

Posted Monday, January 13 @ 9:30 A.M.



Board of Supervisors

Chairman Scott Belt
Susan Miller
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, January 14, 2025

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>
-

- C&R Drainage District and South Nobles Lake Drainage District meeting at 9:00 A.M.

Pledge of Allegiance

Public Comment Announcement

1. CONSENT AGENDA

- A. January 7, 2025, Minutes as read.
- B. Public Health/Animal Control – Employment of Jill Chapman as a On Call Animal Control Officer.
- C. Jail – Employment of Abigail Phillips as a PRN Registered Nurse.
- D. Communications – Employment of Michaela Fenner as a Telecommunicator.

2. SCHEDULED SESSIONS

- A. Jamie Petersen/GIS Coordinator – Discussion and/or decision to approve and authorize the Chairperson to sign the FY25 NIROC aerial photo agreement for Pottawattamie County and MAPA.
- B. Matt Wyant/Director, Planning and Development – **Public Hearing** and First Consideration of Ordinance No. 2025-01 (ZTA-2024-03), an ordinance to amend Pottawattamie County, Iowa Zoning Ordinance, Chapter 8.004.095, Accessory Dwelling Units; and setting date for Second Consideration.
- C. Suzanne Watson/Director, Community Services – Update on Behavioral Health Administrative Services Organization for District 4 and 1.
- D. Mark Eckman/Executive Director, Pottawattamie Tourism and Melvyn Houser/Chairman, Pottawattamie Tourism – Update from the Pottawattamie County Tourism.
- E. Stacie Kinney/Executive Director, Western Iowa Development - Update on WIDA and discussion and/or decision on funding request.
- F. John Rasmussen/Engineer and Brandon Burmeister/Assistant Engineer – Discussion and/or decision to approve and sign project plans for BROS-C078(177)—8J-78; a bridge replacement project on 210th Street over Pigeon Creek.
- G. John Rasmussen/Engineer and Brandon Burmeister/Assistant Engineer – Discussion and/or decision to recommend and endorse addition of bridge Lewis 08, FHWA#284900, to FY 2026 Five Year Plan.

- H. Matt Wyant/Director, Planning and Development and Maria Sieck/Administrator, Public Health – Update on award for the Public Health Preparedness Coordinator position with discussion and/or decision of posting the position.
- I. Peggy Becker/Administrator, Veterans Service – Discussion and/or decision to review and approve MOU with Omaha Vet Center to use the Veterans Service conference room for Veteran Counseling Sessions.
- J. Jason Slack/Director, Buildings and Grounds and Mike Geier/Snyder and Associates – Discussion and/or decision concerning design for accessibility at Courthouse entrance.

3. OTHER BUSINESS

- A. Steve Winchell/Chief Deputy, Sheriff and/or Sam Arkfeld/Captain, Communications Center – Discussion and/or decision on the hiring and pay of a new employee to start employment at a Step 4.
- B. Lea Voss/County Treasurer – Discussion and/or decision to approve Pottawattamie County Treasurer’s Semi-Annual Report for 7/1/2024 – 12/31/2024.
- C. Mary Ann Hanusa/Auditor – Discussion and/or decision on Precinct Election Official compensation.
- D. Discussion and/or decision on Board Members’ assignments to 2025 Representative Appointments.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Crescent Ridge Ski Hill – Employment of Charles McGovern and Isabel Livingston as a Ski and Snowboard Instructor.
 - 2) Crescent Ridge Ski Hill – Employment of Adrenne Redding, Jason Vannordstrand, Alex Petranick, Jason Rudebush, Elliott Freeman and Thomas Bohnenkamp as Chair Lift Operators.
 - 3) Communications – Payroll status change for Ian Beinlich, Kena Woods, and Hayler Lee.
 - 4) Public Health – Payroll status change for Rebekkah Reilich.
 - 5) SWI Juvenile Detention – Employment of Shanekia Colbert as a Part Time Youth Corrections Worker
- B. Out of State Travel Notification(s):
 - 1) Sheriff – Out of State Travel for Anthony Kava and Ryan Avis.
 - 2) Conservation – Out of State Travel for Dustin Clayton, Rene Stroud, and Amy Campagna.
- C. Report(s):
 - 1) Recorder Fee Book for December 2024.

6. PUBLIC COMMENTS

7. CLOSED SESSION

- A. Jana Lemrick/Director, Human Resources - Closed session pursuant to Iowa Code 20.17.(3) for discussion and/or decision on labor negotiations/collective bargaining matters.

8. 1:00 P.M. BUDGET STUDY SESSION

- 1) Planning and Development
- 2) Environmental Health
- 3) Animal Control
- 4) Public Health
- 5) Sheriff
- 6) Jail
- 7) 911

9. ADJOURN

Tuesday, January 14, 2025		
9:00 A.M.	Pottawattamie Tourism	Jorgensen/Shea
5:00 P.M.	West Pottawattamie Soil and Water	Wichman/Belt
5:00 P.M.	Conservation	Wichman/Shea
Wednesday, January 15, 2025		
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Jorgensen/Belt
Thursday, January 16, 2025		
3:00 P.M.	Thriving Families	Belt/Miller
Friday, January 17, 2025		
8:00 A.M.	East Pottawattamie Soil and Water	Wichman/Miller