

December 3, 2024**MET IN REGULAR SESSION**

The Board of Supervisors met in regular session at 10:00 A.M. All members present. Chairperson Miller presiding.

PLEDGE OF ALLEGIANCE**1. CONSENT AGENDA**

After discussion was held by the Board, a Motion was made by Shea, and second by Jorgensen, to approve:

- A. November 26, 2024, Minutes as read.

UNANIMOUS VOTE. Motion Carried.

2. SCHEDULED SESSIONS

Brenda Mainwaring, President & CEO, Iowa West Foundation appeared before the Board to provide an update and discuss the 2024 grant award cycle 3 and the Vibrant Rural Community grants.
Discussion only. No action taken.

Bethany Wilcoxon, Senior Advisor, McClure and Associates appeared before the Board to give an update on the work in Minden.
Discussion only. No action taken.

Abby Vander Werf from Rep. Randy Feenstra's office appeared before the Board to discuss the Coast Guard's removing Aids to Navigation on the Missouri River North of Blencoe.
Motion by Belt, second by Shea, to approve Pottawattamie County Board of Supervisor to sign letter of support to retain the Aids of Navigation on the Missouri River.
UNANIMOUS VOTE. Motion Carried.

Matt Wyant, Director, Planning and Development appeared before the Board to give an update on the Annual report for Stoneybrook East Phase 1.
Discussion only. No action taken.

Cody Pane, Medical Examiner Investigator, Medical Examiner appeared before the Board to give an update on the Medical Examiners' office.
Discussion only. No action taken.

3. OTHER BUSINESS

The Board discussed the December meetings and decided that December 17th will be the last meeting for the 2024 year, no meetings will be held on December 24 or December 31. The first meeting for January will be held on Thursday, January 2, 2025.
Discussion only. No action taken.

The Board discussed the State Audit report for the year ending June 30, 2023.
Discussion only. No action taken.

4. COMMITTEE APPOINTMENTS

Board discussed Committee meetings from the past week.

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

No public comments.

7. STUDY SESSION

Discussion on the ISICS network proposal.
Discussion only. No action taken.

8. ADJOURN

Motion by Shea, second by Belt, to adjourn meeting.

UNANIMOUS VOTE. Motion Carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 1:00 P. M

Susan Miller, Chair

ATTEST: _____
Melvyn Houser, Auditor

APPROVED: December 10, 2024
PUBLISH: X