



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

Posted Monday, May 22 @ 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, May 23, 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

- May 16, 2023, Minutes as read.
- Recorder – Employment of Brandie Slack as a Clerk II.
- Emergency Management Agency – Employment of Gabriel Barney as a Deputy Director.
- New Iowa Retail Permit application for Cigarette/Tobacco/Nicotine/Vapor for Rolling Cigars of Heartland LLC DBA Rolling Cigars as a Retail Mobile Kiosk/Trailer.
- Renewal of Class C Liquor License LC, granting privileges of Class C Liquor License (LC) for Lyle Ditmars d/b/a Ditmars Orchard and Vineyard, Council Bluffs
- Renewal of Class C Liquor License (LC), granting privileges of Class C Liquor License (LC)/Outdoor Service/Sunday Sales for Genevieve Stueve d/b/a Aeroplane Inn, Honey Creek.

2. SCHEDULED SESSIONS

- Matt Wyant/Director, Planning and Development - Second 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 to adopt Ordinance No. 2023-03 into law.
- Underwood City Council – Request to Amend Exhibit A of the Forgivable Promissory Note Agreement between Pottawattamie County and the City of Underwood; Amendment requested for discussion and/or decision to add a portion of Bike Trail between North Street and 4th Street to Exhibit A.
- Lea Voss/Treasurer – Discussion and/or decision to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 2643 Avenue L., Council Bluffs, Iowa.
- Debi Redmon/Supervisor, Community Services and Suzanne Watson/Director, Community Services –
 - Discussion and/or decision to:
 - Approve 2023 Pottawattamie County Housing Trust Fund Grant Agreement.
 - Approve changes to General Assistance Manual effective June 1, 2023.
- John Rasmussen/Engineer –
 - Discussion and/or decision to:

- a. Approve and authorize Board to sign **Resolution No. 42-2023** to award contract for project number FM-CO78(208)--55-78 to Iowa Civil Contracting Inc., in the amount of \$1,151,474.22 and authorize the County Engineer to sign the contract.
- b. Award contract and authorize Chairman to sign contract and bond for project L-2023(RC78)—73-78 to Nelson & Rock Contracting, Inc., of Onawa, Iowa in the amount of \$331,089.25.

3. OTHER BUSINESS

- A. Becky Lenihan/Finance & Tax Office, Auditor’s Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution 38-2023** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Secondary Roads Fund.
- B. Becky Lenihan/Finance & Tax Office, Auditor’s Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution 41-2023** entitled: Resolution for Transfer from Hitchcock Nature Area Fund to County Conservation Land Acquisition Fund.
- C. Discussion and/or decision on approving list of Compensation/Condemnation Commission for 2023.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Conservation – Employment of Joseph Goltl as an Environmental Education Intern – Hitchcock.
 - 2) Conservation – Employment of Joshua Dickinson as a Natural Areas Management Intern – Hitchcock.
- B. Out of State Travel(s):
 - 1) Sheriff – Out of State Travel for Angie Doby, Rachel Bieghler, and Colleen Sylvis.
 - 2) Sheriff – Out of State Travel for Sam Arkfeld, Jason Study, Abby Fredrich, and Becky Hermanson.

6. PUBLIC COMMENTS

Tuesday, May 23, 2023		
5:30 P.M	Pottawattamie County Trails	Shea/Jorgensen
Wednesday, May 24, 2023		
11:00 A.M.	MAPA	Belt/Miller
1:00 P.M.	Promise Partners	Belt/Miller
3:30 P.M.	PACE	Jorgensen/Miller
5:30 P.M.	Zoning Board of Adjustment	
Thursday, May 25, 2023		
7:30 A.M.	712 Initiative	Miller/Shea
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
Friday, May 26, 2023		
9:30 A.M.	Advance SW Iowa Corporation	Wichman/Shea
Monday, May 29, 2023		

Courthouse Closed for Memorial Day

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