



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (DECEMBER 22 2020) (WEEK 52 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

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 22, 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 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 December 15, 2020 meeting
4. Approval of claims
5. Board Administration – Karen James
 - a. Approval of lifting tax suspension for K.B.
 - b. Approval of lifting tax suspension for M.U.
 - c. Approval of resolution for a tax suspension for W.R.
 - d. Approval of resolution thanking and commending Todd Wieck for years of service with Woodbury County

6. County Treasurer – Michael Clayton
 - a. Approval of resolution for abatement of taxes for Dreamhomes LLC
 - b. Approval of resolution for abatement of taxes for L. & M. S.
 - c. Approval of resolution for abatement of taxes for M.J.A.
 - d. Approval of resolution for abatement of taxes for L.C.
 - e. Approval of resolution for abatement of taxes for D.G.
 - f. Approval of resolution for abatement of taxes for R.H.
 - g. Approval of resolution for abatement of taxes for Affordable Housing

7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Presentation of Award Certificate to Alyse Morris.
 - d. Approval of retiree request to remain of the County health and dental insurance plans

End Consent Agenda

- 4:35 p.m.** 8. Board Administration – Heather Satterwhite
 (Set time) Public hearing and sale of property parcel #894726354003 (aka 3209 3rd Street) Action
9. Community & Economic Development
- a. Approve the following applicants to the Planning and Zoning Commission for the following terms: Action
 1. Corey Meister – Effective immediately, for the partial term ending 12/31/21
 2. Jeffrey O'Tool – Effective immediately, for the partial term ending 12/31/23
 3. Chris Zellmer Zant – Effective 1/1/21 for the full term ending 12/31/25
 - b. Approve the following applicants to the Board of Adjustment for the following terms: Action
 - a. Pam Clark – Effective immediately, for the partial term ending 12/31/20
 - b. Daniel Hair – Effective immediately, for the partial term ending 12/31/23
 - c. Pam Clark – Effective 1/1/21, for the full term ending 12/31/25
 - c. Approval of Construction Evaluation Resolution relating to construction permits for large animal confinement operations Action
10. Reports on Committee Meetings Information
11. Citizen Concerns Information
12. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- WED., JAN. 13 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m.** STARComm Board Meeting, The Security Institute, WIT Campus
- 6:30 p.m.** 911 Service Board Meeting, Public Safety Center, Climbing Hill
- 8:00 p.m.** County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THU., JAN. 14 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- FRI., JAN. 15 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., JAN. 20 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.
- THU., JAN. 21 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- SAT., JAN. 23 12:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- MON., JAN. 25 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JAN. 25 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JAN. 27 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JAN. 28 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., FEB. 1 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., FEB. 2 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., FEB. 3 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., FEB. 4 10:00 a.m.** COAD Meeting, The Security Institute

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.