



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

Monday, August 5 @ 9:30 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, August 6, 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>
-

Pledge of Allegiance

1. CONSENT AGENDA

- A. July 30, 2024, Minutes as read.
- B. July 2024 Vendor Publication Report.

2. SCHEDULED SESSIONS

- A. John Rasmussen/Engineer – Public Hearing to dispose of title or interest in real estate to convey Hwy 92 new access rights to the Iowa DOT at 40790 Hwy 92, Carson, Iowa for the Highway 59 bridge replacement for project NSHN-059-3(48)—2R-78.
- B. John Rasmussen/Engineer – Discussion and/or decision to:
 - 1) Approve and sign **Resolution No. 50-2024** for the Sale of Real Property and Delivery of Conveyance to the Iowa Department of Transportation for project NSHN-059-3(48)—2R-78.
 - 2) Approve and authorize the Chairperson to sign the Access Rights Deed with the Iowa Department of Transportation for project NSHN-059-3(48)--2R-78.
 - 3) Approve and authorize the Chairperson to sign the Access Control Agreement with the Iowa Department of Transportation for project NSHN-059-3(48)--2R-78.
 - 4) Set Bid Opening for September 3, 2024, at 10:00 A.M. at the Board of Supervisors Hearing Room for bridge materials.
- C. Doug Reed/Director, Emergency Management – Discussion and/or decision to approve and sign the **Resolution No. 51-2024**; entitled A Resolution to approve and adopt the Pottawattamie County Hazard Mitigation Plan.
- D. Carolos Morales/Transportation & Data Manager, MAPA and Mia Haschenburger/Transportation Planner, MAPA - Presentation on long range transportation plan for the region in Iowa that includes Harrison, Shelby, Pottawattamie, and Mills counties.
- E. Paula Hazlewood, CEO, and Shalimar Mazetis, Rural Development Manager, Advance Southwest Iowa Corporation – Economic Development and YTD update.

3. OTHER BUSINESS

Monday, August 5 @ 9:30 A.M.

A. Jana Lemrick/Director, Human Resources and/or Jeff Franco/Executive Director, Conservation: Discussion and/or decision to approve:

- 1) New Job Description and pay for the position of Chair Lift Operator Team Lead.
- 2) Pay ranges for the following positions at Mt. Crescent: Kitchen Manager, Kitchen Staff Team Lead, Rental Shop Manager, Rental Shop Team Lead, Snowmaking Team Lead, Sports Schools Coordinator, and Hospitality and Guest Services Worker.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

A. Out of State Travel Notification(s):

- 1) Sheriff – Out of State Travel Notification for Travis Kephart, Brandon Ramsey, and Richard Hiatt.

B. Salary Action(s):

- 1) Treasurer – Payroll status change for Alisha Schultz and Joni Wright.
- 2) Attorney – Payroll status change for Mandi Jo May and Fabiola Contreras.
- 3) IT – Payroll status change for Dustin Peregrine.
- 4) Public Health – Payroll status change for Jennifer Minchew.
- 5) Communications – Payroll status change for Maria McKinley.

6. PUBLIC COMMENTS

Tuesday, August 6, 2024		
4:00 P.M.	REAP General Committee Meeting	
Wednesday, August 7, 2024		
7:30 A.M.	WIDA	Miller/Shea
11:00 A.M.	Loess Hills Alliance	Shea/Jorgensen
Monday, August 12, 2024		
3:00 P.M.	Veterans Services	Jorgensen/Shea