

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA  
TUESDAY, FEBRUARY 25, 2020  
BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE  
227 SOUTH 6<sup>TH</sup> STREET  
COUNCIL BLUFFS, IOWA 51501**

**9:00 AM** Pledge of Allegiance.

**1. CONSENT AGENDA**

A. February 18, 2020, Minutes as read.

**2. SCHEDULED SESSIONS**

A. Russ Cain – Discussion and/or decision on building on property Parcel No. 744323126005.

B. David Bayer / Chief Information Officer – Discussion and/or decision on payment to Central Square Technologies for Annual Software Maintenance.

C. Becky Belt / Finance, Auditor's Office – Discussion and/or decision on:

1) FY 20/21 Budget;

2) Bonding; and

3) Scheduling a public hearing and sign **Resolution No. 13-2020**, fixing date for a meeting on the proposition of the issuance of a sum not to exceed \$900,000 in General Obligation Capital Loan Notes for essential county purposes, to provide funding for: a) equipping, remodeling, or reconstruction of public buildings including equipping the Courthouse with a fiber network; b) equipping, remodeling, or reconstruction of public buildings including software and card readers for doors on multiple public buildings; and c) equipping of public buildings including software for the County Attorney's Office; and providing for publication of notice thereof;

4) Scheduling a public hearing and sign **Resolution No. 14-2020**, fixing date for a meeting on the proposition of the issuance of a sum not to exceed \$445,000 in General Obligation Capital Loan Notes for essential county purposes, to provide funding for the costs of peace officer communications equipment and other emergency services communication equipment and systems including a vehicle for emergency response situations; and providing for publication of notice thereof;

5) Scheduling a public hearing and sign **Resolution No. 15-2020**, fixing date for a meeting on the proposition of the issuance of a sum not to exceed \$45,000 in

General Obligation Capital Loan Notes for general county purposes, to provide funding for a vehicle for the use of risk management which is necessary for the operation of the county; and providing for publication of notice thereof;

- 6) Scheduling a public hearing and sign **Resolution No. 16-2020**, fixing date for a meeting on the proposition of the issuance of a sum not to exceed \$300,000 in General Obligation Capital Loan Notes for general county purposes, to provide funding for the costs of sheriff vehicles which are necessary for the operation of the county or the health and welfare of its citizens; and providing for publication of notice thereof;
- 7) Scheduling a public hearing and sign **Resolution No. 17-2020**, fixing date for a meeting on the proposition of the issuance of a sum not to exceed \$300,000 in General Obligation Capital Loan Notes for general county purposes, to provide funding for the costs of acquisition and development of land for a public park or other recreation or conservation purpose including a maintenance facility and shower facility at Botna Bend Park; and providing for publication of notice thereof;
- 8) Scheduling a public hearing and sign **Resolution No. 18-2020**, fixing date for a meeting on the proposition of the issuance of a sum not to exceed \$280,000 in General Obligation Capital Loan Notes for general county purposes, to provide funding for the acquisition and development of land for a public park or other recreation or conservation purpose, including a new dock and asphalt parking at Narrow Park; and providing for publication of notice thereof;
- 9) Scheduling a public hearing and sign **Resolution No. 19-2020**, fixing date for a meeting on the proposition of the issuance of a sum not to exceed \$150,000 in General Obligation Capital Loan Notes for general county purposes, to provide funding for the acquisition and development of land for a public park or other recreation or conservation purpose, including RV hook-ups and hard surface roads at Old Towne Park; and providing for publication of notice thereof;
- 10) Scheduling a public hearing and sign **Resolution No. 20-2020**, fixing date for a meeting on the proposition of the issuance of a sum not to exceed \$180,000 in General Obligation Capital Loan Notes for general county purposes, to provide funding for the acquisition and development of land for a public park or other recreation or conservation purpose, including a shower facility at Arrowhead Park; and providing for publication of notice thereof;
- 11) Scheduling a public hearing and sign **Resolution No. 21-2020**, fixing date for a meeting on the proposition of the issuance of a sum not to exceed \$300,000 in General Obligation Capital Loan Notes for general county purposes, to provide funding for acquisition and development of land for a public park or other recreation or conservation purpose, including entrance renovation, a 3 lane entry and additional parking at Hitchcock Park; and providing for publication of notice thereof;
- 12) Scheduling a public hearing and sign **Resolution No. 22-2020**, fixing date for a meeting on the proposition of the issuance of a sum not to exceed \$200,000 in General Obligation Capital Loan Notes for general county purposes, to provide funding for the acquisition and development of land for a public park or other recreation or conservation purpose, including road resurfacing at County Parks; and providing for publication of notice thereof; and

- 13) Authorize Chairman to sign Engagement Agreement between Ahlers and Cooney, P.C. and Pottawattamie County, Iowa, in connection with the issuance of General Obligation Capital Loan Notes, Series 2020 (the “Bonds”) in an amount not to exceed \$2,945,000.

**3. OTHER BUSINESS**

- A. Appointment of Brooke Ploen to replace Val Osborn on the Walnut Library Board of Trustees, as required by Walnut Code of Ordinances and requested by Walnut Mayor Gene Larsen.
- B. Discussion on Resolution relating to the construction of a confinement feeding operation structure, and master matrix by the Iowa DNR.

**4. CLOSED SESSION(S)**

- A. Leanne Gifford / Assistant County Attorney; John Mullarkey / ICAP; Brent Hinders / Hopkins & Huebner Law Firm; Sheriff Jeff Danker; Chief Deputy Rob Ambrose and Sgt. Jason Lemaster / Sheriff’s Office – Closed Session pursuant to Iowa Code 21.5(1)(c), for discussion and/or decision on pending legal matter.
- B. Leanne Gifford / Assistant County Attorney– Closed Session pursuant to Iowa Code 21.5(1)(c), for discussion and/or decision on pending legal matter.

**5. RECEIVED/FILED**

- A. Salary Actions:
- 1) Veteran Affairs – Payroll Status Change of Tammy Herring.
  - 2) Attorney – Payroll Status Change of Brenton Ayotte, Fabiola Contreras, Paul Forney, Malina Dobson.

**Monday, February 24, 2020**

- 11:00 AM Annual County Officials / Farm Bureau Meeting and Luncheon, Farm Bureau Office, 126 East Broadway, Council Bluffs (Belt/Wichman/Grobe)
- 5:00 PM West Pottawattamie Soil and Water Conservation, 305 McKenzie Avenue, Council Bluffs (Belt/Wichman)

**Wednesday, February 26, 2020**

- 3:30 PM Pottawattamie Arts, Culture & Entertainment, 1228 South Main Street, Council Bluffs (Belt/Grobe)
- 5:30 PM Pottawattamie County Zoning Board of Adjustment, Board of Supervisors’ Hearing Room, 227 South 6th Street, Council Bluffs (Belt)

**Thursday, February 27, 2020**

- 1:30 PM MAPA – Board of Directors, 2222 Cuming Street, Omaha (Schultz/Belt)

**Friday, February 28, 2020**

- 8:30 AM Advance Southwest Iowa Corporation, CB Chamber, 149 W Broadway, Council Bluffs (Wichman/Belt)
- 10:00 AM Pigeon Creek Drainage District meeting, BOS hearing room, 227 South 6<sup>th</sup> Street, Council Bluffs (Belt)