



Board of Supervisors
Chairperson Susan Miller
Scott Belt
Tim Wichman
Brian Shea
Jeff Jorgensen

Posted Monday, January 29th @ 9:30 A.M.

BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2ND FLOOR
227 South 6th Street
Council Bluffs, IA 51501
Ph: 712-328-5644 | Fax: 712-328-5770
PottCounty-ia.gov

AGENDA

Tuesday, January 30, 2024

10:00 A.M.

How to Participate in this meeting:

- In Person
 - Telephone Conference Call: (712) 328-5848
 - YouTube: <https://www.youtube.com/c/PottawattamieCountyIA>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. January 23, 2024, Minutes as read.
- B. Jail – Employment of Asshanni Robb as a Detention Officer.
- C. Jail – Employment of Holly Lewis-Redmond as a Secretary.
- D. Public Health – Employment of Alexis Gray as a Public Health Nurse – ITS.

2. SCHEDULED SESSIONS

- A. John Thomas/Director, Hungry Canyons Alliance – Presentation on Hungry Canyons Alliance programs and discussion and/or decision to approve Hungry Canyons Alliance’s annual membership fee of \$5,000 for FY 24/25.
- B. Antonia Krupicka-Smith/Director, Council Bluffs Public Library, Kari Rose/Director, Eckles Memorial Library, Sabrina Lewis/Director, Avoca Public Library, Shannon Putney/Director, Carter Lake Public Library, and Margo Matthies/Director, Walnut Public Library - Countywide public library update and discussion and/or decision on funding request.
- C. Garfield Coleman/Risk Manager, Jeff Brehmer and Kim Arfman/Smith Davis Insurance, and Kasi Koehler/Program Director, ICAP – Discussion and/or decision to approve Pottawattamie County 2024 ICAP/IMWCA Insurance renewal.
- D. Matt Wyant/Director, Planning and Development – Discussion and/or decision :
 - 1) On FEMA CRS Community Annual Recertification and Progress Report and authorize the Chair to sign certification form.
 - 2) To increase funding for attorney's fee for solar and wind update for county ordinance.
- D. Matt Wyant/Director, Planning and Development and John Rasmussen/Engineer, Secondary Roads – Discussion and/or decision to approve adding 214th Street from Highway 92 to Greenview Road to the Official Bituminous Road classification; and to sign **Resolution No. 14-2024**; entitled: Resolution for Establishing Official Bituminous Roads.

3. OTHER BUSINESS

Posted Monday, January 29th @ 9:30 A.M.

- A. Discussion and/or decision to approve funding request from Southwest Iowa Planning Council (SWIPCO) for FY 24/25 for Membership Dues; and to approve \$11,610.
- B. Discussion and/or decision to approve funding request from Southwest Iowa Transit Agency (SWITA) for FY 24/25 in the amount of \$6,000.
- C. Mitch Kay/Chief Financial Officer and David Bayer/Chief Information Officer, Information Technology – Update on Audio/Visual upgrades for Board Hearing Room.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Report(s):
 - 1) Sheriff Report of Fees Disbursed and Collected for December 2023.
- B. Salary Action(s):
 - 1) Crescent Ridge Ski Hill – Employment of Crestina Pacheco and Martin Weiler as Ski/Snowboard Instructor.

6. PUBLIC COMMENTS

7. CLOSED SESSIONS

- A. Jana Lemrick/Director, Human Resources – a closed session pursuant to Iowa Code 20.17.(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

8. BUDGET STUDY SESSION

- 1) WIC
- 2) Thriving Family Alliance
- 3) Secondary Roads
- 4) Auditor
- 5) Board of Supervisors

Wednesday, January 31, 2024

11:30 A.M.	Advance SW Iowa Corporation	Shea/Wichman
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Thursday, February 1, 2024

11:00 A.M.	What Should Be Committee	Miller/Wichman
5:30 P.M.	EMA	Shea/Miller
6:30 P.M.	E911	Shea/Miller