



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, December 14, 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. December 7, 2021, Minutes as read.
- B. December 9, 2021, Minutes as read.
- C. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for Mile A Way Hall and Tavern, LLC, Council Bluffs.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Acting Director – **Public Hearing** and First Consideration of Ordinance No. 2021-08, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 5 acres from a Class A-2 (Agricultural Production) to a Class I-2 (General Industrial) District; and setting date for Second Consideration.
- B. Grant Anderson/MAPA - Discussion and/or decision to approve Cornerstone Commercial Contractors pay application no. 6 for Carson/Macedonia downtown rehab.
- C. Lea Voss / Treasurer – Discussion and/or decision to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 3313 7th Ave, Council Bluffs, Iowa.
- D. Wendy Mueller/Executive Director, West Central Community Action – Presentation/Update to Board on West Central Community Action; Discussion and/or Decision to approve and authorize Chairman to sign 28E Agreement for Funding for Services Between West Central Community Action and Pottawattamie County, Iowa.
- E. John Rasmussen/County Engineer –
 - 1) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 122-2021** entitled: RESOLUTION and order establishing Leisure Lane Secondary Road Assessment District, apportionment of costs, and levy of assessments.
 - 2) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 121-2021** entitled: RESOLUTION requesting a joint decision of the Underwood City Council and Pottawattamie County Board of Supervisors that will reduce the speed limit in front of

Underwood High School on North Street, also known as G-30, which is a Farm to Market Road, to 25 miles per hour.

3. OTHER BUSINESS

- A. David Bayer/CIO - Discussion and/or Decision to approve and authorize Chairman to sign agreements for printers in Public Health and for the updated State & Local Government Addendum.

4. RECEIVED/FILED

- A. Salary Actions
 - 1) WIC – Employment of Makenna Hogg as a Part-Time Breastfeeding Peer Counselor.
 - 2) Juvenile Detention – Employment of James Switzer as Part-Time Youth Corrections Worker.

5. BUDGET STUDY SESSIONS

- A. Treasurer – Lea Voss, County Treasurer
- B. DHS – Matt Madsen
- C. HR – Jana Lemrick, Human Resources Director
- D. Recorder – Marilyn Hebing, County Recorder
- E. GIS – Jamie Peterson, GIS Coordinator
- F. IT – David Bayer, Chief Information Officer
- G. Buildings & Grounds – Jason Slack, Buildings & Grounds Director

Monday, December 13, 2021		
5:00 P.M.	West Pott SWCD	Wichman/Schultz
Tuesday, December 14, 2021		
9:00 A.M.	Conservation Board Meeting	Wichman/Shea
Wednesday, December 15, 2021		
12:00 P.M.	Southwest Iowa Juvenile Detention Meeting	Grobe/Belt
Thursday, December 16, 2021		
12:00 P.M.	Compensation Board Meeting	
7:00 P.M.	E911 Board Meeting	Belt/Shea