



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 13) (WEEK 37 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 September 13, 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

- | | | |
|------------------|--|-------------|
| 4:00 p.m. | 1. Closed Session {Iowa Code Section 21.5 (1) (c)} | |
| 4:30 p.m. | Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 2. Citizen Concerns | Information |
| | 3. Approval of the agenda | Action |

Consent Agenda

Items 4 through 7 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.

4. Approval of the minutes of the September 6, 2022 meeting
5. Approval of claims
6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

7. County Treasurer – Tina Bertrand
 - a. Approve property tax refund request for W. & M. D. for parcel #894722109001 in the amount of \$400.00
 - b. Approve property tax refund request for A & B Real Estate for parcel #864629309003 in the amount of \$60.00
 - c. Approve property tax refund request for L. Z. for parcel #894711229004 in the amount of \$740.00

End Consent Agenda

8. Board Administration – Dennis Butler
 Motion to allocate \$1,000 (Gaming Revenue) and two days (16 hours total) of paid time off for the employee contribution campaign Action

- 4:35 p.m. (Set time) 9. Board Administration – Heather Van Sickle
 - a. Public hearing and sale of property parcel #894726363018 (aka 102 S. Rustin St.) Action
 - 4:37 p.m. (Set time) b. Public hearing and sale of property parcel #894234453030 (aka 507 Driftwood St.)

10. Human Resources – Melissa Thomas
 - a. Approval to provide flu shots to Woodbury County employees Action
 - b. Request for approval of the 2022 Annual Health and Wellness Fair Action
 - c. Approval to provide wellness screenings and continued quarterly individual health coaching to eligible Woodbury County employees Action
 - d. Request to approve the addition of spousal and child life insurance to Woodbury County’s benefits package Action

11. Secondary Roads – Mark Nahra
 - a. Award quote for carpet replacement to Knova Carpets, Inc. for \$9,066.92 Action

12. Reports on Committee Meetings Information

13. Citizen Concerns Information

14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., SEP. 14** 7:30 a.m. SIMPCO Executive-Finance Committee Meeting - 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.
6:30 p.m. 911 Service Board Meeting, Public Safety Center, Climbing Hill
7:00 p.m. Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
- THU., SEP. 15** 12:00 p.m. SIMPCO Board of Directors Meeting, ISU Extension & Outreach Office
4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP. 16** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., SEP. 21** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., SEP. 22** 10:00 a.m. Siouxland Regional Transit System Meeting, Hybrid
11:15 a.m. Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid
- MON., SEP. 26** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- TUE., SEP. 27** 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
- WED., SEP. 28** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP. 29** 11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., OCT. 3** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., OCT. 5** 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., OCT. 6** 10:00 a.m. COAD Meeting, The Security Institute
- WED., OCT. 12** 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., OCT. 13** 10:00 a.m. STARComm Board Meeting, The Security Institute, WIT Campus
12:00 p.m. SIMPCO Board of Directors Meeting, 1122 Pierce St.
4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., OCT. 19** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., OCT. 20** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., OCT. 21** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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.