



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 15, 2021) (WEEK 24 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 15, 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

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

Consent Agenda

Items 3 through 10 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 8, 2021 meeting
4. Approval of claims
5. County Auditor – Patrick Gill
a. Approval of Liquor License Application for the Scarecrow Farm, Lawton
b. Approval of Liquor License Amendment of Ownership of Anthon Golf Course, Anthon
6. Approval of 28E Agreement between Woodbury County, Iowa and the Woodbury Soil and Water Conservation District for funding and management of a watershed inspection and maintenance program in Woodbury County

7. Juvenile Detention – Ryan Weber
Receive Juvenile Detention’s May Population Report
8. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
9. Board Administration – Dennis Butler
Approval of agreement between Woodbury County, Iowa and Williams & Company, P.C. for fiscal years 2021 - 2025
10. Secondary Roads – Mark Nahra
Approve the permit to work in the right of way and an underground utility permit for Randy Hunt/Hunt Farms

End Consent Agenda

- 4:35 p.m.** (Set time)
11. Board Administration – Heather Satterwhite
Public hearing and sale of property parcel #894721358023 (aka 1417 Grandview Blvd.) Action
 12. Human Resources – Melissa Thomas
 - a. Authorization to create the new position of Assistant County Engineer Action
 - b. Authorization to Initiate Hiring Process Action
 - c. Approval of request to deauthorize county position Action
 13. Juvenile Detention – Ryan Weber
Approval request for contract with State of Nebraska for Woodbury County Detention bed usage Action

**Recess Board of Supervisors Meeting
Convene Grant Township Trustees Meeting**

- 4:45 p.m.** (Set time)
14.
 - a. Public hearing for the proposed budget
 - b. Adoption of budget and proposed levy
 - c. Adopt a resolution naming those authorized to sign documents for Grant Township
 - d. Approval of claims
 - e. Public comment

**Adjourn Grant Township Trustees Meeting
Continue Board of Supervisors Meeting**

15. Community & Economic Development – David Gleiser
Approval to set the date/time for three public hearings to approve a Commercial Wind Energy Conversion Systems Ordinance Action
 - a. Tuesday, 6/22/21 at 4:40 p.m.
 - b. Tuesday, 6/29/21 at 4:45 p.m.
 - c. Tuesday, 7/6/21 at 4:45 p.m.
16. Secondary Roads – Mark Nahra
Award the quote from Ziegler Caterpillar for a new 950GC front end loader for \$210,983 Action

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| 17. County Sheriff – Chad Sheehan
Approval on a joint purchase of a new Record Management System (RMS)
with the City of Sioux City and WCICC | Action |
| 18. Board Administration – Dennis Butler
Approval of resolution approving and authorizing a form of Loan Agreement and
authorizing and providing for the issuance, and levying a tax to pay the Notes;
Approval of the Tax Exemption Certificate | Action |
| 19. Reports on Committee Meetings | Information |
| 20. Citizen Concerns | Information |
| 21. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- THU., JULY 15 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JULY 16 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., JULY 21 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.

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.