



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 21) (WEEK 25 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
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 21, 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

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

Consent Agenda

Items 3 through 11 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 14, 2022 meeting
4. Approval of claims
5. Board Administration – Karen James
 - a. Approval of resolution for a tax suspension for S.K. & C.K.
 - b. Approval of resolution for a tax suspension for C.F.
 - c. Approval to reappoint Emily Clayton and John Mansfield to the Veteran Affairs Commission

6. Building Services – Kenny Schmitz
Approval of items to be auctioned per Personal Property Disposition Policy
7. County Treasurer – Tina Bertrand
 - a. Approval of resolution for a tax abatement for L.T.
 - b. Approval of resolution for a tax abatement for Yes Companies
 - c. Approval of resolution for a tax abatement for W.S.
8. Board Administration – Heather Van Sickle
 - a. Approval of Notice of Property Sale Resolution for Parcel #894721282008 (aka 1118 22nd Street) for Tuesday, July 5th at 4:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcel #894823253012 (aka 1904 Riverside Blvd.) for Tuesday, July 5th at 4:37 p.m.
9. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approve the purchase of the Cyber Liability Insurance policy for FY 22/23
10. County Auditor – Patrick Gill
Approval to correct the clerical error to read “to approve to reduce the compensation board recommendation by 44.55%”
11. Conservation - Dan Heissel
Approve transfer of funds from FY 21-22 to restrictive reserve to FY 22-23 in the amount of \$66,119 for purchase of 1-ton chassis cab and ¾ pickup

End Consent Agenda

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| 12. Citizen – Deborah Main
Discussion of ordinance for hazardous CO2 pipelines | Information |
| 13. County Treasurer – Tina Bertrand <ol style="list-style-type: none"> a. IPAIT information presentation b. Approve resolution authorizing the approval of and participation in a joint powers agreement and declaration of trust for the Iowa Public Agency Investment Trust | Information
Action |
| 14. Building Services – Kenny Schmitz <ol style="list-style-type: none"> a. Approval of the Prairie Hills Demolition plans, specifications, form of contract and authorization to seek competitive bids b. Approval of setting a public hearing date for July 5th, 4:40 p.m. at the Woodbury County Board of Supervisors meeting and public notice thereof | Action
Action |
| 15. County Sheriff – Chad Sheehan
Approve supplemental pay for Sheriff’s Office percentage deputies | Action |
| 16. Reports on Committee Meetings | Information |
| 17. Citizen Concerns | Information |
| 18. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- TUE., JULY 12 4:00 p.m.** Conservation Board Meeting, Southwood Conservation Area
- 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.
- FRI., JULY 15 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., JULY 20 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JULY 21 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- MON., JULY 25 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JULY 26 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JULY 27 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JULY 28 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.

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.