



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 8 2020) (WEEK 37 OF 2020)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

Rocky L. De Witt
253-0421
rdewitt@woodburycountyiowa.gov

Marty J. Pottebaum
251-1799
mpottebaum@woodburycountyiowa.gov

Keith W. Radig
560-6542
kradig@woodburycountyiowa.gov

Matthew A. Ung
490-7852
matthewung@woodburycountyiowa.gov

Justin Wright
899-9044
jwright@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 8, 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 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 September 1, 2020 meeting
4. Approval of claims
5. Board Administration – Karen James
Approval of lifting tax suspension for L.R.

6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Presentation of award certificate to Dawn Lafave
7. Community & Economic Development – David Gleiser
Receive quarterly update on SIMPCO Membership Activity with rural cities

End Consent Agenda

- | | | |
|--------------------------------|--|-------------|
| 4:35 p.m.
(Set time) | 8. Board Administration – Heather Satterwhite
a. Public hearing and sale of property parcel #894721151017 (aka 111 ½
23 rd Street) | Action |
| 4:37 p.m.
(Set time) | b. Public hearing and sale of property parcel #894711132008 (aka 4425 Central
Street) | Action |
| | 9. County Elections – Steve Hofmeyer
Authorize Chairman to sign the Iowa Secretary of State Vote Safe Iowa Initiative
Grant Agreement | Action |
| | 10. Emergency Services – Gary Brown
a. Approve Woodbury County Emergency Services to purchase ten sets of new
turnout gear and two racks from MES for \$22,830.00 | Action |
| | b. Approve Woodbury County Emergency Services to purchase a new rescue
truck from Jensen Ford for \$44,764.00 | Action |
| | 11. Board Administration – Dennis Butler
a. Approval of resolution approving the site of the new Woodbury County Law
Enforcement Center | Action |
| | b. Approval of resolution to consider and approve an amended and restated
28E Agreement between Woodbury County, Iowa and the Woodbury County
Law Enforcement Center Authority for the payment of certain design, engineering,
testing and project management fees for the Law Enforcement Center | Action |
| | c. Approval of resolution requesting reimbursement from the Iowa COVID-19
Government Relief Fund | Action |
| | 12. Secondary Roads – Mark Nahra
a. Approval of \$15,000 funding support requested for 7' trail along Christy
Road – Dan Hiserote, Overlook Developers LLC | Action |
| | b. Approve the permit to work in the right of way for Overlook Developers | Action |
| | c. Approve the federal aid project agreement for projects STBG-SWAP-C097
(144)—FG97 | Action |
| | d. Award the quotes for two new hitch mounted mowers to Titan Machinery for
a net price of \$28,411 | Action |
| | 13. Reports on Committee Meetings | Information |
| | 14. Citizen Concerns | Information |
| | 15. Board Concerns | Information |

ADJOURNMENT

CALENDAR OF EVENTS

- WED., SEP. 9** **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
- THU., SEP. 10** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:00 p.m.** Conservation Board Meeting, Snyder Bend Park
- WED., SEP. 16** **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.
- THU., SEP. 17** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP. 18** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- TUE., SEP. 22** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., SEP. 23** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP. 24** **10:15 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, Location TBD
- 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund: Location TBD
- 1:30p.m.** SIMPCO – Community & Economic Development, Location TBD
- MON., SEP. 28** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- THU., OCT. 1** **10:00 a.m.** COAD Meeting, The Security Institute
- MON., OCT. 5** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., OCT. 6** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., OCT. 7** **12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., OCT. 8** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- SAT., OCT. 10** **12:00 p.m.** SIMPCO Regional Policy & Legislative Affairs Committee, Location TBD
- WED., OCT. 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

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.