

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA**

TUESDAY, DECEMBER 15, 2020

TIME: 10:00 AM

**BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2nd Floor
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: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMI6g>
- Telephone Conference call: (712) 328-5848

9:55 AM This is a drainage district meeting that meets prior to regular Board meeting, and said Agenda and Minutes are held in the Drainage District Clerk's Office within the Auditor's Office.

Pledge of Allegiance.

1. CONSENT AGENDA

- A. December 8, 2020, Minutes as read.
- B. December 10, 2020, Minutes as read.

2. SCHEDULED SESSIONS

- A. Jana Lemrick, Human Resources Director and/or Matt Wyant, Planning Director – Discussion only: Update on mass vaccination clinic
- B. Budget Study Session, discussion only
 - 1) Matt Madsen, DHS
 - 2) Lea Voss, Treasurer

3. OTHER BUSINESS

- A. Discussion and/or decision to approve Loess Hills Alliance County Contribution in the amount of \$2,000 for FY 21/22.

4. CLOSED SESSION

- A. Jeff Danker, Sheriff- Discussion and/or decision on personnel matters, as allowed by Code of Iowa, Chapter 21.5(1)(i).
- B. Discussion and/or decision on evaluation of individual's hiring, as allowed by Code of Iowa, Chapter 21.5(1)(i).

4. RECEIVED/FILED

A. Salary Actions:

- 1) Payroll Status Change for IT: Adam Klein
- 2) Payroll Status Change for Jail: Barb Boner, Anthony Tranmer, Chris Bradford, Shannon Holman, Miles Cleveland, Billy Wilson, Tim Curry

Reports:

- 1) Recorder Fee Book Report for November