



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 28) (WEEK 13 OF 2023)

Live streaming at:
https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at:
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 28, 2023 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. 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 for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

AGENDA

4:30 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 March 21, 2023 meeting
3. Approval of claims
4. Approval of resolution thanking and commending Sneha Virippil for her years of service with Woodbury County
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
6. Board Administration – Karen James
Approval of resolution for a tax suspension for B.C.

End Consent Agenda

7. Secondary Roads – Mark Nahra
 - a. Award the bid for project BRS-C097(147)—60-97 to the low bidder Action
 - b. Approve the resolution directing the county engineer to sign the contracts once a signed contract and bond are returned by the contractor for signature Action
 - c. Receive bids for project number CP-2023 and return them to the county engineer for review and recommendation Action
 - d. Award bid if low quote is clearly determined by bid results Action

 8. Board Administration – Dennis Butler
Not to Exceed \$600,701 General Obligation Capital Loan Notes (ECP #1)
 - a. Public hearing on the authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the County thereunder Action
 - b. Approval of resolution instituting proceedings to take additional action Action

 9. Board Administration – Dennis Butler
Not to exceed \$662,969 General Obligation Capital Loan Notes (ECP #2)
 - a. Public hearing on the authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the County thereunder Action
 - b. Approval of resolution instituting proceedings to take additional action Action

 10. Board Administration – Dennis Butler
Not to exceed \$60,000 General Obligation Capital Loan Notes (ECP #3)
 - a. Public hearing on the authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the County thereunder Action
 - b. Approval of resolution instituting proceedings to take additional action Action

 11. Board Administration – Dennis Butler
Not to exceed \$276,330 General Obligation Capital Loan Notes (ECP #4)
 - a. Public hearing on the authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the County thereunder Action
 - b. Approval of resolution instituting proceedings to take additional action Action

 12. Board Administration – Dennis Butler
Not to exceed \$300,000 General Obligation Capital Loan Notes (ECP #5)
 - a. Public hearing on the authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the County thereunder Action
 - b. Approval of resolution instituting proceedings to take additional action Action

 13. Board Administration – Dennis Butler
 - a. Public hearing to levy General Basic property tax rate which exceed statutory maximum Action
 - b. Approval of resolution authorizing the issuance and levying a tax for the payment thereof Action
 - c. Public hearing on proposed Fiscal Year 2023 budget Action
 - d. Adoption of Fiscal Year 2023 budget and resolution Action
- 4:40 p.m.**
(Set time)
- 4:42 p.m.**
(Set time)
- 4:44 p.m.**
(Set time)
- 4:46 p.m.**
(Set time)
- 4:48 p.m.**
(Set time)
- 4:50 p.m.**
(Set time)

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| 14. Board of Supervisors – Mark Nelson
Approval of letter to Iowa Utilities Board regarding eminent domain | Action |
| 15. Board of Supervisors – Jeremy Taylor & Mark Nelson | |
| a. Approval for one-time funding of \$108,894 for certain employees under collectively bargained contracts to receive one-time ARPA funding and direct HR Director to engage in MOU process | Action |
| b. Give direction concerning RAGBRAI and county website and discussion of opening courthouse for tours | Action |
| 16. Conservation – Daniel Heissel
Approval to allocate \$350,000 of remaining county ARPA funds towards the Little Sioux Park Campgrounds sewer project | Action |
| 17. Reports on Committee Meetings | Information |
| 18. Citizen Concerns | Information |
| 19. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., MAR. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
MON., APRIL 3	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., APRIL 5	10:00 a.m.	Western Iowa Tourism Region Meeting, TBA
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., APRIL 6	12:00 p.m.	SIMPCO Regional Policy & Legislative Affairs Committee, Hybrid
WED., APRIL 12	7:30 a.m.	SIMPCO Executive-Finance Committee Meeting, 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
	10:00 a.m.	Western Iowa Tourism Region Meeting, TBA
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., APRIL 13	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., APRIL 19	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	StarComm, Security Institute, WIT
THU., APRIL 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., APRIL 21	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
MON., APRIL 24	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., APRIL 26	1:00 p.m.	Annual Hazardous Materials Response Commission Meeting, The Security Institute
	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., APRIL 27	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.

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.