

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

TUESDAY, January 19th, 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 12, 2021, Minutes as read.
- B. Employee Satisfaction Survey Participation

2. SCHEDULED SESSIONS

- A. John Rasmussen/County Engineer, discussion and/or decision to approve **Resolution 09-2021**, RESOLUTION AWARDING CONTRACT FOR PROJECT NUMBER BRS-SWAPoCO78(199)—FF-78 IN POTTAWATTAMIE COUNTY, IOWA, AND AUTHORIZING POTTAWATTAMIE COUNTY ENGINEER TO EXECUTE CONTRACT.
- B. Jason Slack / Director, Buildings and Grounds – Discussion and/or decision to approve change order CRC 029 – Shaft enclosure between ground and first level.
- C. Jason Slack / Director, Buildings and Grounds – Discussion and/or decision to approve Change Order #1 from HGM Associates and Ronco Construction Company on B-Wing renovation.
- D. Jason Slack / Director, Buildings and Grounds – Discussion and/or decision to approve Change Order #2 from HGM Associates and Ronco Construction Company on B-Wing renovation.
- E. Budget Study Sessions, discussion only
 - 1) **Buildings & Grounds** - Jason Slack
 - 2) **General Asst, CD Treatment, MH, DD Services** – Suzanne Watson
 - 3) **Medical Examiner** – Cheri Dahlheim
 - 4) **Attorney** – Matt Wilber
 - 5) **Recorder** – Mark Brandenburg, Marilyn Hebing, Lynn Herrington
 - 6) **Human Resources** – Jana Lemrick
 - 7) **Auditor** – Melvyn Houser, Becky Belt, Kristi Everett

3. OTHER BUSINESS

- A. Becky Lenihan / Assistant Financial Officer, Auditor's Office – Discussion and/or decision to approve/disallow the following applications made to the Assessor's Office: Homestead (174 recommended allowed, 0 recommended disallowed), Military (15 recommended allowed, 0 recommended disallowed), Disabled Veteran Homestead (4 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (12 recommended allowed, 2 recommended disallowed), Family Farm (2 recommended allowed, 0 recommended disallowed).

4. RECEIVED/FILED

A. Salary Actions:

- 1) Sheriff's Office / Jail – Payroll Status Change of Nolan Darnell, Teddy Gillespie, Vicki Larsen

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.