



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 22, 2019) (WEEK 4 OF 2019)

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 22, 2019 at 3:00 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.

- 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, your remarks may be limited 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 silence cell phones and other devices while in the Board Chambers.

AGENDA

3:00 p.m. 1. Update on Tax Rate Report – Dennis Butler Information
2. Budget Review Discussion for FY 2020 Page
a. County Sheriff
1. Uniform Patrol 5
2. Investigations 6
3. Drug Task Force – Federal Reimbursement 7-8
4. Correctional Facility – LEC 9-11
5. Administration 12-14
6. Civil Division 15
7. Highway Safety Grant 16-17
8. Crime Prevention 18
9. Courtroom Security 19-20
10. Courthouse Security 21-22
11. Sheriff Commissary 23-24
12. Prisoner Room & Board 25-27
13. Uniform Patrol 28
14. Sheriff Forfeiture 29
b. Supervisors
1. Hard Rock Gaming Fees 34-36
a. Summary of Allocations
b. Sheriff's Training Center (1 of 5 FY's) 35 & 43
c. Siouxland Regional Transit System 37
d. Woodbury County Senior Meal Program 38-40
2. Infrastructure/Economic Development

- a. Summary of Allocations
- b. Ag Center (1 of 10)
- c. Siouxland Initiative 62
- d. WIC Improvement Regional Housing 71
- e. Western Iowa Tourism 63-64
- f. Senior Comm. Service Action Agency of Siouxland 68-70
- g. Woodbury County Fair 65-67

c. **Debt Service Fund** 72-87

d. **Veteran Affairs**

- 1. Administration 3-5
- 2. IDVA Grant 6-7
- 3. Assistance 8

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- 3. Citizen Concerns Information
- 4. Approval of the agenda Action

Consent Agenda

Items 5 through 9 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.

- 5. Approval of the minutes of the January 15, 2019 meeting
- 6. Approval of claims
- 7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of request to deauthorize county positions
 - c. Authorization to Initiate Hiring Process
 - d. Approval of the Agreement and Release
- 8. Community Economic Development – David Gleiser
 - a. Approval of amendment to the agreement with Simmering-Cory, Inc. for Comprehensive Plan Services
 - b. Authorize Community Economic Development Director to sign the Community Venture Network agreement
- 9. Board of Supervisors – Jeremy Taylor
 - Approval of LEC Expansion Committee Form

End Consent Agenda

- 10. Williams & Company – Jeff Peters
 - Discuss and receive the Woodbury County’s Certified Annual Financial Report for FY 2018 Action
- 11. Community Economic Development – David Gleiser
 - a. Consideration of appointment to the Zoning Commission Action
 - b. Consideration of appointment to the Board of Adjustment Action
 - c. Update on ACT Work Ready Communities Certification Information
- 12. Secondary Roads – Mark Nahra
 - Consider approval of a consultant agreement for design of the Mason Avenue Bridge replacement Action

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| 13. Board of Supervisors – Jeremy Taylor Update regarding Rolling Hills Region’s action on FY 20 budget, Core Services Strategic Planning meeting and remodeling of the Friendship House | Information |
| 14. Reports on Committee Meetings | Information |
| 15. Citizen Concerns | Information |
| 16. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUES., JAN. 22** **1:00 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- THURS., JAN. 24** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- 2:00 p.m.** Sioux City Conference Board meeting, City Council Chambers
- MON., JAN. 28** **6:00 p.m.** Zoning Commission meeting, First Floor Boardroom
- THURS., JAN. 31** **1:00 p.m.** Comprehensive Economic Development, 1122 Pierce Street
- MONDAY, FEB. 4** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUESDAY, FEB. 5** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., FEB. 6** **9:00 a.m.** Loess Hills Alliance Protection meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Stewardship meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive meeting, Pisgah, Iowa
- THUR., FEB. 7** **10:00 a.m.** COAD Meeting, Security Institute
- 11:30 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund, 1122 Pierce
- SAT., FEB. 9** **12:30 p.m.** Conservation Strategic Planning Session, Dorothy Pecaut Nature Center
- WED., FEB. 13** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THUR., FEB. 14** **4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., FEB. 20** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THUR., FEB. 21** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

The following Boards/Commission have vacancies: Commission to Assess Damages - Category A, Category B, Category C and Category D; Siouxland District Health

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.