

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

TUESDAY, March 23rd, 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. March 16, 2021, Minutes as read.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Planning and Zoning Director and/or Pam Kalstrup/Acting Director:

- 1) Discussion and/or decision to approve First Consideration of **Ordinance No. 2021-03** entitled: An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Pottawattamie County Industrial Park Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa
- 2) Discussion and/or decision to approve adding Chestnut Road from Pioneer Trail to 230th Street to the Official Bituminous Road classification in Pottawattamie County; and to sign **Resolution No. 20-2021**, entitled: Resolution for Establishing Official Bituminous Roads.
- 3) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 21-2021** entitled: Resolution to change the roadway name of Whitetail Lane to White Oak Lane and to add the roadway names of Portland Street, North 193rd Circle and South 193rd Circle.
- 4) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 22-2021** entitled: Resolution Setting a Date of Meeting at which it is Proposed to Approve an Amended Development Agreement with Armstrong Investments, LLC, Including Tax Increment Payments
- 5) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 23-2021** entitled: Resolution Setting Date for a Public Hearing on the Proposal to Incur Non-Current Debt

Agenda Posted: Monday, March 22, 2021 @ 9:30 A.M.

- B. Jason Slack/Director, Buildings & Grounds; – Discussion and/or decision to approve:
- 1) CRC 48R – Change Storage Room in Comm. Center 013 to an office
 - 2) CRC 37 R – Structured Cabling Installation from Comm. Center to Server Room
 - 3) CRC 43R2 – Paint Stairwell S-1 & 2nd Floor Elevator Door.
 - 4) Add Access Control to Door 034; Court Security Control Room – Court Security Upgrade Project

C. David Bayer/CIO – Discussion and/or decision to approve:

- 1) Quote and funding of Window Coverings for the B-Wing and 911 spaces.
- 2) Naming of the new conference rooms in the B-Wing: Goldfinch Conference Room, Wild Rose Conference Room, and Bur Oak Multi-Purpose Room.

3. OTHER BUSINESS

- A. Discussion and/or decision to appoint Ron Tekippe to the Magistrate Appointing Commission for a term of 6 years.
- B. Discussion and/or decision to appoint Susan Lorkovic to the Board of Health for a term of 3 years.
- C. Discussion and/or decision to reappoint Lea Voss to the Board of Health for a term of 3 years and reappoint Dr. Michael Guzman to the Board of Health for a term of 1 year.
- D. Jana Lemrick/Director, HR – Discussion and/or decision to approve job description for Volunteer and Facilities Coordinator.
- E. Discussion on American Rescue Plan Act of 2021.

4. RECEIVED/FILED

- A. Salary Actions:
- 1) Juvenile Detention – Employment of Justin Cox, John Fabian, Jacklyn Moore as Part-Time Youth Corrections Worker
 - 2) Sheriff – Payroll Status Change of Nick Amdor, Nathan Brensel, Josh Harker

5. CLOSED SESSION

- A. John Rasmussen/County Engineer – Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.
- B. Matt Wilber/County Attorney; Mark Shoemaker/Director, Conservation - Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.

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6. SCHEDULED SESSIONS

A. Capital Improvements Workshop. Discussion Only.

Wednesday, March 24, 2021

3:30 P.M.	PACE Monthly Board Meeting	Schultz/Grobe
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Thursday, March 25, 2021

1:30 P.M.	SWIPCO Policy Meeting	Grobe
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