

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, July 27, 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
- YouTube, at: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g>
- Telephone Conference call: (712) 328-5848

Pledge of Allegiance

1. CONSENT AGENDA

- A. July 20, 2021, Minutes as read.

2. SCHEDULED SESSIONS

- A. Matt Wilber/County Attorney:

- 1) **Public hearing** on disposal of county-owned property under Iowa Code Section 331.361, legally described as: Lot 2 and the South 2 feet of Lot 1, Block 12 of Jacksons Addition, all located in Council Bluffs, Pottawattamie County, Iowa (commonly referred to as 706 South 3rd Street); discussion and decision to approve and authorize Board to sign **Resolution No. 72-2021**, for disposal of said real property.
- 2) **Public hearing** on disposal of county-owned property under Iowa Code Section 331.361, legally described as: Lot 7 and the East 13 1/3' of Lot 8, Block 5 of Squires Addition, all located in Council Bluffs, Pottawattamie County, Iowa (commonly referred to as 2117 5th Avenue); discussion and decision to approve and authorize Board to sign **Resolution No. 73-2021**, for disposal of said real property.

- B. John Rasmussen/County Engineer –

- 1) **Public Hearing** on plans; specifications; form of contract; and estimated cost for the Roads Operations Center Grading project on Eastern Hills Drive; and discussion and/or decision to approve plans; specifications; form of contract; and estimated cost for the Roads Operations Center; and discussion and/or decision to approve and authorize Board to sign **Resolution No. 75-2021** adopting said plans and setting date for bid opening.
- 2) Discussion on transportation projects and updating the County Five Year Plan.

- C. Kevin Skinner/CFO, Western Iowa Networks –Discussion and/or decision to pledge \$10,000 in ARPA funds towards Western Iowa Networks' broadband expansion project, contingent upon their submitting an application for the Empower Rural Iowa Broadband

Grant program and receiving an award.

- D. Grant Anderson/MAPA – Discussion and/or decision to approve and authorize Chairman to sign CDBG contract extension letter addressed to the Iowa Economic Development Authority.
- E. Patricia and Blair Higgins; and Lea Voss / Treasurer – Discussion and/or decision to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 2809 Summner Dr, Council Bluffs, Iowa.
- F. Discussion and/or decision to approve Application for Use of Pottawattamie County Grounds for the Bible Reading Marathon on September 9th-11th.
- G. Chief Deputy Jeff Theulen, Lt. Rob Ambrose – Discussion and/or decision to approve Sheriff’s Office Expansion Project COR-001, Change from Trusses to Beams.
- H. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to approve Courthouse Addition Project CRC 002 – Master Schedule Modifications.
- I. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Acting Director, Planning and Development - Discussion and/or decision to approve Final plat of Bond Subdivision, a subdivision situated in Lewis Township; and sign **Planning and Zoning Resolution 2021-02.**

3. OTHER BUSINESS

- A. David Bayer/CIO - Discussion and/or Decision to approve and authorize Chairman to sign contract between MAPA and Pottawattamie County GIS for FY22 GIS Activities.
- B. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 74-2021** entitled: RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSAL TO REALLOCATE CERTAIN UNSPENT PROCEEDS OF THE GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018, OF POTTAWATTAMIE COUNTY, IOWA, AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF.

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Planning – Payroll Status Change for Matthew Wyant, Deborah Miller
 - 2) Juvenile Detention – Payroll Status Change for Zachary Matthews, Logan Pruitt as Part-Time Youth Corrections Worker
 - 3) Conservation – Payroll Status Change for Sarah Fleenor, Ashley Jonas
 - 4) Attorney – Payroll Status Change for Patrick Eppler, Dawn Brockman
 - 5) EMA – Payroll Status Change for Douglas Reed
 - 6) Conservation – Employment of Dana Kruse as Volunteer and Facilities Coordinator.

Wednesday, July 28, 2021

3:30 P.M.	PACE Monthly Board Meeting	Schultz/Grobe
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Thursday, July 29, 2021

11:30 A.M	CB Chamber/State of the County – CB Country Club	
1:30 P.M.	SWIPCO Policy Committee Meeting – Atlantic	Grobe