

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, NOVEMBER 3, 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. October 27, 2020, Minutes as read.

2. SCHEDULED SESSIONS

A. **Public Hearing** – Discussion regarding amendment to Pottawattamie County Budget for FY 2020/21.

- 1) Approval of **Resolution No. 94-2020**, amending Pottawattamie County Budget for FY 2020/21; and
- 2) Approval of **Resolution No. 95-2020**, to appropriate funds for Amendment to Budget for FY 2020/21.

B. Jason Slack, Director of Buildings and Grounds – Discussion and/or decision to approve:

- 1) Change Order CRC 015 – ASI #12, Changed Ramp Flooring in the amount of \$530.15 with Ronco Construction and Baldwin's Flooring America;
- 2) Change Order CRC 012R – ASI #10, Replace Garage Door with Coiling Door in the amount of \$4,466.19 with Norm's Door Service or Overhead Door Company of Omaha / Council Bluffs; and
- 3) Change Order CRC 017 – VE Ceramic Tile for a credit of \$6,000.00 with Baldwin's Flooring America.

- C. John Rasmussen, Engineer – Discussion and/or decision to award and authorize Chairman to sign Contract and Contractor’s Performance Bond, with Bluffs Paving & Utility Company for asphalt and concrete paving for Project No. RC-CO78(203) – 9A-78.

3. OTHER BUSINESS

- A. Discussion and/or decision to approve and authorize Chairman to sign letter of support to Iowa Department of Transportation for the LIFTS grant application for the TSL project.
- B. Discussion and/or decision on access to small conference room within Board of Supervisor’s Office when no one in Board Office is present.

4. CLOSED SESSION

- A. Tiffany Mass, Jail Administrator; Rob Ambrose, Chief Deputy; Sheriff Jeff Danker; Garfield Coleman, Safety/Risk Manager; Leanne Gifford, Assistant County Attorney and/or County Attorney Matt Wilber – Closed Session pursuant to Iowa Code 21.5(1)(c), for discussion and/or decision on pending legal matter.

5. RECEIVED/FILED

- A. Salary Actions:
 - 1) Communications – Payroll Status Change of Rebecca Liston; Jacob Hardiman.
 - 2) Attorney – Payroll Status Change of Janice Warnke.
 - 3) Community Services – Payroll Status Change of Abby Ashcraft, Gina Huebner, Barbara Cheney, Molly Brown.

Tuesday, November 3, 2020

ELECTION DAY! If you haven’t already voted, make sure you vote today!