



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

Posted Monday, April 10th @ 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, April 11, 2023

10:00 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. April 4, 2023, Minutes as read.
- B. March 2023 Vendor Publication Report.
- C. New Ownership of Special Class C Retail Liquor License, granting privileges of Special Class C Liquor License for The Westfair Association d/b/a Westfair.
- D. 5-day Permit Special Class C Retail Liquor License, granting privileges of 5-day Special Class C Retail Liquor License/Outdoor service for Kaneshville Riders Honor Guard, Inc. d/b/a Kaneshville Riders Honor Guard

2. SCHEDULED SESSIONS

- A. John Rasmussen/County Engineer –
 - 1) Discussion and/or decision to approve and authorize the Chairman to sign:
 - a. Secondary Roads Budget and County Five Year Program for Department of Transportation submittal.
 - b. Final Voucher for project STBG-SWAP-CO78(205)--FG-78 for M47 resurfacing.
- B. Jason Slack/Director, Buildings and Grounds and Craig Carlsen/Manager, Public Relations – Discussion and/or decision on Courthouse signage proposal from Metal Logos.

3. OTHER BUSINESS

- A. Jana Lemrick / Director, Human Resources; and Michael Williams, Jim Garbina, and Kim Gidley / FNIC – Discussion and/or decision on renewal of County Employee's Life/AD&D insurance; Voluntary Life Benefit; Vision insurance; Dental insurance; and Long-Term Disability benefit.
- B. Jana Lemrick / Director, Human Resources; and Michael Williams, Jim Garbina, and Kim Gidley / FNIC – Discussion and/or decision on renewal of County Employee's Health insurance.

4. COMMITTEE APPOINTMENTS

- A. Update from Board members on Committee meetings from the past week.

5. RECEIVED/FILED

A. Report(s):

1) Recorder Fee Book for March 2023.

B. Salary Action(s):

1) Conservation – Employment of Roger Claussen as a Seasonal Park Aide for Botna Bend.

2) Conservation – Employment of Katherine Williams as an Environmental Education Intern.

6. PUBLIC COMMENTS

Tuesday, April 11, 2023		
5:00 P.M.	West Pottawattamie Soil and Water	Wichman/Belt
6:30 P.M.	Board of Supervisors Town Hall Meeting – Oakland	
7:00 P.M.	Conservation - Arrowhead	Wichman/Shea
Wednesday, April 12, 2023		
11:00 A.M.	MAPA – RPA meeting	Belt/Miller
Monday, April 17, 2023		
2:00 P.M.	Veterans Affairs	Jorgensen/Shea
5:30 P.M.	Planning and Zoning Meeting	
6:30 P.M.	WIDA Workshop	Shea/Miller