



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (DECEMBER 5) (WEEK 48 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 December 5, 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

3:00 p.m. Joint 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

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 November 28, 2023 meeting
3. Approval of claims
4. Board Administration – Karen James
Approval of resolution approving petition for suspension of taxes through the redemption process for D.T.

5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
6. County Treasurer – Tina Bertrand
 - a. Approve property tax refund request for parcel #894715351003 in the amount of \$2,371.00
 - b. Approval of resolution for tax abatement for Lake Forest MHC LLC
 - c. Approval of resolution for tax abatement for Yes Communities
 - d. Approval of resolution for tax abatement for V.R.

End Consent Agenda

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| <ol style="list-style-type: none"> 7. Secondary Roads – Mark Nahra
Approve the selection of HNTB for preparation of RURAL and INFRA grant applications and to direct the county engineer to negotiate a contract for Board approval | Action |
| <ol style="list-style-type: none"> 8. Board of Supervisors – Matthew Ung <ol style="list-style-type: none"> a. Accept the resignation of Jeremy Taylor as Vice-Chairperson for the remainder of the 2023 session b. Appoint Mark Nelson as Vice-Chairperson replacement for the remainder of the 2023 session | Action

Action |
| <ol style="list-style-type: none"> 9. Board of Supervisors – Matthew Ung & Daniel Bittinger
Public response to resolution submitted to the board by the County Auditor during citizen concerns of the November 28th meeting | Information |
| <ol style="list-style-type: none"> 10. Board of Supervisors – Matthew Ung
Approval to set a roundtable meeting with Iowa's regional legislators for December 15th at 3:30 p.m. | Action |
| <ol style="list-style-type: none"> 11. Reports on Committee Meetings | Information |
| <ol style="list-style-type: none"> 12. Citizen Concerns | Information |
| <ol style="list-style-type: none"> 13. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., DEC. 4	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., DEC. 6	10:00 a.m.	Loess Hills Alliance Stewardship Committee 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., DEC. 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.
THU., DEC. 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., DEC. 15	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
WED., DEC. 20	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., DEC. 21	1:30 p.m.	SIMPCO Community & Economic Development, Hybrid
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WED., DEC. 27	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., DEC. 28	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
WED., JAN. 3	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View 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.

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.