

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

**TUESDAY, May 18<sup>th</sup>, 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/UCePqZQIBgMpuSyOprlyMl6g>
- Telephone Conference call: (712) 328-5848

Pledge of Allegiance.

**1. CONSENT AGENDA**

- A. May 11, 2021, Minutes as read.

**2. SCHEDULED SESSIONS**

- A. Sheriff Andy Brown, Chief Deputy Jeff Theulen, Lieutenant Rob Ambrose – Discussion and/or decision to approve and award Bid for Sheriff's Office Expansion Project.
- B. Discussion and/or decision to approve payment of \$198,237.58 to the City of Council Bluffs for costs related to the Southwest Iowa 100-Yard Shooting Range Addition.
- C. Matt Wyant/Planning Director – Discussion and or decision to approve:  
1) Services Agreement with Field Day Development  
2) Purchase of vehicle to replace inspector's vehicle in Planning Department
- D. John Rasmussen/County Engineer – Discussion and/or decision to approve and sign:  
1) **Resolution No. 37-2021** to revise the County Five Year Program  
2) Iowa DOT budget revision
- E. Discussion and/or decision regarding **Resolution No. 96-2020**.

**3. OTHER BUSINESS**

- A. Jana Lemrick/Director, HR :  
1) Discussion and/or decision regarding an Elected Official/Department Head retreat.  
2) Discussion and/or decision to approve and authorize Chairman to sign Engagement Letter with Ahlers & Cooney, P.C.
- B. Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision to approve/disallow the following applications made to the Assessor's Office: Homestead (113

recommended allowed, 0 recommended disallowed), Military (17 recommended allowed, 2 recommended disallowed), Disabled Veteran Homestead (6 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (9 recommended allowed, 1 recommended disallowed), Family Farm (8 recommended allowed, 0 recommended disallowed).

**4. RECEIVED/FILED**

A. Salary Actions

- 1) Conservation – Employment of Kaley Hubbard as NAM Seasonal.
- 2) Veterans Affairs – Payroll Status Change for Jess Boese
- 3) Sheriff – Payroll Status Change for Travis Kephart, Jeremy Warren
- 4) Juvenile Detention – Payroll Status Change for Kasie Callinan
- 5) IT – Payroll Status Change for Todd Butterbaugh

**Wednesday, May 19, 2021**

4:00 P.M.

Council Bluffs Airport Authority Board Meeting

Belt/Schultz