



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

Monday, March 25 @ 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, March 26, 2024

10:00 A.M.

How to Participate in this meeting:

- In Person
- Telephone Conference Call: (402) 819-2955 conference ID: 25 78 84 8#
- <https://pr.pott.co/BOS-Teams>

Pledge of Allegiance

1. CONSENT AGENDA

- A. March 19, 2024, Minutes as read.
- B. Public Health – Employment of Lanee Olsen as a Part-Time On-Call Animal Control Officer.
- C. February 2024 Vendor Publication Report.

2. SCHEDULED SESSIONS

- A. Brenda Mainwaring/President & CEO, Iowa West Foundation – Update and discussion on grant award cycle 1.
- B. Lucy Hough/Prevention Coordinator, Iowa State Extension and Outreach – Update on Speak Up Be Safe program.
- C. Mark Shoemaker/Director, Conservation – Update on Tourism Awards.
- D. Jason Slack/Director, Buildings & Grounds – Discussion and/or decision:
 - 1) On proceeding with the asbestos abatement and demolition of the Annex Building.
 - 2) To match old portion of Main Lobby quarry tile to the LVT flooring in the addition.

3. OTHER BUSINESS

- A. Jana Lemrick/Director, Human Resources – Discussion and/or decision to approve and authorize Board to sign:
 - 1) Local 2364 American Federation of State, County, and Municipal Employees (AFSCME) Courthouse Employees Wage Reopener Agreement, effective July 1, 2024, through June 30, 2025.
 - 2) Local 2364 American Federation of State, County, and Municipal Employees (AFSCME) 911 Employees Wage Reopener Agreement, effective July 1, 2024, through June 30, 2025.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Sheriff – Payroll status change for Steve Winchell.
- B. Out of State Travel Notification(s):

- 1) Sheriff – Out of State Travel Notification for Anthony Kava.
- 2) Public Health – Out of State Travel Notifications for Candy Heyer and Jordan Ranta.

6. PUBLIC COMMENTS

7. BUDGET STUDY SESSION

Tuesday, March 26, 2024		
5:30 P.M.	Pott County Trails	Shea/Jorgensen

Wednesday, March 27, 2024		
11:30 A.M.	Advance SW Iowa Corporation	Shea/Wichman
3:30 P.M.	PACE	Jorgensen/Miller
5:30 P.M.	ZBA meeting	

Thursday, March 28, 2024		
7:30 A.M.	712 Initiative	Miller/Belt
1:30 P.M.	SWIPCO/SWITA	Miller/Belt