



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 28, 2020) (WEEK 31 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 July 28, 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)}

4:00 p.m. 2. 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

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 July 21, 2020 meeting

6. Approval of claims

7. Receive fiscal year ending June 30, 2020 Sheriff's Reports
8. County Auditor – Patrick Gill
 - a. Receive Auditor's Quarterly Report
 - b. Approve Cigarette Permit for HCI Heritage Express Company, Sloan, Iowa
 - c. Approve liquor license for Scarecrow Farm, Lawton, Iowa
9. Human Resources – Melissa Thomas
 - Approval of Memorandum of Personnel Transactions

End Consent Agenda

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| <ol style="list-style-type: none"> 10. Williams & Company – Chad Regnier <ol style="list-style-type: none"> Discuss and receive the Woodbury County's Certified Annual Financial Report for FY 2019 11. County Auditor – Patrick Gill <ol style="list-style-type: none"> Approve and receive for signature the amendment to remove Tyler Technologies Employee Self Service Time & Attendance 12. Emergency Services – Gary Brown <ol style="list-style-type: none"> a. Approval to begin the process to purchase new turnout gear b. Approval to begin the process to purchase a new rescue truck 13. Board of Supervisors – Rocky De Witt <ol style="list-style-type: none"> Approval to allocate funds for inventory of certain assets per county policy 14. Reports on Committee Meetings 15. Citizen Concerns 16. Board Concerns | <div>Action</div> <div>Action</div> <div>Action</div> <div>Action</div> <div>Information</div> <div>Information</div> <div>Information</div> |
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ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MON., JULY 27 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JULY 28 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- THU. JULY 30 10:00 a.m.** Siouxland Regional Transit System Meeting, Zoom Meeting
- MON., AUG. 3 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., AUG. 4 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., AUG. 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
- THU., AUG. 6 10:00 a.m.** COAD Meeting, The Security Institute
- WED., AUG. 12 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THU., AUG. 13 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., AUG. 19 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., AUG. 20 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- MON., AUG. 24 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., AUG. 25 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., AUG. 26 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting

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.