



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 28) (WEEK 26 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

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 28, 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

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| 3:30 p.m. | 1. Closed Session {Iowa Code Section 21.5 (1)(i)} <u>First Floor Boardroom</u> | |
| 4:00 p.m. | 2. Closed Session {Iowa Code Section 21.5 (1)(i)} <u>First Floor Boardroom</u> | |
| 4:30 p.m. | Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 3. Citizen Concerns | Information |
| | 4. Approval of the agenda | Action |

Consent Agenda

Items 5 through 10 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.

5. Approval of the minutes of the June 21, 2022 meeting
6. Approval of claims
7. Board Administration – Karen James
Approval to appoint Douglas Glackin to the Woodbury County Library Board

8. Board Administration – Heather Van Sickle
Approval of Notice of Property Sale Resolution for Parcel #894734152021 (aka 715 ½ Cunningham Dr.) for Tuesday, July 12th at 4:35 p.m.
9. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
10. Secondary Roads – Mark Nahra
Approve the underground utility permit for the Northwest Iowa Power Cooperative and to direct the chair to sign the permit

End Consent Agenda

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| <ol style="list-style-type: none"> 11. 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 12. Secondary Roads – Mark Nahra
Award the bid for project STBG-SWAP-C097(148)—FG-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 13. Board Administration – Dennis Butler <ol style="list-style-type: none"> a. Approval of Appropriation Resolution for FY 2023 b. Approval of resolutions for Inter-Fund Operating Transfers for FY 2023 14. Board of Supervisors – Keith Radig
Approval to deny the Sheriff’s request for supplemental pay 15. Board of Supervisors – Matthew Ung & Jeremy Taylor
Authorize expense up to \$285,000 of ARPA Retention Pay to increase competitiveness of jailer pay, increase jail head administrator pay by \$11,218.54 from Sheriff’s FY 23 budget, and direct HR and Supervisors Ung and Taylor to craft MOU 16. Reports on Committee Meetings 17. Citizen Concerns 18. Board Concerns | <p>Information</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Information</p> <p>Information</p> <p>Information</p> |
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ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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.