



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 3, 2023) (WEEK 1 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 3, 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. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

- 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, please limit your remarks 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 turn off all cell phones and other devices while in the Board Chambers.

AGENDA

3:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- 1. Adoption of current Board of Supervisors Bylaws Action
2. Election of Temporary Chair to preside over Election of Chairperson Action
3. Election of Chairperson Action
4. Election of Vice- Chairperson Action
5. Citizen Concerns Information
6. Approval of the agenda Action

Consent Agenda

Items 7 through 15 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.

- 7. Approval of the minutes of the December 20, 2022 meeting
8. Approval of claims

9. Approval of Appointments of:
  - a. County Engineer – Mark Nahra
  - b. County Medical Examiner – Dr. Julie Breiner
  - c. County Weed Commissioner – Jered Jepsen
  - d. County Official Newspapers
  - e. County Representation to the Third Judicial Department of Correctional Services
10. Approval of Various Boards/Commissions
  - a. Conservation Board
  - b. Siouxland District Board of Health
  - c. Commission to Assess Damages
11. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Retiree request to remain on the county dental insurance plan for himself & spouse
12. County Treasurer – Tina Bertrand  
Approve refund request for overpayment of taxes for parcel #894727481012 in the amount of \$598.00
13. County Auditor – Patrick Gill  
Receive the appointment of Jeff Keleher to the City Council of Bronson
14. Secondary Roads – Mark Nahra
  - a. Consideration of resolution authorizing the County Engineer to execute certification of completion of work on Federal Aid, State Aid and Farm to Market Construction during 2023
  - b. Consideration of resolution authorizing the County Engineer to close roads for maintenance and emergencies during 2023
15. Board Administration – Heather Van Sickle
  - a. Approval of Notice of Property Sale for Parcel #894725454004 (aka 5217 1<sup>st</sup> Street) for Tuesday, January 17<sup>th</sup> at 3:35 p.m.
  - b. Approval of Notice of Property Sale for Parcel #894723379019 (aka 3431 Athlone Ave.) for Tuesday, January 17<sup>th</sup> at 3:37 p.m.

**End Consent Agenda**

16. Siouxland Coalition against Human Trafficking – Bernadette Rixner  
Approval and presentation of proclamation naming the month of January “Slavery and Human Trafficking Prevention Month” Action
17. Third Judicial District – Chief Judge Patrick Tott  
Address concerns regarding the 2<sup>nd</sup> floor of the Trospen-Hoyt Building Information
18. Community & Economic Development – Daniel Priestly
  - a. Consideration of applicants & appointment of member to the Board of Adjustment for the new five-year term (2023 to 2027) Action
  - b. Consideration of applicants & appointment of member to the Zoning for the new five-year term (2023 to 2027) Action
  - c. Approval of Construction Evaluation Resolution relating to Construction Permits for Large Animal Confinement Operations Action

19. Board of Supervisors – Matthew Ung Discussion on reappointment of Rocky De Witt to LEC Authority following his resignation from the Woodbury County Board of Supervisors	Information
20. Reports on Committee Meetings	Information
21. Citizen Concerns	Information
22. State of the Budget presentation – Dennis Butler	Information
23. Supervisor Ung remarks on FY 2024 budget	Information
<b>24. Budget Review Discussion for FY 2024</b>	<b><u>Page</u></b>
<b>a. General Relief</b>	
1. Administration – G.B.	1
2. Assistance – G.B.	2
<b>b. Board of Supervisors</b>	
1. CF Rebates & Miscellaneous Refunds – G.B. & R.B	8
2. Board of Supervisors Expense – G.B.	12 - 13
3. Board Administration – G.B.	14 - 15
4. Public Bidder – G.B.	16
5. Mail Services – G.B.	17
6. District Court Operations – G.S.	41
7. Court Appointed Juvenile Attorneys – G.S.	42
8. Risk Management Services – G.S.	44
9. Rolling Hills Region – N.T.	56 - 57
10. Soil Conservation – Currently Funded thru L.O.S.T. – N.T.	60
11. Solid Waste Landfill – R.B.	61 - 63
12. Township Officers – R.B.	64
13. Tax Increment Funds – TIF	86 - 90
<b>c. County Library – R.B.</b>	1 - 6
<b>d. Department of Human Services – G.B.</b>	1
<b>e. Human Resources – G.B.</b>	1 - 4
<b>f. Conservation</b>	
1. Administration – G.B.	4 - 7
2. Parks – G.B.	8 - 12
3. Naturalist – G.B.	13 - 15
4. Nature Center – G.B.	16 - 17
5. REAP – N.T.	18
6. Nature Center – N.T.	19 - 20
7. Conservation Reserve – N.T.	21 - 25
<b>g. Auditor</b>	
1. Recorder – G.B.	2 - 6
2. Auditor – G.B.	7 - 10
3. Elections Administration – G.S.	11 - 14
4. General Primary Election – G.S.	15
5. School & City Elections – G.S.	16
6. City Primary (if needed) – G.S.	17
7. Records Management – N.T.	18 - 19
<b>h. County Treasurer</b>	
1. Motor Vehicle – G.B.	2 - 6
2. Tax Department – G.B.	7 - 14
<b>i. Civil Service – G.B</b>	1

**ADJOURNMENT***Subject to Additions/Deletions***CALENDAR OF EVENTS**

<b>WED., JAN. 4</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>THU., JAN. 5</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
<b>WED., JAN. 11</b>	<b>7:30 a.m.</b>	SIMPCO Executive – Finance Committee - Hybrid
	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>10:00 a.m.</b>	STARComm Board Meeting, The Security Institute, WIT Campus
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THU., JAN. 12</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WED., JAN. 18</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., JAN. 19</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., JAN. 20</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
<b>MON., JAN. 23</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUE., JAN. 24</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WED., JAN. 25</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., JAN. 26</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, 1122 Pierce St.
<b>WED., FEB. 1</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>THU., FEB. 2</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
<b>MON., FEB. 6</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom

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