



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 24) (WEEK 4 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 January 24, 2023 at **3:30 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 when directed by the Chair or a majority of the board for a particular agenda item of a subsequent meeting.

AGENDA

3:15 p.m. Swearing in of new County Board of Supervisor

3:30 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 January 17, 2023 meeting
3. Approval of claims
4. Approval for Neapolitan Labs to participate electronically for the January 31, 2023 meeting
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of request to deauthorize county position
 - d. Approval of retiree request to remain on the county dental insurance

6. County Auditor – Patrick Gill
 - a. Receive the appointment of Amanda Bennett as Floyd Township Clerk
 - b. Receive the appointment of David Dorale as the Oto Township Clerk
 - c. Receive the appointment to the vacant position of the District 3 Woodbury County Supervisor

End Consent Agenda

7. Board of Supervisors – Matthew Ung
Update on CF Industries abatement schedule and tax revenue Information

8. **Budget Review Discussion for FY 2024**
WCICC-IT – John Malloy
 - a. Operating budget (Page 18-23) Action
 - b. Improvement request (Page 1-23) Action
 - c. CIP request (Page 1-20) Action

9. Secondary Roads – Mark Nahra
Approve the final voucher for project FM-CO97(136)—55-97 with Knife River LLC Action

10. County Attorney – James Loomis
Approval of request for the Board to take action on certain proposals to address six vacant attorney positions Action

11. Reports on Committee Meetings Information

12. Citizen Concerns Information

13. Board Concerns Information

14. **Budget Review Discussion for FY 2024**
 - a. Reduce Cash Reserves by \$200,000 in the General Basic Fund (Partial balance of County Attorney carryover of \$412,630) Action
 - b. Discussion and action on use of LATCF (Local Assistance and Tribal Consistency Fund) Revenues Action
 - c. Consideration of improvement requests Action
 - d. FY 2024 CIP requests Action
 - e. FY 24 overall budget review Action

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUE., JAN. 24** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JAN. 25** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JAN. 26** **10:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, 1122 Pierce St.
11:15 a.m. Western Iowa Community Improvement Regional Housing Trust Fund - Hybrid
- WED., FEB. 1** **10:00 a.m.** Loess Hills Alliance Protection Committee Meeting – Pisgah, Iowa
11:00 a.m. Loess Hills Alliance Stewardship Committee Meeting
1:00 p.m. Loess Hills Alliance Executive Meeting
4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., FEB. 2** **12:00 p.m.** SIMPCO Regional Policy & Legislative Affairs Committee Meeting - Hybrid
- MON., FEB. 6** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., FEB. 8** **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., FEB. 9** **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., FEB. 15** **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., FEB. 16** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., FEB. 17** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., FEB. 22** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., FEB. 23** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., FEB. 27** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom

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.