



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

Posted March 17 @ 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, March 18, 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

- March 11, 2025, Minutes as read.
- Renewal of Class C Retail Liquor License, granting privileges of Class C Liquor License/Outdoor Service for BT Links LLC d/b/a Bent Tree Golf Club, Council Bluffs.
- Jail – Employment of Alizia Coursey and Daniel Stout as Detention Officers.
- Jail - Employment of John Perez as a Registered Nurse.
- Secondary Roads – Employment of Chase Rea as a Bridge Technician I.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

- Suzanne Watson/Director, Community Services – Discussion and/or decision to grant permission for Director of Community Services to sign Disability Access Point contract with Iowa Department of Health and Human Services.
- John Rasmussen/Engineer and Tina Treantos/ Operations Administrator, Secondary Roads – Discussion and/or decision to approve the following job descriptions, Assistant Project Manager and Project Manager.
- Maria Sieck/Administrator, Public Health – Discussion and/or decision to approve and sign the Health Services Building Change Order #01.
- Discussion and/or decision on Voluntary Annexations of the Southern Pottawattamie County adjacent to 192nd Street and to approve and sign **Resolution No. 15-2025**; entitled: A Resolution in Support of the Proposed Annexation of 473 Acres (M/L) of Land, Legally described as being part of Sections 29-74-43 and 32-74-43, Pottawattamie County, Iowa and Part of Sections 5-73-43 and 6-73-43, Mills County, Iowa, as Shown in Exhibits “A” and “B” and presented to the City of Council Bluffs, Iowa, Utilizing the 80/20 Voluntary Annexation Including Land without the Consent of the Land Owners in a Non-Urbanized Area.

3. OTHER BUSINESS

- Discussion and/or decision on Western Iowa Tourism annual county membership dues for FY2 025/26.

B. Matt Wilber/County Attorney - Discussion and/or decision on process for ICAP claims.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

A. Out of State Travel Notification(s):

- 1) Conservation – Out of State Travel Notification for Daniel Borgaila.
- 2) Public Health – Out of State Travel Notification for Akeem Banister.

B. Report(s):

- 1) Auditor - Arbitrage Rebate Report through February 28, 2025.
- 2) Sheriff Report of Fees Disbursed and Collected for February 2025.

6. PUBLIC COMMENTS

7. STUDY SESSION

A. Peggy Becker/Administrator, Veterans Service – Discussion on Veteran Services.

8. ADJOURN

Tuesday, March 18, 2025		
5:30 P.M.	West Central Community Action	Jorgensen/Shea
5:30 P.M.	Assessor's Conference	Belt/Shea

Wednesday, March 19, 2025		
7:30 A.M.	WIDA	Miller/Shea
12:00 P.M.	SWI Juvenile Detention	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Jorgensen/Belt

Thursday, March 20, 2025		
3:00 P.M.	Thriving Families Alliance	Belt/Miller
3:30 P.M.	Golden Hills	Miller/Jorgensen

Friday, March 21, 2025		
9:30 A.M.	Advance Southwest Iowa Corporation	Shea/Miller

Saturday, March 22, 2025		
9:00 A.M.	Legislative Coffee	