



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

Monday, November 27th @ 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, November 28, 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. November 21, 2023, Minutes as read.

2. SCHEDULED SESSIONS

- A. Jerome Howard/Chief Flight Instructor, REVV Aviation – Discussion on safety concerns on the proposed wind farm(s) in the Treynor area.
- B. Andy Biller/Executive Director, Council Bluffs Airport Authority – Discussion on safety concerns on the proposed wind farm(s).
- C. John Rasmussen/Engineer – Discussion and/or decision to:
- 1) Approve and authorize Board to sign **Resolution No. 72-2023** to add a stop sign on Overland Trail at the Cardinal Lane intersection.
 - 2) Approve and authorize Board to sign **Resolution No. 73-2023** to add north and southbound stop signs at the Juniper Avenue intersection.
 - 3) Approve and authorize Board Chairman to sign Preconstruction Agreement for L55 Interstate Overpass with the Iowa DOT.
 - 4) Approve and authorize Board Chairman to sign Railroad Crossing Safety Improvement for BNSF crossing on 192nd Street (L31).

3. OTHER BUSINESS

- A. Jana Lemrick/Director, Human Resources and/or Jeff Franco/Deputy Director, Conservation - Discussion and/or decision to approve revised job description and pay for the position of Hospitality and Guest Services Lead at Mt. Crescent.

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) GIS – Out of State Travel Notification for Chris Nelsen.
- B. Salary Action(s):
 - 1) Conservation – Employment of Baden Luna, Dennis Schaeppi, Scott Vanarsdale, Gabor Czako, and Toni Henderson as Ski/Snowboard Instructors.
 - 2) Conservation – Employment of Howard Roorda, James Rauch, Kirk Pulliam, and Xavier Yarges as Chair Lift Operators.
 - 3) Conservation – Employment of Evan Wham as a Rental Shop Team Member.
 - 4) Conservation – Employment of Fallon Rooks, Cynthia Blanchard, and Trace Mergen as Kitchen Staff Team Members.
 - 5) Conservation – Employment of Ryan Dibben and Bryan Hunt as Snowmaking Team Members.
 - 6) Conservation – Employment of Jason Kyzer as a Snow Sports School Coordinator.
 - 7) Conservation – Payroll status change for Amy Graeve.

6. PUBLIC COMMENTS

7. STUDY SESSION

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

8. CLOSED SESSIONS

- A. Jana Lemrick/Director, Human Resources - Closed Session pursuant to Iowa Code 20.17.(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

Tuesday, November 28, 2023		
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
Wednesday, November 29, 2023		
3:30 P.M.	PACE	Jorgensen/Miller
6:00 P.M.	Public Hearing – Oakland Community Center	
Thursday, November 30, 2023		
7:30 A.M.	712 Initiative	Miller/Belt
Friday, December 1, 2023		
10:00 A.M.	Hungry Canyons	Jorgensen
Monday, December 4, 2023		
10:00 A.M.	Loess Hills Alliance	Shea/Jorgensen