

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, FEBRUARY 18, 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. February 11, 2020, Minutes as read.
- B. Jail – Employment of Jamelyn Mass, as Full-Time RN.
- C. Communications – Employment of Tammy Lynn Jensen, as Telecommunicator.
- D. Communications – Employment of Joseph R. Master, as Telecommunicator.
- E. Renewal of C Native Wine (WCN), granting privileges of Class C Native Wine (WCN)/Outdoor Service/Sunday Sales for Prairie Crossing Vineyard and Winery d/b/a Prairie Crossing Vineyard and Winery, Treynor.

2. SCHEDULED SESSIONS

- A. Pete Tulipana / President and CEO, Iowa West Foundation – Presentation of Iowa West Foundation's \$500 million funding milestone.
- B. Shalimar Mazetis / Rural Development Manager, Advance Southwest Iowa Corporation – Discussion and/or decision to approve and authorize Chairman to sign Letter of Support to the DNR Derelict Building Grant Program Selection Board, in support of the City of Oakland's application to the Iowa Department of Natural Resources for the 2020 Derelict Building Grant Program Funding.
- C. Suanne Watson / Director, Community Services; and Debi Redmon / General Assistant Specialist, Community Services – Discussion and/or decision to approve 2020 Pottawattamie County Housing Trust Fund Application in support of Pottawattamie County General Assistance Gap Funding request.
- D. Mark Shoemaker / Director, Conservation – Discussion and/or decision to approve and authorize Chairman to sign:
 - 1) Farm Lease with Craig Hotze, for property legally described as: GROVE TWP 17-74-39 PT SE SE & 20-74-39 PT NE NE Comm 138.85' SE COR SEC 17 TH SW 669.08' N283.91' W 364.92' S307.35' SW276.37' SE 270.43' SW442.07' N 1934.4' E1327.46' S818.15' TO POB (INCLUDES PARCEL A SE SE PARCELS B & C NE NE) commonly referred to as Wheeler Grove Conservation Area.

- 2) Farm Lease with Craig Hotze, for property legally described as: Tract #1, The North Half of the Northeast Quarter (N ½ NE ¼) and the North Half of the Northwest Quarter (N ½ NW ¼) of the Section 14, Township 74 North, Range 39, West of the 5th P.M.; and Tract #2, the South Half of the Southeast Quarter (S ½ SE ¼) of Section 11, Township 74, Range 39, West of the 5th P.M.
- 3) Farm Lease with Frank Moran / Moran Enterprises, Inc., for property legally described as: Parcel #1: CRESCENT TWP 1-76-44 PT W ½ SW & P SE SE 2-76-44 COMM SE COR SECTION 2 TH WLY240.75' NLY441.5" ELY533.5" NE273.3' E44' N755.9' E302.09' NE 273.1' NW562' NE236.5' SE416.6' STO SE COR SW SW SECTION 1 W TO POB; Parcel #2 CRESCENT TWP 1-76-44 SE SW EXC E33' & EXC COMM 300'W S ¼ COR TH W85' NW405' NE 259' E117.3' SLY373.6' SW 103.6' TO POB; Parcel #3: CRESCENT TWP 12-76-44 NW NW EXC S330' & PT NE NW COMM 658.18'S NE COR TH NWLY 781.48' W945.85' S1319.79' E379.61' NW348.24' E474.22' N144.98' NELY213.45' E78.39' SE114.52 NE22.22' SE162.32' N132.42' TO POB (INCLUDES PARCEL C NE NW).

- E. David Bayer / Chief Information Officer – Discussion and/or decision on payment to Central Square Technologies for Annual Software Maintenance.
- F. Becky Belt / Finance, Auditor' Office – Discussion and/or decision on:
 - 1) Setting public hearing on Pottawattamie County's Maximum Property Tax Levy for Fiscal Year Ending June 30, 2021, and approve publication request;
 - 2) FY Budget 20/21; and
 - 3) Bonding schedule.

