

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS  
REGULAR SESSION AGENDA  
TUESDAY, June 15, 2021  
TIME: 10:00 AM  
BOARD OF SUPERVISORS' HEARING ROOM  
POTTAWATTAMIE COUNTY COURTHOUSE, 2<sup>nd</sup> Floor  
227 SOUTH 6<sup>TH</sup> STREET  
COUNCIL BLUFFS, IOWA 51501**

**Please note:**

You may participate in this meeting via:

- In person
- YouTube, at: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMI6g>
- Telephone Conference call: (712) 328-5848

**Pledge of Allegiance**

**1. CONSENT AGENDA**

- A. June 8, 2021, Minutes as read.
- B. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor for Desoto Bend Mini Mart, Missouri Valley.
- C. Renewal of Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor by Taylor Quik Pik, Council Bluffs.

**2. SCHEDULED SESSIONS**

- A. Grant Anderson/MAPA – Discussion and/or decision to:
  - 1) Approve Cornerstone Commercial Contractors pay request no. 1 for downtown rehab construction work in Carson/Macedonia.
  - 2) Approve and authorize Chairman to sign Program Agreement between MAPA and Pottawattamie for Amendment 1 for Cities Iowa Downtown Revitalization – 19POTT01-Pottawattamie County, Iowa Downtown Revitalization
  - 3) Approve and authorize Chairman to sign Program Agreement between MAPA and Pottawattamie for Amendment 3 for Cities Macedonia, Minden, Treynor & Walnut Projects – 17POTT01-Pottawattamie County CITIES Administration: Cities Macedonia, Minden, Treynor and Walnut Projects.
  - 4) Approve and authorize Chairman to sign Program Agreement between MAPA and Pottawattamie for Amendment for Avoca, Macedonia, Neola, and Treynor – 20POTT03-Pottawattamie County CITIES Administration: Cities of Avoca, Macedonia, Neola & Treynor.
- B. Jana Lemrick/Director, HR – Discussion and/or decision to:
  - 1) Approve and authorize Board to sign 2021-2022 Union Contract between Pottawattamie County and AFSCME Local #2364, Courthouse Union.
  - 2) Approve and authorize Board to sign 2021-2022 Union Contract between Pottawattamie County and AFSCME Local #2364, Roads.
  - 3) Approval of the 2021-2022 Union Contract between Pottawattamie County and AFSCME Local #2364, 911.

- C. David Bayer/Chief Information Officer – Discussion and/or decision to:
  - 1) Approve and authorize Chairman to sign Tyler Amendment to add Socrata Open Finance Suite.
  - 2) Approve and authorize CIO to sign Cox Commercial Agreement Amendment for Metro Ethernet service.
  - 3) Approve and authorize Chairman to sign Bishop/US Bank additions to contract.
  
- D. Discussion and/or decision to approve and authorize Board to sign **Resolution No. 54-2021** entitled: A RESOLUTION AUTHORIZING APPROVAL TO COMMENCE A PUBLIC IMPROVEMENT PROJECT TO CONSTRUCT AN EXTENSION OF THE POTTAWATTAMIE COUNTY RAILROAD HIGHWAY TRAIL AND TO ACQUIRE PROPERTY FOR THE PROJECT.
  
- E. Lea Voss/County Treasurer – Discussion and/or decision on Treasurer’s Office renovation.

**3. OTHER BUSINESS**

- A. Approve and authorize Chairman to sign Employment Agreements with Chief Information Officer David Bayer, HR Director Jana Lemrick, Engineer John Rasmussen, Buildings and Grounds Director Jason Slack, Veteran Affairs Director Nicholas Jedlicka, Planning and Development Director Matt Wyant, and Community Services Director Suzanne Watson.
  
- B. Discussion and/or decision to Approve Application for Permit to Display Fireworks filed by Robert Caputo, for display on July 4<sup>th</sup>, 2021, at 22881 Three Bridge Road.

**4. RECEIVED/FILED**

- A. Employment Agreements
  - 1) Pottawattamie County Conservation Board – Employment agreement with Conservation Director Mark Shoemaker
  - 2) Pottawattamie County Emergency Management Commission – Employment agreement with Emergency Management Director Doug Reed
- B. Salary Actions
  - 1) Public Health – Payroll Status Change for Tani Harris
  - 2) Communications – Payroll Status Change for Calee Morgal
- C. Out of State Travel
  - 1) Communications – Out of state travel notification.
  - 2) Jail – Out of state travel notification.

<b>Monday, June 14, 2021</b>		
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8:30 A.M.	BOS/Department Head Retreat – Hitchcock	All Members
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<b>Wednesday, May 16, 2021</b>		
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11:30 A.M	MAPA Council of Officials Meeting	Belt/Grobe
12:00 P.M.	SWI JDC 28E Meeting	Grobe/Belt
4:00 P.M.	Council Bluffs Airport Authority Board Meeting	Belt/Schultz