

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, AUGUST 11, 2020
BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE
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/UCePgZQIBgMpuSyOprlyMl6g>
- Telephone Conference call: (712) 328-5848

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

- A. August 4, 2020, Minutes as read.
- B. Publication of Claims for July, 2020.
- C. Planning / Public Health – Employment of Candy Heyer, as Community Health Organizer – Temporary.
- D. Planning / Public Health – Employment of Jessica Barrett, as Community Health Organizer – Temporary.
- E. Planning / Public Health – Employment of Zoey Cook, as Community Health Organizer – Temporary.
- F. Planning / Public Health – Employment of Linda Guehring, as Community Health Organizer – Temporary
- G. Planning / Public Health – Employment of Melissa Duschanek, as Community Health Organizer – Temporary.

2. PUBLIC HEARINGS:

- A. Assistant County Attorney Pat Sondag – Disposal of county-owned property to John W. Lambertz and Gail K. Lambertz, and their successors, as trustees of the John and Gail Lambertz Living Trust. Said property is legally described as: That certain portion of Outlot “C” lying to the west of and immediately adjoining Lot 10, Block 3 in Rohrer’s Park Second Addition, with said portion of said Outlot “C” conveyed being 20x60 feet, more or less, all in Council Bluffs, Pottawattamie County, Iowa; and approval to sign **Resolution No. 78-2020**, for disposal of said real property.
- B. Planning and Development Director Matt Wyant and/or Pam Kalstrup, Acting Director – First Consideration of **Ordinance No. 2020-02**, an Ordinance to amend the Official

Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 2.893 acres from a Class R-3 (Urban Residential) to a Class C-2 (General Commercial) District.

3. SCHEDULED SESSIONS

- A. Project Director John Thomas, Hungry Canyons Alliance – Discussion and/or decision to approve Hungry Canyons Alliance’s annual membership fee of \$4,250.00 for FY 20/21.
- B. Community & Economic Development Planner Grant Anderson, Metro Area Planning Association –
 - 1) Update and discussion and/or decision on scheduling bid opening on Carson-Macedonia Downtown Renovation Project; and
 - 2) Discussion and/or decision to approve General Accounting Expenditure (GAX) form, for payment to Franks Design Group in the amount of \$20,289.00, and reimbursement to Pottawattamie County in the amount of \$24,334.00, for the CDBG / Carson-Macedonia downtown building façade project.
- C. Planning and Development Director Matt Wyant and/or Pam Kalstrup, Acting Director –
 - 1) Discussion and/or decision to approve and authorize Chairman to sign Animal Control Services Agreement between Pottawattamie County, Iowa and Avoca, Iowa, effective July 1, 2020;
 - 2) Discussion and/or decision to approve final plat of I-29/I-80 Industrial Park a residential subdivision in Pottawattamie County, Iowa; and sign **Planning and Zoning Resolution 2020-12**; and
 - 3) Discussion and/or decision to approve final plat of Gillett Subdivision, a residential subdivision in Pottawattamie County, and sign **Planning and Zoning Resolution 2020-11**.

4. CLOSED SESSION

- A. Director of Human Resources Jana Lemrick; Assistant County Attorney Leanne Gifford; and Baker Tilly representatives – Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters; and pursuant to Iowa Code 21.9, for discussion and/or decision on matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement.

5. RECEIVED/FILED

- A. Salary Actions:
 - 1) Jail – Payroll Status Change of Chasity Christie, Grant Gilliam, Shelbie Harris, Kayla Smeal.
 - 2) Sheriff – Payroll Status Change of Adam Fields, Doug Kelsey, Teresa Schultz, Jeremy Warren.

B. Reports:

1) Recorder's Fee Book for 7/1/2020 – 7/31/2020

Monday, August 10, 2020

4:30 PM West Pott Soil and Water Conservation, 305 McKenzie Avenue, Council Bluffs (Schultz/Wichman)

Wednesday, August 12, 2020

6:00 PM Resource Enhancement and Protection Program (REAP) – General Committee Meeting, viz Zoom:
<https://us02web.zoom.us/j/85637783106>

Thursday, August 13, 2020

9:00 AM Veteran Affairs Commission, 623 6th Avenue, Council Bluffs (Schultz/Belt)