



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 26, 2020) (WEEK 22 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 26, 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 May 19, 2020 meeting
4. Approval of claims
5. Juvenile Detention – Ryan Weber
Receive Juvenile Detention April population report
6. County Auditor – Patrick Gill
Approval of liquor license application for the Oscar Carl Vineyard, Sioux City, Iowa

7. Secondary Roads – Mark Nahra
Approval of tile line permit for Schmillen Construction/Edward Beacom

End Consent Agenda

8. County Treasurer – Michael Clayton
Termination of 28E Agreement with City of Sioux City Action

9. Board Administration – Dennis Butler
 - a. Discussion and approval of transfer of appropriation in the Sheriff’s FY 20 budget due to employee transfers Action
 - b. Set the public hearing for the FY 20 Budget Amendment #1 for June 23, 2020 at 4:45 p.m. Action

10. Secondary Roads – Mark Nahra
 - a. Accept the quote from Murphy Tractor for one new 772G motor grader to replace motor grader number 517 for a net price \$259,800 Action
 - b. Accept the quote from Ziegler Equipment for one new 140LVR motor grader to replace motor grader number 213 for a net price of \$284,416 Action
 - c. Approve the FY 2020 Woodbury County Secondary Road Department Budget Amendment #1 Action

11. 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

12. Reports on Committee Meetings Information

13. Citizen Concerns Information

14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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, Zoom
- 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
- MON., JUNE 22 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JUNE 23 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JUNE 24 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JUNE 25 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce

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.