



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

Posted Friday, November 8 @ 4:00 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, November 12, 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

- November 5, 2024, Minutes as read.
- October 2024 Vendor Publication Report.
- Public Health – Employment of Kaitlyn Flenker as a Part Time Public Health Nurse.
- Jail – Employment of Cole Button as a Detention Officer.

2. SCHEDULED SESSIONS

- Matt Wyant/Director, Planning and Development – **Public Hearing** on proposed preliminary plat of Pablo's Addition, a subdivision situated in Garner Township; and to approve and authorize the Board to sign Planning and Zoning **Resolution No. 2024-08**.
- Blake Johnson/Executive Director and Kim Smith/Program and Fund Development Director, Habitat for Humanity and David Hazlewood/Chief Executive Officer, NeighborWorks Home Solution– Introduction and Update of Habitat for Humanity and NeighborWorks Home Solutions projects and happenings.
- Garfield Coleman/Safety and Risk Manager – Discussion and/or decision to approve and authorize Board Chairperson to sign Crime Bond for Crime Policy due to change in signing agent.

3. OTHER BUSINESS

- Dixie Wilson/Accounting Technician, Auditor's Office – Discussion and/or decision to approve/disallow the following applications made to the Assessor's Office: Homestead (approximately 359 recommend allowed, 10 recommend disallowed), Military (36 recommend allowed, 3 recommend disallowed), Disabled Veteran Homestead (13 recommend allowed, 1 recommend disallowed), Family Farm (27 recommend allowed, 0 recommend disallowed).
- Cody Pane/Director Chief Medical Examiner Investigator/Coordinator — Discussion and/or decision to hire Chief Deputy Medical Examiner Investigator/Coordinator at 524, Step 5.
- Cody Pane/Director Chief Medical Examiner Investigator/Coordinator – Discussion and/or decision on location of Medical Examiner's office.
- 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 Macedonia.

- 2) To authorize the Chair to sign the forgiveness portion of the small-town forgivable note for Hancock.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action (s):
 - 1) Thriving Families Alliance – Payroll status change for Gabby Sargent.
 - 2) Crescent Ridge Ski Hills – Employment of Anna Whitney, Paige Bell, Madeline Leland, Alicia Alvarez, Ava Bargmann, and Avery Harding as a Hospitality and Guest Services.
 - 3) Crescent Ridge Ski Hills – Employment of Mason Keffalos, Scott Miller, and Jeanette Augustyn as a Ski and Snowboard Instructors.
 - 4) Crescent Ridge Ski Hills – Employment of Xavier Yarges, Troy Parra, Charles Starkovich, and Roger Clark as Snowmaking Team Members.
 - 5) Crescent Ridge Ski Hills – Employment of Ginny Epp, Brody Fisher, Christine Hampton, Payton Forsythe, Zikomo Thomas, and Logan Laughhunn as Kitchen Staff Team Members.
 - 6) Crescent Ridge Ski Hills – Employment of Aiden Andersen, Jordan Griffith, and Zachary Thomas as a Rental Shop Team Members.
 - 7) Crescent Ridge Ski Hills – Employment of James Rauch and Jamus Arnold as a Chair Lift Operators.
 - 8) Crescent Ridge Ski Hills – Employment of Iain Rincon as a Rental Shop Manager.
 - 9) Crescent Ridge Ski Hills – Employment of Olivia Robinson as a Cleaning and Support Team Member.
 - 10) Conservation – Payroll status change for Hollie Larson and John Hubscher.
- B. Report(s):
 - 1) Recorder Fee Book for October 2024.
- C. Out of State Travel Notification(s):
 - A. GIS – Out of State Travel for Jamie Petersen.

6. PUBLIC COMMENTS

7. SCHEDULED SESSION

- A. Steve Noecker – Discussion and/or decision on grievance and personnel matters.

8. STUDY SESSION

- A. Discussion on Compensation Board responsibilities.

9. CLOSED SESSION

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

Tuesday, November 12, 2024

1:00 P.M.	Policy Committee	Miller/Belt
5:00 P.M.	Conservation Board	Wichman/Shea
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Belt

Wednesday, November 13, 2024

9:00 A.M.	Board of Supervisor Meeting/Canvass Election
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