



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

Posted Monday, March 11 @ 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, March 12, 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>
-

Pledge of Allegiance

1. CONSENT AGENDA

- March 5, 2024, Minutes as read.
- Renewal of Class C Liquor License, granting privileges of Class C Liquor License (LC)/Outdoor Services for B Enterprises L.L.C. d/b/a Quail Run Golf Course, Neola.
- Renewal of Class C Liquor License, granting privileges of Class C Liquor License (LC)/Outdoor Services for Grand Mac LLC d/b/a Grand Mac LLC, Council Bluffs.
- Renewal of Special Class C Retail Native Wine License, granting privileges of Special Class C Retail Native Wine License/Outdoor Services for Prairie Crossing Vineyard and Winery, LLC d/b/a Prairie Crossing Vineyard and Winery, LLC, Council Bluffs.
- Renewal of Special Class C Retail Liquor License, granting privileges of Special Class C Liquor License/Living Quarter, Outdoor Service for The Westfair Association d/b/a Westfair, Council Bluffs.

2. SCHEDULED SESSIONS

- Public Hearing** - Discussion regarding Compensation Board's recommendation for elected officials for FY 2024/25.
- Discussion and/or decision to approve and sign **Resolution No. 22-2024**, regarding Compensation Boards recommendation for elected officials for FY 2024/25.
- Becky Lenihan/ Finance and Tax Officer, Auditor's Office – Discussion and/or decision on setting public hearing on Pottawattamie County's Proposed Property Tax Levy for Fiscal Year Ending June 30, 2025, and to approve publication request.
- Matt Wyant/Director, Planning and Development – Discussion and/or decision to sign **Resolution No. 23-2024**; entitled: Resolution Repealing Temporary Moratorium on Wind and Solar Energy Conversion Systems within Pottawattamie County, Iowa.
- John Rasmussen/Engineer – Discussion and/or decision to approve and authorize the Chairperson to sign the Contract and Bond with Peterson Contractors Inc. for Dumfries and 240th Street Paving.
- David Bayer/Chief Information Officer, Information Technology – Discussion and/or decision to approve and authorize Board Chairperson to sign agreement with vendor for audit of county Voice/Data/Internet contracts.

3. OTHER BUSINESS

- A. Kristen Bracker/Attorney and Lea Voss/Treasurer – Discussion and/or decision to approve abatement on Parcel No. 744402429008 located in Council Bluffs.
- B. Mitch Kay/Chief Financial Officer – Discussion and/or decision to authorize the Chair to sign the forgiveness portion of the small-town forgivable note for Underwood.
- C. Jana Lemrick/Director, Human Resources – Discussion and/or decision on renewal of County Employee’s FY 24/25 Health Insurance.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Report(s):
 - 1) Recorder Fee Book for February 2024.
 - 2) Sheriff Report of Fees Disbursed and Collected for January 2024.
- B. Salary Action(s):
 - 1) Mental Health – Payroll status change for Shelly Hovey.
 - 2) Sheriff – Payroll status change for Jeremy Petersen and Lucas Budrow.
 - 3) Communications – Payroll status change for Jesus Navarrete.
- C. Out of State Travel Notification(s):
 - 1) Sheriff – Out of State Travel Notifications for Jim Doty and Anthony Kava.

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, March 12, 2024		
5:00 PM.	ISAC Spring Conference March 13 – 15	Miller/Shea
5:00 P.M.	West Pottawattamie Soil & Water Conservation Board	Wichman/Belt Wichman/Shea
Wednesday, March 13, 2024		
7:30 A.M.	WIDA	Miller/Shea
Monday, March 18, 2024		
5:30 P.M.	Planning and Zoning Meeting	