

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, JANUARY 14, 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 7, 2020, Minutes as read.
- B. Planning/Public Health – Employment of Rebekkah Reilich, as Public Health Nurse/ITS Nurse.
- C. Planning/Public Health – Employment of Jane Husz, as Public Health Nurse II PRN.

2. SCHEDULED SESSIONS

- A. Garfield Coleman / Risk Manager; Lieutenant Andy Brown / Sheriff's Office – Discussion and/or decision on adoption of Courthouse Campus Security & Emergency Action Plan.
- B. Mark Shoemaker / Director, Conservation – Discussion and/or decision to approve:
 - 1) Reappointment of Eric Hough to Pottawattamie County Conservation Board; and
 - 2) Appointment/Reappointment of members to Loess Hills Alliance Board for 2020.
- C. Matt Wyant – Director / Planning and Zoning – Discussion and/or decision to approve and authorize Chairman to sign Recertification CCo213 form for Community Rating System for 2020.
- D. Melvyn Houser / Auditor – Discussion and/or decision to approve payment of IRS Penalties 600 and 612 under Sections 6721 and 6722, in the amount of \$18,008.75.

3. OTHER BUSINESS

- A. Approval of Legislative Representation Agreement between Brent Siegrist as Lobbyist, and the Council Bluffs Chamber of Commerce and it's funding participants, namely Pottawattamie County, City of Council Bluffs, Council Bluffs Community Schools, and Iowa Western Community College, for the 2020 Legislative Session.
- B. Discussion and/or decision to approve Pottawattamie County Treasurer's Semi Annual Report for 7/1/2019 – 12/31/2019.

- C. Approval and authorization for Chairman to sign AIA Document B101 2017 – Standard Form of Agreement Between Pottawattamie County Board of Supervisors and DLR Group, Inc. for Pottawattamie County Sheriff's Office Expansion.
- D. Discussion and/or decision on Board Members' assignments to 2020 Representative Appointments.

4. CLOSED SESSION(S)

- A. Matt Wyant / Director, Planning and Zoning – Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i), for purpose of performance and goal review.

5. STUDY SESSION

- A. Bonding opportunities;
- B. 2020/21 Budget; and
- C. Valuations.

6. RECEIVED/FILED

A. Salary Actions:

- 1) SWI Juvenile Detention – Employment of Ryan Edmondson, as Part-Time Youth Corrections Worker.
- 2) Communications – Payroll Status Change of Jaron Neumann, as Telecommunicator.
- 3) Planning – Payroll Status Change of Pamela Kalstrup.

B. Reports:

- 1) Recorder's Fee Book for December 2019.

C. Out of State Travel Notification:

- 1) Engineer's Office.

Monday, January 13, 2020

5:30 PM Pottawattamie County Planning & Zoning Commission, Board of Supervisors' Hearing Room, Council Bluffs

Tuesday, January 14, 2020

7:00 PM Pottawattamie County Flood Buyout Program meeting, Iowa Western Community College, Looft Hall, Council Bluffs (Schultz/Wichman/Belt)

7:00 PM Pottawattamie County Conservation Board, 223 South 6th Street, Annex Building – First Floor, Council Bluffs

Wednesday, January 15, 2020

8:00 AM East Pott Soil & Water Conservation, 321 Oakland Avenue, Oakland (Belt/Grobe)

8:30 AM MAPA – Finance Committee, 2222 Cuming Street, Omaha (Schultz/Belt)

12:00 PM SW Iowa Juvenile Services, Quaker Steak & Lube, 3320 Mid America Drive, Council Bluffs (Drake/Schultz)

4:00 PM Council Bluffs Airport Authority, 16801 McCandless Lane, Suite 2, Council Bluffs (Belt/Schultz)

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AGENDA
TUESDAY, JANUARY 14, 2020**

**Location: Iowa Western Community College
Looft Hall
Council Bluffs, Iowa**

7:00 PM

**Pottawattamie County Flood Buyout
Program Meeting**

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