



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

Monday, September 11 @ 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, September 12, 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. September 5, 2023, Minutes as read.
- B. Jail – Employment of Kenneth DeLashmutt as a Certified Medication Aide.

2. SCHEDULED SESSIONS

- A. Paula Hazelwood/CEO, and Shalimar Mazetis/Rural Development Manager, Advance Southwest Iowa Corporation – Presentation and update on Advance Southwest Iowa corporation.
- B. Rick Killion/Market President, Jason Hansen/President, and Amy Olsen/Senior Vice President, American National Bank and Lea Voss/Treasurer and Heather Ausdemore/Deputy, Treasurer's Office – Presentation on overview of the management of the deposit accounts the county has with American National Bank.
- C. Matt Wyant/Director, Planning and Development – Discussion and/or decision to authorize Board Chairman to sign construction contract with Boyd Jones.
- D. Jeff Franco/Deputy Director, Conservation - Discussion and/or decision to approve welding contract for pump station at Mt. Crescent Ski Area.
- E. John Rasmussen/Engineer – Discussion and/or decision on petition requirements.

3. OTHER BUSINESS

- A. Maria Sieck/Administrator, Public Health – Discussion and/or decision to approve County funding for flu shots for part-time employees.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action (s):
 - 1) Communications – Payroll status change for Desiree Dale.
 - 2) Sheriff – Payroll status change for Daniel Temeyer.
- B. Report(s):
 - 1) Recorder Fee Book for August 2023.
- C. Out of State Travel Notification(s):
 - 1) Sheriff – Out of State Travel Notification for Daniel Temeyer

6. PUBLIC COMMENTS

Tuesday, September 12, 2023		
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt
7:00 P.M.	Conservation Board	Wichman/Shea
Wednesday, September 13, 2023		
9:00 A.M	ISAC	
1:30 P.M.	Pottawattamie County Tourism	Jorgensen/Shea
Friday, September 15, 2023		
10:00 A.M.	Thriving Families Alliance	Belt/Miller
Monday, September 18, 2023		
11:30 A.M.	Council Bluffs Chamber – State of the County	
5:30 P.M.	Planning and Zoning	