3. OTHER BUSINESS

- A. Approval of salary / contract adjustment for Director of Planning and Zoning, Matt Wyant.
- B. Approval of salary increase as recommended by the Pottawattamie County Commission of Veteran Affairs, for Director of Veteran Affairs, Nick Jedlicka.
- C. Approval of Sick Leave being utilized by employee for serious illness/injury for extended family member.
- D. Approval and authorization for Chairman to sign Farm Lease with Joe Respeliars, for property legally described as: A Parcel of Land being a portion of Government Lot 7 in the South Half of the Northeast Quarter, A Portion of the Southeast Quarter, and a portion of Government Lot 6 in the Northwest Quarter of the Southeast Quarter, all in Section 23 Township 75 North, Range 44 West of the 5th Principal Meridian, City of Council Bluffs, Pottawattamie County, Iowa.
- E. Discussion and/or decision on filing an appeal should the Iowa Department of Natural Resource's approve Mike Clifton's Poultry Application to build a confinement feeding operation; and discussion and/or decision to hire outside legal counsel to represent the County on said appeal.

4. CLOSED SESSION

- A. Leanne Gifford / Assistant County Attorney; Jana Lemrick / Director Human Resources – Closed Session pursuant to Iowa Code 21.5(1)(c), for discussion and/or decision on pending legal matter.
- B. Leanne Gifford / Assistant County Attorney; Mark Shoemaker / Director, Conservation - Closed Session Pursuant to Iowa Code Section 21.5(1)(j), for discussion and/or decision on purchase or sale of particular real estate.

5. RECEIVED/FILED

A. Salary Actions:

- 1) Conservation – Payroll Status Change of Jeffrey Franco.
- 2) Communications - Payroll Status Change of Jaron Neumann, Alicia Cotton, Desiree Castro, Torie Brummett, Scott Vandervort.
- 3) Sheriff – Payroll Status Change of Christopher McCoy
- 4) Jail – Payroll Status Change of Yom Aleu, Dustin Ceder, Trevor Ceder, Stephanie Ford, Nina Hoang, David Hooper, Riley Jones, Nolan Nielsen, Rod Oliver, Aaron Patterson, Jon Poore.
- 5) Auditor – Payroll Status Change of Candy Becerra.
- 6) Medial Examiner – Payroll Status Change of Cheri Dahlheim.
- 7) Buildings and Grounds / Jail – Payroll Status Change of Roberto Estrada, Matthew Wiese.
- 8) SW Iowa Juvenile Detention – Employment of Megan Healy as Part-Time Youth Corrections Worker, and Morgan McBride, as Part-Time Youth Corrections Worker.

B. Reports:

- 1) Sheriff’s Reports of Fees Collected and Disbursed for January 2020.

Monday, February 17, 2020

All County Offices will be closed in observance of President’s Day. (State Offices in the Courthouse will be open.)

Tuesday, February 18, 2020

7:00 PM Joint 911 Board Meeting, Board of Supervisors Hearing Room, 227 South 6th Street, Council Bluffs (Belt)

Wednesday, February 19, 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/Belt)
4:00 PM Council Bluffs Airport Authority, 16801 McCandless Lane, Suite 2, Council Bluffs (Belt/Schultz)
5:00 PM Council Bluffs Legislative Reception, Embassy Suites on the River, 101 East Locust Street, Des Moines (Belt/Grobe)

Saturday, February 22, 2020

8:30 AM Council Bluffs Chamber – Legislative Coffee, Wilson Middle School Auditorium, 715 North 21st Street, Council Bluffs (Schultz/Grobe/Belt)

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
AGENDA
SATURDAY, FEBRUARY 22, 2020
Location: Wilson Middle School Auditorium
715 North 21st Street
Council Bluffs, Iowa 51501**

8:30 AM

**2020 Council Bluffs Chamber –
Legislative Coffee**

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

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
AGENDA
MONDAY, FEBRUARY 24, 2020**

**Location: Farm Bureau Office
126 East Broadway
Council Bluffs, Iowa**

11:00 AM

**Annual County Officials / Farm Bureau
Meeting and Luncheon**

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