

Posted Monday, March 24 @ 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 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

- A. March 18, 2025, Minutes as read.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

- A. Recognition and appreciation of employees for the work they did together to make timekeeping and payroll processing more efficient: Rikayla Redding, Brandy Brensel, and Veronica Burson from Sheriff's Office; Tina Treantos, Secondary Roads; Gina Hatcher and Audrey Chapin, Payroll; and David Bayer, IT.
- B. Bethany Wilcoxon/Senior Advisor, McClure –
 - 1) Update on Minden recovery.
 - 2) Discussion and/or decision to approve and authorize Board Chairman to sign letter of support for the Minden Meat Market.
- C. Jeff Lorenz/Cost Advisory Services, Inc – Update on what Cost Advisory Services does and why they do it.
- D. Matt Wyant/ Director, Planning and Development – Discussion and/or decision to approve Final Plat of Freedom Hills, a subdivision situated in Crescent Township; and to sign **Planning and Zoning Resolution No. 2025-01.**

3. OTHER BUSINESS

- A. Jana Lemrick/Director, Human Resources and Gina Hatcher/Payroll and Benefits Specialist, Auditor's Office – Discussion and/or decision on employee percentage of Met Life Dental increase and Wellmark Medical insurance premium rates.
- B. Discussion and/or decision on Compensation and Condemnation Commission.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Communications – Payroll status change for Kellie Jones.
- B. Out of State Travel Notification(s):
 - 1) Communications – Out of State Travel for three employees in the Communications Department.
 - 2) Attorney – Out of State Travel for Christine Circo.

6. PUBLIC COMMENTS

7. CLOSED SESSION

- A. Heather Shafer/Assistant, Human Resources – Closed session pursuant to Iowa Code 21.5(1)(i) for discussion and/or decision on personnel matters.
- 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.

8. ADJOURN

Tuesday, March 25, 2025		
5:30 P.M.	Pottawattamie County Trails	Shea/Jorgensen

Wednesday, March 26, 2025		
12:00 P.M.	SWI Juvenile Detention	Jorgensen/Miller
1:00 P.M.	Loess Hills Alliance	Shea/Jorgensen
5:30 P.M.	ZBA meeting	

Thursday, March 27, 2025		
1:00 P.M.	MAPA	Belt/Miller
1:30 P.M.	SWIPCO/SWITA	Miller/Shea

Monday, March 31, 2025		
1:00 P.M.	SWIA MHDS Region Governing Board	Wichman