

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, OCTOBER 13, 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

The Board of Supervisors will meet prior to this meeting at 9:55 AM on issues regarding the Coulthard Levee District.

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

A. October 6, 2020, Minutes as read.

2. SCHEDULED SESSIONS

- A. John Rasmussen, Engineer - Discussion and or decision to approve and authorize Chairman to sign Final Voucher for Project STP-S-CO78(197)—5E-78.
- B. Robert Andersen, Director of Communications – Discussion and/or decision to approve and authorize Chairman to sign Memorandum of Understanding between Pottawattamie County and Mills County concerning 911 Communications radio frequency.
- C. Jim Reiff, Nebraska Enterprise Fund – Introduction of Nebraska Enterprise Fund, and proposal for expansion of Southwest Iowa Funding.
- D. Shalimar Mazetis, Rural Development with Advance Southwest Iowa Corporation; and Mike Bargary with the City of Oakland – Discussion and/or decision on funding request for demolition of the S.S. Rust Block/Oakland Hotel on Main Street in Oakland.
- E. Becky Belt, Finance Office, Auditor's Office – Discussion and/or decision on amendment to FY 2020/21 budget, and setting date for public hearing on said amendment.
- F. Becky Belt, Finance Office, Auditor's Office – Discussion and/or decision to approve and sign:
 - 1) **Resolution No. 89-2020**, a Resolution Appointing UMB Bank, N.A. of West Des Moines, Iowa, to Serve as Paying Agent, Note Registrar and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement on \$4,610,000 General Obligation Bonds, Series 2020A;

- 2) **Resolution No. 90-2020**, a Resolution Amending the “Resolution Authorizing the Issuance of \$3,030,000 General Obligation Capital Loan Note, Series 2020A, and Levying a Tax for the Payment Thereof,” Passed and approved on March 17, 2020, by Substituting a New Resolution Thereof, Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of \$4,610,000 General Obligation Capital Loan Notes, Series 2020A, and Levying a Tax for the Payment Thereof and Approving the Tax Exemption Certificate and Approving the Continuing Disclosure Certificate;
- 3) **Resolution No. 91-2020**, a Resolution Appointing UMB Bank, N.A. of West Des Moines, Iowa, to Serve as Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent and Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement on \$2,045,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2020B; and
- 4) **Resolution No. 92-2020**, a Resolution Authorizing and Providing for the Issuance of \$2,045,000 General Obligation Local Option Sales and Services Tax Bonds, Series 2020B, and Levying a Tax to Pay said Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

3. OTHER BUSINESS

- A. Discussion and/or decision to approve hiring a part-time Assistant in the Board of Supervisor’s Office.

4. PUBLIC COMMENT(S)

- A. Comments received from the public.

5. STUDY SESSION

- A. Urban Renewal Project with discussion and/or decision.

6. RECEIVED/FILED

- A. Salary Actions:
 - 1) Board of Health –Payroll Status Change of Camber Reed.
- B. Reports:
 - 1) Recorder’s Fee Book Report for September 2020.

Tuesday, October 13, 2020

7:00 PM Conservation Board, VIA Zoom:
<https://us02web.zoom.us/j/84779867915?pwd=d04wQ2thR1hjTDYzRTVsbnE1a3VGQTOg;ID=84779867915;Code=899778> (Belt/Wichman)

Thursday, October 15, 2020

9:00 AM Veteran Affairs Commission, VA Office 623 6th Avenue, Council Bluffs (Schultz/Grobe)