

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA  
TUESDAY, JULY 28, 2020  
BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE  
227 SOUTH 6<sup>TH</sup> STREET  
COUNCIL BLUFFS, IOWA 51501**

**Please note:**

You may participate in this meeting via:

- In person: Limited number of attendees allowed in Board Hearing Room due to Governor's self-distancing order
- YouTube, at: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMl6g>
- Telephone Conference call: (712) 328-5848

**10:00 AM** Pledge of Allegiance.

**1. CONSENT AGENDA**

- A. July 21, 2020, Minutes as read.
- B. Community Services – Change of Employment of Jamie Lorenz from a Clerk 2 in the Treasurer's Office, to Administrative Assistant in Community Services.

**2. SCHEDULED SESSIONS**

- A. Matt Wyant / Director of Planning and Zoning; and/or Pam Kalstrup / Interim Director of Planning and Zoning – Discussion and decision to approve appointment of:
  - 1) Karen S. Anderson to the Zoning Board of Adjustment, with a term ending date of December 31, 2022; and
  - 2) Dolores D. Silkworth to the Planning and Zoning Commission, with a term ending date of December 31, 2022.
- B. Becky Belt / Finance, Auditor's Office; and Maggie Burger / Sr. Vice President of Speer Financial, Inc. – Update / discussion on 2020A bonding projects.
- C. Becky Belt / Finance, Auditor's Office – Discussion / update on FY 19-20 year end fund balances.
- D. Matt Wyant / Director of Planning and Zoning; Garfield Coleman / Safety and Risk Manager; Nick Jedlicka / Director, Veteran Affairs; Lieutenant Andy Brown / Sheriff's Office – Discussion and/or decision to updated procedures on Courthouse Safety Measures Related to COVID, as set out in the Memorandum addressed to the Board of Supervisors, dated July 28, 2020.

- 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 – Continued discussion / update on County Security Upgrades.

**3. OTHER BUSINESS**

- A. Transfer Resolution.

**4. RECEIVED/FILED**

- A. Salary Actions:

- 1) Planning and Zoning / Public Health – Payroll Status Change of Maria Sieck.
- 2) Buildings and Grounds – Payroll Status Change of Jeremy Meyers, Jason Burhenne
- 3) Southwest Iowa Juvenile Detention Center – Payroll Status Change of Melissa A. Vanderpool.
- 4) Attorney – Payroll Status Change of Mandi Jo Schnepf, Brett Wessels.

- B. Reports:

- 1) Sheriff's Report of Fees Collected and Disbursed for 5/30/2020 – 6/30/2020.

- C. Notices of Out of State Travel:

- 1) Sheriff's Office (2).

**Monday, July 27, 2020**

5:30 PM Planning and Zoning meeting, BOS hearing room, 227 South 6<sup>th</sup> Street, Council Bluffs (Belt)

**Wednesday, July 29, 2020**

12:00 PM CB Chamber's - State of the County luncheon, Council Bluffs Country Club, Council Bluffs (Belt/Grobe/Schultz/Wichman)

1:00 PM Council Bluffs Airport Authority, 16801 McCandless Lane, Suite 2, Council Bluffs (Belt/Schultz)