

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
THURSDAY, APRIL 16, 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.

10:15 AM Pledge of Allegiance.

1. CONSENT AGENDA

A. April 14, 2020, Minutes as read.

2. SCHEDULED SESSIONS

A. 10:15 AM **Public Hearing** – The joint Board of Supervisors of Pottawattamie County and Harrison County, acting on behalf of Coulthard Levee Drainage District, to discuss and/or:

1. Approve Sundquist Engineer's report for the Coulthard Levee District repairs;
2. Authorize Chairman to sign joint Corp and DNR permit application; and
3. Authorize engineer to proceed with receipt of bids.

(Note: The 10:15 AM agenda item regarding Coulthard Levee Drainage District will be via conference call.)

B. Kenny Loghry / Detention Officer; Jana Lemrick / Director, Human Resources; and Leanne Gifford / Assistant County Attorney – Discussion on employee morale at the Pottawattamie County Jail.

C. Pam Kalstrup / Acting Director, Planning and Development – Discussion and/or decision regarding RFP on Hazard Mitigation Grant Program (HMGP); and approval of Agreement for Appraisal Services submitted by NRH Appraisal Associates, LLC. for appraisals of Flood Impacted Properties for the date of loss of March 11, 2019.

3. OTHER BUSINESS

- A. Approval and authorization for Chairman to sign 2020 Pottawattamie County Housing Trust Fund Grant Agreement between Pottawattamie County General Assistance Fund and Pottawattamie County Housing Trust Fund, Inc.
- B. Approval of Notices of Disallowance of Homestead Tax Credit Applications.

4. RECEIVED/FILED

- A. Salary Actions:
 - 1) Communications – Payroll Status Change of Rachel Bieghler.
- B. Reports:
 - 1) Sheriff's Reports of Fees Collected and Disbursed for February 29, 2020 – March 31, 2020.