

Posted Monday, September 23 @ 9:30 A.M.



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

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 24, 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. September 17, 2024, Minutes as read.
- B. Veterans Services – Employment of Jacob Townsend as a Case Worker I.
- C. Animal Control – Employment of Abigail Leggett as an Animal Control Officer.

2. SCHEDULED SESSIONS

- A. Becky Lenihan/Tax & Finance Officer, Auditor's Office – Public Hearing on Amendment to current county budget for Fiscal Year 2024/25 and approve and authorize Board to sign Resolution No 58-2024.
- B. Recognition of Penny Ravlin's dedicated Service and Retirement.
- C. Doug Reed/Director, Emergency Management Agency – Discussion and/or decision to approve and sign Proclamation designating the month as National Preparedness.
- D. Brandon Burmeister/Assistant Engineer and/or John Rasmussen/Engineer – Discussion and/or decision to:
 - 1) Approve and authorize Chairperson to sign contract with Husker Steel Inc. in the amount of \$14,788.80 for miscellaneous bridge materials.
 - 2) Approve and Authorize Chairperson to sign contract with Husker Steel Inc. in the amount of \$59,790.00 for bridge beams.
 - 3) Approve and Authorize Chairperson to sign contract with Oden Enterprises Inc. in the amount of \$69,159.32 for bridge piling.
 - 4) Approve and Authorize Chairperson to sign contract with Wheeler Lumber in the amount of \$103,965.80 for bridge deck materials.
- E. Candy Heyer/Epidemiologist, Public Health and/or Maria Sieck/Administrator, Public Health – Update on the Substance Abuse Prevention Grant and approval of signature authority for grant activities.

3. OTHER BUSINESS

- A. Dr. Elliott/Medical Examiner - Discussion and/or decision for Board to approve Cody Pane as Director Medical Examiner Investigator at \$85,000.

- B. Jana Lemrick/Director, Human Resources and Becky Lenihan/Tax & Finance Officer, Auditor’s Office – Discussion and/or decision to approve updated Employee Recognition/Miscellaneous Expenditures policy.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action(s):
 - (1) Conservation – Payroll status change for Samuel Raine
- B. Out of State Travel Notification(s)
 - (1) Attorney – Out of State Travel for Jon Jacobmeier

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. Dr Elliott/Medical Examiner – Discussion on organizational structure of Medical Examiner office.
- B. Sam Arkfeld/Captain, Communications – Discussion on communication.
- C. Discussion on Compensation Board changes effective July 1, 2024.
- D. Jana Lemrick/Director, Human Resources - Discussion on Payroll Status Change forms; it’s uses and process.

Tuesday, September 24, 2024

1:00 P.M.	Policy Committee	Miller/Belt
2:30 P.M.	PL-566 Tour	
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen

Wednesday, September 25, 2024

10:00 A.M.	Rural Summit	Shea/Miller
11:30 A.M.	Advance Southwest Iowa Corporation	Shea/Wichman
3:30 P.M.	PACE	Jorgensen/Miller
5:30 P.M.	Zoning Board	

Friday, September 27, 2024

8:00 A.M.	East Pottawattamie Soil and Water	Wichman/Miller
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Saturday, September 28, 2024

10:00 A.M.	Kanesville Memorial Dedication	
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Monday, September 30, 2024

1:00 P.M.	SWI MD&DS	Wichman/Jorgensen
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