



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 14) (WEEK 24 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 June 14, 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 6 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 June 7, 2022 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Approval of retiree request for spouse to remain on county health insurance

6. County Auditor – Patrick Gill
 - a. Receive the appointment of Chad White to fill the Lawton-Bronson Community School District, Board Member District 1
 - b. Approve Cigarette Permit for HCI Heritage Express Company, Sloan, Iowa

End Consent Agenda

- | | |
|---|----------------------------|
| 7. Canvassing the Primary Election | Action |
| 8. Heartland Greenway
Discussion on proposed carbon capture project | Information |
| 9. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approve the final pay voucher for project STP-S-C097(134)—5E-97 PCC Replacement project on D54 b. Approve the project agreement with Iowa DOT for project NHSX-020-19(175)--3H-97 c. Approval of resolution to install a yield sign at the intersection of Cass Avenue and 310th Street | Action
Action
Action |
| 10. Board Administration – Dennis Butler <ol style="list-style-type: none"> a. Discussion of Whitepaper on use of ARPA funds for the New Justice Center b. Approval of 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
Action |
| 11. Board Administration – Rocky De Witt
Discussion on partnership with St. Luke’s/Unity Point to enhance EMT, Paramedic, and Ambulance Coverage in Woodbury County | Information |
| 12. Reports on Committee Meetings | Information |
| 13. Citizen Concerns | Information |
| 14. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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.