



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

Monday, April 1 @ 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, April 2, 2024

10:30 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>

1. CONSENT AGENDA

- A. March 26, 2024, Minutes as read.
- B. Jail – Employment of Tyler Wright as a Detention Officer.

2. SCHEDULED SESSIONS

- A. Members from the Pottawattamie County Prevent Child Abuse Council, Thriving Families Alliance staff - Discussion and/or decision to approve and sign Proclamation designating the month of April 2024 as Child Abuse Prevention Month.
- B. Proclamation for National County Government Month – April 2024.
- C. Becky Lenihan/Tax and Finance Officer, Auditor’s Office – Discussion and/or decision on County FY 24-25 Budget, and to set date for public hearing on said FY 2024-25.
- D. Andrew Moats/Recorder – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 28-2024**; entitled: Resolution Approving Appointment of Deputy Recorder.
- E. John Rasmussen/Engineer – Discussion and/or decision to approve the final voucher to Western Engineering for project STBG-SWAP-C078(204)- - 78.
- F. Discussion and/or decision on the Annex Building.

3. OTHER BUSINESS

- A. Employee recognition for years of service from ISAC.
- B. Discussion and/or decision on alternate representative for the East and West Nishnabotna Watershed Management Authority.
- C. Discussion and/or decision on Secondary Employment Policy for Department Heads.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Recorder – Payroll status change for Kathie Kallas.
 - 2) Jail – Payroll status change for Trish Bernhards.
 - 3) SWI Juvenile Detention – Employment of Du’Von Swain as a Part – Time Youth Corrections Worker.
- B. Out of State Travel Notification(s):
 - 1) Sheriff – Out of State Travel Notification for Anthony Kava.
- C. Report(s):
 - 1) Sheriff Report of Fees Disbursed and Collected for February 2024.
 - 2) LATCF Annual Report.

6. PUBLIC COMMENTS

7. BUDGET STUDY SESSION

Thursday, April 4, 2024		
9:00 A.M.	East Pottawattamie Soil and Water Community Meeting	Wichman/Miller
10:00 A.M.	Pigeon Creek Drainage District meeting/EMA Office	
1:00 P.M.	Thriving Families Alliance	Belt/Miller
Friday, April 5, 2024		
4:30 P.M.	Ribbon Cutting – Eckels Public Library (Oakland)	
Monday, April 8, 2024		
3:00 P.M.	Veteran Services	Jorgensen/Shea