

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA  
THURSDAY, JANUARY 2, 2020  
BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE  
227 SOUTH 6<sup>TH</sup> STREET  
COUNCIL BLUFFS, IOWA 51501**

**9:00 AM** Pledge of Allegiance.

**1. CONSENT AGENDA**

- A. December 23, 2019, Minutes as read.

**2. SCHEDULED APPOINTMENTS**

- A. Election of Board Chair and Chair Pro-Tem for 2020.
- B. Matt Wyant / Director, Planning and Development – Discussion and/or decision to appoint Matt Wyant as authorized representative, and the Pottawattamie County Planning and Development office as lead agency for the Pottawattamie County Hazard Mitigation Grant Program.
- C. Maria Sieck / Public Health Administrator – Discussion and/or decision to approve Memorandum of Understanding with Connections Area Agency on Aging.
- D. Bob Andersen / Director, Communications; and Garfield Coleman / Risk Manager – Discussion and/or decision to approve paying the County deductible for the storm damage to the tower site at 48751 Juniper Road in Oakland, Iowa, ICAP Claim No. ICP052542A1.
- E. John Rasmussen / County Engineer – Discussion and/or decision to approve:
1. **Resolution No. 06-2020**, authorizing County Engineer to close Secondary Roads for Construction and/or Maintenance;
  2. **Resolution No. 07-2020**, authorizing County Engineer to certify completion papers and make final acceptance of contract work on the Farm to Market and Federal Aid Systems; and
  3. **Resolution No. 08-2020**, authorizing County Engineer to issue and sign special permits for the movement of vehicles of excessive size and weight upon Pottawattamie County Secondary Roads.

- F. Nick Hanson – Public comment / discussion on Roads Department.
- G. 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.

### **3. OTHER BUSINESS**

- A. Adopt Robert's Rules of Order.
- B. Establish policy on Board Sessions.
- C. **Resolution No. 01-2020**, payment of County bills.
- D. **Resolution No. 02-2020**, authorizing Auditor to destroy county vouchers on or before January 1, 2009.
- E. **Resolution No. 03-2020**, approval of Deputy Appointments.
- F. **Resolution No. 04-2020**, Utilities Resolution.
- G. **Resolution No. 05-2020**, Construction Evaluation Resolution relating to the construction of a confinement feeding operation.
- H. Approval of Official Newspapers for Pottawattamie County for 2020.
- I. Approval of legal holidays for 2020.
- J. Approval of Federal Standard Mileage Rate for 2020.
- K. Discussion and/or decision of appointment to Southwest Iowa Region Mental Health & Disability Services Board for 2020.
- L. Discussion and/or decision of appointment to the Fourth Judicial District Department of Correctional Services Board of Directors for 2020.
- M. Discussion and/or decision on appointment of representatives to the IGHCP Board for 2020.
- N. Discussion and/or decision on appointment of MAPA representative.
- O. Discussion and/or decision on monthly stipend amount for Elected Officials' mobile cellular usage for 2020.

### **4. RECEIVED/FILED**

- A. Salary Actions:
  - 1. Communications – Payroll Status Change of Calee Morgal, Desiree Castro.
  - 2. Sheriff – Payroll Status Change of Jeremy Harker, Jeremy Petersen, Jesse Windham.
- B. Reports:
  - 1. Sheriff's Report of Fees Disbursed and Collected for November 2019.