

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, MAY 12, 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 28, 2020, Minutes as read.
- B. Publication of Claims Allowed for April 2020.
- C. Planning and Development/Public Health – Employment of Maria Torres, as Temporary Community Health Organizer.
- D. Planning and Development/Public Health – Employment of Melissa Castro, as Temporary Community Health Organizer.

2. SCHEDULED SESSIONS

- A. Joint Meeting with Harrison County Board of Supervisors – Update/Discussion on progress of the FRF project on Coulthard Levee.
- B. Bill Stazzoni / Iowa Workforce Development – Presentation and discussion/decision on Disaster Response Emergency Program (DREP) with Iowa Western Community College, regarding Flood Disaster Recovery Employment Program.
- C. Paula Hazelwood / Director, Advance Southwest Iowa Corporation; and Shalimar Mazetis / Advance Southwest Iowa Corporation – Presentation/Update on future or current projects.
- D. Becky Belt / Finance, Auditor's Office; and Doug Reed / Director, EMA – Discussion and/or decision on public assistance application reimbursement process.
- E. Becky Belt / Finance – Transfer Resolution.

- F. Matt Wyant / Director, Planning and Zoning – Discussion and/or decision on filing application for Community Development Block Grant (CDBG) for COVID-19 funding support; and authorization for Chairman to sign letter requesting funding.
- G. Lauren Campbell / Office Administrator, Assessor – Discussion and/or decision to approve Assessor’s recommendation to approve / disallow the following applications: Homestead (61 recommended allowed / 0 recommended disallowed); Family Farm (1 recommended allowed / 0 recommended disallowed); Military (5 recommended allowed / 0 recommended disallowed); Disabled Veteran Homestead: (5 recommended allowed, 0 recommended disallowed); Business Property Tax Credit: 18 recommended allowed / 3 recommended disallowed).
- H. Discussion on State Auditor’s Report for period ending June 30, 2019.
- I. John Rasmussen / Engineer – Discussion and/or decision to approve and authorize Chairman to sign Iowa Department of Transportation Agreement for a Revitalize Iowa’s Sound Economy Program (RISE) Project.

3. CLOSED SESSIONS

- A. John Rasmussen / Engineer; and Leanne Gifford / Assistant County Attorney – Closed Session pursuant to Iowa Code Section 21.5(1)(j), for discussion and/or decision on purchase or sale of particular real estate.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Communications – Payroll Status Change of Heather Townsend; Joseph Master; Kena Woods; Jaron Neumann.
- 2) Sheriff – Payroll Status Change of Teresa Schultz.
- 3) Jail – Payroll Status Change of Garrett Lembke.

B. Reports:

- 1) Recorder Fee Book for April 2020.

Monday, May 11, 2020

4:00 PM West Pott Soil and Water Conservation, 305 McKenzie Avenue, Council Bluffs (Schultz/Wichman)

Tuesday, May 11, 2020

7:00 PM Conservation Board, via GoToMeeting at <https://global.gotomeeting.com/join/972554917>, OR by phone at United States: +1 (872) 240-3212; Access Code: 972-554-917 (Belt/Wichman)

Thursday, May 14, 2020

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