



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 14) (WEEK 20 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 May 14, 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

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 6 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 May 7, 2024 meeting
3. Approval of claims
4. County Auditor – Pat Gill
a. Approval of Liquor License Application for Oscar Carl Vineyard, Sioux City
b. Approval of Liquor License Application for Scarecrow Farm, Lawton
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process

6. Board Administration – Karen James
  - a. Approval of resolution thanking and commending Drew Bockenstedt for his years of service with Woodbury County
  - b. Approval of resolution for a tax suspension for T.U.
  - c. Approval of lifting tax suspensions for petitions who failed to re-certify their income or income does not qualify for continued tax suspensions

### End Consent Agenda

7. Secondary Roads – Mark Nahra
  - a. Approval of resolution setting interest rates for drainage district warrants for districts under the jurisdiction of the Woodbury County Board of Supervisors Action
  - b. Approval of resolution levying special assessment for Orton Slough Drainage District and certify to the County Auditor of Woodbury County, Iowa Action
  - c. Approval of resolution levying special assessment for Smokey Hollow Drainage District and certify to the County Auditor of Woodbury County, Iowa Action
  - d. Approval of resolution levying special assessment for Weber Creek Drainage District and certify to the County Auditor of Woodbury County, Iowa Action
  - e. Approval of resolution levying special assessment for Wolf Creek Drainage District and certify to the County Auditor of Woodbury County, Iowa Action
  - f. Approval of resolution levying special assessment for Bennett-McDonald Drainage District and certify to the County Auditor of Woodbury County, Iowa Action
  - g. Approval of resolution levying special assessment for Smithland Drainage District and certify to the County Auditor of Woodbury County, Iowa Action
  - h. Approval of resolution levying special assessment for Wolf Creek Pumping District #2 and certify to the County Auditor of Woodbury County, Iowa Action
  - i. Approval of resolution levying special assessment for Wolf Creek Pumping District #3 and certify to the County Auditor of Woodbury County, Iowa Action
  - j. Approval of resolution levying special assessment for Anthon Central Drainage District and certify to the County Auditor of Woodbury County, Iowa Action
  - k. Approval of resolution levying special assessment for Maple River Drainage District and certify to the County Auditor of Woodbury County, Iowa Action
  - l. Approval of resolution levying special assessment for Poverty Hollow Drainage District and certify to the County Auditor of Woodbury County, Iowa Action
  - m. Award quote for one new motor grader to Murphy Tractor Action
  
8. County Sheriff – Chad Sheehan
 

Approval of hiring three Deputies in advance of known retirements Action
  
9. Board Administration – Dennis Butler
 

Approval to transfer \$1,250,000 from the General Basic Fund to Debt Service Action
  
10. Board of Supervisors – Matthew Ung
 

Good news report that Woodbury County’s General Basic Reserve Level of 24.60% is above the 20% level targeted by policy Information
  
11. Reports on Committee Meetings Information
  
12. Citizen Concerns Information

## ADJOURNMENT

*Subject to Additions/Deletions*

### CALENDAR OF EVENTS

- WED., MAY 15 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., MAY 16 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., MAY 17 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- WED., MAY 22 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., MAY 23 10:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 6401 Gordon
- WED., MAY 29 5:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- FRI., MAY 31 9:00 a.m.** Hungry Canyons Alliance, Community Building, Charter Oak
- MON., JUN 3 6:00 p.m.** Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., JUN 5 10:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 11:00 a.m.** Loess Hills Alliance Executive Meeting
- 1:00 p.m.** Loess Hills Alliance Full Board Meeting
- 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JUN 12 7:30 a.m.** SIMPCO Executive Finance Committee Meeting, 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., JUN 13 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- 5:30 p.m.** SIMPCO Annual Board of Directors Meeting & Award Ceremony, South Sioux City
- WED., JUN 19 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JUN 20 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JUN 21 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn 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.**

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