



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

Posted Monday, December 2 @ 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, December 3, 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 26, 2024, Minutes as read.

2. SCHEDULED SESSIONS

- A. Brenda Mainwaring/President & CEO, Iowa West Foundation – Update and discussion on grant award cycle 3 and Vibrant Rural Community grants.
- B. Bethany Wilcoxon/Senior Advisor, McClure and Associates – Update on work in Minden.
- C. Discussion and/or decision on River issue from Randy Feenstra’s office.
- D. Matt Wyant/Director, Planning and Development – Discussion and/or decision on Annual report for Stoneybrook East Phase 1.
- E. Cody Pane/Medical Examiner Investigator, Medical Examiner – Update on the Medical Examiner’s Office.

3. OTHER BUSINESS

- A. Discussion on Board meetings for December and January.
- B. Discussion on the Pottawattamie County’s State Audit report for year ending June 30, 2023.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Report(s):
 - 1) Sheriff Report of Fees Disbursed and Collected for October 2024.
- B. Salary Action(s):
 - 1) Crescent Ridge Ski Hill – Employment of Mary Graeve, Kailynn Brecher as a Hospitality and Guest Services.
 - 2) Crescent Ridge Ski Hill – Employment of Harrison Smith as a Rental Shop Team Member.
 - 3) Sheriff – Payroll status change for Cassandra Green.

6. PUBLIC COMMENTS

7. STUDY SESSION

A. Discussion on ISICS network proposal.

Wednesday, December 4, 2024		
10:00 A.M.	Loess Hills Alliance	Shea/Jorgensen
3:30 P.M.	PACE	Jorgensen/Miller
Thursday, December 5, 2024		
11:00 A.M.	What Should Be Committee	Miller/Wichman
1:30 P.M.	SWIPCO	Miler/Shea
Friday, December 6, 2024		
10:00 A.M.	District 4 Supervisors meeting	