

### NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 4, 2021) (WEEK 18 OF 2021)

Live streaming at: https://www.voutube.com/user/woodburvcountviowa

Agenda and Minutes available at: www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 4, 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.

### **AGENDA**

**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 April 27, 2021 meeting
- 4. Approval of claims
- Human Resources Melissa Thomas
   Approval of Memorandum of Personnel Transactions

- Secondary Roads Mark Nahra
   Approve the permit to work in the county right of way for Lee Westergaard
- Building Services Kenny Schmitz
   Approval of items to be auctioned per Personal Property Disposition Policy

### **End Consent Agenda**

# Recess Board of Supervisors Meeting Convene Wolf Creek Drainage District Trustee Meeting

8. Approval of the minutes of the April 27, 2021 meeting

## Adjourn Wolf Creek Drainage District Continue Board of Supervisors Meeting

- Secondary Roads Mark Nahra
   Approval of resolution to close and vacate county rights of way in Morningside Action
   Addition and Morningside Second Addition
- Board Administration Dennis Butler
   Set the public hearing for the FY21 Budget Amendment #1 for May 25, 2021 Action at 4:40 p.m.
- 11. Reports on Committee Meetings Information
- 12. Citizen Concerns Information
- 13. Board Concerns Information

#### **ADJOURNMENT**

Subject to Additions/Deletions

### CALENDAR OF EVENTS

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
	6:00 p.m.	Emergency Management Commission Meeting, Security Institute
TUE., MAY 11	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
THU., MAY 13	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
WED. MAY 19	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	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 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI. MAY 21	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, ZOOM
MON. MAY 24	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE. MAY 25	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED. MAY 26	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU. MAY 27	11:00 a.m.	Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce
WED., JUNE 2	9:00 a.m.	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Executive Meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board Meeting
	3:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., JUNE 3	10:00 a.m.	COAD Meeting, The Security Institute
FRI., JUNE 4	10:00 a.m.	Hungry Canyons Alliance Meeting, Atlantic, Iowa
MON., JUNE 7	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom

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.

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