



# Pottawattamie County Board of Supervisors

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

## AGENDA

Tuesday, December 28, 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/UCeP9ZQIBgMpuSyOprlyMl6g>

### Pledge of Allegiance

#### 1. CONSENT AGENDA

- A. December 21, 2021, Minutes as read.

#### 2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Acting Director – **Public Hearing** and first consideration of Ordinance No. 2021-10, AN ORDINANCE to amend Chapter 5.30, Flood Plain Management.
- B. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 123-2021** entitled: RESOLUTION Authorizing tax increment financing extension for the City of Underwood.
- C. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 124-2021** entitle: Resolution declaring Pottawattamie County, Iowa to be a second amendment County.
- D. John Rasmussen / Engineer –
- 1) Discussion and/or decision to approve and authorize Board Chairman to sign, the STBG-SWAP-CO78(205)—FG-78 DOT funding agreement.
  - 2) **Public Hearing** to consider plan specifications and form of contract and total estimated costs for the proposed Secondary Roads Operations Center project.
- E. Discussion and/or decision to accept resignation letters of Veteran Affairs Commissioners William Dooley and Ellen Fritz.
- F. Discussion and/or decision to appoint Brad Powell and David Hazelwood as full members of the Veteran Affairs Commission to serve the remainder of the vacated terms ending June 30, 2022.
- G. Discussion and/or decision to approve 28E Agreement between Pottawattamie County, Iowa; West Pottawattamie soil and water conservation district; and East Pottawattamie soil and water conservation district for the funding, Administration, and implementation of the Full-time Conservation Education Coordinator Position.

**3. RECEIVED/FILED**

A. Salary Actions

- 1) Juvenile Detention – Employment of Rylie Jacobsen as Part-Time Youth Corrections Worker.
- 2) 911/Communications – Payroll Status Change for Jillian Gantt.

**4. BUDGET STUDY SESSIONS**

- 1) Medical Examiner
- 2) WIC
- 3) County Attorney
- 4) Roads
- 5) Public Health
- 6) Animal Control
- 7) Environmental Health
- 8) Planning

**5. CLOSED SESSION**

- A. Jeannette Johnson / Executive Assistant, BOS – Closed Session pursuant to Iowa Code 21.5(1)(i) for discussion and/or decision on personnel matters.

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**Friday, December 31, 2021**

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Courthouse Closed for New Year's Eve