



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 8, 2021) (WEEK 23 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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| Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov | Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov | Mark A. Monson 204-1015 mmonson@woodburycountyiowa.gov | Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov | Justin Wright 899-9044 jwright@woodburycountyiowa.gov |
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 8, 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 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 June 1, 2021 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

6. Board Administration – Karen James
 - a. Approval of resolution for a tax suspension for M.K. & P.K.
 - b. Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
7. Secondary Roads – Mark Nahra

Approve the permit to work in the right of way for Larry Eisenhauer

End Consent Agenda

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| 4:35 p.m. | 8. Board Administration – Dennis Butler | |
| (Set time) | a. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder | Action |
| | b. Approval of resolution instituting proceedings to take additional action | Action |
| 4:37 p.m. | c. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder | Action |
| (Set time) | d. Approval of resolution instituting proceedings to take additional action | Action |
| 4:39 p.m. | e. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder | Action |
| (Set time) | f. Approval of resolution instituting proceedings to take additional action | Action |
| | 9. Iowa Drainage District Association – John Torbert Annual report from Iowa Drainage District Association | Information |
| | 10. Board of Supervisors – Rocky De Witt Approval of 28E Agreement for Rolling Hills Community Services Region | Action |
| | 11. Supervisor – Mark Monson & Budget/Finance Director – Dennis Butler Approval of Woodbury County non-profit funding request from LAMB Arts Ltd | Action |
| | 12. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approve the plans for project number L-B(O102)—73-97 b. Award the quote to Istate Truck Center for a new Freightliner 108SD with truck equipment for a net purchase price of \$151,488 | Action Action |
| | 13. Building Services – Kenny Schmitz <ol style="list-style-type: none"> a. Approval to provide funding means necessary toward Woodbury County Law Enforcement Center Authority project costs, including (if available) but not limited to, allocating \$10,000,000 of 2021 Fiscal Recovery Funds (ARPA) and up to \$5,576,000 of 2022 Fiscal Recovery Funds (ARPA) to the Woodbury County Law Enforcement Center Authority b. Approve plans, specifications and form of contract for the 28th Street Development (LEC Off-Site Improvements) Project c. Approval to set a public hearing date and publish notice of June 22, 2021 at 4:45 p.m. on the 28th Street Development Project (LEC Off-Site Improvements) d. Approval to set bid opening date on the 28th Street Development Project (LEC Off-Site Improvements) July 8, 2021, 2:30 p.m. and authorize the County Auditor or his designee to open bids at that time e. Receive competitive bids and award contract July 13, 2021 at 4:45 p.m. Woodbury County Board of Supervisors meeting for the 28th Street Development Project (LEC Off-Site Improvements) | Action Action Action Action Action |

14. Reports on Committee Meetings

Information

15. Citizen Concerns

Information

16. Board Concerns

Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St.
4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., JULY 14 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
10:00 a.m. STARComm Board Meeting, The Security Institute, WIT Campus
6:30 p.m. 911 Service Board Meeting, Public Safety Center, Climbing Hill
8:00 p.m. County's Mayor Association Meeting, Public Safety Center, Climbing Hill

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.