



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 15 2020) (WEEK 38 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 September 15, 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

3:30 p.m. 1. Closed Session {Iowa Code Section 21.5(1)(c)}

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

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|---------------------------|-------------|
| 2. Citizen Concerns | Information |
| 3. Approval of the agenda | Action |

Consent Agenda

Items 4 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.

4. Approval of the minutes of the September 8, 2020 meeting
5. Approval of claims
6. Juvenile Detention – Ryan Weber
Receive Juvenile Detention August Population Report

7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of a MOU adding a new position to the AFSCME Juvenile Detention collective bargaining agreement

End Consent Agenda

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| 4:35 p.m.
(Set time) | 8. Board Administration – Heather Satterwhite | |
| | a. Public hearing and sale of property parcel #894721379009 (aka 1523 Nebraska Street) | Action |
| 4:37 p.m.
(Set time) | b. Public hearing and sale of property parcel #894432107011 (aka 27 Pearl Street) | Action |
| 4:39 p.m. | c. Public hearing and sale of property parcel #894729285001 (aka 320 W. 6 th Street) | Action |
| | 9. Secondary Roads – Mark Nahra | |
| | a. Approval of plans for project number L-B(C274)--73-97 | Action |
| | b. Approval of contract and bond with Dixon Construction for the replacement of the 200 th Street bridge for \$973,940.25 and that the Board approves and signs the resolution directing the county engineer to electronically sign the contract and bond | Action |
| | 10. County Auditor – Patrick Gill | |
| | a. Approval of the grant application for Local Government Relief Fund provided by the CARES Act | Action |
| | b. Appoint Deputy Auditor Michelle Skaff as the fiscal representative for Woodbury County | Action |
| | c. Discussion and action on social security tax withholding deferment | Action |
| | 11. Reports on Committee Meetings | Information |
| | 12. Citizen Concerns | Information |
| | 13. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUE. SEPT. 15 2:30 p.m.** Sioux City Conference Board Meeting, City Council Chambers
- WED., SEP. 16 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., SEP. 17 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP. 18 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- TUE., SEP. 22 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., SEP. 23 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP. 24 10:15 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, Location TBD
- 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund: Location TBD
- 1:30p.m.** SIMPCO – Community & Economic Development, Location TBD
- MON., SEP. 28 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- THU., OCT. 1 10:00 a.m.** COAD Meeting, The Security Institute
- MON., OCT. 5 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., OCT. 6 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., OCT. 7 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., OCT. 8 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- SAT., OCT. 10 12:00 p.m.** SIMPCO Regional Policy & Legislative Affairs Committee, Location TBD
- WED., OCT. 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., OCT. 15 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., OCT. 16 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., OCT. 21 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.

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.