



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, December 19, 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>

Pledge of Allegiance

1. CONSENT AGENDA

- A. December 12, 2023, Minutes as read.
- B. Information Technology – Employment of Devin Koesters as a Help Desk Technician II.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and Pam Kalstrup/Coordinator, Zoning and Land Use, Planning and Development – Second Consideration of Ordinance No. 2023-06, an ordinance to amend Chapter 8 “Zoning Ordinance” of the Pottawattamie County, Iowa, Code, Code by adding a definition of Agricultural Experiences to Section 8.002.020 A and amending Agricultural Uses Exempt Section 8.001.050; and to adopt Ordinance No. 2023-06 into law.
- B. Melvyn Houser/Auditor and/or Matt Wyant/Director, Planning and Development – Discussion and/or decision to transition the Liquor License permits from the Auditors office to the Planning and Development department.
- C. David Bayer/Chief Information Officer, Information Technology - Discussion and/or decision to approve and authorize Board Chairman to sign Agreement with City of Avoca Police Department for computer purchase.
- D. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to remove tree from Parcel #744412380001.
- E. Jason Slack/Director, Buildings and Grounds - Discussion and/or decision to relocate building material from current location to jail property.

3. OTHER BUSINESS

- A. Jana Lemrick/Director, Human Resources – Discussion and/or decision on pay range increase for:
 - 1) Natural Areas Management Intern position in Conservation.
 - 2) Natural Areas Management Intern, Crew Lead, position in Conservation.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Conservation – Employment of Konatsu Taira as a Ski/Snowboard Instructor.
 - 2) Conservation – Employment of Trentyn Jansen and Ezekiel Leichtner as Chair Lift Attendants.
 - 3) Conservation – Employment of Gabriel Castro, Joey Eisan, and Kimberly Starkovich as Rental Shop Team Members.
 - 4) Conservation – Payroll status change for John Huebscher.
 - 5) Conservation – Employment of Abigail Ridder as a Natural Areas Management Intern-Crew Lead.
 - 6) Conservation – Employment of Roger Clark as a Snowmaking Team Member.

6. PUBLIC COMMENTS

7. CLOSED SESSION

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.

8. BUDGET STUDY SESSION

A. Mitch Kay/Chief Financial Director – Budget Study Session. Discussion only.

9. STUDY SESSION

A. Ordinance No. 2023-05 to amend Chapter 8 “Zoning Ordinance” by adding Wind Energy and Solar Energy Systems (Case #ZTA-2023-03). Discussion only.

Tuesday, December 19, 2023		
6:00 P.M.	West Central Community Action	Jorgensen/Shea
Wednesday, December 20, 2023		
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Belt/Jorgensen
Thursday, December 21, 2023		
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
Monday, December 25, 2023		

Courthouse Closed for Christmas