

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, SEPTEMBER 15, 2020
BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE
227 SOUTH 6TH 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. September 8, 2020, Minutes as read.
- B. County Attorney – Promotion of Hope Rodarte, from Clerk II to Legal Assistant.
- C. County Attorney – Promotion of Jennifer Wallner, from Clerk II to Legal Assistant.

2. SCHEDULED SESSIONS

- A. John Rasmussen, Engineer –
 - 1) Open Bids received for the Hancock Maintenance Facility;
 - 2) Discussion and/or decision to approve Right of Way Contract with Chad W. Eitmann Trust and Kris A. Eitmann Trust for Project BRS-SWAP-CO78(199)—FF-78; and
 - 3) Discussion and/or decision to approve Right of Way Contract with Charles W. Johnsen and Beth A. Johnsen for Project BRS-SWAP-CO78(199)—FF-78.
- B. Grant Anderson, Community & Economic Development Planner, MAPA – Discussion and/or decision to authorize MAPA to issue a Notice of Intent to Award Proposal for asbestos abatement work on the Carson and Façade Rehabilitation Project.
- C. Lea Voss, Treasurer – Discussion and/or decision to –
 - 1) Approve payment of drainage taxes for County owned properties; and
 - 2) Abate taxes on Myrtue Medical Center for property located at 510 N Elm Street, Avoca (Parcel No. 773909332009).

- D. Matt Wyant, Director of Planning and Development; Nick Jedlicka, Director of Veteran Affairs; and Garfield Coleman, Safety and Risk Manager – Update on COVID-19.
- E. Matt Wyant, Director of Planning and Development and/or Pam Kalstrup, Acting Planning Director – Discussion and/or decision to approve:
 - 1) Final Plat of Hadleigh Acres, a residential subdivision situated in Garner Township; and sign Planning and Zoning Resolution 2020-13; and
 - 2) Designation of Pam Kalstrup as the Authorized Representative for the HSEMD application; and to sign **Resolution No. 83-2020**, entitled Local Match for the Hazard Mitigation Grant Program.
- F. Melvyn Houser, Auditor; and Gina Hatcher, Payroll/Benefits Specialist – Auditor’s Office – Discussion and/or decision on County opting out of the President’s Payroll Tax Deferral plan for the period of September 1, 2020 – December 31, 2020; and approval of Memorandum to County Employees on the decision to opt out of said plan.
- G. Becky Belt / Finance, Auditor – Discussion and/or authorization to approve and sign:
 - 1) **Resolution No. 84-2020**, entitled: Resolution Directing the Advertisement for Sale of \$4,610,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2020A, and Approving Electronic Bidding Procedures and Official Statement;
 - 2) **Resolution No. 85-2020**, entitled: Resolution Directing the Advertisement for Sale Of \$2,045,000 (Dollar Amount Subject to Change) General Obligation Local Option Sales and Service Tax Bonds, Series 2020B, and Approving Electronic Bidding Procedures and Official Statement; and
 - 3) **Resolution No. 86-2020**, declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the County for certain original expenditures paid in connection with specified Projects.
- H. Jana Lemrick, Director of Human Resources – Discussion and/or decision on process for posting open positions within the County.

3. CLOSED SESSION

- A. Jana Lemrick / Director, Human Resources; Matt Wilber, County Attorney – Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters; and pursuant to Iowa Code 21.9, for discussion and/or decision on matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement.

4. RECEIVED/FILED

A. Salary Actions

- 1) Jail – Payroll Status Change of Nolan Nielsen

Monday, September 14, 2020

- 1:00 PM Southwest Iowa Region MHDS Governing Board, Oakland Community Center, 614 Dr. Van Zee Road, Oakland; or via GoTo meeting: <https://global.gotomeeting.com/join/280752757> (Drake/Belt)
- 4:30 PM West Pott Soil and Water Conservation, via Zoom:
<https://zoom.us/j/94537300037?pwd=Ros4UDBzamYzRlltUGVoVTRtOHZCdzo9> (Belt/Wichman)

Wednesday, September 16, 2020

- 8:00 AM East Pott Soil and Water Conservation, Chautauqua Park, Oakland (Belt/Grobe)
- 8:30 AM MAPA – Finance Committee, 2222 Cuming Street, Omaha (Schultz/Belt)
- 11:30 AM Council Bluffs Chamber – Mid-Year Meeting and Leadership Graduation, MidAmerica Center, 1 Arena Way, Council Bluffs (Belt/Grobe/Schultz/Wichman)
- 12:00 PM SW IA Juvenile Services, Quaker Steak & Lube, 3320 MidAmerica Dr., Council Bluffs (Drake/Belt)
- 4:00 PM Council Bluffs Airport Authority, 16801 McCandless Lane, Suite 2, Council Bluffs (Belt/Schultz)