



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 22, 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 15, 2024, Minutes as read.
- B. October 17, 2024, Minutes as read.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development – Second 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 to adopt Ordinance No. 2024-06 into law.
- B. Matt Wyant/Director, Planning and Development – Second Consideration of **Ordinance No. 2024-07**, an ordinance to amend Pottawattamie County, Iowa Zoning Ordinance, Chapter 8.045 Highway Commercial District; and to adopt Ordinance No. 2024-07 into law.
- C. Matt Wyant/Director, Planning and Development – Discussion and/or decision to approve Final Plat of Stoneybrook East Phase 1, a subdivision situated in Lewis Township; and to sign **Planning and Zoning Resolution No. 2024-07**.
- D. Matt Wyant/Director, Planning and Development – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 60-2024**; Resolution to add roadway names of Stoneybrook Drive and Stone Ridge Lane to the Rural Address Map.
- E. Jason Slack/Director, Buildings and Grounds - Bid opening for the Courthouse North Parking Lot. No decision.
- F. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision on placement of the Earl Wiebe memorial stone at the flagpole area East of the Courthouse entrance.

3. OTHER BUSINESS

- A. Lea Voss/Treasurer – Discussion and/or decision on hiring and pay of Clerk II at Step 3.

- B. Melvyn Houser/Auditor – Discussion and/or decision to approve EBS flex spending amount effective January 1, 2025, through December 31, 2025, with a change to the Section 125 IRS maximum from \$3,200 to the projected IRS amount for 2025 for medical annual contribution.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Report(s):
 - 1) Stoneybrook East Phase 1 Project Acceptance.
- B. Salary Action(s):
 - 1) Crescent Ridge Ski Hill – Employment of Taylor Hills as a Rental Shop Team Member.
 - 2) Crescent Ridge Ski Hill – Employment of Howard Roorda as a Chair Lift Operator Lead.
 - 3) Crescent Ridge Ski Hill – Employment of Amy Graeve as a Hospitality and Guest Services Team Lead.
 - 4) Crescent Ridge Ski Hill – Employment of Chloie Subbert-Borgaila as a Kitchen Manager.

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. Kristen Bracker/Attorney and Oscar Duran/Executive Director, Municipal Housing Agency - Review and discuss amending the cooperation agreement between Pottawattamie County and the Municipal Housing Agency Council Bluffs (MHACB).
- B. Study Session on Introductory Pay.

Tuesday, October 22, 2024		
8:00 A.M.	West Pottawattamie Soil and Water	Wichman/Belt
Wednesday, October 23, 2024		
8:00 A.M.	East Pottawattamie Soil and Water	Wichman/Miller
5:30 P.M.	ZBA	
Thursday, October 24, 2024		
8:00 A.M.	Rural Pottawattamie Bus Tour	