

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 15, 2024 10:00 A.M.

In Person
 How to Participate in this meeting:
 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 8, 2024, Minutes as read.
- B. 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.
- C. September 2024 Vendor Publication Report.
- D. Public Health Employment of Logan Hotz as a Promotions Coordinator.

### 2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development Public Hearing and First Consideration of Ordinance No. 2024-06, an ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 5.0 acres from a Class R-2 (Urban Transitional) to a Class C-1 (Highway Commercial) District; and setting date for Second Consideration.
- B. Matt Wyant/Director, Planning and Development Public Hearing and First Consideration of Ordinance No. 2024-07, an ordinance to amend Pottawattamie County, Iowa Zoning Ordinance, Chapter 8.045 Highway Commercial District; and setting date for Second Consideration.
- C. Jeff Franco/Director, Conservation Update on MAPA award presented to Pottawattamie County Conservation.
- D. Jeff Franco/Director, Conservation and Jeremy Yost/Natural Resources Technician, Conservation Presentation of REAP Grant Award.
- E. Suzanne Watson/Director, Community Services Discussion and/or decision to approve Director to sign and submit a response proposal to BEHEOPC-25-201 Behavioral Health Administrative Services Organizations Request for Proposals for District 4 and 1, to the Iowa Department of Health and Human Services.

#### 3. OTHER BUSINESS

A. Lea Voss/Treasurer – Discussion and/or decision to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 3618 Stuart Blvd, Council Bluffs Iowa.

### 4. COMMITTEE APPOINTMENTS

# 5. RECEIVED/FILED

# A. Salary Action(s):

- 1) Conservation Employment of Terry Friis as a Seasonal Snowmaking Team Member.
- 2) Conservation Payroll status changes for Burn Crew Members Lane Vennick, Michael Genereux, Warren Epp, and Bennett Amdor.
- 3) Conservation Employment of Jacob Taylor as Burn Crew Member.
- 4) Sheriff Payroll status changes for Jaron Neumann and Teresa Schultz.

### 6. PUBLIC COMMENTS

	Tuesday, October 15, 2024	
1:00 P.M.	Policy Committee	Miller/Belt
3:30 P.M.	PDI Legislative Round Table	
6:00 P.M.	Conservation Board	Wichman/Shea
	Wednesday, October 16, 2024	
7:30 A.M.	WIDA Meeting	Miller/Shea
8:00 A.M.	East Pottawattamie Soil & Water Meeting	Wichman/Miller
11:00 A.M.	MAPA RPA Meeting	Belt/Miller
12:00 P.M.	SWI Juvenile Emergency Services	Jorgensen/Miller
	Thursday, October 17, 2024	
3:00 P.M.	Thriving Families Alliance	Belt/Miller
3:30 P.M.	Golden Hills	Miller/Jorgensen
	Monday, October 21, 2024	
5:30 P.M.	Planning and Zoning	