

Posted Monday, January 6<sup>th</sup> @ 9:30 A.M.



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

BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE, 2<sup>ND</sup> FLOOR  
227 South 6<sup>th</sup> Street  
Council Bluffs, IA 51501  
Ph: 712-328-5644 | Fax: 712-328-5770  
PottCounty-ia.gov

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## AGENDA

Tuesday, January 7, 2025

10:00 A.M.

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### 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. January 2, 2025, Minutes as read.
- B. December 2024 Vendor Publication Report.

#### 2. SCHEDULED SESSIONS

- A. Representatives from the State Senates Mark Costello and Dan Dawson and State House Representatives Matt Wincschitl, Brent Siegrist, David Sieck, and Josh Turek.
- B. "Recognition of January 9, 2025, as National Law Enforcement Appreciation Day."
- C. Paula Hazlewood/CEO and Shalimar Mazetis/Manager, Rural Development, Advance Southwest Iowa Corporation – Presentation and brief update from Advance Southwest Iowa Corporation on activity update.
- D. Paula Hazlewood/CEO, Advance Southwest Iowa Corporation – Discussion and/or decision to approve and authorize Board to sign Resolution 09-2025 to amend Advance Southwest Iowa Corporation's By-Laws Removal of provision in Article X that stipulates that the Pottawattamie County Board of Supervisors must approve any alternation, amendment, repeal or adoption of Advance Southwest Iowa Corporation by-laws.
- E. John Rasmussen/Engineer – Discussion and/or decision to approve and authorize the Chairman to sign contract for bridge replacement project L-(WS31)—73-78 with GovCo Inc. in the amount of \$198,250.00.

#### 3. OTHER BUSINESS

- A. Discussion on Board Members' assignments to 2025 Representative Appointments.

#### 4. COMMITTEE APPOINTMENTS

- A. Update from Board members on Committee meetings from the past week.

#### 5. PUBLIC COMMENTS

**6. CLOSED SESSION**

- A. Jana Lemrick/Director, Human Resources - Closed session pursuant to Iowa Code 20.17.(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

**7. 1:00 P.M. BUDGET STUDY SESSION**

- 1) Human Resources
- 2) Recorder
- 3) Treasurer
- 4) Buildings and Grounds
- 5) GIS

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<b>Tuesday, January 7, 2025</b>	
1:00 P.M.	Policy Committee
<b>Wednesday, January 8, 2025</b>	
2:00 P.M.	Quarterly Department Head Meeting
<b>Thursday, January 9, 2025</b>	
10:00 A.M.	Wellness Committee
<b>Friday, January 10, 2025</b>	
7:30 A.M.	Board of Health