



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 28, 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/UCeP9ZQlBgMpuSyOprlyMl6g>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. September 21, 2021, Minutes as read.
- B. Jail – Employment of Hunter Dysart and Logan Melby as Detention Officer
- C. Veteran Affairs – Employment of Randall L. Markel as part time Case Worker I.
- D. Medical Examiner – Employment of Kristin Aliano as Part Time Medical Examiner Investigator.

2. SCHEDULED SESSIONS

- A. John Rasmussen/County Engineer:
 - 1) Discussion and/or Decision to approve Project Agreement 2022-P-007 with the Iowa DOT for Bridge Reconstruction at G12 (DeSoto Avenue) over I29 and the associated approach pavement.
 - 2) Discussion on Petitions received for Leisure Avenue Secondary Roads Assessment District and Honeysuckle Road Secondary Roads Assessment District. Discussion only.
- B. Matt Wyant/Director, Planning and Development Director – Discussion and/or decision to:
 - 1) Appoint Dr. Tana Perry to the Board of Health to serve out remainder of vacated term.
 - 2) Approve and authorize Board to sign Architect Agreement with Alley-Poyner for new Public Health Facility.
 - 3) Approve and authorize Chairman to sign Access Agreement for City of Council Bluffs Brownfield Assessments.

3. OTHER BUSINESS

- A. Becky Lenihan/Finance & Tax Officer –Discussion and/or decision to approve and authorize Board to sign:
 - 1) **Resolution No. 103-2021**, a Resolution to Approve Pottawattamie County's amendment to current county budget for FY2021-22.
 - 2) **Resolution No. 104-2021** entitled: Resolution Appointing 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.

- 3) **Resolution No. 105-2021** entitled: Resolution authorizing and providing for the issuance, and levying a tax to pay the Bonds; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.
- 4) **Resolution No. 106-2021** entitled: RESOLUTION FOR TRANSFERS TO WEST SWCD/POTT CO STRUCTURES FUND AND EAST SWCD/POTT CO STRUCTURES FUND.

4. RECEIVED/FILED

A. Salary Actions

- 1) Juvenile Detention– Payroll Status Change for Kasie Callinan, Makenzie Ayers.
- 2) Sheriff – Payroll Status Change for Rob Ambrose, Ryan Avis, Brian Miller.

B. Reports

- 1) Sheriff’s Report of Fees Collected and Disbursed

C. Petitions

- 1) Petition for Secondary Road Assessment District on Leisure Avenue from Old Lincoln Highway to Lookout Lane.
- 2) Petition for Secondary Road Assessment District on Leisure Avenue from Old Lincoln Highway from Lookout Lane to Chalet Lane.
- 3) Petition for Secondary Road Assessment District on Honeysuckle Road.

D. Out of State Travel Notification

- 1) Roads – Out of State Travel Notification for Craig Jensen.

Tuesday, September 21, 2021

6:00 P.M.

WIDA Board Meeting

Grobe/Shea