



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 2, 2021) (WEEK 9 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 March 2, 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 10 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 February 23, 2021 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process
c. Approval of retiree request to remain on the county dental insurance plan

6. County Auditor – Pat Gill
Approval of agreements for electronic provision of Woodbury County Recorder's Office public record images
7. Board Administration – Karen James
 - a. Approval of resolution thanking and commending Bryan Maron for his years of service with Woodbury County
 - b. Approval of resolution thanking and commending Darrell Oban for his years of service with Woodbury County
8. Secondary Roads – Mark Nahra
Approval of a utility permit for installation of fiber optic cable in county rights of way near Danbury
9. County Treasurer – Michael Clayton
 - a. Approval of resolution for abatement of taxes for N.S.
 - b. Approval of resolution for abatement of taxes for S.L.
 - c. Approval of resolution for abatement of taxes for Tallview Terrace.
10. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #894728254003 (aka 821 Jennings Street) for Tuesday, March 16th at 4:35 p.m.

End Consent Agenda

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| 4:35 p.m.
(Set time) | 11. Board Administration – Heather Satterwhite
Public hearing and sale of property parcels #884801246010 & #884801246011
(aka 1911 S. Alice Street & 1913 S. Alice Street) | Action |
| | 12. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approval of quote for Verizon Reveal GPS monitoring system b. Approval of quote for ESRI GeoEvent software purchase and interface with Verizon Fleet GPS system c. Approval of farm rental contract for the Briese Farm near Correctionville | Action
Action
Action |
| 4:45 p.m.
(Set time) | 13. Community & Economic Development – David Gleiser
Ordinance for Zoning District Map Amendment to re-zone GIS Parcel #894634100004 owned by the Gilbert C. Holmes Irrevocable Trust to Agricultural Estates (AE) <ol style="list-style-type: none"> a. Public hearing on Application for Zoning District Map Amendment b. Approve the Zoning District Map Amendment for GIS Parcel #894634100004 to Agricultural Estates – first reading | Action
Action |
| | 14. Reports on Committee Meetings | Information |
| | 15. Citizen Concerns | Information |
| | 16. Board Concerns | Information |

ADJOURNMENT

CALENDAR OF EVENTS

- MON., MAR. 1 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., MAR. 2 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., MAR. 3 9:00 a.m.** Loess Hills Alliance Stewardship Committee 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
- THU., MAR. 4 10:00 a.m.** COAD Meeting, The Security Institute
- FRI., MAR. 5 10:00 a.m.** Hungry Canyons Alliance, Atlantic, Iowa
- WED., MAR. 10 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
- WED., MAR. 17 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., MAR. 18 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., MAR. 19 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., MAR. 22 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., MAR. 23 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., MAR. 24 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., MAR. 25 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce

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.