



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 7, 2020) (WEEK 28 OF 2020)

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://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	Marty J. Pottebaum	Keith W. Radig	Matthew A. Ung
253-0421	251-1799	560-6542	490-7852
<a href="mailto:rdewitt@woodburycountyiowa.gov">rdewitt@woodburycountyiowa.gov</a>	<a href="mailto:mpottebaum@woodburycountyiowa.gov">mpottebaum@woodburycountyiowa.gov</a>	<a href="mailto:kradig@woodburycountyiowa.gov">kradig@woodburycountyiowa.gov</a>	<a href="mailto:matthewung@woodburycountyiowa.gov">matthewung@woodburycountyiowa.gov</a>

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 7, 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

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

#### **Consent Agenda**

**Items 3 through 6 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 30, 2020 meeting
4. Approval of claims
5. Juvenile Detention – Ryan Weber  
Receive Juvenile Detention June population report

- |    |                                                                                                                      |        |
|----|----------------------------------------------------------------------------------------------------------------------|--------|
| 6. | Secondary Roads – Mark Nahra                                                                                         |        |
| a. | Approve the underground utility permit for Frontier Communications for fiber optic cable and equipment on Lee Avenue | Action |
| b. | Approve the underground utility permit for CenturyLink for a telephone drop on Pocahontas Avenue                     | Action |

### End Consent Agenda

- |                                |                                                                                                                                                                                                                                                            |        |
|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 7.                             | Emergency Management – Rebecca Socknat<br>Approval of resolution of the 2020 Regional Hazard Mitigation Plan                                                                                                                                               | Action |
| <b>4:40 p.m.</b><br>(Set time) | 8. Community & Economic Development – David Gleiser                                                                                                                                                                                                        |        |
|                                | a. Public hearing to discuss a proposed Zoning District Map Amendment (Weed)                                                                                                                                                                               | Action |
|                                | b. Motion to conduct the second reading of the ordinance and waive the third/final reading                                                                                                                                                                 | Action |
| <b>4:45 p.m.</b><br>(Set time) | 9. Board Administration – Dennis Butler                                                                                                                                                                                                                    |        |
|                                | a. Public hearing on General Obligation County Road Improvements Loan Agreement and Bonds                                                                                                                                                                  | Action |
|                                | b. Approval of resolution expressing intent to enter into 2020 General Obligation Urban Renewal County Road Improvements Loan Agreement and issue 2020 General Obligation Bonds in an amount not to exceed \$10,000,000                                    | Action |
| <b>4:50 p.m.</b><br>(Set time) | 10. Community & Economic Development – David Gleiser                                                                                                                                                                                                       |        |
|                                | a. Public hearing to discuss a proposed Zoning District Map Amendment (Swanger)                                                                                                                                                                            | Action |
|                                | b. Motion to conduct the second reading of the ordinance and waive the third/final reading                                                                                                                                                                 | Action |
| <b>4:55 p.m.</b><br>(Set time) | c. Public hearing to discuss a proposed Zoning District Map Amendment (Peterson)                                                                                                                                                                           | Action |
|                                | d. Motion to conduct the second reading of the ordinance and waive the third/final reading                                                                                                                                                                 | Action |
| 11.                            | Community & Economic Development – David Gleiser                                                                                                                                                                                                           |        |
|                                | a. Motion to receive the Zoning Commission's recommendation from their 6/23/20 meeting to approve the final plat                                                                                                                                           | Action |
|                                | b. Motion to approve the Teri Addition Minor Subdivision plat and authorize Chairman to sign the resolution                                                                                                                                                | Action |
|                                | c. Motion to receive the Zoning Commission's recommendation from their 6/23/20 meeting to approve the final plat                                                                                                                                           | Action |
|                                | d. Motion to approve the Walnut View Addition Minor Subdivision plat and authorize the Chairman to sign the resolution, or motion to table the Walnut View Addition Minor Subdivision until the applicant can provide a final plat as it is to be recorded | Action |
| 12.                            | Secondary Roads – Mark Nahra                                                                                                                                                                                                                               |        |
|                                | a. Approval of contract and bond with Dixon Construction for the replacement of the Hancock Avenue bridge for \$603,460.90 and that the Board approves and sign the resolution directing the county engineer to electronically sign the contract and bond  | Action |
|                                | b. Approval of contract and bond with Dixon Construction for the replacement of the Hancock Avenue bridge for \$501,470.00 and that the Board approves and sing the resolution directing the county engineer to electronically sign the contract and bond  | Action |

- |                                                                                                                                                                                            |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 13. Board Administration – Dennis Butler                                                                                                                                                   |             |
| a. Approval of resolution fixing July 21, 2020 at 4:45 p.m. for a public hearing on the proposal to enter into a Lease Agreement with the Woodbury County Law Enforcement Center Authority | Action      |
| b. Approval to de-obligate \$7,856 from Senior Community Services Employment Program and \$20,000 from Woodbury County Fair allocations                                                    | Action      |
| 14. Reports on Committee Meetings                                                                                                                                                          | Information |
| 15. Citizen Concerns                                                                                                                                                                       | Information |
| 16. Board Concerns                                                                                                                                                                         | Information |

## **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MON., JULY 6</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUE., JULY 7</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., JULY 8</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>10:00 a.m.</b>	STARComm Executive Board meeting, The Security Institute
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>2:30 p.m.</b>	Sioux City Conference Board Meeting, City Council Chambers
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>WED., JULY 15</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
<b>THU., JULY 16</b>	<b>4:00 p.m.</b>	Conservation Board Meeting, Little Sioux Park
	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>WED., JULY 22</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., JULY 23</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
<b>MON., JULY 27</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUE., JULY 28</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>MON., AUG. 3</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUE., AUG. 4</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., AUG. 5</b>	<b>9:00 a.m.</b>	Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
	<b>10:30 a.m.</b>	Loess Hills Alliance Stewardship Meeting
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>1:00 p.m.</b>	Loess Hills Alliance Executive Meeting
<b>THU., AUG. 6</b>	<b>10:00 a.m.</b>	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.*