



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 30, 2019) (WEEK 18 OF 2019)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 30, 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.

AGENDA

4:30 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 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.

- 3. Approval of the minutes of the April 23, 2019 meeting
4. Approval of claims
5. County Auditor – Patrick Gill
Receive County Recorder's Report of Fees Collected
6. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for parcel #894822232001 (aka 1720 Claridge Street) for Tuesday, May 14th at 4:35 p.m.

End Consent Agenda

- 4:35 p.m.** 7. Board Administration – Heather Satterwhite  
(Set time) Public hearing and sale of property parcel #894734251007 (aka 697 Lewis Blvd.) Action
8. Community & Economic Development – David Gleiser  
 a. Approval to receive the Zoning Commission’s recommendation from their 4/22/19 meeting to approve the final plat Action  
 b. Approve the Menard East Addition Minor Subdivision plat and authorize the Chairman to sign the resolution Action
9. Secondary Roads – Mark Nahra  
 a. Consider approval of resolutions for drainage district tax levies Action  
 b. Approval of May 28<sup>th</sup> at 4:40 p.m. be set as the hearing date for consideration of the reclassification of the level C portion of 130<sup>th</sup> Street Action
10. Human Resources – Melissa Thomas  
 a. Authorize an additional part-time Courthouse Safety & Security Officer Action  
 b. Authorization to Initiate Hiring Process Action  
 c. Approval of Memorandum of Personnel Transactions Action  
 d. Approval of retiree request to remain on county dental insurance plan Action
11. Board of Supervisors – Keith Radig  
 Approval of proclamation recognizing the National Day of Prayer Action
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

## **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

|                       |                   |   |
|-----------------------|-------------------|---|
| <b>WED., MAY 1</b>    | <b>9:00 a.m.</b>  | Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa   |
|                       | <b>10:00 a.m.</b> | Loess Hills Alliance Stewardship 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 Executive Meeting  |
| <b>THUR., MAY 2</b>   | <b>10:00 a.m.</b> | COAD Meeting, The Security Institute  |
| <b>MONDAY, MAY 6</b>  | <b>6:00 p.m.</b>  | Board of Adjustment meeting, First Floor Boardroom  |
| <b>TUESDAY, MAY 7</b> | <b>4:45 p.m.</b>  | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.   |
| <b>WED., MAY 8</b>    | <b>8:05 a.m.</b>  | Woodbury County Information Communication Commission, First Floor Boardroom   |
|                       | <b>6:30 p.m.</b>  | Woodbury County E911 Service Board meeting, Climbing Hill   |
|                       | <b>8:00 p.m.</b>  | County's Mayor Association Meeting, Public Safety Center, Climbing Hill   |
| <b>THUR., MAY 9</b>   | <b>4:00 p.m.</b>  | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park  |
|                       | <b>5:00 p.m.</b>  | SIMPCO Board of Directors, 1122 Pierce St.  |
| <b>WED., MAY 15</b>   | <b>12:00 p.m.</b> | Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202  |
|                       | <b>10:00 a.m.</b> | Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.  |
| <b>THUR., MAY 16</b>  | <b>4:30 p.m.</b>  | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue   |
| <b>THUR., MAY 23</b>  | <b>11:00 a.m.</b> | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.                                     |
| <b>MON., MAY 27</b>   | <b>6:00 p.m.</b>  | Zoning Commission Meeting, First Floor Boardroom  |
| <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 |

**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.*