



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(OCTOBER 24) (WEEK 43 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 October 24, 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

3:15 p.m. Closed Session {Iowa Code Section 21.5 (1) (c)} **First Floor Boardroom**

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 6 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 October 17, 2023, meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
5. Board Administration – Heather Van Sickle
Approval of funds for the holiday luncheon on Tuesday, December 5, 2023

6. County Treasurer - Tina Bertrand
 - a. Approval of resolution for abatement of taxes for Lake Forest MHC LLC mobile home VIN #1644K
 - b. Approval of resolution for abatement of taxes for Lake Forest MHC LLC mobile home VIN #7697
 - c. Approval of resolution for abatement of taxes for Dream Homes LLC mobile home VIN #38A12696
 - d. Approval of resolution for abatement of taxes for Dream Homes LLC mobile home VIN #04510668D
 - e. Approval of resolution for abatement of taxes for Dream Homes LLC mobile home VIN #NEB59A23448S
 - f. Approval of resolution for abatement of taxes for Dream Homes LLC mobile home VIN #0525385783
 - g. Approval of resolution for abatement of taxes for Dream Homes LLC mobile home VIN #50300282D
 - h. Approval to lift the tax suspension for P.C.
 - i. Approve property tax refund request for parcel #884729381004 in the amount of \$1,806.00
 - j. Approve property tax refund request for parcel #884705483015 in the amount of \$379.50

End Consent Agenda

7. Human Resources – Melissa Thomas
Approval to increase the employee contribution of the PPO medical plan by 3 percent
8. Building Services – Kenny Schmitz & Conservation Dan Heissel
 - a. Approval of 2024 CIP 1600-24-Foundation & Expenditures in the amount of \$100,000 Action
 - b. Approval of additional funds of \$25,000 applicable to architectural, engineering and geotechnical expenses previously incurred Action
9. LEC Authority & Baker Group
Information on LEC Lease Agreement – Maintenance & Improvement Fund - LEC Operating Expenditures Information
10. Board of Supervisors - Jeremy Taylor & Keith Radig
Information related to actions taken by the Woodbury County Board of Supervisors related to the Law Enforcement Center and the engagement of legal services by the LEC Authority Information
11. Board of Supervisors – Matthew Ung
Public statement regarding Navigator’s pipeline and the Woodbury County Board’s advocacy on behalf of its landowners Information
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

ADJOURNMENT

CALENDAR OF EVENTS

- MON., OCT. 23 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- WED., OCT. 25 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., OCT. 26 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- WED., NOV. 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. NOV. 2 12:00 p.m.** SIMPCO – Regional Policy & Legislative Affairs Committee - Hybrid
- MON., NOV. 6 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., NOV. 8 7:30 a.m.** SIMPCO – Executive-Finance Committee - 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.
- 6:30 p.m.** 911 Service Board Meeting, Public Safety Center, Climbing Hill
- THU., NOV. 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., NOV. 15 10:00 a.m.** StarComm, Security Institute, WIT
- 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., NOV. 16 10:00 a.m.** Siouxland Regional Transit System, Hybrid
- 11:15 a.m.** SIMPCO – Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
- 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., NOV. 17 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- WED., NOV. 22 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., NOV. 23 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., NOV. 27 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom

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.