



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 1, 2021) (WEEK 22 OF 2021)

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

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 June 1, 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

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|---------------------------|-------------|
| 1. Citizen Concerns | Information |
| 2. Approval of the agenda | Action |

Consent Agenda

Items 3 through 11 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 25, 2021 meeting
4. Approval of claims
5. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #894721358023 (aka 1417 Grandview Blvd.) for Tuesday, June 15 at 4:35 p.m.
6. Juvenile Detention – Ryan Weber
Receive Juvenile Detention's April Population Report

7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
8. County Auditor – Patrick Gill
Receive the appointment of John Nelson to the City of Lawton City Council
9. County Treasurer – Tina Bertrand
Approval of resolution naming depositories
10. Board Administration – Dennis Butler
Approval of engagement letter from Piper Sandler & Co. for road improvement projects
11. Board Administration - Karen James
 - a. Approval of resolution for a tax suspension for P.O.
 - b. Approval of resolution for a tax suspension for P.R.

End Consent Agenda

12. Community & Economic Development – David Gleiser & SIMPCO - Michelle Bostinellos
Approval of SIMPCO member dues for rural cities proposal Action
13. Building Services – Kenny Schmitz
Discussion of allocating \$10,000,000.00 of 2021 Fiscal Recovery Funds (ARPA) and up to \$5,576,000.00 of 2022 Fiscal Recovery Funds (ARPA) to the Woodbury County Law Enforcement Center Authority Information
14. Board Administration – Dennis Butler
Update on tax rates and budget due to mental health funding Information
15. Reports on Committee Meetings Information
16. Citizen Concerns Information
17. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- MON., JUNE 7** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., JUNE 9** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THU., JUNE 10** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- FRI., JUNE 11** **9:00 a.m.** Hungry Canyons Alliance Meeting, Shenandoah, Iowa
- WED., JUNE 16** **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
- 4:00 p.m.** Conservation Board Meeting, Brown's Lake – Bigelow Park
- THU., JUNE 17** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JUNE 18** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, ZOOM
- TUE., JUNE 22** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JUNE 23** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JUNE 24** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., JUNE 28** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- MON., JULY 5** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., JULY 7** **3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., JULY 8** **10:00 a.m.** COAD Meeting, The Security Institute

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.