

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, AUGUST 4, 2020
BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501**

Please note:

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. July 28, 2020, Minutes as read.

2. SCHEDULED SESSIONS

- A. **10:00 AM Public Hearing:** Engineer John Rasmussen – On proposed plans, specifications, form of contract and total estimates costs for the proposed Hancock Roads Maintenance Facility; and to approve and sign **Resolution 73-2020**, a Resolution Adopting Plans, Specifications, Form of Contract and Estimate of the Cost for the Hancock Pottawattamie County Secondary Roads Shop Public Improvement Project, and setting public bid opening for construction at 10:00 AM on September 15, 2020.
- B. Engineer John Rasmussen – Discussion and/or decision on Roads budget strategy to reallocate fund balance toward additional projects and/or maintenance.
- C. Engineer John Rasmussen; Planning and Development Director Matt Wyant; and Sheriff Jeff Danker – Discussion and/or decision on regulation of operations for all terrain and off-road vehicles in Pottawattamie County, and to approve setting public hearing and first consideration of an Ordinance on said regulation of operations.
- D. Planning and Development Director Matt Wyant, and/or Acting Director Pam Kalstrup; and Terry E. Brown with Iowa Homeland Security & Emergency Management Department – Discussion and/or decision on how to proceed with the DR4421 application pertaining to the flood impacted properties for the date of loss of March 11, 2019.
- E. Director of Planning and Development Matt Wyant, and/or Acting Director Pam Kalstrup – Discussion on reducing the number of members on the Planning and Zoning Commission from 7 members to 5 members.

- F. Director of Planning and Development Matt Wyant, and/or Acting Director Pam Kalstrup – Discussion and/or decision on scheduling public hearing on the proposal to enter into a Development Agreement with Armstrong Investments, LLC,; and to approve and sign **Resolution No. 74-2020** scheduling said public hearing, and to provide publication of notice thereof.
- G. Finance Officer Becky Belt; and Planning and Development Director Matt Wyant and/or Acting Director Pam Kalstrup – Discussion and/or decision on:
 - 1) Scheduling public hearing on the proposition of the issuance of not to exceed \$600,000 General Obligation Urban Renewal Bonds of Pottawattamie County, State of Iowa, (for essential county purposes); to approve and sign **Resolution No. 75-2020**, fixing date for said meeting and providing for publication of notice thereof.
 - 2) Approve and authorize Chairman to sign Engagement Agreement between Ahlers and Cooney, P.C. and Pottawattamie County, Iowa, in connection with the issuance of General Obligation Urban Renewal Bonds, in an amount not to exceed \$600,000.
- H. Jason Slack / Director, Buildings and Grounds; Christine Circo / Assistant County Attorney; Garfield Coleman / Safety and Risk Manager; Sheriff Jeff Danker, Chief Deputy Rob Ambrose and Lieutenant Andy Brown / Sheriff's Office; Jail Administrator Tiffany Mass and Lewis Davids / Jail; Chief Information Officer David Bayer and Anthony McCartney / IT – Discussion and/or decision on County Security Upgrades.

3. RECEIVED/FILED

A. Salary Actions:

- 1) WIC – Employment of Julisa Collins as Part-Time Support Staff.
- 2) Attorney – Payroll Status Change of Christine Circo.
- 3) Sheriff – Payroll Status Change of Megan Wirt.
- 4) Secondary Roads – Payroll Status Change of Tyler Campbell.

Monday, August 3, 2020

5:30 PM Planning & Zoning Special Meeting, BOS hearing room, 227 South 6th Street, Council Bluffs (Belt)
 11:00 PM Southwest Iowa MHDS Region Governing Board, Oakland Community Center, Oakland OR VIA telephone conference at (712) 328-5848 (Drake/Belt)

Thursday, August 6, 2020

4:30 PM Iowa West Sports Plex – Ribbon Cutting, 3260 Mid America Drive, Council Bluffs (Schultz/Belt)

Saturday, August 8, 2020

8:00 AM CAF Great Plains Wing Fly-In & Drive-In All Day Open House, Council Bluffs Airport, 16803 McCandless Road, Council Bluffs (Belt)