



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

Posted Monday, August 12 @ 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 13, 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

- August 6, 2024, Minutes as read.
- Renewal of Class E Liquor License for Casey's Marketing Company d/b/a Casey's General Store #3204, Minden.
- Renewal of Class E Liquor License for Casey's Marketing Company d/b/a Casey's General Store #3205, Council Bluffs.
- Renewal of Class E Liquor License for Taylor Oil Enterprises, Limited d/b/a Taylor Quik Pik, Council Bluffs.

2. SCHEDULED SESSIONS

- Matt Wyant/Director, Planning and Development – **Public Hearing** on proposed preliminary plat of Freedom Hills , a subdivision situated in Crescent Township; and to approve and authorize Board to sign Planning and Zoning **Resolution No. 2024-06**.

3. OTHER BUSINESS

- Becky Lenihan/Finance and Tax Officer, Auditor and Gina Hatcher/Payroll Benefits Specialist, Auditor – Discussion and/or decision for payment for positive pay/fraud alert protection with American National Bank.
- Jana Lemrick/Director, Human Resources and/or Matt Wyant/Director, Planning and Development - Discussion and/or decision to approve:
 - 1) New Job Description and pay for the position of Inspector Lead.
 - 2) New Job Description and pay for the position of County Inspector II.
 - 3) New Job Description and pay for the position of County Inspector I.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- Salary Action(s):
 - 1) Thriving Families Alliance – Payroll status changes for Erika Kirchhoff, Jordan Morse, Tiffany Pinkerton, Carrie Powders, Jessica Rayment, and Patricia Russmann.
 - 2) Attorney – Payroll status changes for Mandi Jo May and Fabiola Contreras.
 - 3) SWI Juvenile Detention Center – Payroll status changes for Hannah Church and Addison Fischer.

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- 4) Conservation – Payroll status changes for Amy Johnson-Campagna and Rene Stroud.
- 5) WIC – Employment of Josey Bohbot as a part-time Breast-Feeding Peer Counselor.
- B. Report(s):
 - 1) Recorder Fee Book for July 2024.
- C. Out of State Travel Notification(s):
 - 1) Jail – Out of State Travel Notifications for Kayla Smeal and Tricia Jones.

6. PUBLIC COMMENTS

7. CLOSED SESSION

- A. Cheri Dahlheim/Chief Investigator/Coordinator, Medical Examiner and/or Jana Lemrick/Director, Human Resources - Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.

Tuesday, August 13 2024

5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt
7:00 P.M.	Conservation Board	Wichman/Shea

Wednesday, August 14, 2024

6:30 P.M.	Town Hall Meeting
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