



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 7, 2020) (WEEK 15 OF 2020)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Boardroom Phone: 712-224-6014

Due to the Governor's proclamation issued March 20th access to this meeting will be by live streaming on YouTube with telephonic access by telephone number listed above.

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 7, 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

4:00 p.m. 1. Closed Session General Relief appeal hearing for S.P. {Iowa Code Section 21.5 (1) (a)}
First Floor Boardroom

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
2. Citizen Concerns Information
3. Approval of the agenda Action

Consent Agenda

Items 4 through 9 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.

- 4. Approval of the minutes of the March 31, 2020 meeting
5. Approval of claims
6. Board Administration – Karen James
Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension

7. County Auditor – Patrick Gill
Receive County Auditor’s Quarterly Report
8. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
9. Board of Supervisors – Keith Radig
Authorize chairman to sign letter of support for Boost Grant

End Consent Agenda

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|--------------------------------|--|-------------|
| | 10. DGR Engineering – Bryan Wells
Approval of New LEC professional services agreement for offsite improvements | Action |
| 4:40 p.m.
(Set time) | 11. Community & Economic Development – David Gleiser | |
| | a. Open/close public hearing, then motion to approve the zoning district map amendment | Action |
| | b. Conduct the 2 nd reading of the ordinance and motion to approve the 2 nd reading, waive the 3 rd reading, and adopt as proposed | Action |
| | c. Receive the Zoning Commission’s recommendation from their 3/23/20 meeting to approve the final plat | Action |
| | d. Approve the Autumn Wind Addition, Minor Subdivision plat and authorize the Chairman to sign the resolution | Action |
| | 12. Secondary Roads – Mark Nahra | |
| | a. Approval of the FY 2021 Woodbury County Secondary Road Department Budget | Action |
| | b. Approval of the FY 2021 Woodbury County Secondary Road Department Five Year Construction Program | Action |
| | c. Approval of a federal aid SWAP fund project agreement for project numbered BROS-SWAP-C097(140)—SE-97 | Action |
| | 13. Board of Supervisors – Marty Pottebaum
Discussion of post bid general contractor quality assurance questionnaire | Information |
| | 14. Due to Covid-19, the board will be discussing various issues and may take appropriate steps for the protection and safety of both the community and county employees | Action |
| | 15. Reports on Committee Meetings | Information |
| | 16. Citizen Concerns | Information |
| | 17. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUE., APR. 7** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., APR. 8** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., APR. 15** **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
- 1:00 p.m.** Region IV Hazardous Materials Response Commission Meeting, S.C. Fire Rescue #4
- THU., APR. 16** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., APR. 17** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., APR. 27** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- WED., APR. 22** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., APR. 23** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, 1122 Pierce St.
- TUE., APR. 28** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- MON., MAY 4** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., MAY 5** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., MAY 6** **9:00 a.m.** Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Stewardship Committee Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive Meeting
- THU., MAY 7** **10:00 a.m.** COAD Meeting, The Security Institute
- 12:00 p.m.** Regional Policy and Legislative Affairs Committee Meeting, 1122 Pierce Street
- 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- FRI., MAY 8** **8:30 a.m.** Woodbury County Building Security Committee Meeting, LEC Conference Room

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.