



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 28, 2019) (WEEK 22 OF 2019)**

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 May 28, 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.

AGENDA

4:00 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 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.

4. Approval of the minutes of the May 21, 2019 meeting
5. Approval of claims
6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
7. County Auditor – Patrick Gill
Receive the appointment of Dustin Johnston to the Hornick City Council

End Consent Agenda

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| 4:35 p.m.
(Set time) | 8. Board Administration – Heather Satterwhite
Public hearing and sale of property parcel #894730102009, #894730102010, #894730102011, #894730102012, #894730102013 (aka 608 Colon Street, 612 Colon Street, 620 Colon Street, 628 Colon Street & 640 Colon Street) | Action |
| 4:40 p.m.
(Set time) | 9. Secondary Roads – Mark Nahra
Public hearing for request to reclassify a portion of a level C road | Action |
| 4:45 p.m.
(Set time) | 10. Board Administration – Dennis Butler
Public hearing and approval of amendment #1 to the Woodbury County FY 2019 Budget | Action |
| | 11. Secondary Roads – Mark Nahra | |
| | a. Award quotes for two new motor graders for the secondary road department | Action |
| | b. Consider approval of Iowa DOT Budget Amendment for FY 2019 | Action |

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

12. Approval of the minutes of the May 21, 2019 meeting

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

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| 13. Board of Supervisors – Jeremy Taylor
Discussion on gravel roads | Information |
| 14. Reports on Committee Meetings | Information |
| 15. Citizen Concerns | Information |
| 16. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUES., MAY 28	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
TUES., JUNE 4	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., JUNE 5	9:00 a.m.	Loess Hills Alliance Stewardship Committee meeting, Pisgah, Iowa
	10:00 a.m.	Loess Hills Alliance Executive Committee meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Board meeting
THUR., JUNE 6	10:00 a.m.	COAD Meeting, The Security Institute
WED., JUNE 12	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	4:00 p.m.	Conservation Board Meeting, Brown's Lake-Bigelow Park
WED., JUNE 19	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THUR., JUNE 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MON., JUNE 24	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., JUNE 25	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
THUR., JUNE 27	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.

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.