POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS REGULAR SESSION AGENDA TUESDAY, JUNE 2, 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. May 26, 2020, Minutes as read.
- B. Renewal of Class E Liquor License (LE), granting privileges of Class B Wine Permit; Class C Beer Permit (Carryout Beer); Class E Liquor License (LE), and Sunday Sales for Kum & Go LC d/b/a Kum & Go #23, Neola.
- C. Conservation Employment of Alec Mass, as Park Ranger Intern, Seasonal.
- D. Conservation Employment of Joseph Campbell, as NAM Intern, Seasonal.
- E. Conservation Employment of Nolan Moore, as Park Aide, Seasonal.
- F. Conservation Employment of Daniel Pauley, as NAM Intern, Seasonal.
- G. Conservation Employment of Malena Brotherson, as Naturalist Intern, Seasonal.
- H. Conservation Employment of Kristen Yost, as Naturalist Intern, Temporary.
- I. Conservation Employment of Jackson Nelson, as Park Ranger Intern, Seasonal.
- J. Planning / Public Health Employment of Jacob Grothe, as Epidemiologist, Temporary.
- K. Planning / Public Health Employment of Tanya French, as Public Health Nurse, Temporary.

2. SCHEDULED SESSIONS

- A. Jana Lemrick / Director, Human Resources Discussion and/or decision on:
 - 1) County's Holiday Policy and employees working on a designated County holiday, due to the COVID-19 pandemic.

- 2) Approval and authorization for Chairman to sign Agreement between Pottawattamie County, Iowa, Pottawattamie County Sheriff's Office, and General Drivers and Helpers Union Local No. 554 Affiliate of the International Brotherhood of Teamsters (Pottawattamie County Detention Officers) for July 1, 2020 through June 30, 2021.
- 3) Approval and authorization for Chairman to sign Agreement between Pottawattamie County and Pottawattamie County's Sheriff's Deputies Association, for July 1, 2020 through June 30, 2021.
- B. Leanne Gifford / Assistant County Attorney Discussion and/or decision to approve County Policy regarding admitting public into the Courthouse once reopened for business on June 8, 2020.

3. OTHER BUSINESS

- A. Discussion and/or decision on selecting committee for filling vacancy on Veteran Affairs Commission.
- B. Discussion and/or decision to create the Board of Supervisor's exemplary service program, and approve distribution of recognition award for praiseworthy acts.

4. RECEIVED/FILED

- A. Salary Actions:
 - 1) Auditor Payroll Status Change of Dixie Wilson.
 - 2) Treasurer Payroll Status Change of Peggy Ausdemore.
 - 3) Communications Payroll Status Changes of Joseph Master (1st effective May 16, 2020; 2nd effective May 30, 2020).

Monday, June 1, 2020

1:00 PM Southwest Iowa MHDS Region Governing Board meeting, BOS hearing room, Pottawattamie County Courthouse, Council Bluffs (Drake/Belt)