



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 14) (WEEK 46 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 November 14, 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**

4:15 p.m. Closed Session General Relief Appeal Hearing for R.P. {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 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 November 7, 2023 meeting
3. Approval of claims
4. Deputy Commissioner of Elections – Steve Hofmeyer
Receive the appointment of Thomas H. Petersen III as a Kedron Township Trustee, to fill the vacancy left from the passing of Larry Wink

5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval for the Vice-Chair to sign the 2024 Wellmark renewal

6. Secondary Roads – Mark Nahra

Approval of the underground utility permit for Dan Lee and to direct the chair to sign the permit

End Consent Agenda

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| 7. Deputy Commissioner of Elections – Steve Hofmeyer
1 st Tier Canvass of the November 7, 2023, City/School Election | Action |
| 8. Board of Supervisors – Matthew Ung & Finance Director – Dennis Butler
Approval of reallocation of \$941,000 ARPA Funds standard allowance to the Law Enforcement Center project to assist in the completion of the project | Action |
| 9. County Sheriff – Chad Sheehan
Approval of four new correctional officers, and two new x-ray machines for security in the new LEC building | Action |
| 10. Board of Supervisors – Mark Nelson
Law Enforcement Center project updates and general discussion | Information |
| 11. Reports on Committee Meetings | Information |
| 12. Citizen Concerns | Information |
| 13. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., NOV. 15** 10:00 a.m. StarComm, Security Institute, WIT
- 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., NOV. 16** 10:00 a.m. Siouxland Regional Transit System, Hybrid
- 11:15 a.m. SIMPCO – Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
- 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., NOV. 17** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- WED., NOV. 22** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., NOV. 23** 11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., NOV. 27** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- FRI., DEC. 1** 8:30 a.m. SIMPCO Regional Policy & Legislative Affairs Committee – Tri-State Legislative Forum
- MON., DEC. 4** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., DEC. 6** 10:00 a.m. Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
- 11:00 a.m. Loess Hills Alliance Executive Meeting
- 1:00 p.m. Loess Hills Alliance Full Board Meeting
- 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., DEC. 13** 8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- THU., DEC. 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
- FRI., DEC. 15** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- WED., DEC. 20** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., DEC. 21** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

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.