



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 11, 2019) (WEEK 24 OF 2019)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov
Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov
Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov
Jeremy J. Taylor 333-1714 jtaylor@woodburycountyiowa.gov
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 11, 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

3:45 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

- 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 June 4, 2019 meeting
5. Approval of claims
6. Board Administration – Karen James
Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension

7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approve the purchase of Cyber Liability Insurance for FY 19-20
8. Community & Economic Development – David Gleiser
 - a. Receive the third quarter report from SIMPCO for fiscal year 18-19
 - b. Receive the third quarter report from Simmering Cory, Inc. for fiscal year 18-19
9. Secondary Roads – Mark Nahra
 - a. Consideration of a utility permit for installation of fiber optic cable in county right of way for SDN Communication
 - b. Consideration of a utility permit for installation of fiber optic cable in county rights of way for MidAmerican Energy

End Consent Agenda

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|--------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------|
| | 10. \$787,559 General Obligation Capital Loan Note, Series 2019 | | |
| | Approval of resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Note; | | Action |
| | Approval of the Tax Exemption Certificate | | |
| 4:40 p.m.
(Set time) | 11. Secondary Roads – Mark Nahra | | |
| | a. Public hearing on vacating six county road segments | | Action |
| | b. Approval of the permanent closure and vacation of any or all of the six county roads and rights of way | | Action |
| | c. Award one new track mounted excavator quote from Transource Truck and Equipment for \$162,350 | | Action |
| | d. Approve contract and bond for project number L-B(C160)—73-97 with Graves Construction of Spencer, Iowa for \$620,679.97 | | Action |
| | 12. County Auditor's Office – Michelle Skaff | | |
| | Approve motion to purchase up to thirteen scanners that are compatible with Tyler software | | Action |
| | 13. Board of Supervisors – Keith Radig | | |
| | MHRD discussion on potential changes with sports betting law | | Information |
| | 14. Reports on Committee Meetings | | Information |
| | 15. Citizen Concerns | | Information |
| | 16. Board Concerns | | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- WED., JUNE 26** **6:30 p.m.** Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
7:30 p.m. Emergency Management Commission Meeting, Public Safety Center, Climbing Hill
- THUR., JUNE 27** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., JULY 1** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUES., JULY 2** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JULY 3** **12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- WED., JULY 10** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
10:00 a.m. STARComm Board Meeting, The Security Institute, WIT Campus
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
- THUR., JULY 11** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
4:30 p.m. 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.