



Board of Supervisors

Chairman Brian Shea
Scott Belt
Tim Wichman
Susan Miller
Jeff Jorgensen

Posted Monday, September 25 @ 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, September 26, 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

- A. September 19, 2023, Minutes as read.
- B. Attorney's Office – Employment of Kristen Bracker as an Attorney II.

2. SCHEDULED SESSIONS

- A. Courtney Harter/Director of Community Development, City of Council Bluffs – Funding assistance for Pottawattamie County Housing Trust Fund.
- B. Jamie Petersen/Coordinator, GIS – Discussion and/or decision on 2024-2029 aerial photo acquisition.
- C. **10:30** -Chairman Shea will recess Board of Supervisors meeting and open C& R Levee District meeting with Harrison County.
 - 1) Discussion and/or decision on Engineer's recommendations regarding jurisdictional wetlands.
 - 2) Discussion and/or decision regarding quotes from contractors to construct and reimbursement to the landowner of the levee reach in the NE ¼ Section 35-78-49.
 - 3) Chairman Shea adjourns C & R Levee meeting.
- D. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to purchase scissors lift.
- E. John Rasmussen/Engineer – Discussion and/or decision to award contract to Oden Enterprises for bridge materials.

3. OTHER BUSINESS

- A. Lea Voss/County Treasurer – Discussion and/or decision to approve tax abatement for Myrtue Medical Center for property located at 510 N Elm St, Avoca (Parcel No. 773909332009).
- B. Jana Lemrick/Director, Human Resources and Sam Arkfeld/Captain, Communications – Discussion and decision to approve job description for Communications Administrative Coordinator.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
 - 1) Jail – Out of State Travel Notification for Shannon Holman, Kayla Smeal, and Corey Little.
 - 2) Sheriff – Out of State Travel Notification for Steve Winchell.
- B. Salary Action(s):
 - 1) Sheriff – Payroll status change for Jeremy Harker.
 - 2) Communications – Payroll status change for Merissa Cox.
 - 3) Auditor – Payroll status change for Kristi Everett.

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. Mitch Kay/Chief Financial Officer – Discussion on Capital Plan Study Session.
- B. John Rasmussen/Engineer – Discussion on Special Assessment District procedures.
- C. John Rasmussen/Engineer – Discussion on Secondary Road Budget strategies for FY24.

Tuesday, September 26, 2023		
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
Wednesday, September 27, 2023		
1:00 P.M.	Promise Partners	Belt/Miller
3:30 P.M.	PACE	Jorgensen/Miller
Thursday, September 28, 2023		
7:30 A.M.	712 Initiative	Miller/Belt
1:30 P.M.	SWIPCO/SWITA	Miller