

July 9, 2024

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairperson Miller presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a motion was made by Shea, and second by Jorgensen, to approve:

- 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.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Discussion on disaster recovery response update from Doug Reed, Emergency Management.
Discussion only. No Action Taken.

Andy Brown/Sheriff and Steve Winchell/Chief Deputy appeared before the Board to discuss specialty pay.
Discussion only. No Action Taken.

Motion by Shea, second by Jorgensen, to approve the continued application for use of Pottawattamie County grounds for Jimmy's Hot Dogs and J's Coffee & Donut until November 1st.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, second by Shea, to approve and authorize Chairperson to sign contract with Reelfs Engineering to engineer Annex parking lot in the amount of \$17,300.
UNANIMOUS VOTE. Motion Carried.

3. OTHER BUSINESS

After discussion was held by the Board a motion was made by Wichman, second by Belt, to approve the following reappointments to the Veterans Affairs Commission: James Murray and David Hazlewood for a three-year term expiring 6/30/2027.
UNANIMOUS VOTE. Motion Carried.

Motion by Wichman, and second by Belt, to approve Pottawattamie County Treasurer's Semi- Annual Report for 1/1/2024 – 6/30/2024.
UNANIMOUS VOTE. Motion Carried.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

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

No Public Comments.

7. ADJOURN

Motion by Wichman, second by Jorgensen, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 11:12 A.M.

Susan Miller, Chair

ATTEST:

Melvyn Houser, County Auditor

APPROVED: July 16, 2024

PUBLISH: X