

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

**TUESDAY, April 13<sup>th</sup>, 2021**

**TIME: 10:00 AM**

**BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE, 2<sup>nd</sup> Floor  
227 SOUTH 6<sup>TH</sup> 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 30, 2021, Minutes as read.
- B. April 6, 2021, Minutes as read.
- C. Sheriff – Employment of Dalton Ebertowski, Travis Healy as Deputy.

**2. SCHEDULED SESSIONS**

- A. Deb Masker/Southwest Iowa Leadership Academy – Presentation on Southwest Iowa Leadership Academy
- B. Matt Wyant/Director, Planning & Development and/or Pam Kalstrup/Acting Director
  - 1) **Public Hearing** on Proposal to Incur Noncurrent Debt
  - 2) Discussion and/or decision to approve and sign Resolution No. 28-2021 entitled: AUTHORIZING INTERNAL LOAN TO FUND URBAN RENEWAL PROJECT COSTS
  - 3) **Public Hearing** on Proposed Amended Development Agreement with Armstrong Investments, LLC
  - 4) Discussion and/or decision to approve and sign Resolution No. 27-2021 entitled: RESOLUTION APPROVING AMENDED DEVELOPMENT AGREEMENT WITH ARMSTRONG INVESTMENTS, LLC, AUTHORIZING TAX INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE PAYMENT OF THE AGREEMENT.
- C. Lea Voss/Treasurer – Discussion and/or decision to approve and sign Resolution No. 26-2021 entitled ADOPTION OF INTERGOVERNMENTAL AGREEMENT CREATING THE IOWA COUNTY TREASURERS EGOVERNMENT ALLIANCE.
- D. John Rasmussen/County Engineer – Discussion and/or decision to approve and sign:
  - 1) DOT submittals for the 2022 Budget and the County Five Year Plan.

- 2) Project plans for STBG-SWAP-CO78(204)—FG-78; L66 Paving from Highway 6 to G30.
- E. Mark Shoemaker/Director, Conservation – Discussion and/or decision to approve and authorize chairman to sign:
- 1) Farm Lease with Nick Hanson D/B/A Hanson Brothers Land & Livestock LLC for property legally described as: Commencing at the Southwest corner of the SW $\frac{1}{4}$  NW $\frac{1}{4}$  of Section 22, Township 76, Range 44, thence West along the South line of said SW $\frac{1}{4}$  NW $\frac{1}{4}$  to the Intersection of the East right -of- way line of the I.C. Railroad, thence Northerly along this Right-of-way line 1545 feet, thence Easterly 200 feet along the centerline of a Drainage ditch, thence continuing Southeasterly along this ditch 1301 feet to a point On the East line of SW $\frac{1}{4}$  NW $\frac{1}{4}$  802 feet North of the Southeast corner of said SW $\frac{1}{4}$  NW $\frac{1}{4}$ , thence South 802 feet along said East line to the Point of Beginning. Commonly referred to as Crescent Wildlife Area.
  - 2) Farm Lease with Nick Hanson D/B/A Hanson Brothers Land & Livestock LLC for property legally described as: Commencing at the center of said Section 28; thence S89 $^{\circ}$ 36'07"E 1099.49 ft. along the north line of said NW  $\frac{1}{4}$  SE  $\frac{1}{4}$ ; thence S22 $^{\circ}$ 11'50"W 112.44 ft.; thence southwesterly 614.43 ft. along a 768.51 ft. radius curve, concave northwesterly, and having a chord bearing S45 $^{\circ}$ 06'05"W 598.19 ft.; thence S68 $^{\circ}$ 00'20"W 681.74 ft. to a point on the west line of said NW  $\frac{1}{4}$  SE  $\frac{1}{4}$ ; thence N0 $^{\circ}$ 04'55"W 789.31 ft. along said west line to said center of Section 28, the Point of Beginning. Commonly referred to as Pheasants Forever Food Plot.
- F. Matt Wyant/Director, Planning and Development and John Rasmussen/County Engineer – Update and discussion on rural water and pavement of 240<sup>th</sup> Street.

### 3. OTHER BUSINESS

- A. Doug Reed/ Emergency Management Director - Discussion on Countywide Radios
- B. Discussion on Western Iowa Development Association.
- C. Melvyn Houser/Auditor – Discussion and/or decision to approve Auditor’s Office Scanning Project with Microfilm Imaging Systems, Inc. not to exceed \$27,630.00.

### 4. RECEIVED/FILED

- A. Salary Actions:
  - 1) Jail – Payroll Status Change for Nolan Darnell, Sean Newton
  - 2) Conservation – Employment of Abigail Ridder, Dillon Stane, Jeremy Yost, Grant Carstens
  - 3) Sheriff – Payroll Status Change for Jaron Neumann
  - 4) Communications – Payroll Status Change for Alicia Cotten
- B. Reports
  - 1) Recorder’s Fee Book for March 2021
- C. Out of State Travel
  - 1) Jail – Out of State Travel Notification

**5. CLOSED SESSION**

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

**Tuesday, April 13, 2021**

4:00 P.M.	Pottawattamie County Conservation Board Meeting	Wichman/Shea
5:00 P.M.	West Pott Soil & Water Meeting	Wichman/Schultz