



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(OCTOBER 10) (WEEK 41 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 October 10, 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

3:15 p.m. Closed Session {Iowa Code Section 21.5 (1)(c) }
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 8 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 October 3, 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. County Auditor – Patrick Gill
 - a. Receive Auditor’s Quarterly Report
 - b. Receive County Recorder’s Report of Fees Collected
6. Board Administrator – Dennis Butler

Approval of the Annual Urban Renewal Report for FY 22-23
7. Board Administrator – Karen James
 - a. Approval of appointment of Kevin Fouts to the Woodbury County Library Board Trustee
 - b. Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
8. Secondary Roads – Mark Nahra
 - a. Approval of the permit to work in the right of way for Josh Heetland and to direct the chair to sign the permit
 - b. Approval of the underground utility permit for Marriet Russett/Matt Jackson and to direct the chair to sign the permit

End Consent Agenda

9. Board of Supervisors – Jeremy Taylor & Board Administration – Dennis Butler
 Information related to overall funding status and the issue of a maintenance fund for the Law Enforcement Center Information
10. Building Services – Kenny Schmitz & LEC Authority/Baker Group
 Update on LEC Lease Agreement, Maintenance & Improvement Fund, LEC Operating Expenditures Information
11. County Auditor – Patrick Gill
 Approval of engineer’s report for creation of Salix Drainage District and direct the auditor to send notices to landowners Action
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., OCT. 11** 8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
Western Iowa Tourism Region Meeting/Conference, Manning Hausbarn Conference Center
- THU., OCT. 12** 12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St.
- WED., OCT. 18** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., OCT. 19** 10:00 a.m. StarComm, Security Institute, WIT
4:00 p.m. Conservation Board Meeting, Brown's Lake-Bigelow Park Shelter
4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- MON., OCT. 23** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- WED., OCT. 25** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., OCT. 26** 11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- WED., NOV. 1** 10:00 a.m. Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
11:00 a.m. Loess Hills Alliance Stewardship Committee Meeting
1:00 p.m. Loess Hills Alliance Executive Meeting
4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- MON., NOV. 6** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., NOV. 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.
6:30 p.m. 911 Service Board Meeting, Public Safety Center, Climbing Hill
- THU., NOV. 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.