

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA  
TUESDAY, JANUARY 24, 2017  
BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE  
227 SOUTH 6<sup>TH</sup> STREET  
COUNCIL BLUFFS, IOWA 51501**

**9:00 AM** Pledge of Allegiance.

**CONSENT AGENDA**

1. January 17, 2017, Minutes as read.

**SCHEDULED APPOINTMENTS**

- 9:00 AM Matt Wyant / Director, Planning and Zoning - Public hearing and first consideration of Ordinance No. 2017-1, **AN ORDINANCE** to amend the Pottawattamie County, Iowa Code by Repealing Chapter 7.20 and 7.25 and adopting Chapter 7.20: Area Service Road Classification and Construction Standards.
- 9:30 AM John McCurdy / Executive Director, Southwest Iowa Planning Council, and Amber Carcel / Community Development Director, Southwest Iowa Planning Council –
- Discussion and/or decision on approval of funding request for FY18 submitted by Southwest Iowa Planning Council; and
  - Discussion and/or decision on approval of funding request for FY18 submitted by Southwest Iowa Housing Trust Fund.
- 9:45 AM David Bayer / Chief Information Officer, IT – Discussion and/or decision on approval of updated Print and Copy Policy for GIS.
- 10:00 AM Danford Rhoades – Discussion and/or decision on approval of tax suspension request for property located at 421 North 7<sup>th</sup> Street, Council Bluffs.
- 10:15 AM Mark Shoemaker / Director, Conservation – Discussion and/or approval of Farm Lease with Craig Hotze.
- 10:30 AM Mary Davis / Director, Human Resources – Mary Davis / Director, Human Resources - Executive Session as allowed by Code of Iowa, Chapter 21.5(1)(c), for purpose of labor negotiations.

**(CONTINUED)**

11:15 AM Paula Hazelwood / Executive Director, Advance Southwest Iowa Corporation; and Lori Holste / Executive Director, Western Iowa Development Agency - Economic Development update from Advanced Southwest Iowa Corporation and Western Iowa Development Association.

**OTHER BUSINESS**

- Discussion and/or decision on approval of Representative Appointments for 2017.

**RECEIVED/FILED**

**Salary Actions:**

- Jail – Payroll Status Change of: Teresa Schultz, Shawn Jensen, David Button, Gail Sampo, Tom Smith, and Kayla Smeal.
- Sheriff – Payroll Status Change of: Mike Hansen, Steve Winchell, Megan Wirt.

**Reports:**

- Sheriff's Report of Fees Collected and Disbursed for December 2016.

**Wednesday, January 25, 2017**

9:00 AM Workforce Development Board, IWCC – Looft Hall, Room 006/008, Council Bluffs (Drake)  
11:30 AM CB Chamber 2017 Annual Meeting, Mid-America Center, Council Bluffs (Belt/Hanafan/Schultz/Wichman)  
1:00 PM Promise Partners – Governance Board, Lakin Campus – Red Cross Building, Council Bluffs (Belt)  
1:30 PM Fourth Judicial District Dept of Correctional Services, 801 South 10<sup>th</sup> Street, Council Bluffs (Belt/Schultz)

**Thursday, January 26, 2017**

1:30 PM MAPA – Board of Directors, 2222 Cuming Street, Omaha (Hanafan/Belt)  
1:30 PM SWIPCO / SWITA, 1501 SW 7<sup>th</sup> Street, Atlantic

**Friday, January 27, 2017**

9:00 AM Advance SW Iowa, Council Bluffs Chamber Office, Council Bluffs (Wichman, Schultz, Belt)

**(END)**