



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 15) (WEEK 7 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 February 15, 2022 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. 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

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

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| 1. Citizen Concerns | Information |
| 2. Approval of the agenda | Action |

Consent Agenda

Items 3 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.

3. Approval of the minutes of the February 8, 2022 meeting
4. Approval of claims
5. County Auditor – Patrick Gill
 - a. Canvass of the Little Sioux Intercounty Drainage District Trustee Election
 - b. Canvass of the Sandhill-Lakeport Drainage District Trustee Election
 - c. Canvass of the McCandless Intercounty Drainage District Trustee Election

6. Board Administration – Heather Satterwhite
 - a. Approval of Notice of Property Sale Resolution for Parcel #894730278008 (aka 1825 W. 4th Street) for Tuesday, March 1st at 4:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcel #894720384016 (aka 1309 W. 14th Street) for Tuesday, March 1st at 4:37 p.m.
 - c. Approval of Notice of Property Sale Resolution for Parcel #894735116006 (aka 3200 Leech Ave.) for Tuesday, March 1st at 4:39 p.m.

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

8. Secondary Roads – Mark Nahra

Approve the underground utility permit for the Iowa DOT and to direct the chair to sign the permits Action

End Consent Agenda

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| 4:35 p.m.
(Set time) | <ol style="list-style-type: none"> 9. Community & Economic Development – David Gleiser <ol style="list-style-type: none"> a. Public hearing on proposed amendment to the Grow Woodbury County Urban Renewal Area Action b. Approve the resolution to amend the urban renewal plan for the Grow Woodbury County Urban Renewal Area Action c. Approve the resolution setting a date of meeting at which is proposed to approve development agreement with Ag Processing Inc., including tax increment payments for Tuesday, March 1, 2022 at 4:45 p.m. Action |
| 4:37 p.m.
(Set time) | <ol style="list-style-type: none"> d. Public hearing on proposed Zoning Ordinance Text Amendment to Sub-Sections 2.01.4 and 2.01.5 Action e. Adopt the ordinance by waiving a 3rd reading and move to conduct the 2nd and final reading today Action |
| | <ol style="list-style-type: none"> 10. County Auditor – Patrick Gill & Deputy Auditor – Michelle Skaff <p>Approval to activate Socrata Open Finance and place the link on the home page of the county website for public access Action</p>
 11. City Assessor – John Lawson <p>Discussion of exemption applications for a historical property tax exemption under Iowa Code 427.16 Information</p>
 12. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approve the certificate of completion of the 2021 PCC Patching project with Ten Point Construction for \$54,552.00 Action b. Approve the certificate of completion of the 2021 HMA Rout and Seal project with Sioux Commercial Sweeping for \$62,700.00 Action c. Approve the plans for project number BRS-SWAP-C097(146)—FF-97 Action d. Approve the plans for project number BRS-SWAP-C097(148)—FE-97 Action e. Approve the federal aid project agreement for projects BRS-SWAP-C097 (148) --FE-97 and direct the chair to sign said agreement Action |

13. Budget Review Discussion for FY 2023

- a. Board of Supervisors – Matthew Ung & Jeremy Taylor
Approve to authorize up to \$215,000 in State & Local Fiscal Recovery Funds to provide a one-time retention incentive of \$860 per full-time union employee Action

- b. Board of Supervisors – Matthew Ung
 - 1. Approval to allocate \$1,291,264 from ARPA State & Local Fiscal Recovery Funds to Siouxland District Health Department, under the eligible use category of Public Health & Economic Impacts and the Public Health staff response to COVID-19, Action
 - 2. Approval to reduce by \$1,291,264 the FY 2023 county allocation to SDHD Action
 - 3. Approval to rescind the Jan. 18, 2022 motion which split proceeds of the sale of the county farm for FY 23 and FY 24, and to instead retain all proceeds in general basic reserves and within a restricted reserve account purposed for FY 24 budget review sessions Action

- c. Board Administration – Dennis Butler
 - 1. Approve the use of Gaming Revenues, \$175,341, in the Rural Basic Fund to reduce the tax rate Action
 - 2. Approve the use of L.O.S.T. Revenues, \$100,000 in the Rural Basic Fund to reduce the tax rate Action
 - 3. Proposed uses of ARPA Funds for FY 23
 - 4. Approval to set the public hearing for the maximum property tax dollars regarding the General Fund and Rural Fund to be held March 8, 2022 at 4:40 p.m. Action

- 14. Reports on Committee Meetings Information

- 15. Citizen Concerns Information

- 16. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., FEB. 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:00 p.m.	Regional Iowa Workforce Development Meeting, 2508 4 th Street, Sioux City
	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
WED., MAR. 2	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.
THU., MAR. 3	10:00 a.m.	COAD Meeting, The Security Institute
	1:30 p.m.	SIMPCO MPO Policy Board - Hybrid
FRI., MAR. 4	9:00 a.m.	Hungry Canyons Alliance
MON., MAR. 7	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., MAR. 9	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
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THU., MAR. 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., MAR. 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., MAR. 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAR. 18	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.