

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

TUESDAY, August 17, 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. August 10, 2021, Minutes as read.

2. SCHEDULED SESSIONS

- A. Discussion and/or decision to expand Veteran Affairs Commission to Seven Members to include the addition of two Ex Officio members.
- B. Discussion and/or decision on appointment(s) to the Veteran Affairs Commission.
- C. Matt Wyant/Director, Planning & Development and/or Pam Kalstrup/Acting Director – Discussion and/or decision to approve second consideration of **Ordinance No. 2021-04**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 73.8 acres from a Class R-1 (Ag-Urban Transitional) to a Class A-2 (Agricultural Production) District; and to adopt **Ordinance No. 2021-04** into law.
- D. Debi Redmon/ Community Services Supervisor – Discussion and/or decision to approve update to General Assistance Policy Manual for rental assistance maximum payments.
- E. John Rasmussen/County Engineer – Discussion and/or decision to:
 - 1) Award contract for Pottawattamie County Roads operation Center Grading Project to Lee Construction, Inc. for the amount of \$265,337.40.
 - 2) Approve update to the Road Improvement Policy
- F. Lea Voss/County Treasurer – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 88-2017**, a Resolution approving the increase in the Depository limit for the Treasurer's Office for American National Bank from \$160,000,000.00 to \$200,000,000.00. Total Maximum Deposit under this resolution is \$215,900,000.00.

3. OTHER BUSINESS

- A. Discussion and/or decision to approve and authorize Chairman to sign Bond Counsel Engagement Agreement for General Obligation Local Option Sales Tax Bonds, Series 2021C with Ahlers & Cooney, P.C.
- B. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 84-2021** entitled: RESOLUTION for Transfer from Secondary Roads Fund to Bond Series 2021 A Capital Fund.
- C. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 85-2021** entitled: RESOLUTION for Transfer from Secondary Roads Fund to Economic Dev/Construct/Maint Fund.
- D. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 86-2021** entitled: RESOLUTION for Transfer from General Fund to Veteran Affairs Donations Fund.
- E. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 87-2021** entitled: RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED PROJECTS.

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Sheriff – Payroll Status Change for James Harvey, Brandon Ramsey, Jerome Stewart, Dan Temeyer
 - 2) Veteran Affairs – Payroll Status Change for Jess Boese

Monday, August 16th , 2021

5:30 P.M. Planning and Zoning Meeting

Wednesday, August 18th , 2021

1:30 P.M.	Capital Projects Committee	Schultz/Belt
4:00 P.M.	Council Bluffs Airport Authority Meeting	Belt/Schultz