



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 22) (WEEK 47 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

Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Jeremy Taylor 259-7910 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov	Justin Wright 899-9044 jwright@woodburycountyiowa.gov
-------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held November 22, 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

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

Consent Agenda

Items 3 through 6 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 15, 2022 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
 - a. Authorization to Initiate Hiring Process
 - b. Approval of retiree request to remain on the county health, dental and vision insurance plans
 - c. Approve the agreements with IBC to become Woodbury County's COBRA administrator
 - d. Approve the renewal of Woodbury County's medical plan

6. Board Administration – Karen James
Approval of resolution for a tax suspension for F.S.

End Consent Agenda

7. Deputy Election Commissioner – Steve Hofmeyer
Correction to the Canvass of the 2022 General Election. Draw lots to determine the winner for the second vacancy for the Morgan Township Trustee Action

8. Mayor of Merville – Jim Fisher
Discuss and/or take action to hire a rural community multi city inspector Action

9. Board Administration – Dennis Butler
 - a. Approval to add the additional 28th Street paving costs in the amount of \$28,940 to the ARPA funded water and sewer project with a new total of \$447,447 Action

 - b. Approval to move the funding of the fiber optic project involving the 28th Street Project from ARPA funding to the FY23 CIP projects in the amount of \$134,493 Action

 - c. Approve resolution authorizing and providing for the issuance of not to exceed \$2,100,000 aggregate principal amount of revenue bonds (Siouxland Regional Transit System Project); the execution and delivery of a loan agreement providing for the repayment of the loan; the sale of said bonds; the execution of an assignment and pledge agreement; and the execution of other documents related thereto Action

 - d. Approval of the Annual Urban Renewal Report for FY 21-22 Action

10. Reports on Committee Meetings Information

11. Citizen Concerns Information

12. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- MON., DEC. 26 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., DEC. 27 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., DEC. 28 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., DEC. 22 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce

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.