

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

**AGENDA** Tuesday, July 19, 2022 10:00 A.M.

• In Person

How to Participate in this meeting:

• Telephone Conference Call: (712) 328-5848

YouTube: https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g

# Pledge of Allegiance

### 1. CONSENT AGENDA

- A. July 12, 2022, Minutes as read.
- B. June 2022 Vendor Publication Report.
- C. Secondary Roads Employment of Scott Plumb as a Bridge Technician I.
- D. Sheriff Employment of William Bates as a Deputy (Roads).
- E. Sheriff Employment of Dane Molgaard as a Entry Security Personnel.
- F. Secondary Roads Payroll status change for Michael Bonnet.
- G. Secondary Roads Payroll status change for Kristina Treantos.

## 2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development, and/or Pam Kalstrup/Coordinator, Zoning & Land Use Public Hearing Amend Future Land Use Map of the Pottawattamie County Comprehensive Plan 2030 in Lewis Township Sections 15, 16,17,20,21,22,27,28 and 29 from a River Ag Production to an Urban Transitional Classification and to adopt Planning and Zoning Resolution No. 2022-09.
- B. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning & Land Use Public Hearing and First Consideration of Ordinance No. 2022-02, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 3.91 acres from a Class R-2 (Urban Transitional) to a Class C-2 (General Commercial) District; and setting date for Second Consideration.
- C. Matt Wyant/Director, Planning and Development and/or Pam Kalstrup/Coordinator, Zoning & Land Use Public Hearing and First Consideration of Ordinance No. 2022-03, and Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa by changing the district designation of approximately 2.391 acres from a Class A-3 (Riverfront & Ag Production) to a Class I-1 (Limited Industrial) District; and setting date for Second Consideration.
- D. Matt Wyant/Director, Planning and Development and/or Maria Sieck/Administrator, Public Health Study Session on Urban Chickens.
- E. Grant Anderson/MAPA Discussion and/or decision to approve Cornerstone Commercial Contractors pay application no. 13 for Carson-Macedonia downtown rehab.

#### 3. OTHER

- A. Lea Voss/County Treasurer Discussion and/or decision to approve Pottawattamie County Treasurer's Semi-Annual Report for 1/1/2022 6/30/2022.
- B. David Bayer/Chief Information Officer Discussion and/or decision on the benefits and purchase of Amazon Prime.
- C. Rita Dooley/Director, Veteran Affairs
  - 1) Discussion and/or decision on:
    - a. Veteran Affairs relocation allocation review and additional Awards.
    - b. Application for use of Pottawattamie County Grounds at the Veteran Affairs Building for VFW 11355 (FY23 Monthly Meetings), VFW 11355 (2022 Car Show), Iowa Veterans Foundation (FY23 Scheduled Meetings), and Council Bluffs Veteran Day Parade Foundation.
- D. Dixie Wilson/Assistant Finance & Tax Officer Discussion and/or decision to approve/disallow the following applications made to the Assessor's Office: Homestead (314 recommend allowed, 1 recommend disallowed), Military (21 recommend allowed, 0 recommend disallowed), Disabled Veteran Homestead (6 recommend allowed, 0 recommend disallowed), Family Farm (4 recommend allowed, 0 recommend disallowed).
- E. Discussion and/or decision to approve ISACS Supervisors' Dues for FY 22/23 in the amount of \$375.00.

# 4. RECEIVED/FILED

- A. Salary Action(s):
  - 1) Sheriff Payroll status change for Linda Hensley, Jeremy Harker, and Tanner Miller.
  - 2) Jail Payroll status change for Dustin Ceder.
  - 3) Animal Control Payroll status change for Angela Rathbun.
  - 4) IT Payroll status change for Kelly Greer.
  - 5) Conservation Payroll status change for Steve Fox, Nicole Truax, Hannah Lollis, Andrew Larkin, Ben Beiermann, Noah Sundberg, Ashley Jonas, Katherine Williams, and Grace Kauffman.
  - 6) SWI Juvenile Detention Center Employment of Charles Lainson and Breanna Belt as a part time Youth Corrections Worker.

### 5. PUBLIC COMMENTS

	Tuesday, July 19 2022	
7:15 P.M.	West Central Community Action	Grobe/Shea
	Wednesday, July 20, 2022	
8:00 A.M.	East Pottawattamie Soil & Water Conservation	Grobe/Belt
8:30 A.M.	MAPA	Belt/Wichman
12:00 P.M.	SW Iowa Juvenile Services	Grobe/Belt
4:00 P.M.	Council Bluffs Airport Authority	Belt/Schultz
	Thursday, July 21, 2022	
1:00 P.M	Coulthard Levee Meeting	Shea
	Monday, July 25, 2022	
1:00 P.M.	SWI MH&DS -DHS	Grobe/Wichman