

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

TUESDAY, February 9th, 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. February 2, 2021, Minutes as read.
- B. Publication of Claims Allowed for January 2021.

2. SCHEDULED SESSIONS

- A. Jason Slack/Director, Buildings & Grounds – Discussion and/or decision to approve Change Order 030 – Plaster above jail elevator on the second floor.
- B. David Bayer/CIO – Discussion and/or decision on permission to pursue naming the new shared conference rooms in the B-Wing.
- C. Brittany Whittington and Cortny Garmong, Lockton Companies – presentation of annual aggregate report.
- D. Mark Eckman/ Countywide Tourism Promotion Committee - Discussion and/or decision on proposed FY22 budget request.
- E. Antonia Krupicka-Smith/ Library Director, Council Bluffs Public Library – Discussion on how funding of Council Bluffs Library goes to serve citizens of Pottawattamie County.
- F. Maria Sieck/Public Health Administrator – Discussion and/or decision on overtime for temporary employees working on holidays due to COVID-19 response.
- G. Jana Lemrick / Director, Human Resources – Discussion and/or decision to approve updated job description for Bridge Crew Technician I,II, III.
- H. Budget Study Sessions, discussion only
 - 1) Sheriff - Andy Brown, Linda Hensley, Jeff Theulen
 - a. Jail - Tiffany Mass, Nina Hoang
 - b. Communications – Bob Anderson

Agenda Posted: Monday, February 8, 2021 @ 9:30 A.M.

I. Matt Wyant / Planning Director – Update on Governor’s COVID-19 guidelines and restrictions.

3. Other Business

A. Jana Lemrick / Director, Human Resources – Discussion and/or decision on how to receive Baker Tilly final report.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Attorney – Payroll Status Change of Jolene Huerta, Malina Dobson
- 2) Sheriff/Jail – Payroll Status Change of Jennifer Geronimo, Megan Albers, Adam Rutledge

B. Reports

- 1) Recorder Fee Book for January 2021

5. CLOSED SESSION

A. Jana Lemrick / Director, HR - Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.

Tuesday, February 9, 2021

4:00 P.M.	Pottawattamie County Conservation Board Arrowhead Park//Skyview Cabin	Wichman/Shea
5:00 P.M.	West Pott Soil & Water Meeting	Wichman/Schultz

Thursday, February 11, 2021

9:00 A.M.	VA Commission Meeting	Schultz/Grobe
2:00 P.M.	Youth Leadership Council Bluffs	Belt