



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

Posted Friday, May 24 @ 3:30 P.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 28, 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>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. May 21, 2024, Minutes as read.
- B. Treasurer – Employment of Candance Diamond as a Clerk II.

2. SCHEDULED SESSIONS

- A. Discussion and/or decision on disaster recovery response.
- B. Marielle Anne Alipio/Public Information Officer, Office of Disaster Recovery and Resilience - Discussion on the services offered by the Small Business Administration (SBA) Office of Disaster Recovery and Resilience (ODR&R) to assist Iowa businesses and residents affected by severe storms and tornadoes from April 26 and 27.
- C. Eric Hough/President, Conservation Board – Conservation Board Update / Employment of Conservation Director and Salary.
- D. Maria Sieck/Administrator, Public Health – Public Health Update.
- E. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Zoning and Land Use Coordinator – **Public Hearing** on Development Agreement with RMP 87 Development, LLC.
- F. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Zoning and Land Use Coordinator – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 43-2024** entitled: Resolution Approving Development Agreement with RMP 87 Development, LLC, Authorizing Tax Increment Payments, and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.

3. OTHER BUSINESS

- A. Melvyn Houser/Auditor and Jeannette Johnson/Executive Assistant, Board of Supervisors– Discussion and/or decision on digitizing the minute books and the drainage district information.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

A. Salary Action(s):

- 1) Southwest Iowa Juvenile Detention Center – Employment of Thomas Blakeley as a Part-time Youth Corrections Worker.
- 2) Sheriff – Payroll status change for Douglas Kelsey.
- 3) Conservation – Employment of Will Beiermann as a Seasonal Park Aide at Arrowhead.
- 4) Conservation – Employment of Michelle Jones as a Part-time Environmental Educator.
- 5) Communications – Payroll status change for Madison Farley.

6. PUBLIC COMMENTS

Wednesday May 29, 2024

11:30 A.M.	Advance SW Iowa Corporation	Shea/Wichman
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Monday June 3, 2024

1:00 P.M.	MH & DS DHS	Wichman/Jorgensen
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