

Posted Monday, November 25th at 9:20 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, November 26, 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 19, 2024, Minutes as read.
- Jail – Employment of Caden Selander as a Detention Officer.

2. SCHEDULED SESSIONS

- John Rasmussen/Engineer and Brandon Burmeister/Assistant Engineer – **Public Hearing** and first consideration of **Ordinance No. 2024-08**, an Ordinance to amend Chapter 7.50; Winter Parking Restrictions; and set date for Second Consideration.

3. OTHER BUSINESS

- Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to approve and authorize Board to sign: **Resolution No. 67-2024** entitled: Resolution for Transfer from Pott County Industrial Park Fund to Impact Fund.
- Jessica Rohrs/Executive Director, Family Crisis Center-Western Iowa Survivors of Homicide Unit and Matt Wilber/County Attorney – Discussion and/or decision on request for funding.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- Report(s):
 - GAAP Summary Report
- Salary Action(s):
 - Crescent Ridge Ski Hill – Employment of MaryAlice Nagengast as Snowsports School Coordinator.
 - Crescent Ridge Ski Hill – Employment of Julian Jay as a Ski/Snowboard Instructor.
 - Crescent Ridge Ski Hill – Employment of Alex Graeve as a Rental Shop Team Member.
- Out of State Travel Notification(s):
 - Conservation – Out of State Travel for Aric Ping and Jeremy Yost

6. PUBLIC COMMENTS

7. SCHEDULED SESSION

A. Discussion and/or decision on Introductory Pay.

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

8. CLOSED SESSION

A. Paula Hazlewood/CEO, Advance Southwest Iowa Corporation - Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of real estate.

Tuesday November 26, 2024

5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
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Wednesday, November 27, 2024

11:30 A.M.	Advance SW Iowa Corporation	Shea/Wichman
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