



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (OCTOBER 18) (WEEK 42 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 October 18, 2022 at 5:30 p.m. Salix Community Center, 317 Tipton Street, Salix, 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

5:30 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 October 11, 2022 meeting
4. Approval of claims
5. County Treasurer – Tina Bertrand
a. Approve property tax refund request for parcel #884706380015 in the amount of \$1,303.00
b. Approve property tax refund request for parcel #884726201001 in the amount of \$3,542.50

6. County Auditor – Patrick Gill
Receive the appointment of Allan Pithan to fill the vacant council seat, in the City of Anthon, left when Lisa Petersen resigned
7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval for the Chairman to sign the Delta Dental 2023 Renewal
8. Secondary Roads – Mark Nahra
 - a. Approve the permit to work in the right of way for Joy Excavation and Tile
 - b. Approve the permit to work in the right of way for SBT Foods/RP Construction
9. Siouxland District Health – Kevin Grieme
Approval to appoint Chad Janzen to the Siouxland District Board of Health for the remaining time in the vacant term, ending December 31, 2024

End Consent Agenda

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| 10. | Secondary Roads – Mark Nahra
Approve the federal aid project agreement for project BRS-C097(147)—60-97 | Action |
| 11. | Board of Supervisors – Rocky De Witt
Approve to amend 28E with City of Sioux City regarding residency and mileage requirements | Action |
| 12. | Reports on Committee Meetings | Information |
| 13. | Citizen Concerns | Information |
| 14. | Board Concerns | Information |

**Adjourn Board of Supervisors Regular Meeting
Convene Salix Townhall Meeting**

15. Update on Salix Activities – Mayor and City Council
16. Update on County Activity - Chairman Keith Radig, Woodbury County Board
17. Questions / Comments / Open Dialogue Discussion

ADJOURNMENT

CALENDAR OF EVENTS

- WED., OCT. 19 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., OCT. 20 1:30 p.m.** SIMPCO – Community and Economic Development – Hybrid
- 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
- MON., OCT. 24 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., OCT. 25 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., OCT. 26 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., OCT. 27 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- WED., NOV. 2 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., NOV. 3 10:00 a.m.** COAD Meeting, The Security Institute
- 12:00 p.m.** Regional Policy and Legislative Affairs Committee Meeting, Hybrid
- MON., NOV. 7 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., NOV. 9 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
- 8:00 p.m.** County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- WED., NOV. 16 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 1:00 p.m.** Regional Workforce Development Meeting, 2508 4th Street, Sioux City
- THU., NOV. 17 10:00 a.m.** Siouxland Regional Transit System Meeting, Hybrid
- 12:00 p.m.** Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
- 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., NOV. 18 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.

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