



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
( MARCH 15) (WEEK 11 OF 2022)**

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

**Live telephonic access at: 712-224-6014**

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 15, 2022 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. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item.**
5. At the beginning of the 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.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

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**AGENDA**

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

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|---------------------------|-------------|
| 1. Citizen Concerns       | Information |
| 2. Approval of the agenda | Action      |

**Consent Agenda**

**Items 3 through 9 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.**

3. Approval of the minutes of the March 8, 2022 meeting
4. Approval of claims
5. Board Administration – Heather Satterwhite  
Approval of Notice of Property Sale Resolution for Parcel #894727230005 (aka 1006 Dubuque Street) for Tuesday, March 29<sup>th</sup> at 4:35 p.m.
6. Human Resources – Melissa Thomas  
Approval of Memorandum of Personnel Transactions

7. CAAS – Jean Logan
  - a. Approval to reappoint Rachelle Green to the Community Action Agency of Siouxland Board of Directors
  - b. Approval to appoint Jill Wanderscheid to the Community Action Agency of Siouxland Board of Directors
  
8. County Auditor – Patrick Gill  
 Approve an application for a 12-month, Class C Liquor License (LC)(Commercial), with outdoor service and Sunday sales privileges for Anthon Golf Course, effective 04/01/2022
  
9. Secondary Roads – Mark Nahra  
 Approve the permit to work in the right of way for the Brown’s Lake area homeowners

**End Consent Agenda**

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|--------------------------------|---|------------------|
|                                | 10. Deputy Commissioner of Elections – Steve Hofmeyer<br>Second Tier Canvass of the Westwood CSD Special Election held March 1, 2022  | Action           |
|                                | 11. Building Services – Kenny Schmitz<br>Approve Impact7G Inc. Professional Services Agreement dated 3/4/2022 in the amount of \$19,970.00  | Action           |
| <b>4:40 p.m.</b><br>(Set time) | 12. Board Administration – Dennis Butler <ol style="list-style-type: none"> <li>a. Public hearing on the proposal to sell the County Farm</li> <li>b. Approval of proposal of sell of the County Farm as set forth in the Board’s Resolution #13,401 dated March 1, 2022</li> </ol> | Action<br>Action |
|                                | 13. Board of Supervisors – Matthew Ung & Jeremy Taylor<br>Authorize a Request for Proposal regarding the selection of a law firm for collective bargaining and union negotiations, and for that RFP to return to board for approval at a future meeting                             | Action           |
|                                | 14. Reports on Committee Meetings   | Information      |
|                                | 15. Citizen Concerns  | Information      |
|                                | 16. Board Concerns  | Information      |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WED., MAR. 16</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
<b>THU., MAR. 17</b>	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., MAR. 18</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
<b>TUE., MAR. 22</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WED., MAR. 23</b>	<b>10:30 a.m.</b>	Western Iowa Tourism Region Meeting Lake City, Iowa
	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., MAR. 24</b>	<b>1:30 p.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, Hybrid
	<b>11:15 a.m.</b>	Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
<b>MON., MAR. 28</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>FRI., APR. 1</b>	<b>9:00 a.m.</b>	Hungry Canyons Alliance Spring Quarterly Meeting, Atlantic, Iowa
<b>MON., APR. 4</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>WED., APR. 6</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>THU., APR. 7</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
	<b>12:00 p.m.</b>	SIMPCO Regional Policy and Legislative Affairs Committee, Hybrid
<b>WED., APR. 13</b>	<b>7:30 a.m.</b>	SIMPCO Executive-Finance Committee, Hybrid
	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>10:00 a.m.</b>	STARComm Board Meeting, The Security Institute, WIT Campus
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THU., APR. 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

**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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