

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, JUNE 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: Limited number of attendees due to Governor's social distancing rule in Board Hearing Room;
Limited number of attendees due to Governor's social distancing rule in Multi-Purpose Room.
YouTube: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g>
Telephone Conference call: (712) 328-5848

Please note, per the Iowa State Governor's order for social distancing, there is a limited number of attendees allowed in the Board of Supervisors Hearing Room. In the event there are more attendees present than allowed, there will be an overflow area set up 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. Due to the Governor's social distancing rule, there is also a limited number of persons allowed in the Multi-Purpose Room.

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

- A. June 9, 2020, Minutes as read.
- B. Conservation – Employment of Connor Williams, as NAM Seasonal.
- C. Conservation – Employment of Katelyn Duffy, as NAM Seasonal.
- D. Conservation – Employment of Ethan Brewer, as NAM Seasonal.
- E. Secondary Roads – Employment of Dylan Pitt, as Seasonal Roadside.
- F. Planning / Public Health – Employment of Benjamin Boese, as Temporary Public Health Intern.
- G. Planning / Public Health – Employment of Kaedyn Niemeyer, as Temporary Public Health Intern.
- H. Planning / Public Health – Employment of Lydia Wede, as Temporary Public Health Intern.
- I. Planning / Public Health – Employment of Tallin Rasmussen, as Temporary Public Health Intern.

2. SCHEDULED SESSIONS

- A. 10:00 AM **Public Hearing:** Becky Belt / Finance, Auditor's Office – Discussion regarding amendment to Pottawattamie County Budget for FY 2019/20;
 - Approval of **Resolution No. 56-2020**, amending said County Budget for FY 2019/20.; and

- Approval of **Resolution No. 57-2020**, to appropriate funds from Amendment to Budget for FY 2019/20.

- B. Becky Belt / Finance, Auditor’s Office – Discussion and/or decision to re-appropriate funds from Board of Supervisors (Department 01) to Environmental Health (Department 38) and Planning and Development (Department 53); and to sign **Resolution No. 58-2020**, regarding said re-appropriation.
- C. John McCurdy / Executive Director; Mark Lander / Transit Director, Southwest Iowa Planning Council – Discussion and/or decision on funding request for FY 21 by Southwest Iowa Planning Council and Southwest Iowa Transit Agency, and authorization for Chairman to sign Rural Transit System Joint Participation Agreement for FY21.
- D. Jeff Lorenz / President, Cost Advisory Services, Inc. – Discussion and/or decision to approve and authorize Chairman to sign a three-year renewal Contract to Provide Professional Consulting Services to Pottawattamie County by Cost Advisory Services, Inc.
- E. Jason Slack / Director, Buildings and Grounds; Christine Circo / Assistant County Attorney; Garfield Coleman / Safety and Risk Manager; Sheriff Jeff Danker, Chief Deputy Rob Ambrose and Lieutenant Andy Brown / Sheriff’s Office; Jail Administrator Tiffany Mass and Lewis Davids / Jail; Chief Information Officer David Bayer and Anthony McCartney / IT – Discussion and/or decision on County Security Upgrades.
- F. Matt Wyant / Director, Planning and Development; Greg Fenton / COO, Witt O’Brien’s LLC – Discussion and/or decision to approve and authorize Chairman to sign Emergency Purchasing Agreement regarding COVID-19 funds.

3. OTHER BUSINESS

- A. Approve and authorize Chairman to sign Amendment to Agreement between MAPA and the County on Project 19POTTO2–Pottawattamie County CITIES Administration Cities of Macedonia and Treynor.
- B. Approve and authorize Chairman to sign Employment Agreements with Chief Information Officer David Bayer, HR Director Jana Lemrick, Engineer John Rasmussen, Buildings and Grounds Director Jason Slack, Veteran Affairs Director Nicholas Jedlicka, Conservation Director Mark Shoemaker, Planning and Development Director Matt Wyant, and Community Services Director Suzanne Watson.

4. RECEIVED/FILED

- A. Salary Actions:
 - 1) Attorney – Payroll Status Change of Lyndze Thompson.
 - 2) Secondary Roads – Payroll Status Change of Zach Lairmore, Nick McCoid, Mitch Rollins, Josh Reynolds, Kevin Ausdemore.

Monday, June 15, 2020

5:30 PM City of Neola Annexation meeting, Neola City Hall, 401 Front Street, Neola (Belt/Grobe/Wichman)
 5:30 PM Pott County Planning and Zoning, 2nd Floor Courthouse, Board of Supervisors Hearing Room (Belt)

Wednesday, June 17, 2020

- 8:30 AM MAPA Finance Committee, via Zoom:
<https://us02web.zoom.us/j/87104935780?pwd=YmQzUWw1YmVIMWRPY210bG9ocGY3QT09>; Meeting ID: 871 0493 5780; Password: 501067 OR by Phone (312) 626 6799; Meeting ID: 871 0493 5780; Password: 501067 (Schultz/Belt)
- 12:00 PM SWI Juvenile Emergency Services Board, Quaker Steak & Lube, 3320 MidAmerica Drive, Council Bluffs (Drake/Belt)
- 4:00 PM Council Bluffs Airport Authority, 101 McCandless Lane, Council Bluffs (Belt/Schultz)

Thursday, June 18, 2020

- 11:30 AM MAPA Council of Officials, via Zoom:
<https://us02web.zoom.us/j/82624167247?pwd=RnJPbHZoaFFjZzFCQlRmbXRuMHJPUT09>; Meeting ID: 826 2416 7247; Password: 039411; OR by phone: (312) 626-6799; Meeting ID 826 2416 7247; Password 039411 (Belt)

Friday, June 19, 2020

- 8:00 AM East Pott Soil and Water Conservation, Chautauqua Park Gazebo, Oakland (Belt/Grobe)