



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

Posted Friday, January 12 @ 4:30 P.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, January 16, 2024

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. January 9, 2024, Minutes as read.
- B. December 2023 Vendor Publication Report.
- C. Attorney – Employment of James Hansen and Cassandra Erbyynn as an Attorney I.
- D. Attorney – Employment of Dan Salvo-McGinn as a Attorney II.

### 2. SCHEDULED SESSIONS

- A. John Fischer/ Trustee Clerk, Neola Township – Discussion and/or decision to hold more than 3 meetings for Neola Township.
- B. Paula Hazlewood/CEO and Shalimar Mazetis/Manager, Rural Development, Advance Southwest Iowa Corporation – Presentation and brief update from Advance Southwest Iowa Corporation on activity update.
- C. John Rasmussen/Engineer – Discussion and/or decision to approve and authorize the Board to sign:
  - 1) **Resolution No. 11-2024**, a Joint Project agreement for the Construction of a Pedestrian Trail along Eastern Hills Drive.
  - 2) **Resolution No. 12-2024**, to modify the 2024 Secondary Roads Five Year Program.
  - 3) To sign last page of the final voucher for project STBG-SWAP-C078(201)—FG-78.
- E. Maria Sieck/Administrator, Public Health – Discussion and/or decision to approve and authorize Chair:
  - 1) To sign Clinical Service Provider Agreement with Mikaela Reynolds, APRN, WHNP-BC.
  - 2) To sign Agreement between Pottawattamie County Board of Health and Pottawattamie County, Iowa, for the purpose of setting forth the terms under which the county will assist the Board of Health in the requested discharge of certain public health duties in Pottawattamie County.

### 3. OTHER BUSINESS

- A. Lea Voss/County Treasurer – Discussion and/or decision to approve Pottawattamie County Treasurer's Semi-Annual Report for 7/1/2023 – 12/31/2023.

### 4. RECEIVED/FILED

- A. Salary Action(s):

- 1) Sheriff – Payroll status change for Joshua Harker and Cassandra Green.
- 2) Crescent Ridge Ski Hill – Employment of Aaron Kiley as a Chair Lift Attendant.

**5. PUBLIC COMMENTS**

**6. CLOSED SESSIONS**

- A. Jana Lemrick/Director, Human Resources – a closed session pursuant to Iowa Code 20.17.(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

**7. 1:00 P.M. BUDGET STUDY SESSION**

- 1) Attorney
- 2) HR
- 3) Conservation
- 4) Planning
- 5) Environmental Health
- 6) Animal Control
- 7) Public Health
- 8) Sheriff
- 9) Jail
- 10) 911

<b>Tuesday, January 16, 2024</b>		
5:30 P.M.	West Central Community Action	Jorgensen/Shea
<b>Wednesday, January 17, 2024</b>		
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
1:00 P.M.	2024 ISAC University	Miller
4:00 P.M.	Council Bluffs Airport	Belt/Jorgensen
<b>Thursday, January 18, 2024</b>		
8:00 A.M.	2024 ISAC University	Miller
3:00 P.M.	Veteran Services	Jorgensen/Shea
<b>Monday, January 22, 2024</b>		
5:30 P.M.	Planning and Zoning	