

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA  
TUESDAY, SEPTEMBER 1, 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. August 25, 2020, and August 27, 2020, Minutes as read.
- B. Renewal of Class B Beer (BB) (Includes Wine Coolers), granting privileges of Class B Beer (BB) (Includes Wine Coolers) / Class C Native Wine Permit (On-Premise) / Outdoor Service / Sunday Sales to Pioneer Trail Orchard and Pumpkin d/b/a Pioneer Trail Orchard and Pumpkin Patch, Council Bluffs.
- C. 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) / Sunday Sales for Casey's Marketing Company d/b/a Casey's General Store #3204, Minden.

**2. SCHEDULED SESSIONS**

- A. Grant Anderson, Community & Economic Development Planner, MAPA; and Peter Franks, The Franks Design – Discussion and/or decision on awarding bid for the CDBG Pottawattamie County Façade Rehabilitation Project.
- B. Jason Slack, Director of Buildings and Grounds; and Wyatt Wirges with E.T.I. – Discussion and/or decision to approve change order on fire sprinkler system in 911 Communications Center.
- C. Jason Slack, Director of Buildings and Grounds; and Matt Wyant, Director of Planning and Development – Discussion on Public Health space for winter preparation.
- D. Matt Wyant, Director of Planning and Development; and Doug Reed, Director of Emergency Management – Discussion and/or decision to approve and sign **Resolution No. 77-2020**, Resolution Requesting Reimbursement from the Iowa COVID-19 Government Relief Fund.

- E. Matt Wyant / Director, Planning and Development – Second consideration of **Ordinance No. 2020-03**, AN ORDINANCE to adopt Chapter 12, All-Terrain and Off-Road Vehicles, an Ordinance to identify regulations regarding all-terrain vehicles and/or off-road utility vehicles operation on all approved county roads; and to adopt said **Ordinance No. 2020-03** into law.
- F. John Rasmussen, Engineer – Discussion and/or decision to approve Project BRS-SWAP-CO78(199)—FF-78 (PCB culvert replacement – twin box James-05) for construction, and authorization for Chairman to sign cover sheet.
- G. Jana Lemrick, Director of Human Resources – Discussion on compensation philosophy relating to the comp/wage study with Baker Tilly.

**3. OTHER BUSINESS**

- A. Discussion and/or decision to approve Fireworks Display Permit Application filed by Connie Ratliff, for display on September 12, 2020.

**4. CLOSED SESSION**

- A. Jana Lemrick / Director, Human Resources; Leanne Gifford, Assistant County Attorney; and Baker Tilly representatives – Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters; and pursuant to Iowa Code 21.9, for discussion and/or decision on matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement.

**5. RECEIVED/FILED**

A. Salary Actions:

- 1) Attorney – Payroll Status Change of Fabiola Contreras, Brenton Ayotte
- 2) Planning and Development/Environmental Health – Payroll Status Change of Steven Hansen
- 3) WIC – Employment of Claire H. Roach as Part-time WIC Dietitian

B. Reports:

- 1) Sheriff's Reports of Fees Collected and Disbursed for July 1, 2020 – July 31, 2020

**Monday, August 31, 2020**

7:00 PM

WIDA, Golden Hills RC&D, 712 US-6, Oakland (Grobe/Belt)