



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

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

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## AGENDA

Tuesday, June 4, 2024

10:00 A.M.

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### 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. May 28, 2024, Minutes as read.
- B. Communications – Employment of Maria McKinley as a Telecommunicator.

### 2. SCHEDULED SESSIONS

- A. Discussion and/or decision on disaster recovery response.
- B. Cheri Dahlheim/Chief Medical Examiner Investigator, Medical Examiner, Cody Pane/Investigator, Medical Examiner, and Dr. Elliott/Medical Examiner – Discussion and/or decision to revise autopsy transportation fees.
- C. Jason Slack/Director, Buildings and Grounds – Annex Building Demolition Project; Bid opening.
  - 1) Discussion and/or decision to award bid to demolish the Annex Building.
- E. Tina Treantos/Operations Administrator, Secondary Roads – Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 44-2024** amending Resolution 07-2024, authorizing County Engineer and Assistant Engineer to certify completion papers and make final acceptance of contract work on the Farm to Market and Federal Aid Systems.
- F. Mitch Kay/Chief Financial Officer – Discussion and/or decision to authorize Chair to sign the Acknowledgement of Forgiveness Request Satisfaction and Loan Forgiveness for the City of Crescent.
- G. Mitch Kay/Chief Financial Officer – Discussion and/or decision to authorize Chair to sign the Library Agreement with Pottawattamie County Libraries Trustee of the Towns of Avoca, Carter Lake, Council Bluffs, Oakland, and Walnut.

### 3. OTHER BUSINESS

- A. Discussion and/or decision to approve application for permit to display fireworks filed by Conor Gillaspie, on June 29 or July 3rd, in the event of rain, at 27538 Dogwood Rd, Treynor.
- B. Discussion and/or decision to approve of chairs for the Board Hearing Room.

### 4. COMMITTEE APPOINTMENTS

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Sheriff – Payroll status change for Trey Carstens.
- B. Report(s):
  - 1) Sheriff Report of Fees Disbursed and Collected for April 2024.
- C. Out of State Travel Notification(s):
  - 1) Sheriff – Travel Notification for Dan Temeyer and Jon Hilz.

**6. PUBLIC COMMENTS**

**7. STUDY SESSION**

- A. Discussion on proposed changes to the Department Heads contracts.

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<b>Tuesday June 4, 2024</b>		
6:00 P.M.	Conservation	Wichman/Shea

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<b>Wednesday June 5, 2024</b>		
10:00 A.M.	Loess Hills Alliance	Shea/Jorgensen
1:00 P.M.	Golden Hills	Miller/Jorgensen

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<b>Thursday June 6, 2024</b>		
11:00 A.M.	What Should Be Committee	Miller/Wichman

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<b>Friday June 7, 2024</b>		
10:00 A.M.	Hungry Canyons	Jorgensen

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<b>Monday June 10, 2024</b>		
3:00 P.M.	Veterans Service	Jorgensen/Shea