

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

TUESDAY, February 23rd, 2021

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

Pledge of Allegiance.

1. CONSENT AGENDA

- A. February 16, 2021, Minutes as read.

2. SCHEDULED SESSIONS

- A. Matt Wyant/Director, Planning and Development, and/or Pam Kalstrup, Acting Director, Planning and Development - **Public Hearing** and first consideration of **Ordinance No. 2021-01**, AN ORDINANCE to amend Chapter 8 of the Pottawattamie County, Iowa Zoning Ordinance, by adding a provision that temporary roadside fireworks stands and Christmas tree lots are a principal use in the class I-1 (General Industrial) District.
- B. Becky Lenihan / Auditor's Office, Finance Dept. – **Public Hearing** on Amendment to current county budget for Fiscal Year 2020-21 and approve and authorize Board to sign **Resolution No. 12-2021**.
- C. Jason Slack/Director, Buildings & Grounds – Discussion and/or decision to approve:
- 1) CRC 034 – Boiler Room FS and HVAC Clash
 - 2) CRC 040 – Garage Sally Port Exterior Window Security
 - 3) Parallel Technologies Quote for 24 user licenses
- D. Suzan Erem/Executive Director, Sustainable Iowa Land Trust (SILT) – Presentation on how organization operates and new book “An Iowa Landowners Guide to Sustainable Food Crops”
- E. Melvyn Houser / Auditor – Discussion and/or decision on Compensation Board's recommendation for elected officials for FY 2021/22; and setting date to sign Resolution determining decision on Compensation Board's recommendation

F. Budget Review Session. Discussion only.

- 1) Sheriff/Jail/911 – Andy Brown, Jeff Theulen, Linda Hensley, Bob Andersen
- 2) Recorder – Mark Brandenburg, Lynn Herrington, Marilyn Hebing
- 3) Treasurer – Lea Vos
- 4) Planning and Development / Public Health – Matt Wyant, Maria Sieck
- 5) Roads – John Rasmussen
- 6) Conservation – Mark Shoemaker
- 7) Medical Examiner – Cheri Dahlheim
- 8) Veteran Affairs – Nick Jedlicka
- 9) Buildings & Grounds – Jason Slack
- 10) Attorney – Matt Wilber
- 11) IT/GIS – David Bayer
- 12) Auditor – Melvyn Houser
- 13) HR – Jana Lemrick
- 14) Board of Supervisors
- 15) Community Services – Suzanne Watson

3. OTHER BUSINESS

- A. Jana Lemrick/Director, HR ; Matt Wyant/ Director, Planning and Development; Nick Jedlicka/Director, Veteran Affairs– discussion and/or decision to approve pay for employees working COVID response/mass vaccination clinic.
- B. Jana Lemrick/Director, HR – discussion and/or decision on Review of Employee Handbook policy #608, Inclement Weather/Emergency Courthouse Closing

4. RECEIVED/FILED

- A. Salary Actions:
 - 1) Sheriff – Payroll status change of Steve Maguire
 - 2) Medical Examiner – Payroll status change of Cheri Dahlheim

5. CLOSED SESSION

- A. Jana Lemrick / Director, HR - Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.

Wednesday, February 24, 2021

3:30 P.M.

PACE Monthly Meeting

Schultz/Grobe

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

Wednesday, February 24th, 2021

**Location:
Pizza King
1101 N Broadway
Council Bluffs, IA 51503**

5:00 PM

**Annual Pottawattamie County Elected
Officials and Board of Supervisors
Meeting**

**No formal deliberation or action will be taken by the Board of
Supervisors at this event.**