



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (SEPTEMBER 24, 2019) (WEEK 39 OF 2019)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

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	Jeremy J. Taylor 333-1714 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 24, 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

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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 17, 2019 meeting
4. Approval of claims
5. Board Administration – Heather Satterwhite
 - a. Approval of resolution for a tax suspension for T. M.
 - b. Approval of Notice of Property Sale Resolution for parcel #894332483009 (aka 307 Randolph St E.) for Tuesday, October 8th at 4:35 p.m.
 - c. Approval of Notice of Property Sale Resolution for parcel #894332482010 (aka 108 2nd Ave S.) for Tuesday, October 8th at 4:37 p.m.

6. County Auditor – Patrick Gill
Receive the appointment of Tricia Sutherland as Director for Western Iowa Tech District V
7. Human Resources – Melissa Thomas
Authorization to Initiate Hiring Process

End Consent Agenda

- 4:35 p.m.** 8. Board Administration – Heather Satterwhite
(Set time) Public hearing and sale of property parcel #894729101029 (aka 1623 Villa Ave.) Action
9. Northwest Iowa Regional Housing Authority – Lois Koelder
Approval of resolution to transfer Siouxland Regional Housing Authority to Northwest Iowa Regional Housing Authority Action
10. Community & Economic Development – David Gleiser
Authorize Chairman to sign the Comprehensive Strategy Statement of Understanding Action
11. Secondary Roads – Mark Nahra
Approve contract to Mather Construction for project number LFM-(D50) grading for paving project on 250th Street Action
12. Board Administration – Dennis Butler & Goldberg Group Architects – Lawrence Goldberg
Request for the Board of Supervisors to interview two of the financial advisor firms Action
13. Reports on Committee Meetings Information
14. Citizen Concerns Information
15. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
WED., OCT. 9	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	STARComm Board Meeting, The Security Institute, WIT Campus
THUR., OCT. 10	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
WED., OCT. 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.
THUR., OCT. 17	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
THUR., OCT. 24	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
MON., OCT. 28	6:00 p.m.	Zoning Commission 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.