



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(JUNE 4, 2019) (WEEK 23 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 June 4, 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 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.**

3. Approval of the minutes of the May 28, 2019 meeting
4. Approval of claims
5. Board Administration – Karen James
  - a. Approval of resolution for suspension of taxes through the redemption process for B.E.
  - b. Approval of resolution for the abatement of taxes for Siouxland Oromo Islamic Center
  - c. Approval of resolution for a tax suspension for E.M.
6. Board Administration – Heather Satterwhite  
Approval of Notice of Property Sale Resolution for parcel #894823253013 (aka 1900 Riverside Blvd.) for Tuesday, June 18<sup>th</sup> at 4:35 p.m.

- 7. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process

**End Consent Agenda**

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|--------------------------------|---|--------------------------------|
|                                | 8. Reports on Committee Meetings  | Information                    |
| <b>4:40 p.m.</b><br>(Set time) | 9. Not to exceed \$787,559 General Obligation Capital Loan Notes <ul style="list-style-type: none"> <li>a. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder</li> <li>b. Approval of resolution instituting proceedings to take additional action</li> <li>c. Approval of resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the County for certain original expenditures paid in connection with specified projects</li> </ul> | Action<br><br>Action<br>Action |
|                                | 10. Citizen Concerns  | Information                    |
|                                | 11. Board Concerns  | Information                    |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- TUES., JUNE 4**      **4:45 p.m.**    Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JUNE 5**      **9:00 a.m.**    Loess Hills Alliance Stewardship Committee meeting, Pisgah, Iowa
- 10:00 a.m.**    Loess Hills Alliance Executive Committee meeting
- 12:00 p.m.**    District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.**    Loess Hills Alliance Board meeting
- THUR., JUNE 6**      **10:00 a.m.**    COAD Meeting, The Security Institute
- WED., JUNE 12**      **8:05 a.m.**    Woodbury County Information Communication Commission, First Floor Boardroom
- 4:00 p.m.**    Conservation Board Meeting, Brown's Lake-Bigelow Park
- WED., JUNE 19**      **10:00 a.m.**    Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- 12:00 p.m.**    Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THUR., JUNE 20**      **4:30 p.m.**    Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- MON., JUNE 24**      **6:00 p.m.**    Zoning Commission Meeting, First Floor Boardroom
- TUE., JUNE 25**      **1:00 p.m.**    Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- THUR., JUNE 27**      **11:00 a.m.**    Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., JULY 1**        **6:00 p.m.**    Board of Adjustment meeting, First Floor Boardroom
- TUES., JULY 2**      **4:45 p.m.**    Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JULY 3**      **12:00 p.m.**    District Board of Health Meeting, 1014 Nebraska 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.*