



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

Posted Monday, September 16 @ 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, September 17, 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

- A. September 10, 2024, Minutes as read.

2. SCHEDULED SESSIONS

- A. Jason Slack/Director, Buildings and Grounds and Scott Reelfs/Engineer, Reelfs Engineering– Discussion and/or decision on approving Courthouse North Parking Lot plans to be sent out for bids.
- B. Andy Brown/Sheriff, Steve Winchell/Chief Deputy, Sheriff, Jim Doty/Sergeant, Sheriff and Darren Budd /Lieutenant, Council Bluffs Police Department - Discussion and/or decision to approve and authorize Board to sign **Resolution No. 57-2024** entitled: A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF SUPERVISORS TO SIGN AN INTERLOCAL AGREEMENT BETWEEN THE COUNTY OF POTTAWATTAMIE AND CITY OF COUNCIL BLUFFS WITH RESPECT TO THE 2024 BYRNE JUSTICE ASSISTANCE GRANT PROGRAM AWARD.
- C. Lea Voss/Treasurer – Discussion and/or decision to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 2114 Avenue G, Council Bluffs Iowa.
- D. Becky Lenihan/Finance & Tax Office, Auditor’s Office and Mitch Kay/Chief Financial Officer - Discussion and/or decision on approval of bank fees concerning positive pay.

3. COMMITTEE APPOINTMENTS

4. RECEIVED/FILED

- A. Salary Action(s):
- 1) Jail – Payroll status change for Craig Thomas.
 - 2) Secondary Roads – Payroll status change for John Rasmussen.
 - 3) Treasurer – Payroll status change for Allyson Ybarra.
- B. Out of State Travel Notification(s):
- 1) Jail – Out of State Travel Notifications for Trish Bernhards and Cory Little.
 - 2) Attorney – Out of State Travel Notification for Christine Circo.

5. PUBLIC COMMENTS

Tuesday, September 17, 2024

1:00 P.M.	Policy Committee	Miller/Belt
5:30 P.M.	West Central Community Action	Jorgensen/Shea
7:00 P.M.	Conservation	Wichman/Shea

Wednesday, September 18, 2024

8:00 A.M.	Fourth District Advisory	Belt/Miller
11:30 A.M.	Iowa West Foundation	Belt/Miller
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
1:30 P.M.	Pottawattamie Tourism Committee	Jorgensen/Shea
4:00 P.M.	Council Bluffs Airport	Jorgensen/Belt
5:30 P.M.	Assessor Conference Board	Miller/Shea

Thursday, September 19, 2024

8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
9:00 A.M.	Department Head & Elected Officials Retreat	
3:00 P.M.	Thriving Families Alliance	Belt/Miller

Monday, September 23, 2024

11:30 A.M.	State of the County	
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