



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 9) (WEEK 15 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 April 9, 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

3:00 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 8 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 April 2, 2024 meeting
3. Approval of claims
4. County Treasurer – Tina Bertrand
Approve property tax refund request for parcel #874624300008 in the amount of \$56.00
5. County Auditor – Patrick Gill
Receive Auditor's Quarterly Report

6. Board Administration – Karen James
  - a. Approval to lift the tax suspension for S.H.
  - b. Approval of resolution for a tax suspension for J.N.
  - c. Approval of resolution for a tax suspension for T.G.
  - d. Approval of resolution thanking and commending Julie Conolly for her years of service with Woodbury County
  - e. Approval to reappoint Mark Monson and Kevin Kay to the Community Action Agency of Siouxland Board of Directors
  
7. Board Administration – Dennis Butler
 

Set the public hearing for the FY 25 proposed budget on April 30<sup>th</sup> at 4:45 p.m.
  
8. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process

**End Consent Agenda**

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| <ol style="list-style-type: none"> <li>9. Community Action Agency of Siouxland – Jean Logan<br/>Week of the Young Child – Community Action Agency of Siouxland</li> </ol>   | Information                          |
| <ol style="list-style-type: none"> <li>10. Secondary Roads – Mark Nahra           <ol style="list-style-type: none"> <li>a. Approval of resolution of the annual weed destruction order for 2024</li> <li>b. Award quote to Oldcastle Infrastructure for a precast RCB culvert to replace county bridge U-137 FHWA #350913</li> <li>c. Approve the FY 2025 Woodbury County Secondary Roads Department budget</li> <li>d. Approve the FY 2025 Woodbury County Secondary Roads Department Five Year Construction Program</li> </ol> </li> </ol> | Action<br>Action<br>Action<br>Action |
| <ol style="list-style-type: none"> <li>11. Reports on Committee Meetings</li> </ol>   | Information                          |
| <ol style="list-style-type: none"> <li>12. Citizen Concerns</li> </ol>  | Information                          |
| <ol style="list-style-type: none"> <li>13. Board Concerns</li> </ol>  | Information                          |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- WED., APR. 10** 7:30 a.m. SIMPCO Executive-Finance Committee Meeting, 6401 Gordon Drive  
8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom  
10:00 a.m. STARComm Board Meeting, The Security Institute, WIT Campus  
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- THU., APR. 11** 12:00 p.m. SIMPCO Board of Directors, 6401 Gordon Drive  
4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., APR. 17** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., APR. 18** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., APR. 19** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- MON., APR. 22** 6:00 p.m. Zoning Commission Meeting, Courthouse Basement Boardroom
- WED., APR. 24** 1:00 p.m. Hazardous Materials Response Commission Annual Meeting, The Security Institute  
2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., APR. 25** 1:30 p.m. SIMPCO – Community and Economic Development Meeting, Hybrid
- WED., MAY 1** 11:00 a.m. Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa  
1:00 p.m. Loess Hills Alliance Executive Meeting  
4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., MAY 2** 12:00 p.m. SIMPCO Regional Policy & Legislative Affairs Committee Meeting, 6401 Gordon Drive
- MON., MAY 6** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., MAY 8** 7:30 a.m. SIMPCO Executive-Finance Committee Meeting, 6401 Gordon Drive  
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., MAY 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

**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.*