

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA  
TUESDAY, OCTOBER 20, 2020  
BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE  
227 SOUTH 6<sup>TH</sup> 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. October 13, 2020, Minutes as read.
- B. County Attorney – Employment of Tammy Herring, as Clerk II.
- C. County Attorney – Employment of Angela Christiansen, as Clerk II.

**2. SCHEDULED SESSIONS**

- A. David Bayer, Chief Information Officer – Discussion and/or decision to form a furniture selection committee, and to set furniture budget for the shared spaces in the B-Wing.
- B. Jason Slack, Director of Buildings and Grounds – Discussion and/or decision to approve:
  - 1) Change Order #7R – AS1005 Electrical Change in the amount of \$5,954.40, with Ronco Construction and Engineering Technologies, Inc.;
  - 2) Change Order #CRC011 – Steel Modifications (RFI #062) in the amount of \$1,700.85, with Ronco Construction;
  - 3) Change Order #CRC013 – Extend Wall Height in Hall 201 in the amount of \$1,173.04, with Ronco Construction and Johnson Drywall Company, Inc.;
  - 4) Change Order #CRC014 – Temporary Flue Piping in the amount of \$4,160.84, with Ray Martin Company and SOS Heating and Cooling; and
  - 5) Homeless Camp Abatement with Haz-Mat Response, Inc.sm for property owned by Pottawattamie County, located in or near Big Lake Park, Pottawattamie County Parcel No. 7544 13 301 001, for an estimated cost of \$9,476.00.

- C. Matt Wilber, County Attorney; Chief Judge Jeff Larson and/or Court Administrator Bob Gast – Discussion and/or decision to approve and authorize Chairman to sign Lease with Pottawattamie Arts, Culture & Entertainment for use of the Hoff Family Arts & Culture Center for jury selection purposes by the Fourth Judicial District Court of Iowa during the COVID-19 pandemic.
- D. Jana Lemrick, Director of Human Resources – Discussion and/or decision on City of Avoca’s request to enter into a 28E Agreement with the County to join the County’s benefit plan.

**3. OTHER BUSINESS**

- A. Transfer Resolution.
- B. Discussion regarding Board of Supervisors’ Affiliate Representative Assignments.
- C. Discussion to resume Board of Supervisor’s Town Hall Meetings.

**4. RECEIVED/FILED**

A. Salary Actions:

- 1) SWI Juvenile Emergency Services – Employment of Addison Fischer as Youth Corrections Worker; and Zach Murray as Youth Corrections Worker.
- 2) Community Services – Payroll Status Change of Debra Redmon.
- 3) Auditor – Payroll Status Change of Andrew Moats; and Jodie Beckman.
- 4) Jail – Payroll Status Change of Trevor Nelson; and Brian Snyder.
- 5) Treasurer – Payroll Status Change of Joni Wright; and Ashley Brammer.
- 6) Secondary Roads – Payroll Status Change of John Ehrens; and Jason Neighbors.

**Wednesday, October 21, 2020**

- 8:00 AM East Pott Soil & Water Conservation, via Zoom:  
<https://uso2web.zoom.us/j/86127745551?pwd=TocwWDRoRXBjR1BoTDdtWkFFVigrQTog>; (Belt/Grobe)
- 12:00 PM SW Iowa Juvenile Services, Quaker Steak & Lube, 3320 Mid America Drive, Council Bluffs (Drake/Belt)
- 4:00 PM Council Bluffs Airport Authority, 101 McCandless Lane, Council Bluffs (Belt/Schultz)

**Thursday, October 22, 2020**

- 1:30 PM MAPA – Board of Directors, 2222 Cuming Street, Omaha (Schultz/Belt)
- 1:30 PM SWIPCO, Atlas Atlantic Cinema, 28 W 5<sup>th</sup> Street, Atlantic; or via Zoom:  
<https://uso2web.zoom.us/j/82872318828?pwd=UFJLZmoxZHL2SW5vR3NBRkhHModLZz09>;  
Drake/Grobe)

**Friday, October 23, 2020**

- 8:30 AM Advance SW Iowa Corporation, via Zoom (Wichman/Belt)