

Posted Monday, September 30 @ 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, 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, October 1, 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. September 24, 2024, Minutes as read.

#### 2. SCHEDULED SESSIONS

- A. Rikayla Redding/Senior Administrative Assistant, Jail and Brandy Brensel/Office Coordinator, Sheriff - Discussion and/or decision to approve and sign Proclamation designating the month of October 2024 as Breast Cancer Awareness Month.
- B. Chris LaFerla/President & CEO, Council Bluffs Chamber and The 712 Initiative – Update on Council Bluffs Chamber and The 712 Initiative merge.
- C. Kristen Bracker/Attorney – Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 59 -2024** entitled: Resolution Establishing an Hourly Compensation Rate for Court-Appointed Attorney and Establishing a Payment Method for Court – Appointed Attorneys Under Iowa Code §915.37.

#### 3. OTHER BUSINESS

- A. Lea Voss/Treasurer - Discussion and/or decision on re-hire of Treasurer Clerk II and pay.
- B. Discussion and/or decision to approve and authorize Chairperson to sign Employment Agreement with Director Chief Medical Examiner Investigator Cody Pane.
- C. Mitch Kay/Chief Financial Officer – Discussion and/or decision:  
1) To authorize the Chair to sign the forgiveness portion of the small-town forgivable note for Oakland.  
2) To authorize the Chair to sign the forgiveness portion of the small-town forgivable note for Neola.  
3) To authorize the Chair to sign the forgiveness portion of the small-town forgivable note for Carson.

#### 4. COMMITTEE APPOINTMENTS

#### 5. RECEIVED/FILED

- A. Out of State Travel Notification(s):  
1) Sheriff – Out of State Travel for Vince Guyer who replaced Chad Freeberg.

- B. Report(s):
  - 1) Sheriff Report of Fees Disbursed and Collected for August 2024.
- C. Salary Action(s):
  - 1) WIC – Employment of Hanna Houk as a Breast-Feeding Peer Counselor.
  - 2) Secondary Roads – Payroll status change for Kevin Sampson.

**6. PUBLIC COMMENTS**

**7. STUDY SESSION**

- A. Suzanne Watson/CEO, Southwest Iowa Mental Health & Disability Services - Discussion on RFP Support.

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<b>Thursday, October 3, 2024</b>		
11:00 A.M.	What Should Be Committee	Miller/Wichman
<b>Friday, October 4, 2024</b>		
4:30 P.M.	Pottawattamie Trails	Miller/Shea
<b>Monday, October 7, 2024</b>		
6:00 P.M.	Minden Bowling Alley ribbon cutting	