

**POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS
REGULAR SESSION AGENDA
TUESDAY, August 31st, 2021
TIME: 10:30 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/UCeP9ZQIBqMpuSyOprlyMI6g>
- Telephone Conference call: (712) 328-5848

10:00 A.M. – The Board of Supervisors will meet prior to this meeting as the Trustees of the Coulthard Levee Drainage District.

Pledge of Allegiance

1. CONSENT AGENDA

- A. August 24, 2021, Minutes as read.
- B. Sheriff – Employment of Sarah Williams and Brian Mills as Entry Security Personnel.

2. SCHEDULED SESSIONS

- A. Jason Slack/Director, Buildings and Grounds and Wyatt Wirges/ETI – Discussion and/or decision on a cost neutral change to the scope of work concerning the Courthouse chiller for the Courthouse Addition Project.
- B. Jamie Petersen/GIS and/or David Bayer/CIO – Discussion and or decision to approve and fund Nearmap agreement.
- C. David Bayer/CIO – Update on Microsoft 365 project.
- D. John Rasmussen/County Engineer - Approve grading contract with Lee Construction and authorize the Chairman to sign the contract and bond.
- E. Nick Jedlicka/Veteran Affairs Director – Discussion and/or decision to approve Veteran Affairs Administrative Assistant Job Description.

3. OTHER BUSINESS

- A. Becky Lenihan/Finance & Tax Officer, Auditor's Office – Discussion and/or decision on amendment to FY 2021/22 budget, and setting date for public hearing on said amendment.

4. CLOSED SESSION

- A. Jana Lemrick / Director, HR and Leanne Gifford/ Assistant County Attorney - Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters.

5. RECEIVED/FILED

A. Salary Actions

- 1) Jail – Payroll Status Change for Georgia Harley

Monday, August 30th, 2021

6:00 P.M.	WIDA August Meeting	Grobe/Shea
-----------	---------------------	------------

Wednesday, September 1st, 2021

1:00 P.M.	Loess Hills Alliance Quarterly Meeting	Belt/Grobe
-----------	--	------------