



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

Posted Monday, February 26 @ 9:45 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, February 27, 2024

10:00 A.M.

How to Participate in this meeting:

- In Person
 - Telephone Conference Call: (402) 819-2955 conference ID: 25 78 84 8#
 - <https://pr.pott.co/BOS-Teams>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. February 20, 2024, Minutes as read.
- B. Publication of Pottawattamie County Salary Listing for 2023.

2. SCHEDULED SESSIONS

- A. John Rasmussen/Engineer – 10:00 A.M. Open bids for the Dumfries Avenue and 240th Street Paving project.
- B. John Rasmussen/Engineer –10:10 A.M. Discussion and/or decision to establish the Honeysuckle Road Special Assessment District; set the cost share amount; and interest rate for apportionment.
- C. Jessica Tooley/ Trustee Clerk, Layton Township – Discussion and/or decision to hold more than 3 meetings for Layton Township.
- D. Cara Morgan/Executive Director, Golden Hills – Presentation to update on activities and request funding.
- E. Matt Wyant/Director, Planning and Development – Third Consideration of Ordinance No. 2023-05, an ordinance to amend Chapter 8 “Zoning Ordinance” by adding Wind Energy and Solar Energy Systems (Case #ZTA-2023-03) and to adopt Ordinance 2023-05 into law.

3. OTHER BUSINESS

- A. Lea Voss/Treasurer – Discussion and/or decision to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 742 W Washington Ave, Council Bluffs, Iowa.
- B. Tracy Nosekabel/Environmental Health Coordinator, Planning and Development –
 - 1) Discussion and/or decision to:
 - a. Approve appointment of Tracy Nosekabel as County Weed Commissioner.
 - b. Approve and sign **Resolution No. 18-2024** entitled: RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS.
- C. Becky Lenihan/Finance & Tax Officer – Discussion and/or decision to approve and authorize Board to sign:
 - a. Resolution No. 19-2024 entitled: Resolution for Transfer from 2220 Bond Series 2020A Debt Fund to 1620 Bond Series 2020A Capital Fund.

b. Resolution No. 20-2024 entitled: Resolution for Transfer from General Fund to Ski Hill Enterprise Fund.

D. Jana Lemrick/Director, Human Resources; Jim Garbina and Kim Gidley/FNIC Group - Discussion and update on FY 24/25 employee health insurance.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
 - 1) Medical Examiner – Out of State Travel Notification for Cody Pane.
 - 2) Auditor – Out of State Travel Notification for Melvyn Houser.
 - 3) Veteran Service – Out of State Travel Notifications for Paul Rosenberg and Sam Pettit.
- B. Salary Action(s):
 - 1) Sheriff – Payroll status changes for Kurt Ferguson, Richard Hiatt, and Eric Hempel.
 - 2) Conservation – Payroll status changes for Robert Hladik and Natalie Shaw.
 - 3) WIC – Payroll status change for Kristine Wood.

6. PUBLIC COMMENTS

7. CLOSED SESSION

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.

8. BUDGET STUDY SESSION

Tuesday, February 27, 2024		
5:00 P.M.	West Pottawattamie Soil and Water	Wichman/Belt
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
Wednesday, February 28, 2024		
11:00 A.M.	East and West Pottawattamie County Farm Bureau meeting	
11:30 A.M.	Advance Southwest Iowa Corporation	Shea/Wichman
5:30 P.M.	ZBA meeting	
Thursday, February 29, 2024		
7:30 A.M.	712 Initiative	Miller/Belt
3:00 P.M.	Iowa Dept. of Homeland Security and Emergency Management/Levee Safety	