



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(APRIL 13, 2021) (WEEK 15 OF 2021)

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

Live telephonic access at: 712-224-6014

Rocky L. DeWitt 253-0421 <a href="mailto:rdewitt@woodburycountyiowa.gov">rdewitt@woodburycountyiowa.gov</a>	Keith W. Radig 560-6542 <a href="mailto:kradig@woodburycountyiowa.gov">kradig@woodburycountyiowa.gov</a>	Mark A. Monson 204-1015 <a href="mailto:mmonson@woodburycountyiowa.gov">mmonson@woodburycountyiowa.gov</a>	Matthew A. Ung 490-7852 <a href="mailto:matthewung@woodburycountyiowa.gov">matthewung@woodburycountyiowa.gov</a>	Justin Wright 899-9044 <a href="mailto:jwright@woodburycountyiowa.gov">jwright@woodburycountyiowa.gov</a>
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 13, 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.

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## 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 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.**

3. Approval of the minutes of the April 6, 2021 meeting
4. Approval of claims
5. Board Administration – Dennis Butler  
Approval of Farm Cash Rent Lease with Rick Bousquet, Bousquet Dairy, Inc.
6. Board Administration – Heather Satterwhite  
Approval of Notice of Property Sale Resolution for Parcel #894720382013 (aka 1510 Myrtle Street) for Tuesday, April 27 at 4:35 p.m.

7. a. Approval of resolution adopting and levying special assessment in the Little Sioux Inter-County Drainage District of Monona, Woodbury and Harrison Counties, Iowa
- b. Approval of resolution adopting and levying special assessment in the Mc Candles Inter-County Drainage District of Monona and Woodbury Counties, Iowa
- c. Approval of resolution adopting and levying special assessment in the Sandhill-Lakeport Inter-County Drainage District of Monona and Woodbury Counties, Iowa
  
8. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Approval of the tentative agreement reached between Woodbury County and The Communication Workers of America, (CWA) representing Civilian Officers.
  
9. Board Administration – Karen James
  - a. Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
  - b. Approval of resolution for a tax suspension for D.B.

### End Consent Agenda

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|------------------|---|--|-------------|
| <b>4:35 p.m.</b> | 10. Board Administration – Heather Satterwhite  |  |             |
| (Set time)       | Public hearing and sale of property parcel #894711203003 (aka 4534 Polk Street)   |  | Action      |
|                  | 11. Weed Commissioner – Jered Jepsen & County Engineer – Mark Nahra   |  | Action      |
|                  | Approval of the weed destruction order resolution for 2021  |  |             |
| <b>4:45 p.m.</b> | 12. County Auditor – Patrick Gill   |  |             |
| (Set time)       | Public hearing and receive the proposals and submit to the County Commissioner of Elections for review and recommendation                                     |  | Action      |
|                  | 13. Secondary Roads – Mark Nahra  |  |             |
|                  | a. Approve the FY 2022 Woodbury County Secondary Road Department Budget   |  | Action      |
|                  | b. Approve the FY 2022 Woodbury County Secondary Road Department Five Year Construction Program   |  | Action      |
|                  | c. Approve the contract for Pavement Markings – 2021 with Vogel Traffic Services for \$109,375  |  | Action      |
|                  | 14. Board of Supervisors  |  |             |
|                  | a. Approval to appoint County Treasurer to fill the position of retired Michael Clayton   |  | Action      |
|                  | b. Discussion and approve when to swear in new County Treasurer   |  | Action      |
|                  | 15. Board Administration – Dennis Butler & County Attorney  |  |             |
|                  | a. Approval of Woodbury County Nonprofit Funding Request and Assurances Document  |  | Action      |
|                  | b. Approval to require nonprofits to complete the Woodbury County Funding Request and Assurances Document and gain Board approval prior to release of funding |  | Action      |
|                  | 16. Reports on Committee Meetings   |  | Information |

17. Citizen Concerns

Information

18. Board Concerns

Information

## ADJOURNMENT

*Subject to Additions/Deletions*

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## CALENDAR OF EVENTS

- WED., APR. 14 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THU. APR. 15 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- FRI., APR. 16 12:00 p.m.** SHIP Board Meeting, ZOOM
- WED., APR. 21 6:30 p.m.** Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
- THU., APR. 22 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- 12:00 p.m.** SIMPCO Board of Directors Meeting, Zoom
- MON. APR., 26 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., APR., 27 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., APR. 28 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- MON., MAY 3 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., MAY 5 9:00 a.m.** Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Stewardship Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive Meeting
- 3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., MAY 6 10:00 a.m.** COAD Meeting, The Security Institute
- WED., MAY 12 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., MAY 13 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 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.**

*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.*