



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(SEPTEMBER 3, 2019) (WEEK 36 OF 2019)**

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

Rocky L. De Witt 253-0421 <a href="mailto:rdewitt@woodburycountyiowa.gov">rdewitt@woodburycountyiowa.gov</a>	Marty J. Pottebaum 251-1799 <a href="mailto:mpottebaum@woodburycountyiowa.gov">mpottebaum@woodburycountyiowa.gov</a>	Keith W. Radig 560-6542 <a href="mailto:kradig@woodburycountyiowa.gov">kradig@woodburycountyiowa.gov</a>	Jeremy J. Taylor 333-1714 <a href="mailto:jtaylor@woodburycountyiowa.gov">jtaylor@woodburycountyiowa.gov</a>	Matthew A. Ung 490-7852 <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 September 3, 2019 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 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 August 27, 2019 meeting
4. Approval of claims
5. Board Administration – Karen James  
Approval of resolution for a tax suspension for B.P.
6. County Auditor – Patrick Gill
  - a. Receive County Recorder's Report of fees collected
  - b. Receive the appointment of Randy L. Crawford as Woodbury Township Trustee

7. Human Resources – Melissa Thomas  
Approval of Memorandum of Personnel Transactions

### **End Consent Agenda**

8. Communication Center – Glenn Sedivy  
Set public hearing date for September 17, 2019 at 4:40 p.m. for 2<sup>nd</sup> Amendment to a Tower Lease Agreement for a Starcomm tower located at 2290 Platte Road, Homer, Nebraska Action
9. Secondary Roads – Mark Nahra  
Approve the contract for propane for county buildings with Central Valley Ag Coop Action
10. Reports on Committee Meetings Information
11. Citizen Concerns Information
12. Board Concerns Information

### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- TUES., SEPT. 3**      **4:45 p.m.**      Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., SEPT. 4**      **9:00 a.m.**      Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
- 10:30 a.m.**      Loess Hills Alliance Executive Board Meeting
- 12:00 p.m.**      District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.**      Loess Hills Alliance Full Board Meeting
- 6:00 p.m.**      Board of Adjustment Meeting, First Floor Boardroom, County Courthouse
- THUR., SEPT. 5**      **10:00 a.m.**      COAD Meeting, The Security Institute
- TUES. SEPT. 10**      **4:00 p.m.**      Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., SEPT. 11**      **8:05 a.m.**      Woodbury County Information Communication Commission, First Floor Boardroom
- 6:30 p.m.**      Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
- 7:30 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
- THUR., SEPT. 12**      **12:00 p.m.**      SIMPCO Board of Directors, 1122 Pierce St.
- 6:30 p.m.**      Pierson Town Hall Meeting, Pierson City Hall
- WED., SEPT. 18**      **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
- THUR., SEPT.19**      **4:30 p.m.**      Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- 6:30 p.m.**      Hornick Town Hall Meeting, Hornick Community Center
- MON., SEPT. 23**      **6:00 p.m.**      Zoning Commission Meeting, First Floor Boardroom
- WED., SEPT 25**      **2:30 p.m.**      Rolling Hills Community Services Region Governance Board meeting, Holstein
- THUR., SEPT. 26**      **11:00 a.m.**      Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce St.
- TUES., OCT. 1**      **4:45 p.m.**      Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., OCT. 2**      **12:00 p.m.**      District Board of Health Meeting, 1014 Nebraska St.
- THUR., OCT. 3**      **10:00 a.m.**      COAD Meeting, The Security Institute
- MON., OCT. 7**      **6:00 p.m.**      Board of Adjustment meeting, First Floor Boardroom

**The following Boards/Commission have vacancies:** Commission to Assess Damages - Category A, Category B, Category C and Category D

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.*