



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 2, 2024) (WEEK 1 OF 2024)**

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 January 2, 2024 at **9:00 a.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

9:00 a.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- | | |
|--|--------|
| 1. Election of Temporary Chair to preside over Election of Chairperson | Action |
| 2. Election of Chairperson | Action |
| 3. Election of Vice- Chairperson | Action |
| 4. Approval of the agenda | Action |

Consent Agenda

Items 5 through 12 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.

5. Approval of the minutes of the December 19, 2023 meeting
Approval of the minutes of the December 15, 2023 Special Legislative Roundtable

6. Approval of claims
7. Annual approval of existing rules for public participation in board meetings
8. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of request to deauthorize county position
 - d. Approval of the casualty policy with Princeton Excess and Surplus Lines Insurance Company
9. Approval of Appointments of:
 - a. County Engineer – Mark Nahra
 - b. County Medical Examiner – Dr. Julie Breiner
 - c. County Weed Commissioner – Jered Jepsen
 - d. County Official Newspapers
10. Approval of Various Boards/Commissions
 - a. Conservation Board
 - b. Siouxland District Board of Health
 - c. Commission to Assess Damages
11. Board of Supervisors – Matthew Ung
 Receive Certificate of Achievement for Excellence in Financial Reporting from Government Finance Officers Association for the fiscal year ending June 30, 2022
12. Secondary Roads – Mark Nahra
 - a. Consideration of resolution authorizing the County Engineer to close roads for maintenance and emergencies during 2024
 - b. Consideration of resolution authorizing the County Engineer to execute certification of completion of work on Federal Aid, State Aid and Farm to Market Construction during 2024

End Consent Agenda

13. Secondary Roads – Mark Nahra
 Approval of permit to work in the county right of way for the City of Sergeant Buff Action
14. Board of Supervisors – Dennis Butler
 Approve amending The Baker Group agreement from \$10,000 to \$15,000 for assisting in ARPA funding requirements Action
15. Planning & Zoning – Daniel Priestly
 - a. Consideration of applicants & appointment of member to the Board of Adjustment for the new five-year term (2024 to 2028) Action
 - b. Consideration of applicants & appointment of member to the Zoning Commission for the new five-year term (2024 to 2028) Action
 - c. Approval of Construction Evaluation Resolution relating to Construction Permits for Large Animal Confinement Operations Action

16. Board of Supervisors – Jeremy Taylor Information regarding Veteran’s ability to record DD214s	Information
17. Reports on Committee Meetings	Information
18. Citizen Concerns	Information
19. Board Concerns	Information
20. State of the Budget presentation – Dennis Butler	Information
21. Budget Review Discussion for FY 2025	<u>Page</u>
a. General Relief	
1. Administration – G.B	1
2. Assistance – G.B.	2
b. County Library – R.B.	1 - 5
c. Department of Human Services – G.B.	1
d. Civil Service – G.B.	1
e. Veteran Affairs	
1. Administration	2 – 3
2. IDVA Grant	4
3. Assistance	5

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- WED., JAN. 17** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JAN. 18** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JAN. 19** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- MON., JAN. 22** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- WED., JAN. 24** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JAN. 25** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.

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.