POTTAWATTAMIE COUNTY BOARD OF SUPERVISORS REGULAR SESSION AGENDA TUESDAY, OCTOBER 6, 2020 BOARD OF SUPERVISORS' HEARING ROOM POTTAWATTAMIE COUNTY COURTHOUSE 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

10:00 AM Pledge of Allegiance.

1. CONSENT AGENDA

- A. September 29, 2020, Minutes as read.
- B. Publication of Claims Allowed for September 2020.

2. SCHEDULED SESSIONS

- A. John Rasmussen, Engineer Bid opening for RISE Grant project.
- B. Jason Slack, Director of Buildings and Grounds; and Nate Bledsoe, Ronco Construction Discussion and/or decision to approve:
 - 1) Change Order #6 in the amount of \$3,230.44 with Ronco Construction, for the CRC-006 Call Center Asbestos Delay Remobilization; and
 - 2) Change Order #10R in the amount of \$1,006.74 with Ronco Construction, for the CRC- 10R Fur East Wall of Sheriff 029.
- C. Lauren Campbell / Office Administrator, Assessor's Office Discussion and/or decision to approve / disallow the following applications made to the Assessor's Office: Homestead (52 recommended allowed, o recommended disallowed), Military (7 recommended allowed, o recommended disallowed), Disabled Veteran Homestead (1 recommended allowed, o recommended disallowed), Business Property Tax Credit (9 recommended allowed, o recommended disallowed), Family Farm Tax Credit (5 recommended allowed, 2 recommended disallowed).
- D. Paula Hazelwood, Executive Director, and Shalimar Mazetis, Rural Development Manager with Advance Southwest Iowa Corporation Update on quarterly activity and initiatives.

3. OTHER BUSINESS

- A. Discussion and/or decision to approve hiring a part-time Assistant in the Board of Supervisor's Office.
- B. Discussion and/or decision on issue of working from home.
- C. Discussion and/or decision to hire outside firm to conduct a construction site safety audit.

4. CLOSED SESSION

A. Jana Lemrick / Director, Human Resources; County Attorney Matt Wilber and/or Assistant County Attorney Leanne Gifford – Closed Session pursuant to Iowa Code 20.17(3), for discussion and/or decision on labor negotiations / collective bargaining matters; and pursuant to Iowa Code 21.9, for discussion and/or decision on matters relating to employment conditions of employees of the governmental body who are not covered by a collective bargaining agreement.

5. RECEIVED/FILED

- A. Salary Actions:
 - 1) SW Iowa Juvenile Emergency Services Employment of Jacob R. Lear as Youth Corrections Worker
 - Conservation Payroll Status Change of Amy Johnson-Campagna, Aric Ping, Michelle Biodrowski
 - 3) Human Resources Payroll Status Change of Elizabeth Glenn
 - 4) Veteran Affairs Payroll Status Change of Peggy Becker
 - 5) Attorney Payroll Status Change of Robin Riso
 - 6) IT Payroll Status Change of David Bayer
 - 7) Sheriff Payroll Status Change of Kathryn Stacy

Wednesday, October 7, 2020

11:00 AM MAPA 2020 Council of Officials Annual Meeting, Anthony's Steakhouse, Omaha (Belt/Grobe/Schultz)

Thursday, October 8, 2020

9:00 AM Veteran Affairs Commission, 623 6th Avenue, Council Bluffs (Schultz/Belt)