



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
( FEBRUARY 7) (WEEK 6 OF 2023)**

Live streaming at:

<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:

[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 7, 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. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of 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. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except when directed by the Chair or a majority of the board for a particular agenda item of a subsequent meeting.

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**AGENDA**

**3:30 p.m.** Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

1. Approval of the agenda

Action

**Consent Agenda**

**Items 2 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.**

2. Approval of the minutes of the January 31, 2023 meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
5. Board Administration- Karen James
  - Approval of lifting tax suspension for P.D.

6. Secondary Roads – Mark Nahra
  - a. Approve the underground utility permit for Long Lines and direct the Chair to sign the permits
  - b. Approve the underground utility permit for Western Iowa Telephone Association and direct the Chair to sign the permits

### End Consent Agenda

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|---|-------------|
| 7. Secondary Roads – Mark Nahra<br>Approve the final voucher for project BROS-CO97(133)—5F-97 with Dixon Construction   | Action      |
| 8. Approval to direct ISG to complete preliminary work necessary for the establishment of a drainage district for the City of Salix under the District Watchman agreement with ISG                                      | Action      |
| 9. Board of Supervisors – Jeremy Taylor<br>Approve the resolution thanking and honoring Darwin Hamann and his family for their positive contributions to our county   | Action      |
| 10. Board of Supervisors – Jeremy Taylor & Mark Nelson<br>Approve giving direction for recommended steps for Building Services Director to study alternatives to Climbing Hill Building and bring back a recommendation | Action      |
| 11. Reports on Committee Meetings   | Information |
| 12. Citizen Concerns  | Information |
| 13. Board Concerns  | Information |
| 14. <b>Budget Review Discussion for FY 2024</b>   |             |
| a. Reduce Debt Service by \$37,500 due to FY 23 CIP loan reduction  | Action      |
| b. Obligate ARPA funds (3.4 Final Rules) for Conservation and Emergency Services radios in the amount of \$344,000  | Action      |
| c. Obligate ARPA funds (3.4 Final Rules) for Trosper/Hoyt emergency repairs in the amount of \$292,750  | Action      |
| d. Obligate additional ARPA funds for correctional officer’s adjustments in the amount of \$50,000  | Action      |
| e. Discussion and action on wage plan employees concerning FY 24 budget   | Action      |
| f. Overall review and action any budget items included in the FY 24 budget  | Action      |

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>TUE., FEB. 7</b>	<b>11:00 a.m.</b>	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	<b>1:00 p.m.</b>	Loess Hills Alliance Executive Meeting
<b>WED., FEB. 8</b>	<b>7:30 a.m.</b>	SIMPCO Executive-Finance Committee Meeting - Hybrid
	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THU., FEB. 9</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WED., FEB. 15</b>	<b>10:00 a.m.</b>	Western Iowa Tourism Region, TBA
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>1:00 p.m.</b>	Western Iowa Workforce Development Meeting, 2508 4 <sup>th</sup> Street, Sioux City
<b>THU., FEB. 16</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., FEB. 17</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
<b>WED., FEB. 22</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., FEB. 23</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
<b>MON., FEB. 27</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>MON., MAR. 6</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUE., MAR. 7</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., MAR. 8</b>	<b>7:30 a.m.</b>	SIMPCO Executive-Finance Committee, Hybrid
	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THU., MAR. 9</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors – Hybrid
	<b>4:00 p.m.</b>	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.*