

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

TUESDAY, June 22, 2021

TIME: 10:00 AM

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

Please note:

You may participate in this meeting via:

- In person
- YouTube, at: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMI6g>
- Telephone Conference call: (712) 328-5848

Pledge of Allegiance

1. CONSENT AGENDA

- A. June 15, 2021, Minutes as read.
- B. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for The Mile Away, Council Bluffs.

2. PUBLIC HEARINGS

- A. **Public Hearing** on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$300,000 General Obligation Capital Loan Notes #1); and to sign **Resolution No. 57-2021** instituting proceedings to take additional action.
- B. **Public Hearing** on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$225,000 General Obligation Capital Loan Notes #2); and to sign **Resolution No. 58-2021** instituting proceedings to take additional action.
- C. **Public Hearing** on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$300,000 General Obligation Capital Loan Notes #3); and to sign **Resolution No. 59-2021** instituting proceedings to take additional action.
- D. **Public Hearing** on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$150,000 General Obligation Capital Loan Notes #4); and to sign **Resolution No. 60-2021** instituting proceedings to take additional action.
- E. **Public Hearing** on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$200,000 General Obligation Capital Loan Notes #5); and to sign **Resolution No. 61-2021** instituting proceedings to take additional action.

- F. **Public Hearing** on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$300,000 General Obligation Capital Loan Notes #6); and to sign **Resolution No. 62-2021** instituting proceedings to take additional action.
- G. **Public Hearing** on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$25,000 General Obligation Capital Loan Notes #7); and to sign **Resolution No. 63-2021** instituting proceedings to take additional action.
- H. **Public Hearing** on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$300,000 General Obligation Capital Loan Notes #8); and to sign **Resolution No. 64-2021** instituting proceedings to take additional action.
- I. **Public Hearing** on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder (Not to Exceed \$60,000 General Obligation Capital Loan Notes #9); and to sign **Resolution No. 65-2021** instituting proceedings to take additional action.

3. SCHEDULED SESSIONS

- A. Lacy Sampson/Board Chair, Pottawattamie County Housing Trust Fund – Discussion and/or decision to approve funding request in the amount of \$15,000 for Pottawattamie County Housing Trust Fund.
- B. Jason Slack/Director, Buildings & Grounds & John Jorgensen/HGM – Discussion and/or decision on how to proceed with Courthouse Campus Parking Construction Plan.
- C. Approve and authorize Chairman to sign Employment Agreements with Chief Information Officer David Bayer, HR Director Jana Lemrick, Buildings and Grounds Director Jason Slack, Finance and Budget Director Mitch Kay, Planning and Development Director Matt Wyant, and Community Services Director Suzanne Watson.

4. OTHER BUSINESS

- A. Approve and authorize Board to sign **Resolution No 66-2021** entitled: RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$1,905,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021A, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT
- B. Approve and authorize Board to sign **Resolution No 67-2021** entitled: RESOLUTION DIRECTING THE ADVERTISEMENT FOR SALE OF \$12,000,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2021B, AND APPROVING ELECTRONIC BIDDING PROCEDURES AND OFFICIAL STATEMENT.
- C. Approve and authorize Board to sign **Resolution No 55-2021** entitled: RESOLUTION for Transfer from Rural Services Fund to Secondary Roads Fund.
- D. Approve and authorize Board to sign **Resolution No 56-2021** entitled: RESOLUTION FOR RE-APPROPRIATION BETWEEN DEPARTMENTS.

- E. Becky Lenihan/Finance & Tax Officer, Auditor’s Office – Discussion and/or decision to approve/disallow the following applications made to the Assessor’s Office: Homestead (67 recommended allowed, 11 recommended disallowed), Military (9 recommended allowed, 1 recommended disallowed), Disabled Veteran Homestead (5 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (3 recommended allowed, 0 recommended disallowed), Family Farm (5 recommended allowed, 0 recommended disallowed).

5. RECEIVED/FILED

- A. Pottawattamie County Emergency Management Agency – Compensation Adjustment Validation
- B. Reports
 - 1) Sheriff’s Office Report of Fees Disbursed and Collected for May 2021
 - 2) Baker Tilly Classification and Compensation Study
- C. Salary Actions
 - 1) SWIJDC – Payroll Status Change for Addison Fischer, Alex Rosenberg
 - 2) Sheriff – Payroll Status Change for Travis Steffens
 - 3) Communications – Payroll Status Change for Calee Morgal, Torie Brummett
 - 4) Roads – Payroll Status Change for Todd Runge

6. CLOSED SESSION

- A. Andy Brown/Sheriff and Matt Wilber/County Attorney – Closed Session Pursuant to Iowa Code §21.5(1)(i) for discussion and/or decision on personnel matters.

Monday, June 21, 2021

5:30 P.M. Planning and Zoning Board Meeting

Wednesday, June 23, 2021

1:30 P.M.	4 th Judicial District Meeting	Belt/Schultz
5:30 P.M.	PACE Monthly Board Meeting	Schultz/Grobe
5:30 P.M.	Zoning Board of Adjustment Meeting	

Friday, June 25, 2021

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