



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 21) (WEEK 12 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 March 21, 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. 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

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 8 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 March 14, 2023 meeting
3. Approval of claims
4. Building Services – Kenny Schmitz
Approval of items to be auctioned per Personal Property Disposition Policy
5. County Auditor – Patrick Gill
Approval to hire outside counsel, Brian Yung, to assist with the forming of the Salix Drainage District

6. Board of Supervisors – Matthew Ung
Approval to clarify Rule #7 of the board’s rules for public participation with the following language: “Public comment by electronic or telephonic means is prohibited except for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.”
7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
8. Secondary Roads – Mark Nahra
Approval of the underground utility permit for Long Lines and to direct the chair to sign the permits

End Consent Agenda

9. Siouxland Mental Health – Nicolle Eaton
Authorize the Chairman to sign letter of support for Siouxland Mental Health Services Action
10. Human Resources – Melissa Thomas
Approval of the collective bargaining agreement with CWA Deputy Sheriffs for 2023-2026 Action
11. Siouxland District Health – Kevin Grieme
Approval and authorization for board chair to sign the purchase agreement with SpecPro Inc. for completion of skylight maintenance work for the building located at 1014 Nebraska Action
12. Secondary Roads – Mark Nahra
Approval of the certificate of completion of project L-B(O102)—73-97 with Dixon Construction for \$335,988.40 Action
13. Veteran Affairs – Loni Kuhlmann
Approval of appointment to the Veteran Affairs Commission Action
14. Board of Supervisors – Matthew Ung
Approval to set a public roundtable meeting in the basement boardroom of the Woodbury County Courthouse for April 7th at 3:30 p.m. and invite Iowa’s area legislators to attend the roundtable hosted by the Board of Supervisors of Woodbury, Plymouth, and Monona counties Action
15. Citizen – Deborah Main
Citizens concerned about CO2 pipelines Information
16. Reports on Committee Meetings Information
17. Citizen Concerns Information
18. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., MAR. 20	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., MAR 21	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., MAR 22	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., MAR 23	10:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
	1:30 p.m.	SIMPCO Community and Economic Development, Hybrid
MON., APRIL 3	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., APRIL 5	10:00 a.m.	Western Iowa Tourism Region Meeting, TBA
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., APRIL 12	7:30 a.m.	SIMPCO Executive-Finance Committee Meeting, Hybrid
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	STARComm Board Meeting, The Security Institute, WIT Campus
	10:00 a.m.	Western Iowa Tourism Region Meeting, TBA
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., APRIL 13	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., APRIL 19	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	StarComm, Security Institute, WIT
THU., APRIL 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., APRIL 21	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.

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.