



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

Posted Monday, June 12 @ 3:00 P.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, June 13, 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>

AMENDED AGENDA

Pledge of Allegiance

1. CONSENT AGENDA

- A. June 6, 2023, Minutes as read.
- B. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Taylor Oil Company, Inc., d/b/a Taylor Quik Pik, Council Bluffs.
- C. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey's Marketing Company d/b/a Casey' #3204, Minden.
- D. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey's Marketing Company d/b/a Casey' #3205, Minden.
- E. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Kum & Go LC d/b/a Kum & Go #23, Neola.
- F. Renewal and Amended of Class E Liquor License for Casey's Marketing Company d/b/a Casey's General Store #3205, Council Bluffs.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and Pam Kalstrup/Zoning and Land Use Coordinator, Planning and Development - Public Hearing and First Consideration of Ordinance No. 2023-04, an ordinance to amend Chapter 8 "Zoning Ordinance" of the Pottawattamie County, Iowa, Code; and setting date of Second Consideration.
- B. Mark Eckman/Executive Director and Emma Schwaller/Director of Marketing, Council Bluffs Convention & Visitors Bureau - Discussion and/or decision to support Iowa Tourism Grant.
- C. Peggy Becker/Caseworker, Veterans Services Office – Swearing in of Commissioner Mick Gutttau to the Veteran Affairs.
- D. Peggy Becker/Caseworker, Veterans Services Office – Discussion and/or decision for Boards approval for the appointment of the new office administrator to include wage recommendation and approval.
- E. John Rasmussen/Engineer - Discussion and/or decision to approve and authorize Board to sign **Resolution No. 46-2023** to establish a no parking zone on Hanie Avenue.

3. OTHER BUSINESS

- A. Melvyn Houser/Auditor and Gina Hatcher/Payroll & Benefits Specialist, Auditor’s Office –
 - 1) Discussion and/or decision to approve:
 - a. Amended Health Insurance rates.
 - b. And pay the difference in the cost of the amended Health Insurance rates.
- B. Discussion and/or decision for approval to hire outside counsel (Deb Petersen) for property line adjustment between Pottawattamie County and Historical Society of Pottawattamie County.
- C. ***Discussion and/or decision for approval for a 5-day Permit Special Class C Retail Liquor License/Outdoor Service for Michael Mott d/b/a Bus Events, LLC, Council Bluffs.***

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Report(s):
 - 1) Recorder Fee Book for May 2023.

6. PUBLIC COMMENTS

7. CLOSED SESSION

- A. Jamie Petersen/Coordinator, GIS - Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.

Tuesday, June 13, 2023		
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt