



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, November 9th, 2021

9:30 A.M.

How to Participate in this meeting:

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

Pledge of Allegiance

1. CONSENT AGENDA

- A. November 2, 2021, Minutes as read.
- B. Publication of Claims Allowed for October 2021
- C. Renewal of Class C Beer Permit (BC) License by Donald Rief d/b/a Desoto Bend Mini Mart, with privileges of Class C Beer Permit (BC) / Sunday Sales.

2. SCHEDULED SESSIONS

- A. Kristi Everett/Election Deputy, Auditor's Office – Canvass of 2021 City/School Elections
- B. **10:00 A.M.** - Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Acting Director - Discussion and/or decision to approve Second Consideration of **Ordinance No. 2021-07**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 44.9 acres from a class R-2 (Urban Transitional) District to a Class I-1 (Limited Industrial District); and to adopt **Ordinance No. 2021-07** into law.
- C. Don Gross and/or Ryan Ossell/MAPA – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 113-2021** entitled: RESOLUTION SUPPORTING A COMMUNITY DEVELOPMENT BLOCK GRANT DISASTER RECOVERY APPLICATION FOR PROPERTY BUYOUTS
- D. Jason Slack/Director, Buildings and Grounds, and Garfield Coleman/Risk & Safety Manager – Discussion and/or decision on winter enclosure for temporary ADA ramp.
- E. Maria Sieck/Public Health Administrator and Tracy Nosekabel/Environmental Health Coordinator – Discussion and/or decision to approve 2021 Weed Commissioner's Report.

3. OTHER BUSINESS

- A. David Bayer/Chief Information Officer - Discussion and/or Decision for Board Chairman to sign copier lease agreements for new units in Conservation and Public Health.
- B. Becky Lenihan/Finance & Tax Officer
 - 1) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 114-2021** entitled: RESOLUTION Authorizing Transfer from Bond Series 2021A Debt Fund to Bond

Series 2021B Debt Fund.

- 2) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 115-2021** entitled: RESOLUTION Authorizing Transfer from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund.

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Conservation – Payroll Status Change for Bennett Amdor
 - 2) Secondary Roads – Payroll Status Change for Andrew Smith
- B. Reports
 - 1) Recorder’s Fee Book for October 2021

5. CLOSED SESSION

- A. **1:00 P.M.** - Discussion and/or decision on evaluation of individual’s hiring , as allowed by Code of Iowa, Chapter 21.5(1)(i).

Tuesday, November 9, 2021

1:00 P.M.	VA Commission Meeting	Schultz/Grobe
5:00 P.M.	West Pottawattamie County Soil & Water Conservation Meeting	Wichman/Schultz
7:00 P.M.	Pottawattamie County Conservation Board Regular Monthly Meeting - Courthouse	Wichman/Shea

Thursday, November 11, 2021

County Offices Closed in Observance of Veteran’s Day