



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 23rd, 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. November 16, 2021, Minutes as read.

2. SCHEDULED SESSIONS

- A. Brenda Mainwaring/President & CEO Iowa West Foundation – Update and discussion of grant award cycle.
- B. David Bayer/CIO – Discussion and/or decision to approve and authorize CIO to sign contract for Microsoft 365 Migration Services.

3. OTHER BUSINESS

- A. Melvyn Houser/County Auditor – Discussion and/or decision to:
- 1) Approve and authorize Board to sign Resolution No. 117-2021 entitled: Resolution Authorizing Withdrawal from Iowa Precinct Atlas Consortium
 - 2) Discussion and/or decision to set date and time for public hearing on proposed Ordinance 2021-09: an Ordinance to amend the Pottawattamie County, Iowa, Code, Chapter 1.45, "Voting Precinct Boundaries".
- B. Becky Lenihan/Finance & Tax Officer - Discussion and/or decision to approve/disallow the following applications made to the Assessor's Office: Homestead (84 recommended allowed, 0 recommended disallowed), Military (15 recommended allowed, 0 recommended disallowed), Disabled Veteran Homestead (5 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (5 recommended allowed, 0 recommended disallowed), Family Farm (4 recommended allowed, 0 recommended disallowed).

4. STUDY SESSION

- A. Discussion of Joint City/County Land Use Study.

5. CLOSED SESSION

- A. Matt Wilber/County Attorney – Closed Session pursuant to Iowa Code §21.5(1)(c) – Discussion and/or decision on pending litigation.
- B. Matt Wilber/County Attorney – Closed Session pursuant to Iowa Code §21.5(1)(j) – Discussion and/or decision on the sale or purchase of particular real estate.

6. RECEIVED/FILED

- A. Salary Actions
 - 1) Sheriff – Payroll Status Change for John Wilson
 - 2) Communications – Payroll Status Change for Colleen Sylvis
- B. Reports
 - 1) Sheriff’s Report of Fees Collected and Disbursed for October 2021.

Thursday, November 25, 2021

Courthouse Closed for Thanksgiving

Friday, November 26, 2021

Courthouse Closed