

Posted Monday, June 17 @ 9:30 A.M.



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

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, June 18, 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

- June 11, 2024, Minutes as read.
- May 2024 Vendor Publication Report.
- Planning – Employment of Gabriel Watson as an Environmental Health Seasonal Technician.
- Public Health – Employment of Andrea Villegas as an Animal Control Officer.
- Emergency Management – Employment of Jamie Meek as a Emergency Management Specialist.

2. SCHEDULED SESSIONS

- Discussion and/or decision on disaster recovery response.
- Andy Brown/Sheriff – Discussion and/or decision to approve and authorize Chairman to sign Law Enforcement Services Contracts between Pottawattamie County and the following: City of Avoca, City of Carson, City of Crescent, City of Hancock, City of Macedonia, City of McClelland, City of Minden, City of Neola, City of Oakland, City of Treynor, City of Underwood, and City of Walnut.
- Eric Hough/President, Conservation Board – Employment of Conservation Director and Salary.
- Matt Wyant/Director, Planning and Development – Update on implementation of a wind policy for the recycling center.
- Lea Voss/Treasurer – Discussion and/or decision to approve tax abatement for Iowa Southern Railroad for property located at 200 29th Ave, Council Bluffs.
- Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to Re-appropriate funds from Board of Supervisors (Department 01) to Auditor (Department 02), and to sign **Resolution No. 48-2024** regarding said re-appropriation.

3. OTHER BUSINESS

- Suzanne Watson/Director, Community Services and Mary-Beth Roskens/Supervisor, Community Services - Discussion and/or decision to appoint Cindy Goodin as Pottawattamie County's Judicial Mental Health Advocate.

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- B. Peggy Becker/Administrator, Veterans Service - Application for use of Pottawattamie County Grounds at the Veteran Service Building for VFW 11355 (Monthly Meetings – usage for 3 years), VFW 11355 (2024 Car Show), and Iowa Veterans Foundation (Routine Meetings – usage 3 years).
- C. Peggy Becker/Administrator, Veterans Service – Update on Operations Appreciation Program.
- D. Discussion and/or decision to approve and authorize Chairman to sign Rural Transit System Joint Participation Agreement with SWIPCO; and approve Funding request in the amount of \$6,000.
- E. Discussion and/or decision to approve application for permit to display fireworks filed by Ryan Rogers, on June 29th, 2024, at 15259 214th Street, Council Bluffs.
- F. Kris Wood/WIC Director, Maria Sieck/Public Health Administrator, and/or Jana Lemrick/Human Resources Director - Discussion and/or decision on full-time WIC Program Nutrition Educator.
- G. Jana Lemrick/Director, Human Resources – Discussion and/or decision on approval of:
 - 1) Job description modification for Finance & Budget Director position.
 - 2) Job description for Chief Information Officer position
- H. Jana Lemrick/Director, Human Resources – Discussion and/or decision to approve and authorize Chairperson to sign Employment Agreements with Chief Information Officer David Bayer, Human Resources Director Jana Lemrick, Buildings and Grounds Director Jason Slack, Chief Financial Officer Mitch Kay, Planning and Development Director Matt Wyant, Community Services Director and SWIA MHDS Region CEO Suzanne Watson, Conservation Director Mark Shoemaker, Administrator Veterans Services Office Peggy Becker, GIS Coordinator Jamie Petersen and Director Chief Medical Examiner Investigator Cheri Dahlheim.
- I. John Rasmussen/Engineer – Discussion and/or decision to approve and authorize Chairperson to sign Employment Agreement with County Engineer John Rasmussen.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Out of State Travel Notification(s):
 - 1) Attorney – Out of State Travel Notification for James Burger.
 - 2) Sheriff – Out of State Travel Notification for Anthony Kava.

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. John Rasmussen/Engineer - Discussion on a new ordinance to restrict heavy commercial traffic on our roadways.
- B. Jeff Franco/Chief Deputy and Kylie Jacott/Promotions & Outreach Coordinator, Conservation – Mt. Crescent Master Plan Key Stakeholder Interview.

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4:00 – 6:00 P.M.

Penny's Landing Open House/Ribbon Cutting

Miller

5:30 P.M.

West Central Community Action

Jorgensen/Shea

Wednesday June 19, 2024

9:00 A.M.	WMA Quarterly Meeting	Belt/Jorgensen
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Jorgensen/Belt

Thursday June 20, 2024

8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
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