



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

Posted Monday, March 18 @ 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 19, 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. March 12, 2024, Minutes as read.
- B. Auditor – Employment of Charles Swope as a Tax and Deed Specialist II.

2. SCHEDULED SESSIONS

- A. Mark Shoemaker/Director, Conservation and Eric Hough/President, Conservation Board –Conservation update.
- B. Discussion and/or decision to approve and sign **Resolution No. 22-2024** , regarding Compensation Boards recommendation for elected officials for FY 2024/25.
- C. John Rasmussen/Engineer – Discussion and/or decision to approve and sign joint project agreement with Harrison County for L34 resurfacing project FM-C043(97)—55-43.
- D. Becky Lenihan/Tax & Finance Officer, Auditor’s Office – Discussion and/or decision on amendment for FY 2023/24 budget and setting date for public hearing on said amendment.
- E. Becky Lenihan/Tax & Finance Officer, Auditor’s Office - Discussion and/or decision on Resolution fixing date for a meeting on the proposal to reallocate certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2020A, of Pottawattamie County, Iowa and providing for publication of notice thereof.
- F. Becky Lenihan/Tax & Finance Officer, Auditor’s Office - Discussion and/or decision on Resolution fixing date for a meeting on the proposal to reallocate certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2021A, of Pottawattamie County, Iowa and providing for publication of notice thereof.
- G. Becky Lenihan/Tax & Finance Officer, Auditor’s Office - Discussion and/or decision on Resolution fixing date for a meeting on the proposal to reallocate certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2022, of Pottawattamie County, Iowa and providing for publication of notice thereof.

3. COMMITTEE APPOINTMENTS

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Jail – Payroll status change for Tanya Adkins.

5. PUBLIC COMMENTS

6. STUDY SESSION

- A. Secondary Employment Policy

7. BUDGET STUDY SESSION

Tuesday, March 19, 2024		
5:30 P.M.	West Central Community Action	Jorgensen/Shea
5:30 P.M.	Assessor’s Conference Board Meeting	Miller/Shea
Wednesday, March 20, 2024		
7:30 A.M.	WIDA	Miller/Shea
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
11:00 A.M.	MAPA	Belt/Miller
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Jorgensen/Belt
Monday, March 25, 2024		
1:00 P.M.	MH & DS-DHS GA	Wichman/Jorgensen