

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

**TUESDAY, January 26th, 2021**

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

Pledge of Allegiance.

**1. CONSENT AGENDA**

- A. January 19, 2021, Minutes as read.

**2. SCHEDULED SESSIONS**

- A. Danna Kehm/CEO, Pottawattamie Arts, Culture, Entertainment – Update on the Hoff Family Arts & Culture Center and programming for the county.
- B. Jeff Lorenz/President, Cost Advisory Services, Inc. – Discussion and/or decision to approve Cost Advisory Services Report
- C. Garfield Coleman/Risk Manager, Smith Davis Insurance – Discussion and/or decision on renewal of county property casualty insurance package with ICAP.
- D. Budget Study Sessions, discussion only
- 1) **Board of Health, Animal Control, Environmental Health, Planning** – Matt Wyant, Maria Sieck
  - 2) **Board of Supervisors**
    - i. **Wellness Committee**

**3. OTHER BUSINESS**

- A. Discussion and/or decision on Board Members' assignments to 2021 Representative Appointments.

**4. RECEIVED/FILED**

- A. Salary Actions:

- 1) Treasurer – Payroll Status Change of Heather Ausdemore

**Wednesday, January 27, 2020**

8:00 A.M.	East Pott Soil & Water Meeting – Zoom – Belt/Grobe
1:30 P.M.	Fourth Judicial District Meeting – Zoom – Belt/Schultz