

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, NOVEMBER 17, 2020
BOARD OF SUPERVISORS' HEARING ROOM
POTTAWATTAMIE COUNTY COURTHOUSE, 2nd Floor
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. November 10, 2020, Minutes as read.
- B. Planning / Public Health – Employment of Jayde Stansel, as Disease Investigator – Temporary.
- C. Sheriff's Office – Employment of Dalton Gross, as Entry Security Personnel
- D. Sheriff's Office/ Jail Division – Employment of Danell Smith, Registered Nurse

2. SCHEDULED SESSIONS

- A. Jason Slack, Director of Buildings and Grounds – Discussion and/or decision to approve:
 - 1) Change Order CRC 016R – Revised Venting in Restroom in the amount of \$2,749.19; and
 - 2) Change Order CRC 017 – Control Changes in Call Center in the amount of \$3,442.19; and
 - 3) Change Order CRC 021 – Boiler Room First Suppression in the amount of \$5,301.45
- B. Tiffany Mass, Jail Administrator, and Lewis Davids, Detention Manager, Jason Slack, Director of Building and Grounds – Discussion and/or decision to approve change order #1 for County Security Upgrade in reference to the Jail in the amount of \$10,666.60.
- C. John Rasmussen, County Engineer– Discussion and/or decision to approve:

- 1) Project plans (sign 11x17 cover page) and set letting date for project L-EWP2020(1)—78 for December 1, 2020.
- 2) Project plans (sign 11x17 cover page) and set letting date for project L-EWP2020(2)—78 for December 1, 2020.
- 3) Project plans (sign 11x17 cover page) and set letting date for project L-EWP2020(3)—78 for December 1, 2020.
- 4) Project plans (sign 11x17 cover page) and set letting date for project L-EWP2020(4)—78 for December 1, 2020.

3. OTHER BUSINESS

- A. Approve and authorize Board to sign Resolution No. 97-2020, a Resolution entitled: Resolution for Transfer from LOST Secondary Roads Fund to Bond Series 2020B Debt Fund.
- B. Approve and authorize Board to sign Resolution No. 98-2020, a Resolution entitled: Resolution for Transfer from Bond Series 2190 Debt Fund to Bond Series 2016A Debt Fund.
- C. Approve and authorize Board to sign Resolution No. 99-2020, a Resolution entitled: Resolution for Transfer from Bond Series 2020A Capital Fund to Property Acquisition and Improvement Fund.
- D. Approve and authorize Board to sign Resolution No. 100-2020, a Resolution entitled: Resolution for Transfer from Bond Series 2185 Debt Fund to Bond Series 2016A Debt Fund.
- E. Approve and authorize Board to sign Resolution No. 101-2020, a Resolution entitled: Resolution for Transfer from Bond Series 2020A Capital Fund to Gaming Fund.

4. CLOSED SESSION

- A. Leanne Gifford, Assistant County Attorney – Closed Session pursuant to Iowa Code §21.5(1)(c) to discuss matters that are presently in litigation.

5. STUDY SESSION

- A. County Courthouse Urban Renewal Plan.

6. RECEIVED/FILED

- A. Salary Actions:
 - 1) Jail – Payroll Status Change of Josh Unruh.
 - 2) Secondary Roads – Payroll Status Change of Chad Hiller.
 - 3) Communications – Payroll Status Change of Jacob Hardiman and Jaron Neumann.
 - 4) Sheriff's Office – Payroll Status Change of Brandon Allen.