



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 13) (WEEK 33 OF 2024)

Live streaming at:
https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Daniel A. Bittinger II
389-4405
dbittinger@woodburycountyiowa.gov

Mark E. Nelson
540-1259
mnelson@woodburycountyiowa.gov

Keith W. Radig
560-6542
kradig@woodburycountyiowa.gov

Jeremy J. Taylor
259-7910
jtaylor@woodburycountyiowa.gov

Matthew A. Ung
490-7852
matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 13, 2024, 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. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

- 1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of 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. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

AGENDA

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- 1. Approval of the agenda Action

Consent Agenda

Items 2 through 6 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.

- 2. Approval of the minutes of the August 6, 2024 meeting
3. Approval of claims
4. Board Administration – Karen James
Approval of Resolution approving petition for suspension of taxes through the redemption process
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Presentation of Award Certificate for four hours of paid time off to Mark Nahra
c. Approval of a new copier lease agreement with Access Systems

6. Secondary Roads – Mark Nahra
 - a. Approve the permit to work in the right of way for Mitch Parker

End Consent Agenda

7. County Treasurer – Tina Bertrand

Approval to redeem remaining balance of tax certificate in the amount of \$1,885.71 for parcel #894301379006 Action
8. Human Resources – Melissa Thomas
 - a. Approval to add Business Income & Extra Expense Coverage to the new Law Enforcement Center Action
 - b. Approval of the Memorandum of Understanding addressing retention and recruitment in the County Attorney’s Office
9. Secondary Roads – Mark Nahra
 - a. Approval of contract for the L-B(J178)—73-97 bridge replacement project with Graves Construction Co. Inc. for \$606,737.87 Action
 - b. Receive bids for Propane – FY 2025 and return them to the county engineer for review and recommendation Action
 - c. Receive bids for Calcium Chloride – 2025 and return them to the county engineer for review and recommendation Action
 - d. Award bid if low quote is clearly determined by bid results Action
 - e. Award bid for precast RCB culvert to replace 12’ reinforced concrete slab located on 220th Street Action
 - f. Discuss changes to the secondary road dust control policy Information
10. Supervisor – Daniel Bittinger
 - a. Approval of funding request of \$150,000 from the Opioid Remediation Settlement Fund to Agape Community Services for the hiring of an executive director for the purpose of obtaining necessary licenses, grant resources, networking, fund-raising and creating the infrastructure for opening a substance abuse treatment center Action
 - b. Approval to using \$1,000 from Gaming Revenue to support the Sioux City Symphony Orchestra for the construction of a Musical Education Center and sign the resolution of support for the SCSO grant application Action
11. Supervisors – Mark Nelson & Daniel Bittinger

Approval to direct county staff to review Wind Energy Conversion Systems (WECS) Ordinance Action
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., AUG 14** **7:30 a.m.** SIMPCO Executive-Finance Committee Meeting, 6401 Gordan Dr.
 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 15** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., AUG 16** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- WED., AUG 21** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., AUG 29** **1:30 p.m.** SIMPCO Community and Economic Development Meeting, 6401 Gordan Dr.
- WED., SEP 4** **10:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
 11:00 a.m. Loess Hills Alliance Executive Meeting
 1:00 p.m. Loess Hills Alliance Full Board Meeting
 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
 6:00 p.m. Board of Adjustment Meeting, Courthouse Basement Boardroom
- THU., SEP 5** **12:00p.m.** SIMPCO Regional Policy & Legislative Affairs Committee Meeting, 6401 Gordan Dr.
- WED., SEP 11** **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
- THU., SEP 12** **12:00 p.m.** SIMPCO Board of Directors, 6401 Gordon Drive
 4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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