



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (AUGUST 15) (WEEK 33 OF 2023)

Live streaming at: https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at: www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 15, 2023, at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

- 1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

AGENDA

3:45 p.m. Closed Session {Iowa Code Section (21.5 (1) (c))} - First Floor Boardroom

4:30 p.m. Call Meeting to Order - Pledge of Allegiance to the Flag - Moment of Silence

- 1. Approval of the agenda Action

Consent Agenda

Items 2 through 6 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 2. Approval of the minutes of the August 8, 2023, meeting
3. Approval of claims
4. Board Administration - Dennis Butler
Approval for the Chairman to sign agreement with the City of Sioux City regarding the use of TIF in the certain urban renewal district for the purpose of engaging in future urban renewal projects
5. Human Resources - Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process

6. Secondary Roads – Mark Nahra  
Approval of the underground utility permit for Frank Mowry/Metronet and to direct the chair to sign the permit

**End Consent Agenda**

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|-------------------------|--|-------------|
|                         | 7. Building Services – Kenny Schmitz<br>Approval of purchasing work vehicle for Building Services  | Action      |
| 4:35 p.m.<br>(Set time) | 8. Board Administration – Heather Van Sickle<br>a. Public hearing and sale of property parcel #884705480001 (aka 2636 S. Lyons St.)  | Action      |
| 4:37 p.m.<br>(Set time) | b. Public hearing and sale of property parcel #894729184020 (aka 1204 W. 3 <sup>rd</sup> Street)   | Action      |
|                         | 9. County Sheriff – Chad Sheehan<br>Approval of creating a new Clerk III position to handle garnishments   | Action      |
|                         | 10. Secondary Roads – Mark Nahra   |             |
|                         | a. Approval of quit claim deed for the former gravel pit off Mason Avenue and direct the chair to sign the deed  | Action      |
|                         | b. Approval of a preconstruction addendum agreement with Iowa DOT for grading and paving 158 <sup>th</sup> St. and Benton Avenue   | Action      |
|                         | c. Receive bids for Calcium Chloride – 2024 and return them to the county engineer for review and recommendation   | Action      |
|                         | d. Award bid if low quote is clearly determined by bid results   | Action      |
|                         | e. Receive bids for Propane – FY 2024 and return them to the county engineer for review and recommendation   | Action      |
|                         | f. Award bid if low quote is clearly determined by bid results   | Action      |
|                         | 11. Board of Supervisors – Jeremy Taylor & Dan Bittinger   |             |
|                         | a. Authorization to de-authorize Clerk II position at Veteran Affairs and authorize a CVSO position  | Action      |
|                         | 12. Board of Supervisors – Jeremy Taylor<br>Approve up to \$30,000 in 2023 CIP in order to replace/fix window framing and glass in two areas at Tri View Building including the one vandalized | Action      |
|                         | 13. Reports on Committee Meetings  | Information |
|                         | 14. Citizen Concerns   | Information |
|                         | 15. Board Concerns   | Information |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WED., AUG. 16</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., AUG. 17</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., AUG. 18</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
<b>WED., AUG. 23</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., AUG. 24</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
<b>MON., AUG. 28</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>WED., SEP. 6</b>	<b>10:00 a.m.</b>	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	<b>11:00 a.m.</b>	Loess Hills Alliance Executive Meeting
	<b>1:00 p.m.</b>	Loess Hills Alliance Full Board Meeting
	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>THU., SEP. 7</b>	<b>12:00 p.m.</b>	SIMPCO Regional Policy and Legislative Affairs Committee, Hybrid
<b>WED., SEP.13</b>	<b>7:30 a.m.</b>	SIMPCO Executive-Finance Committee Meeting - Hybrid
	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
<b>THU., SEP. 14</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WED., SEP. 20</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., SEP. 21</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., SEP. 22</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.

**Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.**

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