



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(MAY 21, 2019) (WEEK 21 OF 2019)**

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 21, 2019 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.

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, your remarks may be limited 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 silence cell phones and other devices while in the Board Chambers.

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## **AGENDA**

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

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|---------------------------|-------------|
| 1. Citizen Concerns       | Information |
| 2. Approval of the agenda | Action      |

### **Consent Agenda**

**Items 3 through 8 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 May 14, 2019 meeting
4. Approval of claims
5. Board Administration – Karen James  
Approval of resolution for a tax suspension for F.O.
6. County Treasurer – Michael Clayton
  - a. Approval to cancel the County Tax Sales on mobile homes that have been abandoned by the owner and Regency of Iowa Inc. has taken ownership
  - b. Approval of resolution for abatement of taxes on mobile homes that have been abandoned by the owner and Regency of Iowa Inc. has taken ownership

7. a. Approval of resolution adopting and levying special assessment in the Little Sioux Inter-County Drainage District of Monona, Woodbury and Harrison Counties, Iowa
- b. Approval of resolution adopting and levying special assessment in the McCandless Inter-County Drainage District of Monona and Woodbury Counties, Iowa
- c. Approval of resolution adopting and levying special assessment in the Sandhill-Lakeport Inter-County Drainage District of Monona and Woodbury Counties, Iowa
8. Human Resources – Melissa Thomas  
Approval of Memorandum of Personnel Transactions

**End Consent Agenda**

9. County Auditor's Office – Michelle Skaff  
Approve the County Personal Property Disposition Policy Action
10. Community & Economic Development – David Gleiser  
Approval of Construction Permit Application and authorize the Chairman to sign the Board's scoring and recommendation letter to the IDNR Action
11. Board Administration – Dennis Butler
  - a. Approval of Bond Counsel Engagement Agreement – Proposed issuance of not to exceed \$787,559 General Obligation Capital Loan Notes Action
  - b. Approval of resolution fixing date of June 4<sup>th</sup> @ 4:40 p.m. for a meeting on the proposition to authorize a Loan Agreement and the issuance of a Note to evidence the obligations of the County thereunder Action

**Recess Board of Supervisors Meeting  
Convene Wolf Creek Drainage District Trustees Meeting**

12. Consider quotation for removal of trees from Wolf Creek Drainage District Action

**Adjourn Wolf Creek Drainage District Trustees Meeting  
Continue Board of Supervisors Meeting**

13. Secondary Roads – Mark Nahra
  - a. Receive quotes for one new track mounted excavator for the secondary road department Action
  - b. Receive quotes for two new motor graders for the secondary road department Action
14. Board of Supervisors – Marty Pottebaum  
Discussion of repair of gravel roads Information
15. Reports on Committee Meetings Information
16. Citizen Concerns Information
17. Board Concerns Information

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>THUR., MAY 23</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
<b>TUES., MAY 28</b>	<b>1:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
<b>MON., JUNE 3</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUES., JUNE 4</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., JUNE 5</b>	<b>9:00 a.m.</b>	Loess Hills Alliance Stewardship Committee meeting, Pisgah, Iowa
	<b>10:00 a.m.</b>	Loess Hills Alliance Executive Committee meeting
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>1:00 p.m.</b>	Loess Hills Alliance Board meeting
<b>THUR., JUNE 6</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
<b>WED., JUNE 12</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>4:00 p.m.</b>	Conservation Board Meeting, Brown's Lake-Bigelow Park
<b>WED., JUNE 19</b>	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THUR., JUNE 20</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>MON., JUNE 24</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUE., JUNE 25</b>	<b>1:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
<b>THUR., JUNE 27</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.

**The following Boards/Commission have vacancies:** Commission to Assess Damages - Category A, Category B, Category C and Category D

**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.*