

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA**

TUESDAY, March 16th, 2021

TIME: 10:10 AM

**BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2nd Floor
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501**

Please note:

You may participate in this meeting via:

- In person: Limited number of attendees allowed in Board Hearing Room due to Governor's self-distancing order
- YouTube, at: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g>
- Telephone Conference call: (712) 328-5848

Pledge of Allegiance.

1. CONSENT AGENDA

- A. March 9, 2021, Minutes as read.
- B. Renewal of C Native Wine (WCN), granting privileges of Class C Native Wine (WCN)/Outdoor Service/Sunday Sales for Prairie Crossing Vineyard and Winery d/b/a Prairie Crossing Vineyard and Winery, Treynor.
- C. Human Resources – Employment of Heather Shafer for Position of Human Resources Assistant.

2. SCHEDULED SESSIONS

- A. Becky Lenihan/ Assistant Finance Officer, Auditor's Office:
 - 1) **Public Hearing** on General Obligation Urban Renewal Bonds Not to Exceed \$16,900,000.
 - 2) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 17-2021** entitled: RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$16,900,000 GENERAL OBLIGATION URBAN RENEWAL BONDS.
 - 3) Discussion an/or decision to approve and authorize Board to sign **Resolution No. 18-2021** entitled: RESOLUTION AUTHORIZING THE ISSUANCE OF \$16,900,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2021, AND LEVYING A TAX FOR THE PAYMENT THEREOF.
- B. Andy Brown/Sheriff, Jeff Theulen/Chief Deputy – Presentation of letter and coin to Kenny Wilcox/Secondary Roads for his actions on March 1st, 2021.
- C. Jason Slack/Director, Buildings & Grounds; Kim Bogatz/HGM – Discussion and/or decision to approve:

Agenda Posted: Monday, March 15, 2021 @10:08 A.M.

- 1) CRC 41R2 – Leak Detection System in 911 Call Center
 - 2) CRC 049 – Door 018 Hardware Changes (Comm. Center)
 - 3) CRC 050 – Lobby 019 Ceiling
 - 4) CRC 051 – Waste Line Repairs
 - 5) Release Courthouse Addition to bid.
- D. Craig Wilson – Discussion and/or decision on maintenance of Woodland Trail and Dumfries Ave.
- E. Grant Anderson/ Community & Economic Development Planner, MAPA – Discussion and/or decision to approve Construction Contract – Pottawattamie County CDBG-DTR Award No. 18-DTR-004 Carson and Macedonia Downtown Façade Rehabilitation
- F. Doug Reed/Emergency Management Director – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 19-2021** entitled: COUNTY OF POTTAWATTAMIE RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AND POTTAWATTAMIE COUNTY NIMS IMPLEMENTATION PLAN.
- G. Matt Wyant/Planning and Zoning Director, Pam Kalstrup/Acting Director, Nicholas Gaul/Rural Water, Peter Baudhuin/DGR Engineering – Discussion and/or decision on Rural Water extension to Pioneer Trail Housing addition.

3. RECEIVED/FILED

- A. Salary Actions:
- 1) Secondary Roads – Payroll Status Change of Brody Darrington, Wylie McIntire, Todd Runge
 - 2) Jail – Payroll Status Change of Todd Schlines, Cassandra Green, Valerie Garrean, Trish Jones, Jamie Mass
 - 3) Sheriff – Payroll Status Change of Brian Loomis, Jonathan Hilz

4. CLOSED SESSION

- A. Jana Lemrick/ Director, HR – Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.

Monday, March 15, 2021

5:30 P.M. Planning & Zoning Commission Meeting Belt

Tuesday, March 16, 2021

4:00 P.M. Conservation Board Meeting Wichman/Shea

Wednesday, March 17, 2021

12:00 P.M. SWIJDC 28e Board Meeting Grobe/Belt

4:00 P.M. Council Bluffs Airport Authority Meeting Belt/Schultz