



Pottawattamie County Board of Supervisors

Monday, July 25, 2022 @ 9:00 A.M.

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

AGENDA

Tuesday, July 26, 2022

Closed Sessions 9:30 A.M.
Regular Meeting 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>

Pledge of Allegiance

9:30 A.M. Closed Sessions

1. Matt Wilber/Attorney - Closed Session pursuant to Iowa Code §21.5(1)(c) - Discussion on potential litigation.
2. Matt Wilber/Attorney - Closed Session pursuant to Iowa Code §21.5(1)(c) - Discussion on potential litigation.

10:00 A.M. Regular Meeting

1. CONSENT AGENDA

- A. July 19, 2022, Minutes as read.
- B. Secondary Roads – Payroll status change for Kristina Treantos.

2. SCHEDULED SESSIONS

- A. Paula Hazelwood/Chief Executive Officer, Advance Southwest Iowa Corporation and Bethany Wilcoxon and Team/Senior Advisor, McClure - Presentation for project funding for Rural Pottawattamie County Infrastructure Collaboration (RPCIC).
- B. Jason Slack/Director, Buildings & Grounds and Mariel Wagner, Historical Society – Discussion and/or decision on property swap with the Historical Society of Pottawattamie County.
- C. Jason Slack/Director, Buildings & Grounds – Discussion and/or decision to approve HGM's Proposal; Engineering Fees for the Courthouse Parking Lot Reconstruction Project in the amount of \$44,700.
- D. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning & Land Use – Second Consideration of Ordinance No. 2022-02, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 3.91 acres from a Class R-2 (Urban Transitional) to a Class C-2 (General Commercial) District; and to adopt Ordinance No. 2022-02 into law.

Monday, July 25, 2022 @ 9:00 A.M.

- E. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning & Land Use – Second Consideration of Ordinance No. 2022-03, and Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 2.391 acres from a Class A-3 (Riverfront & Ag Production) to a Class I-1 (Limited Industrial) District; and to adopt Ordinance No. 2022-03 into law.
- F. John Rasmussen/Engineer, Secondary Roads – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 50-2022** entitled: Resolution for participation in SS4A grant application. A grant to develop a Road Safety Action Plan for Pottawattamie County.

3. OTHER

- A. Grant Anderson/MAPA - Discussion and/or decision to approve final Carson-Macedonia downtown rehab pay applications for Cornerstone Commercial Contractors, The Franks Design Group, and MAPA.
- B. Discussion and/or decision to approve funding for MAPA Member County Requisition for first half of FY 22/23 in the amount of \$22,948.50.

4. RECEIVED/FILED

- A. Salary Action(s):
 - 1) Attorney – Payroll status change for Brett Wessels
 - 2) Veteran Affairs – Payroll status change for out of class pay for Peggy Becker
- B. Reports
 - 1) Sheriff’s Report of Fees Disbursed and Collected for June 2022.

5. PUBLIC COMMENTS

Thursday, July 27, 2022

| | | |
|-----------|--------------|--------------|
| 1:30 P.M. | MAPA | Belt/Wichman |
| 1:30 P.M. | SWIPCO/SWITA | Grobe |