

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, AUGUST 18, 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. August 11, 2020, Minutes as read.
- B. Planning – Employment of Lilia Torres, as Environmental Health Intern

2. PUBLIC HEARING

- A. Matt Wyant, Director Planning and Development, and/or Pam Kalstrup, Acting Director- Proposal to enter into a Development Agreement with Armstrong Investments, LLC

3. SCHEDULED SESSIONS

- A. Matt Wyant, Director Planning and Development, and/or Pam Kalstrup, Acting Director-
 - 1) Discussion and/or decision on **Resolution 79-2020** approving and authorizing execution of a Development Agreement by and between Pottawattamie County and Armstrong Investments, LLC.
 - 2) Second Consideration of **Ordinance No. 2020-02**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 2.893 acres from a Class R-3 (Urban Residential) to a Class C-2 (General Commercial District); and to adopt said **Ordinance No. 2020-02** into law.
 - 3) Discussion and/or decision on TIF funding source for Armstrong Development.
- B. David Bayer, Chief Information Office- Discussion and/or decision to approve the donation of computing equipment to the following organizations:

- 1) New Visions Homeless Service – 5 rugged tablets
- 2) Thomas Jefferson Robotics Program – 5 laptops
- 3) Connections Area Agency on Aging – 1 laptop
- 4) Centro Latino of Iowa – 2 laptops
- 5) Municipal Housing Agency – 2 desktops
- 6) Heartland Bike Share – 2 laptops and 1 desktop
- 7) Nebraska AIDS project (significant work is done in SWI) – 2 laptops
- 8) Iowa Legal Aid – 2 laptops
- 9) IowaWORKS, Veteran Career Planning – 2 laptops
- 10) Children’s Square – 6 laptops

C. Jason Slack, Building and Grounds Director-

- 1) Update on Courthouse Renovation
- 2) Discussion and/or decision to sign contract with Parallel Technologies for the County Security Upgrades in the amount of \$777,437.46

D. Tiffany Mass, Jail Administrator-Discussion and/or decision to approve and authorize Chairman to sign Food Service and Commissary Agreement with Summit Food Service.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Jail – Payroll Status Change of Jason Karns, Tom Van Soelen, David Button, Cory Little
- 2) Medical Examiner – Payroll Status Change of Cheri Dahlheim