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

Please note:

You may participate in this meeting via:

- In person: Limited number of attendees allowed in Board Hearing Room due to Governor's self-distancing order
- YouTube, at: <u>https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g</u>
- Telephone Conference call: (712) 328-5848

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

- A. June 30, 2020, Minutes as read.
- B. Publication of Claims Allowed for June 2020.

2. SCHEDULED SESSIONS

- A. Swearing in of Veteran Affairs Commissioner Mick Guttau.
- B. Lea Voss / Treasurer Update, discussion and/or decision on holding the annual Tax Sale, and the amount of delinquent taxes owed.
- C. David Bayer / Chief Information Officer Discussion and/or decision on:
 - 1) Approving and authorizing Chairman to sign IT Support Agreement between Emergency Management Agency and Pottawattamie County IT Department; and
 - 2) Approval to pay CentralSquare's Annual Maintenance Invoice.

3. OTHER BUSINESS

A. Approval of Iowa State Association of Counties (ISAC) FY 2021 Member Dues in the amount of \$5,900.00.

4. **RECEIVED/FILED**

- A. Salary Actions:
 - 1) WIC / Board of Health Payroll Status Change of Wei Kay Eng.

- 2) Jail Payroll Status Change of Dustin Ceder, Cory Elonich.
- 3) Secondary Roads Payroll Status Change of Kyle Schroeder.
- 4) Conservation Payroll Status Change of Malena Brotherson, Karen Yost.

