



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

Posted Monday, December 9 @ 9:30 A.M.

BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE, 2<sup>ND</sup> FLOOR  
227 South 6<sup>th</sup> Street  
Council Bluffs, IA 51501  
Ph: 712-328-5644 | Fax: 712-328-5770  
PottCounty-ia.gov

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## AGENDA

Tuesday, December 10, 2024

10:00 A.M.

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### 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. December 3, 2024, Minutes as read.
- B. November 2024 Vendor Publication Report.
- C. Communications – Employment of Ian Beinlich as a Telecommicator.

## 2. SCHEDULED SESSIONS

- A. John Rasmussen/Engineer - Open Bids for Project plans for L-(WS31)—73-78 .
- B. John Rasmussen/Engineer – Discussion and/or decision to approve and authorize the Chairperson to sign the Safe Streets for All Grant Safety pledge.
- C. Suzanne Watson/Director, Community Services – Discussion and/or decision to approve Director to sign and submit a response proposal to ADS-25-001 Disability Access Points Request for Proposals for District 4, to the Iowa Department of Health and Human Services.
- D. Matt Wyant/Director, Planning and Development – Discussion and/or decision to approve Final Plat of Pablo's Addition, a subdivision situated in Garner Township; and to sign **Planning and Zoning Resolution No. 2024-09**
- E. Jason Slack/Director, Buildings and Grounds and Scott Reelfs/Reelfs Engineering - Discussion and/or decision on Courthouse North Parking Lot; Change order 001.

## 3. OTHER BUSINESS

- A. David Bayer/Chief Information Officer, Information Technology – Discussion and/or decision to approve Board Chairperson to sign Tyler Technologies Amendment.
- B. 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 130 recommend allowed, 10 recommend disallowed), Military (7 recommend allowed, 2 recommend disallowed), Disabled Veteran Homestead (7 recommend allowed, 0 recommend disallowed), Family Farm (8 recommend allowed, 0 recommend disallowed).

C. Discussion and/or decision on Motorola purchase agreement.

**4. COMMITTEE APPOINTMENTS**

**5. RECEIVED/FILED**

A. Out of State Travel Notification(s):

- 1) Jail – Out of State Travel Notifications for Kayla Smeal, Megan Leggett, and Shannon Holman.
- 2) Public Health – Out of State Travel Notifications for Candy Steenbock and Jason Kuehnhold.

B. Report(s):

- 1) Recorder Fee Book for November 2024.

C. Salary Action(s):

- 1) Crescent Ridge Ski Hill – Employment of Shelby Divelbess as a Ski/Snowboard Instructor.
- 2) Crescent Ridge Ski Hill – Employment of Clayton Bohnenkamp as a Chair Lift Operator.
- 3) Crescent Ridge Ski Hill – Employment of Brockus Price as a Rental Shop Team Lead.
- 4) Veteran Service – Payroll status change for Kara Behrens.

**6. PUBLIC COMMENTS**

**7. CLOSED SESION**

A. Mitch Kay/Chief Financial Officer - Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of real estate.

**8. STUDY SESSION – Noon**

A. Pottawattamie County Public Health - Parlay Consulting Firm presentation for the Opioid Action Plan.

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**Wednesday, December 10, 2024**

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10:00 A.M.	Conservation	Wichman/Shea
5:00 P.M.	West Pottawattamie Soil and Water	Wichman/Belt

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**Monday, December 16, 2024**

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5:30 P.M.	Planning and Zoning
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