

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

TUESDAY, June 1, 2021

TIME: 10:00 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. May 25, 2021, Minutes as read.

2. SCHEDULED SESSIONS

- A. **Public Hearing** on proposed reallocation of not to exceed \$300,000 of unspent proceeds of the General Obligation Capital Loan Notes, Series 2020A, in order to provide funds to pay costs of acquisition and equipping of a critical incident multipurpose vehicle.
- B. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 40-2021**, entitled RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION AND APPROVING THE REALLOCATION OF CERTAIN UNSPENT PROCEEDS OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020A, OF POTTAWATTAMIE COUNTY, IOWA.
- C. **Public Hearing** on proposed reallocation of not to exceed \$100,000 of unspent proceeds of the General Obligation Capital Loan Notes, Series 2020A, in order to provide funds to pay costs of acquisition and equipping of a sheriff vehicle and trailer.
- D. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 41-2021**, entitled RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION AND APPROVING THE REALLOCATION OF CERTAIN UNSPENT PROCEEDS OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020A, OF POTTAWATTAMIE COUNTY, IOWA.
- E. Discussion and/or decision to approve **Resolution No. 42-2021** entitled: RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GENERAL COUNTY PURPOSE #1) OF POTTAWATTAMIE COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR

PUBLICATION OF NOTICE THEREOF.

- F. Discussion and/or decision to approve **Resolution No. 43-2021** entitled: RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$225,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GENERAL COUNTY PURPOSE #2) OF POTTAWATTAMIE COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.
- G. Discussion and/or decision to approve **Resolution No. 44-2021** entitled: RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GENERAL COUNTY PURPOSE #3) OF POTTAWATTAMIE COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.
- H. Discussion and/or decision to approve **Resolution No. 45-2021** entitled: RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$150,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GENERAL COUNTY PURPOSE #4) OF POTTAWATTAMIE COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.
- I. Discussion and/or decision to approve **Resolution No. 46-2021** entitled: RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$200,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GENERAL COUNTY PURPOSE #5) OF POTTAWATTAMIE COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.
- J. Discussion and/or decision to approve **Resolution No. 47-2021** entitled: RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GENERAL COUNTY PURPOSE #6) OF POTTAWATTAMIE COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.
- K. Discussion and/or decision to approve **Resolution No. 48-2021** entitled: RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$25,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GENERAL COUNTY PURPOSE #7) OF POTTAWATTAMIE COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.
- L. Discussion and/or decision to approve **Resolution No. 49-2021** entitled: RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$300,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (GENERAL COUNTY PURPOSE #8) OF POTTAWATTAMIE COUNTY, STATE OF IOWA (FOR GENERAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.
- M. Discussion and/or decision to approve **Resolution No. 50-2021** entitled: RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT

Agenda Posted: Friday, May 28, 2021 @4:20P.M.

AND THE ISSUANCE OF NOT TO EXCEED \$60,000 GENERAL OBLIGATION CAPITAL LOAN NOTES (ESSENTIAL COUNTY PURPOSE #9) OF POTTAWATTAMIE COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

- N. Jason Slack/Director, Buildings and Grounds; John Jorgensen/HGM - Discussion and/or decision on architectural and engineering fees for HGM to construct a parking lot at the Elections Building site.
- O. Jason Slack/Director, Buildings and Grounds –
 - a. Discussion and/or decision to award bid for Services Building Asbestos Abatement
 - b. Discussion and/or decision to award bid for Services Building Demolition
 - c. Discussion and/or decision on funding for Services Building Demolition Project
- P. Jana Lemrick/Director, HR; Jim Garbina/Senior Vice President, FNIC – Discussion and/or decision to approve First Insurance Group, LLC Fee Based Consulting and Broker Services Agreement.

3. OTHER BUSINESS

- A. Discussion and/or decision to approve funding request from Southwest Iowa Leadership Academy.

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Recorder – Payroll Status Change for Mary Jo Turpen
 - 2) Jail – Payroll Status Change for Corey Little, Kayla Smeal
 - 3) Planning – Payroll Status Change for Maria Sieck
 - 4) Attorney – Payroll Status Change for James Burger, Lyndze Thompson
- B. Affidavit and Notice of Found Property

5. CLOSED SESSION

- A. Andy Brown/Sheriff; Tiffany Mass/Jail Administrator; Rodney Oliver/Detention Officer; Jana Lemrick / Director, HR; Leanne Gifford/Assistant County Attorney – Closed Session Pursuant to Iowa Code §21.5(i) for discussion and/or decision on personnel matters.

Monday, May 31, 2021

Memorial Day – County Offices CLOSED

Wednesday, June 2, 2021

1:00 P.M.

Loess Hills Alliance Quarterly Meeting

Belt/Grobe