



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 19, 2020) (WEEK 21 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 May 19, 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 May 12, 2020 meeting
4. Approval of claims
5. 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

6. Secondary Roads – Mark Nahra
Approve the permit to work in the county right of way for Greg Smith.

End Consent Agenda

7. Board Administration – Dennis Butler
 - a. Approval of resolution to set date for hearing on 2020 Amendment to Urban Renewal Plan for Grow Woodbury County Urban Renewal Area for June 16th at 4:45 p.m. Action
 - b. Discussion and action regarding the funding source for the DGR Agreement involving the 28E Agreement Action
 - c. Approval of resolution fixing date of June 2nd at 4:45 p.m. for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$195,000 General Obligation Capital Loan Notes of Woodbury County, State of Iowa (for general county purposes) and providing for publication of notice thereof Action
 - d. Approval of resolution fixing date of June 2nd at 4:46 p.m. for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$705,000 General Obligation Capital Loan Notes of Woodbury County, State of Iowa (for essential county purposes) and providing for publication of notice thereof Action
8. Secondary Roads – Mark Nahra
 - a. Approval of contract and bond with Dixon Construction for project number L-B(C278)—73-97 for \$175,979.00 Action
 - b. Approval to accept the tandem truck quotes and return them to the county engineer for an award recommendation Action
 - c. Approval to receive the wheel loader quotes and return them to the county engineer for an award recommendation Action
 - d. Approval to accept the motor grader quotes and return them to the county engineer for an award recommendation Action
9. Board of Supervisors – Keith Radig
Approval of Articles of Agreement for Workforce Development Chief Elected Official Consortium Workforce Innovation and Opportunity Act of 2014 Action
10. 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
11. Reports on Committee Meetings Information
12. Citizen Concerns Information
13. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund Meeting, TBD
- 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
- MON., JUNE 1 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., JUNE 2 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JUNE 3 9:00 a.m.** Loess Hills Alliance Stewardship Committee 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
- THU., JUNE 4 10:00 a.m.** COAD Meeting, The Security Institute
- FRI., JUNE 5 10:00 a.m.** Hungry Canyon Alliance Meeting, Atlantic, Iowa
- WED., JUNE 10 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THU., JUNE 11 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- FRI., JUNE 12 8:30 a.m.** Woodbury County Building Security Committee Meeting, LEC Conference Room
- WED., JUNE 17 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., JUNE 18 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JUNE 19 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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.