



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

Posted Monday, April 8 @ 9:45 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, April 9, 2024

10:00 A.M.

How to Participate in this meeting:

- In Person
 - Telephone Conference Call: (402) 819-2955 conference ID: 25 78 84 8#
 - <https://pr.pott.co/BOS-Teams>
-

Pledge of Allegiance

1. CONSENT AGENDA

- April 2, 2024, Minutes as read.
- Renewal of Special Class C Liquor License , granting privileges of Class C Liquor License LC for Lyle Ditmars d/b/a Ditmars Orchard and Vineyard, Council Bluffs.
- March 2024 Vendor Publication Report.
- Secondary Roads – Employment of Walker Wilson as an Equipment Operator.

2. SCHEDULED SESSIONS

- Becky Lenihan/Finance & Tax Officer, Auditor's Office – **Public Hearing** on matter of the proposed reallocation of certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2020A; and to approve and authorize Board to sign **Resolution No. 25-2024**.
- Becky Lenihan/Finance & Tax Officer, Auditor's Office – **Public Hearing** on matter of the proposed reallocation of certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2021A; and to approve and authorize Board to sign **Resolution No. 26-2024**.
- Becky Lenihan/Finance & Tax Officer, Auditor's Office – **Public Hearing** on matter of the proposed reallocation of certain unspent proceeds of the General Obligation Capital Loan Notes, Series 2022; and approve and authorize Board to sign **Resolution No. 27-2024**.
- Becky Lenihan / Finance & Tax Officer, Auditor's Office – **Public Hearing** on Amendment to current county budget for Fiscal Year 2023/24 and appropriate funds.
 - Approval of **Resolution No. 24-2024**, amending Pottawattamie County Budget for FY 2023/24
 - Approval of **Resolution No. 29-2024**, to appropriate funds from Amendment to Budget for FY 2023/24
- Antonia Krupicka-Smith/Director, Council Bluffs Public Library, Kari Rose/Director, Eckles Memorial Library, and Chelsea Bollom/Assistant Director, Carter Lake Library – Discussion and/or decision to approve and sign Proclamation designating the week of April 7 –13, 2024, National Library Week.
- Amber Mohr/Avoca Main Street – Discussion and/or decision to approve funding request in the amount of \$3,000.

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- G. Mark Hughes, Jim Hughes, and Sandi Winton/Jim Hughes Real Estate – Update on the water/sewer/roads project on 240th, Aspen, Pioneer Trail, and Dumfries regarding their subdivision Pioneer Meadows.
- H. John Rasmussen/Engineer – Discussion and/or decision to:
 - 1) Approve project funding agreement 4-23-HPB-S-010 for the 210th Street Bridge over Pigeon Creek.
 - 2) Approve the Iowa Department of Transportation Secondary Roads Budget and County Five Year Program.

3. OTHER BUSINESS

- A. Dixie Wilson/Accounting Technician, Auditor’s Office – Discussion and/or decision to approve/disallow the following applications made to the Assessor’s Office: Homestead (approximately 344 recommend allowed, 6 recommend disallowed), Military (25 recommend allowed, 1 recommend disallowed), Disabled Veteran Homestead (13 recommend allowed, 0 recommend disallowed), Family Farm (5 recommend allowed, 0 recommend disallowed).
- B. Jana Lemrick/Director, Human Resources - Discussion and/or decision to approve and authorize Board to sign General Drivers and Helpers Local No. 554 Affiliate of the International Brotherhood of Teamsters (Detention Officer) Union Contract, effective July 1, 2024, through June 30, 2025.
- C. Jana Lemrick/Director, Human Resources and Heather Shafer/Assistant, Human Resources - Discussion and/or decision for Human Resources to rebrand the job descriptions with an accuracy audit to ensure consistency.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Conservation – Payroll status change for John Huebscher.
 - 2) Attorney – Payroll status change for Emily Grothe.
- B. Report(s):
 - 1) Recorder Fee Book for March 2024.

6. PUBLIC COMMENTS

Tuesday, April 9, 2024		
5:00 P.M.	Conservation Board	Wichman/Shea
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt
Wednesday, April 10, 2024		
7:30 A.M.	WIDA	Miller/Shea
11:00 A.M.	MAPA	Belt/Miller
2:00 P.M.	Quarterly Department Head Meeting	Miller/Wichman
Thursday, April 11, 2024		
8:00 A.M.	Iowa Rural Summit	Miller
10:00 A.M.	Quarterly Wellness Meeting	Wichman/Miller
Monday, April 15, 2024		
5:30 P.M.	Planning & Zoning	