

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, August 24th, 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/UCeP9ZQIBgMpuSyOprlyMI6g>
- Telephone Conference call: (712) 328-5848

9:55 A.M. – The Board of Supervisors will meet prior to this meeting as the Trustees for the of the Coulthard Levee Drainage District.

Pledge of Allegiance

1. CONSENT AGENDA

- A. August 17, 2021, Minutes as read.
- B. Public Health – Employment of Maria Torres as Health Equity Coordinator; Jason Kuehnhold as Quality Assurance Coordinator; and Brittany McGee as Promotions Coordinator.
- C. Class E Liquor License (LE), granting privileges of Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), and Sunday Sales for Taylor Oil Company d/b/a Taylor Quik Pik, Council Bluffs.

2. SCHEDULED SESSIONS

- A. Drew Kamp/ President & CEO, Council Bluffs Area Chamber of Commerce - Discussion and/or decision to approve and authorize Chairman to sign Contract for Workforce Development Services with the Council Bluffs Area Chamber of Commerce.
- B. Don Gross and/or Ryan Ossell/MAPA – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 96-2021** entitled: RESOLUTION SUPPORTING A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY APPLICATION FOR PROPERTY BUYOUTS; and to authorize chairman to sign Federal Assurances Signature Page and HUD Form No. 2880 – Applicant/Recipient Disclosure/Update Report.

3. OTHER BUSINESS

- A. David Bayer/CIO – Discussion and/or decision to approve new Cyber Security Analyst I job description and to allow IT to pursue filling the role.
- B. Discussion and/or decision on use of Courthouse Hearing Rooms.
- C. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 89-2021** entitled: RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$5,955,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION

LOCAL OPTION SALES AND SERVICE TAX BONDS, SERIES 2021C, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT.

- D. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 90-2021** entitled: RESOLUTION for Transfer from Bond Series 2021B Debt Fund to Gaming Fund.
- E. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 91-2021** entitled: RESOLUTION for Transfer from Property Acquisition/ Improvement Fund to Gaming Fund.
- F. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 92-2021** entitled: RESOLUTION for Transfer from Bond Series 2021B Debt Fund to Property Acquisition/ Improvement Fund.
- G. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 93-2021** entitled: RESOLUTION for Transfer from American Rescue Plan Act (ARPA) Fund to Property Acquisition/ Improvement Fund.
- H. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 94-2021** entitled: RESOLUTION for Transfer from Special Law Enforcement Fund to Property Acquisition/ Improvement Fund.
- I. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 95-2021** entitled: RESOLUTION for Transfer from Bond Series 2021A Debt Fund to Rural Basic Fund.

4. CLOSED SESSION

- A. Mark Shoemaker/Director, Conservation, Matt Wilber/County Attorney, Jeff Franco, Chad Greave - Closed Session pursuant Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.

5. RECEIVED/FILED

- A. Salary Actions
 - 1) Jail – Payroll Status Change of David Button, Corey Little
- B. Reports
 - 1) Sheriff’s Report of Fees Collected and Disbursed for July 2021

Wednesday, August 25th, 2021

3:30 P.M.	P.A.C.E. Monthly Board Meeting	Schultz/Grobe
3:30 P.M.	East Pott SWCD Regular Commissioner Meeting	Grobe/Belt
5:30 P.M.	Zoning Board of Adjustment Meeting	

Thursday, August 26th, 2021

1:30 P.M.	SWIPCO Policy Council Meeting	Grobe
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Friday, August 27th, 2021

9:30 A.M.	Advance Southwest Iowa Bod of Directors Meeting	Wichman/Shea
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