

Posted Monday, March 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, March 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>

Pledge of Allegiance

Public Comment Announcement

1. CONSENT AGENDA

- February 25, 2025, Minutes as read.
- February 27, 2025, Minutes as read.
- Renewal Class C Liquor License, granting privileges of Class C Liquor License/Outdoor Service for Pottawattamie County Conservation Boards d/b/a Crescent Ridge Ski and Recreation Area, Honey Creek.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

- 2023/2024 Employee Recognition Winners.
- Tom Kallman/Manager, Regional Water – Discussion on status of Pioneer Trail and forgivable loan.

3. OTHER BUSINESS

- Kristen Bracker/Attorney – Discussion and/or decision to approve Independent Contractor agreement for the Jail.
- Jana Lemrick/Director, Human Resources and Jeff Franco/Director, Conservation – Discussion and/or decision to approve the following job descriptions, Community Outreach Coordinator and Park Technician.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- Salary Action(s):
 - SWI Juvenile Detention Center – Employment of Chad Hicks as a part time Youth Corrections Worker.
 - WIC – Payroll status change for Blanca Ponce-Dominguez.
 - Communications – Payroll status changer for Eric Wallner.

B. Report(s):

- 1) Sheriff Report of Fees Disbursed and Collected for January 2025.

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. BUDGET STUDY SESSION

- A. Mitch Kay/Chief Financial Officer - Budget Study Session.

9. ADJOURN

Wednesday, March 5, 2025		
1:00 P.M.	Loess Hills Alliance	Shea/Jorgensen
Thursday, March 6, 2025		
11:00 A.M.	What Should Be Committee	Miller/Wichman
Saturday, March 8, 2025		
9:00 A.M.	Legislative Coffee	
Monday, March 10, 2025		
3:00 P.M.	Veterans Services	Jorgensen/Shea