



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 12) (WEEK 28 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 12, 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 9 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 July 5, 2022 meeting
4. Approval of claims
5. Board Administration – Dennis Butler
Approval of resolution authorizing the execution of a Memorandum of Agreement with Siouxland Regional Transit System, and fixing a date of August 2nd @ 4:40 p.m. for a hearing on the proposed issuance of revenue bonds or notes pursuant to Chapter 419 of the Iowa Code

6. Veteran Affairs – Loni Kuhlmann
  - a. Receive Commission of Veteran Affairs 2<sup>nd</sup> Quarterly Report
  - b. Receive Commission of Veteran Affairs 3<sup>rd</sup> Quarterly Report
  
7. Human Resources – Melissa Thomas
 

Approval of Memorandum of Personnel Transactions
  
8. Board Administration – Heather VanSickle
 

Approval of Notice of Property Sale Resolution for Parcel #894735332007 (aka 1020 S. Glass Street) for Tuesday, July 26<sup>th</sup> at 4:35 p.m.
  
9. Community & Economic Development – Dawn Norton
 

Authorize Chairman and Auditor to sign Release of Mortgage for county loan - Cyclone Operations (Sergeant Bluff Eyecare – Ben Uhl)

**End Consent Agenda**

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|--|---|-------------------------------|
| <p><b>4:35 p.m.</b><br/>(Set time)</p> | <p>10. Board Administration – Heather VanSickle<br/>Public hearing and sale of property parcel #894734152021 (aka 715 ½ Cunningham Dr.)</p>   | <p>Action</p>                 |
|  | <p>11. Williams &amp; Company – Chad Regnier<br/>Discuss and receive the Woodbury County’s Certified Annual Financial Report FY 2021</p>  | <p>Action</p>                 |
|  | <p>12. Secondary Roads – Mark Nahra</p> <ol style="list-style-type: none"> <li>a. Receive bids for Pavement Markings – 2022 and return them to the county engineer for review and recommendation</li> <li>b. Motion to award bid if low quote is clearly determined by bid results</li> </ol> | <p>Action<br/><br/>Action</p> |
|  | <p>13. Reports on Committee Meetings</p>  | <p>Information</p>            |
|  | <p>14. Citizen Concerns</p>   | <p>Information</p>            |
|  | <p>15. Board Concerns</p>   | <p>Information</p>            |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- 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.
- 7:00 p.m.** Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee 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
- WED., AUG. 10 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., AUG. 11 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.*