



Pottawattamie County Board of Supervisors

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

AGENDA

Tuesday, September 7, 2021

10:00 A.M.

How to Participate in this meeting:

- In Person
- Telephone Conference Call: (712) 328-5848
- YouTube: <https://www.youtube.com/channel/UCeP9ZQlBgMpuSyOprlyMl6g>

Pledge of Allegiance

1. CONSENT AGENDA

- A. August 31, 2021, Minutes as read.
- B. Publication of Claims for August 2021.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Zoning and/or Pam Kalstrup, Acting Director:
 - 1) **Public Hearing** on proposed preliminary plat of The Boonies, a subdivision situated in Lewis Township; and to approve and authorize the Board to sign **Planning and Zoning Resolution No. 2021-03**.
 - 2) **Public Hearing** on Proposed Designation of the Heartland Ridge Subdivision Urban Renewal Area.
 - 3) Discussion and/or decision to approve and authorize Board to sign **Resolution No 97-2021** to Declare Necessity and Establish an Urban Renewal Area, Pursuant to Section 403.4 of the Code of Iowa and Approve Urban Renewal Plan and Projects for the Heartland Ridge Subdivision Urban Renewal Area.
 - 4) Discussion and/or decision to approve First Consideration of **Ordinance No. 2021-05** entitled: An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Heartland Ridge Subdivision Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa (**First Consideration**), and to set date for Second Consideration.
 - 5) Discussion and/or decision to approve and authorize Board to Sign **Resolution No 98-2021** Setting a Date of Meeting at Which it is Proposed to Approve a Development Agreement with JJHP, LLC, Including Tax Increment Payments.
 - 6) Discussion and/or decision to approve and authorize Chairman to sign 28e agreement with Mills County to assist with Electrical Inspections.
- B. David Bayer/CIO and/or Jana Lemrick/Director, HR – Discussion and/or decision to approve Time Clocks quote for new timekeeping system.

3. OTHER BUSINESS

- A. Becky Lenihan/Finance & Tax Officer, Auditor's Office –
 - 1) Discussion and/or decision to approve and authorize Board to sign **Resolution No 99-2021** entitled: RESOLUTION for Transfer from Property Acquisition/Improvement Fund to Special Law Enforcement Fund
 - 2) Discussion and/or decision to approve / disallow the following applications made to the Assessor's Office: Homestead (107 recommended allowed, 1 recommended disallowed), Military (13 recommended allowed, 1 recommended disallowed), Disabled Veteran Homestead (5 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (9 recommended allowed, 1 recommended disallowed), Family Farm Tax Credit (4 recommended allowed, 0 recommended disallowed).

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Conservation – Employment of Caleb Strand as Hawkwatch Counter.
 - 2) Payroll Status Change for Trevor Nelson, Matt Corum

Monday, September 6, 2021

County Offices Closed in Observance of Labor Day