



Pottawattamie County Board of Supervisors

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

AGENDA

Tuesday, September 21, 2021

10:00 A.M.

How to Participate in this meeting:

- In Person
 - Telephone Conference Call: (712) 328-5848
 - YouTube: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. September 14, 2021, Minutes as read.
- B. September 14, 2021, Minutes as read.
- C. Communications – Employment of Logan Thomas Brown as Telecommunicator.
- D. Medical Examiner – Employment of Danielle Easton as Medical Examiner Investigator.
- E. Auditor – Employment of Patricia Henderson, Susan Jensen, Mary Kramer, Kathleen Roenfeld, and Michael Wheeldon as Election Clerk – Seasonal Temp.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Zoning and/or Pam Kalstrup/ Acting Director – **Public Hearing** on Proposed Development Agreement with JJHP, LLC; and Discussion and/or decision to approve and authorize the Board to sign **Resolution No 102-2021** entitled: Resolution Approving Development Agreement with JJHP, LLC, Authorizing Tax Increment Payments and Pledging Certain Tax Increment Revenues to the Payment of the Agreement.
- B. Becky Lenihan/Finance & Tax Officer – **Public Hearing** on Pottawattamie County's amendment to current county budget for FY2021-22; and discussion and/or decision to approve and authorize Board to sign **Resolution No. 103-2021**, a Resolution to Approve Pottawattamie County's amendment to current county budget for FY2021-22.
- C. Lea Voss/County Treasurer – Discussion and/or decision to approve Tax abatement for Myrtue Medical Center for property located at 510 N Elm St, Avoca (Parcel No. 773909332009).
- D. Tom Emmett/Executive Director, Historic General Dodge House – Discussion and/or decision to approve funding request of \$1,000 for Beresheim Porch Replacement project.
- E. John Rasmussen/County Engineer – Discussion and/or decision to approve and authorize Chairman to sign the final voucher for project BRS-SWAP-CO78(195)—FF-78 (G30 Nishnabotna River Bridge in Hancock)
- F. Jason Slack/Director, Buildings and Grounds and Wyatt Wirges and Shane Hoss/ETI – Discussion and/or decision to approve and sign proposal for Engineering Services for Air Handling Unit Replacement/Retrofit Project Engineering Technologies, Inc. (ETI).

- G. East & West Pottawattamie Soil and Water Conservation Districts – Discussion and/or decision on Education Coordinator Position.
- H. Matt Wyant/Director, Planning and Zoning and Andrea Kathol/Field Day Development – update on status of Public Health Building Project, and:
 - 1) Discussion and/or Decision on RFP matrix for Public Health Building.
 - 2) Discussion and/or decision to approve Architect Agreement with Alley-Poyner.

3. OTHER BUSINESS

- A. Discussion and/or decision to accept resignation letter of Michael Guzman, MD from the Board of Health.
- B. Matt Wilber/County Attorney - Discussion on filling County Recorder Vacancy.
- C. Discussion and/or decision on plans and funding for Tiny Homes for Veterans Project.

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Secondary Roads – Payroll Status Change for Dustin Ausdemore
 - 2) Communications – Payroll Status Change for Rachelle Holt
- B. Notifications
 - 1) Iowa Utilities Board Notification of Public Informational Meeting for a proposed hazardous liquid pipeline. Meeting to be held Wednesday, October 6th.

5. CLOSED SESSION

- A. Matt Wilber/County Attorney – Closed Session pursuant to Iowa Code §21.5(1)(c) – Discussion and/or decision on pending litigation.

Tuesday, September 21, 2021

6:00 P.M. Conservation Board Meeting – Hitchcock Nature Center

Wednesday, September 22, 2021

1:30 P.M.	Fourth Judicial District Meeting	Grobe/Belt
3:30 P.M.	PACE Monthly Board Meeting	Schultz/Grobe
5:30 P.M.	Zoning Board of Adjustment Meeting	

Thursday, September 23, 2021

9:00 A.M. SWIPCO/SWITA Annual Meeting

Friday, September 24, 2021

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