



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 30) (WEEK 5 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 30, 2024, at 4:00 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. 1. Closed Session with LEC Authority {Iowa Code Section (21.5(1)(c))} First Floor Boardroom

4:00 p.m. 2. Budget Review Discussion for FY 2025 Page
a. County Supervisors
1. Starcom Program – G.S. 39
2. Youth Guidance Services – G.S. 42
b. Emergency Services
1. Emergency Services – G.S. 2-5
2. Emergency Paramedics – G.S. 6-8
3. Animal Control – R.B. 9
4. EMS Training – N.T.
c. Emergency Management – G.S. 38
d. Juvenile Detention
1. Juvenile Detention Facility – G.S. 2-6
2. J.D. Federal Food Program – G.S. 7
3. Board Administration – Dennis Butler
Approval of reducing line item 0001-16-9113-000-63500 to zero dollars 18
for FY25 for the Building Services new LEC Facility

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

4. Approval of the agenda Action

Consent Agenda

Items 5 through 10 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 January 23, 2024 meeting
6. Approval of claims
7. County Treasurer – Tina Bertrand
- a. Approval of resolution for abatement of taxes for Dreamhomes LLC
 - b. Approval of resolution for abatement of taxes for Dreamhomes LLC
 - c. Approval of resolution for abatement of taxes for D.M.
8. Board Administration – Karen James
- a. Approval of appointment of Stephen Warren to Commission to Assess Damages, Category B – Owners of City Property
 - b. Approval of resolution approving petition for suspension of taxes through the redemption process for D.M.
 - c. Approval of lifting tax suspension for C.M.
9. Deputy Commissioner of Election – Steve Hofmeyer
Receive the results of the Farmers Drainage District Election and the Garretson Drainage District Election, both held on January 20, 2024, canvass the elections, and sign the abstract of votes and certificates Action
10. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

End Consent Agenda

11. Lila Mae's House – Shirley Fineran
Approval and presentation of Proclamation for National Human Trafficking Prevention Month Action
12. CAAS – Jean Logan
Approval of additional \$75,000 funding for FY 2024 for General Assistance Action
13. Reports on Committee Meetings Information
14. Citizen Concerns Information
15. Board Concerns Information

Continue Budget Reviews (if needed)

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., FEB. 7** **11:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
 1:00 p.m. Loess Hills Alliance Executive Meeting
 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., FEB. 8** **4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- 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, 6401 Gordon Drive
 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., FEB. 15** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- WED., FEB. 21** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
 4:00 p.m. SIMPCO 101, 6401 Gordon Drive
- THU., FEB. 22** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., FEB. 26** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., FEB. 27** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., FEB. 28** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- FRI., MAR. 1** **9:00 a.m.** Hungry Canyons Alliance - TBD
- MON., MAR. 4** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., MAR. 6** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.

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.