

**POTTAWATTAMIE COUNTY
BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, MAY 15, 2012
BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501**

APPOINTMENTS

- 9:30 Pledge of Allegiance.
9:30 Suzanne Watson /Director, Community Services, C.P.C. – Sign DHS Community Mental Health Center Affiliation form, MH/DS Redesign update and MH/DS Commission reimbursement.
9:45 Kay Mocha/County Planning Director – Easement and Agreement between City of Hancock and Pottawattamie County for ingress/egress and sewage lagoon drain access at the property know as the Transfer Station located in Section 18, Township 76N, Range 39W of the 5th P.M.
10:00 Cindy Thompson/Administrative Director, Conservation and Kathy Fiscus/CB Convention & Visitors Bureau – Discussion on Eagles of Honor, Video Project and advertising update.
10:30 Gil Evers/Valic Representative – Presentation on IRA plan.
10:45 Committee reports and agenda items.
11:00 Bill Stazzoni/Vice President of Economic Development – Discussion on Economic Development.
11:15 Corbin Ranslem/Animal Control Supervisor – Discussion and/or decision on approval to purchase trailer.
11:30 Open discussion on Economic Development.

1:30 P.M. – Board of Review – Board of Supervisors' Hearing Room.

OTHER BUSINESS/NEW

1. Authorize Chairman to sign "Notice of Disallowances for Homestead Tax Credits and Military Service Tax Exemptions" for 2011/2012.
2. Sign "Rural Transit System Joint Participation Agreement" between the Southwest Iowa Planning Council (SWIPCO) and Pottawattamie County in the amount of \$6,000.00.
3. Approve and authorize Chairman to sign letter of support for City of Underwood for a Rural Business Enterprise Grant (RBEG).
4. Sheriff's Department/Jail – Approve working out of class pay for Jason Slack.
5. Transfer Resolutions.
6. County Recorder monthly report for April 2012.
7. Pottawattamie County Sheriff's Office report of fees collected/disbursed for April 2012.

WEDNESDAY, MAY 16, 2012

12:00 P.M. SWI Juvenile Emergency Services Board Meeting – Sam & Louie's 1851 Madison Ave, Council Bluffs – Houser

THURSDAY, MAY 17, 2012

- 1:00 P.M. Pottawattamie County Commission of Veteran Affairs Meeting – Veteran Affairs Conference Room – Knauss.
1:30 P.M. Board of Review – Board of Supervisors' Hearing Room.