



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 10) (WEEK 2 OF 2023)

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 January 10, 2023 at 3:30 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

3:30 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 5 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 January 3, 2023 meeting
Approval of the minutes of the January 5, 2023 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 the casualty policy with Princeton Excess and Surplus Lines Insurance Company

End Consent Agenda

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| 6. | Siouxland Coalition against Human Trafficking – Bernadette Rixner
Approval and presentation of proclamation naming the month of January
“Slavery and Human Trafficking Prevention Month” | Action |
| 7. | Community & Economic Development – Daniel Priestly
Consideration of applicants & appointment of member of the Board of
Adjustment for the new five-year term (2023 to 2027) | Action |
| 8. | Board of Supervisors – Matthew Ung | |
| | a. Approval of 2023 Liaison Assignments | Action |
| | b. Approval of Committee Form for Health & Wellness Committee | Action |
| | c. Approval of Committee Form for Woodbury County Courthouse Advisory
Committee for Historical Preservation | Action |
| | d. Approval of Committee Form for Policy Review Committee | Action |
| | e. Approval of resolution reappointing Rocky De Witt to LEC Authority
following his resignation from the Woodbury County Board of Supervisors | Action |
| | f. Approval of the rules for public participation in the Board of Supervisors meetings | Action |
| 9. | Board of Supervisors – Keith Radig | |
| | a. Approve to separate consideration of Board of Supervisors pay from
other elected officials | Action |
| | b. Approve to reduce the supervisor’s salaries to 0% increase for FY 24 | Action |
| 10. | County Attorney – James Loomis
Addressing/filling the attorney vacancies in the office | Information |
| 11. | Building Services – Kenny Schmitz
Trosper Hoyt Update | Information |
| 12. | Secondary Roads – Mark Nahra | |
| | a. Approve the contract for gravel production at the Little Sioux pit with
Bedrock for \$1,575,000.00 | Action |
| | b. Approve the contract for overburden removal at the Little Sioux pit with
Bedrock for \$108,000.00 | Action |
| 13. | Board Administration – Dennis Butler
Approval of resolution amending Resolution No. 13,518 authorizing and
providing for the issuance of not to exceed \$2,100,000 aggregate principal
amount of Revenue Bonds (Siouxland Regional Transit System Project) and
approving bank qualification designation | Action |
| 14. | Reports on Committee Meetings | Information |
| 15. | Citizen Concerns | Information |
| 16. | Board Concerns | Information |

17. Budget Review Discussion for FY 2024

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Board of Supervisors – Matthew Ung	
a. Approval to reduce FY 24 property tax asking by \$2.5 million by reducing from reserves the “sale of the county farm” revenues as previously directed by the Board	Action
b. Cash Reserves – G.B.	
c. Interest on Idle Investments	
d. Board of Supervisors	
1. Communication Center – G.B.	35
2. Starcom Program – G.S.	39-40
3. Youth Guidance Services – G.S.	43
e. Emergency Management – R.B.	38
f. Community/Economic Development – R.B.	1-5
g. County Supervisors	
1. Hard Rock Gaming Fees – N.T.	46
a. Woodbury County Senior Meal Program – N.T.	50-52
b. Siouxland Regional Transit System – N.T.	47-49
c. NEW – Centers Against Abuse & Sexual Assault – N.T.	53-55
2. Infrastructure/Economic Development – N.T.	66-69
a. Event Center (6 of 10) – N.T.	
b. Siouxland Initiative – N.T.	
c. Woodbury County Fair – N.T.	78-83
d. SIMPCO Improvement Regional Housing – N.T.	84-85
e. SIMPCO Memberships – N.T.	
f. Western Iowa Tourism – N.T.	75-77

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- MON., JAN. 23** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JAN. 24** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JAN. 25** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JAN. 26** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, 1122 Pierce St.
- WED., FEB. 1** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., FEB. 2** **10:00 a.m.** COAD Meeting, The Security Institute
- MON., FEB. 6** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., FEB. 8** **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., FEB. 9** **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.