



Board of Supervisors
Chairperson 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 28, 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>

Pledge of Allegiance

Public Comment Announcement

1. CONSENT AGENDA

- A. January 21, 2025, Minutes as read.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

- A. Laura Monson/Education Coordinator, East and West Pottawattamie Soil and Water , Kami Willett/Chair, and Kelsey Blodgett/Resource Team Lead, East Pottawattamie County Soil and Water – Presentation of Annual review.
- B. Antonia Krupicka-Smith/Director, Council Bluffs Public Library, Kari Rose/Director, Eckles Memorial Library, and Sabrina Lewis/Director, Avoca Public Library - Countywide public library update and discussion and/or decision on funding request.
- C. Matt Wyant/Director, Planning and Development - Discussion and/or decision on FEMA CRS Community Annual Recertification and Progress Report and authorize the Board Chair to sign certification form.
- D. Garfield Coleman/Risk Manager and Jeff Brehmer and Kim Arfman/Smith Davis Insurance – Discussion and/or decision to approve Pottawattamie County 2025 ICAP/IMWCA insurance renewals.
- E. Jason Slack/Director, Buildings and Grounds - Discussion/decision on 3 items needed for the Public Health Building.
 - 1) Lightning protection
 - 2) Water softener
 - 3) Security items
- F. Jason Slack/Director, Buildings and Grounds - Discussion/decision on remedy for main lobby sun glare.

3. OTHER BUSINESS

- A. Jason Slack/Director, Buildings and Grounds - Discussion/decision on employee payroll status change for Jail Maintenance Superintendent.

- B. Discussion and/or decision on procedures for how the Board handles claim processing.
- C. Discussion and/or decision on Agenda deadlines for the Board of Supervisor.

4. COMMITTEE APPOINTMENTS

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Crescent Ridge Ski – Employment of Mila Hunt and Ryan Dibben as a Chair Lift Operators.
 - 2) Jail – Payroll status change for Cole Button.
- B. Out of State Travel Notification(s):
 - 1) Secondary Roads – Out of State Travel notification for John Rasmussen.
- C. Report(s):
 - 1) Sheriff Report of Fees Disbursed and Collected 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.
- B. Jana Lemrick/Director, Human Resources – Closed session pursuant to Iowa Code 21.5.(1)(i) for discussion and/or decision on personnel matters.

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

- 1) Attorney
- 2) DHS
- 3) Thriving Family Alliance
- 4) Secondary Roads
- 5) WIC
- 6) Conservation
- 7) Auditor

9. ADJOURN

Tuesday, January 28, 2025		
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen
Wednesday, January 29, 2025		
11:00 A.M.	Assessor’s Board meeting	Belt
Thursday, January 30, 2025		
8:00 A.M.	ISAC Supervisors Meeting	Belt/Miller/Shea
5:00 P.M.	Council Bluffs Area Chamber of Commerce	Belt/Miller/Shea
Friday, January 31, 2025		
9:30 A.M.	Advance Southwest Iowa Corporation	Shea/Miller