



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (APRIL 28, 2020) (WEEK 18 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 April 28, 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 April 21, 2020 meeting
4. Approval of claims
5. Board Administration – Heather Satterwhite
 - a. Approval of lifting tax suspension for K.W.
 - b. Approval of lifting tax suspension for M.L.
 - c. Approval of resolution for a tax suspension for K.H.

6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of retiree request to remain on the health and dental insurance.

End Consent Agenda

7. County Auditor – Patrick Gill
 - a. Consideration of vacation payout due to extenuating circumstances Action
 - b. Consideration and approval of liquor license for the Anthon Golf Course Action
8. Secondary Roads – Mark Nabra
 - a. Approval of resolution to install a yield sign at the intersection of Charles Avenue and County Home Road Action
 - b. Award the bid for project number L-B(C278)—73-97 to Dixon Construction for \$175,979.00 Action
 - c. Approval of the plans for project number L-B (M66)—73-97 Action
9. 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
10. Reports on Committee Meetings Information
11. Citizen Concerns Information
12. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., APR. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
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
WED., MAY 20	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., MAY 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MON., MAY 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., MAY 26	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., MAY 27	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting

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.