

Posted Tuesday, December 31, 2024 @ 4:00 P.M.



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

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

Thursday, January 2, 2025

10:00 A.M.

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### How to Participate in this meeting:

- In Person
  - Telephone Conference Call: (712) 328-5848
  - YouTube: <https://www.youtube.com/c/PottawattamieCountyIA>
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## Pledge of Allegiance

### 1. CONSENT AGENDA

- A. December 17, 2024, Minutes as read.
- B. Thriving Families Alliance – Employment of Sarah Sampson as a Part Time Quality Supervisor.

### 2. SCHEDULED SESSIONS

- A. District Court Judge Maggie Popp Reyes appeared to swear in the Elected Officials.
- B. Election of Board Chair and Chair Pro-Tem for 2025.
- C. John Rasmussen / County Engineer –
  - 1) Discussion and/or decision to approve:
    - a. **Resolution No. 05-2025**, authorizing County Engineer to close Secondary Roads for Construction and/or Maintenance.
    - b. **Resolution No. 06-2025**, authorizing County Engineer to certify completion papers and make final acceptance of contract work on the Farm to Market and Federal Aid Systems.
    - c. **Resolution No. 07-2025**, authorizing County Engineer to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County Secondary Roads.

### 3. OTHER BUSINESS

- A. Adopt Robert's Rules of Order
- B. Establish Policy on Board Sessions
- C. **Resolution No. 01-2025**, payment of County Bills.
- D. **Resolution No. 02-2025**, approval of deputy appointments.
- E. **Resolution No. 03-2025**, Utilities Resolution.
- F. **Resolution No. 04-2025**, Construction Evaluation Resolution relating to the construction of a confinement feeding operation.
- G. Approval of Official Newspapers for Pottawattamie County for 2025.
- H. Discussion and/or decision on Legal Holidays for 2025.
- I. Approval of Federal Standard Mileage Rate for 2025.
- J. Discussion and/or decision of appointment to the Fourth Judicial District Department of Correctional Services Board of Directors for 2025.

- K. Discussion and/or decision on appointment of representatives to the IGHCP Board for 2025.
- L. Discussion and/or decision on appointment of MAPA representative for 2025.
- M. Discussion and/or decision on Board Members' assignments to 2025 Representative Appointments.
- N. Discussion and/or decision on monthly reimbursement amount for Elected Official's mobile cellular usage for 2025.
- O. Jana Lemrick/Director, Human Resources - Discussion and/or decision to approve appointment of Jana Lemrick as Title VI Coordinator.
- P. Dixie Wilson/Assistant Finance & Tax Officer - Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 08-2025** entitled: Township Trustee and Clerk Compensation.
- Q. Anthony McCartney/Information Supervisor, Information Technology - Discussion and/or decision to approve starting pay for new Help Desk Technician.

#### 4. COMMITTEE APPOINTMENTS

- A. Update from Board members on Committee meetings from the past week.

#### 5. RECEIVED/FILED

- A. Salary Action(s):
  - 1) Sheriff – Payroll status change for John Cool.
  - 2) Secondary Roads – Payroll status change for Mike Bonnet
  - 3) Jail – Payroll status change for Devin Mayne.
  - 4) Jail – Payroll status change for Robert Gran, Riley Jones, Jake Meyer, Craig Thomas, Ryan Thompson, Braydon Nguyen, Adam Rutledge, Nina Hoang, Valerie Kinney, Brent Fauble, Jacob Meyer, Nolan Darnell, Amber Roberts, and Dustin Ceder.
  - 5) Sheriff – Payroll status change for Teresa Schultz and Tanner Frain.
  - 6) Crescent Ridge Ski Hill – Employment of Maximillian Leland as a Kitchen Staff Team Member.
  - 7) Crescent Ridge Ski Hill – Employment of Chloe Andersen as a Chair Lift Operator.
  - 8) Crescent Ridge Ski Hill – Employment of Keira Diehm and Alexa Simmons as a Hospitality and Guest Services.
  - 9) Animal Control – Payroll status change for Abigail Leggett.
  - 10) SWI Juvenile Detention Center – Employment of Cassandra Von'Trerasoski and Dominic Bryant as a Part-time Youth Correction Worker.
  - 11) Communications – Payroll status change for Ian Beinlich.
- B. Report(s):
  - 1) Sheriff Report of Fees Disbursed and Collected for November 2024.
  - 2) Annual Urban Renewal Report, Fiscal Year 2023-2024.

#### 6. PUBLIC COMMENTS

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**Thursday, January 2, 2025**

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8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
1:30 P.M.	What Should Be Committee	
5:00 P.M.	West Pottawattamie Soil & Water	Wichman/Miller