

Posted Monday, April 21 @ 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, April 22, 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 15, 2025, Minutes as read.
- B. Renewal of Class B Native Wine Liquor License, granting privileges of Class B Native Wine Liquor License for Olive Branch, Inc. d/b/a Olive Branch, Council Bluffs.

2. SCHEDULED SESSIONS

Introduce New Hires to Board

- A. Becky Lenihan / Finance & Tax Officer, Auditor's Office – **Public Hearing** on Amendment to current county budget for Fiscal Year 2024/25 and appropriate funds.
 - 1) Approve and authorize Board to sign of **Resolution No. 18 -2025**, amending Pottawattamie County Budget for FY 2024/25.
 - 2) Approve and authorize Board to sign of **Resolution No. 19– 2025**, to appropriate funds from Amendment to Budget for FY 2024/25.
- B. Becky Lenihan / Finance & Tax Officer, Auditor's Office – **Public Hearing** on Pottawattamie County Budget FY 2025/26; and to approve and authorize Board to sign **Resolution No. 20-2025**, regarding the Pottawattamie County Budget for FY 2025/26.
- C. Matt Wyant/Director, Planning and Development – Second 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 to adopt Ordinance No. 2025-02 into law.
- D. John Rasmussen/Engineer – Discuss the DOT Budget and County Five Year Program (CYFP).

3. OTHER BUSINESS

- A. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 16-2025**, regarding Board's recommendation for elected officials for FY 2025/26.
- B. Discussion and/or decision to approve and authorize the Board to sign **Resolution No. 17-2025**; entitled: Resolution of the Pottawattamie County Board of Supervisors Regarding Wage Increases for Nonunion Employees.

4. COMMITTEE APPOINTMENTS

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

5. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Conservation – Payroll status change for Larry Trescott Jr.
 - 2) Buildings and Grounds – Payroll status change for Matthew Wiese.
 - 3) Conservation – Employment of Leyton Nelson and Augustin Bashore as Seasonal Park Aides.
 - 4) Conservation – Employment of Danny Cavin as a Park Ranger Intern.
 - 5) Conservation – Payroll status change for Kylie Elbin.
 - 6) Jail – Payroll status change for Megan Leggett.
- B. Report(s):
 - 1) Sheriff Report of Fees Disbursed and Collected for March 2025.

6. PUBLIC COMMENTS

7. STUDY SESSION

- A. Discussion on Department Head Contracts.

8. ADJOURN

| Tuesday, April 22, 2025 | | |
|----------------------------------|--|----------------|
| 5:30 P.M. | Pottawattamie County Trails | Shea/Jorgensen |
| Wednesday, April 23, 2025 | | |
| 5:30 P.M. | ZBA meeting | |
| Thursday, April 24, 2025 | | |
| 7:30 A.M. | Iowa West Racing | Belt/Miller |
| 1:30 P.M. | SWIPCO/SWITA | Miller/Shea |
| 1:30 P.M. | MAPA | Belt/Miller |
| Friday, April 25, 2025 | | |
| 9:30 A.M. | Advance Southwest Iowa | Shea/Miller |
| Saturday, April 26, 2025 | | |
| 9:00 A.M. | Legislative Coffee | |
| 10:00 A.M.- 3:00 P.M. | Veterans Service First Annual Open House | |