



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

Posted Monday, April 17 @ 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 18, 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>

Pledge of Allegiance

1. CONSENT AGENDA

- A. April 11, 2023, Minutes as read.
- B. Buildings and Grounds – Employment of Josh Funkhouser as a Maintenance Worker II.

2. SCHEDULED SESSIONS

- A. **Public Hearing** – Discussion regarding Compensation Board’s recommendation for elected officials for FY 2023/24; and discussion regarding the Pottawattamie County Budget for FY 2023/24 approval.
 - 1) Approval of **Resolution No. 21-2023** , regarding Compensation Boards recommendation for elected officials for FY 2023/24.
 - 2) Approval of **Resolution No. 22-2023** , regarding Pottawattamie County Budget for FY 2023/24.
- B. Riley Gibson/Relationship Manager, TurnKey Logistics – Update on Summit Carbon Solutions.
- C. Becky Lenihan/Finance & Tax Officer, Auditor’s Office - Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 23-2023** entitled: Resolution for Transfer from Rural Services Fund to Secondary Roads Fund.
- D. Maria Sieck/Administrator, Public Health and Matt Wyant/Director, Planning and Development – Discussion and/or decision to sign the lease extension with Heartland Properties for the Public Health Clinic at 600 S. 4th Street.
- E. Matt Wyant/Director, Planning and Development – Discussion and/or decision to sign the Memorandum of Understanding between the West Pottawattamie ISU Extension and Outreach and Pottawattamie County Division of Public Health for FY23/24.

3. OTHER BUSINESS

- A. Sam Arkfeld/Captain, Communications Center – Update on the 911 Center.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Public Health-Animal Control – Payroll status change for Tim Walton.

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. Matt Wyant/Director, Planning and Development – Study session on adding distilleries to the Pottawattamie County, Iowa Zoning Ordinance.

8. CLOSED SESSION

- A. 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, April 18, 2023		
6:00 P.M.	West Central Community Action	Jorgensen/Shea
Wednesday, April 19, 2023		
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
12:00 P.M.	Southwest Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Belt/Jorgensen
Thursday, April 20, 2023		
7:45 A.M.	Iowa West Racing Association meeting	Belt/Miller
Monday, April 24, 2023		
6:30 P.M.	WIDA	Miller/Shea