



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

Posted Monday, May 20 @ 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, May 21, 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

- May 14, 2024, Minutes as read.
- Renewal 5-day Class C Retail Liquor License/Outdoor Service for Michael Mott d/b/a Bus Events, LLC, Council Bluffs to be used during Wabash Open 3.
- Renewal of Class C Liquor License (LC), granting privileges of Class C Liquor License (LC)/Outdoor Service for Genevieve Stueve d/b/a Aeroplane Inn, Honey Creek.
- Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Kum & Go LC d/b/a Kum & Go #23, Neola.
- Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Donald Rief d/b/a DeSoto Bend Mini Mart, Missouri Valley.
- Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Taylor Oil Company d/b/a Taylor Quik Pik, Council Bluffs.
- Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey's Marketing Company d/b/a Casey's #3205, Council Bluffs.
- Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Casey's Marketing Company d/b/a Casey's #3204, Minden.

2. SCHEDULED SESSIONS

- Discussion and/or decision on disaster recovery response and FEMA Declaration.
- Marc Eckman/Executive Director, Council Bluffs Convention & Visitors Bureau – Discussion and/or decision to approve and sign Proclamation designating the week of May 19-25, Visitors Bureau Week.
- Paula Hazlewood/CEO, and Shalimar Mazetis/Manager, Rural Development, Advance Southwest Iowa Corporation – Presentation and brief update from Advance Southwest Iowa Corporation.
- Matt Wyant/Director, Planning and Development – Second 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.
- Matt Wyant/Director, Planning and Zoning - Discussion and/or decision to approve Second Consideration and to waive the Third 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.

- F. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to approve:
 - 1) Application for Use of Pottawattamie County Grounds for use of County Property for Jimmy’s Hot Dogs.
 - 2) Application for Use of Pottawattamie County Grounds for use of County Property for J’ Coffee & Donuts.

3. OTHER BUSINESS

- A. David Bayer/Chief Information Officer, Information Technology- Discussion and/or decision regarding Information Technology Staff On-Call pay.
- B. Jana Lemrick/Director, Human Resources and Brittany Whittington, Lockton Companies, LLC – Presentation of 2024—2025 annual wellness report and discussion and/or decision to approve Lockton Consulting Agreement for June 1, 2024 – May 31, 2025.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
 - 1) Sheriff – Out of State Travel Notification for Aaron Soucie and Brandon Ramsey.
- B. Salary Action(s):
 - 1) Conservation – Employment of Katherine Halverson as a Natural Areas Management Intern.

6. PUBLIC COMMENTS

Tuesday May 21, 2024		
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt
5:30 P.M.	West Central Community Action	Jorgensen/Shea
Wednesday May 22, 2024		
11:00 A.M.	MAPA – RPA 18 Policy Board and Technical Committee	Miller/Belt
11:30 A.M.	Iowa Army National Guard	
3:30 P.M.	PACE	Jorgensen/Miller
5:30 P.M.	Zoning Board of Adjustment	
Thursday May 23, 2024		
7:30 A.M.	712 Initiative	Miller/Belt
1:30 P.M.	SWIPCO/SWITA	Miller/Shea
Monday, May 27, 2024		
Courthouse Closed for Memorial Day		