



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 31, 2021) (WEEK 35 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

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 31, 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

- 2:30 p.m. 1. Closed Session Interview {Iowa Code Section (21.5 (1) (i))
First Floor Boardroom
3:30 p.m. 2. 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
3. Citizen Concerns Information
4. Approval of the agenda Action

Consent Agenda

Items 5 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.

- 5. Approval of the minutes of the August 24, 2021 meeting
6. Approval of claims

7. County Auditor – Patrick Gill
  - a. Receive the appointment of Jason Weber as council person for the City of Danbury
  - b. Receive the appointment of Mona Kirchgatter as council person for the City of Anthon
  
8. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Approval of the date and financial impact of the 2021 Annual Fall Safety Day

**End Consent Agenda**

9. Board of Supervisors – Rocky De Witt  
Presentation from Trust Inc. for Board to consider solar panel installation Information
  
10. Community Economic Development – David Gleiser
  - a. Receive the final staff report and Planning & Zoning Commission’s recommendation from their 8/23/21 meeting Action
  - b. Approve the Steve & Michelle Bleil Addition final plat and authorize the Chairman to sign the resolution Action
  - c. Receive the final staff report and Planning & Zoning Commission’s recommendation from their 8/23/21 meeting Action
  - d. Approve the Shever Addition final plat and authorize the Chairman to sign the resolution Action
  - e. Receive the final staff report and Planning & Zoning Commission’s recommendation from their 8/23/21 meeting Action
  - f. Approve the Cozy Creek Addition final plat and authorize the Chairman to sign the resolution Action
  
11. Secondary Roads – Mark Nahra  
Approve the contract for propane at \$1.10 per gallon with New Cooperative, Inc. Action
  
12. Board of Supervisors – Matthew Ung  
Receive into the public record August 26, 2021 letter from CW Suter regarding use of local workforce for LEC project Action
  
13. Reports on Committee Meetings Information
  
14. Citizen Concerns Information
  
15. Board Concerns Information

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- 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
- 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

**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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