



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, April 15, 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. April 8, 2025, Minutes as read.
- B. March 2025 Vendor Publication Report.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

- A. Matt Wyant/Director, Planning and Development – **Public Hearing** and First Consideration of **Ordinance No. 2025-02**, an ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 2.80 acres from a Class A-2 (Ag Production) to a Class R-2 (Urban Transitional) District; and setting date for Second Consideration.
- B. Discussion and/or decision to approve and sign Proclamation designating the week of April 13 –19, 2025, National Public Safety Telecommunicators week.
- C. Discussion and/or decision to approve and sign Proclamation designating the month of April 2025 as National County Government month.
- D. John McCurdy/Executive Director, SWIPCO and Mark Lander/Director, SWITA – Update on SWIPCO and SWITA.
- E. Thomas Lampe/Senior Public Safety Advisor, FirstNet Authority – Discussion on Public Safety.
- F. Discussion and/or decision to approve and authorize Board Chairman to sign letter of support for the Countryside Market located in Minden.

3. OTHER BUSINESS

- A. Matt Wyant/Director, Planning and Development – Discussion and/or decision to approve application for permit to display fireworks filed by Conor Gillaspie, on July 3rd or July 4th, at 27538 Dogwood Road, Treynor, Iowa.
- B. Jana Lemrick/Director, Human Resources – Discussion and/or decision to approve the Best Care EAP Contract.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Report(s):
 - 1) Recorder Fee Book for March 2025.
- B. Salary Action(s):
 - 1) Information Technology – Payroll status for Adam Klein.

Recording will end

6. PUBLIC COMMENTS

7. CLOSED SESSION

- A. Paula Hazlewood/CEO, Advance Southwest Iowa Corporation - 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.

8. ADJOURN

Wednesday, April 16, 2025		
7:30 A.M.	WIDA	Miller/Shea
8:00 A.M.	East Pottawattamie Soil & Water	Wichman/Miller
12:00 P.M.	SW Iowa Juvenile	Jorgensen/Miller
4:00 P.M.	Council Bluffs Airport	Jorgensen/Belt
Thursday, April 17, 2025		
3:00 P.M.	Thriving Families Alliance	Belt/Hanusa