



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 15) (WEEK 46 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 November 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 7 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 November 8, 2022 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
6. County Treasurer – Tina Bertrand
Approve refund payment request for parcel #47968666608 in the amount of \$125.00

7. Board Administration – Karen James
 - a. Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
 - b. Approve the resolution for a tax suspension for D.B.

End Consent Agenda

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| | 8. Canvass the results of the November 8 th General Election | Action |
| | 9. Veteran Affairs – Loni Kuhlmann
Approve title/job description change and grade change for Lisa Robinson | Action |
| 4:40 p.m.
(Set time) | 10. Board Administration – Dennis Butler <ol style="list-style-type: none"> a. Public hearing on the issuance of the conduit revenue bonds for Siouxland Mental Health Center Project b. Approval of resolution relating to the holding of a public hearing and authorizing and providing for the issuance of not to exceed \$4,000,000 Mental Health Center Revenue Bonds (Siouxland Mental Health Center Project), the execution and delivery of documents related to the issuance, the approval of the use of a private placement request and the placement of the bonds. | Action

Action |
| | 11. Board Administration – Dennis Butler & Deputy County Auditor – Michelle Skaff
Approve applying fiscal year wage increases for wage plan salaried individuals to the biweekly amount for FY 24 and forward | Action |
| | 12. Board Administration – Dennis Butler
Approval of county contribution to ISAC for the Soil Compaction Project | Action |
| | 13. Communication Center – Wendi Hess & WCICC-IT – John Malloy
Approve the Amendment No. 2 to the Intergovernmental Agreement creating the Woodbury County Information and Communications Commissions | Action |
| | 14. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Receive bids for project L-PCC(K45)—7X-97 and return them to the county engineer for review and recommendation b. Award bid if low quote is clearly determined by bid results | Action

Action |
| | 15. Reports on Committee Meetings | Information |
| | 16. Citizen Concerns | Information |
| | 17. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., NOV. 16** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
 1:00 p.m. Regional Workforce Development Meeting, 2508 4th Street, Sioux City
- THU., NOV. 17** **10:00 a.m.** Siouxland Regional Transit System Meeting, Hybrid
 11:15 a.m. Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
 4:00 p.m. Conservation Board meeting, Dorothy Pecaut Nature Center
 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., NOV. 18** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- TUE., NOV. 22** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., NOV. 23** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., NOV. 24** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., NOV. 28** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- THU., DEC. 1** **10:00 a.m.** COAD Meeting, The Security Institute
- FRI., DEC. 2** **9:00 a.m.** SIMPCO Tri-State Legislative Forum, 4647 Stone Ave – Dr. Robert Student Center
- MON., DEC. 5** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., DEC. 7** **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
- THU., DEC. 8** **1:30 p.m.** SIMPCO – Community and Economic Development, Hybrid
 4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., DEC. 14** **7:30 a.m.** SIMPCO – Executive-Finance Committee Meeting, 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.
- THU., DEC. 15** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
 5:00 p.m. SIMPCO Board of Directors, Country Club, 4001 Jackson Street
- FRI., DEC.16** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., DEC. 21** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202

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.