



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 31) (WEEK 5 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 31, 2023 at 3:30 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. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

- 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

3:30 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 11 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 24, 2023 meeting
3. Approval of claims
4. County Auditor – Patrick Gill
a. Receive the appointment of Robert Cople as Mayor of Sloan
b. Receive County Recorder's Report of Fees Collected
c. Receive for signature the canvass of the Sandhill-Lakeport Drainage District Trustee Election
d. Receive for signature the canvass of the McCandless Intercounty Drainage Election District Trustee Election
e. Receive for signature the canvass of the Little Sioux Intercounty Drainage Election District Trustee Election

5. Approval of Resolution to withdraw from 28E Agreement with Western Iowa Workforce Region
6. Approval of resolution thanking and commending Mark Campbell for years of service with Woodbury County
7. Board Administration – Karen James
Approval of lifting tax suspension for M.R.
8. Board Administration – Heather VanSickle
 - a. Approval of Notice of Property Sale Resolution for Parcel #894725454004 (aka 5217 1st Street) for Tuesday, February 14th at 3:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcel #894723379019 (aka 3431 Athlone Ave.) for Tuesday, February 14th at 3:37 p.m.
 - c. Approval of Notice of Property Sale Resolution for Parcel #894729435011 (aka 200 W. 3rd Street) for Tuesday, February 14th at 3:39 p.m.
9. Board of Supervisors – Matthew Ung
Approval of Revised 2023 Committee Assignments
10. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of the Memorandum of Understanding addressing retention and recruitment in the County Attorney’s Office
11. Approval to cancel the February 21, 2023 meeting

End Consent Agenda

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| 12. Presentation of new county website by Neapolitan Labs | Information |
| 13. Summit Carbon Solutions – Riley Gibson
Summit Carbon Solutions Project update | Information |
| 14. Building Services – Kenny Schmitz
Approval of resolution declaring a state of emergency exists pertaining to structural exterior south-west wall of the Woodbury County Trosper-Hoyt Building | Action |
| 15. Secondary Roads – Mark Nahra
Approve the contract with Calhoun Burns and Associates for bridge inspection for calendar year 2023 | Action |
| 16. Human Resources – Melissa Thomas
Approval for the Chairman to sign the authorization to bind coverage with ICAP as Woodbury County’s 2023 property insurance provider | Action |

- 17. Board Administration – Dennis Butler
 - a. Consider Conflict Waiver regarding Second Amendment to Lease Agreement with the Woodbury County Law Enforcement Center Authority Action
 - b. Approval of resolution fixing date for a public hearing on the proposal to amend the Lease Agreement with the Woodbury County Law Enforcement Center Authority Action

- 18. Reports on Committee Meetings Information

- 19. Citizen Concerns Information

- 20. Board Concerns Information

- 21. **Budget Review Discussion for FY 2024**
 - a. Board of Supervisors – Matthew Ung
Approve full allocation of \$368,665 from Local Option Sales Tax to the Nature Center department budget Action
 - b. County Sheriff – Chad Sheehan
Approve the request to add a full-time transport officer to Sheriff's Office Action
 - c. **Medical Examiner** – G.B. (Board of Supervisors -Page 10)
 - d. FY 24 overall budget review Action

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., FEB. 1	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
WED., FEB. 7	11:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting - Pisgah, Iowa
	1:00 p.m.	Loess Hills Alliance Executive Meeting
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	10:00 a.m.	Western Iowa Tourism Region, TBA
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:00 p.m.	Western Iowa Workforce Development Meeting, 2508 4 th 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
WED., FEB. 22	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., FEB. 23	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
MON., FEB. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
MON., MAR. 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., MAR. 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU. MAR. 8	7:30 a.m.	SIMPCO Executive-Finance Committee, Hybrid
FRI. MAR. 9	12:00 p.m.	SIMPCO Board of Directors – Hybrid

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