



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 20) (WEEK 8 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 20, 2024, at 3:30 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

3:30 p.m. 1. Budget Review Discussion for FY 2025 Page
a. County Supervisors
1. Medical Examiner – G.B. 5
2. WCICC – G.B. 15-36
b. Juvenile Detention
1. Juvenile Detention Facility – G.S. 2-6
2. J.D. Federal Food Program – G.S. 7
c. Budget Director - Dennis Butler
1. Approval of increasing the allocation by \$200,000 in Self Liability Risk Management Services line item 0002-01-9200-000-46000
2. Approval of allocations to the Debt Service Fund to achieve a flat tax rate for FY25
3. Approval to raise tax revenues by raising the tax rate in General Supplemental which results in a flat tax rate for the General Fund
4. Approval of funding the Bearcat Crawler for the Sheriff's Office
a. Approval to use the unobligated CIP Funds on hand - \$205,398
b. Approval to use the unspent ARPA Funds leftover from the Sheriff's Tasers and Radio Project - \$110,000
c. Approval to use MRHD Grand and donations - \$69,602
d. Miscellaneous Review – All Funds
4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

**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 February 13, 2024 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Authorize the Chairman to sign the wage reopener agreement for FY25 with the Communications Workers of America, AFL-CIO Civilian Officers' CWA 7177
6. Siouxland District Health – Kevin Grieme  
Approval of Michael List to the Siouxland District Board of Health
7. County Auditor – Patrick Gill  
Receive County Recorder's Report of Fees Collected
8. County Treasurer – Tina Bertrand  
Receive semiannual report for period ending 12/31/23
9. Board of Supervisors – Matthew Ung  
Authorize Chairman to sign the letter submitted by the state medical examiner's office for the training from 2023

**End Consent Agenda**

10. Board of Supervisors – Matthew Ung  
Receive letter from the Woodbury County Medical Examiner rescinding resignation notice Information
11. Veteran Affairs – Commissioners of Veteran Affairs  
Approval of improvement request for executive director pay Action
12. Secondary Roads – Mark Nahra  
Approval of a resolution to change the functional classification of roads within the MPO Boundary Action
13. Board of Supervisors – Jeremy Taylor
  - a. Approval to de-obligate \$150,000 from Building Services budget in support of the LEC Authority maintenance for FY 25 Action
  - b. Approval to reallocate \$150,000 to the new County Courthouse Long-Term CIP Fund Action
14. Reports on Committee Meetings Information
15. Citizen Concerns Information
16. Board Concerns Information

## Continue Budget Reviews (if needed)

# ADJOURNMENT

*Subject to Additions/Deletions*

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## CALENDAR OF EVENTS

- 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**    **10:00 a.m.**    Loess Hill Alliance Stewardship Meeting, Pisgah, Iowa  
**11:00 a.m.**    Loess Hill Alliance Executive Meeting  
**1:00 p.m.**    Loess Hill Alliance Full Board Meeting  
**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
- FRI., MAR. 16**    **12:00 p.m.**    Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- WED., MAR. 20**    **12:00 p.m.**    Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202  
**1:00 p.m.**    Regional Workforce Development Meeting, 2508 4<sup>th</sup> Street, Sioux City
- THU., MAR. 21**    **10:00 a.m.**    StarComm, Security Institute, WIT  
**4:30 p.m.**    Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

**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.*