



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

Posting Monday, July 10 @ 9:30 A.M.

BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE, 2<sup>ND</sup> FLOOR  
227 South 6<sup>th</sup> Street  
Council Bluffs, IA 51501  
Ph: 712-328-5644 | Fax: 712-328-5770  
PottCounty-ia.gov

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## AGENDA

Tuesday, July 11, 2023

10:00 A.M.

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### 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. June 27, 2023, Minutes as read.
- B. June 2023 Vendor Publication Report.
- C. Veterans Service Office – Employment of Rebekah Adair as an Administrative Assistant.

### 2. SCHEDULED SESSIONS

- A. John Rasmussen/Engineer – Discussion and/or decision to accept or reject the petition to establish a Secondary Road Assessment District on Honeysuckle Road, from 185<sup>th</sup> Street East to the dead-end and set a Public Hearing date for August 8, 2023, at 10 A.M. if the petition is accepted.
- B. Tiffany Kruienza and Spencer Pech /Pipeline Project Coordinator, ISG Inc – Presentation concerning County Inspection role for the proposed CO2 pipeline project.
- C. Mark Shoemaker/Director, Conservation and Jeff Franco/Deputy Director, Conservation – Discussion and/or decision to approve electrical contract for park improvements.

### 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 (0 recommend allowed, 31 recommend disallowed), Military (0 recommend allowed, 3 recommend disallowed), Disabled Veteran Homestead (0 recommend allowed, 0 recommend disallowed), Family Farm (0 recommend allowed, 0 recommend disallowed).

### 4. COMMITTEE APPOINTMENTS

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

### 5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
  - 1) Sheriff – Out of State Travel Notification for Anthony Kava.

- 2) Auditor – Out of State Travel Notification for Melvyn Houser.
- B. Salary Action(s):
  - 1) Jail – Payroll status change for Kayla Smeal, Corey Little, Shannon Holman and Makenzie Ayers.
  - 2) Conservation – Payroll status change for Joseph Goltl and Jenna Miller.
  - 3) Secondary Roads – Payroll status change for Kyle Schroeder, Gary Feigenbutz, and Greg Roush.
  - 4) WIC – Payroll status change for Wie Kay Eng.
  - 5) WIC – Employment of Sarah Ozanne as a Travel Dietitian.
- C. Report(s):
  - 1) Sheriff’s Report of Fees Disbursed and Collected for May 2023.

**6. PUBLIC COMMENTS**

<b>Tuesday, July 11, 2023</b>		
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt
7:00 P.M.	Conservation Board	Wichman/Shea
<b>Wednesday, July 12, 2023</b>		
11:00 A.M.	MAPA-RPA	Miller
1:30 P.M.	Pottawattamie County Tourism	Jorgensen/Shea
2: 00 P.M.	Quarterly Department Head Meeting	Shea/Wichman
<b>Thursday, July 13, 2023</b>		
10:00 A.M.	Quarterly Employee Wellness Committee	Miller/Wichman
<b>Friday, July 14, 2023</b>		
7:30 A.M.	Board of Health	Shea/Belt
<b>Monday July 17, 2023</b>		
5:30 P.M	Planning & Zoning	