



Board of Supervisors

Chairman Brian Shea
Scott Belt
Tim Wichman
Susan Miller
Jeff Jorgensen

Posted Friday, December 22nd @ 4:00 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, December 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. Amended December 12, 2023, Minutes as read.
- B. December 19, 2023, Minutes as read.
- C. Jail – Employment of Daniel Allen as a Detention Officer.
- D. Attorney – Employment of Shelby Stanford as an Attorney I.

2. SCHEDULED SESSIONS

- A. John Rasmussen/Engineer – Discussion and/or decision to approve and authorize Chairman to sign:
 - 1) Secondary Roads Department’s Road Improvement Policy.
 - 2) Iowa DOT funding agreement 4-23-HBP-S-010 for the Pigeon Creek Bridge on 210th Street in the amount of \$1.8 million.
- B. Discussion and/or decision to approve and authorize Board Chairman to sign the Professional Service Agreement for the project identified as Summit Carbon Solutions Carbon Express Pipeline – County Inspector Services with Snyder and Associates.
- C. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to remove tree from Parcel #744412380001.

3. OTHER BUSINESS

- A. Jana Lemrick/Director, Human Resources – Discussion and/or decision on appointments to fill vacancies on the Boards and Commissions for the following: Zoning Board of Adjustment, Planning and Zoning Commission, Board of Health, and Magistrate Appointing Commission.

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 Katherine Ritschard.

6. PUBLIC COMMENTS

7. BUDGET STUDY SESSION

- A. Mitch Kay/Chief Financial Officer – Budget Study Session. Discussion only.

Tuesday, December 26, 2023		
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
Thursday, December 28, 2023		
3:00 P.M.	712 Initiative	Miller/Belt
Monday, January 1, 2024		
Courthouse Closed for New Year's		