



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 17, 2021) (WEEK 33 OF 2021)

Live streaming at:
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Agenda and Minutes available at:
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 17, 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.

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 9 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 10, 2021 meeting
4. Approval of claims
5. Board Administration – Karen James
a. Approval of lifting tax suspension for B.W.
b. Approval of resolution naming depositories

6. County Auditor – Patrick Gill
 - a. Receive County Recorder’s Report of Fees Collected
 - b. Receive the appointment of Meagan Foresman and Tammy Porter as board members to the River Valley School District
 - c. Receive the appointment of Jonathan Kuhlmann to the Anthon Council position

7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to initiate hiring process
 - c. Approval to provide flu shots to Woodbury County employees
 - d. Approval to provide wellness screenings and continued quarterly individual health coaching to eligible Woodbury County employees

8. Secondary Roads – Mark Nahra

Approve the permit to work in the right of way for HVZ, LLC – Judy VanZandschulp

9. Community & Economic Development – David Gleiser
 - a. Receive quarterly update on SIMPCO membership activity with rural cities
 - b. Approval to de obligate \$1,179.00 from the FY 21-22 LOST budget from SIMPCO dues and transfer those funds to the LOST unallocated reserves budget

End Consent Agenda

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| 4:35 p.m.
(Set time) | <ol style="list-style-type: none"> 10. Board Administration – Heather Satterwhite
Public hearing and sale of property parcel #884706433016 (aka 2637 S. Nicollet St.) | Action |
| | <ol style="list-style-type: none"> 11. WCICC-IT – John Malloy
Board of Supervisors Room AVI – Proposed Upgrade | Information |
| | <ol style="list-style-type: none"> 12. Emergency Services – Dawn Zahnley & Medical Director - Dr. Rick Colwell
Approve to hire one full-time Operations Officer-Paramedic | Action |
| | <ol style="list-style-type: none"> 13. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approve the contract and bond for project L-B(O102)—73-97 with Dixon Construction for \$335,988.40 | Action |

Recess Board of Supervisors Meeting

Convene Bennett McDonald Smithland Drainage Districts Trustees Meeting

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| | <ol style="list-style-type: none"> 14. Approve the quote from RP Constructors for culvert video recording | Action |
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**Adjourn Bennett McDonald Smithland Drainage Districts Trustees Meeting
Continue Board of Supervisors Meeting**

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| | <ol style="list-style-type: none"> 15. Board Administration – Dennis Butler & Building Services – Kenny Schmitz
Approval to seek competitive bids for demolition of the shuttered Prairie Hills Building | Action |
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| 16. Board Administration – Dennis Butler | |
| a. Approve the Finance/Budget Director to seek bids to survey the county farm and have Sedgwick Brennan Talley & Co. update the abstract for the county farm. | Action |
| b. Approval of resolution approving and authorizing the usage of a portion of the Fiscal Recovery Funds under the American Rescue Plan Act (ARPA) | Action |
| 17. Reports on Committee Meetings | Information |
| 18. Citizen Concerns | Information |
| 19. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- WED., SEP. 15** 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.
- THU., SEP. 16** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP. 17** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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