

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

TUESDAY, February 2nd, 2021

TIME: 9:00 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/UCeP9ZQIBgMpuSyOprlyMl6g>
- Telephone Conference call: (712) 328-5848

The Board of Supervisors will meet prior to this meeting at 8:55 AM on issues regarding the Coulthard Levee District.

9:00 A.M. Pledge of Allegiance.

1. CONSENT AGENDA

A. January 26, 2021, Minutes as read.

2. SCHEDULED SESSIONS

A. Jana Lemrick/Director, Human Resources – Discussion and/or decision on:

- 1) Amended Leave Policy During COVID-19 Emergency.
- 2) Approval of job description for Finance & Budget Director.

B. Becky Belt/ Finance Director, Auditor's Office – Discussion and/or decision on:

- 1) Resolution No. 10-2021; Resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed Pottawattamie County Courthouse Campus Urban Renewal Plan for a proposed Urban Renewal Area in Pottawattamie, State of Iowa.
- 2) County FY 2020-21 Budget Amendment, and to set date and time for public hearing on said amendment.

C. Budget Study Sessions, discussion only

- 1) **IT** – David Bayer
- 2) **Roads** – John Rasmussen
- 3) **Sheriff/Jail/911** – Bob Anderson, Tiffany Mass, Nina Hoang, Andy Brown, Linda Hensley, Jeff Theulen
- 4) **Board of Supervisors**

3. OTHER BUSINESS

- A. Discussion and/or decision on Board Members' assignments to 2021 Representative Appointments.
- B. Discussion on annual joint meeting with Iowa Farm Bureau.

4. RECEIVED/FILED

- A. Salary Actions:
 - 1) Auditor – Payroll Status Change of Candy Becerra
 - 2) Treasurer – Payroll Status Change of Christina Lingren
 - 3) Conservation – Payroll Status Change of Kimberly Wickersham, Jeffrey Franco
 - 4) Buildings and Grounds – Payroll Status Change of Roberto Estrada, Matthew Wiese
 - 5) Mental Health – Payroll Status Change of Chasity Kephart, Amy Jobe

5. SCHEDULED SESSIONS

- A. Budget Study Workshop; discussion only.