



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 06, 2021) (WEEK 27 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 July 06, 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 5 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 29, 2021 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Approval of purchase for the Cyber Liability Insurance policy for FY 21/22

End Consent Agenda

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| 6. Board Administration – Dennis Butler | | |
| a. Approval of Appropriation Resolution for FY 2022 | | Action |
| b. Approval of resolutions for Inter-Fund Operating Transfers for FY 2022 | | Action |
| 7. County Auditor – Patrick Gill | | |
| Approval to select and approve a proposal to provide Electronic Poll Books for Woodbury County | | Action |
| 8. Secondary Roads – Mark Nahra | | |
| a. Approval of drainage district tax levy for Poverty Hollow Drainage District | | Action |
| b. Approval of Quit Claim Deed for right of way for J. Culver | | Action |
| c. Approval of Quit Claim Deed for right of way for Sensible Properties, LLC | | Action |
| d. Approval of Quit Claim Deed for right of way for D. & L. Blutt | | Action |
| e. Approval of Quit Claim Deed for right of way for R. Munhoven & L. Kowalke | | Action |
| f. Approval of Quit Claim Deed for right of way for D. Ludwig | | Action |
| 4:45 p.m. 9. Community & Economic Development – David Gleiser | | |
| (Set time) a. Public hearing on Commercial Wind Energy Conversion Systems Ordinance | | Action |
| b. Approval of third and final reading of the ordinance | | Action |
| c. Approval to adopt the ordinance | | Action |
| 10. Supervisor – Mark Monson & Budget/Finance Director – Dennis Butler | | |
| Approval of Woodbury County non-profit funding request from LAMB Arts Ltd. | | Action |
| 11. Reports on Committee Meetings | | Information |
| 12. Citizen Concerns | | Information |
| 13. Board Concerns | | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUE., JULY 6 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.
- 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
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 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 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., JULY 22 11:00 a.m.** Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce
- MON., JULY 26 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JULY 27 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JULY 28 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- MON., AUG. 2 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., AUG. 4 9:00 a.m.** Loess Hills Alliance Protection Meeting, Pisgah, IA
- 10:30 a.m.** Loess Hills Alliance Stewardship Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive Meeting, Pisgah, IA
- 3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., AUG. 5 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.