10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

   A. May 12, 2020, Minutes as read.
   B. Sheriff – Employment of Travis Kephart, as Deputy.
   C. Jail – Employment of Heidi Swanson, as Full-Time RN.
   D. Renewal of Iowa Retail Permit for Cigarette/Tobacco/Nicotine/Vapor for Kum & Go #0023, Neola.
   E. Renewal of Iowa Retail Permit for Cigarette/Tobacco/Nicotine/Vapor for Casey’s Marketing Company DBA Casey’s General Store #3204, Minden.
   F. Iowa Retail Permit for Cigarette/Tobacco/Nicotine/Vapor for Casey’s Marketing Company DBA Casey’s General Store, Council Bluffs.

2. SCHEDULED SESSIONS

   A. Michael Williams, Jim Garbina and Stephanie Dow / The Harry A. Koch Company; and Jana Lemrick / Director, Human Resources – Discussion and/or decision on renewal of County Employee’s Life/AD&D insurance; Vision insurance; Voluntary Life Benefit; Dental insurance; and Long Term Disability benefit.

   B. Jana Lemrick / Director, Human Resources –

      1) Discussion and/or decision regarding the County’s Holiday Policy and employees working on a designated County holiday, due to the COVID-19 pandemic; and

      2) Discussion and/or decision to approve and authorize Chairman to sign Memorandum of Understanding between Pottawattamie County and the
American Federation of State, County and Municipal Employees (AFSCME), Local 2364-911, concerning supplemental pay for employees of the Pottawattamie County Communications Center.

C. Grant Anderson / Community & Economic Development Planner, MAPA – Bid opening for asbestos abatement for Carson and Macedonia downtown revitalization projects.

D. Pam Kalstrup / Acting Director, Planning and Development –

1) Discussion and/or decision to add Hunt Avenue from Hwy 6 to 238th Street to the Official Bituminous Road classification in Pottawattamie County; and to sign Resolution No. 53-2020, entitled Resolution for Establishing Official Bituminous Roads; and

2) Final Plat of Criswell Subdivision, a subdivision in Hazel Dell Township, and sign Planning and Zoning Resolution No. 2020-06.

E. Jason Slack / Director, Buildings and Grounds – Discussion and/or decision to:

1) Allow Leuder to withdraw their bid on the Courthouse Renovation Project due to a clerical error; and

2) Award Courthouse Renovation Project; and

3) Approve 2020 Snow Removal request for proposals.

F. Becky Belt / Finance, Auditor's Office – Discussion and/or decision on Amendment to FY 2019-20 budget, and to set date for public hearing on said amendment.

G. David Bayer – Demonstration of the new County Website and Employee Portal.

H. Matt Wyant / Director, Planning and Development – Discussion on proposed Pottawattamie County Industrial Park Urban Renewal Plan for the Pottawattamie County Industrial Park Urban Renewal Area; decision on setting dates of consultation and a public hearing on the Proposed Plan; and sign Resolution No. 54-2020, entitled Resolution Determining the Necessity and Setting Dates of a Consultation and a Public Hearing on a Proposed Pottawattamie County Industrial Park Urban Renewal Plan for a Proposed Urban Renewal Area in Pottawattamie County, State Of Iowa.

I. Matt Wyant / Planning and Development; Garfield Coleman / Safety and Risk Manager; Nick Jedlicka / Director, Veteran Affairs; and Jana Lemrick / Director, Human Resources – Discussion and/or decision on opening courthouse to the public.

3. OTHER BUSINESS


B. Approve and authorize Chairman to sign Agreement between County and MAPA on CITIES Project 20POTT03 – Pottawattamie County CITIES Administration for Cities of Avoca, Macedonia, Neola and Treynor.
4. RECEIVED/FILED

A. Salary Actions:

1) Communications – Payroll Status Change of Tammy Jensen
2) Secondary Roads – Payroll Status Change of Brady Schroder and Josh Dau.
5) IT – Payroll Status Change of Kellie Kincaid (change previously approved on May 5, 2020).

B. Reports:

1) Sheriff’s Reports of Fees Collected and Disbursed for April 2020.

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**Monday, May 25, 2020**

Courthouse Closed in Observance of Memorial Day

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**Wednesday, May 27, 2020**

3:30 PM Pottawattamie Arts, Culture & Entertainment, https://meet.google.com/ohw-pdbc-zaq OR +1 315-933-0374 PIN: 498 550 805# (Belt/Grobe)