

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

**TUESDAY, DECEMBER 22, 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

Pledge of Allegiance.

**1. CONSENT AGENDA**

- A. December 15, 2020, Minutes as read.
- B. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for Mile A Way Hall and Tavern, LLC, Council Bluffs.
- C. Employment- Community Services, Miranda Wachter as Service Coordinator

**2. SCHEDULED SESSIONS**

- A. Jacob Ferro, Assistant Engineer and/or John Rasmussen, Engineer – Engineer's Office; to discuss and approve the following bids:
  - 1) Approve and authorize the Chairman to sign the contract for project number EWP-2020(1)--78 to Nelson and Rock Contracting, Inc. in the amount of \$242,332.00.
  - 2) Approve and authorize the Chairman to sign the contract for project number EWP-2020(2)--78 to A.M. Cohron & Son, Inc. in the amount of \$485,335.46.
  - 3) Approve and authorize the Chairman to sign the contract for project number EWP-2020(3)--78 to A.M. Cohron & Son, Inc. in the amount of \$249,347.29.
  - 4) Approve and authorize the Chairman to sign the contract for project number EWP-2020(4)--78 to A.M. Cohron & Son, Inc. in the amount of \$293,982.62.

**3. OTHER BUSINESS**

- A. Approval of and signing Proclamation proclaiming Sunday, January 3, 2021, as Sgt. Thomas E. Houser Day.

**4. CLOSED SESSION**

- A. Discussion and/or on evaluation of individual's hiring, as allowed by Code of Iowa, Chapter 21.5(l)(i).

**5. RECEIVED/FILED**

- A. Salary Actions:

- 1) Sheriff's Office / Jail – Payroll Status Change of Jennifer Geronimo, Richard Hiatt, Jeremy Petersen, Jesse Windham