



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 5, 2021) (WEEK 1 OF 2021)

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 5, 2021 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. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

- 1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to three minutes on any one item.
5. At the beginning of the 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.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

3:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- 1. Citizen Concerns Information
2. Approval of the agenda Action

Consent Agenda

Items 3 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.

- 3. Approval of the minutes of the January 4, 2021 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transaction
b. Approval of retiree request to remain on the county health and dental insurance plans
c. Approval of the Chairman to sign the liability and property policies with One Beacon and Travelers Insurance for calendar year 2021
d. Approval of resolution thanking and commending Kent Roepke for years of service with Woodbury County

6. Secondary Roads – Mark Nahra  
 Consideration of a utility permit for installation of a new sanitary force main in county rights of way in Rock Township for the City of Correctionville

**End Consent Agenda**

- |  |                  |
|--|------------------|
| 7. Consideration of selling the county farm and approval of appraisal Using L.O.S.T. Funds   | Action           |
| 8. Reports on Committee Meetings   | Information      |
| 9. Citizen Concerns  | Information      |
| 10. Board Concerns   | Information      |
| <b>11. Budget Review Discussion for FY 2022</b>  |                  |
| <b>a. Commitment to holding the line for taxpayers with approval of FY22 budget savings of \$1.4 million – Matthew Ung &amp; Jeremy Taylor</b> |                  |
| a. Reduce by \$570,224 the allocation to SDH (line 0001-01-3040-000-48100)   | Action           |
| b. Transfer from Gaming to General Basic \$85,000 from FY21 carryover funds, and \$215,000 from FY22 fund balance                              | Action           |
| c. Reduce by \$294,163 Rural Basic reserves  | Action           |
| d. Reduce by \$99,887 General Basic reserves   | Action           |
| e. Reduce by \$90,000 the Rural Basic levy for Secondary Roads   | Action           |
| f. Remove the \$61,554 Auditor's Office improvement request for an FTE, placing it at the end of reviews                                       | Action           |
| g. Reduce by \$60,000 the allocation to the Self Liability Fund (line 0002-01-9200-000-46000)  | Action           |
| h. Move \$159,314 (includes wages and benefits) from Uniform Patrol Division/General Basic to Rural Basic                                      | Action           |
| <b>b. General Relief</b>   |                  |
| 1. Administration – G.B.   | <u>Page</u><br>1 |
| 2. Assistance – G.B.   | 2                |
| <b>c. Board of Supervisors</b>   |                  |
| 1. Woodbury County Solid Waste – R.B.  | 72               |
| 2. Miscellaneous Refunds – G.B.  | 3                |
| 3. CF Rebates – G.B. & R.B.  | 3, 67            |
| 4. Public Bidder – G.B.  | 32 - 33          |
| 5. Mail Services – G. B.   | 34               |
| 6. District Court Operations – G. S.   | 38 - 39          |
| 7. Court Appointed Juvenile Attorneys – G.S.   | 40               |
| 8. Risk Management Services – G.S.   | 43               |
| 9. Soil Conservation – Currently Funded thru L.O.S.T. – N.T.   | 69 - 71          |
| 10. Medical Examiner – G.B.  | 7 - 8            |
| 11. Starcom Program – G.S.   | 36 -37           |
| 12. Sheriff Training Center – N.T.   | 55 - 57          |
| 13. Township Officers – R.B.   | 73               |
| 14. Infrastructure/Economic Development – Non Tax Event Center (3 of 10)<br>CAT Grant/Riverfront (2 of 3)                                      | 80               |

- d. **Auditor**
  - 1. Records Management – N.T. 25 - 27
  - 2. Recorders Electronic Fees – N.T. 28 – 29
- e. **Emergency Services**
  - 1. EMS Loan Fund – Non Tax 15 -17
  - 2. EMS Training – Non Tax 18 - 19

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- MON., JAN. 4 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., JAN. 6 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.  
**4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., JAN. 7 10:00 a.m.** COAD Meeting, The Security Institute  
**1:00 p.m.** MPO Policy Board Meeting - Zoom
- WED., JAN. 13 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom  
**10:00 a.m.** STARComm Board Meeting, The Security Institute, WIT Campus  
**6:30 p.m.** 911 Service Board Meeting, Public Safety Center, Climbing Hill  
**8:00 p.m.** County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THU., JAN.14 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- FRI., JAN. 15 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., JAN. 20 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202  
**10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- THU., JAN. 21 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- SAT., JAN. 23 12:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- MON., JAN. 25 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., JAN. 25 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JAN. 27 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JAN. 28 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., FEB. 1 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., FEB. 2 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., FEB. 3 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., FEB. 4 10:00 a.m.** COAD Meeting, The Security Institute

**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.**

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