



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 5) (WEEK 27 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 July 5, 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 8 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 28, 2022 meeting
4. Approval of claims
5. County Treasurer – Tina Bertrand
Approval of refunds due to overpayment of advance payments
6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

7. Board of Supervisors – Keith Radig
Approval of letter of commitment for Siouxland Mental Health Center
8. County Auditor – Patrick Gill
Approval of liquor license for Scarecrow Farm, Lawton, Iowa

End Consent Agenda

9. Community & Economic Development – Daniel Priestly
 - a. Receive the Zoning Commission’s recommendation from their 6/27/22 meeting to approve the final plat of William’s Third Strike, First Addition, a minor subdivision Action
 - b. Approval of the William’s Third Strike, First Addition, minor subdivision final plat with the Zoning Commission’s recommendation and authorize the Chairman to sign the resolution Action

- 4:35 p.m.** 10. Board Administration – Heather Van Sickle
(Set time)
 - a. Public hearing and sale of property parcel #894721282008 (aka 1118 22nd Street) Action
 - 4:37 p.m.** b. Public hearing and sale of property parcel #894823253012 (aka 1904 Riverside Action
(Set time) Blvd.)

- 4:40 p.m.** 11. Building Services – Kenny Schmitz
(Set time)
 - a. Public hearing on Prairie Hills Old County Home Demolition Project
 - b. Approval to receive and open Prairie Hills County Home Demolition Project bid submissions on July 26, 2022 at 3:00 p.m. at the Woodbury County Board of Supervisors Administration Office Action
 - c. Authorize the County Auditor’s Office to open bid submissions for the Prairie Hills County Home Demolition Project Action
 - d. Approval to officially receive bids on July 26, 2022 at 4:45 p.m. Woodbury County Courthouse Board of Supervisors Meeting and award bid to the Lowest, responsive, responsible bidder at that time Action

12. Secondary Roads – Mark Nahra
 - a. Approval of setting hearing date for the permanent closure and vacation of the county roads and excess right of way Action
 - b. Approval of a detour agreement with the Iowa Department of Transportation for the Iowa Highway 141 Railroad Crossing Improvement Project Action

13. Board of Supervisors – Jeremy Taylor
 - a. Approval of 28E Agreement for Rolling Hills Community Services Region Action
 - b. Authorize Chairman to sign MOU between Rolling Hills and Woodbury County Action

14. Reports on Committee Meetings Information

15. Citizen Concerns Information

16. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
MON., AUG. 1	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., AUG. 3	10:00 a.m.	Loess Hills Alliance Protection Meeting, Pisgah, Iowa
	11:00 a.m.	Loess Hills Alliance Stewardship Meeting
	1:00 p.m.	Loess Hills Alliance Executive Meeting
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., AUG. 4	10:00 a.m.	COAD Meeting, The Security Institute

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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.