



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

Posted at 9:15AM 8/7/23

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, August 8, 2023**

**9:30 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. August 1, 2023, Minutes as read.
- B. July 2023 Vendor Publication Report.
- C. Buildings and Grounds – Employment of Roberto Estrada and a Jail Facility Maintenance Worker.

### 2. SCHEDULED SESSIONS

- A. Kristi Everett/Election Deputy, Auditor's Office – Canvass of Special Election, and to authorize Auditor to pay election costs.
- B. Tina Treantos/Operations Administrator, Secondary Roads -- Discussion and/or decision to approve:
  - 1) **Resolution No. 56-2023** for approval of Traffic Safety Improvement Program application for Volunteer Fire Department activated warning beacons.
  - 2) Telecommunications Easement for Western Iowa Networks at the Roads Operations Center.
  - 3) Joint **Resolution No. 39-2023** with the City of Walnut to establish stop condition and signage at the intersection of North Street(G16) and Antique City Drive (M47).

### 3. OTHER BUSINESS

### 4. COMMITTEE APPOINTMENTS

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

### 5. RECEIVED/FILED

- A. Salary Action(s):
  - 1) Recorder – Payroll Status Change for Brandie Slack.
  - 2) Secondary Roads – Payroll Status Changes for Kristina Treantos, Brady DeYeager, and Mitch Rollins.
- B. Report(s):
  - 1) Recorder Fee Book for July 2023.
- C. Out of State Travel Notification(s)

1) Communications – Out of State Travel Notifications for Rachel Bieghler, Liz Sanders, and Jill Porter.

**6. PUBLIC COMMENTS**

<b>Tuesday, August 8, 2023</b>		
5:00 P.M.	West Pottawattamie Soil and Water	Wichman/Belt
7:00 P.M.	Conservation	Wichman/Shea
<b>Monday, August 14, 2023</b>		
3:00 P.M.	Veterans Service	Jorgensen/Shea