



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(AUGUST 10, 2021) (WEEK 32 OF 2021)**

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://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 August 10, 2021 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 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.

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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 August 3, 2021 meeting
4. Approval of claims
5. Secondary Roads – Mark Nahra  
Approve the underground utility permit for installation of fiber optic cable in county rights of way near Danbury for CenturyLink (Lumen)

6. Board Administration – Karen James
  - a. Approval of resolution for a tax suspension for R.M.
  - b. Approval of resolution for a tax suspension for K.J.
7. Juvenile Detention – Ryan Weber
 

Receive Juvenile Detention’s July Population Report
8. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process

**End Consent Agenda**

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|--------------------------------|---|--------|
|                                | <ol style="list-style-type: none"> <li>9. Emergency Management – Rebecca Socknat           <p>Approve expenditure/claim from WITCC for the TSI building repair in the Amount of \$59,208.88</p> </li> </ol>   | Action |
|                                | <ol style="list-style-type: none"> <li>10. County Sheriff – Chad Sheehan           <p>Approve application process for MRHD Grant</p> </li> </ol>  | Action |
| <b>4:45 p.m.</b><br>(Set time) | <ol style="list-style-type: none"> <li>11. Community &amp; Economic Development – David Gleiser           <ol style="list-style-type: none"> <li>a. Public hearing on Ordinance for Zoning District Map Amendment to rezone GIS Parcels 884704302005 and 884704302006, owned by JAB Holding Co. LLC/Elk Creek Animal Hospital, to General Commercial</li> </ol> </li> </ol> | Action |
|                                | <ol style="list-style-type: none"> <li> <ol style="list-style-type: none"> <li>b. Approval to conduct the second reading of the ordinance as the final reading waive the third reading, and adopt the ordinance</li> </ol> </li> </ol>  | Action |
| <b>4:50 p.m.</b><br>(Set time) | <ol style="list-style-type: none"> <li> <ol style="list-style-type: none"> <li>c. Public hearing on Ordinance for Zoning District Map Amendment to rezone GIS Parcel 884724300005, owned by Lieber Properties LLC, to Agricultural Estates</li> </ol> </li> </ol>   | Action |
|                                | <ol style="list-style-type: none"> <li> <ol style="list-style-type: none"> <li>d. Approval to conduct the second reading of the ordinance as the final reading waive the third reading, and adopt the ordinance</li> </ol> </li> </ol>  | Action |
|                                | <ol style="list-style-type: none"> <li> <ol style="list-style-type: none"> <li>e. Receive the final staff report and Zoning Commission’s recommendation from their 7/26/21 meeting</li> </ol> </li> </ol>   | Action |
|                                | <ol style="list-style-type: none"> <li> <ol style="list-style-type: none"> <li>f. Approve the Davis Estates final plat and authorize the Chairman to sign the resolution</li> </ol> </li> </ol>   | Action |
|                                | <ol style="list-style-type: none"> <li>12. Secondary Roads – Mark Nahra           <ol style="list-style-type: none"> <li>a. Approval to allow the county to sell a used sign truck, a Bailey Bridge, used tires, and other minor equipment at auction through GovDeals</li> </ol> </li> </ol>   | Action |
|                                | <ol style="list-style-type: none"> <li> <ol style="list-style-type: none"> <li>b. Receive bids and consider award for Propane for heating county buildings for FY 2022</li> </ol> </li> </ol>   | Action |
|                                | <ol style="list-style-type: none"> <li> <ol style="list-style-type: none"> <li>c. Receive bids and consider award for calcium chloride for FY 2022</li> </ol> </li> </ol>   | Action |
|                                | <ol style="list-style-type: none"> <li> <ol style="list-style-type: none"> <li>d. Approve the federal aid project agreement for project STBG-SWAP-C097(142)—FG-97</li> </ol> </li> </ol>  | Action |

- 13. Board Administration – Dennis Butler
  - a. Approval of resolution providing for the Sale and Issuance of General Obligation Urban Renewal County Road Improvement Bonds, Series 2021 Action
  - b. Approval of Baker Group proposal to furnish assistance with filing for the ARPA funds Action
  
- 14. Reports on Committee Meetings Information
  
- 15. Citizen Concerns Information
  
- 16. Board Concerns Information

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- WED., AUG. 11 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THU., AUG. 12 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- WED., AUG. 18 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- 4:00 p.m.** Conservation Board Meeting, Southwood Conservation Area
- THU., AUG. 19 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., AUG. 20 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., AUG. 23 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., AUG. 24 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., AUG. 25 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., AUG. 26 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- WED., SEP. 1 9:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Executive Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Full Board Meeting
- 3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., SEP. 2 10:00 a.m.** COAD Meeting, The Security Institute
- WED., SEP. 8 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 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
- THU., SEP. 9 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

**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.*