

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

TUESDAY, April 27th, 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/UCePqZQIBgMpuSyOprlyMl6g>
- Telephone Conference call: (712) 328-5848

Pledge of Allegiance.

1. CONSENT AGENDA

- A. April 20, 2021, Minutes as read.
- B. Planning – Employment of Alex McGee as Environmental Health Inspector
- C. Jail – Employment of Kayla Werneberg as Detention Officer

2. SCHEDULED SESSIONS

- A. Rob Ambrose/Lieutenant & Martin Berglund/DLR Group – **Public Hearing** on the plans, specifications, form of contract and estimated total cost of construction for the Combined Contract for the Pottawattamie County Sheriff's Office Expansion project.
- B. Paula Hazelwood/Executive Director and Shalimar Mazetis, Manager Entrepreneurial Development, Advance Southwest Iowa – Discussion on Partnership with Advance Southwest Iowa Corporation.
- C. Jana Lemrick/Director, HR; Michael Williams and Jim Garbina/ The Harry A. Koch Company – Update/discussion on FY 21/22 employee health and dental insurance.
- D. Matt Wyant/Director, Planning and Development
 - 1) Discussion and Decision to purchase 2020 Ford Transit Van for Mobile Vaccination Efforts
 - 2) Update on Phase 2 of Pottawattamie County Public Health Vaccination Effort.
- E. John Rasmussen/County Engineer – Discussion and/or decision to approve and authorize Chairman to sign Final Design Services Agreement with HGM for the Roads Operational Center
- F. Discussion and/or decision to approve and award contract for Courthouse Addition Project with contract signing date to be set for May 4, 2021.

3. OTHER BUSINESS

- A. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 19-2021** entitled: COUNTY OF POTTAWATTAMIE RESOLUTION TO ADOPT THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AND POTTAWATTAMIE COUNTY NIMS IMPLEMENTATION PLAN.

4. RECEIVED/FILED

- A. Salary Actions
 - 1) Communications – Payroll Status Change for Joshua Derrington, Kena Wood
 - 2) Jail – Payroll Status Change for Corey Little, Ryan Thompson, Samantha Stone
 - 3) WIC – Payroll Status Change for Luz Collins
 - 4) Juvenile Detention – Employment of Makenzie Ayers as Part-Time Youth Corrections Worker
- B. Reports
 - 1) Sheriff's Report of Fees Collected and Disbursed for March 2021
- C. Out of State Travel
 - 1) Sheriff – Out of State Travel Notification

5. CLOSED SESSION

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

Wednesday, April 28, 2021

1:30 P.M.	Fourth Judicial District Board Meeting	Belt/Schultz
3:30 P.M.	PACE Monthly Board Meeting	Schultz/Grobe