



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (DECEMBER 13) (WEEK 50 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 December 13, 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 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 December 6, 2022 meeting
4. Approval of claims
5. County Treasurer - Tina Bertrand
Approve refund request for overpayment of taxes for parcel #884705383017 in the amount of \$11.00
6. Board Administration - Karen James
a. Approval of resolution thanking and commending Jeannette Ford for years of service
b. Approval of resolution thanking and commending Darin Fay for years of service
c. Approval of resolution thanking and commending Dawn Snyder for years of service

7. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

End Consent Agenda

8. Board of Supervisors – Keith Radig
Discussion of County involvement in Rural Community Multi-City Inspector Information
9. Secondary Roads – Ben Kusler
Approve the plans for project number BRS-SWAP-C097(147)—60-97 Action
10. Board Administration – Dennis Butler
Approval of resolution fixing December 20, 2022 @ 4:35 p.m. for a public hearing on the proposal to amend the Lease Agreement with the Woodbury County Law Enforcement Center Authority Action
11. Building Services – Kenny Schmitz
Approve reauthorization of unallocated CIP finding of \$315,000 toward a maintenance storage building at the new LEC Action
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- THU., DEC. 22** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- 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
- WED., JAN. 4** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., JAN. 5** **10:00 a.m.** COAD Meeting, The Security Institute
- WED., JAN. 11** **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.
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., JAN. 12** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.