

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS**  
**REGULAR SESSION AGENDA**  
**WEDNESDAY, MARCH 4, 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. February 25, 2020 AM and PM, Minutes as read.

**2. SCHEDULED SESSIONS**

A. Amber Mohr and Annie Keupp / Avoca Main Street, Inc. – Presentation on Avoca Main Street, Inc.'s programs; and funding request.

B. Brooke Bauer / Conservation Assistant, West Pottawattamie Soil and Water Conservation; and Paige Volkens, Education Coordinator, East and West Pottawattamie Soil and Water Conservation – Presentation on East and West Pottawattamie Soil and Water Conservation programs; and funding request for Education Coordinator position with East and West Pottawattamie Soil and Water Conservation Districts.

C. Cortny Garmong, BSN, RN, GBA, and Brittany Whittington / Lockton Companies; Michael Williams and Jim Garbina / The Harry A. Koch Company; Presentation/update on Wellness Program and submittal of Aggregate Reports.

D. John Rasmussen / Engineer – Discussion and/or decision to:

1) approve and sign **Resolution No. 23-2020**, awarding contract for Project FM-CO78(20) – 55-78 to Western Engineering for Railroad Highway resurfacing; and

2) approve final payment voucher to Minturn Inc. for Railroad Highway repair, project number FM-CO78(200)—55-78.

E. Lauren Campbell / Office Administrator, Assessor's Office – Discussion and/or decision to approve / disallow the following applications made to the Assessor's Office: Homestead (76 recommended allowed, 0 recommended disallowed), Military (17 recommended allowed, 2 recommended disallowed), Disabled Veteran Homestead (4 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (10 recommended allowed, 2 recommended disallowed), Family Farm (1 recommended allowed, 2 recommended disallowed).

- F. Matt Wyant / Director, Planning and Development – Update on Public Health preparedness efforts and discussion on current efforts on plans in the event of a disaster/outbreak.
- G. Becky Belt / Auditor’s Office, Finance – Discussion and/or decision on:
  - 1) FY 2020/21 budget;
  - 2) FY 2020/21 salaries for department heads and non-union employees; and
  - 3) FY 2020/21 employee health insurance.

**3. OTHER BUSINESS**

- A. Discussion and/or decision to accept Sundquist Engineering Report 2019 Flood Repairs – New Coulthard Levee District; and to schedule public hearing for April 16, 2020 at 10:10 AM on flood repairs to Coulthard Levee District.
- B. Appointment of Brooke Ploen to replace Val Osborn on the Walnut Library Board of Trustees, as required by Walnut Code of Ordinances and requested by Walnut Mayor Gene Larsen.

**4. CLOSED SESSION(S)**

- A. 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.
- B. Jana Lemrick / Director, HR; Leanne Gifford / Assistant County Attorney; and Sheriff Jeff Danker – Closed Session pursuant to Iowa Code 21.5(1)(i) for discussion and/or decision on personnel matters.

**5. RECEIVED/FILED**

- A. Salary Actions:
  - 1) WIC – Payroll Status Change of Blanca Ponce-Dominguez.
  - 2) Jail – Payroll Status Change of Todd Schlines, Cassandra Green.
  - 3) Veteran Affairs – Payroll Status Change of Paul Rosenberg.
  - 4) Buildings and Grounds – Payroll Status Change of Jason Slack.
  - 5) Conservation – Payroll Status Change of Katherine Simmons, Amy Johnson-Campagna.

**Monday, March 2, 2020**

All Day NACo Legislative Conference, Washington DC (Belt/Schultz)

**Tuesday, March 3, 2020**

All Day NACo Legislative Conference, Washington DC (Belt/Schultz)

**Wednesday, March 4, 2020**

All Day NACo Legislative Conference, Washington DC (Schultz)

**Thursday, March 5, 2020**

- 10:00 AM Vanman Drainage District meeting, BOS Hearing Room, Courthouse – 2<sup>nd</sup> Floor, Council Bluffs (Belt/Grobe)
- 11:00 AM Fensler Drainage District meeting, BOS Hearing Room, Courthouse – 2<sup>nd</sup> Floor, Council Bluffs (Belt/Grobe)
- 6:00 PM Assessor’s Conference Board Public Hearing, BOS Hearing Room, Courthouse – 2<sup>nd</sup> Floor, Council Bluffs (Belt/Grobe)
- 7:00 PM 911 Service Board Public Hearing, BOS Hearing Room, Courthouse – 2<sup>nd</sup> Floor, Council Bluffs (Belt)

**Friday, March 6, 2020**

- 10:00 AM Honey Creek Drainage District meeting, BOS Hearing Room, Courthouse – 2<sup>nd</sup> Floor, Council Bluffs (Belt/Grobe)

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
AGENDA  
THURSDAY, MARCH 5, 2020**

**Location: Board of Supervisors Hearing Room  
227 South 6<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Council Bluffs, Iowa 51501**

**6:00 PM  
Assessor's Conference Board – Public Hearing**

**7:00 PM  
911 Service Board – Public Hearing**

**No formal deliberation or action will be taken by  
the Board of Supervisors at either of these events.**

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
AGENDA  
FRIDAY, MARCH 6, 2020**

**Location: PACE – Hoff Family Arts & Culture Center  
1001 6<sup>th</sup> Street  
Council Bluffs, Iowa**

**2:30 PM**

**Governor Reynolds –  
Town Hall Meeting**

Topic: Invest in Iowa Act, which is a bill to increase sales tax by one penny to fund income tax reductions, conservation/quality of life and take the majority of mental health funding from property taxes to sales tax.

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