

Posted Friday, August 30 @ 1:00 P.M.



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

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, September 3, 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 20, 2024, Minutes as read.

2. SCHEDULED SESSIONS

- A. John Rasmussen/Engineer – Open bids for bridge materials.
- B. John Rasmussen/Engineer – **Public Hearing** and first consideration of **Ordinance No. 2024-05**, an Ordinance to add Chapter 7.70; Restricting Certain Secondary Roads for Use by Trucks and Commercial Vehicles; and to set date for Second Consideration.
- C. Matt Wyant/Director, Planning and Development – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 56-2024** entitled; Resolution to add the roadway name of Stoneridge Court.
- D. Lorelle Muetting/Prevention Director, Heartland Family Service, Southwest Iowa Drug Endangered Children, Patricia Russmann/Director, Thriving Families Alliance, and Jessica Rayment/Community Impact Coordinator, Thriving Families Alliance, and– Discussion and/or decision to approve and sign Proclamation designating the month of September 2024 as Substance Use Prevention and Recovery Month.
- E. Brenda Mainwaring/President & CEO, Iowa West Foundation and Bethany Wilcoxon/Senior Advisor, McClure and Associates – Discussion and/or decision to approve \$40,000 funding for the Minden Disaster and Recovery Resilience Planning contract.
- F. Doug Reed/Director, Emergency Management Agency – Discussion on recovery update.
- G. Doug Reed/Director, Emergency Management Agency – Discussion and/or decision on County participation in flood property acquisition.
- H. Tara Slevin/Chief Philanthropy Officer and Jenene VandenBurg/Chief Nursing Officer, Methodist Jennie Edmundson Hospital - Presentation - Discussion and/or decision.
- I. Matt Wyant/Director, Planning and Development – Discussion and/or decision to approve the purchase of a recycling trailer for the courthouse campus.

Posted Friday, August 30 @ 1:00 P.M.

- J. Becky Lenihan/Tax & Finance Officer, Auditor’s Office – Discussion and/or decision on amendment for FY 2024/25 budget and setting date for public hearing on said amendment.
- K. Becky Lenihan/Tax & Finance Officer, Auditor’s Office – Discussion and/or decision to approve publication of County’s Annual Financial Report for Fiscal Year Ending June 30,2024.
- L. Becky Lenihan/Tax & Finance Officer , Auditor’s Office – Discussion and/or decision to approve/disallow the following applications made to the Assessor’s Office: 2 Homestead applications.

3. OTHER BUSINESS

- A. Lea Voss/County Treasurer – Discussion and/or decision to approve:
 - 1) Payment of taxes for County owned properties and drainage.
 - 2) Tax abatement for County owned property located at 522 Pearl Street (Parcel No. 754436178005), Council Bluffs.
- B. Jana Lemrick/Director, Human Resources and Trish Bernhards/Jail Administrator, Jail - Discussion and/or decision on new job description and pay for the position of Senior Jail Administrative Assistant.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) SWI Juvenile Detention Center – Employment of Jacqueline Lopez as a Part – Time Youth Corrections Worker.
 - 2) Communications – Payroll status change for Veronica Burson.
 - 3) Conservation – Employment of Kellie Hayden as a Seasonal Raptor Bander.
 - 4) Conservation – Employment of Nolan Walker as a Seasonal Hawk Watch Counter.
- B. Out of State Travel Notification(s):
 - 1) Medical Examiner – Out of State Travel Notification for Karen Foreman.
- C. Report(s):
 - 1) Sheriff Report of Fees Disbursed and Collected for July 2024.

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. Jana Lemrick/Director, Human Resources– Discussion on Public Relations position.

Wednesday, September 4, 2024		
10:00 A.M.	Loess Hills Alliance	Shea/Jorgensen
3:00 P.M.	Golden Hills	Miller/Jorgensen
Thursday, September 5, 2024		
11:00 A.M.	What Should Be Committee	Miller/Wichman
Monday, September 9, 2024		
3:00 P.M.	Veterans Service	Jorgensen/Shea