

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

TUESDAY, January 12th, 2021

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/UCeP9ZQIBgMpuSyOprlyMl6g>
- Telephone Conference call: (712) 328-5848

Pledge of Allegiance.

1. CONSENT AGENDA

- A. January 7, 2021, Minutes as read.
- B. Publication of Claims Allowed for December 2020
- C. Sheriff – Employment for position of Chief Deputy: Jeffrey Theulen.

2. SCHEDULED SESSIONS

- A. John Rasmussen/County Engineer, discussion and/or decision to Award contract 78-CO78-199 to Gus Construction for project BRS-SWAP-CO78(199)—FF-78.
- B. Jana Lemrick / Director, Human Resources – Discussion and/or decision on the Amended Leave Policy During COVID-19 Emergency.
- C. Budget Study Sessions, discussion only
 - 1) Veteran Affairs – Nick Jedlicka
 - 2) Buildings & Grounds – Jason Slack
 - 3) Roads – John Rasmussen
 - 4) Sherriff - Andy Brown, Linda Hensley, Jeff Thuelen
 - a. Jail - Tiffany Mass, Nina Hoang
 - b. Communications – Bob Anderson

3. OTHER BUSINESS

- A. Discussion and/or decision to approve Pottawattamie County Treasurer's Semi Annual Report for 7/1/2020 – 12/31/2020.
- B. Discussion and/or decision on Board Members' assignments to 2021 Representative Appointments.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Sheriff's Office / Jail – Payroll Status Change of Andrew Brown, Robin Ambrose, Sam Arkfeld.
- 2) SWI Juvenile Detention Center – Payroll Status Change of Stacey Smith, Alex Fuller
- 3) Board of Supervisors - Payroll Status Change of Andrew Moats
- 4) Secondary Roads – Payroll Status Change of Jake Ferro, Johnathon Johnson
- 5) SWI Juvenile Detention Center - Employment for position of Part Time Youth Corrections Worker: Kasie Callinan, Lanny Herzog.

B. Reports

- 1) Recorder Fee Book for December 2020

5. CLOSED SESSION

- A. Jana Lemrick / Director, HR; and Leanne Gifford / Assistant County Attorney - Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.
- B. Jana Lemrick / Director, HR; Andy Brown / Sheriff; Jeff Thuelen / Chief Deputy Sheriff - Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.