



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

Tuesday, Monday, May 13 @ 9:40 A.M.

BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE, 2<sup>ND</sup> FLOOR  
227 South 6<sup>th</sup> Street  
Council Bluffs, IA 51501  
Ph: 712-328-5644 | Fax: 712-328-5770  
PottCounty-ia.gov

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## AGENDA

Tuesday, May 14, 2024

10:00 A.M.

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### 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>
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### Pledge of Allegiance

#### 1. CONSENT AGENDA

- A. May 7, 2024, Minutes as read.

#### 2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and Pam Kalstrup/Zoning and Land Use Coordinator – **Public Hearing** and First Consideration of Ordinance No. 2024-03, an ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 2.9922 acres from a Class A-3 (Riverfront and Ag Production) to Class C-2 (General Commercial) District; and setting date for Second Consideration.
- B. Matt Wyant/Director, Planning and Development and Pam Kalstrup/Zoning and Land Use Coordinator – **Public Hearing** - Discussion and/or decision to approve and authorize Board to sign **Resolution No. 40-2024** Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Projects for the 2024 RMP Housing Urban Renewal Area.
- C. Suzanne Watson/Director and CEO, Community Services and Maria Sieck/ Public Health – Discussion and/or decision to approve and sign Proclamation designating the month of May 2024 as Mental Health Awareness Month.
- D. Matt Wyant/Director, Planning and Development and Pam Kalstrup/Zoning and Land Use Coordinator - Discussion and/or decision to approve First Consideration of **Ordinance No. 2024-04** entitled: An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2024 RMP Housing Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa (First Consideration), and to set date for Second Consideration.
- E. Matt Wyant/Director, Planning and Development and Pam Kalstrup/Zoning and Land Use Coordinator – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 41-2024** Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with RMP 87 Development, LLC, Including Tax Increment Payments.
- F. Matt Wyant/Director, Planning and Development and Pam Kalstrup/Zoning and Land Use Coordinator – Discussion and/or decision to approve Final Plat of Cedar Woods Addition, a subdivision situated in Lewis Township; and to sign **Planning and Zoning Resolution No. 2024-03**.

- G. Matt Wyant/Director, Planning and Development and Pam Kalstrup/Zoning and Land Use Coordinator – Discussion and/or decision to approve Final Plat of Leinen Subdivision, a subdivision situated in Lewis Township; and to sign **Planning and Zoning Resolution No. 2024-04.**
- H. Matt Wyant/Director, Planning and Development and Pam Kalstrup/Zoning and Land Use Coordinator – Discussion and/or decision to approve Final Plat of RMP 87 Development LLC, a subdivision situated in Hardin Township; and to sign **Planning and Zoning Resolution No. 2024-05.**
- I. Discussion and/or decision on disaster recovery response.
- J. Stacey Kinney/Executive Director, WIDA – Update on WIDA.

**3. OTHER BUSINESS**

- A. Mark Shoemaker/Director, Conservation, Jeff Franco/Chief Deputy, Conservation, and Mitch Kay/Chief Financial Officer – Discussion and/or decision to authorize the Chairperson to sign a Repayment agreement between the Board of Supervisors and Conservation.
- B. Jana Lemrick/Director, Human Resources and Matt Wyant/Director, Planning and Development – Discussion and/or decision on approval of modification to Environmental Health Intern position.

**4. COMMITTEE APPOINTMENTS**

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Communications - Payroll status change for Abby Fredrich, Jesus Navarrete, and David Sands.
  - 2) SWI Juvenile Detention Center – Payroll status change for Rafael Jenkins.
  - 3) Conservation – Employment of Ryan Nelsen as a Seasonal Park Aide – Arrowhead.
  - 4) Recorder – Payroll status change for Hannah Adkins.
  - 5) Sheriff – Payroll status change for Jaron Neumann, Travis Healy, and Aaron Soucie.

**6. PUBLIC COMMENTS**

**7. CLOSED SESSION**

- A. Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of real estate.

**8. OTHER BUSINESS**

- A. Discussion and/or decision to approve Resolution 42-2024.

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**Tuesday May 14, 2024**

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6:30 P.M.	Conservation	Wichman/Shea
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**Wednesday May 15, 2024**

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12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
1:00 P.M.	Pottawattamie County Tourism	Jorgensen/Shea
1:00 P.M.	Thriving Families Alliance	Belt/Miller
4:00 P.M.	Council Bluffs Airport	Jorgensen/Belt

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**Thursday May 16, 2024**

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8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
9:30 A.M.	Hitchcock Park Pavilion Dedication	
11:00 A.M.	Wellness Committee	Wichman/Miller