



Board of Supervisors
Chairman Tim Wichman
Scott Belt
Lynn Grobe
Justin Schultz
Brian Shea

Posted Monday, November 14 @ 8:30 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, November 15, 2022

9:00 A.M.

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. November 8, 2022, Minutes as read.
- B. New Class C Liquor License, granting privileges of Class C Liquor License/Outdoor Service/Sunday Service for Pottawattamie County Conservation Board d/b/a Crescent Ridge Ski and Recreation Area, Honey Creek.

2. SCHEDULED SESSIONS

- A. Kristi Everett/Election Deputy, Auditor's Office – Canvass of 2022 General Election, and to authorize Auditor to pay election costs.
- B. District Court Judge Maggie Popp Reyes – Appeared to swear in elected official Andrew Moats, Recorder.
- C. John Rasmussen/Engineer – **Public Hearing** to receive public comments on the disposal of county property.
- D. John Rasmussen/Engineer –
 - 1) Discussion and/or decision to approve and authorize Board to sign:
 - a. **Resolution No. 70-2022** entitled: A Resolution for Construction Agreement Between the City of Underwood and Pottawattamie County for a Secondary Road Extension Project.
 - b. **Resolution No. 71-2022** entitled: A Resolution Endorsing an Application for Rise Program Funding to Support Applicable Local Development by Reconstruct Portions of Magnolia Road Within the City and County Jurisdictions.

3. OTHER BUSINESS

- A. Dixie Wilson/Assistant Finance & Tax Officer – Discussion and/or decision to approve/disallow the following applications made to the Assessor's Office: Homestead (154 recommend allowed, 2 recommend disallowed), Military (21 recommend allowed, 0 recommend disallowed), Disabled Veteran Homestead (4 recommend allowed, 1 recommend disallowed), Family Farm (9 recommend allowed, 0 recommend disallowed).

4. RECEIVED/FILED

- A. Salary Action(s):

- 1) Recorder – Payroll status change for Marilyn Hebing and Andrew Moats.
 - 2) Sheriff – Payroll status change for Jennifer Geronimo.
 - 3) Conservation – Employment of Addison Huegli as a Hospitality and Guest Services.
- B. Report(s):
- 1) Recorder Fee Book for October 2022.

5. PUBLIC COMMENTS

6. CLOSED SESSION

A. Jana Lemrick/Director, Human Resources and Mitch Kay/Director, Finance and Budget - Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.

Tuesday, November 15, 2022		
5:00 P.M.	West Pottawattamie Soil & Water Conservation	Wichman/Schultz
1:30 P.M.	SWIPCO	Grobe
7:00 P.M.	West Central Community Action	Grobe/Shea
Wednesday, November 16, 2022		
8:30 A.M.	MAPA	Belt/Wichman
12:00 P.M.	SW Iowa Juvenile Services	Grobe/Belt
1:00 P.M.	Pottawattamie Countywide Tourism	Belt/Schultz
4:00 P.M.	Council Bluffs Airport Authority	Belt/Schultz
5:30 P.M.	ZBA Board Meeting	
Thursday, November 17, 2022		
7:30 A.M.	712 Initiative	Schultz/Belt
11:00 A.M.	New Levee District – Missouri Valley	
Friday, November 18, 2022		
9:00 A.M.	East Pottawattamie Soil & Water Conservation Project Tour	
9:30 A.M.	Advance SW Iowa Corporation	Wichman/Shea
Monday, November 21, 2022		
5:30 P.M.	Planning and Zoning Meeting	