



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

Posted Monday, July 24 @ 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, July 25, 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. July 18, 2023, Minutes as read.

2. SCHEDULED SESSIONS

- A. David Levy/Attorney, Baird Holm and Matt Wyant/Director, Planning and Development - Update on and discussion of Wind and Solar Ordinances.
- B. Brenda Mainwaring/ President & CEO, Iowa West Foundation – Update and discussion of grant award cycle 2.
- C. John Rasmussen/Engineer – Discussion and/or decision to accept or reject the petition to establish a Secondary Road Assessment District on Honeysuckle Road, from 185th Street East to the dead-end and set a Public Hearing date if the petition is accepted.
- D. Snyder & Associates – Presentation concerning County Inspection role for the proposed CO2 pipeline project.

3. OTHER

- A. Jana Lemrick/Director, Human Resources and Garfield Coleman/Risk Manager - Discussion and/or decision on update on Occupational Health facilities.

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 – Payroll status change for Madhu Mohanraj.

6. PUBLIC COMMENTS

7. SCHEDULED SESSIONS

A. Jeff Miller – Discussion and/or decision on grievance and personnel matters.

Tuesday, July 25, 2023		
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8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
6:00 P.M.	WIDA	Miller/Shea

Wednesday, July 26, 2023		
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1:00 P.M.	Promise Partners	Belt/Miller
3:30 P.M.	PACE	Jorgensen/Miller

Thursday, July 27, 2023		
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7:30 A.M.	712 Initiative	Miller/Belt
1:30 P.M.	MAPA	Belt/Miller
1:30 P.M.	SWIPCO/SWITA	Miller

Friday, July 28, 2023		
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9:30 A.M.	Advance SW Iowa Corporation	Wichman/Shea
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