

**\* AMENDED AND SUBSTITUTED**  
**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS**  
**REGULAR SESSION AGENDA**  
**TUESDAY, FEBRUARY 11, 2020**  
**BOARD OF SUPERVISORS' HEARING ROOM**  
**POTTAWATTAMIE COUNTY COURTHOUSE**  
**227 SOUTH 6<sup>TH</sup> STREET**  
**COUNCIL BLUFFS, IOWA 51501**

**10:00 AM** Pledge of Allegiance.

**1. CONSENT AGENDA**

- A. February 4, 2020, Minutes as read.
- B. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Sunday Sales for Palace Event Center LLC d/b/a Palace Event Center, Treynor.
- C. Publication of Claims Allowed for January 2020.

**2. SCHEDULED SESSIONS**

- A. Matt Wyant / Director, Planning and Zoning – **10:00 AM – Public Hearing** on proposed preliminary plat of Kathryn Rose Subdivision, a subdivision situated in Lewis Township; and sign **Planning and Zoning Resolution 2020-03**.
- B. John Rasmussen / Engineer – **10:10 AM – Public Hearing** on disposal of county-owned property, legally described as: A parcel of land located in Tract V in the NW ¼ of the NW ¼ of Section 17, Township 76 North, Range 39 West of the 5<sup>th</sup> Principal Meridian, City of Hancock, Pottawattamie County, Iowa; and approval to sign **Resolution No. 12-2020**, for disposal of real property.
- C. Matt Wyant / Director, Planning and Zoning – Discussion and/or decision to approve signed Iowa Homeland Security & Emergency Management's Iowa Flood Mitigation Program (FMP) Flood Recovery Project Application.
- D. Melvyn Houser / Auditor – Discussion and/or decision on Compensation Board's recommendation for elected official for FY 2020/21; and setting date to sign Resolution determining decision on Compensation Board's recommendation.

**3. OTHER BUSINESS**

- A. Discussion/Decision to approve and authorize Chairman to sign Appendix A – Expectations of ACT and States, Regions and Counties Participating in the ACT Work Ready Communities Boot Camp, for Pottawattamie County to actively participate in the ACT Work Ready Communities (ACT WRC) initiative.

- B. Approve list of Compensation / Condemnation Commission for 2020; and approve the posting/publishing of the Notice of Pottawattamie County Compensation / Condemnation Commission Vacancies in the Nonpareil for the eight vacancies to be filled on said Commission.

**4. CLOSED SESSION(S)**

- A. Matt Wyant / Director, Planning and Zoning; Jana Lemrick / Director; Human Resources; and Leanne Gifford / Assistant County Attorney – Closed Session as allowed by Code of Iowa, Chapter 21.5(1)(i), for purpose of performance and goal review.

**5. RECEIVED/FILED**

- A. Salary Actions:

- 1) Jail – Payroll Status Change of Angela Rubek, Adam Rutledge, Samantha Stone.

**Monday, February 10, 2020**

- All Day National Association of Regional Councils, Conference, Washington DC (Schultz)
- 1:00 PM Southwest Iowa Regions MHDS, IWCC – Atlantic Campus, Atlantic (Drake/Belt)
- 5:00 PM West Pottawattamie Soil and Water Conservation, 305 McKenzie Avenue, Council Bluffs (Belt/Wichman)
- 5:30 PM Pottawattamie County Planning and Zoning, Courthouse - BOS Hearing Room, Courthouse – 2<sup>nd</sup> Floor, Council Bluffs (Belt)

**Tuesday, February 11, 2020**

- All Day National Association of Regional Councils, Conference, Washington DC (Schultz)
- \*7:00 PM Pottawattamie County Conservation Board, Annex Building – Conference Room, 223 South 6<sup>th</sup> Street, Council Bluffs (Belt/Wichman)

**Wednesday, February 12, 2020**

- All Day National Association of Regional Councils Conference, Washington DC (Schultz)
- ~~\*7:00 PM Pottawattamie County Conservation Board, Annex Building – Conference Room, 223 South 6<sup>th</sup> Street, Council Bluffs (Belt/Wichman)~~

**Thursday, February 13, 2020**

- 9:00 AM Veteran Affairs Commission, 623 6<sup>th</sup> Avenue, Council Bluffs (Schultz/Grobe)
- 5:00 PM MAPA – Elected/Appointed Officials Training, Oakland Community Center 614 Dr. Van Zee Road, Oakland (Belt)
- 5:00 PM Hoff Family Arts & Culture Private Viewing and Reception, 1001 South 6<sup>th</sup> Street, Council Bluffs (Schultz/Grobe)
- 7:00 PM Pottawattamie County Assessors Conference Board meeting, BOS Hearing Room, Courthouse – 2<sup>nd</sup> Floor, Council Bluffs (Belt)