



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 5) (WEEK 10 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 March 5, 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

3:30 p.m. Courthouse Foundation Meeting – Basement Meeting Room

- a. Election of Directors
- b. Election of Officers
- c. Approve the minutes of the March 14, 2023, meeting
- d. Receive the February 29, 2024 financial report
- e. Old Business
- f. New Business
- g. Adjourn

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 7 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 February 27, 2024 meeting

3. Approval of claims
4. County Auditor – Patrick Gill
Approval of Liquor License Application for Foot Wedge Lounge, Sloan
5. County Treasurer – Tina Bertrand
Approval of lifting tax suspension for J.T.
6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
7. Board of Supervisors
 - a. Approval of Conflict Waiver from Ahlers & Cooney
 - b. Approval of Engagement Agreement from Ahlers & Cooney
 - c. Approval of Engagement Agreement from mechanical expert, HKA Global, LLC

End Consent Agenda

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| | <ol style="list-style-type: none"> 8. Board Administration – Dennis Butler
Not to exceed \$406,000 General Obligation Capital Loan Notes (ECP #1) | | | |
| 4:40 p.m.
(Set time) | <ol style="list-style-type: none"> a. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder b. Approval of resolution instituting proceedings to take additional action for the issuance of not to exceed \$406,000 General Obligation Capital Loan Notes | | Action | |
| 4:45 p.m.
(Set time) | <ol style="list-style-type: none"> 9. Board Administration – Dennis Butler
Not to exceed \$394,000 General Obligation Capital Loan Notes (ECP #2) | | Action | |
| | <ol style="list-style-type: none"> a. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder b. Approval of resolution instituting proceedings to take additional action for the issuance of not to exceed \$394,000 General Obligation Capital Loan Notes c. Approval of resolution authorizing the issuance of \$800,000 General Obligation Capital Loan Notes Series 2024A, and levying a tax for the payment thereof | | Action | |
| | <ol style="list-style-type: none"> 10. Board of Supervisors – Mark Nelson
Update on LEC project | | | Information |
| | <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., MAR. 4** **1:30 p.m.** Loess Hills Alliance Economic Development Meeting, Uncommon Grounds, Sloan
6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., MAR. 6** **11:00 a.m.** Loess Hill Alliance Executive Meeting, Pisgah, Iowa
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
- MON., APR. 1** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., APR. 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.