



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, October 8, 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. October 1, 2024, Minutes as read.
- B. Renewal of Class E Retail Liquor License for Taylor Oil Enterprises, Limited d/b/a Taylor Quik Pik, Council Bluffs.
- C. Renewal of Special Class C Retail Alcohol License/Outdoor Service to Pioneer Trail Orchard & Pumpkin Patch L.L.C. d/b/a Pioneer Trail Orchard and Pumpkin Patch, Council Bluffs.
- D. Sheriff - Employment of Chris Girres as a Part Time Front Entry Security.
- E. Jail – Employment of D’Mitre Hedrick, Kyle Coleman, Nicholas Montemayor, Braydon Nguyen, and Dustin Burgett as Detention Officers.

2. SCHEDULED SESSIONS

- A. Jamie Petersen/Coordinator, GIS and Chris Nelsen/Analyst II, GIS - Update from GIS regarding Chris Nelsen obtaining his professional certification, Geographic Information Systems Professional (GISP).
- B. Discussion and/or decision to approve and authorize Board to sign lease renewal with the City of Avoca and Newtown Avoca Historical Society for the Avoca Courthouse.
- C. Matt Wyant/Director, Planning and Development - Discussion and/or decision to authorize Board chair to sign license to occupy for city right away* concerning Public Health Facility.

3. OTHER BUSINESS

- A. Discussion and/or decision on Compensation Board.
- B. Discussion and/or decision for coin distribution to retiring employees.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
 - 1) Jail – Out of State Travel for Ryan Thompson and Teddy Gillespie.

- B. Report(s):
 - 1) Recorder Fee Book for September 2024.

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. Discussion on policy #109 Employee Handbook (introductory period).

Tuesday, October 8, 2024		
6:00 P.M.	Conservation Board	Wichman/Shea
Wednesday, October 9, 2024		
10:00 A.M.	Trails Development Workshop	Miller
2:00 P.M.	Department Head Meeting	Miller/Wichman
5:00 P.M.	MAPA Annual Meeting	
Thursday, October 10, 2024		
10:00 A.M.	Wellness Meeting	Wichman/Miller