



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 20, 2021) (WEEK 29 OF 2021)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Mark A. Monson 204-1015 mmonson@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov	Justin Wright 899-9044 jwright@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 20, 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

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| 1. Citizen Concerns | Information |
| 2. Approval of the agenda | Action |

Consent Agenda

Items 3 through 12 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 July 13, 2021 meeting
4. Approval of claims
5. Board Administration – Karen James
Approval of lifting the tax suspension for B.A.

- 6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of the 2021 Annual Health and Wellness Fair

- 7. Approval of liquor license application for the Woodbury County Fair

- 8. County Treasurer – Tina Bertrand
 - Receive Woodbury County Treasurer Semi-Annual Report for the period January 1, 2021 through June 30, 2021

- 9. County Auditor – Patrick Gill
 - Receive Auditor’s Quarterly Report

- 10. Board Administration – Karen James
 - Approval of resolution thanking and commending Mark Perez for years of service with Woodbury County

- 11. Community & Economic Development – David Gleiser
 - a. Approval to set the date and time for three public hearings for the proposed Zoning District Map Amendment for Parcel #884704302005 & #884704302006 for August 3rd at 4:45 p.m., August 10th at 4:45 p.m., and August 17th at 4:45 p.m.
 - b. Approval to set the date and time for three public hearings for the proposed Zoning District Map Amendment for Parcel #884724300005 for August 3rd at 4:50 p.m., August 10th at 4:50 p.m., and August 17th at 4:50 p.m.

- 12. Secondary Roads – Mark Nahra
 - Approve the permit to work in the right of way for Dr. Michael Weber/Iowa State University

End Consent Agenda

- 13. Secondary Roads – Mark Nahra
 - a. Award bid for project number L-B(O102)—73-97 Action
 - b. Approval of a project agreement with Hungry Canyons Alliance Action
for the improvement of an intake structure in the Oak Ridge area
 - c. Approval of contract for gravel production at the Briese Pit Action

- 14. Emergency Management – Rebecca Socknat Action
 - Approval of EMA request for WCICC phones

**Recess Board of Supervisors Meeting
Convene Grant Township Trustees Meeting**

- 15. Board of Supervisors acting as Grant Township Trustees

**Adjourn Grant Township Trustees Meeting
Continue Board of Supervisors Meeting**

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| 16. Building Services – Kenny Schmitz
Approval of the 28 th Street Development Project (LEC off-site improvements)
bid alternates | Action |
| 17. Board Administration – Dennis Butler
Approval of resolution authorizing adoption of amended and restated policies
and procedures regarding municipal securities disclosure | Action |
| 18. Reports on Committee Meetings | Information |
| 19. Citizen Concerns | Information |
| 20. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JULY 21** **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
- THU., JULY 22** **11:00 a.m.** Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce
- MON., JULY 26** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JULY 27** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JULY 28** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- MON., AUG. 2** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., AUG. 4** **9:00 a.m.** Loess Hills Alliance Protection Meeting, Pisgah, IA
- 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, Pisgah, IA
- 3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., AUG. 5** **10:00 a.m.** COAD Meeting, The Security Institute
- 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.
- 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- 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.
- 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

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.