



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

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, November 14, 2023

9:00 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. November 7, 2023, Minutes as read.

2. SCHEDULED SESSIONS

- A. Marilyn Kennedy/ Election Deputy, Auditor's Office – Canvass of City and School election, and to authorize Auditor to pay election cost.
- B. **10:00 A.M. Public Hearing** - Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning and Land Use – Public Hearing and First Consideration of Ordinance No. 2023-05, an ordinance to amend Chapter 8 "Zoning Ordinance" by adding Wind Energy and Solar Energy Systems (Case # ZTA-2023-03).

3. OTHER BUSINESS

- A. Jana Lemrick/Director, Human Resources and Steve Winchell/Captain, Jail – Discussion and/or decision on pay for Certified Medication Aide candidate.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Secondary Roads – Payroll status change for Ryan Husz and Ron Hough.

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. John Rasmussen/Engineer – Discussion on the Road Improvement Policy and Secondary Road Assessment Districts.

8. CLOSED SESSION

- A. John Rasmussen/Engineer and Tina Treantos/Operations Administrator, Secondary Roads – Closed Session as provided by Code of Iowa, Chapter 21.5(1)(i) for discussion on personnel matters.

Tuesday, November 14, 2023		
2:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt
7:00 P.M.	Conservation	Wichman/Shea
Wednesday, November 15, 2023		
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Belt/Jorgensen
5:30 P.M.	Zoning Board of Adjustments	
Thursday, November 16, 2023		
7:30 P.M.	712 Initiative	Miller/Belt
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
1:30 P.M.	Pottawattamie County Tourism	Jorgensen/Shea
Monday, November 20, 2023		
5:30 P.M.	Planning & Zoning	