

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

TUESDAY, DECEMBER 29, 2020

TIME: 10:00 AM

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

Pledge of Allegiance.

1. CONSENT AGENDA

- A. December 22, 2020, Minutes as read.

2. SCHEDULED SESSIONS

- A. Erica Carley, WIDA Director:

- 1) WIDA presentation
- 2) Discussion and/or decision on funding request

- B. Jason Slack, Building and Grounds Director – Discussion and/or decision on CRC 028 for the new APC ceiling in Stair S-1 in the amount of \$2,017.42

- C. Budget Study Session, discussion only

- 1) David Bayer and/or Jaime Petersen, IT/GIS
- 2) Mark Shoemaker and/or Kim Wickersham, Conservation

- D. Mark Shoemaker and/or Kim Wickersham, Conservation

- 1) Present Annual Report
- 2) Discussion and/or decision on reappointment for the Conservation Board of Mary Kramer
- 3) Discussion and/or decision to appoint for the Conservation Board for John Newman's replacement

Agenda Posted: December 28, 2020 at 8:15 AM

3. OTHER BUSINESS

A. Discussion and/or decision to reappoint Neil Bach to the Pottawattamie County Board of Appeals for a term of 5 years to end on 12/31/2025.

4. RECEIVED/FILED

A. Reports:

1) Sheriff's Office Report of Fees