

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

TUESDAY, July 6, 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
- YouTube, at: <https://www.youtube.com/channel/UCeP9ZQIBgMpuSyOprlyMI6g>
- Telephone Conference call: (712) 328-5848

Pledge of Allegiance

1. CONSENT AGENDA

- A. June 29, 2021, Minutes as read.
- B. Publication of Claims allowed for June 2021.
- C. Treasurer – Employment of Carol Hensley as Clerk II

2. SCHEDULED SESSIONS

- A. John Rasmussen/County Engineer – Discussion and/or decision to approve and authorize Board to sign Resolution No. 68-2021 entitled: Resolution for the Establishment of a Stop Sign at the Intersection of Honeysuckle and Perry Road.
- B. Jason Slack/Director, Buildings and Grounds – Discussion and/or decision to approve:
 - 1) Approval of Courthouse Addition Project, CRC #001 – Structural Steel Price Increase.
 - 2) Elections Building Parking Lot.
- C. Matt Wyant/Director, Planning and Development - Discussion and/or decision on approval of job descriptions, positions, and funding for Division of Public Health.

3. OTHER BUSINESS

- A. Discussion and/or decision to approve payment of FY 2021/2021 ISAC Member Dues of \$5,900.
- B. Discussion and/or decision to approve payment of FY22 Matching Funds for Iowa Economic Development Authority funding of the Western Iowa Tourism Region for \$500.
- C. Mitch Kay/ Finance and Budget Director – Discussion and/or decision to approve Capital Plan.

4. RECEIVED/FILED

A. Salary Actions

1. Communications – Payroll Status Change for Cheryl Hawkins, David Sands, Joy Watcher, Eric Wallner, Jamie Watts,
2. BOS – Payroll Status Change for Andrew Moats
3. Mental Health – Payroll Status Change for Miranda Watcher
4. Conservation – Employment of Kylie Gumpert as Promotions and Outreach Coordinator
5. Sheriff – Payroll Status Change for Travis Healy
6. Jail – Payroll Status Change for Cory Elonich, Doug Whittington, Bailey Ceder, Destiny Clark

B. Reports

1. Baker Tilly Benefits Summary

Monday, July 5, 2021

County Offices Closed in Observance of Independence Day

Friday, July 9, 2021

7:30 A.M

Board of Health Meeting