

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA  
TUESDAY, JUNE 9, 2020  
BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE  
227 SOUTH 6<sup>TH</sup> STREET  
COUNCIL BLUFFS, IOWA 51501**

**Participate in this meeting via:**

In person: limit of 10 people in Board Hearing Room; limit of 10 people in Multi-Purpose Room  
YouTube, at: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g>  
Telephone Conference call: (712) 328-5848

Please note, per order of the Iowa State Governor, there is a 10 person limit in the Board of Supervisors Hearing Room. In the event there are more than 10 people present for this meeting, there will be an overflow area in the Multi-Purpose Room located in the basement of the Courthouse where you can view the meeting via YouTube. A telephone will also be available in the Multi-Purpose Room to participate via the telephone conference call option. There is a 10 person limit in the Multi-Purpose Room as well.

**10:00 AM** Pledge of Allegiance.

**1. CONSENT AGENDA**

- A. June 2, 2020, Minutes as read.
- B. Publication of Claims Allowed for May 2020.

**2. SCHEDULED SESSIONS**

- A. Kristi Everett / Elections, Auditor's Office – Canvass of 2020 Primary Election.
- B. Grant Anderson / Community & Economic Development Planner, MAPA – Discussion and/or decision on setting date for public hearing for 10:10 AM on June 23, 2020, to initiate the bid letting process for Carson and Macedonia downtown revitalization projects, per Chapter 26 of the Iowa Code.
- C. Becky Belt / Finance, Auditor's Office – Discussion and/or decision on approving and signing **Resolution No. 55-2020**, Authorizing the Redemption of Outstanding General Obligation Bonds, Series 2014, dated September 23, 2014.
- D. Matt Wyant / Director, Planning and Zoning; and/or Pam Kalstrup / Acting Director, Planning and Zoning – Discussion and/or decision to:
  - 1) Approve TIF/Bonds on the Armstrong Investment LLC / Urban Renewal project;

- 2) Approve payment out of the Impact Fund for legal services by Ahlers & Cooney Law Firm on the Armstrong Investment LLC / Urban Renewal project;
  - 3) Approve and authorize Chairman to sign Iowa Economic Development Authority Community Development Block Grant (CDBG) Program Contract for CDBG OT Project;
  - 4) Approve Posting of Notices of Vacancy for the Planning and Zoning Commission and Board of Adjustment due to recent legislative changes; and
  - 5) Approve Application for Permit to Display Fireworks filed by Dean Ratliff, for display on July 4, 2020, at 55 Lawndale, Council Bluffs.
- E. Jana Lemrick / Director, Human Resources – Discussion and/or decision on Public Information Officer position.

**3. OTHER BUSINESS**

- A. Approve Assessor’s recommendations on the following applications: Homestead (43 recommended allowed, 0 recommended disallowed), Military (6 recommended allowed, 0 recommended disallowed), Disabled Veteran Homestead (5 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (6 recommended allowed, 0 recommended disallowed), Family Farm (2 recommended allowed, 0 recommended disallowed).

**4. STUDY SESSION**

- A. Update on previously approved projects; and
- B. Ordinance Regulating the Operations of All-Terrain and Off-Road Vehicles.

**5. RECEIVED/FILED**

- A. Salary Actions:
- 1) Sheriff – Payroll Status Change of Eric Shea.
  - 2) Jail – Payroll Status Change of Brent Fauble; Jacob Meyer; Amber Roberts; Eric Seibel.
  - 3) IT – Payroll Status Change of Kelly Greer; Matthew Reeves.
  - 4) Planning and Zoning – Payroll Status Change of Jeffrey Miller.
- B. Reports:
- 1) Recorder’s Fee Book for May 2020.

**Monday, June 8, 2020**

4:00 PM West Pott Soil and Water Conservation, Teleconference Phone Number: 978-990-5304; Access Code: 3403394 (Schultz/Wichman)

**Tuesday, June 9, 2020**

7:00 PM Conservation Board, Goldfinch Room at Loess Hills Lodge, Hitchcock Nature Center, 27792 Ski Hill Loop, Honey Creek (Belt/Wichman)

**Thursday, June 11, 2020**

9:00 AM Veteran Affairs Commission, 623 6<sup>th</sup> Avenue, Council Bluffs (Schultz/Belt)