# POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS REGULAR SESSION AGENDA TUESDAY, JULY 28, 2020 BOARD OF SUPERVISORS' HEARING ROOM POTTAWATTAMIE COUNTY COURTHOUSE 227 SOUTH 6<sup>TH</sup> 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: https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g
- Telephone Conference call: (712) 328-5848

# **10:00 AM** Pledge of Allegiance.

### 1. CONSENT AGENDA

- A. July 21, 2020, Minutes as read.
- B. Community Services Change of Employment of Jamie Lorenz from a Clerk 2 in the Treasurer's Office, to Administrative Assistant in Community Services.

## 2. SCHEDULED SESSIONS

- A. Matt Wyant / Director of Planning and Zoning; and/or Pam Kalstrup / Interim Director of Planning and Zoning Discussion and decision to approve appointment of:
  - 1) Karen S. Anderson to the Zoning Board of Adjustment, with a term ending date of December 31, 2022; and
  - 2) Dolores D. Silkworth to the Planning and Zoning Commission, with a term ending date of December 31, 2022.
- B. Becky Belt / Finance, Auditor's Office; and Maggie Burger / Sr. Vice President of Speer Financial, Inc. Update / discussion on 2020A bonding projects.
- C. Becky Belt / Finance, Auditor's Office Discussion / update on FY 19-20 year end fund balances.
- D. Matt Wyant / Director of Planning and Zoning; Garfield Coleman / Safety and Risk Manager; Nick Jedlicka / Director, Veteran Affairs; Lieutenant Andy Brown / Sheriff's Office Discussion and/or decision to updated procedures on Courthouse Safety Measures Related to COVID, as set out in the Memorandum addressed to the Board of Supervisors, dated July 28, 2020.

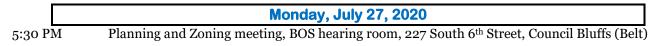
E. Jason Slack / Director, Buildings and Grounds; Christine Circo / Assistant County Attorney; Garfield Coleman / Safety and Risk Manager; Sheriff Jeff Danker, Chief Deputy Rob Ambrose and Lieutenant Andy Brown / Sheriff's Office; Jail Administrator Tiffany Mass and Lewis Davids / Jail; Chief Information Officer David Bayer and Anthony McCartney / IT – Continued discussion / update on County Security Upgrades.

# 3. OTHER BUSINESS

A. Transfer Resolution.

# 4. RECEIVED/FILED

- A. Salary Actions:
  - 1) Planning and Zoning / Public Health Payroll Status Change of Maria Sieck.
  - 2) Buildings and Grounds Payroll Status Change of Jeremy Meyers, Jason Burhenne
  - 3) Southwest Iowa Juvenile Detention Center Payroll Status Change of Melissa A. Vanderpool.
  - 4) Attorney Payroll Status Change of Mandi Jo Schnepp, Brett Wessels.
- B. Reports:
  - 1) Sheriff's Report of Fees Collected and Disbursed for 5/30/2020 6/30/2020.
- C. Notices of Out of State Travel:
  - 1) Sheriff's Office (2).



Wednesday, July 29, 2020

12:00 PM CB Chamber's - State of the County luncheon, Council Bluffs Country Club, Council Bluffs (Belt/Grobe/Schultz/Wichman)

1:00 PM Council Bluffs Airport Authority, 16801 McCandless Lane, Suite 2, Council Bluffs (Belt/Schultz)