



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 7, 2019) (WEEK 19 OF 2019)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 7, 2019 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 8 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 30, 2019 meeting
4. Approval of claims
5. Board Administration – Karen James
Consideration of lifting tax suspension for J.C.
6. County Treasurer – Michael Clayton
 - a. Approval to cancel the county tax sale on mobile homes that have been destroyed and removed from Regency Trailer Court
 - b. Approval of resolution to abate the delinquent taxes on mobile homes that have been destroyed and removed from Regency Trailer Court

7. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
8. County Auditor – Patrick Gill
Approval of Liquor License Application for White Horse Patrol Club, Anthon, IA.

End Consent Agenda

9. County Sheriff – Dave Drew
 - a. Approval of and presentation of a proclamation recognizing the 2019 National Law Enforcement Memorial Day Action
 - b. Approval of the agreement for overtime reimbursement from the U.S. Department of Justice – United States Marshal Service for Sex Offender Registry Compliance Checks in Woodbury County, Iowa Action

Recess Board of Supervisors Meeting Convene Wolf Creek Drainage District Trustees Meeting

10. a. Tentatively approve the Commissioner's Report for the Wolf Creek Drainage District Action
- b. Direct the preparation of a notice of public hearing on the Commissioner's Report to be mailed to the effected landowners and published in the official newspaper 20 days prior to public hearing date Action
- c. Set a public hearing date on June 18, 2019 at 4:45 p.m. for review of the report Action

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

11. Secondary Roads – Mark Nahra
 - a. Approval of resolution to set hearing date for June 11, 2019 at 4:40 p.m. for consideration of the permanent closure and vacation of six county roads and rights of way Action
 - b. Receive bids for project number L-B(C160)—73-97 and return them to the county engineer for review and recommendation Action
 - c. Approval to award bid if low quote is clearly determined by bid results Action
12. Board of Supervisors – Jeremy Taylor
Information on Mental Health Services Information
13. Reports on Committee Meetings Information
14. Citizen Concerns Information
15. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, MAY 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, MAY 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAY 8	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	6:30 p.m.	Woodbury County E911 Service Board meeting, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THUR., MAY 9	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	5:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
WED., MAY 15	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
THUR., MAY 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
THUR., MAY 23	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
MON., MAY 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUES., MAY 28	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
MON., JUNE 3	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUES., JUNE 4	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., JUNE 5	9:00 a.m.	Loess Hills Alliance Stewardship Committee meeting, Pisgah, Iowa
	10:00 a.m.	Loess Hills Alliance Executive Committee meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Board meeting
THUR., JUNE 6	10:00 a.m.	COAD Meeting, The Security Institute

The following Boards/Commission have vacancies: Commission to Assess Damages - Category A, Category B, Category C and Category D

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.