



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 6) (WEEK 32 OF 2024)**

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 6, 2024, 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

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 7 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 July 30, 2024 meeting
3. Approval of claims
4. Secondary Roads – Mark Nahra
 - a. Approval of the underground utility permit for Western Iowa Telephone
 - b. Approval of the underground utility permit for Long Lines except for the portion of the request involving the placement of fiber on 235th Street, Barker Avenue, and Banner Avenue in the vicinity of the new interchange project
5. County Auditor – Patrick Gill
Approval of Liquor License Application for Woodbury County Fair, Merville.

6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of the 2024 annual Health and Wellness Fair
 - d. Approval to provide free flu shots to Woodbury County employees
 - e. Approval to provide wellness screenings and continued quarterly individual health coaching to eligible Woodbury County employees
 - f. Approve the renewal of Employee & Family Resources (EFR) as our employee assistance provider

7. Board of Supervisors – Mark Nelson

Approval to postpone the Salix Drainage District Hearing until December 2, 2024

End Consent Agenda

8. Planning/Zoning – Daniel Priestley
 - a. Receive the final report and the Zoning Commission’s recommendation from their 7/22/24 meeting to approve the final plat of Sandport Addition, a minor subdivision to Woodbury County, Iowa Action
 - b. Approval of the final plat of Sandport Addition, a minor subdivision to Woodbury County, Iowa Action

9. Secondary Road – Mark Nahra
 - a. Award the quotation for concrete patching to Subsurface, Inc. for \$165,116 Action

10. Board of Supervisors – Matthew Ung

Approval to direct Human Resources to draft a Memorandum of Understanding for the AFSCME Assistant County Attorney collective bargaining agreement to address understaffing Action

11. Reports on Committee Meetings Information

12. Citizen Concerns Information

13. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MON., AUG 5** **6:00 p.m.** Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., AUG 7** **11:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 1:00 p.m.** Loess Hills Alliance Executive Meeting
- 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., AUG 8** **4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., AUG 14** **7:30 a.m.** SIMPCO Executive-Finance Committee Meeting, 6401 Gordan Dr.
- 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., AUG 15** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., AUG 16** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- WED., AUG 21** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., AUG 29** **1:30 p.m.** SIMPCO Community and Economic Development Meeting, 6401 Gordan Dr.
- MON., SEP 2** **6:00 p.m.** Board of Adjustment Meeting, Courthouse Basement Boardroom
- WED., SEP 4** **10:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 11:00 a.m.** Loess Hills Alliance Executive Meeting
- 1:00 p.m.** Loess Hills Alliance Full Board Meeting
- 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., SEP 5** **12:00p.m.** SIMPCO Regional Policy & Legislative Affairs Committee Meeting, 6401 Gordan Dr.

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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