

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, SEPTEMBER 29, 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

The Board of Supervisors will meet prior to this meeting at 9:55 AM on issues regarding the Coulthard Levee District.

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

- A. September 22, 2020, Minutes as read.
- B. Treasurer – Employment of Hannah Gehrman, as Clerk II.
- C. Treasurer – Employment of Allyson Ybarra, as Clerk II.
- D. Planning / Environmental Health – Employment of Tom Silknitter, as Environmental Intern.
- E. Community Services – Employment of Chasity Kephart, as Service Coordinator.
- F. IT – Job Reclassification of Dustin Peregrine from Help Desk Technician I, to Help Desk Technician II.

2. SCHEDULED SESSIONS

- A. Dick Miller – Discussion and/or decision to display Louis Grell art in Courthouse.
- B. Rob Ambrose, Chief Deputy Sheriff – Discussion and/or decision to pay deposit for civil service testing at the Mid-America Center.
- C. Grant Anderson, Community & Economic Development Planner, MAPA – Discussion and/or decision to approve and authorize Chairman to sign Agreement by and between McGill Asbestos Abatement, LLC and Pottawattamie County for Carson/Macedonia Downtown Revitalization Asbestos Abatement.
- D. Maria Sieck, Public Health Administrator – Discussion and/or decision for the County to pay for part-time county employees' flu shots.
- E. Mark Eckman, Executive Director, Council Bluffs Convention and Visitors Bureau – Presentation / Update on FY 2020 performance and accomplishments.

- F. Paula Hazelwood, Executive Director, Advance Southwest Iowa Corporation – Discussion and/or decision on funding request for Livability: This is Iowa.
- G. John Rasmussen, Engineer – Discussion and/or decision to approve and authorize Chairman to sign AIA Document A104-2017 Standard Abbreviated Form of Agreement Between Owner (Pottawattamie County) and Contractor (Jensen Builders, Ltd), for construction of the Secondary Roads Maintenance Facility in Hancock, Iowa.

3. CLOSED SESSION(S)

- A. Jason Slack, Director of Buildings and Grounds; County Attorney Matt Wilber; and Assistant County Attorney Leanne Gifford - Closed Session pursuant to Code of Iowa, Chapter 21.5(1)(c) for discussion and/or decision on pending litigation, or on a matter where litigation is imminent.
- B. Bob Andersen, Director of Communications; County Attorney Matt Wilber; and Assistant County Attorney Leanne Gifford – Closed Session pursuant to Code of Iowa, Chapter 21.5(1)(i), for discussion and/or decision on personnel matters; and pursuant to Code of Iowa, Chapter 21.5(1)(c) for discussion and/or decision on pending litigation, or on a matter where litigation is imminent.
- C. Jana Lemrick, Director of Human Resources; County Attorney Matt Wilber; and Assistant County Attorney Leanne Gifford – Closed Session pursuant to Code of Iowa, Chapter 21.5(1)(i), for discussion and/or decision on personnel matters.
- D. Jana Lemrick, Director of Human Resources; Matt Wyant, Director of Planning and Zoning; County Attorney Matt Wilber; and Assistant County Attorney Leanne Gifford – Closed Session pursuant to Code of Iowa, Chapter 21.5(1)(i), for discussion and/or decision on personnel matters.
- E. Jana Lemrick, Director of Human Resources; County Attorney Matt Wilber; and Assistant County Attorney Leanne Gifford – Closed Session pursuant to Code of Iowa, Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.
- F. Jana Lemrick / Director, Human Resources; County Attorney Matt Wilber; and Assistant County Attorney Leanne Gifford – 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.

4. PUBLIC HEARING

- A. **2:00 PM** Becky Belt, Finance, Auditor’s Office –
 - 1) General Obligation Capital Loan Notes, Series 2020A
 - a) Receipt of bids; and
 - b) Discussion and/or decision to sign **Resolution No. 87-2020**, a Resolution directing sale of \$4,610,000 (subject to adjustment per terms of Offering).

- 2) General Obligation Local Option Sales and Service Tax Bonds, Series 2020B
 - a) Receipt of bids; and
 - b) Discussion and/or decision to sign **Resolution No. 88-2020**, a Resolution directing sale of \$2,045,000 (subject to adjustment per terms of Offering).

5. RECEIVED/FILED

A. Salary Actions:

- 1) Veteran Affairs – Payroll Status Change of Paul Rosenberg
- 2) Jail – Payroll Status Change of Don Henningsen

B. Reports:

- 1) Sheriff’s Department – Reports of Fees Collected and Disbursed for August 2020

Wednesday, September 30, 2020

- 5:30 PM Pottawattamie County Zoning Board of Adjustment, BOS Hearing Room, 2nd Floor, 227 South 6th Street, Council Bluffs
- 7:00 PM WIDA, 712 US-6, Oakland, Iowa (Grobe/Belt)

Thursday, October 1, 2020

- 10:00 AM New Eastern Hills Drive Ribbon Cutting Ceremony (Belt/Grobe/Schultz/Wichman)