



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (SEPTEMBER 17, 2019) (WEEK 38 OF 2019)

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

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

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 17, 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.

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### **AGENDA**

**4:30 p.m.** Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

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|---------------------------|-------------|
| 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 10, 2019 meeting
4. Approval of claims
5. County Auditor – Patrick Gill  
Receive Auditor's Quarterly Report
6. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Approval to provide flu shots to Woodbury County employees

7. Secondary Roads – Mark Nahra  
Approve the permits to work in the right of way for Charles Widman

### **End Consent Agenda**

- |                                |   |             |
|--------------------------------|---|-------------|
| 8.                             | Canvassing the Sergeant Bluff-Luton Special Election  | Action      |
| <b>4:40 p.m.</b><br>(Set time) | 9. Communication Center – Glenn Sedivy<br>Public hearing and authorize chairman to sign the 2 <sup>nd</sup> amendment to a Tower Lease Agreement with New Cingular Wireless PCS | Action      |
| 10.                            | Soil and Water Conservation District – Ben Hoelker<br>Update on watershed conditions  | Information |
| 11.                            | Emergency Services – Gary Brown<br>Approval to purchase a fire detection system for the Climbing Hill Facility for the amount of \$5,725.00                                     | Action      |
| 12.                            | Building Services – Kenny Schmitz   |             |
|                                | a. Approve Trosper Hoyt Juvenile Detention Kitchen Project CIP funding in the amount of \$177,256.61  | Action      |
|                                | b. Receive the Woodbury County Law Enforcement Justice Center Financial Advisor Request for Proposal submissions  | Action      |
|                                | c. Award the Law Enforcement Justice Center RFP   | Action      |
| 13.                            | Secondary Roads – Mark Nahra  |             |
|                                | a. Award bid for project number LFM-(D50) grading for paving project on 250 <sup>th</sup> Street to Mather Construction for \$2,031,975.53                                      | Action      |
|                                | b. Receive bids for PCC Patching and return them to the county engineer for review and recommendation   | Action      |
|                                | c. Award bid if low quote is clearly determined by bid results  | Action      |
| 14.                            | Human Resources – Melissa Thomas<br>Approval to provide wellness screenings and continued quarterly individual health coaching to eligible Woodbury County employees.           | Action      |
| 15.                            | County Auditor – Patrick Gill<br>Approve purchase of five scanners for election office out of FY20 CIP  | Action      |
| 16.                            | Board Administration – Dennis Butler<br>Setting date for a public hearing on 2019 Amendment to the Grow Woodbury County Urban Renewal Area and Plan                             | Action      |
| 17.                            | Reports on Committee Meetings   | Information |
| 18.                            | Citizen Concerns  | Information |
| 19.                            | Board Concerns  | Information |

### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WED., SEPT. 18</b>	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THUR., SEPT. 19</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
	<b>6:30 p.m.</b>	Hornick Town Hall Meeting, Hornick Community Center
<b>MON., SEPT. 23</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>WED., SEPT 25</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board meeting, Holstein
<b>THUR., SEPT. 26</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce St.
<b>TUES., OCT. 1</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., OCT. 2</b>	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THUR., OCT. 3</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
<b>MON., OCT. 7</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>WED., OCT. 9</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>10:00 a.m.</b>	STARComm Board Meeting, The Security Institute, WIT Campus
<b>THUR., OCT. 10</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
	<b>4:30 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WED., OCT. 16</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>THUR., OCT. 17</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

**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.*