

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, APRIL 14, 2020
BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501**

Participate in this meeting via:

In person: limit of 10 people in Board Hearing Room; limit of 10 people in Multi-Purpose Room
YouTube, at: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g>
Telephone Conference call: (712) 328-5848

Please note, per order of the Iowa State Governor, there is a 10 person limit in the Board of Supervisors Hearing Room. In the event there are more than 10 people present for this meeting, there will be an overflow area in the Multi-Purpose Room located in the basement of the Courthouse where you can view the meeting via YouTube. A telephone will also be available in the Multi-Purpose Room to participate via the telephone conference call option. There is a 10 person limit in the Multi-Purpose Room as well.

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

- A. April 9, 2020, Minutes as read.
- B. Renewal of Class C Native Wine (WCN) Liquor License, granting privileges of Class C Native Wine (WCN); Outdoor Service; Sunday Sales for Breezy Hills Winery, LLC d/b/a Breezy Hills Vineyard, Minden, Iowa.
- C. Class B Beer (BB) (Includes Wine Coolers) Liquor License, granting privileges of Class B Beer (BB) (Includes Wine Coolers); Class C Native Wine Permit (On-Premises); Outdoor Service; and Sunday Sales for Lyle Ditmars d/b/a Ditmars Orchard and Vineyard, Council Bluffs.

2. SCHEDULED SESSIONS

- A. John Rasmussen / Engineer – Discussion and/or decision to approve:
 - 1. Iowa DOT Budget Amendment for Fiscal Year 2020 to match County Budget Amendment;
 - 2. **Resolution No. 45-2020**, entitled 2020 County Five Year Program Resolution – Pottawattamie County Secondary Roads; said Resolution revises the County Five Year Program to add and modify projects to the Fiscal 2020 Accomplishment Year;
 - 3. Iowa DOT Budget for Fiscal Year 2021 to match County Budget approved March 31, 2020; and
 - 4. County Five Year Program for the 2021 Accomplishment Year.

- B. Jana Lemrick / Director, Human Resources – Discussion and/or decision to approve:
 1. Agreement between Pottawattamie County and Local 2364, American Federation of State, County and Municipal Employees – Courthouse Employees (AFSCME/Iowa Council 61) for period of July 1, 2020 – June 30, 2021; and
 2. Agreement between Pottawattamie County and Local 2364, American Federation of State, County, and Municipal Employees – Roads Employees (AFSCME/Iowa Council 61) for period of July 1, 2020 – June 30, 2021.

3. OTHER BUSINESS

- A. Transfer Resolutions, **Resolution Nos. 48-2020 and 49-2020.**
- B. Approve Assessor’s recommendations on the following applications: Homestead (102 recommended allowed, 0 recommended disallowed), Military (11 recommended allowed, 0 recommended disallowed), Disabled Veteran Homestead (3 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (12 recommended allowed, 0 recommended disallowed), Family Farm (1 recommended allowed, 0 recommended disallowed).

4. CLOSED SESSION(S)

- A. Jana Lemrick / Director, HR; Leanne Gifford / Assistant County Attorney – 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) Communications – Payroll Status Change of Robert Andersen.
 - 2) Jail – Payroll Status Change of Madison Csellar, Andrew Smith.

Monday, April 13, 2020

4:00 PM West Pott Soil and Water Conservation, teleconference (978) 990-5304; Access Code 3403394 (Belt/Wichman)

Wednesday, April 15, 2020

7:45 AM East Pott Soil and Water Conservation, teleconference (701) 802-5499; Access Code 661279# (Belt/Grobe)
 12:00 PM SWI Juvenile Emergency Services Board, GoToMeeting: <https://global.gotomeeting.com/join/498130469>;
 OR phone (872) 240-3212; Access Code 498-130-469 (Drake/Schultz)
 4:00 PM CB Airport Authority, 16801 McCandless Lane, Suite 2, Council Bluffs (Belt/Schultz)