



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 10) (WEEK 37 OF 2024)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 10, 2024, 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. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of 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. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

AGENDA

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

1. Approval of the agenda Action

Consent Agenda

Items 2 through 6 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.

2. Approval of the minutes of the September 3, 2024 meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
5. Secondary Roads – Mark Nahra
Approval of the permit to work in the right of way for E.B. Baker

6. Board Administration – Karen James
Approval of resolution for abatement of taxes for Abune Aregawi Tigray Orthodox Tewahdo Church

End Consent Agenda

7. Building Services – Kenny Schmitz
Approval of an emergency generator service contract and annual payment option with Ziegler-Cat Action
8. County Auditor/Recorder – Patrick Gill
Approval to purchase a plotter/scanner to replace current equipment for GIS/Mapping needs Action
9. Secondary Roads – Mark Nahra
 - a. Receive bids for crack routing and sealing and return them to the county engineer for review and recommendation Action
 - b. Award bid if low quote is clearly determined by bid results Action
 - c. Receive bids and award bid if low quote is clearly determined by bid results for crane rental setting the precast box culvert replacement for county bridge U-137 FHWA #350913 Action

Recess Board of Supervisors Meeting

Convene Bennett McDonald Levee & Wolf Creek Drainage Districts Trustees Meeting

10. ISG – Caleb Rasmussen & Secondary Roads – Mark Nahra
Approval to direct the drainage engineer to file a written request to the Corps of Engineers to address repairs to the Bennett McDonald Smithland levee district Action

Adjourn Bennett McDonald Levee & Wolf Creek Drainage Districts Trustees Meeting

Continue Board of Supervisors Meeting

11. Board of Supervisors – Matthew Ung & Daniel Bittinger
Authorize the Chairman to sign agreement for hospital morgue use with Unity Point Health – Sioux City Action
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., SEP 11** **7:30 a.m.** SIMPCO Executive-Finance Committee Meeting, 6401 Gordan Drive
8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- THU., SEP 12** **12:00 p.m.** SIMPCO Board of Directors, 6401 Gordon Drive
- WED., SEP 18** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., SEP 19** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP 20** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- MON., SEP 23** **6:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- WED., SEP 24** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP 26** **10:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 6401 Gordan
11:15 a.m. Western Iowa Community Improvement Regional Housing Trust Fund Meeting, 6401 Gordan
- WED., OCT 2** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., OCT 3** **12:00 p.m.** SIMPCO Regional Policy & Legislative Affairs Committee Meeting, 6401 Gordan Drive
- MON., OCT 7** **6:00 p.m.** Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., OCT 9** **7:30 a.m.** SIMPCO Executive Finance Committee Meeting, 6401 Gordan Drive
8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom
10:00 a.m. STARComm Board Meeting, The Security Institute, WIT Campus
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- THU., OCT 10** **12:00 p.m.** SIMPCO Board of Directors, 6401 Gordon Drive.
4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.