



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

Posted Monday, May 15 @ 8:45 A.M.

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, May 16, 2023

10:00 A.M.

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### 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. May 9, 2023, Minutes as read.
- B. Jail – Employment of Colton Shaefer as a Detention Officer.

### 2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development - **Public Hearing** and First Consideration of Ordinance No. 2023 – 03, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 1.04 acres from a Class A-3 (Riverfront and Agricultural Production) to a Class I-1 (Limited Industrial) District; and setting date for Second Consideration.
- B. John Rasmussen/Engineer – Bid opening for project L-2023(RC78)-73-78 at 10 A.M.
- C. John Rasmussen/Engineer – Discussion and/or decision to approve final voucher for final payment to Gus Construction, Inc for project BRS-SWAP-C078(199) – FF-78.
- D. Melvyn Houser/Auditor – Discussion and/or decision to approve and authorize the Board to sign a three-year contract to Provide Professional Consulting Services to Pottawattamie County by Cost Advisory Service Inc.
- E. Peggy Becker/Caseworker, Veteran Affairs – Discussion and/or decision on changing the Pottawattamie County Veteran Affairs to Pottawattamie County Veterans Service Office.
- F. Matt Wilber/Attorney – Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 37-2023**, entitled: Authorization and Support for the 712 Initiative to transfer real estate to Habitat for Humanity CB.
- G. Mitch Kay/Director, Finance and Budget – Discussion and/or decision to authorize Board to sign **Resolution No. 32-2023**; entitled Resolution Authorizing the use of American Rescue Plan Act (ARPA) Funds Under the Revenue Replacement Exemption Provided for U.S. Treasury's Final Rule.

### 3. OTHER BUSINESS

- A. Becky Lenihan/Finance & Tax Officer, Auditor’s Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 33-2023** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund.
- B. Becky Lenihan/Finance & Tax Officer, Auditor’s Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 35-2023** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Bond Series 2021C Debt Fund.
- C. Becky Lenihan/Finance & Tax Officer, Auditor’s Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 34-2023** entitled: Resolution for Transfer from General Fund to Bond Series 2021B UR Bond Fund.
- D. Becky Lenihan/Finance & Tax Officer, Auditor’s Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 36-2023** entitled: Resolution for Transfer from General Fund to Bond Series 2022 Bond Fund.
- E. Andrew Moats/Recorder - Discussion and/or decision on pay for Recorder Clerk II position.

**4. COMMITTEE APPOINTMENTS**

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

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Public Health – Payroll status change for Madhumitha Mohanraj.
  - 2) Sheriff – Payroll status change for Aaron Soucie.
- B. Out of State Travel Notification(s):
  - 1) Jail – Out of State Travel for Todd Schlines and Shawn Jensen.
  - 2) Board of Health – Out of State Travel Notification for Amber Strohbehn.
  - 3) Public Health – Out of State Travel Notification for Maria Torres, Madhumitha Mohanraj, and Maria Sieck.
- C. Report(s):
  - 1) Sheriff’s Report of Fees Disbursed and Collected for April 2023.

**6. PUBLIC COMMENTS**

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<b>Tuesday, May 16 , 2023</b>		
6:00 P.M.	West Central Community Action	Jorgensen/Shea
<b>Wednesday, May 17, 2023</b>		
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Belt/Jorgensen