



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(DECEMBER 1 2020) (WEEK 49 OF 2020)

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

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

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 December 1, 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.

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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 8 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 24, 2020 meeting
4. Approval of claims
5. Board Administration – Karen James
  - a. Approval of lifting the tax suspension for L.P.
  - b. Approval of lifting the tax suspension for Y.S.
6. Human Resources – Melissa Thomas
 

Approval of Memorandum of Personnel Transactions

7. County Auditor – Patrick Gill  
Approve application for a 12-month, Class C (LC) License (Commercial) with Outdoor Services and Sunday sales for the Lofted View Events, effective 12/5/20 through 12/4/21
8. Secondary Roads – Mark Nahra  
Approve the tile line permit and a permit to work in the right of way for Gary Jepsen

**End Consent Agenda**

9. Secondary Roads – Mark Nahra
  - a. Approve the resolution to amend the FY 2021-2025 road construction program      Action
  - b. Award bid for bridge replacement project number L-B(K46)-73-97      Action
10. Reports on Committee Meetings      Information
11. Citizen Concerns      Information
12. Board Concerns      Information

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- TUE., DEC. 1 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., DEC. 2 7:30 a.m.** SIMPCO Executive-Finance Committee - Zoom
- 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 10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- 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
- MON., JAN. 4 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., JAN. 5 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JAN. 6 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., JAN. 7 10:00 a.m.** COAD Meeting, The Security Institute
- 1:00 p.m.** MPO Policy Board Meeting - Zoom

**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.*