

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, JANUARY 7, 2020
BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501**

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

- A. January 2, 2020, Minutes as read.
- B. Publication of Claims Allowed for December 2019.
- C. Engineer/Secondary Roads – Job Reclassification of Brady DeYeager from Engineering Tech II, to Engineering Tech III.

2. SCHEDULED SESSIONS

- A. Matt Wyant / Director, Planning and Zoning –
 - 1) **10:00 AM – Public Hearing** on proposed preliminary plat of I-29/I-80 Industrial Park, a subdivision situated in Lewis Township; and sign **Planning and Zoning Resolution No. 2020-01**;
 - 2) Discussion and/or decision to approve final plat of Oliver Acres, a subdivision situated in Hardin Township; and sign **Planning and Zoning Resolution 2020-02**;
 - 3) Discussion and/or decision on reappointments to Planning and Zoning Commission;
 - 4) Discussion and/or decision on appointment to Zoning Board of Adjustment; and
 - 5) Discussion and/or decision on reappointment to the Appeal Board.
- B. Matt Wyant / Director, Planning and Zoning; and Paula Hazelwood / Executive Director, Advance Southwest Iowa Corporation – Discussion and/or decision to approve and sign **Resolution No. 09-2020**, Resolution Endorsing an Application for RISE Program Funding to Reconstruct Portions of 192nd Street and Construct Internal Roads for a 26-Acre Industrial Development in Pottawattamie County.
- C. Jill Mowery – Pottawattamie County resident – Discussion on damage to her property on Mynster Springs Road.

- D. Jason Slack / Director, Buildings and Grounds – Discussion and/or decision on the approval to combine six of the Courthouse renovation projects into one project, and authorization for Chairman to sign HGM Associates, Inc.’s letter form agreement, setting out the combined six projects.
- E. Jeff Danker / Sheriff; and Rob Ambrose / Chief Deputy, Sheriff’s Office – Discussion and/or decision to approve the content of AIA Document B101 – 2017, Standard Form of Agreement Between Pottawattamie County Board of Supervisors and DLR Group, Inc. for the expansion at the Sheriff’s Office; Additions and Deletions Report for AIA Document B101 -2017; AIA Document A201 – 2017, General Conditions of the Contract for Construction; Additions and Deletions Report for AIA Document A201-2017; DLR Group Hourly Billing Rates; AIA Document E203–2013, Building Information Modeling and Digital Date Exhibit; and Additions and Deletions Report for AIA Document E203-2013.
- F. 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. RECEIVED/FILED

A. Salary Actions:

- 1) WIC – Payroll Status Change of Blanca Ponce-Dominguez, and Wei Kay Eng.

Monday, January 6, 2020

1:00 PM Southwest Iowa MHDS Region Governing Board meeting, Iowa Western Community College-Atlantic Campus, Atlantic (Drake/Belt)

Wednesday, January 8, 2020

2:00 PM Quarterly Department Head Meeting, BOS Hearing Room (Wichman/Belt)

Thursday, January 9, 2020

9:00 AM Veteran Affairs Commission, 623 6th Avenue, Council Bluffs (Schultz/Belt)
 2:00 PM Pott County Wellness Committee, BOS hearing room (Belt/Drake)
 3:00 PM Levee & Drainage Meeting, EMA Office, 205 South Main Street, Council Bluffs

Friday, January 10, 2020

7:30 AM Pottawattamie County Public Health, Board of Supervisors’ Hearing Room, Council Bluffs (Wichman/Belt)

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
AGENDA
THURSDAY, JANUARY 9, 2020**

**Location: Emergency Management Agency
205 South Main Street
Council Bluffs, Iowa 51503**

3:00 PM

**Pottawattamie County Levee & Drainage Flood
Response Task Force -**

Levee and Drainage Meeting

**No formal deliberation or action will be taken by
the Board of Supervisors at this event.**