



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

Posted Monday, August 28 @ 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

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## AGENDA

Tuesday, August 29, 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. August 22, 2023, Minutes as read.
- B. Renewal of Class E Retail Liquor License and Sunday Sales for Taylor Oil Enterprises, Limited d/b/a Taylor Quik Pik, Council Bluffs.

### 2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning and Land Use, Planning and Development – **Public Hearing** on proposed preliminary plat of Stoneybrook East Phase 1 and 2, a subdivision situated in Lewis Township; and to approve and authorize the Board to sign **Planning and Zoning Resolution No. 2023-01**.
- B. **10:15 A.M.** Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning and Land Use, Planning and Development – **Public Hearing on Case #MIS-2023-01** to amend the Pottawattamie County 2030 Comprehensive Plan by adopting and incorporating the Joint City-County Land Use Study and the associated 28E two-mile limit agreement between the City of Council Bluffs and Pottawattamie County.
  1. Discussion and/or decision to authorize the board to sign:
    - a. Resolution No. 2023-02, to authorize Board to amend the Pottawattamie County 2030 Comprehensive Plan, specifically by adopting and incorporating the joint city-county land use study.
    - b. Resolution No. 2023-03, to authorize Board to enter into the joint city/county land use 28E agreement with the city of Council Bluffs and directing the Board of Supervisors to execute this agreement on behalf of Pottawattamie County, Iowa.
- C. Andy Brown/Sheriff – Discussion and/or decision on appointment to the Compensation Board.
- D. Andy Brown/Sheriff and Jeff Theulen/Chief Deputy, Sheriff – Discussion and/or decision to hire consultant to bid the jail contract with the US Marshalls.
- E. Tom Kallman/Manager, Regional Water – Discussion and/or decision for additional money on the rural water extension.

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- F. Mark Shoemaker/Executive Director, Conservation, Jeff Franco/Deputy Director, Conservation, and Terry Dvorak, Red Lion Renewables - Discussion and/or decision to provide a loan to support a solar panel power purchase agreement for Hitchcock Nature Center.
- G. Mark Shoemaker/Executive Director, Conservation, and Jeff Franco/Deputy Director, Conservation, Discussion and/or decision to approve pump house contract for park improvements.

**3. OTHER BUSINESS**

- A. Lea Voss/County Treasurer – Discussion and/or decision to approve payment of taxes for County owned properties and drainage.
- B. Tina Treantos/Operations Administrator, Secondary Roads – Discussion and/or decision on rehire of Truck/Driver Laborer position and wages.

**4. COMMITTEE APPOINTMENTS**

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

**5. RECEIVED/FILED**

- A. Salary Action (s):
  - 1) Community Services – Payroll status for Abbie Ashcraft.

**6. PUBLIC COMMENTS**

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| <b>Friday, September 1, 2023</b> |
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| 10:00 A.M. | Hungry Canyons | Jorgensen |
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| <b>Monday, September 4, 2023</b> |
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Courthouse Closed for Labor Day