



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 14, 2020) (WEEK 16 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.

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
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 14, 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 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 April 7, 2020 meeting
4. Approval of claims
5. Board Administration – Karen James
 - a. Approval of resolution thanking and commending Terry Ganzel for years of service to Woodbury County
 - b. Approval of resolution thanking and commending Lynette Phillips for years of service to Woodbury County
 - c. Approval to reappoint Sally Hartley to the Community Action Agency Board of Directors

6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of request to deauthorize county position
 - d. Approval of retiree request to remain on the county dental insurance plan
7. Secondary Roads – Mark Nahra
 - a. Approval of the permit to work in the right of way for Hunt Farms
 - b. Approval of the permit to work in the right of way for Heck Drainage
 - c. Approval of the tile line permit for Schmillen Construction/Dave Phillips
 - b. Approval of the underground utility permit for Northern Natural Gas Company

End Consent Agenda

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| 8. County Sheriff – Dave Drew
Discussion and action to reverse the decision to use COVID related sick and pay the employee from paid administrative leave | Action |
| 9. Secondary Roads - Mark Nahra
a. Approve the contract with Metal Culverts Inc. for \$86,261.40 for corrugated metal pipe supply for 2020 | Action |
| 10. Weed Commissioner – Jered Jepsen
a. Receive and award bid to C & R Sales for a New Weed Spray System for county weed commissioner
b. Approval of the weed destruction order resolution for 2020 | Action
Action |
| 11. Board of Supervisors – Marty Pottebaum
Approval of resolution of the Woodbury County General Contractor Quality Assurance Post Bid Questionnaire Policy | Action |
| 12. 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 |
| 13. Reports on Committee Meetings | Information |
| 14. Citizen Concerns | Information |
| 15. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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, Conference call
- 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, 1122 Pierce St.
- TUE., APR. 28** 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
- MON., MAY 4** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- TUE., MAY 5** 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., MAY 6** 7:30 a.m. SIMPCO Executive Finance Committee – Conference call option only
9:00 a.m. Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
10:30 a.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
- THU., MAY 7** 10:00 a.m. COAD Meeting, The Security Institute
12:00 p.m. Regional Policy and Legislative Affairs Committee Meeting, 1122 Pierce Street
12:00 p.m. SIMPCO Board of Directors, Conference call option only
- FRI., MAY 8** 8:30 a.m. Woodbury County Building Security Committee Meeting, LEC Conference Room
- WED., MAY 13** 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 14** 12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St.
4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- FRI., MAY 15** 11:00 a.m. Siouxland Human Investment Partnership Board Meeting, Northwest 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.