



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 30th, 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 23, 2021, Minutes as read.
- B. Board of Supervisors – Employment of Jeannette Johnson as Executive Assistant to the Board

2. SCHEDULED SESSIONS

- A. Grand Anderson/MAPA – Discussion and/or decision to approve Change Order #01 for CDBG downtown rehab project in Carson and Macedonia.
- B. Jason Slack/Director, Buildings and Grounds and Jason Ruesch/ServPro – Discussion and/or decision to award bid for mold remediation at the Veteran's Affairs Building.
- C. Jason Slack/Director, Buildings and Grounds and Garfield Coleman/Risk and Safety Manager – Update on temporary ADA ramp enclosure.
- D. Jason Slack/Director, Buildings and Grounds:
 - 1) Update on Services Building Demolition.
 - 2) Discussion and/or decision on how to designate stalls in the Elections Building Parking Lot.
 - 3) Discussion and/or decision to approve Change Order 1 for the Elections Building Parking Lot.
- E. Jeff Walton, Larry Klien, and Peter Baudhuin/DGR – Regional Water Board Update on Pioneer Trail waterline project.

3. OTHER BUSINESS

- A. Mitch Kay/Budget and Finance Director – Discussion and/or decision to pay for County buyout of 8 flood properties in the amount of \$1,880,000 plus associated legal fees of \$12,000, for a total of 1,892,000, to be paid from Fund 19 – Land and Acquisition Fund.

- B. Melvyn Houser/County Auditor – Discussion and/or decision to approve and authorize Board to sign Resolution No. 117-2021 entitled: Resolution Authorizing Withdrawal from Iowa Precinct Atlas Consortium

Monday, November 29, 2021

1:00–3:00 P.M	SWI Region MHDS Governing Board Meeting	Grobe
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Friday, December 1, 2021

1:00 P.M.	Loess Hills Alliance Quarterly Meeting	Belt/Grobe
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