



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 25) (WEEK 4 OF 2022)

Live streaming at:
https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 25, 2022 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

3:00 p.m. 1. Closed Session {Iowa Code 21.5 (i)}
First Floor Boardroom

3:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
2. Citizen Concerns Information
3. Approval of the agenda Action

Consent Agenda

Items 4 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.

- 4. Approval of the minutes of the January 18, 2022 meeting
5. Approval of claims
6. County Auditor – Patrick Gill
Approval of application for an 8-month, Class C Liquor License (LC)(Commercial), with outdoor service and Sunday sales privileges for Foot Wedge Lounge, effective 04/01/2022

7. County Treasurer – Tina Bertrand
 - a. Approval to refund W.O. \$53.20 for an overpayment on this parcel
 - b. Approval to refund Warrior Hotel Limited Partnership for \$76,990.00 for overpayment of taxes
 - c. Approval to refund Fig Series Holdings \$980.00 paid at tax sale
 - d. Approval of resolution for a tax abatement for the City of Anthon

8. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

End Consent Agenda

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| 9. Deputy Commissioner of Elections – Steve Hofmeyer
Canvass the Drainage District Elections | Action |
| 10. Secondary Roads – Mark Nahra
Approve the Memorandum of Understanding with the Woodbury County
Conservation Department | Action |
| 11. Community & Economic Development – David Gleiser
Motion to set the date and time for 3 public hearings for the proposed Zoning
Ordinance Text Amendment | Action |
| 12. Budget Review Discussion for FY 2023 | <u>Page</u> |
| a. WCICC – G.B. | 15-30 |
| b. Medical Examiner – G.B. | 40 |
| c. Secondary Roads Fund | |
| 1. Roadside Management – R.B. | 3 |
| 2. Secondary Road – S.R. & R.B. | 4-39 |
| d. County Supervisors | |
| 1. Hard Rock Gaming Fees – N.T. | 44-45 |
| - Woodbury County Senior Meal Program – N.T. | 46-48 |
| - Siouxland Regional Transit System – N.T. | 49-51 |
| - NEW – Centers Against Abuse & Sexual Assault – N.T. | 52 |
| 2. Infrastructure/Economic Development – N.T. | 69 |
| - IJR Study – N.T. | 71-72 |
| - Event Center (4 of 10) – N.T. | 72 |
| - Siouxland Initiative – N.T. | 73 |
| - Woodbury County Fair – N.T. | 74-76 |
| - CAT Grant/Riverfront (3 of 3) – N.T. | |
| - SIMPCO Improvement Regional Housing – N.T. | 77-78 |
| - SIMPCO Membership – N.T. | |
| - Western Iowa Tourism – N.T. | |
| - Iowa’s West Coast – N.T. | |
| e. Debt Service Fund – D.S. | 85-99 |
| f. Veteran Affairs | |
| 1. Administration – G.B. | 2-4 |
| 2. IDVA Grant – G.B. | 5 |
| 3. Assistance – G.B. | 6 |

g. Juvenile Detention	
1. Juvenile Detention Facility – G.S.	2-5
2. J.D. Federal Food Program – G.S.	6
h. Community/Economic Development – R.B.	2-4
i. Emergency Management – G.S.	36
j. District Health – G.B.	5
16. Reports on Committee Meetings	Information
17. Citizen Concerns	Information
18. Board Concerns	Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., JAN. 24	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., JAN. 25	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., JAN. 26	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., JAN. 27	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
WED., FEB. 2	3:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., FEB. 3	10:00 a.m.	COAD Meeting, The Security Institute
MON., FEB. 7	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., FEB. 9	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. 10	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. 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
THU., FEB. 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., FEB. 18	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
TUE., FEB. 22	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., FEB. 23	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., FEB. 24	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
MON., FEB. 28	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.