



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS ( MARCH 30, 2021) (WEEK 13 OF 2021)

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 March 30, 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.

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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 March 23, 2021 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Approval to increase the individual dependent care flexible spending account limit to \$10,500 for the calendar year 2021

6. Board Administration – Heather Satterwhite  
Approval of Notice of Property Sale Resolution for Parcel #894711203003  
(aka 4534 Polk St) for Tuesday, April 13<sup>th</sup> at 4:35 p.m.
7. Secondary Roads – Mark Nahra  
Approval of a utility permit for installation of underground electric in county  
Rights of way
8. County Auditor – Pat Gill  
Consideration and approval of liquor license for the White Horse Patrol

### **End Consent Agenda**

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| <ol style="list-style-type: none"> <li>9. Board of Supervisors – Rocky De Witt<br/>Presentation of resolution thanking and commending Bryan Maron for<br/>his years of service to Woodbury County</li> <li>10. Secondary Roads – Mark Nahra               <ol style="list-style-type: none"> <li>a. Receive bids for annual corrugated metal pipe purchase for 2021,<br/>project CP - 2021</li> <li>b. Award bid if low quote is clearly determined by bid results</li> <li>c. Approval of final pay voucher for project FM-C097(137)—55-97, HMA<br/>resurfacing on County Route K49</li> </ol> </li> <li>11. Board Administration – Dennis Butler               <ol style="list-style-type: none"> <li>a. Approval of Maximum Property Tax Dollars Resolution</li> <li>b. Public hearing to levy General Basic property tax rate which exceed<br/>statutory maximum</li> <li>c. Public hearing on proposed Fiscal Year 2022 budget</li> <li>d. Adoption of Fiscal Year 2022 Budget and Resolution</li> </ol> </li> </ol> | <p>Information</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> <p>Action</p> |
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**4:45 p.m.**  
(Set time)

### **Recess Board of Supervisors Meeting Convene Wolf Creek Drainage District Trustee Meeting**

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| <ol style="list-style-type: none"> <li>12. a. Receive and consider bids for embankment repair and debris cleanup in<br/>the Wolf Creek Drainage District</li> <li>b. Award bid if low quote is clearly determined by bid results</li> </ol> | <p>Action</p> <p>Action</p> |
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### **Adjourn Wolf Creek Drainage District Continue Board of Supervisors Meeting**

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| <ol style="list-style-type: none"> <li>13. Reports on Committee Meetings</li> <li>14. Citizen Concerns</li> <li>15. Board Concerns</li> </ol> | <p>Information</p> <p>Information</p> <p>Information</p> |
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### **ADJOURNMENT**

*Subject to Additions/Deletions*

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## CALENDAR OF EVENTS

- MON., APR. 5 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., APR. 6 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., APR. 7 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., APR. 8 10:00 a.m.** COAD Meeting, The Security Institute
- WED., APR. 14 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m.** STARComm Board Meeting, The Security Institute, WIT Campus
- THU. APR. 15 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- FRI., APR. 16 12:00 p.m.** SHIP Board Meeting, ZOOM
- WED., APR. 21 6:30 p.m.** Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
- THU., APR. 22 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- 12:00 p.m.** SIMPCO Board of Directors Meeting, Zoom
- MON. APR., 26 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., APR., 27 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., APR. 28 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- MON., MAY 3 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., MAY 5 9:00 a.m.** Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Stewardship Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive Meeting
- 3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., MAY 6 10:00 a.m.** COAD Meeting, The Security Institute

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