



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 19) (WEEK 16 OF 2022)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov
Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov
Jeremy Taylor 259-7910 jtaylor@woodburycountyiowa.gov
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
Justin Wright 899-9044 jwright@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 19, 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.

AGENDA

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

- 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 April 12, 2022 meeting
4. Approval of claims
5. CED Zoning Coordinator – Daniel Priestley
a. Approval to set the dates and times for three public hearings for the proposed Zoning Ordinance Map Amendment for parcel #894624100009 for May 3rd @ 4:40 p.m., May 10th @ 4:40 p.m. and May 17th @ 4:40 p.m.
b. Approval to set the dates and times for three public hearings for the proposed Zoning Ordinance Map Amendment for parcel #874705200002 for May 3rd @ 4:42 p.m., May 10th @ 4:42 p.m. and May 17th @ 4:42 p.m.

6. County Auditor – Patrick Gill  
Receive County Recorder’s Report of Fees Collected
  
7. County Treasurer – Tina Bertrand
  - a. Approval to lift the tax suspension for R.P.
  - b. Approve property tax refund request for Bankwest in the amount of \$102.00
  - c. Approve property tax refund request for parcels #894711257007 in the amount of \$1948.56 and parcel #884706278009 in the amount of \$2802.64
  - d. Approve property tax refund request for parcels #884731203043 in the amount of \$326.00, #884731402006 in the amount of \$1,839.00, #884732104003 in the amount of \$2,526.00, #884732131003 in the amount of \$2,220.00, #884708301008 in the amount of \$1,804.00, #894716455019 in the amount of \$751.00, #894719177002 in the amount of \$2434.00 and #894717437007 in the amount of \$1,133.00
  - e. Approve property tax refund request for parcel #894716108001 in the amount of \$1,318.00
  
8. Board Administration – Heather Van Sickle  
Approval of medical examiner contract
  
9. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process

**End Consent Agenda**

10. Human Resources – Melissa Thomas
  - a. Approval to clarify that the motion for the one-time retention incentive approved by the Board on 2/15/22 includes \$1,000 per full-time employee and also applies to part-time employees on a pro rata basis Action
  - b. Approval to clarify that the motion by the Board on 2/22/22 includes salaried union employees to provide the bargained for % increase to the employee’s biweekly amount for the last pay-period of FY 22 for each pay period for FY 23 Action
  
11. Board Administration – Dennis Butler  
Pay out of the \$1,000 retention pay from ARPA fund to be paid out on April 22nd Information
  
12. Board of Supervisors – Rocky De Witt  
Direct HR Director to work with CWA 7177 leadership to create MOU to provide health insurance for the Sheriff’s Office personnel medically discharged Action
  
13. Secondary Roads – Mark Nahra
  - a. Accept the motor grader quotes and return them to the county engineer for an award recommendation Action
  - b. Accept the single axle truck quotes and return them to the county engineer for an award recommendation Action
  - c. Receive the tandem truck quotes and return them to the county engineer for an award recommendation Action
  - d. Approve the contract for corrugated metal pipe supply with Metal Culverts Inc. for \$130,758.00 for calendar year 2022 Action

- |   |             |
|---|-------------|
| 14. County Treasurer – Tina Bertrand  |             |
| a. Approval of Mail Services LLC Master Service Agreement   | Action      |
| b. Approval of FNBO Participation Agreement for County Treasurer, County Sheriff, County Jail, County Economic Development and Siouxland District Health Department   | Action      |
| 15. Board Administration – Dennis Butler  |             |
| a. Approval of resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the county for certain original expenditures paid in connection with specified projects   | Action      |
| b. Approval of resolution amending the resolution authorizing the issuance of \$2,416,000 General Obligation Capital Loan Notes, Series 2022A, and levying a tax for the payment thereof; passed and approved on March 29, 2022 by substituting a new resolution therefor, approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance of \$2,416,000 General Obligation Capital Loan Notes, Series 2022A, and levying a tax to pay said notes; Approval of the Tax Exemption Certificate | Action      |
| 16. Board of Supervisors – Jeremy Taylor  |             |
| Authorize Chairman to sign as a support letter for Siouxland Mental Health  | Action      |
| 17. Approve office location/space for senior and traveling judge’s office   | Action      |
| 18. Reports on Committee Meetings   | Information |
| 19. Citizen Concerns  | Information |
| 20. Board Concerns  | Information |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WED., APR. 20</b>	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., APR. 21</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>MON., APR. 25</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUE., APR. 26</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WED., APR. 27</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., APR. 28</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
<b>MON., MAY 2</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>WED., MAY 4</b>	<b>10:00 a.m.</b>	Loess Hills Alliance Protection Meeting, Pisgah, Iowa
	<b>11:00 a.m.</b>	Loess Hills Alliance Stewardship Meeting
	<b>1:00 p.m.</b>	Loess Hills Alliance Executive Meeting
	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>THU., MAY 5</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
<b>WED., MAY 11</b>	<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>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THU., MAY 12</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., MAY 18</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>1:00 p.m.</b>	Regional Workforce Development Meeting, 2508 4 <sup>th</sup> Street, Sioux City
<b>THU., MAY 19</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., MAY 20</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
<b>MON., MAY 23</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUE., MAY 24</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WED., MAY 25</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., MAY 26</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce

**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.**

*Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.*