



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 31) (WEEK 22 OF 2022)

Live streaming at:
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Agenda and Minutes available at:
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 31, 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

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

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

- 2. Citizen Concerns Information
3. Approval of the agenda Action

Consent Agenda

Items 4 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.

- 4. a. Approval of the minutes of the May 24, 2022 meeting
b. Approval of the minutes of the May 26, 2022 Closed Session
5. Approval of claims
6. Human Resources - Melissa Thomas
Approval of Memorandum of Personnel Transactions

7. County Auditor – Patrick Gill
  - a. Approve an application for a 12-month, Class C Liquor License (LC) (Commercial), with Outdoor Service and Sunday Sales privileges for Correctionville Golf Club, effective 05/25/2022
  - b. Approve an application for a 12-month, Class C Native Wine License (Private Club), with Outdoor Service and Sunday Sales privileges for Oscar Carl Vineyard, effective 06/01/2022

**End Consent Agenda**

- |                                |   |                            |
|--------------------------------|---|----------------------------|
|                                | 8. Carbon Pipeline Update   | Information                |
| <b>4:40 p.m.</b><br>(Set time) | 9. Board Administration – Dennis Butler <ol style="list-style-type: none"> <li>a. Public hearing on amendment #1 to the Woodbury County FY 2022 Budget</li> <li>b. Approval of resolution for the FY 2021/2022 Budget Amendment #1</li> </ol>   | Action<br>Action           |
|                                | 10. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> <li>a. Award the bid for project BRS-SWAP-C097(146)—FF-97 to the low bidder and approve the resolution directing the county engineer to sign the contracts once a signed contract and bond are returned by the contractor for signature</li> <li>b. Award the bid for project BROS-SWAP-C097(148)—FE-97 to the low bidder and approve the resolution directing the county engineer to sign the contracts once a signed contract and bond are returned by the contractor for signature</li> <li>c. Approve the contract and bond for project L-B(M299)—73-97 with Dixon Construction for \$350,180.94</li> </ol> | Action<br>Action<br>Action |
|                                | 11. Reports on Committee Meetings   | Information                |
|                                | 12. Citizen Concerns  | Information                |
|                                | 13. Board Concerns  | Information                |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WED., JUNE 1</b>	<b>9:00 a.m.</b>	Department Head Meeting, LEC Conference Room
	<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>6:00 p.m.</b>	Zoning Commission Special Meeting, First Floor Boardroom
<b>THU., JUNE 2</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
<b>MON., JUNE 6</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>WED., JUNE 8</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>10:00 a.m.</b>	Western Iowa Tourism Region Annual Meeting, Bluebird Hill Event Center, Atlantic, IA
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THU., JUNE 9</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
	<b>4:00 p.m.</b>	Conservation Board Meeting, Brown's Lake-Bigelow Park
<b>FRI., JUNE 10</b>	<b>9:00 a.m.</b>	Hungry Canyons Alliance Meeting, Portsmouth, Iowa
<b>WED., JUNE 15</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., JUNE 16</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., JUNE 17</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
<b>WED., JUNE 22</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., JUNE 23</b>	<b>10:15 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
	<b>1:30 p.m.</b>	SIMPCO – Community & Economic Development - Hybrid
<b>MON., JUNE 27</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUE., JUNE 28</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WED., JULY 6</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>THU., JULY 7</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute

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