



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

Posted Monday, August 21 @ 9:30 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

---

## AGENDA

Tuesday, August 22, 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>
- 

## Pledge of Allegiance

### 1. CONSENT AGENDA

- A. August 15, 2023, Minutes as read.
- B. Salary Action(s)
  - 1) Auditor – Employment of Joshua Weesner as Election Coordinator.

### 2. SCHEDULED SESSIONS

- A. John Rasmussen/Engineer – **Public Hearing** for consideration and establishment of a Secondary Honeysuckle Road Assessment District on Honeysuckle Road, from 185<sup>th</sup> Street East to the dead-end. The Board may take action to reject, approve, continue, set final hearing date, or modify the Honeysuckle Special Assessment proposal as a result of the Public Hearing.
- B. Discussion and/or decision on appointments to Civil Service Commission.

### 3. OTHER BUSINESS

- A. Lea Voss/County Treasurer – Discussion and/or decision to approve payment of taxes for County owned properties and drainage.
- B. Jana Lemrick/Director, Human Resources and Heather Shafer/Assistant, Human Resources – Discussion and/or decision on request to provide funding for on-site employee blood draws.
- C. Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 57-2023** entitled: Resolution for Transfer from General Fund to General Supplemental Fund.
- D. Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 58-2023** entitled: Resolution for Transfer from Gaming Fund to Ski Hill Enterprise Fund.

Posted Monday, August 21 @ 9:30 A.M.

- E. Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 59-2023** entitled: Resolution for Transfer from Gaming Fund to West SWCD/Pott Co. Structures Fund and East SWCD/Pott Co. Structures Fund.
- F. Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 60-2023** entitled: Resolution for Transfer from General Basic Fund to Veterans Relocation Allocation Fund.
- G. Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 61-2023** entitled: Resolution for Transfer from General Basic Fund to Secondary Roads Fund.
- H. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to approve change order for Courthouse ADA ramp.

#### 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 Angela Thompson as an Administrative Assistant.
  - 2) Auditor – Payroll Status Changes for Audrey Chapin, Gina Hatcher, and Becky Lenihan.
  - 3) Secondary Roads – Payroll Status Changes for Travis Bauer and Doug Hess.
- B. Report(s):
  - 1) Sheriff's Report of Fees Disbursed and Collected for July 2023.

#### 6. PUBLIC COMMENTS

#### 7. CLOSED SESSION

- A. Mark Shoemaker/Director, Jeff Franco/Deputy Director, and Chad Graeve/Natural Resource Specialist, Conservation - Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion on the purchase or sale of particular real estate.

<b>Tuesday, August 22, 2023</b>		
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
<b>Thursday, August 24, 2023</b>		
7:30 A.M.	712 Initiative	Miller/Belt
1:30 P.M.	SWIPCO/SWITA	Miller
<b>Friday, August 25, 2023</b>		
9:30 A.M.	Advance Southwest Iowa Corporation	Wichman/Shea
<b>Monday, August 28, 2023</b>		
	WIDA	Miller/Shea
<b>Wednesday Aug. 23-Friday, Aug. 25, 2023</b>		
	ISAC Annual Conference	Miller