

Posted Monday, February 3 @ 9:30 A.M.



Board of Supervisors
Chairman Scott Belt
Tim Wichman
Susan Miller
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, February 4, 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>
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Pledge of Allegiance

Public Comment Announcement

1. CONSENT AGENDA

- A. January 28, 2025, Minutes as read.
- B. Jail – Employment of Candice Ayrest as a Detention Officer.
- C. Jail – Employment of Theresa Thomas as a Registered Nurse.
- D. Publication of Pottawattamie County Salary Listing for 2024.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

- A. Deb Masker/Southwest Iowa Leadership Academy - Presentation on Southwest Iowa Leadership Academy.
- B. Brenda Mainwaring/President and CEO, Iowa West Foundation and Paula Hazlewood/CEO, Advance Southwest Iowa Corporation, Bethany Wilcoxon/Senior Advisor and CJ Gross/Project Manager, McClure Engineering – Report on the findings of the Riverside Water Study.

3. OTHER BUSINESS

- A. David Bayer/Chief Information Officer, Information Technology – Discussion and/or decision of new Cybersecurity Analyst II Job Description.
- B. Jamie Petersen/GIS Coordinator and Chris Nelsen/GIS Analyst II – Update from GIS Department on recent projects.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):

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- 1) Community Services – Payroll status change for Thomas Olsen.
 - 2) Crescent Ridge Ski – Employment of Jack Anderson as a Chair Lift Operator.
 - 3) Buildings and Grounds – Payroll status change for Jason Slack.
 - 4) Secondary Roads – Payroll status change for Tyler Campbell and Scott Konz.
 - 5) Crescent Ridge Ski – Payroll status change for Logan Laughhunn and Maximillian Leland.
 - 6) Public Health – Payroll status change for Nora Evans.
- B. Out of State Travel Notification(s):
- 1) Risk Management – Out of State Travel Notification for Garfield Coleman.

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. Oscar Duran/Executive Director, Municipal Housing Agency, Blake Johnson/Executive Director, Kim Smith/Program and Fund Development Director, Habitat Humanity, and David Hazlewood/Chief Executive Officer, NeighborWorks Home Solutions – Discussion on projects.

8. CLOSED SESSION

- 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.
- B. 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.

9. BUDGET STUDY SESSION

- 1) Board of Supervisors

10. ADJOURN

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Thursday, February 6, 2025		
11:00 A.M.	What Should Be Committee	Miller/Wichman
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Saturday, February 8, 2025		
9:00 A.M.	Legislative Coffee	
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Monday, February 10, 2025		
3:00 P.M.	Veteran Services	Jorgensen/Shea
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