



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

Posted Monday, May 6 @ 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, May 7, 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>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. April 30, 2024, Minutes as read.
- B. Renewal of Class E Liquor License (LE) granting privileges of Class E Liquor License (LE) to Kum & Go LC d/b/a Kum & Go #23, Neola.
- C. April 2024 Vendor Publication Report.

2. SCHEDULED SESSIONS

- A. Discussion and/or decision on disaster recovery response.
 - 1) Tree and Vegetative debris drop off established in Pottawattamie County.
- B. Matt Wyant/Director, Planning and Development – Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 39-2024**, Resolution waiving temporary occupancy requirements for recreational vehicles for properties with damage from the April 26, 2024, tornadic activity.
- C. Mark Shoemaker/Director, Conservation, Jeff Franco/Deputy Director, Conservation, and Garfield Coleman/Risk Manager – Discussion and/or decision on Hitchcock Nature Center lodge deck improvements.

3. OTHER BUSINESS

- A. Andrew Moats/Recorder and Heather Shafer/Human Resources Assistant - Discussion and/or decision on funding request for Leadership Council Bluffs program participation for County employees.
- B. Mitch Kay/Chief Financial Officer – Discussion and/or decision on policy for deputy payouts and vacation accruals.
- C. Kristen Bracker/Attorney – Discussion and/or decision to approve and authorize the Board to sign a Conditional Use Permit for property.
- D. Melvyn Houser/Auditor and Linda Swolley/First Deputy, Auditor's Office -- Discussion and/or decision on assessment for South Nobles Drainage District and C & R Levee District.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

A. Salary Action(s):

- 1) Communications – Payroll status change for Hayley Lee.
- 2) Conservation – Employment of Maelee Rodenburg as an Environmental Education Intern.
- 3) SWI Juvenile Detention Center – Employment of Martin Gonzalez as a Part-time Youth Correctional Worker.
- 4) Secondary Roads – Payroll status change for Brian Manhart and Brady Schroder.
- 5) Sheriff – Payroll status change for Trey Carstens and Ryan Olderog.

B. Reports:

- 1) SLFRF Compliance Report-SLT-3833 – P & E Report – Quarter 1 2024.
- 2) Recorder Fee Book for April 2024.

C. Out of State Travel Notification(s):

- 1) Communication – Out of State Travel for Sam Arkfeld, Jill Porter, and Josh Derrington
- 2) Communication – Out of State Travel for Torie Brummett, Jamie Watts, and Monica Brooks.

6. PUBLIC COMMENTS

7. CLOSED SESSION

- A. Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of real estate.

Wednesday May 8, 2024		
7:30 A.M.	712 Initiative	Miller/Belt
11:00 A.M.	MAPA	Belt/Miller
Thursday May 9, 2024		
10:00 A.M.	Hitchcock Park Pavilion Dedication	
2:00 P.M.	Veterans Service	Jorgensen/Shea
Friday, May 10, 2024		
7:30 A.M.	Board of Health	Shea/Belt