



# Pottawattamie County Board of Supervisors

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

## AGENDA

Tuesday, March 22, 2022

10:00 A.M.

### How to Participate in this meeting:

- In Person
- Telephone Conference Call: (712) 328-5848
- YouTube: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g>

### Pledge of Allegiance

#### 1. CONSENT AGENDA

- A. March 15, 2022, Minutes as read.
- B. Renewal of Class B Beer Liquor License, granting privileges of Class B Beer/Outdoor Service/Sunday Service for Westfair Association d/b/a Westfair, Council Bluffs.
- C. Renewal of Class C Liquor License, granting privileges of Class C Liquor License/Outdoor Service/Sunday Service for Stress Free LLC d/b/a Bent Tree Gold Course, Council Bluffs.
- D. Renewal of Class C Liquor License, granting privileges of Class C Liquor License/Sunday Service for Palace Event Center, LLC d/b/a Palace Event Center, Treynor.

#### 2. SCHEDULED SESSIONS

- A. **Public Hearing** on the authorization of a Loan Agreement and the issuance of not to exceed \$645,000 General Obligation Capital Loan Notes #1; and to sign **Resolution No. 20-2022** instituting proceeding to take additional action.
- B. **Public Hearing** on the authorization of a Loan Agreement and the issuance of not to exceed \$245,000 General Obligation Capital Loan Notes #2; and to sign **Resolution No. 21-2022** instituting proceeding to take additional action.
- C. **Public Hearing** on the authorization of a Loan Agreement and the issuance of not to exceed \$300,000 General Obligation Capital Loan Notes #3; and to sign **Resolution No. 22-2022** instituting proceeding to take additional action.
- D. **Public Hearing** on the authorization of a Loan Agreement and the issuance of not to exceed \$300,000 General Obligation Capital Loan Notes #4; and to sign **Resolution No. 23-2022** instituting proceeding to take additional action.
- E. **Public Hearing** on the authorization of a Loan Agreement and the issuance of not to exceed \$300,000 General Obligation Capital Loan Notes #5; and to sign **Resolution No. 24-2022** instituting proceeding to take additional action.
- F. **Public Hearing** on the authorization of a Loan Agreement and the issuance of not to exceed \$120,000 General Obligation Capital Loan Notes #6; and to sign **Resolution No. 25-2022** instituting proceeding to take additional action.

- G. **Public Hearing** on the authorization of a Loan Agreement and the issuance of not to exceed \$90,000 General Obligation Capital Loan Notes #7; and to sign **Resolution No. 26-2022** instituting proceeding to take additional action.
- H. Jana Lemrick/Director, Human Resources and Suzanne Watson/Director, Community Services – Discussion to review draft for SWIA MHDS Region for 28E agreement between the SWIA MHDS Region and Pottawattamie County.
- I. Matt Wyant/Director, Planning and Development– Discussion and/or decision on approval of contract extension with Witt O’Brien for FEMA representation.

**3. OTHER**

- A. Mark Shoemaker/Director, Conservation and Matt Wyant/Director, Planning and Development – Discussion and/or decision to accept the agreement of donated property from Jack Links and to authorize Board Chairman to sign Offer to Donate.
- B. John Rasmussen/Engineer and Matt Wyant/Director, Planning and Development and Josh Billings/Public Works, Hancock – Discussion and/or decision on;
  - 1) The property and building of the old secondary roads shed in Hancock.
  - 2) The property of the old transfer station site.
- C. Cheri Dahlheim/Chief Investigator, Coordinator for Medical Examiner Office – Discussion and/or decision regarding On Call and Removal policy revisions.

**4. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) Communications – Payroll status change for Scott Vandervort.
  - 2) Conservation – Employment of Noah Sundberg as Natural Area Management Intern.
  - 3) Veteran Affairs – Employment agreement with Margarita Dooley for February 2, 2022 – June 30, 2022.

**5. BUDGET DISCUSSION**

**6. CLOSED SESSION**

- A. **12:30 P.M.** - Discussion and/or decision on evaluation of individual’s hiring, as allowed by Code of Iowa Code 20.5(1) (i).

<b>Tuesday, March 22, 2022</b>		
3:30 P.M.	Freedom Run – Veterans Tiny Home Project	
5:30 P.M.	Pottawattamie County Trails Board	Shea/Schultz
<b>Wednesday, March 23, 2022</b>		
1:00 P.M.	Promise Partners	Belt/Schultz
3:30 P.M.	PACE	Grobe/Schultz
5:30 P.M.	Zoning Board of Adjustment	
<b>Thursday, March 24, 2022</b>		
1:30 P.M.	SWIPCO/SWITA	Grobe
<b>Friday, March 25, 2022</b>		
9:30 A.M.	Advance SW Iowa Corporation	Wichman/Shea

**Monday, March 28, 2022**

---

12:00 P.M.

Golden Hills RC & D

Grobe/Belt

1:00 P.M.

SWIA MHDS

Grobe/Wichman