

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, JUNE 30, 2020
BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501**

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

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

- A. June 23, 2020, Minutes as read.
- B. Conservation – Employment of Steve Bath, as Park Aide.
- C. Medical Examiner Employment of Allison Sundeen, as Part-Time Medical Examiner Investigator.
- D. Conservation – Pay Increase of Clarence Sliger, Seasonal Park Aide.
- E. Conservation – Pay Increase of Jackson Nelson, Seasonal Ranger Intern.
- F. Planning/Public Health – Pay Increase of Maria Torres, Temporary/Part-time Community Health Organizer, pursuant to expansion of temporary position duties to include bilingual disease investigation.

2. SCHEDULED SESSIONS

- A. **10:00 AM PUBLIC HEARING:** Grant Anderson / Community & Economic Development Planner / MAPA – Public hearing on Carson and Macedonia downtown façade architectural plans and documents.
 - 2) Discussion and/or decision regarding authorization to initiate bidding process for Carson and Macedonia downtown revitalization.
- B. Greg Barntsen / Discussion and/or decision on approving Application for Use of Pottawattamie County Grounds for Iowa 99 County Bible Reading Marathon from July 21, 2020 through July 23, 2020.
- C. Ellen Fritz, Jesse Shea, William Dooley / Commissioners, Veteran Affairs – Discussion and/or decision to approve corrected ending term date to Veteran Affairs Commission as follows:

Ellen Fritz – Appointment ending June 30, 2022 (corrected from June 30, 2021, as per Iowa Code);

Jesse Shea – Appointment ending June 30, 2021 (corrected from June 30, 2020, as per Iowa Code); and

William Dooley – Appointment ending June 30, 2022 (corrected from June 30, 2021, as per Iowa Code).

- D. Leanne Gifford / Assistant County Attorney – Discussion and/or decision to approve and authorize Chairman to sign Southwest Iowa Training Facility Revised Joint 28E Agreement between the City of Council Bluffs and Pottawattamie County.
- E. David Bayer / Chief Information Officer – Discussion and/or decision to approve the donation of five laptops to the Junior Jacket Robotics program.
- F. Becky Belt / Finance, Auditor’s Office – Discussion and/or decision to approve and sign:
 - 1) **Resolution No. 64-2020**, a Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of not to exceed \$600,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of equipping, remodeling, or reconstruction of public buildings including equipping jail with programmable logic control upgrades.
 - 2) **Resolution No. 65-2020**, a Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of equipping, remodeling, or reconstruction of public buildings including equipping the Courthouse with access control and video surveillance and the jail with camera upgrades.
 - 3) Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C., dated June 25, 2020, regarding General Obligation Capital Loan Notes, regarding the \$600,000 General Obligation Capital Loan Notes, and the \$900,000 General Obligation Capital Loan Notes.
 - 4) **Resolution No. 66-2020** a Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of not to exceed \$8,000,000 General Obligation Local Option Sales and Services Tax Bonds, the proceeds of which Bonds will be used to provide funds to pay the cost of acquisition of land and construction and equipping of county shops to service secondary roads.
 - 5) Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C., dated June 25, 2020, regarding General Obligation Local Option Sales and Services Tax Bonds, not to exceed \$8,000,000.

3. OTHER BUSINESS

- A. Approve Employment Agreement between Southwest Iowa Juvenile Detention Center and Don Uhlig for July 1, 2020 through June 30, 2021.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Board of Supervisors – Payroll Status Change of Melissa Joslin.
- 2) Treasurer – Payroll Status Change of MaryJo Turpen, Brandy Olsen.
- 3) Communications – Payroll Status Change of Torie Brummett.
- 4) Sheriff – Payroll Status Change of Jeremy Harker.

Monday, June 29, 2020

7:00 PM WIDA, Golden Hills RC&D, 712 Hwy 6, Oakland (Grobe/Belt)

Friday, July 3, 2020

COURTHOUSE WILL BE CLOSED IN OBSERVANCE OF INDEPENDENCE DAY