



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

Monday, April 22nd @ 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, April 23, 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. April 16, 2024, Minutes as read.

2. SCHEDULED SESSIONS

- A. Becky Lenihan / Finance & Tax Officer, Auditor's Office – **Public Hearing** on Pottawattamie County Budget FY 24/25; and to approve and authorize Board to sign **Resolution No. 30-2024**, regarding the Pottawattamie County Budget for FY 2024/25.
- B. Becky Lenihan/Finance & Tax Officer, Auditor's Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 31-2024** entitled: Resolution for Transfer from Rural Services Fund to Secondary Roads Fund.
- C. Tom Kallman/Manager, Regional Water – Update on the two Regional Water Projects in the County (Pioneer Trail and Minden).
- D. Matt Wyant/Director, Planning and Development – Discussion on consultation session with Treynor School on the Urban Renewal Plan that will be held on April 24th at 1 P.M. in the Planning Department.
- E. Matt Wyant/Director, Planning and Development – Update on Public Health building.
- F. John Rasmussen/Engineer and Tina Treantos/Operations Administrator, Secondary Roads – Discussion and/or decision to approve and sign agreement for Lewis Township Volunteer Fire Department Traffic Safety Improvement Program Grant.
- G. Kristine Bracker/Attorney – Discussion and/or decision to approve and authorize Board to sign **Resolution 36-2024**; regarding Charles Avenue Road Right of way between 2nd Street and Bentley Lane (also known as Main Street) located in the town of Bentley, Iowa.

3. COMMITTEE APPOINTMENTS

4. RECEIVED/FILED

Monday, April 22nd @ 9:30 A.M.

A. Out of State Travel Notification(s):

- 1) Communications – Out of State Travel for Sam Arkfeld, David Sands, and Eric Wallner.
- 2) Medical Examiner – Out of State Travel for Kalen Knight and Karen Foreman.

B. Salary Action(s):

- 1) Recorder – Payroll status change for Brandie Slack.
- 2) Secondary Roads – Payroll status change for Jonathon Johnson.
- 3) Conservation – Payroll status change for Hollie Larson.
- 4) WIC – Payroll status change for Luz Collins.

5. PUBLIC COMMENTS

6. CLOSED SESSION

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

Tuesday April 23, 2024		
9:00 A.M.	Public Health Tour	
5:30 P.M.	Pottawattamie County Trails Board	Shea/Jorgensen
Wednesday, April 24, 2024		
11:30 A.M.	Advance SW Iowa Corporation	Shea/Wichman
Thursday, April 25, 2024		
7:30 A.M.	712 Initiative	Miller/Belt
1:30 P.M.	SWIPCO/SWITA	Miller/Shea
1:30 P.M.	MAPA	Belt/Miller