



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 7) (WEEK 23 OF 2022)

Live streaming at:
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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 June 7, 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 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.

- 3. Approval of the minutes of the May 31, 2022 meeting
4. Approval of claims
5. Board Administration – Karen James
a. Approval of resolution for a tax suspension for B.M.
b. Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension

6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
7. Board Administration – Heather Van Sickle
Approval of Notice of Property Sale Resolution for Parcel #894734152021 (aka 715 ½
Cunningham Dr.) for Tuesday, June 21st at 4:35 p.m.

End Consent Agenda

8. Secondary Roads – Mark Nahra
 - a. Approve the plans for project number L-B(B64)—73-97
 - b. Approve the certificate of completion of overburden removal with Leroy and Sons of Arcadia, Iowa for \$85,600.00 Action
9. CED Zoning Coordinator – Dan Priestley
 - a. Receive the final staff report and P & Z Commission’s recommendation from their 6/1/22 meeting Action
 - b. Approve the William’s Third Strike, Second Addition, final plat and authorize Chairman to sign the resolution Action
10. Baker Group – Shane Albrecht & Building Services – Kenny Schmitz
LEC ARPA Fund information Information
11. Board Administration – Dennis Butler
 - a. Discussion and approval of transfer of appropriation in the Sheriff’s FY 22 budget due to employee transfers Action
 - b. Discussion on a proposal for technical and advisory services for the Administration of American Rescue Plan Act Program and Master Services Agreement with UHY Consulting, Inc. Information
12. County Auditor – Patrick Gill
 - a. Authorize the Chairman to sign a grant agreement between Woodbury County and the Iowa Secretary of State. Action
 - b. Authorize the Chairman to sign the agreement between Woodbury County and InTech Software Action
13. Board of Supervisors – Keith Radig
 - a. Approve to increase hourly wage by \$1.50 per hour for paramedics Action
 - b. Consideration of an ordinance relating to the Assessment of Wind Energy Conversion Property as authorized by Iowa Code Chapter 427B.26 Action
14. Reports on Committee Meetings Information
15. Citizen Concerns Information
16. Board Concerns Information

ADJOURNMENT

CALENDAR OF EVENTS

MON., JUNE 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., JUNE 8	7:30 a.m.	SIMPCO Executive-Finance Committee Meeting, 1122 Pierce St.
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	Western Iowa Tourism Region Annual Meeting, Bluebird Hill Event Center, Atlantic, IA
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., JUNE 9	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:00 p.m.	Conservation Board Meeting, Brown's Lake-Bigelow Park
FRI., JUNE 10	9:00 a.m.	Hungry Canyons Alliance Meeting, Portsmouth, Iowa
WED., JUNE 15	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., JUNE 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., JUNE 17	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
WED., JUNE 22	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., JUNE 23	10:15 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund Meeting, 1122 Pierce
	1:30 p.m.	SIMPCO – Community & Economic Development - Hybrid
MON., JUNE 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., JUNE 28	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., JULY 6	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., JULY 7	10:00 a.m.	COAD Meeting, The Security Institute
WED., JULY 13	7:30 a.m.	SIMPCO Executive-Finance Committee Meeting, 1122 Pierce St.
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	STARComm Board Meeting, The Security Institute, WIT Campus
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
THU., JULY 14	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:00 p.m.	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.

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.