

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA**

TUESDAY, March 2nd, 2021

TIME: 10:00 AM

**BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2nd Floor
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

Pledge of Allegiance.

1. CONSENT AGENDA

- A. February 23, 2021, Minutes as read.
- B. Publication of Pottawattamie County Salary Listing for 2020

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development, and/or Pam Kalstrup, Acting Director, Planning and Development
 - a. Second Consideration of **Ordinance No. 2021-01**, AN ORDINANCE to amend Chapter 8 of the Pottawattamie County, Iowa Zoning Ordinance, by adding a provision that temporary roadside fireworks stands and Christmas tree lots are a principal use in the class I-1 (General Industrial) District; and to adopt said **Ordinance No. 2021-01** into law.
 - b. Discussion and/or decision on Rural Development.
- B. **Public Hearing** on the proposed Pottawattamie County Courthouse Campus Urban Renewal Plan and approve and authorize Board to sign **Resolution No. 13-2021** entitled: Resolution determining an area of the County to be an economic development and blighted area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Pottawattamie County Courthouse Campus Urban Renewal Plan.
- C. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 14-2021** entitled: Resolution Fixing Date for A Meeting on The Proposition of The Issuance of Not to Exceed \$16,900,000 General Obligation Urban Renewal Bonds of Pottawattamie County, State of Iowa (For Essential County Purposes), And Providing

for Publication of Notice Thereof.

- D. John Rasmussen/ Engineer – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 15-2021**.
- E. Discussion and/or decision to approve reappointment of Bernie Bolton to Loess Hills Development and Conservation Authority for a term of two years.
- F. Mark Shoemaker / Director, Conservation - Discussion and/or Decision to approve and authorize Chairman to sign:
 - 1) Farm Lease with Craig Hotze, for property legally described as: GROVE TWP 17-74-39 PT SE SE & 20-74-39 PT NE NE Comm 138.85' SE COR SEC 17 TH SW 669.08' N283.91' W 364.92' S307.35' SW276.37' SE 270.43' SW442.07' N 1934.4' E1327.46' S818.15' TO POB (INCLUDES PARCEL A SE SE PARCELS B & C NE NE) commonly referred to as Wheeler Grove Conservation Area.
 - 2) Farm Lease with Craig Hotze, for property legally described as: Tract #1, The North Half of the Northeast Quarter (N ½ NE ¼) and the North Half of the Northwest Quarter (N ½ NW ¼) of the Section 14, Township 74 North, Range 39, West of the 5th P.M.; and Tract #2, the South Half of the Southeast Quarter (S ½ SE ¼) of Section 11, Township 74, Range 39, West of the 5th P.M.
- G. Discussion and/or Decision to approve and authorize Chairman to sign Farm Lease with Joe Respeliars, for property legally described as: A Parcel of Land being a portion of Government Lot 7 in the South Half of the Northeast Quarter, A Portion of the Southeast Quarter, and a portion of Government Lot 6 in the Northwest Quarter of the Southeast Quarter, all in Section 23 Township 75 North, Range 44 West of the 5th Principal Meridian, City of Council Bluffs, Pottawattamie County, Iowa.

3. RECEIVED/FILED

A. Salary Actions:

- 1) Communication – Payroll status change of Alicia Cotton
- 2) Public Health – Payroll status change of Melissa Castro

4. CLOSED SESSION

A. Jana Lemrick / Director, HR - Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.

5. SCHEDULED SESSIONS

A. Budget Workshop

- 1) Becky Lenihan/Assistant Finance Officer, Auditor's Office – Discussion and/or decision on FY 21/22 Budget.

Wednesday, March 3, 2021

1:00 P.M.	Loess Hills Alliance Quarterly Meeting	Belt/Grobe
7:00 P.M.	E911 Board Meeting	Belt/Shea

Thursday, March 4, 2021

6:00 P.M.	Assessor Conference Board Meeting	Belt
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