



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, October 26th, 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>

Pledge of Allegiance

1. CONSENT AGENDA

- A. October 19, 2021, Minutes as read.
- B. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Catering / Class C Liquor License (LC) (Commercial) / Outdoor Services / Sunday Sales for Double Diamond, Inc. d/b/a Mt. Crescent Ski Area, Honey Creek, Iowa.

2. SCHEDULED SESSIONS

- A. John Rasmussen/County Engineer:
 - 1) Public Hearing for consideration and establishment of a Secondary Road Assessment District on Leisure Avenue from Old Lincoln Highway to Lookout Lane. Public Hearing for consideration and establishment of a Secondary Road Assessment District on Leisure Avenue from Lookout Lane to Chalet Lane. (Concurrent Public Hearings)
 - 2) Setting Date of Final Hearing for the Leisure Avenue Secondary Roads Assessment Districts.
- B. Marilyn Hebing/County Recorder – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 111-2021** entitled: RESOLUTION AUTHORIZING THE EXECUTION OF THE AMENDED AND SUBSTITUTED COUNTY ELECTRONIC SERVICES SYSTEM 28E AGREEMENT.
- C. Jason Slack/Director, Buildings & Grounds, and Garfield Coleman/Risk and Safety Manager – Discussion and/or decision:
 - 1) Temporary ADA ramp safety measures
 - 2) Award bid for ramp awning
- D. Andrew Brown/County Sheriff – Board Update on construction project at Pottawattamie County Jail & Sheriff's Office.

3. OTHER BUSINESS

- A. Lea Voss/County Treasurer – Discussion and/or decision to approve and authorize Board to sign **Resolution No. 110-2021** entitled: Resolution Appointing Deputies.

- B. Jamie Petersen/GIS Coordinator & David Bayer/Chief Information Officer and Jana Lemrick/Director of Human Resources -- Discussion and/or decision to approve job descriptions for GIS Analyst I, II, III and GIS Coordinator.

- C. Becky Lenihan/Finance & Tax Officer - Discussion and/or decision to approve and authorize Board to sign **Resolution No. 109-2021** entitled: RESOLUTION Authorizing Transfer from Rural Services Fund to Secondary Roads Fund.

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Communications – Payroll Status Change for Rebecca Liston, Jason Study
 - 2) Recorder – Payroll Status Change for Marilyn Hebing, Andrew Moats
- B. Out of State Travel Notification
 - 1) Jail – Out of State Travel Notification for Tiffany Mass

Monday, October 25, 2021

6:00 P.M.	WIDA Board Meeting	Grobe/Shea
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Wednesday, October 27, 2021

10:00 P.M.	100 Yard Range Ribbon Cutting – Southwest Iowa Law Enforcement Training Facility - 10073 192nd Street in Council Bluffs, Iowa 51503.	
3:30 P.M.	PACE Monthly Board Meeting	Schultz/Grobe

Thursday, October 28, 2021

1:30 P.M.	SWIPCO Policy Council Meeting	Grobe
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