



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 28) (WEEK 22 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 28, 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 21, 2024 meeting
3. Approval of claims
4. Board Administration – Karen James
 - a. Approval of resolution approving petition for suspension of taxes through the redemption process for V.R.
 - b. Approval of resolution for a tax suspension for V.M.
5. County Auditor – Patrick Gill

Approval of Liquor License Application for Correctionville Golf Club, Correctionville

6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of retiree request to remain on the county health and dental insurance
 - d. Approve the purchase of Cyber Liability Insurance for FY 24/25

End Consent Agenda

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| | 7. Secondary Roads – Mark Nahra | | |
| | Approval of the FY 2024 Woodbury County Secondary Road Department budget amendment #1 | | Action |
| | 8. Board Administration – Dennis Butler | | |
| | a. Approval of \$400,000 transfer from General Supplemental to Self-Liability Insurance Fund | | Action |
| 4:45 p.m. (Set time) | b. Public hearing on Amendment #1 to the Woodbury County FY 2024 Budget | | Action |
| | c. Discussion and approval of transfer of appropriation in the Sheriff’s FY 24 budget overtime transfers | | Action |
| | d. Approval of resolution for the FY 2023-2024 Budget Amendment #1 | | Action |
| | 9. Reports on Committee Meetings | | Information |
| | 10. Citizen Concerns | | Information |
| | 11. Board Concerns | | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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** 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** 4:00 p.m. Conservation Board Meeting, Southwood Conservation Area
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.
- MON., JUN 24** 6:00 p.m. Zoning Commission Meeting, Courthouse Basement Boardroom
- WED., JUN 26** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., JUN 27** 11:15 a.m. Western Iowa Community Improvement Regional Housing Trust Fund, 6401 Gordon Drive

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