

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

TUESDAY, June 8, 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/UCePqZQIBgMpuSyOprlyMl6g>
- Telephone Conference call: (712) 328-5848

9:55 A.M - The Board of Supervisors will meet prior to this meeting as The Board of Trustees for the Noble Lake and South Noble Lake Drainage Districts regarding issues related to said drainage districts.

10:00 Pledge of Allegiance.

1. CONSENT AGENDA

- A. June 1, 2021, Minutes as read.
- B. Publication of Claims allowed for May 2021
- C. Conservation – Employment of Michael Casson as BB Seasonal; and Cory Rhinehart as NAM Seasonal.

2. SCHEDULED SESSIONS

- A. Amber Mohr/Avoca Main Street – Discussion and or decision to approve funding request in the amount of \$3,000.
- B. Don Gross and/or Ryan Ossell, MAPA - Discussion and/or decision to approve and authorize Board to sign **Resolution No. 53-2021** approving the selection of a firm for Legal Services.
- C. Matt Wyant/Director, Planning and Development and Pam Kalstrup/Acting Director - Discussion and/or decision to approve and authorize Board to sign **Resolution No. 51-2021** entitled: Resolution Authorizing Forgivable Loan Agreement with Regional Water

3. OTHER BUSINESS

- A. Jana Lemrick/Director, HR and Kristi Everett/Election Deputy, Auditor's Office – Discussion and/or decision to approve job description for Seasonal Election Clerk.

- B. Discussion and/or decision to approve Series 2021A Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C.
- C. Discussion and/or decision to approve Series 2021B Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C.
- D. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 52-2021** entitled: RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS.
- E. Discussion and/or decision to approve and authorize Chairman to sign Rural Transit System Joint Participation Agreement with SWIPCO; and approve Funding request in the amount of \$6,000.

4. PUBLIC HEARING

- A. **11:00 A.M.** – Mark Shoemaker/Director, Conservation and Matt Wilber/County Attorney – **Public Hearing** on INTENT TO COMMENCE A PUBLIC IMPROVEMENT PROJECT TO CONSTRUCT AN EXTENSION OF THE POTTAWATTAMIE COUNTY RAILROAD HIGHWAY TRAIL AND TO ACQUIRE PROPERTY FOR THE PROJECT

5. RECEIVED/FILED

- A. Salary Actions
 - 1) IT – Payroll Status Change for Matthew Reeves, Kelly Greer, Kellie Newell
 - 2) Sheriff – Payroll Status Change for Jeremy Harker
 - 3) Secondary Roads – Payroll Status change for Kevin Ausdemore, Shawn Bluml, Josh Kohl, Zach Larimore, Nick McCoid, Josh Reynolds, Mitch Rollins,
 - 4) Jail – Payroll Status Change for Amber Roberts
 - 5) Communications – Payroll Status Change for Rachel Bieghler
 - 6) Auditor – Payroll Status Change for Dixie Wilson
- B. Reports
 - 1) Recorder’s Fee Book for May 2021

6. CLOSED SESSION

- A. Matt Wilber/County Attorney, Mike Richards – Closed Session pursuant to Iowa Code §21.5(1)(c) – Discussion and/or decision on pending litigation.
- B. Mark Shoemaker/Director, Conservation, Jeff Franco/Operations Supervisor, Conservation-Closed Session pursuant Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.
- C. 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.

Monday, June 7, 2021

1:00 P.M	SWIA MHDS Region Governing Board Meeting	Grobe/Shea
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Tuesday, June 8, 2021

1:00 P.M.	Veteran Affairs Commission Meeting	Schultz/Grobe
5:00 P.M	West Pott Soil and Water Meeting	Wichman/Schultz
7:00 P.M	Conservation Board Meeting	Wichman/Shea

Thursday, June 10, 2021

7:30 A.M.	Board of Health Meeting	Wichman/Shea
6:00 P.M	EMA Commission Meeting	Shea/Schultz