

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

TUESDAY, March 30th, 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 23, 2021, Minutes as read.
- B. Jail - Employment of Cameron Goodell, Bailey Ceder, and Destiny Clark as Detention Officers
- C. Public Health – Employment of Jason Kuehnhold as Disease Investigator
- D. Board of Supervisors – Employment of Mitch Kay as Finance & Budget Director
- E. Renewal of Class B Beer (BB) (Includes Wine Coolers) Liquor License, granting privileges of Class B Beer (BB) (Includes Wine Coolers)/Outdoor Service/Sunday Sales for Westfair Association, d/b/a/ Westfair, Council Bluffs.
- F. Renewal of 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 Kum & Go LC d/b/a Kum & Go #23, Neola.

2. SCHEDULED SESSIONS

- A. Discussion and/or decision to approve and sign Proclamation designating the month of April 2021 as Child Abuse Prevention Month.
- B. **Public Hearing** – Discussion regarding Compensation Board's recommendations for elected officials for FY 2021/22; and discussion regarding the Pottawattamie County Budget for FY 2021/22:
 - 1) Approval of **Resolution No. 24-2021**, regarding Compensation Boards recommendation for elected officials for FY 2021/22
 - 2) Approval of **Resolution No. 25-2021**, regarding Pottawattamie County Budget for FY 2021/22

Agenda Posted: Monday, March 29, 2021 @ 9:45 A.M.

C. Matt Wyant/Director, Planning & Development and/or Pam Kalstrup/Acting Director:

- 1) Approval of Second Consideration of **Ordinance No. 2021-03** entitled: An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the Pottawattamie County Industrial Park Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa; and to adopt **Ordinance No. 2021-03** into Law.
- 2) **Public Hearing** - First Consideration of **Ordinance No. 2021-02**, an Ordinance to amend the Official Zoning Map of Pottawattamie County, Iowa, by changing the district designation of approximately 5.0 acres from a Class A-2 (Agricultural Production) to a Class C-1 (Highway Commercial) District; and setting date for Second Consideration.

D. Jason Slack/Director, Buildings & Grounds; – Discussion and/or decision to approve:

- 1) CRC 027R – Bullet Resistant Panels Credit

E. David Bayer/CIO – Discussion and/or decision to:

- 1) Approve quote and funding of Furniture for shared conference rooms and break room in B-Wing
- 2) Approve and authorize Chairman to sign agreement with Bishop Business for Managed Print Services

F. Jana Lemrick/Director, HR and Matt Wyant/Director, Planning and Zoning – Discussion and/or decision to approve and authorize Chairman to sign Staffing Service Agreement with CAMILLUS STAFFING, LLC dba NEXTAFF.

3. OTHER BUSINESS

A. Jana Lemrick/Director, HR – Discussion and/or decision to approve job description for Finance Officer

4. RECEIVED/FILED

A. Salary Actions:

- 1) Jail – Payroll Status Change of Brent Fauble, Jacob Meyer, Randie Hardiman
- 2) Communications – Payroll Status Change of Joshua Derrington
- 3) Planning/Public Health – Payroll Status Change of Tracy Nosekabel
- 4) Conservation – Employment of Nolan Moore as Seasonal Park Aide
- 5) Conservation – Employment of Alec Mass as Park Ranger Intern
- 6) Conservation – Employment of Connor Williams and Daniel Pauley as NAM Intern

B. Reports

- 1) Sheriff's Report of Fees Disbursed and Collected for February 2021

Agenda Posted: Monday, March 29, 2021 @ 9:45 A.M.

Monday, March 29, 2021

1:00 P.M.	SWIA MHDS Region Governing Board Meeting	Grobe/Shea
6:30 P.M.	WIDA Meeting	Grobe/Shea