



# 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, April 12, 2022

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. April 5, 2022, Minutes as read.
- B. New Ownership Class C Liquor License, granting privileges of Class C Liquor License; Outdoor Service; Sunday Sales for Grand Mac LLC d/b/a Mile A Way Hall & Tavern, Council Bluffs.
- C. New Ownership Class C Liquor License, granting privileges of Class C Liquor License, Outdoor Service; Sunday Sales for BT Links LLC d/b/a Bent Tree Golf Club, Council Bluffs.
- D. March 2022 Vendor Publication Report.

#### 2. SCHEDULED SESSIONS

- A. Michael Bonnet/Project Manager, Secondary Roads—
  - 1) **10:00 AM Public Hearing** to receive public comments on the Dumfries and 240<sup>th</sup> Street Paving projects.
  - 2) Discussion and/or decision to approve and authorize Board to sign **Resolution No. 31-2022** to award the contract for project number STBG-SWAP-CO78(205)—FG-78 and authorize the County Engineer to execute the contract.
- B. Danna Kehm/CEO, Pottawattamie Arts, Culture & Entertainment Hoff Family Arts & Culture Center – Presentation/Update to the Board on Pace; discussion and/or decision to approve funding request.
- C. Grant Anderson/MAPA and Representative Pete Franks/The Franks Design Group (via phone)-
  - 1) Discussion and/or decision to:
    - a. Approve and authorize Chairman to sign Change Order #02 for CDBG downtown rehab Project in Carson/Macedonia.
    - b. Approve and authorize Chairman to sign Cornerstone Commercial Contractors pay application no. 10 for Carson/Macedonia downtown rehab.
- D. Discussion and/or decision on Public Comment Policy.

#### 3. OTHER BUSINESS

- A. David Bayer/Chief Information Officer and Jana Lemrick/Director, Human Resources – Update on the Status of the ExecuTime Timekeeping Project.

- B. Dixie Wilson/Assistant Finance & Tax Officer – Discussion and/or decision to approve/disallow the following applications made to the Assessor’s Office: Homestead (117 recommend allowed), Military (27 recommend allowed), Disabled Veteran Homestead (7 recommend allowed), Business Property Tax Credit (16 recommend allowed), Family Farm (7 recommend allowed).
- C. Leanne Gifford/Attorney and Penny Ravlin/Assessor and Representative from East Pottawattamie Soil and Water Conservation – Discussion and/or decision on allowing or disallowing Natural Conservation and Wildlife Areas Property Tax Exemptions pursuant to Iowa Code §427.1(22).

**4. RECEIVED/FILED**

- A. Salary Action(s):
  - 1) SWI Juvenile Detention Center – Payroll Status Change for Jeannette Juarez-Alcantara.
  - 2) Secondary Roads – Payroll Status Changes for Wylie McIntire.
  - 3) Sheriff – Payroll Status Change for Eric Shea.
- B. Reports
  - 1) Recorder Fee Book for March 2022.

**5. Public Comments**

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<b>Tuesday, April 12, 2022</b>		
1:00 P.M.	Veteran Affairs	Schultz/Grobe
5:00 P.M.	West Pottawattamie Soil & Water Conservation	Wichman/Schultz
7:00 P.M.	Pottawattamie County Conservation Board	Wichman/Shea

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<b>Thursday, April 14, 2022</b>	
8:00 A.M.	Iowa Department of Homeland Security & Emergency Management

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