



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

Monday, July 29 @ 9:40 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 30, 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

- July 23, 2024, Minutes as read.
- Jail – Employment of Braiden Cleaver as a Detention Officer.
- Community Services – Employment of Noah Perello as a Service Coordinator Intern.
- Sheriff – Employment of Evan Connor as a Part-time Front Entry Security.

2. SCHEDULED SESSIONS

- Graham Jura/Attorney, Jura Law Office, and City of Minden – Discussion and/or decision on Petition for Voluntary Annexations for Teepee Properties, LLC and Austin and Kelly Beebe and to approve and sign **Resolution No. 49-2024**; entitled: Resolution of Consideration by the Pottawattamie County Board of Supervisors on the Proposed Voluntary Annexation of Property into the City Limits of Minden, IA.

3. OTHER BUSINESS

- Dixie Wilson/Accounting Technician, Auditor's Office – Discussion and/or decision to approve/disallow the following applications made to the Assessor's Office: Homestead (approximately 447 recommend allowed, 12 recommend disallowed), Military (34 recommend allowed, 2 recommend disallowed), Disabled Veteran Homestead (30 recommend allowed, 1 recommend disallowed), Family Farm (12 recommend allowed, 0 recommend disallowed).

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- Salary Action(s):
 - Conservation – Employment of Kaitlyn Reed and Max Thompson as a Natural Areas Management Technician Intern.
 - Planning and Development – Payroll status change for Paula Good.
 - Recorder – Payroll status change for Thomas Mefferd.
- Out of State Travel Notification(s):
 - Sheriff – Out of State Travel Notification for Anthony Kava.
- Report(s):
 - Alta Owners Policy of Title Insurance Policy #0Y-08298471.

2) Sheriff Report of Fees Disbursed and Collected for June 2024.

6. PUBLIC COMMENTS

Wednesday July 31, 2024

11:30 A.M.	Advance Southwest Iowa Corp	Shea/Wichman
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Thursday August 1, 2024

11:00 A.M.	What Should Be Committee	Miller/Wichman
3:30 P.M.	Secondary Roads Open House	