

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

TUESDAY, July 13, 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. July 6, 2021, Minutes as read.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Acting Director, Planning and Development:
 - 1) **Public Hearing** on proposed preliminary plat of Bond Subdivision, a subdivision situated in Lewis Township; and to approve and authorize Board to sign **Planning and Zoning Resolution No. 2021-01.**
 - 2) Discussion and/or decision to sign the Forgivable Loan Agreement for the Water Improvement Project.
- B. Grant Anderson/MAPA - Discussion and/or decision to approve Cornerstone Commercial Contractors pay request no. 2 for downtown rehab construction work in Carson/Macedonia.
- C. Donna Dostal/ President & CEO, Pottawattamie County Community Foundation – Presentation on Organization, Granting Opportunities, and Areas of Potential Collaboration. Discussion only.
- D. East & West Pott Soil & Water Conservation Districts - Discussion and/or decision on Education Coordinator Position.
- E. Rachel Hamilton/CEO & President, Marne Elk Horn; Shalimar Mazetis/Rural Development Manager, Advance Southwest Iowa Corporation – Discussion and/or decision to write Letter of Support to OCIO to support Empower Rural Iowa Broadband Grant Request to expand broadband access in rural Pottawattamie County.
- F. Kevin Skinner/CFO, Western Iowa Networks – Discussion and/or decision to write Letter of Support to OCIO to support Empower Rural Iowa Broadband Grant Request to expand broadband access in rural Pottawattamie County.

- G. Lt. Rob Ambrose/Sheriff's Office – Discussion and/or decision to approve and authorize Chairman to sign Amendment to the Professional Services Contract with DLR Group.

3. OTHER BUSINESS

- A. Cheri Dahlheim/Chief Medical Examiner Investigator/Coordinator – Discussion and/or decision to approve:
 - 1) Review/approval of out of County resident Reimbursement Policy/Charges
 - 2) Approval of 2 New On Call Medical Examiner Investigator positions.
 - 3) Approval of Job Description Revisions for Medical Examiner Investigator
- B. Matt Wyant/Director, Planning and Development - Discussion and/or decision on approval of job descriptions, positions, and funding for Division of Public Health.
- C. Lea Voss/County Treasurer – Discussion and/or decision to approve Pottawattamie County Treasurer's Semi-Annual Report for 1/1/2021 – 6/30/2021.
- D. 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 (203 recommended allowed, 1 recommended disallowed), Military (24 recommended allowed, 2 recommended disallowed), Disabled Veteran Homestead (7 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (28 recommended allowed, 6 recommended disallowed), Family Farm (1 recommended allowed, 0 recommended disallowed).

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Conservation – Payroll Status Change for Robert Hladik, Natalie Shaw
- B. Reports
 - 1) Recorder's Fee Book for June 2021

5. CLOSED SESSION

- A. Jana Lemrick/Director, HR – Closed Session Pursuant to Iowa Code §21.5(1)(i) for discussion and/or decision on personnel matters.

Agenda Posted: Monday, July 12, 2021 @ 9:50 A.M.

Monday, July 12, 2021

1:00 P.M.	SWIA MHDS Region Governing Board Meeting	Grobe/Shea
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Tuesday, July 13, 2021

1:00 P.M.	VA Commission Meeting	Schultz/Grobe
5:00 P.M.	West Pott Soil and Water Conservation District Meeting	Wichman/Schultz
7:00 P.M.	Conservation Board Meeting – Narrows River Park	Wichman/Shea

Wednesday, July 14, 2021

2:00 P.M.	Quarterly Department Head Meeting	
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