



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 24) (WEEK 21 OF 2022)

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. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Jeremy Taylor 259-7910 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov	Justin Wright 899-9044 jwright@woodburycountyiowa.gov
---	--	---	--	---

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 24, 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.

AGENDA

- | | | |
|------------------|---|-------------|
| 3:00 p.m. | 1. Closed Session Interview {Iowa Code Section (21.5 (1) (i)) – <u>First Floor Boardroom</u> | |
| 3:30 p.m. | 2. Closed Session Interview {Iowa Code Section (21.5 (1) (i)) – <u>First Floor Boardroom</u> | |
| 4:00 p.m. | 3. Closed Session Interview {Iowa Code Section (21.5 (1) (i)) – <u>First Floor Boardroom</u> | |
| 4:30 p.m. | Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 4. Citizen Concerns | Information |
| | 5. Approval of the agenda | Action |

Consent Agenda

Items 6 through 11 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.

6. Approval of the minutes of the May 17, 2022 meeting
7. Approval of claims

8. County Treasurer – Tina Bertrand
 - a. Approve property tax refund request for G.J. for parcel #884706114005 in the amount of \$290.00
 - b. Approve property tax refund request for FIG Capital Investments for parcel #884332452014 in the amount of \$567.00

9. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

10. a. Approval of resolution adopting and levying special assessment in the Little Sioux Inter-County Drainage District of Monona, Woodbury and Harrison Counties, Iowa
 - b. Approval of resolution adopting and levying special assessment in the McCandless Inter-County Drainage District of Monona and Woodbury Counties, Iowa
 - c. Approval of resolution adopting and levying special assessment in the Sandhill-Lakeport Inter-County Drainage District of Monona and Woodbury Counties, Iowa

11. Secondary Roads – Mark Nahra

Approve the permit to work in the right of way for 2167 – 340th Street, Whiting and to direct the chair to sign the permit

End Consent Agenda

- | | |
|---|---------------------------|
| 12. Citizens Diane Dreves & Chris Country
Woodbury County's financial support for the construction of a regional medical clinic in Woodbury County | Information |
| 13. Secondary Roads – Mark Nahra
a. Approve the FY 2022 Woodbury County Secondary Road Department Budget Amendment #1 | Action |
| 14. Building Services – Kenny Schmitz
a. Approve CMBA architectural fee of \$7,500.00 plus reimbursable expenses not to exceed \$375.00 for a total of \$7,875.00
b. Law Enforcement Center & 28 th Street Projects – Progress Update | Action

Information |
| 15. Board of Supervisors – Matthew Ung & Jeremy Taylor
Approve the Request for Proposals regarding the selection of a law firm for collective bargaining and union negotiations, and setting a closing submission date of 4:00 p.m. on June 27, 2022 | Action |
| 16. Reports on Committee Meetings | Information |
| 17. Citizen Concerns | Information |
| 18. Board Concerns | Information |

ADJOURNMENT

CALENDAR OF EVENTS

- MON., MAY 23** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- TUE., MAY 24** 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
- WED., MAY 25** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- 6:00 p.m. Emergency Management Commission Meeting, Climbing Hill
- 7:00 p.m. 911 Service Board Meeting, Public Safety Center, Climbing Hill
- 7:15 p.m. Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
- THU., MAY 26** 11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- 11:15 a.m. Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid
- WED., JUNE 1** 10:00 a.m. Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 11:00 a.m. Loess Hills Alliance Executive Meeting
- 1:00 p.m. Loess Hills Alliance Full Board Meeting
- 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., JUNE 2** 10:00 a.m. COAD Meeting, The Security Institute
- MON., JUNE 6** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., JUNE 8** 8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m. Western Iowa Tourism Region Annual Meeting, Bluebird Hill Event Center, Atlantic, IA
- 12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- THU., JUNE 9** 12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St.
- 4:00 p.m. Conservation Board Meeting, Brown's Lake-Bigelow Park
- FRI., JUNE 10** 9:00 a.m. Hungry Canyons Alliance Meeting, Portsmouth, Iowa
- WED., JUNE 15** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JUNE 16** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JUNE 17** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., JUNE 22** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., JUNE 23** 10:15 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- 1:30 p.m. SIMPCO – Community & Economic Development - Hybrid
- MON., JUNE 27** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- TUE., JUNE 28** 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F

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.