



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, December 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/UCeP9ZQlBgMpuSyOprlyMl6g>
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Pledge of Allegiance

1. CONSENT AGENDA

- A. December 14, 2021, Minutes as read.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Acting Director Second Consideration of Ordinance No. 2021-08, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 5 acres from a Class A-2 (Agricultural Production) to a Class I-2 (General Industrial) District; and to adopt said ordinance into law.
- B. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Acting Director discussion/or decision to approve and authorize Chairman to sign easement agreements on two HMGP buyout properties.
- C. Paula Hazelwood/Executive Director, Advance Southwest Iowa – Update on Advance Southwest Iowa activities.
- D. Lea Voss / Treasurer – Discussion and/or decision to approve tax suspension pursuant to Iowa Code Section 427.9, for property located at 3313 7th Ave, Council Bluffs, Iowa.
- E. Jennie Edmundson Hospital & Mercy Hospital – Discussion and/or decision on County Contribution to local Hospitals.
- F. John Rasmussen / Engineer -
- 1) Discussion and/or decision to set public hearing for December 28th at 10:30 A.M. to consider plans, specifications and form of contract and total estimated costs for the proposed Secondary Roads Operations Center project.
 - 2) Discussion and/or decision to approve project pans and sign cover page for Project Number STBG-SWAP-C078(205)-FG-78 for M47 resurfacing from Highway 6 to G30.

3. RECEIVED/FILED

- A. Salary Actions
 - 1) Sheriff – Payroll status change for Jaron Neumann.
 - 2) Communications – Payroll status change for Logan Brown.
- B. Reports
 - 1) Recorder Fee Book for November 2021
 - 2) Sheriff's Report of Fees Disbursed and Collected for November 2021

4. BUDGET STUDY SESSIONS

- 1) Veterans Affairs
- 2) CD Treatment
- 3) General Assistance
- 4) Conservation
- 5) 911
- 6) Sheriff
- 7) Jail

5. CLOSED SESSION

- A. Matt Wilbur / County Attorney - Closed Session pursuant Iowa Code 21.5(1)(j) for discussion and/or decision on the purchase or sale of particular real estate.
- B. Jeannette Johnson / Executive Assistant, BOS – Closed Session pursuant to Iowa Code 21.5(1)(i) for discussion and/or decision on personnel matters.

Monday, December 20, 2021

5:30 P.M. Planning & Zoning Meeting