



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 12) (WEEK 37 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 September 12, 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

4:00 p.m. Closed Session General Relief Appeal Hearing for A.J. {Iowa Code Section 21.5 (1) (a)}
First Floor Boardroom

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 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.

2. Approval of the minutes of the September 5, 2023 meeting
3. Approval of claims
4. Board of Supervisors – Matthew Ung & Keith Radig
Approval for the Chairman to sign letter to and upon the request of Rocky De Witt regarding his removal from the LEC Authority

5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of the renewal of Employee & Family Resources (EFR) as our employee assistance provider

End Consent Agenda

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| 6. Community/Economic Development – Dawn Norton
Approval to allocate \$1,000 (Gaming Revenue) and 2 days (16 hours total) of paid time off for the employee United Way contribution campaign | Action |
| 7. Human Resources – Melissa Thomas & Deputy Recorder – Diane Peterson
Approval to increase Ron Koch’s vacation accrual and change his position title to GIS Analyst | Action |
| 8. Third Judicial District Department – Maureen Hansen
Update on the Third District Department of Corrections | Information |
| 9. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approval of contract for propane for heating county buildings for FY 2024 b. Approval of resolution to reclassify 1600 feet of Story Avenue north of 160th Street to Level A service c. Award pickup truck quote to Barry Ford for \$53,372.00 | Action
Action
Action |
| 10. Board of Supervisors – Matthew Ung & County Engineer – Mark Nahra
Approval of the purchase of upgraded emergency lights for county pickup trucks with Gaming Funds for \$6,080.00 | Action |
| 11. Board Administration – Dennis Butler
Approval to reduce the standard reduction from \$9,059,000 to \$8,809,000 (\$250,000 reduction) as the Authority is not constructing a maintenance building at the new LEC facility | Action |
| 12. Summit Carbon Solutions – Kaylee Langrell
Summit Carbon Solutions project update | Information |
| 13. Reports on Committee Meetings | Information |
| 14. Citizen Concerns | Information |
| 15. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., SEP. 13	7:30 a.m.	SIMPCO Executive-Finance Committee Meeting - Hybrid
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	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., SEP. 14	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., SEP. 20	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., SEP. 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., SEP. 22	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
MON., SEP. 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., SEP. 27	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., SEP. 28	10:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid
	1:30 p.m.	SIMPCO Community & Economic Development Meeting Hybrid
MON., OCT. 2	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., OCT. 4	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., OCT. 11	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.
THU., OCT. 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
		Western Iowa Tourism Region Meeting/Conference, Manning Hausbarn Conference Center

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.