



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 29) (WEEK 13 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 29, 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

- 4:00 p.m.** 1. **Grant Township Trustees Meeting**
- a. Approval of the agenda
 - b. Approval of the minutes of the March 1,2022 Grant Township meeting
 - c. Discussion and Approval of the FY21 Summary Statement of Receipts and Disbursements
 - d. Approval of Claims
 - Oto Fire = FY22 - \$7,500.00
 - Oto Fire = additional equipment - \$28,000.00
 - Oto Fire Total = \$35,500.00
 - Anthon Fire = FY22 - \$7,500.00
 - Anthon Fire = additional equipment - \$28,000.00
 - Anthon Fire Total = \$35,500.00
 - Total Fire = \$71,000.00
- 4:15 p.m.** (Set Time)
- e. Public Hearing on proposed Grant Township FY23 Budget
 - f. Adoption of Grant Township FY23 Budget
 - g. Reports on Committee Meetings
 - h. Township Citizen Concerns
 - i. Township Trustee Concerns
 - j. Adjournment

- 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 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 March 22, 2022 meeting
5. Approval of claims
6. Board Administration – Dennis Butler
- a. Approval of Bond Counsel Engagement Agreement
 - b. Approve the sale of the County Farm and authorize the chairman to sign the purchase agreements
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 permit to work in the right of way for the Brown’s Lake area homeowners and to direct the chair to sign the permit

End Consent Agenda

- 4:35 p.m.** 9. Board Administration – Heather Van Sickle
(Set time) Public hearing and sale of property parcel # 894727230005 (aka 1006 Dubuque Street) Action
- 4:40 p.m.** 10. Community & Economic Development – Daniel Priestley
(Set time)
- a. Public hearing on the ordinance to amend Section 5.03: Floodplain Management Ordinance in the Woodbury County Zoning Ordinance Action
 - b. Approval of the second reading of the ordinance Action
11. Board Administration – Dennis Butler
- a. Approval of resolution ratifying, confirming and approving publication of notice of public hearing Action
- 4:45 p.m.** b. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder Action
(Set time)
- c. Approval of resolution instituting proceedings to take additional action Action
 - d. Approval of resolution ratifying, confirming and approving publication of notice of public hearing Action

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| 4:47 p.m.
(Set time) | e. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder | Action |
| | f. Approval of resolution instituting proceedings to take additional action | Action |
| | g. Approval of resolution authorizing the issuance and levying a tax for the payment thereof | Action |
| 4:50 p.m.
(Set time) | 12. Board Administration – Dennis Butler | |
| | a. Public hearing to levy General Basic property tax rate which exceed statutory Maximum | Action |
| | b. Public hearing on proposed Fiscal Year 2023 budget | Action |
| | c. Adoption of Fiscal Year 2023 budget and resolution | Action |
| | 13. Board Administration – Dennis Butler | |
| | Approve transfer of up to \$1,200,000 from General Basic Reserves for the Brown’s Lake project, to be reimbursed by Conservation Reserve Fund over a 10-year period | Action |
| | 14. Emergency Services – Andrew Donawa & Board Administration – Dennis Butler | |
| | a. Emergency budget request reference air truck filtration system part | Action |
| | b. Purchase of mortuary cart for medical examiner investigation | Action |
| | 15. Secondary Roads – Mark Nahra | |
| | a. Award bid for annual corrugated metal pipe purchase for 2022, project CP-2022 to Metal Culverts Inc. for \$130,758.00 | Action |
| | b. Approve the resolution supporting the RISE grant application to improve Alicia Avenue and support the new Cold Link Logistics development | Action |
| | 16. Reports on Committee Meetings | Information |
| | 17. Citizen Concerns | Information |
| | 18. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., MAR. 28	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
FRI., APR. 1	9:00 a.m.	Hungry Canyons Alliance Spring Quarterly Meeting, Atlantic, Iowa
MON., APR. 4	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., APR. 6	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., APR. 7	10:00 a.m.	COAD Meeting, The Security Institute
	12:00 p.m.	SIMPCO Regional Policy and Legislative Affairs Committee, Hybrid
WED., APR. 13	7:30 a.m.	SIMPCO Executive-Finance Committee, Hybrid
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	STARComm Board Meeting, The Security Institute, WIT Campus
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., APR. 14	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
FRI., APR. 15	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
WED., APR. 20	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., APR. 21	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
MON., APR. 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., APR. 26	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., APR. 27	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., APR. 28	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
MON., MAY 2	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., MAY 4	10:00 a.m.	Loess Hills Alliance Protection Meeting, Pisgah, Iowa
	11:00 a.m.	Loess Hills Alliance Stewardship 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., MAY 5	10:00 a.m.	COAD Meeting, The Security Institute

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.