

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

AGENDATuesday, July 16, 202410:00 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. July 9, 2024, Minutes as read.

2. SCHEDULED SESSIONS

- A. Discussion and/or decision on disaster recovery response.
- B. Matt Wyant/ Director, Planning and Development and Maria Sieck/ Administrator, Public Health Discussion and/or decision on funding for furniture for new Public Health Facility.
- C. Discussion and/or decision to approve and authorize Board Chair to sign CDBR-DR Funding audit for Contract Number 19-DRMB-006

3. OTHER BUSINESS

A. Mark Shoemaker/Executive Director, Conservation and Jana Lemrick/Director, Human Resources - Discussion and/or decision on pay for Environmental Education Coordinator position.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Conservation Payroll status change for Jeffrey Franco.
 - 2) Sheriff Payroll status change for Ryan Olderog and Aaron Soucie.

6. PUBLIC COMMENTS

Tuesday July 16, 2024			
5:30 P.M.	West Central Community Action	Jorgensen/Shea	
	Wednesday July 17, 2024		
7:30 A.M.	WIDA	Miller/Shea	
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller	

		Posted Monday, July 15 @ 9:30 A.M.
12:00 P.M.	SWI Iowa Juvenile	Jorgensen/Miller
1:30 P.M.	Pottawattamie Tourism Committee	Jorgensen/Shea
4:00 P.M.	Council Bluffs Airport	Jorgensen/Belt
	Thursday July 18, 2024	
3:00 P.M.	Thriving Families Alliance	Belt/Miller