



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 13) (WEEK 7 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 February 13, 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

3:15 p.m. 1. 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

2. Approval of the agenda Action

Consent Agenda

Items 3 through 9 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.

3. Approval of the minutes of the January 30, 2024 meeting
Approval of the minutes of the January 25, 2024 special meeting

4. Approval of claims

5. County Recorder Deputy – Diane Swoboda Peterson
a. Receive for signature the canvass of the McCandless Intercounty Drainage District Trustee Election

- b. Receive for signature the canvass of the Sandhill-Lakeport Drainage District Trustee Election
 - c. Receive for signature the canvass of the Little Sioux Intercounty Drainage District Trustee Election
6. Board Administration – Dennis Butler
- a. Approval of Bond Counsel Engagement Agreement proposed issuance of not to exceed \$800,000 General Obligation Capital Loan Notes
 - b. Approval of resolution fixing March 5, 2024 at 4:40 p.m. for a meeting on authorization of a loan agreement and the issuance of not to exceed \$406,000 General Obligation Capital Loan Notes of Woodbury County, State of Iowa (for essential county purposes), and providing for publication of notice thereof
 - c. Approval of resolution fixing March 5, 2024 at 4:45 p.m. for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$394,000 General Obligations Capital Loan Notes of Woodbury County, State of Iowa (for essential county purposes), and providing for publication of notice thereof
7. County Auditor – Patrick Gill
- Approval of Liquor License Application for Anthon Golf Course, Anthon, Iowa
8. Human Resources – Melissa Thomas
- a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Presentation of award certificate to Virgil Bremer.
9. Secondary Roads – Mark Nahra
- a. Approve the permit to work in the right of way for Mitch Parker and to direct the chair to sign the permit
 - b. Approve the underground utility permit for Frontier Communications of Iowa, LLC and to direct the chair to sign the permit

End Consent Agenda

10. Board of Supervisors – Dan Bittinger & Sky Ranch Behavioral Services – Anna Bertrand
Opioid remediation settlement request and proposal from Sky Ranch Behavioral Information Services for F.T.E. positions
11. Veteran Affairs – Commissioners of Veteran Affairs
Approval of improvement request for executive director pay Action
12. Secondary Roads – Mark Nahra
- a. Approve the contract with Calhoun Burns and Associates for bridge inspection for calendar year 2024 Action
 - b. Approval of agreement with HNTB Corporation for preparing grant application for federal aid funding the Southbridge Interchange project Action
 - c. Approval of Preconstruction Agreement with Iowa DOT for work on Hwy 20 project Action
 - d. Approval of resolution committing funds and project maintenance for Old Highway 141 road improvements Action
 - e. Approval to direct the county engineer to work with the City of Correctionville to survey, plat, and allow the city to purchase the property for the construction of a city park Action

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| 13. Board of Supervisors – Jeremy Taylor & Dan Bittinger Approval of utilization of \$300,000 from Gaming Revenues in order to achieve flat tax rates in the county-wide and rural levies | Action |
| 14. Board of Supervisors – Jeremy Taylor | |
| a. Approve the creation of a maintenance fund for the historic Woodbury County Courthouse | Action |
| b. Approve \$250,000 from gaming revenue for FY 2025 | |
| c. Approve request of \$12,000 from the Courthouse Foundation be transferred into the newly created fund | Action |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns | Information |
| 18. Budget Review Discussion for FY 2025 | <u>Page</u> |
| a. Secondary Roads Fund | |
| 1. Roadside Management – R.B. | 4-3 |
| 2. Secondary Roads – S.R. & R.B. | 5-38 |
| b. Planning/Zoning – R.B. | 2-5 |
| c. County Supervisors | |
| 1. Hard Rock Gaming Fees – N.T. | |
| a. Woodbury County Senior Meal Program | 46-53 |
| b. Siouxland Regional Transit System | 54-56 |
| c. NEW Centers Against Abuse & Sexual Assault | |
| 2. Infrastructure/Economic Development - N.T. | |
| a. I 29 New Interchange Grant Application | |
| b. Event Center (7 of 10) | |
| c. Siouxland Initiative | 73 |
| d. Woodbury County Fair | 76-79 |
| e. SIMPCO Improvement Regional Housing | 82-83 |
| f. SIMPCO Memberships | 80-81 |
| g. Western Iowa Tourism | |
| h. Iowa’s West Coast | 84 |
| d. Debt Service Fund – D.S. | |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., FEB. 14** **7:30 a.m.** SIMPCO Executive-Finance Committee - 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., 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
- THU., FEB. 29** **10:00 a.m.** Siouxland Regional Transit System Special Meeting – Zoom Only
- 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.
- THU., MAR. 7** **12:00 p.m.** Regional Policy and Legislative Affairs Committee - Hybrid
- WED., MAR. 13** **7:30 a.m.** SIMPCO Executive-Finance Committee - 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.
- 6:30 p.m.** 911 Service Board Meeting, Public Safety Center, Climbing Hill
- THU., MAR. 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

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.