

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA  
TUESDAY, MARCH 10, 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. March 3, 2020, Minutes as read.
- B. Publication of Claims Allowed for February, 2020.
- C. Jail – Employment of Brent Fauble, as Detention Officer.
- D. Jail – Employment of Jacob Meyer, as Detention Officer.
- E. Jail – Employment of Valerie Garrean, as Secretary.
- F. Secondary Roads – Employment of Brody Darrington, as Truck Driver/Laborer.
- G. Secondary Roads – Employment of Wylie McIntire, as Truck Driver/Laborer.
- H. Renewal of Class B Beer (BB) (Includes Wine Coolers) Liquor License, granting privileges of Class B Beer (BB) (Includes Wine Coolers)/Outdoor Service for Westfair Association, d/b/a/ Westfair, Council Bluffs.

**2. SCHEDULED SESSIONS**

- A. Becky Belt / Auditor's Office, Finance Dept. – **Public Hearing** on Pottawattamie County's Maximum Property Tax Levy for Fiscal Year Ending June 30, 2021, in accordance with SF 634; and sign **Resolution No. 27-2020**.
- B. Don Gross / MAPA – Discussion and/or decision to approve and authorize Chairman to sign Authorization for Alternate Signatories for Section 106 Compliance Forms for Community Development Block Grant; and to sign **Resolution No. 25-2020**, a Resolution of Pottawattamie County Adopting Certain Policies, Rules and Regulations During the Performance of the Community Development Block Grant Program.
- C. Suzanne Watson / Director, Community Services; and Mary-Beth Roskens, Community Services Supervisor – Discussion and/or decision to approve Services Agreement – Mental Health Advocate.
- D. David Bayer / Chief Information Officer – Discussion and/or decision on payment to Central Square Technologies for Annual Software Maintenance.

- E. Michael Williams and Jim Garbina / The Harry A. Koch Company; and Jana Lemrick / Director, Human Resources – Discussion and/or decision to approve and authorize Chairman to sign July 1, 2020, Renewal Recommendation IGHCP Partially Self-Funded premium sheet, and Wellmark Iowa Governmental Health Care Plan for Rating Period 7/1/20 – 6/30/2021.
- F. Maria Sieck / Public Health Administrator; and Tracy Nosekable / Environmental Health Inspector I – Discussion and/or decision to:
  - 1) Appoint Tracy Nosekable and Dusty Crisler as 2020 County Weed Commissioners; and
  - 2) Approve and sign **Resolution No. 24-2020**, A Resolution for the Destruction of Noxious Weeds.
- G. Matt Wyant / Director, Planning and Zoning – Discussion and/or decision to release RFP for appraisals of Properties affected by 2019 flood.
- H. Becky Belt / Auditor’s Office, Finance – Discussion and/or decision on:
  - 1) County FY 2020-21 Budget, and to set date for public hearing on said FY 2020-21 Budget;
  - 2) Setting public hearing to sign **Resolution No. 26-2020** on decision of Compensation Board’s recommendation for FY 2020-21 salaries of elected officials; and
  - 3) County FY 2019-20 Budget Amendment, and to set date for public hearing on said amendment.

**3. CLOSED SESSION(S)**

- A. Leanne Gifford / Assistant County Attorney; John Mullarkey / ICAP; Brent Hinders / Hopkins & Huebner Law Firm; Sheriff Jeff Danker; Chief Deputy Rob Ambrose and Sgt. Jason Lemaster / Sheriff’s Office – Closed Session pursuant to Iowa Code 21.5(1)(c), for discussion and/or decision on pending legal matter.

**4. RECEIVED/FILED**

A. Salary Actions:

- 1) Secondary Road – Payroll Status Change of Scott Konz.
- 2) Communications – Payroll Status Change of Tammy Jensen, Eric Wallner.
- 3) GIS – Payroll Status Change of William Shrader.
- 4) Mental Health – Payroll Status Change of Thomas Olsen, Amy Jobe.
- 5) Environmental Health / Planning – Payroll Status Change of Dustin Crisler.

B. Out of State Travel Notification:

- 1) County Attorney.

**Monday, March 9, 2020**

**Tuesday, March 10, 2020**

7:00 PM Conservation Board, Annex Building, 223 South 6<sup>th</sup> Street, 1<sup>st</sup> Floor Conference Room, Council Bluffs (Belt/Wichman)

**Wednesday, March 11, 2020**

All Day ISAC Spring Conference, Veteran's Memorial Community Choice Credit Union Convention Center, Des Moines (Belt/Grobe)

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

11:00 AM MAPA Council of Officials Meeting, Metro Community College, Fort Omaha Campus, Swanson Conference Center, Building 22, 5300 North 30<sup>th</sup> Street, Omaha (Schultz)

**Thursday, March 12, 2020**

All Day ISAC Spring Conference, Veteran's Memorial Community Choice Credit Union Convention Center, Des Moines (Belt/Grobe)

9:00 AM Veteran Affairs Commission, 623 6<sup>th</sup> Avenue, Council Bluffs (Schultz/Belt)

**Friday, March 13, 2020**

All Day ISAC Spring Conference, Veteran's Memorial Community Choice Credit Union Convention Center, Des Moines (Belt/Grobe)

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