



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTMBER 7 2021) (WEEK 36 OF 2021)

Live streaming at:
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Agenda and Minutes available at:
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 September 7, 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

3:30 p.m. 1. Closed Session Interview {Iowa Code Section (21.5 (1) (i))
First Floor Boardroom

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- 2. Citizen Concerns Information
3. Approval of the agenda Action

Consent Agenda

Items 4 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.

- 4. Approval of the minutes of the August 31, 2021 meeting
5. Approval of claims
6. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process

7. County Treasurer – Tina Bertrand
 - a. Approval of resolution naming depositories
 - b. Approval of resolution for abatement of taxes for Woodbury County, Iowa
 - c. Approval of resolution for abatement of taxes for Woodbury County, Iowa

8. Board Administration – Karen James
 - a. Approval of lifting the tax suspension for E.S.
 - b. Approval of lifting tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension

9. Community & Economic Development – David Gleiser
 Approval to allocate \$1,000 (Gaming Revenue) and 2 days of paid time off for the employee contribution campaign

End Consent Agenda

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| 4:35 p.m.
(Set time) | 10. Board Administration – Heather Satterwhite
Public hearing and sale of property parcel #894729405031 (aka 111 Sioux Street) | Action |
| | 11. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Receive bids for crack routing and sealing and return them to the county engineer for review and recommendation b. Award bid if low quote is clearly determined by bid results c. Receive bids for PCC Patching and return them to the county engineer for review and recommendation d. Award bid if low quote is clearly determined by bid results e. Approve the contract for gravel production with Hallett Materials for \$275,600.00 | Action

Action

Action

Action

Action |
| | 12. Building Services – Kenny Schmitz <ol style="list-style-type: none"> a. Approve office space at the Building Services Building and related expenditures for the establishment of the Civil Service Commission office b. Approve MidAmerican LEC Gas Service proposal main extension installation and expenditure c. Approval to void and abolish all policies, agenda approvals and resolutions relating to Woodbury County Capital Improvement Projects Quality Assurance, questionnaire and resolutions including; requirement for (QA) responsible bidder questionnaire 12/20/16, Woodbury County Post Bid (QA) Policy and Resolution 4/14/20, Contractor Quality Assurance Questionnaire 6/30/20, QA Questionnaire version replacement and Special Provision Contractual requirements on subcontractor (QA) requirements 7/14/20 | Action

Action

Action |
| | 13. Board of Supervisors – Rocky De Witt
Approve to allow Para911 Group access and have liability waivers signed prior to entering/monitoring | Action |
| | 14. Reports on Committee Meetings | Information |
| | 15. Citizen Concerns | Information |
| | 16. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., SEP. 8** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 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, Little Sioux Park – Heritage Shelter
- TUE., SEP. 14** **3:00 p.m.** Law Enforcement Center Authority Meeting, First Floor Boardroom County Courthouse
- 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
- WED., SEP. 22** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP. 23** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., SEP. 27** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., SEP. 28** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- MON., OCT. 4** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., OCT. 6** **3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., OCT. 7** **10:00 a.m.** COAD Meeting, The Security Institute
- WED., OCT. 13** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m.** STARComm Board Meeting, The Security Institute, WIT Campus
- THU., OCT. 14** **12:00 p.m.** SIMPCO Board of Directors Meeting, Expo Center Conference Room 1
- 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.

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