



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 6) (WEEK 23 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 June 6, 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 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.

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 5 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 May 30, 2023, meeting
3. Approval of claims
4. County Treasurer – Tina Bertrand
Approval of resolution for abatement of taxes for Lake Forest MHC
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

End Consent Agenda

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| | 6. Secondary Roads – Mark Nahra | |
| | a. Approval of resolution establishing speed limits on Correctionville Road | Action |
| | b. Approval of resolution to amending the FY 2024-2028 construction program | Action |
| 4:40 p.m.
(Set time) | 7. Board Administration – Dennis Butler | |
| | a. Public hearing to levy General Basic property tax rate which exceed statutory maximum | Action |
| | b. Public hearing on proposed Fiscal Year 2023 Budget | Action |
| | c. Adoption of Fiscal Year 2023 budget and resolution | Action |
| | 8. County Attorney – James Loomis | |
| | a. Approval of full time Assistant County Attorney position to replace the current position partially funded by the Byrne JAG Grant | Action |
| | b. Approval of Clerk II position in the County Attorney Fine Collection Division | Action |
| | 9. Board Administration – Dennis Butler | |
| | Approval of resolution amending the resolution authorizing the issuance of \$1,900,000 General Obligation Capital Loan Notes, Series 2023A and levying a tax for the payment thereof; passed and approved on March 28, 2023, by substituting a new resolution therefor, approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$1,900,000 General Obligation Capital Loan Notes, Series 2023A and levying a tax to pay said notes; Approval of the Tax Exemption Certificate | Action |
| | 10. Reports on Committee Meetings | Information |
| | 11. Citizen Concerns | Information |
| | 12. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., JUNE 5	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., JUNE 7	10:00 a.m.	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	11:00 a.m.	Loess Hills Alliance Executive Meeting
	1:00 p.m.	Loess Hills Alliance Full Board Meeting
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., JUNE 8	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
FRI., JUNE 9	9:00 a.m.	Hungry Canyons Alliance Meeting, Bronson Community Building
WED., JUNE 14	7:30 a.m.	SIMPCO Executive-Finance Committee - Hybrid
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	Western Iowa Tourism Region Annual Meeting, Audubon County
THU., JUNE 15	4:00 p.m.	Conservation Board Meeting, Little Sioux Park
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
	5:00 p.m.	SIMPCO Annual Board of Directors Meeting & Award Ceremony, Mapleton, IA
FRI., JUNE 16	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
WED. JUNE 21	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., JUNE 22	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	1:30 p.m.	SIMPCO Community and Economic Development, Hybrid
MON., JUNE 26	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., JUNE 28	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
WED., JULY 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.

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.