

Posted Friday, January 17 @ 4:00 P.M.



Board of Supervisors
Chairman Scott Belt
Susan Miller
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, January 21, 2025

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

Public Comment Announcement

1. CONSENT AGENDA

- January 14, 2025, Minutes as read.
- Information Technology – Employment of Zachary Gallardo as a Help Desk Technician I.

2. SCHEDULED SESSIONS

- Deb Masker/Southwest Iowa Leadership Academy - Presentation on Southwest Iowa Leadership Academy.
- Matt Wyant/Director, Planning and Development – Second Consideration of Ordinance No. 2025-01 (ZTA-2024-03), an ordinance to amend Pottawattamie County, Iowa Zoning Ordinance, Chapter 8.004.095, Accessory Dwelling Units.
- Discussion and/or decision to approve funding request from Southwest Iowa Planning Council (SWIPCO) for FY 25/26 for Membership Dues; and to approve \$11,610.
- Discussion and/or decision to approve funding request from Southwest Iowa Transit Agency (SWITA) for FY 25/26 in the amount of \$6,000.

3. OTHER BUSINESS

- Discussion and/or decision on procedures for how the Board handles claim processing.
- Jana Lemrick/Human Resources Director and/or Jeff Franco/Executive Director, Conservation - Discussion and/or decision on pay range for Conservation Seasonal (Spring/Summer/Fall) hires.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- Salary Action(s):
 - Public Health - Memo for Pay Grade for Public Health Emergency Preparedness Coordinator.
 - Crescent Ridge Ski Hill – Payroll status change for Jacob Reimer.

B. Report(s):

- 1) Utilization of Remaining Urban Renewal Bond Memo.

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. Discussion on agenda deadline for the Board of Supervisors.

8. 1:00 P.M. BUDGET STUDY SESSION

- 1) IT
- 2) Medical Examiner
- 3) HHS
- 4) Veterans Service Office
- 5) General Assistance/Mental Health/Substance

9. ADJOURN

Tuesday, January 21, 2025		
5:30 P.M.	West Central Community Action	Jorgensen/Shea

Wednesday, January 22, 2025		
7:30 A.M.	WIDA	Miller/Shea
3:30 P.M.	PACE	Jorgensen/Miller
5:30 P.M.	Zoning Board of Adjustment	

Thursday, January 23, 2025		
1:30 P.M.	MAPA	Belt/Miller
3:30 P.M.	Golden Hills	Miller/Jorgensen