



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 24, 2020) (WEEK 13 OF 2020)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Boardroom Phone: 712-224-6014

Due to the Governor's proclamation issued March 20th access to this meeting will be by live streaming on YouTube with telephonic access by telephone number listed above.

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 24, 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

4:30 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 6 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 March 17, 2020 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

6. Secondary Roads – Mark Nahra
 - a. Approval of permit to work in the right of way for David Widman
 - b. Approval of permit to work in the right of way for Doyle Turner
 - c. Approval of the underground utility permit for Mid-American Energy

End Consent Agenda

7. Secondary Roads – Mark Nahra
 - a. Receive bids for project number CP-2020 and return them to the county engineer for review and recommendation Action
 - b. Award bid if low quote is clearly determined by bid results Action
8. Due to Covid-19, the board will be discussing various issues and may take appropriate steps for the protection and safety of both the community and county employees Action
9. Reports on Committee Meetings Information
10. Citizen Concerns Information
11. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund, 1122 Pierce St.
	12:00 p.m.	SIMPCO - Regional Policy and Legislative Affairs Committee, 1122 Pierce St.
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.
WED., APR. 8	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., APR. 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
WED., APR. 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. 202
	1:00 p.m.	Region IV Hazardous Materials Response Commission Meeting, S.C. Fire Rescue #4
THU., APR. 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., APR. 17	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
MON., APR. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., APR. 22	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., APR. 23	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
TUE., APR. 28	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F

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.