

Posted Monday, July 22nd at 9:40 A.M.



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 23, 2024

10:00 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>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. July 16, 2024, Minutes as read.
- B. Thriving Families Alliance – Employment of Ashley Roberts as a Quality Supervisor.
- C. Public Health – Employment of Mathews Thampi as a Health Educator.

2. SCHEDULED SESSIONS

- A. Brenda Mainwaring/ President & CEO, Iowa West Foundation – Update and discussion of grant award cycle 2 and present the Report to the Community.
- B. Peggy Becker/Administrator, Veterans Services – Swearing in of Commissioner Jim Murray and David Hazlewood to the Veteran Services.
- C. Discussion and/or decision on disaster recovery response.

3. OTHER BUSINESS

- A. Jana Lemrick/Director, Human Resources and Jeff Franco/Executive Director, Conservation - Discussion and/or decision on:
 - 1) Pay range for Environmental Education Intern position.
 - 2) Pay for Environmental Education Intern.
- B. Jana Lemrick/Director, Human Resources and David Bayer/Chief Information Officer, Information Technology – Discussion and/or decision on System Administrator I and System Administrator II job descriptions.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) WIC – Employment of Melinda Alldredge as a WIC Nutrition Educator.
 - 2) Conservation – Payroll status change for Maelee Rodenburg.
 - 3) Public Health – Payroll status change for Alexis Gray.
- B. Report(s):

- 1) Arbitrage Rebate Report.
- C. Out of State Travel Notification(s):
 - 1) Auditor – Out of State Travel Notification for Melvyn Houser.

6. PUBLIC COMMENTS

7. BUDGET STUDY SESSION

8. COULTHARD LEVEE DISTRICT

- A. Discussion and/or decision to approve and authorize Board Chair to sign Amendment Number Four for the Subaward Agreement between The Flood Mitigation Board and Coulthard Levee District.

Tuesday, July 23, 2024		
1:00 P.M.	Policy Committee	Miller/Belt
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
Wednesday, July 24, 2024		
3:30 P.M.	PACE	Jorgensen/Miller
5:30 P.M.	Zoning Board of Adjustment	
Thursday, July 25, 2024		
7:30 A.M.	Westfair – Legacy Celebration	
7:30 A.M.	712 Initiative	Miller/Belt
Monday, July 29, 2024		
1:00 P.M.	MH&DS – DHS	Wichman/Jorgensen