

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA**

**TUESDAY, DECEMBER 8, 2020**

**TIME: 10:00 AM**

**BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE, 2<sup>nd</sup> Floor  
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/UCeP9ZQIBgMpuSyOprlyMI6g>
- Telephone Conference call: (712) 328-5848

**9:45 AM This is a drainage district meeting that meets prior to regular Board meeting, and said Agenda and Minutes are held in the Drainage District Clerk's Office within the Auditor's Office.**

Pledge of Allegiance.

**1. CONSENT AGENDA**

- A. December 1, 2020, Minutes as read.
- B. Publication of Claims Allowed for November 2020

**2. SCHEDULED SESSIONS**

- A. Jake Ferro, Assistant Engineer – Discussion and/or decision to approve following bids:
  - 1) Award bid for project number EWP-2020(1)--78 to Nelson and Rock Contracting, Inc. in the amount of \$242,332.00.
  - 2) Award bid for project number EWP-2020(2)--78 to A.M. Cohron & Son, Inc. in the amount of \$485,335.46.
  - 3) Award bid for project number EWP-2020(3)--78 to A.M. Cohron & Son, Inc. in the amount of \$249,347.29.
  - 4) Award bid for project number EWP-2020(4)--78 to A.M. Cohron & Son, Inc. in the amount of \$293,982.62.
- B. CALL-IN: Michelle Franks, Executive Director
  - 1) Update on the Loess Hills Missouri River Parks to People Region Project
  - 2) Discussion and /or approval for funding request

Agenda Posted: Monday, December 7 @ 9:55AM

- C. Rob Ambrose, Chief Deputy – Discussion on moving forward with Company PAMCORP, CCIM for Verizon Wireless to lease space on the Carson tower (radio).
- D. Grant Anderson, MAPA - Discussion and/or decision regarding approval and submission of 2021 Pottawattamie County CITIES Program Re-Capitalization Grant
- E. Jason Slack, Director of Building and Grounds, - Discussion and/or decision to approve following change orders:
  - 1) CRC 023 – Ceiling Height Conflicts, First Floor for \$3,817.04
  - 2) CRC 014 – Temporary Flue Piping for \$1,020.00
  - 3) CRC 024 – New Louver for Sally Port \$1,212.37

**3. CLOSED SESSION**

- A. Jana Lemrick, Director of Human Resources, Leanne Gifford, Assistant Attorney- Discussion and/or decision on personnel matters, as allowed by Code of Iowa, Chapter 21.5(1)(i).
- B. Jana Lemrick, Director of Human Resources, Leanne Gifford, Assistant Attorney- Discussion and/or decision on personnel matters, as allowed by Code of Iowa, Chapter 21.5(1)(i).

**4. RECEIVED/FILED**

- A. Salary Actions:
  - 1) Payroll Status Change – Southwest Iowa Juvenile Detention Center  
Employment of Jeannette Juarez-Alcantara
  - 2) Payroll Status Change – Human Resources for Jana Lemrick