



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (AUGUST 23) (WEEK 34 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 23, 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

4:30 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 16, 2022 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Approve the renewal of Employee & Family Resources (EFR) as our employee assistance provider

6. County Treasurer – Tina Bertrand
Approve property tax refund request for E.M. for parcel #884717328021 in the amount of \$634.78

End Consent Agenda

7. Deputy County Recorder – Diane Swoboda Peterson
Approval to have the Treasurer’s Office refund the County portion of Transfer Tax in the amount of \$220.52 to the Gehling Osborn Law Firm Action

- 4:40 p.m. (Set time) 8. Secondary Roads – Mark Nahra & Community Economic Development – Daniel Priestley
 - a. 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
 - b. Conduct and approve the third and final reading of the Ordinance Amendment Action
 - c. Adopt the Ordinance Amendment Action

9. Secondary Roads – Mark Nahra
 - a. Receive bids for project L-B(B64)—73-97 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 project slurry leveling 2022 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
 - e. Approve the certificate of completion of project for Maintenance Gravel Peter’s Pit – 2021 with Bedrock Gravel for \$469,000 Action

10. Building Services – Kenny Schmitz
 - a. Approval of the Trosper Hoyt Structural South Wall plans, specifications, and form contract Action
 - b. Set a public hearing date of September 6th, 4:40 p.m. at the Woodbury County Board of Supervisors meeting and the public notice thereof. Action

11. Emergency Services – Scott Mitchell
Approve the funds using ARPA Retention Pay in FY 23 for a wage increase effective July 1, 2022. EMT from \$19.57 to \$22.25, AEMT from \$20.16 to \$23.01 and paramedic from \$22.25 to \$25.00 Action

12. County Auditor – Patrick Gill & County Treasurer – Tina Bertrand
Approve resolution supporting supplemental pay to appointed deputies of the County Auditor & Recorder/Commissioner of Elections and County Treasurer Action

13. Reports on Committee Meetings Information

14. Citizen Concerns Information

15. Board Concerns Information

ADJOURNMENT

CALENDAR OF EVENTS

- 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
- FRI., SEP. 9 9:00 a.m.** Hungry Canyons Alliance Meeting & Tour, Red Oak
- 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
- THU., SEP. 15 12:00 p.m.** SIMPCO Board of Directors Meeting, ISU Extension & Outreach Office
- 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
- THU., SEP. 22 10:00 a.m.** Siouxland Regional Transit System Meeting, Hybrid
- 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid
- MON., SEP. 26 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., SEP. 27 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., SEP. 28 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP. 29 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.

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.