



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 17) (WEEK 20 OF 2022)

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 May 17, 2022 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**

**3:30 p.m.** 1. Closed Session Interview {Iowa Code Section (21.5 (1) (i))} – **First Floor Boardroom**

**4:00 p.m.** 2. Closed Session Interview {Iowa Code Section (21.5 (1) (i))} – **First Floor Boardroom**

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

3. Citizen Concerns Information

4. Approval of the agenda Action

#### **Consent Agenda**

**Items 5 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.**

5. Approval of the minutes of the May 10, 2022 meeting

6. Approval of claims

7. Approval of Siouxland Regional Transit System-Building Project: Conflict Waiver

8. County Treasurer – Tina Bertrand
  - a. Approve property tax refund request for ACC 223 LLC for parcel #884301235006 in the amount of \$384.00
  - b. Approve property tax refund request from Granite Lien Group for parcel #884301235006 in the amount of \$1070.50
  - c. Approve property tax refund request from L.N. for parcel #894822230004 in the amount of \$201.45
9. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process

### **End Consent Agenda**

- 4:35 p.m.** 10. Board Administration – Heather Van Sickle  
(Set time) Public hearing and sale of property parcel # 894723360012 (aka 1433 Hildahl Ave.) Action
11. Board of Supervisors – Keith Radig  
Approve the reorganization plan for the Emergency Services Department Action
12. Secondary Roads – Mark Nahra
  - a. Award bids for project number L-B(M299)—73-97 to Dixon Construction for \$350,180.94 Action
  - b. Approve the contract with Northwest Landscaping, Inc. for \$9,200.00 Action
  - c. Approve the construction agreement with the City of Hornick Action
13. Board Administration – Dennis Butler  
Approve a transfer from General Basic Fund to Law Enforcement Center Taxable Bond Fund in the amount of \$717,863.12 to reimburse site preparation costs for the new Law Enforcement Center project Action
14. Board of Supervisors – Jeremy Taylor & Conservation Dan Heissel  
Approval of \$750,000 in ARPA Funds to Woodbury County Conservation for water and sewer upgrades in Little Sioux Park and Southwood Conservation Area Action
15. Board of Supervisors – Jeremy Taylor  
Approve \$10,000 from Local Option Sales Tax as local match contribution in support of regional Destination Iowa Grant Funds from State of Iowa Regional Recreational Trail with a recommended use to advertise and boost tourism in our area Action
16. Reports on Committee Meetings Information
17. Citizen Concerns Information
18. Board Concerns Information

### **ADJOURNMENT**

## CALENDAR OF EVENTS

<b>WED., MAY 18</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>1:00 p.m.</b>	Regional Workforce Development Meeting, 2508 4 <sup>th</sup> Street, Sioux City
<b>THU., MAY 19</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., MAY 20</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
<b>MON., MAY 23</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUE., MAY 24</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WED., MAY 25</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
	<b>6:00 p.m.</b>	Emergency Management Commission Meeting, Climbing Hill
	<b>7:00 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>7:15 p.m.</b>	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
<b>THU., MAY 26</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
	<b>11:15 a.m.</b>	Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid
<b>WED., JUNE 1</b>	<b>10:00 a.m.</b>	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	<b>11:00 a.m.</b>	Loess Hills Alliance Executive Meeting
	<b>1:00 p.m.</b>	Loess Hills Alliance Full Board Meeting
	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>THU., JUNE 2</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
<b>MON., JUNE 6</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>WED., JUNE 8</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>10:00 a.m.</b>	Western Iowa Tourism Region Annual Meeting, Bluebird Hill Event Center, Atlantic, IA
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THU., JUNE 9</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
	<b>4:00 p.m.</b>	Conservation Board Meeting, Brown's Lake-Bigelow Park
<b>WED., JUNE 15</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., JUNE 16</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., JUNE 17</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

**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.**

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