

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, FEBRUARY 4, 2020
BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE
227 SOUTH 6TH STREET
COUNCIL BLUFFS, IOWA 51501**

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

- A. January 28, 2020, 10:00 AM, Minutes as read.
- B. January 28, 2020 6:00 PM, Minutes as read.
- C. Publication of Pottawattamie County Salary Listing for 2019
- D. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for Stress Free LLC d/b/a Bent Tree Golf Course, Council Bluffs.
- E. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Class C Liquor License (LC) Commercial)/Outdoor Service/Sunday Sales for NW Pottawattamie County Golf d/b/a Quail Run Country Club, Neola.
- F. Renewal of Class B Native Wine Permit (WBN), granting privileges of Class B Native Wine Permit (WBN)/Sunday Sales for Olive Branch, Inc. d/b/a The Olive Branch, Inc., Council Bluffs.
- G. Sheriff's Office/Jail Division – Employment of Joanne Fastje as Registered Nurse
- H. Treasurer's Office – Employment of Christina Lindgren as Clerk II

2. SCHEDULED SESSIONS

- A. David Bayer / Chief Information Officer –
 - 1. Discussion and/or signature on IT agreement with Carter Lake
 - 2. Discussion and/or approval on Equipment Donation Policy
 - 3. Discussion and/or decision on payment to CentralSquare Technologies for Annual Software
- B. Lauren Campbell / Assessor's Office – Discussion and/or decision to approve allowed/disallowed Homestead Applications (149 allowed, 1 disallowed) Military Credit Applications (30 allowed, 1 disallowed), Disabled Veteran Homestead (15 allowed, 0 disallowed), Business Property Tax Credit Applications (12 allowed, 1 disallowed) and Family Farm Credit (4 allowed, 0 disallowed)

C. John Rasmussen / Engineer –

1. Discussion and/or to approve and sign **Resolution No. 11-2020** to award contract for Project BRS-SWAP-CO78(195)—FF-78 to Jensen Construction and authorize the Pottawattamie County Engineer to execute contract number 78-CO78-195.
2. Discussion and/or to approve Force Account Operations for DSR Number 19-03-19-5026-124.

4. **RECEIVED/FILED**

A. Salary Actions:

- 1) Attorney's Office– Payroll Status Change of Mandi Schnepf and Jennifer Wallner.
- 2) Auditor's Office – Payroll Status Change for working out of class for Becky Lenihan

B. Out of State Travel Notification:

- 1) Sheriff's Office.