



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

Monday, February 24 @ 9:30 A.M.

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 25, 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

- February 18, 2025, Minutes as read.
- Secondary Roads – Employment of Keny Lankford as an Equipment Operator.
- Medical Examiner – Employment of Bonnie Lloyd as a On Call Medical Examiner Investigator.
- Human Resource/Public Relations – Employment of Kate Gerber as a Public Relations Manager.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

- 2023/2024 Employee Recognition Winners.
- Recognition of Marilyn Hebing/Office and Passport Manager dedicated service and retirement.
- Angie Remington/Executive Director, Golden Hills and Lance Brisbois/ Deputy Director, Golden Hills – Introduction and Presentation to update on Golden Hills.
- Danna Kehm/CEO, Pottawattamie Arts Culture and Entertainment – Presentation on PACE’s 2024 impact.
- Andrew Moats/ County Recorder - Discussion and/or decision to approve and authorize Board to sign Resolution No. 10-2025 entitled: Resolution Approving Appointment of Deputy Recorder.
- Ben Shudak/Facilities Manager, Buildings and Grounds –Discussion and/or decision to award contract for Courthouse Pedestrian Crosswalk Improvements.
- Tracy Nosekabel/Environmental Health Coordinator, Planning and Development –Discussion and/or decision to approve appointment of Tracy Nosekabel as County Weed Commissioner.

3. OTHER BUSINESS

- Discussion and/or decision on Compensation and Condemnation Commission.

Monday, February 24 @ 9:30 A.M.

- B. Discussion and/or decision on recommendation regarding proposed annexation.
- C. Jana Lemrick/Director, Human Resources - Discussion and/or decision to approve recommendations to the Employee Handbook Policy #202A Longevity Pay.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Auditor – Payroll status change for Linda Swolley.
 - 2) Recorder – Payroll status change for Mary Jo Turpen.
 - 3) Jail – Payroll status change for Cole Button and Caden Selander.
 - 4) Crescent Ridge Ski – Employment of Michelle O’Neal as a Kitchen Staff Team Member.
 - 5) Conservation – Employment of Jolene Yoder as a Natural Areas Management Intern Crew Lead.
 - 6) Treasurer – Payroll status change for Christina Lindgren.
 - 7) Conservation – Payroll status change for Kimberly Wickersham.
- B. Out of State Travel Notification(s):
 - 1) Sheriff - Out of State Travel Notification for Anthony Kava.

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. STUDY SESSION

- A. Jeff Franco/Executive Director – Update on Conservation Projects.

9. BUDGET STUDY SESSION

10. DISCUSSION AND/OR DECISION ON ITEMS IN BUDGET STUDY SESSION

11. ADJOURN

Tuesday, February 25, 2025	
1:30 P.M.	Levee Safety Town Hall Meeting
4:00 P.M.	Farm Bureau Meeting
5:30 P.M.	Assessor’s Conference Board Meeting
Wednesday, February 26, 2025	
5:30 P.M.	ZBA meeting
Thursday, February 27, 2025	

Monday, February 24 @ 9:30 A.M.

12:00 P.M.	Council Bluffs Chamber	Belt/Wichman
1:30 P.M.	SWIPCO/SWITA	Miller/Shea
1:30 P.M.	MAPA	Belt/Miller
5:30 P.M.	Emergency Management Commission Meeting	Shea/Wichman

Friday, February 28, 2025

9:30 A.M.	Advance SW Iowa Corporation	Shea/Miller
10:00 A.M.	Hungry Canyon	Miller/Jorgensen