



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

Posted Monday, March 13 @ 9:30 A.M.

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, March 14, 2023

10:00 A.M.

How to Participate in this meeting:

- In Person
 - Telephone Conference Call: (712) 328-5848
 - YouTube: <https://www.youtube.com/c/PottawattamieCountyIA>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. March 7, 2023, Minutes as read.

2. SCHEDULED SESSIONS

- A. Linda Swolley/Tax and Deed Specialist, Auditor's Office –
Board Meeting as Trustees of Coulthard District and C & R Levee District
- 1) Approval of minutes, January 10, 2023, for the Coulthard Levee District and the C & R Levee District.
 - 2) Discussion and/or decision to approve invoice from Bolton and Menk Inc. for the crop damage due to the construction to landowners.
 - 3) Discussion and/or decision to approve report on off-site fill material for the C & R Levee.
- B. John Thomas/Director, Hungry Canyons Alliance – Presentation on Hungry Canyons Alliance programs.
- C. Matt Wyant/Director, Planning and Development with Bob Mings – Discussion and/or decision to move forward on development of an agreement for funding of road in Stoneybrook housing addition.
- D. Jason Slack/Director, Buildings and Grounds –
- 1) Discussion and/or decision on:
 - a. Proposal for storage area fencing.
 - b. Shelving for storage areas.
 - c. Quote for window coverings for Courthouse addition.

3. OTHER BUSINESS

- A. David Bayer/Chief Information Officer, Information Technology – Discussion and/or decision to approve updated IT Support Definition Policy.
- B. Discussion and/or decision to approve the Workforce Development contract for FY 24.

4. COMMITTEE APPOINTMENTS

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

5. PUBLIC COMMENTS

6. CLOSED SESSIONS

- A. John Rasmussen/Engineer - Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on purchase or sale of particular real estate.
- B. 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. BUDGET STUDY SESSION

Tuesday, March 14 , 2023		
2:30 P.M.	Loess Hills Missouri River Parks to People Board	
5:00 P.M.	West Pottawattamie Soil and Water Conservation	Wichman/Belt
6:00 P.M.	Assessor’s Conference Board	Shea/Miller
7:00 P.M.	Pottawattamie County Conservation	Wichman/Shea
Wednesday, March 15, 2023		
8:00 A.M.	East Pottawattamie Soil and Water Conservation	Wichman/Miller
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport Authority	Belt/Jorgensen
Friday, March 17, 2023		
10:00 A.M.	Honey Creek District #6 & Pigeon Creek District #2 Hearing	
Monday, March 20, 2023		
5:30 P.M.	Planning and Zoning Meeting	