

February 9, 2021

MET IN REGULAR SESSION

The Board of Supervisors met in regular session at 10:00 A.M. All members present with Chairman Belt presiding.

PLEDGE OF ALLEGIANCE

1. CONSENT AGENDA

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Shea, to approve:

- A. February 2, 2021, Minutes as read.
- B. Publication of Claims allowed for January 2021

UNANIMOUS VOTE. Motion carried.

2. SCHEDULED SESSIONS

After discussion was held by the Board, a Motion was made by Wichman, and seconded by Shea, to approve Change Order 030 – Plaster Above Jail Elevator on the Second Floor.

UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Shea, and seconded by Schultz, to allow David Bayer, CIO, to pursue naming the new shared conference rooms in the B-Wing and return to Board for final approval of names. UNANIMOUS VOTE. Motion carried.

Brittany Whittington and Cortny Garmong from Lockton Companies appeared before the Board to discuss the county wellness program and present their annual aggregate report. Discussion only. No action taken.

Mark Eckman from the Countywide Tourism Promotion Committee came before the Board to discuss and present funding request for FY2021-22. After discussion was held by the Board, a Motion was made by Wichman, and seconded by Schultz, to approve Countywide Tourism Promotion Committee funding request in the amount of \$65,000. UNANIMOUS VOTE. Motion carried.

Antonia Krupicka-Smith, Council Bluffs Public Library Director, appeared before the Board to discuss how county funding of the Council Bluffs Public Library goes to serve the citizens of Pottawattamie County. Discussion only. No action taken.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Shea, to approve overtime for temporary public health employees working holidays due to COVID-19 response. UNANIMOUS VOTE. Motion carried.

After discussion was held by the Board, a Motion was made by Schultz, and seconded by Wichman, to approve updated job description for Bridge Crew Technician I,II, III. UNANIMOUS VOTE. Motion carried.

Discussion only. Budget study session was held with Bob Anderson, Tiffany Mass, Nina Hoang, Andy Brown, Linda Hensley, and Jeff Theulen from the Sheriff's office. No action taken. At 12:00 P.M. the Board recessed for 2 minutes for Urban Renewal Consultation Meeting with City

of Council Bluffs and Council Bluffs Community School District. None attended. Board resumed regular Board Meeting at 12:02 P.M.

Matt Wyant, Planning Director, appeared before the Board to provide an update on the Governor's new COVID-19 guidelines and restrictions. Discussion only. No action taken.

3. OTHER BUSINESS

Jana Lemrick, Human Resources Director appeared before the Board to discuss how the Board would like to receive Baker Tilly's final report. No formal action taken.

4. RECEIVED/FILED

A. Salary Actions:

- 1) Attorney – Payroll Status Change of Jolene Huerta, Malina Dobson
- 2) Sheriff/Jail – Payroll Status Change of Jennifer Geronimo, Megan Albers, Adam Rutledge

B. Reports

- 1) Recorder Fee Book for January 2021

5. CLOSED SESSION

Motion by Wichman, second by Shea, to go into Closed Session pursuant Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.

Roll Call Vote: AYES: Belt, Wichman, Shea, Schultz, Grobe. Motion Carried.

Motion by Wichman, second by Shea, to go out of Closed Session.

Roll Call Vote: AYES: Belt, Wichman, Shea, Schultz, Grobe. Motion Carried.

6. ADJOURN

Motion by Wichman, second by Schultz, to adjourn meeting. UNANIMOUS VOTE. Motion carried.

THE BOARD ADJOURNED SUBJECT TO CALL AT 2:45 P.M.

Scott Belt, Chairman

ATTEST:

Melvyn Houser, Pottawattamie County Auditor

APPROVED: February 16, 2021

PUBLISH: X