



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, October 5th, 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>

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

Pledge of Allegiance

1. CONSENT AGENDA

- A. September 28, 2021, Minutes as read.
- B. Veteran Affairs – Employment of Samuel Pettit as Administrative Assistant.
- C. Renewal of Class B Beer (BB) (Includes Wine Coolers), granting privileges of Class B Beer (BB) (Includes Wine Coolers) / Class C Native Wine Permit (On-Premise) / Outdoor Service / Sunday Sales to Pioneer Trail Orchard and Pumpkin d/b/a Pioneer Trail Orchard and Pumpkin Patch, Council Bluffs.
- D. Publication of Claims allowed for September 2021.

2. SCHEDULED SESSIONS

- A. Grant Anderson/MAPA – Discussion and/or decision to approve Cornerstone Commercial Contractors pay request no. 4 for downtown rehab construction work in Carson/Macedonia.
- B. John Rasmussen/County Engineer – Discussion and/or decision to:
 - 1) Accept or reject the petition to establish a Secondary Road Assessment District on Leisure Avenue, from Old Lincoln Highway to Lookout Lane, and set a Public Hearing date for October 26, 2021 at 10 A.M. if the petition is accepted.
 - 2) Accept or reject the petition to establish a Secondary Road Assessment District on Leisure Avenue, from Lookout Lane to Chalet Lane, and set a Public Hearing date for October 26, 2021 at 10 A.M. if the petition is accepted.
- C. Deb Petersen/ Petersen Law - Discussion and/or decision to accept or reject the petition to establish a Secondary Road Assessment District on Honeysuckle Road, from 185th Street to the Dead End, and set a Public Hearing date for November 2, 2021 at 10 A.M. if the petition is accepted.

3. OTHER BUSINESS

- A. Maria Sieck/Public Health Administrator – Discussion and/or decision for County to pay for flu shots for part-time employees.

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Communications – Payroll Status Change for Alicia Cotten
- B. Out of State Travel Notification
 - 1) Jail – Out of State Travel Notification for Brian Snyder, Lewis Davids, Tiffany Mass.

5. CLOSED SESSION

- A. Closed Session pursuant to Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.

Thursday, October 7, 2021

1:00 P.M. Board of Supervisors Meeting – Canvass of City Primary Election