



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 29) (WEEK 35 OF 2023)

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 August 29, 2023, 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 5 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 August 22, 2023, meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Approval of the new temporary part-time Juvenile Detention youth worker position

5. Secondary Roads – Mark Nahra
 - a. Approval of the permit to work in the right of way for TRC Capital and to direct the chair to sign the permit
 - b. Approval of the permit to work in the right of way for David Dietrich and to direct the chair to sign the permit

End Consent Agenda

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| <ol style="list-style-type: none"> 6. Board of Supervisors – Matthew Ung
Discussion of and request for updates regarding Law Enforcement Center construction progress, financial updates, and contractor timeline, and county representation on the LEC Authority | Information |
| <ol style="list-style-type: none"> 7. City of Sioux City – Captain Ryan Bertrand
Approval of Interlocal Agreement between the City of Sioux City and the County of Woodbury, Iowa – 2023 Byrne Justice Assistance Grant (JAG) Grant Program Award | Action |
| <ol style="list-style-type: none"> 8. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approval of certificate of completion of project L-B(M299)—73-97 with Dixon Construction of Correctionville, Iowa for \$350,180.94 b. Approval of contract and bond for Pavement Markings – 2023 with Dakota Traffic Services for \$111,010.00 c. Accept the pickup truck quotes and return them to the county engineer for an award recommendation | Action

Action

Action |
| <ol style="list-style-type: none"> 9. Board of Supervisors – Jeremy Taylor & County Assessor – Julie Conolly
Information regarding taxation of solar as a utility for information purposes | Information |
| <ol style="list-style-type: none"> 10. Reports on Committee Meetings | Information |
| <ol style="list-style-type: none"> 11. Citizen Concerns | Information |
| <ol style="list-style-type: none"> 12. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., AUG. 28	10:00 a.m.	Loess Hills Alliance Economic Development Meeting, Harrison County Welcome Center, Missouri Valley
	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., SEP. 6	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.
THU., SEP. 7	12:00 p.m.	SIMPCO Regional Policy and Legislative Affairs Committee, Hybrid
FRI., SEP. 8	9:00 a.m.	Hungry Canyons Alliance Meeting, 101 Main St., Portsmouth, IA
WED., SEP.13	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.
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
THU., SEP. 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
WED., SEP. 20	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., SEP. 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., SEP. 22	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
MON., SEP. 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., SEP. 27	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., SEP. 28	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
	1:30 p.m.	SIMPCO Community & Economic Development Meeting Hybrid

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.