



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(OCTOBER 5 2021) (WEEK 40 OF 2021)

Live streaming at:
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Agenda and Minutes available at:
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Live telephonic access at: 712-224-6014

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held October 5, 2021 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 for speakers.

- 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, please limit your remarks 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 turn off all 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 28, 2021 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
6. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #894721355021 (aka 1619 Pierce Street) for Tuesday, October 19 at 4:35 p.m.

7. Secondary Roads – Mark Nahra  
Consideration of permit for working in the county right of way for Jake Muecke

### **End Consent Agenda**

8. SafePlace – Robin McGinty  
Approval of and presentation of proclamation for “Domestic Violence Awareness Month” Action
9. Secondary Roads – Mark Nahra
- a. Receive bids for overburden removal in the Little Sioux Park gravel pit and return them to the county engineer for review and recommendation Action
  - b. Award bid if low quote is clearly determined by bid results Action
  - c. Approval of contract for HMA Rout and Seal 2021 project Action
- 4:45 p.m.** 10. Community & Economic Development – David Gleiser  
(Set time)
- a. Public hearing on Ordinance for Zoning District Map Amendment to rezone GIS Parcel #894634300004, owned by Flewelling Farms, LC, to Agricultural Estates Action
  - b. Approve the zoning district map amendment for GIS Parcel #894634300004 to Agricultural Estates Action
  - c. Conduct the first reading of the ordinance Action
11. Reports on Committee Meetings Information
12. Citizen Concerns Information
13. Board Concerns Information

### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MON., OCT. 4</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>WED., OCT. 6</b>	<b>3:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THU., OCT. 7</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
<b>WED., OCT. 13</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>THU., OCT. 14</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors Meeting, Expo Center Conference Room 1
	<b>4:00 p.m.</b>	Conservation Board Meeting, Southwood Conservation Area
<b>FRI., OCT. 15</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
<b>WED., OCT. 20</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., OCT. 21</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>MON., OCT. 25</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUE., OCT. 26</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WED., OCT. 27</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., OCT. 28</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce

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