

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

**TUESDAY, August 3, 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
- YouTube, at: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMI6g>
- Telephone Conference call: (712) 328-5848

**Pledge of Allegiance**

**1. CONSENT AGENDA**

- A. July 27, 2021, Minutes as read.
- B. Treasurer – Employment of Mary Sortino and Brittany Nowatzke as Clerk II.

**2. SCHEDULED SESSIONS**

- A. John Rasmussen/County Engineer - Discussion and/or decision to approve and authorize **Resolution No. 82-2021** entitled: RESOLUTION AWARDED CONTRACT FOR PROJECT NUMBER STBG-SWAP-CO78(204)—FG-78 IN POTTAWATTAMIE COUNTY, IOWA, AND AUTHORIZING POTTAWATTAMIE COUNTY ENGINEER TO EXECUTE CONTRACT.
- B. Don Gross and/or Ryan Ossell, MAPA – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 80-2021** approving the selection of a contractor for Demo of HMGP acquisition properties.
- C. Don Gross and/or Ryan Ossell, MAPA – Discussion and/or decision on funding of HMGP acquisition properties per Subaward Agreement.
- D. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Acting Director: Discussion and/or decision to approve and authorize Board to sign **Resolution No. 81-2021** entitled: Resolution Setting Date for a Public Hearing on Designation of the Heartland Ridge Subdivision Urban Renewal Area and on Urban Renewal Plan and Project.
- E. Paula Hazlewood, Executive Director and Shalimar Mazetis, Manager of Rural Development for Advance Southwest Iowa:
  - 1) Advance Southwest Iowa Updates.
  - 2) Discussion and/or decision to approve funding for Broadband Initiative

**3. OTHER BUSINESS**

- A. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 76-2021** entitled: RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT,

APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT.

- B. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 77-2021** entitled: RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$1,905,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE.
- C. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 78-2021** entitled: RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, BOND REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND BOND REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT.
- D. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 79-2021** entitled: RESOLUTION AMENDING 'RESOLUTION AUTHORIZING THE ISSUANCE OF \$16,900,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2021, AND LEVYING A TAX FOR THE PAYMENT THEREOF,' PASSED AND APPROVED ON MARCH 16, 2021, BY SUBSTITUTING A NEW RESOLUTION THEREFOR, AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$12,000,000 GENERAL OBLIGATION URBAN RENEWAL BONDS, SERIES 2021B, AND LEVYING A TAX TO PAY SAID BONDS; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE.

#### 4. CLOSED SESSION

- A. Mark Shoemaker/Director, Conservation, Matt Wilber/County Attorney, Dr. Kinney/President, IWCC - Closed Session pursuant Iowa Code 21.5(1)(j), for discussion and/or decision on the purchase or sale of particular real estate.

#### 5. DEPARTMENT HEAD / ELECTED OFFICIALS SESSION

**11:30 A.M.**

- A. Discussion on COVID-19 procedures and policies. Discussion only.

#### 6. RECEIVED/FILED

- A. Salary Actions
  - 1) Communications – Payroll Status Change for Angela Dobyns
  - 2) IT – Payroll Status Change for Adam Klein
  - 3) Jail – Payroll Status Change for Shannon Holman, Kayla Werneburg
- B. Reports
  - 1) Sheriff's Report of Fees Disbursed and Collected for June 2021

**Monday, August 2<sup>nd</sup>, 2021**