



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

BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE, 2<sup>ND</sup> FLOOR  
227 South 6<sup>th</sup> Street  
Council Bluffs, IA 51501  
Ph: 712-328-5644 | Fax: 712-328-5770  
PottCounty-ia.gov

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## AGENDA

Tuesday, May 6, 2025

10:00 A.M.

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### 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 29, 2025, Minutes as read.
- B. Renewal of Class E Liquor License (LE) granting privileges of Class E Liquor License (LE) to Kum & Go LC d/b/a Kum & Go #23, Neola.
- C. Renewal of Class C Liquor License (LC), granting privileges of Class C Liquor License (LC)/Outdoor Services for Grand Mac LLC d/b/a Mile A Way Hall and Tavern, Council Bluffs.
- D. Emergency Management – Employment of Ben Fichter as an EMA specialist.

## 2. SCHEDULED SESSIONS

### Introduce New Hires to Board

- A. Mark Eckman/Executive Director, Council Bluffs Convention & Visitors Bureau – Discussion and/or decision to approve and sign Proclamation designating the week of May 4- 10, 2025 as Visitors Bureau Week.
- B. Matt Wyant/Director, Planning and Development – Discussion and/or decision to approve and sign Proclamation designating the week of May 6-12, 2025, as National Nurses Week.
- C. Trish Bernhards /Administrator, Jail – Discussion and/or decision to approve and sign Proclamation designating the week of May 4-10, 2025, as National Correctional Officers Week.
- D. Garfield Coleman/Risk Manager and Trish Bernhards/Administrator, Jail – Discussion and/or decision to approve and authorize Board Chair to sign IMWCA Safety Implementation grant Agreement for Pottawattamie County.
- E. John Rasmussen/Engineer – Discussion and/or decision to approve and authorize the Board to sign the County Five Year Program (CYFP) for DOT submittal.

## 3. OTHER BUSINESS

- A. Discussion on Send-off for 1<sup>st</sup> Battalion, 168<sup>th</sup> Infantry Regiment scheduled for Wednesday, May 28, 2025.

**4. COMMITTEE APPOINTMENTS**

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

**5. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Veteran Service – Payroll status for Kara Behrens and Jacob Townsend.
  - 2) Southwest Iowa Juvenile Detention Center – Employment of Chloe Antonia Andrade as a part-time Youth Corrections Worker.
  - 3) Conservation - Employment of Kayla Wycoff and Bailee Rinn as an Environmental Education Intern.
  - 4) Conservation – Employment of Daniel Schmidt as a Seasonal Park Aide.
- B. Out of State Travel Notification(s):
  - 1) Sheriff – Out of State Travel Notification for Matthew Owens.

**6. PUBLIC COMMENTS**

**7. ADJOURN**

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<b>Friday, May 9, 2025</b>		
7:30 A.M.	Board of Health	Shea/Belt
<b>Monday, May 12, 2025</b>		
3:00 P.M.	Veterans Service	Jorgensen/Shea