

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

**MONDAY, JANUARY 4, 2020**

**TIME: 10:00 AM**

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

Pledge of Allegiance.

**1. CONSENT AGENDA**

- A. December 29, 2020, Minutes as read.
- B. Employment of:
  - 1) Sheriff's Office/Jail Division-Sean Newton

**2. SCHEDULED SESSIONS**

- A. Swearing in of Elected Officials
- B. Election of Board Chair and Chair Pro-Tem for 2021
- C. John Rasmussen/County Engineer: Discussion and/or decision to approve:
  - 1) **Resolution No. 06-2021**, authorizing County Engineer to close Secondary Roads for Construction and/or Maintenance;
  - 2) **Resolution No. 07-2021**, authorizing County Engineer to certify completion papers and make final acceptance of contract work on the Farm to Market and Federal Aid Systems; and
  - 3) **Resolution No. 08-2021**, authorizing County Engineer to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County Secondary Roads.

**3. OTHER BUSINESS**

- A. Adopt Robert's Rules of Order.
- B. Establish policy on Board Sessions.
- C. **Resolution No. 01-2021**, payment of County bills.
- D. **Resolution No. 02-2021**, authorizing Auditor to destroy county vouchers on or before January 1, 2011.
- E. **Resolution No. 03-2021**, approval of Deputy Appointments.
- F. **Resolution No. 04-2021**, Utilities Resolution.
- G. **Resolution No. 05-2021**, Construction Evaluation Resolution relating to the construction of a confinement feeding operation.
- H. Approval of Official Newspapers for Pottawattamie County for 2020.
- I. Approval of legal holidays for 2021.
- J. Approval of Federal Standard Mileage Rate for 2021.
- K. Discussion and/or decision of appointment to Southwest Iowa Region Mental Health & Disability Services Board for 2021.
- L. Discussion and/or decision of appointment to the Fourth Judicial District Department of Correctional Services Board of Directors for 2021.
- M. Discussion and/or decision on appointment of representatives to the IGHCP Board for 2021.
- N. Discussion and/or decision on appointment of MAPA representative.
- O. Discussion and/or decision on monthly reimbursement amount for Elected Officials' mobile cellular usage for 2021.

**4. RECEIVED/FILED**

- A. Salary Actions:
  - 1) Southwest Iowa Juvenile Detention Center Employment of: Lanny Herzog, Kassie Callinan