



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, November 5, 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. October 29, 2024, Minutes as read.

2. SCHEDULED SESSIONS

- A. Andy Brown/Sheriff, Steve Winchell/Chief Deputy, Sheriff Office, Matt Davis/Chief, Council Bluffs Police, Justin James/Fire Chief, Council Bluffs Fire Department, and Donna Dostal/President and CEO, Community Foundation for Western Iowa – Presentation on Project LifeSaver program and discussion and/or decision on seed money from the Board to purchase the equipment.
- B. Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 62-2024** entitled: Resolution for Transfer from General Basic Fund to Impact Fund.
- C. David Bayer/Chief Information Officer, Information Technology – Discussion and/or decision to authorize the Board Chairperson to sign Colocation Agreement with City of Council Bluffs.

3. OTHER BUSINESS

- A. Kristen Bracker/Attorney and Lea Voss/Treasurer – Discussion and/or decision to approve abatement on Parcel No. 744402429008 located in Council Bluffs.
- B. Heather Shafer/Human Resources Assistant - Discussion and/or decision to approve request for insurance coverage extension while on donated sick leave, as outlined in Policy 606, item (i) of the Employee Handbook.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action (s):
 - 1) Human Resources – Payroll status change for Heather Shafer.

Posted Monday, November 4 @ 9:35 A.M.

- 2) Crescent Ridge Ski Hill – Employment of Kelly Sandberg, Kellyjo Zealand, and Evelyn Duitsman as a Kitchen Staff Team Members.
 - 3) Crescent Ridge Ski Hill – Employment of Nate Arthur, Timothy Donovan, John Votrobek, Jayden Shelton, Ryan McColloch, and Johnathan Duitsman as a Rental Shop Team Members.
 - 4) Crescent Ridge Ski Hill – Employment of Courtney Rohnstock , Tanner Sasse, Anna Melville, and Jenna Royce as a Ski/Snowboard Instructors.
 - 5) Crescent Ridge Ski Hill – Employment of Bryan Hunt as a Snowmaking Team Member.
 - 6) Crescent Ridge Ski Hill – Employment of Melissa Humphrey , Cymber Tierney, and Mallory Kjeldgaard as a Hospitality and Guest Services.
 - 7) Conservation – Employment of Wayne Weidenhamer and Jacob Jones as Burn Crew.
 - 8) Jail – Payroll status change for Kenny Loghry.
 - 9) Crescent Ridge Ski Hill – Employment of Parker Peterson as a Chair Lift Attendant.
- B. Out of State Travel Notification(s):
- 1) Sheriff – Out of State Travel for Cassandra Green.

6. PUBLIC COMMENTS

7. CLOSED SESSION

- A. Heather Shafer/Human Resource Assistant - Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.

Wednesday, November 6, 2024		
11:00 A.M.	Loess Hills Alliance	Shea/Jorgensen
Thursday, November 7, 2024		
11:00 A.M.	What Should Be Committee	Miller/Wichman
Friday, November 8, 2024		
7:30 A.M.	Public Health	Shea/Belt
Monday, November 11, 2024		
3:00 P.M.	Veterans Affair	Jorgensen/Shea