



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 20) (WEEK 51 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 December 20, 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 December 13, 2022 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of request to deauthorize county position
 - d. Approval for the Chairman to sign the 2023 Innovative Benefit Consultants plan renewal
6. Community & Economic Development – Dan Priestley
Approval of resolution thanking Robert Brouillette for his 15 years of service on the Board of Adjustment

7. Secondary Roads – Mark Nahra
Approve the permit to work in the right of way for Nick Kerr and to direct the chair to sign the permit

End Consent Agenda

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| 4:35 p.m.
(Set time) | <ol style="list-style-type: none">8. Board Administration – Dennis Butler<ol style="list-style-type: none">a. Public hearing on the proposal to amend the Lease Agreement with the Woodbury County Law Enforcement Center Authority Actionb. Approval of resolution approving and authorizing execution of the First Amendment to the Lease Agreement with the Woodbury County Law Enforcement Center Authority Action9. WCICC-IT – John Malloy
Approval to spend WCICC-IT FY 2023 CIP dollars Action10. Secondary Roads – Mark Nahra<ol style="list-style-type: none">a. Approve the contract and bond for project M-PCC(K45)—7X-97 with Godbersen Smith Construction for \$318,847.40 Actionb. Approve the project agreement for project IM-029-6(278)139—13-97 and IM-029-6(170)139—0E-97 and direct the chair to sign said agreement Action11. Secondary Roads – Mark Nahra & Board Admin. – Dennis Butler
Approve the first amendment to a Letter of Understanding between the City of Sioux City and Woodbury County in regard to the Elk Creek Road Project Action12. Board of Supervisors – Jeremy Taylor
Information about Woodbury County/Rolling Hills participation in the Hope Street and presentation of good news with community participation Information13. Reports on Committee Meetings Information14. Citizen Concerns Information15. Board Concerns Information |
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ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
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
WED., JAN. 18	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., JAN. 19	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., JAN. 20	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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.