



# Pottawattamie County Board of Supervisors

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

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## AGENDA

Tuesday, October 19<sup>th</sup>, 2021

10:00 A.M.

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### How to Participate in this meeting:

- In Person
- Telephone Conference Call: (712) 328-5848
- YouTube: <https://www.youtube.com/channel/UCeP9ZQlBgMpuSyOprlyMl6g>

## Pledge of Allegiance

### 1. CONSENT AGENDA

- A. October 12, 2021, Minutes as read.
- B. Medical Examiner – Employment of Kalen Knight as Medical Examiner Investigator.
- C. IT – Employment of Andrew Dewey as Cybersecurity Analyst 1

### 2. SCHEDULED SESSIONS

- A. Mark Shoemaker, Conservation Director – Discussion and/or decision to approve Second consideration of Ordinance No. 2021-06, AN ORDINANCE to amend Chapter 3.20 of the Pottawattamie County, Iowa Conservation Board Lands Rules and Regulations by adding the use of All Terrain/Off-Road Vehicles and Golf Carts on Areas; and to adopt said ordinance into law.
- B. Matt Wyant, Planning Director; Pam Kalstrup, Acting Director; Terry Brown/ Iowa Homeland Security – Discussion and/or decision on amending the Hazard Mitigation Grant and the 15% local match.
- C. Sheriff Andy Brown, Chief Deputy Jeff Theulen, Finance & Budget Director Mitch Kay – Discussion and/or decision to approve **Resolution No. 107-2021** entitled: RESOLUTION AUTHORIZING BOARD OF SUPERVISORS AND POTTAWATTAMIE COUNTY SHERIFF TO EXECUTE AN AGREEMENT WITH MOTOROLA SOLUTIONS, INC. TO PROVIDE RADIO EQUIPMENT AND SERVICES FOR POTTAWATTAMIE COUNTY.

### 3. OTHER BUSINESS

- A. Marilyn Hebing/County Recorder – Discussion and/or decision to approve **Resolution No. 108-2021** entitled: Resolution Appointing Deputies.
- B. Becky Lenihan/Finance & Tax Officer - Discussion and/or decision to approve/disallow the following applications made to the Assessor's Office: Homestead (80 recommended allowed, 0 recommended disallowed), Military (13 recommended allowed, 1 recommended disallowed), Disabled Veteran Homestead (7 recommended allowed, 1 recommended disallowed), Business Property Tax Credit (2 recommended allowed, 0 recommended disallowed), Family Farm (7 recommended allowed, 0 recommended disallowed).

**4. RECEIVED/FILED**

A. Salary Actions

- 1) Medical Examiner – Payroll Status Change for Jessica Coffman, Karen Foreman, Jeff Hutcheson, Jennifer Nelson, Cody Pane, Abby Robinson, Allison Sundeen.

**5. CLOSED SESSION**

- A. Jason Slack/ Director, Buildings and Grounds and Matt Wilber/County Attorney - Closed Session pursuant to Iowa Code 21.5(1)(c), for discussion and/or decision on pending/anticipated litigation.

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**Monday, October 18, 2021**

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5:30 P.M.      Planning and Zoning Commission Meeting

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**Tuesday, October 19, 2021**

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1:00 P.M.	Veteran Affairs Commission Meeting	Schultz/Grobe
7:00 P.M.	Conservation Board Meeting/VA Building	Wichman/Shea

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**Wednesday, October 20, 2021**

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4:00 P.M.	Council Bluffs Airport Authority Board Meeting	Belt/Schultz
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**Friday, October 22, 2021**

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9:30 A.M.	Veteran Affairs Commission Meeting	Wichman/Shea
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