



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 16) (WEEK 3 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 16, 2024, 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

1:30 p.m. Closed Session {Iowa Code Section (21.5 (1) (i))} **First Floor Boardroom**

3:15 p.m. Closed Session with LEC Authority {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 4 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 January 9, 2024 meeting
3. Approval of claims
4. County Auditor – Patrick Gill
Receive Auditor’s Quarterly Report

End Consent Agenda

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| 5. Presentation of resolution thanking Douglas Shupe for his 44 years to Woodbury County Secondary Roads | Information |
| 6. Human Resources – Melissa Thomas Approval for the Chairman to sign the authorization to bind coverage with ICAP as Woodbury County’s 2024 property insurance provider | Action |
| 7. Board of Supervisors – Matthew Ung Authorize the Chairman to sign MOU with AFSCME Council 61, Iowa Local Action 3462 Woodbury County Assistant County Attorneys, to advance the effective date of the 2024-2027 union contract from July 1, 2024 to January 22, 2024, and increase the one-time retention bonus for all new hires to \$3,000 | Action |
| 8. County Auditor – Patrick Gill | |
| a. Approval to combine Clerk II and Clerk III job description to replace current Finance Clerk III description | Action |
| b. Approval to deauthorize Finance Clerk II position | Action |
| c. Authorize an additional Finance Clerk III for a total of two authorized | Action |
| d. Authorize to hire Finance Clerk III | Action |
| 9. Budget Review Discussion for FY 2025 Board of Supervisors – Matthew Ung | |
| a. Approval to increase line item 0001-4-03-9020-6000 (FY25 interest on investments in General Basic fund) by \$300,000 | Action |
| b. Approval to reduce General Basic cash reserves by \$1,000,000 and transfer that amount to the General Supplemental levy for FY25 to reduce the property tax burden | Action |
| 10. Reports on Committee Meetings | Information |
| 11. Citizen Concerns | Information |
| 12. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JAN. 17** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 5:00 p.m.** Zoning Commission Special Work Session, Basement Board Meeting Room
- 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** **5:00 p.m.** Zoning Commission Meeting, Basement Board Meeting Room
- WED., JAN. 24** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JAN. 25** **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, 6401 Gordon Drive
- 1:30 p.m.** SIMPCO – Community and Economic Development, 6401 Gordon Drive
- MON., FEB. 5** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., FEB. 7** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., FEB. 14** **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., FEB. 15** **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.