



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

Monday, November 18 @ 9:30 A.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 19, 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

- A. November 12, 2024, Minutes as read.
- B. November 13, 2024, Minutes as read.
- C. Jail – Employment of Misty Costello as a Registered Nurse.

2. SCHEDULED SESSIONS

- A. Marilyn Kennedy/Election Manager, Auditor's Office – Canvass of 2nd Tier Public Measures.
- B. Doug Reed/Director, EMA – Discussion and/or decision to approve Board Chairperson to sign Validation of Correct Points of Contact for Public Assistance Recovery.
- C. John Rasmussen/Engineer and Brandon Burmeister/Assistant Engineer, Secondary Roads - Discussion and/or decision to approve and sign:
 - 1) Project plans for L-(WS31)—73-78 and set bid opening for 10 A.M. on December 10, 2024.
 - 2) Resolution 66-2024 to establish a stop sign on Aspen Road at the 240th Street Intersection.
- D. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to work with Snyder & Associates on a solution for the Courthouse Entrance.

3. OTHER BUSINESS

- A. David Bayer/Chief Information Officer, Information Technology - Discussion and/or decision to approve updated Acceptable Use Policy #804.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action (s):
 - 1) Crescent Ridge Ski Hill – Employment of Zachary Barnhart as a Chair Lift Operator.
 - 2) Crescent Ridge Ski Hill – Employment of Inga Jaffe as a Hospitality and Guest Services.
 - 3) Crescent Ridge Ski Hill – Employment of Cody Black as a Snowmaking Team Member.

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- 4) Crescent Ridge Ski Hill – Employment of Jonas Sauser as a Cleaning Support Team Member.
- 5) Crescent Ridge Ski Hill – Employment of Jordan Borgaila, Drew Turgeon, Carter Grothe-Phippen, Gabriel Barajas, Jackson Cooper, Gavin McIntosh, Jackson Hathaway, and Aaron Kiley as a Rental Shop Team Members.
- 6) Crescent Ridge Ski Hill – Employment of Elliott Schmitz, Nicole Craig, Konatsu Taira, Lauren Hargreaves, Clara Galvan, and Jacqueline Ericson as a Ski/Snowboard Instructors.
- 7) Crescent Ridge Ski Hill – Employment of Cason Wickersham and Cynthia Blanchard as a Kitchen Staff Team Member.
- 8) Jail – Payroll status change for Trevor Ceder and Ryan Hecker.
- 9) Medical Examiner – Payroll status change for Felicia Luczek.
- 10) Human Resources – Payroll status change for Heather Shafer.
- 11) Jail – Payroll status change for Timothy McBride.

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. Discussion and/or decision on Introductory Period Policy.

8. BUDGET STUDY SESSION

- A. Mitch Kay/Chief Financial Officer – Budget Study Session.

9. CLOSED SESSION

- A. John Rasmussen/Engineer and Tina Treantos/Operations Assistant, Secondary Roads – Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on purchase or sale of particular real estate.
- B. Jeff Franco/Executive Director, Conservation – Closed Session pursuant to Iowa code 21.5(1)(j), for discussion and/or decision on purchase or sale of particular real estate.

Tuesday November 19, 2024		
5:30 P.M.	West Central Community Action	Jorgensen/Shea
Wednesday November 20, 2024		
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
1:30 P.M.	Pottawattamie Tourism Committee	Jorgensen/Shea
4:00 P.M.	Council Bluffs Airport	Jorgensen/Belt
5:30 P.M.	ZBA	
Thursday November 21, 2024		
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
12:00 P.M.	Thriving Families Alliance Retreat	Belt/Miller
3:30 P.M.	Golden Hills	Miller/Jorgensen
Monday November 25, 2024		
1:00 P.M.	SWI MH&DS	Wichman/Jorgensen