



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 27) (WEEK 9 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 27, 2024, at **4:15 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

4:00 p.m. 1. Closed Session General Relief Appeal Hearing for T.L. Iowa Code Section {21.5(1)(a)}
First Floor Boardroom

4:15 p.m. 2. **Budget Review Discussion for FY 2025**
Medical Examiner's budget will be discussed at a later date

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

3. Approval of the agenda Action
Consent Agenda

Items 4 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.

4. Approval of the minutes of the February 20, 2024 meeting

5. Approval of claims

6. Board Administration – Karen James
Approval of resolution for a tax suspension for E.W.

7. Human Resources – Melissa Thomas
 - a. Approve the authorization of a Human Resources Clerk II position
 - b. Approval of Memorandum of Personnel Transactions
 - c. Authorization to Initiate Hiring Process
 - d. Approval of request to deauthorize county position
8. Secondary Roads – Mark Nahra
Approve the permit to work in the right of way for Charles Milligan and to direct the chair to sign the permit
9. Receive resignation letter from Deputy Medical Examiner, Dr. Bryce Noll

End Consent Agenda

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| 10. Board of Supervisors – Daniel Bittinger & Agape Community Services
Opioid remediation settlement use funding request for Agape Community Services | Information |
| 11. Board of Supervisors – Jeremy Taylor <ol style="list-style-type: none"> a. Discussion to extend health insurance to employees and their families catastrophically injured in the line of duty if necessary and clarifying secondary roads worker’s inclusion b. Information on reconsideration of the present plan for a roundabout and closure of access to Old Lakeport at the junction of Elk Creek and Christy Road in Sioux City | Information

Information |
| 12. Reports on Committee Meetings | Information |
| 13. Citizen Concerns | Information |
| 14. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- 11:00 a.m.** Western Iowa Tourism Region - Zoom
- 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, 6401 Gordon Dr.
- 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 4th 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
- MON., MAR. 25 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- WED., MAR. 27 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., MAR. 28 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.