

Monday, October 23 @ 9:30 A.M.



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

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, October 24, 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>

## Pledge of Allegiance

### 1. CONSENT AGENDA

- A. October 17, 2023, Minutes as read.
- B. Renewal Class C Liquor License, granting privileges of Class C Liquor License/Outdoor Service/Sunday Service for Pottawattamie County Conservation Board d/b/a Crescent Ridge Ski and Recreation Area, Honey Creek.

### 2. SCHEDULED SESSIONS

- A. Becky Lenihan / Finance & Tax Officer, Auditor's Office – **Public Hearing** on Amendment to current county budget for Fiscal Year 2023/24 and approve and authorize Board to sign **Resolution No. 66 -2023**.
- B. Becky Lenihan/Finance & Tax Officer, Auditor's Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 67 -2023** entitled: Resolution for Transfer from General Basic Fund to Property Acq/Improv/Maintenance Fund.
- C. Becky Lenihan/Finance & Tax Officer, Auditor's Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 68 -2023** entitled: Resolution for Transfer from Rural Services Fund to Secondary Roads Fund.
- D. Becky Lenihan/Finance & Tax Officer, Auditor's Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 69 -2023** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Bond Series 2021C Debt Fund.
- E. Becky Lenihan/Finance & Tax Officer, Auditor's Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 70 -2023** entitled: Resolution for Transfer from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund.
- F. Friends of Westfair Committee – Discussion and/or decision on capital project funding for Westfair.

### 3. OTHER BUSINESS

- A. Andy Brown/Sheriff – Discussion and/or decision to approve an additional School Resource position for the Sheriff's Department.

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- B. Tracy Nosekabel/Environmental Health Coordinator, Planning and Development – Discussion and/or decision to approve 2023 Weed Commissioner’s Report.

**4. COMMITTEE APPOINTMENTS**

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

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Communications – Payroll status change for Tyler Wright.
  - 2) Conservation – Payroll status change for Samuel Raine.
  - 3) Conservation – Employment of Larry Trescott as a Seasonal Park Aide – Narrows River Park.
  - 4) Thriving Families Alliance – Corrected Payroll status change for Jessica Rayment.
- B. Report(s):
  - 1) Sheriff Report of Fees Disbursed and Collected for September 2023.
- C. Out of State Travel Notification(s):
  - 1) Conservation – Out of State Travel Notification for Dustin Clayton.

**6. PUBLIC COMMENTS**

**7. CLOSED SESSIONS**

- A. Kristen Bracker/Assistant County Attorney and Paula Hazelwood/CEO, Advance Southwest Iowa Corporation - Closed Session pursuant Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.

<b>Tuesday, October 24, 2023</b>		
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
<b>Wednesday, October 25, 2023</b>		
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
1:00 P.M.	Promise Partners	Belt/Miller
5:30 P.M.	Zoning Board	
<b>Thursday, October 26, 2023</b>		
7:30 A.M.	712 Initiative	Miller/Belt
8:00 A.M.	Advance Southwest Iowa Bus Tour	
1:30 P.M.	SWIPCO/SWITA	Miller
<b>Friday, October 27, 2023</b>		
9:30 A.M.	Advance Southwest Iowa Corporation	Wichman/Shea