



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 3, 2020) (WEEK 10 OF 2020)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov	Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
--	--	--	--

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 3, 2020 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.

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, your remarks may be limited 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 silence cell phones and other devices while in the Board Chambers.

AGENDA

4:15 p.m. Courthouse Foundation Meeting

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 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 February 18, 2020 meeting
4. Approval of claims
5. Board Administration – Karen James
Approval of resolution thanking and commending Donald Groves for his years of service to Woodbury County
6. County Treasurer – Michael Clayton
Approval of resolution for abatement of taxes for Lake Forest Mobile Home Park

7. 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 county health insurance plan

End Consent Agenda

8. Secondary Roads – Mark Nahra
 - a. Consider approval of a federal aid SWAP project agreement for project number BROS-SWAP-C097 (135)—FE-97 Action
 - b. Approve plans for letting for bridge replacement project number BROS-SWAP-C097 (135)—FE-97 Action
9. Board of Supervisors – Keith Radig
Discussion on budget adjustments to reach 2 percent Information
10. Board Administration
Public forum for questions & discussions of the Woodbury County Law Enforcement Center project, the March 3rd public referendum, and the duties of the Intergovernmental Authority Information
11. Reports on Committee Meetings Information
12. Citizen Concerns Information
13. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUE., MAR. 3	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAR. 4	7:30 a.m.	SIMPCO Executive-Finance Committee, Kahill's Resturant
	9:00 a.m.	Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
	10:30 p.m.	Loess Hills Alliance Stewardship Committee Meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Executive Meeting, Pisgah, Iowa
THU., MAR. 5	10:00 a.m.	COAD Meeting, The Security Institute
	12:00 p.m.	SIMPCO Regional Policy & Legislative Affairs Committee Meeting, 1122 Pierce St.
WED., MAR. 11	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., MAR. 12	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
WED., MAR. 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., MAR. 19	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. 20	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
MON., MAR. 23	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., MAR. 24	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., MAR. 25	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., MAR. 26	10:15 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, 1122 Pierce St.
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund, 1122 Pierce St.
	1:00 p.m.	SIMPCO - Comprehensive Economic Development, 1122 Pierce St.
WED., APR. 1	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., APR. 2	10:00 a.m.	COAD Meeting, The Security Institute
MON., APR. 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUE., APR. 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.

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.