

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, AUGUST 25, 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 18, 2020, Minutes as read.

2. PUBLIC HEARINGS

- A. Matt Wyant, Director Planning and Development, and/or Pam Kalstrup, Acting Director-
- 1) Discussion and/or decision to approve preliminary plat approval of Hadleigh Acres and Planning and Zoning Resolution No. 2020-10
 - 2) First Consideration of Ordinance No. 2020-03, an Ordinance to adopt Chapter 12, All-terrain and Off-road Vehicles, an ordinance to identify regulations regarding all-terrain vehicles and/or off-road utility vehicles operation on all approved county roads.
- B. Becky Belt, Finance, Auditor's Office-Authorization of a Loan Agreement and the issuance of Notes not to exceed \$600,000 in General Obligation Urban Renewal Bonds, in order to provide funds to pay the costs of aiding in the planning, undertaking, and carrying out of urban renewal projects under the authority of Chapter 403 including paving of 192nd St., road improvements in the industrial park, and related storm sewer improvements, for essential county purposes; and to approve and sign Resolution 80-2020, instituting proceedings to take additional action.

3. SCHEDULED SESSIONS

- A. Matt Wyant, Director Planning and Development, and/or Pam Kalstrup, Acting Director-Discussion and/or decision to approve on the Master Matrix and Construction Permit Applicant for Applicant Dan Pederson / Northridge Site.

B. John Rasmussen, County Engineer-

- 1) Discussion and/or decision to approve Resolution 82-2020 to approve project plans, specifications and estimate for project RC-CO78(203)-9A-78 and set bid opening date of October 6, 2020 at 10 A.M.
- 2) Discussion and/or decision to approve funding agreement for BRS-CO78(199)-FF-78 for the construction of a Reinforced Box Culvert on M16 in Section 4 of James Townships.

C. Jana Lemrick, Human Resources Director-Discussion of FY2020 Overtime Costs.

4. OTHER BUSINESS

- A. Approve and authorize Board to sign Resolution No. 81-2020, a Resolution entitled: Resolution for Transfers to the West SWCD/Pott Co Structures Fund and to the East SWCD/Pott Co Structures Fund.

5. RECEIVED/FILED

A. Salary Actions:

- 1) SWI Juvenile Detention Center – Payroll Status Change of Falyn Rowell
- 2) Building & Grounds – Payroll Status Change of Tammy Bockert
- 3) Planning- Payroll Status Change of Angela Walker
- 4) Conservation-Payroll Status Change of Kimberly Wickersham, Rene Stroud