



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 1) (WEEK 9 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 March 1, 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

- 4:15 p.m. 1. Grant Township Trustees Meeting
a. Discussion and action on proposed FY 23 budget
b. Set public hearing on proposed FY 23 budget
c. Approval of claims
d. Any Trustees concerns
e. Adjourn
4:30 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 9 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 February 22, 2022 meeting
5. Approval of claims

6. Board Administration – Karen James
Approval of resolution for a tax suspension for J.E.
7. Board Administration – Dennis Butler
Approval of Notice of Property Sale Resolution for sale of Woodbury County Farm on March 15, 2022 at 4:40 p.m. and sale date for March 22, 2022 at 10:00 a.m.
8. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
9. County Treasurer – Tina Bertrand
 - a. Approve property tax refund request for parcel #884705256007 in the amount of \$773.00
 - b. Approval of resolution naming depositories

End Consent Agenda

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| | 10. Board Administration – Heather Satterwhite | |
| 4:35 p.m.
(Set time) | a. Public hearing and sale of property Parcel #894730278008 (aka 1825 W. 4 th Street) | Action |
| 4:37 p.m.
(Set time) | b. Public hearing and sale of property Parcel #894720384016 (aka 1309 W. 14 th Street) | Action |
| 4:39 p.m.
(Set time) | c. Public hearing and sale of property Parcel #894735116006 (aka 3200 Leech Ave.) | Action |
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4:45 p.m.
(Set time) | 11. Community & Economic Development – David Gleiser | |
| | a. Public hearing on development agreement and tax increment payments to Ag Processing Inc. | Action |
| | b. Resolution approving development agreement with Ag Processing Inc., authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement | Action |
| | c. Authorize Chairman to sign the Development Agreement with Ag Processing Inc. | Action |
| | 12. Presentation by Summit Carbon Solutions | Information |
| | 13. Board of Supervisors – Jeremy Taylor | |
| | a. Approval of resolution supporting HF 2430, a bill for an act relating to methods of determining compensation of elected county officers (Formerly HSB 666) | Action |
| | b. Approval of Memorandum of Understanding between Woodbury County’s Board of Supervisors, Conservation Board, and Secondary Roads Department regarding future uses of the Briese Property | Action |
| | 14. Reports on Committee Meetings | Information |
| | 15. Citizen Concerns | Information |
| | 16. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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.
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	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	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
TUE., MAR. 22	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., MAR. 23	10:30 a.m.	Western Iowa Tourism Region Meeting Lake City, Iowa
	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., MAR. 24	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
MON., MAR. 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.