



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
( APRIL 6, 2021) (WEEK 14 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 April 6, 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 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 March 30, 2021 meeting
4. Approval of claims
5. County Treasurer  
Approval of resolution naming depositories
6. Secondary Roads – Mark Nahra  
Approval of utility permit for installation of fiber optic cable in county right of way for Frontier Communications

7. County Auditor – Patrick Gill
  - a. Receive the appointment of Nathan A. Bauer to fill the vacancy for City Council, City of Menville
  - b. Receive the appointment of Ted Bromander to fill the vacancy for Soil & Water Conservation Commissioner

**End Consent Agenda**

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

8. Approval of the minutes of the March 30, 2021 meeting

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

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|------------------|-----|--|-------------|
| <b>4:40 p.m.</b> | 9.  | a. Opening of bids for County Farm Cash Lease  | Action      |
| (Set time)       |     | b. Awarding of County Farm Cash Lease to highest bidder  | Action      |
|                  | 10. | a. Interview for County Treasurer  | Information |
|                  |     | 1. Tina Bertrand   |             |
|                  |     | 2. Mike Headid   |             |
|                  |     | 3. Kolby De Witt   |             |
|                  |     | b. Discussion of selection process   | Information |
|                  | 11. | County Auditor – Patrick Gill & Human Resources – Melissa Thomas<br>Approval of Tyler Contract Amendment   |             |
|                  | 12. | Secondary Roads – Mark Nahra   |             |
|                  |     | a. Receive bids for gravel excavation and return them to the county engineer for review and recommendation | Action      |
|                  |     | b. Award bid if low quote is clearly determined by bid results   | Action      |
|                  | 13. | County Attorney/Dennis Butler<br>Discussion and action on County funding of Not-for-Profit Organizations   | Action      |
|                  | 14. | Reports on Committee Meetings  | Information |
|                  | 15. | Citizen Concerns   | Information |
|                  | 16. | Board Concerns   | Information |

**ADJOURNMENT**

*Subject to Additions/Deletions*

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## CALENDAR OF EVENTS

- TUE., APR. 6 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., APR. 7 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., APR. 8 10:00 a.m.** COAD Meeting, The Security Institute
- WED., APR. 14 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THU. APR. 15 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- FRI., APR. 16 12:00 p.m.** SHIP Board Meeting, ZOOM
- WED., APR. 21 6:30 p.m.** Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
- THU., APR. 22 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- 12:00 p.m.** SIMPCO Board of Directors Meeting, Zoom
- MON. APR., 26 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., APR., 27 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., APR. 28 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- MON., MAY 3 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., MAY 5 9:00 a.m.** Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Stewardship Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive Meeting
- 3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., MAY 6 10:00 a.m.** COAD Meeting, The Security Institute

**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.*