



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 16) (WEEK 33 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

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 16, 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

- 4:15 p.m. Grant Township Meeting**
- a. Approval of the agenda
 - b. Approval of the minutes of the May 10, 2022 Grant Township meeting
 - c. Approval of Claims
 - d. Approval of FY22 annual financial report
 - e. Township Citizen Concerns
 - f. Township Trustee Concerns
 - g. Adjournment

- 4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence**
1. Citizen Concerns Information
 2. Approval of the agenda Action

Consent Agenda

Items 3 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.

3. Approval of the minutes of the August 9, 2022 meeting

4. Approval of claims
5. Board Administration – Karen James
Approval of resolution thanking and commending Marilyn Milbrodt for years of service with Woodbury County
6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

End Consent Agenda

7. County Auditor’s Office – Michelle Skaff
Discuss and approve payment method for contract rate changes Action
8. Human Resources – Melissa Thomas
Approval of Memorandum of Understanding addressing CWA Local 7103 (secondary roads employees) wages Action
- 4:40 p.m.** 9. Secondary Roads – Mark Nahra & Community Economic Development – Daniel Priestley
(Set time)
 - a. Motion to receive the county staff report Action
 - b. Public hearing for an ordinance to amend portions of Woodbury County Ordinance #56: An amendment to modify Section 6.1.A: Wind Turbines Set Back Requirements in the ordinance regulating Commercial Wind Energy Conversion Systems in unincorporated Woodbury County Action
 - c. Conduct and approve the second reading of the Ordinance Amendment Action
10. Secondary Roads – Mark Nahra
 - a. Receive bids for Propane – FY 2023 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 for Calcium Chloride – 2023 and return them to the county engineer for review and recommendation Action
 - d. Award bid if low quote is clearly determined by bid results Action
11. Building Services – Kenny Schmitz
 - a. Approve WCICC Data Center emergency generator project engineering and architectural design fees from Resource Consulting Engineers LLC in the amount of \$32,500.00 Action
 - b. Approve Sioux City Engineer Company 28th Street Paving Project Contract Change Order #3 Action
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., AUG. 17 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 1:00 p.m.** Regional Workforce Development Meeting, 2508 4th Street, Sioux City
- 1:00 p.m.** Western Iowa Workforce Development Meeting
- THU., AUG. 18 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., AUG. 19 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., AUG. 22 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., AUG. 23 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., AUG. 24 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., AUG. 25 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- THU., SEP. 1 10:00 a.m.** COAD Meeting, The Security Institute
- 12:00 p.m.** SIMPCO Regional Policy and Legislative Affairs Committee Meeting, Hybrid
- MON., SEP. 5 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., SEP. 7 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., SEP. 8 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., SEP. 14 7:30 a.m.** SIMPCO Executive-Finance Committee Meeting - 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
- 8:00 p.m.** County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THU., SEP. 15 12:00 p.m.** SIMPCO Board of Directors Meeting, 1122 Pierce Street,
- 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP. 16 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., SEP. 21 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202

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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