

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA**

TUESDAY, March 9th, 2021

TIME: 10:00 AM

**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

Pledge of Allegiance.

1. CONSENT AGENDA

- A. March 2, 2021, Minutes as read.
- B. Publication of Claims allowed for February 2021

2. SCHEDULED SESSIONS

- A. Becky Lenihan/ Assistant Finance Officer, Auditor's Office – **Public Hearing** on Pottawattamie County's Maximum Property Tax Levy for Fiscal Year Ending June 30, 2022, and to approve and authorize Board to sign **Resolution No. 16-2021 entitles**.
- B. Jason Slack/ Director, Buildings & Grounds – Discussion and/or decision to approve:
 - 1) CO #4; Contract update
 - 2) CRC 039 – Add Ground Floor Conduit (in preparation for addition). \$20,793.47
 - 3) CRC 044 – Boiler Room Kill Switch Relocation. \$537.64
 - 4) CRC 045 – Remove Painting of Ground Floor Ceiling. **-\$1,924.74**
 - 5) CRC 046 – Control Room Changes. **-\$4088.29**
 - 6) CRC 047 – Door 034 Changes (jail pipe chase). **-\$515.90**
 - 7) CRC 026R – 2 Hour Ceiling @ Hall 040. \$2,219.11
 - 8) Change Order from Parallel Technologies for 2 exterior cameras at the Annex Building. \$1,498.62
- C. John Rasmussen/County Engineer – Discussion and/or decision to approve Right of Way purchase contract with Keith A and Mark W Bentley for project STBG-SWAP-CO78(204)-FG-78.
- D. Matt Wyant/Planning and Zoning Director, Pam Kalstrup/Acting Director, Mark Hughes, Jim Hughes – Discussion and/or decision on potential rural development.

Agenda Posted: Monday, March 8, 2021 @ 9:45 A.M.

E. Becky Lenihan/Assistant Finance Officer, Auditor's Office – Discussion and/or decision to approve:

- 1) Funding request from Southwest Iowa Planning Council (SWIPCO) for FY 21/22 for the amount of \$11,716.90.
- 2) Funding request from Southwest Iowa Transit Agency (SWITA) for FY 21/22 for the amount of \$6,000.
- 3) Funding request from Hungry Canyons Alliance for FY 21/22 for the amount of \$4,500.
- 4) Set date and time for FY 22 Budget meeting

3. OTHER BUSINESS

- A. Discussion and/or decision to approve and sign Proclamation designating the month of April 2021 as Child Abuse Prevention Month.
- B. Discussion and/or decision to approve Educational Reimbursement Request from Megan Leggett.

4. RECEIVED/FILED

A. Salary Actions:

- 1) EMA – Payroll Status Change of Michelle Bose and Travis Hitchcock
- 2) Community Services – Payroll Status Change of Chasity Kephart
- 3) Communications – Payroll Status Change of Joshua Derrington
- 4) Jail – Payroll Status Change of Lewis Davids

B. Reports

- 1) Recorder's Fee Book for February 2021
- 2) Iowa Department of Natural Resources Public Notice – Bunge North America

5. CLOSED SESSION

- A. Closed Session pursuant to Iowa Code Chapter 21.5(1)(i) for discussion and/or decision on personnel matters.

Agenda Posted: Monday, March 8, 2021 @ 9:45 A.M.

Tuesday, March 9, 2021

5:00 P.M. West Pott Soil & Water Wichman/Schultz

Thursday, March 11, 2021

9:00 A.M. Veteran Affairs Commission Meeting Schultz/Grobe