



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

Monday, April 29 @ 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 30, 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 23, 2024, Minutes as read.

2. SCHEDULED SESSIONS

- A. Discussion and/or decision on disaster recovery response.
- B. Matt Wyant/Director, Planning and Development – Discussion and/or decision to approve and authorize the Board to sign Resolution No. 38-2024, Resolution waiving permit fees for properties with damage from the April 26, 2024, tornadic activity.
- C. Mayor Matt Walsh/City of Council Bluffs and Pete Tulipanina/President, Southwest Iowa Nonprofit for Collective Impact (SINC)– Discussion and/or decision for funding for a State of Iowa grant with a contribution from both the city and the county.
- D. Becky Lenihan/Finance & Tax Officer, Auditor’s Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 32-2024** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Bond Series 2021C Debt Fund.
- E. Becky Lenihan/Finance & Tax Officer, Auditor’s Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 33-2024** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund.
- F. Becky Lenihan/Finance & Tax Officer, Auditor’s Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 37-2024** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Secondary Roads Fund.
- G. John Rasmussen/Engineer – Discussion and/or decision to approve and authorize Board to sign Grant Agreement No. 24-9 from Hungry Canyons Alliance in the amount of \$17,618.82.
- H. Discussion and/or decision on letter of support for Play Haven Childcare Grant applications.
- I. Discussion and/or decision on letter of support for the City of Walnut for the Walnut Main Street Program application.

- J. Discussion and/or decision to let the Historical Society put a historical sign on the Green Valley Cemetery gate.

3. OTHER BUSINESS

- A. Cate Brehmer/Emergency Management Specialist, IA Dept. of Homeland Security and Emergency Management - Update on drainage district projects.
- B. Jana Lemrick/Director, Human Resources - Discussion and or/decision on pay for HawkWatch Counter, Compiler, and Interpreter position in Conservation.
- C. Melvyn Houser/Auditor – Discussion and/or decision on employment of a Part-Time Temporary Clerk.
- D. Mitch Kay/Chief Financial Officer – Discussion and/or decision on policy for deputy payouts and vacation accruals.
- E. Andy Brown/Sheriff, Steve Winchell/Captain, and Trish Bernhards/Detention Administrative Coordinator, Jail - Discussion and/or decision on new positions and the following topics, 4 -Detention Officers, 2-Overnight RNs, and Office Assistant’s job description and pay.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) SWI Juvenile Detention Center – Employment of Connie Broughman as a Part-time Youth Detention Officer.
 - 2) Conservation – Payroll status change for Samuel Raine.
 - 3) Sheriff – Payroll status change for Josh Kirlin.
- B. Report(s):
 - 1) Sheriff Report of Fees Disbursed and Collected for March 2024.

6. PUBLIC COMMENTS

Thursday May 2, 2024

11:00 A.M.

What Should Be Committee

Miller/Wichman