



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 19) (WEEK 29 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 July 19, 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 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.

- 3. Approval of the minutes of the July 12, 2022 meeting
4. Approval of claims
5. Board Administration – Karen James
Approval of Notice of Property Sale Resolution for Parcel #894734252016 (aka 515 S. College St.) for Tuesday, August 2nd at 4:35 p.m.

6. County Auditor/Recorder – Patrick Gill  
Receive County Recorder’s Report of Fees Collected
7. Building Services – Kenny Schmitz  
Approval of items to be auctioned per Personal Property Disposition Policy
8. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
9. Community & Economic Development  
Approval to set three public hearing dates of August 2<sup>nd</sup> at 4:45, August 9<sup>th</sup> at 4:45 and August 16<sup>th</sup> at 4:45 for the proposed Zoning Ordinance Map Amendment
10. County Treasurer – Tina Bertrand  
Receive semiannual report for period ending 6/30/22

**End Consent Agenda**

11. Conservation – Dan Heissel  
Approve funds to pay for AC/Heat Pump units or allow amendment of Conservation Board budget in the Spring to cover the costs      Action
12. Board of Supervisors – Rocky De Witt  
Approve the purchase of a Dodge Ram 4-wheel drive pickup to replace the Suburban currently used by the Emergency Services Director for \$14,287 that includes the trade-in of the Suburban, funded by Gaming Revenue      Action
13. Board of Supervisors – Matthew Ung & Jeremy Taylor  
Authorize up to \$115,000 of ARPA Retention Pay to CWA Local 7103 (secondary roads employees) in FY23 for a 4% wage increase effective July 1, 2022 and direct Human Resources to draft MOU for board approval      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 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 7:30 a.m.** SIMPCO Executive-Finance Committee - Hybrid
- 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 Pecaute Nature Center, Stone Park
- WED., AUG. 17 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 1:00 p.m.** Regional Workforce Development Meeting, 2508 4<sup>th</sup> Street, Sioux City
- 1:00 p.m.** Western Iowa Workforce Development Meeting
- THU., AUG. 18 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., AUG. 19 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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