



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(MAY 14, 2019) (WEEK 20 OF 2019)**

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 14, 2019 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.

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, your remarks may be limited 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 silence cell phones and other devices while in the Board Chambers.

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## **AGENDA**

**3:30 p.m.** 1. Closed Session {Iowa Code Section 21.5(1)(j.)}  
**First Floor Boardroom**

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

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|---------------------------|-------------|
| 2. Citizen Concerns       | Information |
| 3. Approval of the agenda | Action      |

### **Consent Agenda**

**Items 4 through 9 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.**

4. Approval of the minutes of the May 7, 2019 meeting
5. Approval of claims
6. Board Administration – Heather Satterwhite  
Approval of Notice of Property Sale Resolution for parcels #894730102009, #894730102010, #894730102011, #894730102012, #894730102013 (aka 608 Colon Street, 612 Colon Street, 620 Colon Street, 628 Colon Street & 640 Colon Street) for Tuesday, May 28<sup>th</sup> at 4:35 p.m.

7. County Assessor Chief Deputy – Scott Clausen  
Approve applications for Impoundment Structure Property Tax Exemption
8. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
9. Secondary Roads – Mark Nahra  
Consideration of four utility permits for installations in county rights of way for MidAmerican Energy

**End Consent Agenda**

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|--------------------------------|--|--------|
| <b>4:35 p.m.</b><br>(Set time) | 10. Board Administration – Heather Satterwhite<br>Public hearing and sale of property parcel #894822232001 (aka 1720 Claridge Street)                  | Action |
|                                | 11. Human Resources – Melissa Thomas<br>Action for the approval of the service agreement between Woodbury County and Tri Star Risk Enterprise Services | Action |
|                                | 12. Secondary Roads – Mark Nahra<br>Award bid for project number L-B(C160)—73-97 to Graves Construction  | Action |

**Recess Board of Supervisors Meeting  
Convene Wolf Creek Drainage District Trustees Meeting**

13. Approval of the minutes of the May 7, 2019 meeting

**Adjourn Wolf Creek Drainage District Trustees Meeting  
Continue Board of Supervisors Meeting**

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|---|-------------|
| 14. Community & Economic Development – David Gleiser  |             |
| a. Receive the Zoning Commission’s recommendation from their 4/22/19 meeting to approve the final plat              | Action      |
| b. Approval of the Hillside Acres Addition Minor Subdivision plat and authorize the Chairman to sign the resolution | Action      |
| 15. Board of Supervisors – Keith Radig<br>Project Recovery Iowa and Siouxland Mental Health                         | Information |
| 16. Reports on Committee Meetings   | Information |
| 17. Citizen Concerns  | Information |
| 18. Board Concerns  | Information |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WED., MAY 15</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	<b>10:00 a.m.</b>	Policy Review Committee Meeting, LEC Conference Room
<b>THUR., MAY 16</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>THUR., MAY 23</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
<b>MON., MAY 27</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUES., MAY 28</b>	<b>1:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
<b>MON., JUNE 3</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUES., JUNE 4</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., JUNE 5</b>	<b>9:00 a.m.</b>	Loess Hills Alliance Stewardship Committee meeting, Pisgah, Iowa
	<b>10:00 a.m.</b>	Loess Hills Alliance Executive Committee meeting
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>1:00 p.m.</b>	Loess Hills Alliance Board meeting
<b>THUR., JUNE 6</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
<b>WED., JUNE 12</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
<b>THUR., JUNE 13</b>	<b>4:30 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

**The following Boards/Commission have vacancies:** Commission to Assess Damages - Category A, Category B, Category C and Category D

**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.*