

Board of Supervisors Chairperson Susan Miller Scott Belt Tim Wichman Brian Shea Jeff Jorgensen Posted Monday, July 1 @ 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, July 2, 2024 10:00 A.M.

	•	In Person
How to Participate in this meeting:	•	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. June 25, 2024, Minutes as read.

2. SCHEDULED SESSIONS

- A. John Rasmussen/Engineer Discussion and/or decision to set a public hearing to dispose of title or interest in real estate for August 6, 2024 at 10 A.M. to convey Hwy 92 new access rights to the Iowa DOT at 40790 Hwy 92, Carson, Iowa for the Highway 92 bridge replacement project.
- B. Discussion and/or decision on disaster recovery response.

3. OTHER BUSINESS

A. Jana Lemrick/Director, Human Resources – Discussion and/or decision for approval of job description modification for Finance & Budget Director position.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action(s):
- 1) Sheriff Payroll status change for Rikayla Redding.
- 2) Jail Correction to new hire from June 25 minutes for Tracy Ozello from full-time to part-time.
- 3) Jail Payroll status change for Shawn Jensen, Austin Frain, Tom Vansoelen, Nolan Nielsen, Chris Bradford, Shannon Holman.
- 4) Planning and Development Payroll status change for Paula Good.
- 5) Buildings and Grounds Payroll status change for Matthew Wiese, Jeffrey Walker, Jeremy Meyers, Daniel Sampson, Peter Lenihan, Michael Hovey, and Roberto Estrada.
- 6) Communications Payroll status change for David Sands, Eric Wallner, Rachel Bieghler, and Torie Brummett.

6. PUBLIC COMMENTS

7. STUDY SESSION

A. Discussion on the Compensation Board.

Monday July 8, 2024 3:00 P.M. Veteran Affairs Jorgensen/Shea