



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 17) (WEEK 3 OF 2023)**

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 January 17, 2023 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. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of 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. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except when directed by the Chair or a majority of the board for a particular agenda item of a subsequent meeting.

AGENDA

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

1. Approval of the agenda

Action

Consent Agenda

Items 2 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.

2. Approval of the minutes of the January 10, 2023 meeting
3. Approval of claims
4. County Auditor – Patrick Gill
 - a. Receive Auditor’s Quarterly Report
 - b. Approval of Liquor License Application for Lofted View Events, Bronson

5. Board of Supervisors – Matthew Ung
Approval of letter appointing members to the Commission to Assess Damages
6. Conservation – Dan Heissel
Approval to appoint Aaron Gehling to the Conservation Board
7. Human Resources – Melissa Thomas
 - a. Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

End Consent Agenda

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| 8. Board Administration – Dennis Butler
Approval of Engagement Agreement with Dorsey for the I 29 Interchange Project | Action |
| 9. Secondary Roads – Mark Nahra
Approve the quit claim deed for vacated excess right of way on Old Lakeport Road and direct the Chair to sign the deed | Action |
| 10. Reports on Committee Meetings | Information |
| 11. Citizen Concerns | Information |
| 12. Board Concerns | Information |
| 13. Budget Review Discussion for FY 2024 | <u>Page</u> |
| a. Debt Services – G.B. | 86-101 |
| b. County Attorney | |
| 1. Administration – G.B. | 2-4 |
| 2. Edward Byrne Grant – G.B. | 5-6 |
| 3. County Attorney – Collections – G.B. | 7-8 |
| 4. HIDTA Grant – G.S. | 9-10 |
| 5. Juvenile Division – G.B. | 11-12 |
| 6. Jury & Witness Fees – G.S. | 13 |
| 7. County Attorney Forfeiture – N.T. | 14 |
| 8. County Fine Collections – N.T. | 15 |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JAN. 18** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JAN. 19** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JAN. 20** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., JAN. 23** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- TUE., JAN. 24** 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
- WED., JAN. 25** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., JAN. 26** 10:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, 1122 Pierce St.
11:15 a.m. Western Iowa Community Improvement Regional Housing Trust Fund - Hybrid
- WED., FEB. 1** 10:00 a.m. Loess Hills Alliance Protection Committee Meeting – Pisgah, Iowa
11:00 a.m. Loess Hills Alliance Stewardship Committee Meeting
1:00 p.m. Loess Hills Alliance Executive Meeting
4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., FEB. 2** 12:00 p.m. SIMPCO Regional Policy & Legislative Affairs Committee Meeting - Hybrid
- MON., FEB. 6** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., FEB. 8** 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.
- THU., FEB. 9** 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., FEB. 15** 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
- THU., FEB. 16** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., FEB. 17** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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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