



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 27) (WEEK 26 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 June 27, 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.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item 'Citizen Concerns.'
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 June 20, 2023, meeting
3. Approval of claims
4. Board Administration – Karen James
a. Approval of resolution for a tax suspension for H.D.
b. Approval of lifting tax suspension for C.R.
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process
c. Approval to carryover 80 hours vacation for K.S. to be used within the next year

6. Deputy Commissioner of Elections – Steve Hofmeyer
 - a. Receive the appointment of Tina Kilpatrick as Woodbury Township Clerk to fill the vacancy left when Brittni Benscoter resigned
 - b. Receive the appointment of Ross Baldwin to the city council seat in Anthon to fill the vacancy left from Mona Kirchgatter's resignation
 - c. Receive the appointment of Linnea Fletcher as WIT District #4 board member, to replace Bill Lyle

End Consent Agenda

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| | 7. Deputy County Recorder – Diane Swoboda Peterson Approve Closing Siouxland’s refund request for \$53.68 from General Basic for the county portion of transfer tax paid on deed 2022-11044 | Action |
| 4:35 p.m. (Set time) | 8. Board Administration – Heather Van Sickle <ol style="list-style-type: none"> a. Public hearing and sale of property parcel #894726135002 (aka 3223 11th Street) | Action |
| 4:37 p.m. (Set time) | <ol style="list-style-type: none"> b. Public hearing and sale of property parcel #894726135001 (aka 3223 ½ 11th Street) | Action |
| | 9. Williams & Company – Chad Regnier Discuss and receive the Woodbury County’s Certified Annual Financial Report FY 2022 | Action |
| | 10. Navigator C02 – Tracie Gibler Navigator C02 update | Information |
| | 11. Juvenile Detention – Ryan Weber Approval to enter contract with Sioux City Community Schools to provide daily meals to Juvenile Detention | Action |
| | 12. Planning/Zoning – Daniel Priestley <ol style="list-style-type: none"> a. Approval to receive the final staff report and the Zoning Commission’s recommendation from their 5/22/23 meeting to approve the final plat of Homestead 1867 Addition, Second Filing, a minor subdivision to Woodbury County, Iowa b. Approval to accept and approve the Homestead 1867 Addition, Second Filing, a minor subdivision to Woodbury County, Iowa | Action |
| | 13. Building Services – Kenny Schmitz Approval of Fiber Optic Connectivity FiberComm Proposal – Highway 75 city fiber infrastructure/28 th Street connection | Action |
| | 14. Board Administration – Dennis Butler <ol style="list-style-type: none"> a. Approval of Appropriation Resolution for FY 2024 b. Approval of resolutions for Inter-Fund Operating Transfer for FY 2024 | Action Action |
| | 15. Reports on Committee Meetings | Information |
| | 16. Citizen Concerns | Information |
| | 17. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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| MON., JUNE 26 | 6:00 p.m. | Zoning Commission Meeting, First Floor Boardroom |
| WED., JUNE 28 | 2:30 p.m. | Rolling Hills Community Services Region Governance Board Meeting |
| WED., JULY 5 | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| WED., JULY 12 | 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 |
| THU., JULY 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 |
| THU., JULY 20 | 10:00 a.m. | StarComm, Security Institute, WIT |
| | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |
| FRI., JULY 21 | 12:00 p.m. | Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave. |
| MON., JULY 24 | 6:00 p.m. | Zoning Commission Meeting, First Floor Boardroom |
| WED., JULY 26 | 2:30 p.m. | Rolling Hills Community Services Region Governance Board Meeting |
| THU., JULY 27 | 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce |

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.