

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

Jeff Jorgensen

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 9, 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. July 2, 2024, Minutes as read.
- B. June 2024 Vendor Publication Report
- C. Thriving Families Alliance Employment of Elizabeth Anderson as a Quality Supervisor.
- D. Jail Employment of Anastasia Estrada as a Detention Officer.

### 2. SCHEDULED SESSIONS

- A. Discussion and/or decision on disaster recovery response.
- B. Andy Brown/Sheriff and/or Steve Winchell/Chief Deputy Discussion on specialty pay.
- C. Jason Slack/Director, Buildings and Grounds Discussion and/or decision to review Application for Use of Pottawattamie County Grounds for Jimmy's Hot Dogs and J's Coffee & Donuts.
- D. Jason Slack/Director, Buildings and Grounds and Scott Reelfs, Reelfs Engineering Discussion and/or decision to contract with Reelfs Engineering Co. to engineer Annex parking lot.

#### 3. OTHER BUSINESS

- A. Discussion and/or decision on Veterans Affairs Commissioner appointments.
- B. Lea Voss/Treasurer Discussion and/or decision to approve Pottawattamie County Treasurer's Semi-Annual Report for 01/01/2024-06/30/2024.

### 4. COMMITTEE APPOINTMENTS

### 5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
  - 1) Attorney Out of State Travel Notification for Matt Wilber.
- B. Report(s):
  - 1) Recorder Fee Book for June 2024

# 6. PUBLIC COMMENTS

	Tuesday July 9, 2024	
7:00 P.M.	Conservation Board	Wichman/Shea
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt
	Wednesday July 10, 2024	
11:00 A.M.	MAPA	Belt/Miller
1:30 P.M.	Pottawattamie Tourism Committee	Jorgensen/Shea
	Thursday July 11, 2024	
10:00 A.M.	Wellness Meeting	Wichman/Miller
	Friday July 12, 2024	
7:30 A.M.	Board of Health	Shea/Belt
	Monday July 15, 2024	
5:30 P.M.	Planning & Zoning	