



Pottawattamie County Board of Supervisors

BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2nd Floor
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501

AGENDA

Tuesday, September 14, 2021

10:00 A.M.

How to Participate in this meeting:

- In Person
 - Telephone Conference Call: (712) 328-5848
 - YouTube: <https://www.youtube.com/channel/UCeP9ZQlBgMpuSyOprlyMl6g>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. September 7, 2021, Minutes as read.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Zoning and/or Pam Kalstrup/ Acting Director –
- 1) Discussion and/or decision to approve Second Consideration of **Ordinance No. 2021-05** entitled: An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Heartland Ridge Subdivision Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa (First Consideration), and to adopt said ordinance into law.
 - 2) Discussion and/or decision to approve and authorize Board to sign Amendment to 28E Agreement with Mills County for Electrical Inspection Assistance.
 - 3) Discussion and/or decision to approve and authorize the Board to sign **Resolution No 101-2021** approving the Iowa Waste Systems Association 2022 Solid Waste Comprehensive Plan Update.
 - 4) Discussion and/or decision to approve and authorize Chairman to sign 28E Agreement with Iowa Department of Natural Resources for private well permitting.

3. OTHER BUSINESS

- A. Discussion and/or decision to accept Resignation Letter of County Recorder Mark Brandenburg, effective October 8th, 2021.

4. RECEIVED/FILED

- A. Salary Actions
- 1) Sheriff – Payroll Status Change for Lee Volkens
 - 2) Communications – Payroll Status Change for Colleen Sylvis
 - 3) Jail – Payroll Status Change for Corey Little
- B. Reports
- 1) Recorder's Fee Book for August 2021

Monday, September 13, 2021

1:00 P.M.	SWIA MHDS Region Governing Board Meeting	Grobe
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Tuesday, September 14, 2021

1:00 P.M.	Board of Supervisors Meeting – Bond Sale Meeting	
1:00 P.M.	VA Commission Meeting	Schultz/Grobe
1:30 P.M.	R.O.I. Committee Meeting	Wichman
5:00 P.M.	West Pott Soil & Water Conservation District Meeting	Wichman/Schultz

Wednesday, September 15, 2021

12:00 P.M.	SWI Juvenile Emergency Services Board Meeting	Grobe/Belt
4:00 P.M.	Council Bluffs Airport Authority Board Meeting	Belt/Schultz