



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 12) (WEEK 50 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 December 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

4:30 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 December 5, 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. Board of Supervisors
 - a. Authorization for Chairman to sign proposal from Whitfield & Eddy, PLC for legal services regarding the Woodbury County Law Enforcement Center project
 - b. Authorize the Chairman to sign the collective bargaining agreement with AFSCME Council 61, Iowa Local 3462 Woodbury County Courthouse for 2024-2027
 - c. Authorize the Chairman to sign the collective bargaining agreement with AFSCME Council 61, Iowa Local 3462 Woodbury County Juvenile Detention for 2024-2027
 - d. Authorize the Chairman to sign the collective bargaining agreement with AFSCME Council 61, Iowa Local 3462 Woodbury County Assistant County Attorneys for 2024-2027

End Consent Agenda

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| 6. | Mayor of Merville – James Fisher
Discuss and/or take action on the reconstruction of Frontage Road in Merville | Action |
| 7. Secondary Roads – Mark Nahra | | |
| a. | Approval of quotation from Dixon Construction for \$70,000 for bridge F-115 repair on Carrol Ave, north of 210 th Street | Action |
| b. | Approval of the contract for gravel production at the Little Sioux Gravel Pit with Bedrock for \$1,980,000.00 | Action |
| c. | Approval of contract for gravel production at the Little Sioux Gravel Pit with Bedrock for \$600,000.00 | Action |
| 8. Board of Supervisors – Matthew Ung
Correcting the record on misapplication of parliamentary procedure and false accusations made by a citizen against the Chair during the “Approval of the Agenda” item at the December 5 meeting | | |
| 9. | Board of Supervisors – Mark Nelson & Keith Radig
Law Enforcement Center project update | Information |
| 10. | Reports on Committee Meetings | Information |
| 11. | Citizen Concerns | Information |
| 12. | Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., DEC. 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.
- 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** 1:30 p.m. SIMPCO Community & Economic Development, Hybrid
4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- WED., DEC. 27** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., DEC. 28** 11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- WED., JAN. 3** 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JAN. 10** 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., JAN. 11** 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.