



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

Posted Monday, August 19 @ 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 20, 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. August 13, 2024, Minutes as read.
- B. Jail – Employment of Robert Gran as a Detention Officer.

2. SCHEDULED SESSIONS

- A. Greg Mathis/PL-566 Inspector, West Pottawattamie Soil and Water and Brooke Bauer/Conservation Assistant, West Pottawattamie Soil and Water – Presentation on PL-566 structures.
- B. Mark Shoemaker and Jeff Franco/Executive Director, Conservation – Update on Conservation.
- C. Recognition of Mark Shoemaker’s dedicated Service and Retirement.
- D. Becky Lenihan/Finance & Tax Officer, Auditor’s Office – Discussion and/or decision to approve and authorize Board to sign:
 - 1) **Resolution No. 52-2024** entitled: Resolution for Transfer from Gaming Fund to West SWCD/Pott Co. Structures Fund and East SWCD/Pott Co. Structures Fund.
 - 2) **Resolution No. 53-2024** entitled: Resolution for Transfer from General Basic Fund to Veterans Relocation Allocation Fund.
 - 3) **Resolution No. 54-2024** entitled: Resolution for Transfer from General Basic Fund to Secondary Roads Fund.
 - 4) **Resolution No. 55-2024** entitled: Resolution for Transfer from General Basic Fund to Property Acquisition/Improvement Donations Fund.

3. OTHER BUSINESS

- A. 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.
- B. Kristen Bracker/Attorney – Discussion and/or decision to authorize Board Chair to sign School Resource Officer Operations Agreement.

C. Discussion and/or decision on the position of the Director Chief Medical Examiner Investigator.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

A. Salary Action(s):

- 1) SWI Juvenile Detention Center – Employment of Isabella Minatra and Zackery Black as a Part-Time Youth Corrections Worker.
- 2) Information Technology – Payroll status change for Todd Butterbaugh.
- 3) Sheriff – Payroll status change for Daniel Allen.

B. Out of State Travel Notification(s):

- 1) Sheriff – Out of State Travel Notifications for Steve Winchell, Eric Shea, and Chad Freeberg.
- 2) Jail – Out of State Travel Notifications for Joshua Kirlin and Trish Bernhards.

C. Report(s):

- 1) Recorded Trustee Warranty Deed.
- 2) Pottawattamie County Conservation Peace Officers Retiree Health Insurance and Sick Time.

6. PUBLIC COMMENTS

Tuesday August 20, 2024		
1:00 P.M.	Policy Committee	Miller/Belt
5:30 P.M.	West Central Community Action	Jorgensen/Shea
Wednesday August 21, 2024		
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
1:00 P.M.	Loess Hills Alliance	Shea/Jorgensen
8:00 A.M.	ISAC	Miller/Shea/Jorgensen
Thursday August 22, 2024		
8:00 A.M.	ISAC	Miller/Shea/Jorgensen
7:00 P.M.	712 Initiative	Miller/Belt
Friday August 23, 2024		
8:00 A.M.	ISAC	Miller/Shea/Jorgensen
Monday August 26, 2024		
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller