

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, APRIL 7, 2020
BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501**

Participate in this meeting via:

In person: limit of 10 people in Board Hearing Room; limit of 10 people in Multi-Purpose Room
YouTube, at: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g>
Telephone Conference call: (712) 328-5848

Please note, per order of the Iowa State Governor, there is a 10 person limit in the Board of Supervisors Hearing Room. In the event there are more than 10 people present for this meeting, there will be an overflow area in the Multi-Purpose Room located in the basement of the Courthouse where you can view the meeting via YouTube. A telephone will also be available in the Multi-Purpose Room to participate via the telephone conference call option. There is a 10 person limit in the Multi-Purpose Room as well.

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

- A. March 31, 2020, 10:00 AM; March 31, 2020, 6:00 PM, Minutes as read.
- B. Publication of Claims Allowed for March 2020.
- C. Conservation – Employment of Aric Ping, as Conservation Technician.
- D. Jail – Employment of Ryan Thompson, as Detention Officer.
- E. Jail – Employment of Nolan Darnell, as Detention Officer.

2. SCHEDULED SESSIONS

- A. Christopher J. Elliott, MD / Pottawattamie County Medical Examiner; and/or Cheri Dahlheim / Chief Medical Examiner Investigator – Discussion and/or decision to approve the hiring of two additional Medical Examiner Investigators.
- B. David Bayer / Chief Information Officer – Discussion and or decision to approve payment of Central Square annual software maintenance.
- C. John Rasmussen / Engineer – Discussion and/or decision to approve:
 - 1) Setting public hearing for vacating platted alleys in Block 3 and Block 4 of the unincorporated town of Bentley; and to sign **Resolution No. 46-2020** setting said hearing.
 - 2) Setting public hearing for vacating Right of Way on 265th Street in Section 9 of Norwalk Township, and to sign **Resolution No. 47-2020** setting said hearing.

- D. Matt Wyant / Director, Planning and Development - Discussion and/or decision to approve:
 - 1) Final plat of Coder Farms Estates, a subdivision situated in Garner Township; and sign **Planning and Zoning Resolution 2020-04**; and
 - 2) Adding Bluebird Lane from Pioneer Trail to The Road Dead Ends to the Official Bituminous Road classification in Pottawattamie County; and to sign **Resolution No. 44-2020**, entitled Resolution for Establishing Official Bituminous Roads.
- E. Jana Lemrick / Director, Human Resources – Discussion and/or decision to approve COVID-19 Disaster Compensation Policy.
- F. Leanne Gifford / Assistant County Attorney – Discussion and/or decision to allow Black Hills Energy to store equipment and supplies on County property, identified as Parcel No. 754436188001.

3. RECEIVED/FILED

- A. Salary Actions:
 - 1) Secondary Road – Payroll Status Change of Devan Feigenbutz.
- B. Reports:
 - 1) Recorder’s Fee Book for March 2020.

(END)