

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA**

**TUESDAY, April 20<sup>th</sup>, 2021**

**TIME: 10:00 AM**

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

**Please note:**

You may participate in this meeting via:

- In person: Limited number of attendees allowed in Board Hearing Room due to Governor's self-distancing order
- YouTube, at: <https://www.youtube.com/channel/UCePqZQIBgMpuSyOprlyMl6g>
- Telephone Conference call: (712) 328-5848

Pledge of Allegiance.

**1. CONSENT AGENDA**

- A. April 13, 2021, Minutes as read.

**2. SCHEDULED SESSIONS**

- A. Jason Slack/Director, Buildings and Grounds; Kim Bogatz/HGM Associates, Inc.:
- 1) Discussion and/or decision to approve CO #5
  - 2) Bid Opening for the Courthouse Addition Project
- B. Lea Voss/Treasurer – Discussion and/or decision to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 130 Wallace Ave, Council Bluffs, IA.
- C. Maria Sieck/Public Health Administrator; Tracy Nosekabel/Environmental Health Coordinator – Discussion and or decision to:
- 1) Approve appointment of Tracy Nosekabel as County Weed Commissioner
  - 2) Approve and Sign **Resolution No. 29-2021** entitled: RESOLUTION FOR THE DESTRUCTION OF NOXIOUS WEEDS
- D. Matt Wyant/Director, Planning & Development and/or Pam Kalstrup/Acting Director –
- 1) Discussion and or decision to approve MAPA to move forward with the RFPs for Legal Services, Abstracting Services and Asbestos Surveying Services associated with the HMGP DR-4421.
  - 2) Discussion and/or decision to approve and sign **Resolution No. 33-2021** entitled: Adoption of the Administrative Plan for Voluntary Property Acquisition Funded Under the Hazard Mitigation Grant Program – HMGP DR-4421-IA-0048.

- 3) Discussion and/or decision to approve and sign Amended Development Agreement with Armstrong Investments, LLC, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.
  - 4) Discussion and/or decision on Proposed route for waterline extension in Pottawattamie County
- E. John Rasmussen/County Engineer – Discussion and/or decision to approve and authorize Chairman to sign:
- 1) Final voucher for FM-CO78(202)–55-78.
  - 2) Funding agreement for STP-SWAP-CO78(204)–FG-78.
  - 3) Final Design Services Agreement for the Roads Operational Center.

### 3. OTHER BUSINESS

- A. Jana Lemrick/Director, Human Resources – Discussion and/or decision to approve appointment of Jana Lemrick as Title VI Coordinator
- B. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 19-2021** entitled: COUNTY OF POTTAWATTAMIE RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AND POTTAWATTAMIE COUNTY NIMS IMPLEMENTATION PLAN.
- C. Discussion and/or decision regarding the Sheriff’s office and use of money from a previous bond.
- D. Becky Lenihan /Assistant Financial Officer, Auditor’s Office – Discussion and/or decision to:
  - 1) Approve and sign **Resolution No. 30-2021**; Funds Transfer from Rural Services Fund to Secondary Roads Fund
  - 2) Approve and sign **Resolution No. 31-2021**; Funds Transfer from LOT Secondary Roads Fund to Bond Series Fund
  - 3) Approve and sign **Resolution No. 32-2021**; Funds Transfer from LOT Secondary Roads Fund to Secondary Roads Fund
  - 4) Discussion and/or decision to approve/disallow the following applications made to the Assessor’s Office: Homestead (86 recommended allowed, 0 recommended disallowed), Military (17 recommended allowed, 1 recommended disallowed), Disabled Veteran Homestead (3 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (7 recommended allowed, 1 recommended disallowed), Family Farm (2 recommended allowed, 0 recommended disallowed).
  - 5) Discussion and/or decision to approve Disallowed Homestead and Military Credit Applications.

### 4. RECEIVED/FILED

- A. Salary Actions
  - 1) Conservation – Payroll Status Change for Kimberly Wickersham
  - 2) Juvenile Detention – Payroll Status Change for Erin Matter

- 3) Secondary Roads – Payroll Status Change for Tom Schneckloth, Devan Feigenbutz

**Wednesday, April 21, 2021**

12:00 P.M.	SWI Juvenile Emergency Services Board	Grobe/Belt
2:00 P.M.	Quarterly Department Head Meeting	Belt/Wichman

**Thursday, April 22, 2021**

1:30 P.M.	SWIPCO Policy Council Meeting	Grobe
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**Friday, April 23, 2021**

9:30 A.M.	Advance Southwest Iowa Board of Directors Meeting	Wichman/Shea
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