



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 17 2020) (WEEK 47 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
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held November 17, 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

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| 1. Citizen Concerns | Information |
| 2. Approval of the agenda | Action |

Consent Agenda

Items 3 through 5 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 November 10, 2020 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval to increase PT EMS Paramedic annual budgeted hours
 - c. Approval for the Chairman to sign the Delta Dental 2021 Renewal
 - d. Approval for the Chairman to sign the 2021 Innovative Benefit Consultant plan document.

End Consent Agenda

6. Secondary Roads – Mark Nahra
 - a. Approve the contract and bond for project number RCB Outlet Repair G-104-1 and L-162-1 with Peterson Contracting for \$135,052.00 Action
 - b. Approve the contract and bond for project number M-(K264)—73-97 to L.A. Carlson Contracting for \$92,653.95 Action
7. Civil Service Commission – Charles Hertz
Approval of additional funding for advertising for new hire deputies Action
- 4:45 p.m.
(Set time) 8. a. Public hearing on the proposal to issue revenue bonds or notes in the aggregate principal amount not to exceed \$5,500,000 to Jackson Recovery Centers, Inc. Action
- b. Approval of resolution authorizing and providing for the issuance of not to exceed \$5,500,000 aggregate principal amount of healthcare facilities revenue refunding bond of Woodbury County, Iowa, for the purpose of lending the the proceeds thereof to Jackson Recovery Centers, Inc. (the "borrower"); the execution and delivery of a bond and loan agreement among the county, the borrower and BMO Harris Bank N.A., providing for the repayment of the loan of the proceeds of said bond and the securing of said repayment obligation; the sale of said bond; and the execution of other documents related thereto. Action
9. Board Administration – Dennis Butler & Building Services – Kenny Schmitz
Approval of LEC and 28th Street Projects contract amendment Action
10. Reports on Committee Meetings Information
11. Citizen Concerns Information
12. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUE. NOV. 17 6:00 p.m.** Emergency Management Commission Meeting, The Security Institute
- WED., NOV. 18 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 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.
- 6:30 p.m.** 911 Service Board Meeting, Public Safety Center, Climbing Hill
- THU., NOV. 19 10:15 a.m.** Siouxland Regional Transit System, Zoom
- 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Zoom
- 1:30 p.m.** SIMPCO Community and Economic Development - Zoom
- 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., NOV. 20 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., NOV. 23 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., NOV. 24 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., NOV. 25 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- TUE., DEC. 1 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., DEC. 2 9:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Executive Meeting
- 1:00 p.m.** Loess Hills Alliance Full Board Meeting
- THU., DEC. 3 10:00 a.m.** COAD Meeting, The Security Institute
- FRI., DEC. 4 10:00 a.m.** Hungry Canyons Alliance Meeting, Atlantic, Iowa
- MON. DEC. 7 6:00 p.m.** Board of Adjustment Meeting, First Floor Boardroom
- WED., DEC. 9 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., DEC. 10 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., DEC. 16 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., DEC. 17 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., DEC. 18 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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.