



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

Monday, February 5 @ 9:30 A.M.

MPR ROOM Veteran Service Building
623 6th Avenue
Council Bluffs, IA 51501
Ph: 712-328-5644 | Fax: 712-328-5770
PottCounty-ia.gov

AGENDA

Tuesday, February 6, 2024

10:00 A.M.

How to Participate in this meeting:

- In Person – meeting being held at the Veterans Service Building
-

Pledge of Allegiance

1. CONSENT AGENDA

- January 30, 2024, Minutes as read.
- Renewal of Class C Retail Liquor License, granting privileges of Class C Retail Liquor License for Palace Event Center, LLC d/b/a Palace Event Center, Treynor.

2. SCHEDULED SESSIONS

- Marilyn Kennedy/Election Administrator, Auditor's Office – Canvass of the Macedonia City Council Special Election and to authorize Auditor to pay election costs.
- John Rasmussen/Engineer – Discussion and/or decision to approve and sign project plans for L-2022-(DUMFRIES)-- 73-78 and L-2022-(240TH)--73-78 and set bid opening for 10 A.M. on February 27, 2024.
- Brandon Burmeister/Assistant Engineer – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 15-2024**, a Resolution on Bridge Embargo.

3. OTHER BUSINESS

- Discussion and/or decision to approve bonding for all Elected Officials, Engineers, Deputy County Officers, Clerks and Cashiers and the amounts.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- Salary Action(s):
 - Environmental Health – Payroll status change for Tracy Nosekabel.
 - Communications – Payroll status change for Merissa Cox and Katherine Ritschard.
 - Crescent Ridge Ski Hill – Payroll status change for Mallory Kjelgaard, Mary Graeve, Caden Reece, Charles Starkovich, Quinn Boland and Ameila Chapdelaine.
- Out of State Travel Notification(s):
 - Public Health – Out of State Travel Notifications for Maria Torres.
 - Jail– Out of State Notifications for Kenneth Loghry, Riley Jones, Trish Bernhards, Shannon Holman, and Megan Albers.

C. Report(s):

- 1) Recorder Fee Book for January 2024.

6. PUBLIC COMMENTS

- **The Board will recess and reconvene at the Burr Oak room located on the First floor of the Courthouse for the Closed Session and Budget Study Session.**

7. CLOSED SESSION

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

8. BUDGET STUDY SESSION

Wednesday, February 7, 2024		
11:00 A.M.	Loess Hills Alliance	Shea/Jorgensen
Thursday, February 8, 2024		
8:30 A.M.	Secondary Roads Employee Recognition ISAC Statewide Supervisor meeting	Shea/Miller
Monday, February 12, 2024		
3:00 P.M.	Veterans Service	Jorgensen/Shea