



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 18) (WEEK 16 OF 2023)**

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 April 18, 2023 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 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.

2. Approval of the minutes of the April 11, 2023, meeting
Approval of the minutes of the April 7, 2023, Special Legislative Roundtable
3. Approval of claims
4. County Auditor – Patrick Gill
 - a. Receive Auditor’s Quarterly Report
 - b. Receive County Recorder’s Report of Fees Collected
5. Deputy Commissioner of Elections – Steve Hofmeyer
Receive the appointment of Anthony McFarland as City councilman for City of Anthon to fill the vacancy that was left when Alan Pithan resigned.

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

7. County Treasurer – Tina Bertrand
 - a. Approval of resolution naming depositories to correct name from Kingsley State Bank to MidStates Bank and increase deposit amount from \$1,000,000 to \$5,000,000
 - b. Approval of refund payment in the amount of \$391.00 for parcel #884717377003 pending verification that the payment is not returned as NSF
 - c. Approval of refund payment in the amount of \$27,614.00 for parcel #884709300024 pending verification that the payment is not returned as NSF

End Consent Agenda

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| 8. | County Auditor – Patrick Gill
Approval of agreement for professional services between Woodbury County Board of Supervisors acting as Trustees for the Salix Drainage District and Veenstra & Kimm, Inc. to assist the City of Salix with the creation of the Salix Drainage District | Action |
| 9. Secondary Roads – Ben Kusler | | |
| 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. | Award the bid for project number L-B(E66)—73-97 to the low bidder, Dixon Construction for \$777,985.70 and approve resolution to direct county engineer to sign contract and bond | Action |
| d. | Approval of contract for project number CP-2023, CMP Culvert Supply for 2023 with Metal Culverts Inc. for \$86,441.141 | Action |
| e. | Accept the motor grader quotes and return them to the county engineer for an award recommendation | Action |
| f. | Receive the tandem truck quotes and return them to the county engineer for an award recommendation | Action |
| g. | Accept the single axle truck quotes and return them to the county engineer for an award recommendation | Action |
| 10. Reports on Committee Meetings | | |
| | | Information |
| 11. Citizen Concerns | | |
| | | Information |
| 12. Board Concerns | | |
| | | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., APRIL 19	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	StarComm, Security Institute, WIT
THU., APRIL 20	10:00 a.m.	Siouxland Regional Transit System Special Meeting – Zoom Only
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., APRIL 21	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
MON., APRIL 24	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., APRIL 26	1:00 p.m.	Annual Hazardous Materials Response Commission Meeting, The Security Institute
	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
	5:00 p.m.	Woodbury County Comprehensive Plan 2040 Open House, Basement Boardroom
THU., APRIL 27	11:00 a.m.	Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce
MON., MAY 1	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., MAY 3	10:00 a.m.	Loess Hills Alliance Protection Meeting, Pisgah, Iowa
	11:00 a.m.	Loess Hills Alliance Stewardship Meeting
	1:00 p.m.	Loess Hills Alliance Executive Meeting
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAY 10	7:30 a.m.	SIMPCO Executive-Finance Committee - Hybrid
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
THU., MAY 11	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., MAY 17	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., MAY 18	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAY 19	12:00 p.m.	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.

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.