

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, SEPTEMBER 8, 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/UCeP9ZQIBgMpuSyOprlyMl6g>
- Telephone Conference call: (712) 328-5848

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

- A. September 1, 2020, Minutes as read.
- B. Publication of Claims for August 2020.
- C. Planning/Recycling Center – Employment of Ronald Calhoon, as Part-Time Recycle Center Attendant.
- D. Conservation – Employment of Ryan “Earl” Johnson, as Seasonal Hawk Watch Counter.
- E. Class E Liquor License (LE), granting privileges of Class B Wine Permit, Class C Beer Permit (Carryout Beer), Class E Liquor License (LE), and Sunday Sales for Tylor Oil Company d/b/a Taylor Quik Pik, Council Bluffs.
- F. Renewal of Class C Liquor License (LC) (Commercial), granting privileges of Catering / Class C Liquor License (LC) (Commercial) / Outdoor Services / Sunday Sales for Double Diamond, Inc. d/b/a Mt. Crescent Ski Area, Honey Creek, Iowa.

2. DRAINAGE DISTRICTS

- A. **Public Hearing** - The joint Boards of Supervisors of Pottawattamie County and Harrison County, acting on behalf of **South Noble Lake Drainage District** regarding Sundquist Engineering's Engineer's Report 2019 Flood Repairs – South Noble Lake Drainage District, Pottawattamie & Harrison Counties, Iowa dated July 2020.

(Note: This agenda item regarding South Noble Lake Drainage District will be via Conference Call with Harrison County.)

- B. Accept bid plans and specifications for **Coulthard Levee Repairs**, and agree to schedule bid letting for 9:00 AM on Thursday, September 17, 2020, in Harrison County.

3. SCHEDULED SESSIONS

- A. Jason Slack, Director of Buildings and Grounds:
 - 1) Discussion and/or decision to approve Change Order with Ronco Construction and Mahoney Fire Sprinkler, Inc. for CRC #005R Revised Fire Suppression System; and

2) Discussion and/or decision to approve and award bid to install a second furnace in the Services Building.

B. Lauren Campbell, Office Administrator for Assessor's Office - Approve Assessor's recommendations on the following applications: Homestead (91 recommended allowed, 1 recommended disallowed), Military (13 recommended allowed, 0 recommended disallowed), Disabled Veteran Homestead (3 recommended allowed, 0 recommended disallowed), Business Property Tax Credit (5 recommended allowed, 0 recommended disallowed), and Family Farm Tax Credit (3 recommended allowed, 0 recommended disallowed).

C. Matt Wyant, Director of Planning and Development; and/ or Pam Kalstrup, Acting Director of Planning and Development – Discussion and/or decision to approve fees for All-Terrain and Off-Road Vehicle Licenses to be added to County Code Chapter 1.50, Schedule of Fees; and to sign **Resolution No. 76-2020**, to include said licensing fees.

4. OTHER BUSINESS

A. Approve and authorize Chairman to sign Iowa Secretary of State Vote Safe Iowa Initiative Grant Agreement, Contract Number 378-11320-HAVACARES, for the grant award amount of \$34,600.00.

B. Approve and authorize Chairman to sign Department of Justice Equitable Sharing Agreement and Certification.

5. CLOSED SESSION

A. Jana Lemrick / Director, Human Resources; 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; 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.

6. RECEIVED/FILED

A. Salary Actions:

- 1) SWI Juvenile Detention Center – Payroll Status Change of Haley Harker
- 2) Secondary Roads – Payroll Status Change of Brody Darrington, Wylie McIntire, Nick Allen, Todd Runge, Matt White

B. Reports:

- 1) Recorder's Fee Book for August 2020

Monday, September 7, 2020

Courthouse will be closed in observance of Labor Day

Tuesday, September 8, 2020

7:00 PM Conservation Board, Arrowhead Park, Neola (Belt/Wichman)

Thursday, September 10, 2020

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