



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 12, 2021) (WEEK 2 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 12, 2021 at 3:45 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

3:45 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 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.

- 3. Approval of the minutes of the January 5, 2021 meeting
4. Approval of claims
5. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #894720460003 (aka 1419 Silver Street) for Tuesday, January 26th at 4:35 p.m.
6. 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

7. County Auditor's Office – Steve Hofmeyer
  - a. Approval of Bryce Gerking to Grange Township Trustee
  - b. Approval of Martin Davis to Morgan Township Trustee
  - c. Approval of Camric Hamann to Morgan Township Trustee
  - d. Approval of Mary Kay Schroeder to Smithland City Council
  - e. Approval of Mark Wendt to Smithland City Council
  
8. Community & Economic Development – David Gleiser
  - a. Authorize chairman to sign Release of Mortgage made to Christen J. Countryman and Jodi L. Countryman
  - b. Authorize chairman to sign Release of Mortgage made to CEDCORP, INC. and MacDawn Enterprise, LLC
  - c. Authorize chairman to sign the Release of Assignment of Leases and Rents made to CEDCORP, INC. and MacDawn Enterprise LLC
  
9. Board of Supervisors – Rocky De Witt  
Approval of Chairman's 2021 Liaison and Committee Assignments

**End Consent Agenda**

10. Juvenile Detention Center – Ryan Weber  
Approval of request for contract with State of Nebraska for Woodbury County Detention bed usage Action
  
11. Approval of and presentation of proclamation for National Slavery and Human Trafficking Prevention Month Action
  
- 4:45 p.m. (Set time) 12. Community & Economic Development – David Gleiser
  - a. Public hearing on Application for Zoning District Designation Mapping Action
  - b. Approve the application for the zoning district designation mapping amendment Action
  - c. Conduct the first reading of the ordinance
  
13. Secondary Roads – Mark Nahra  
Approval of plans for project number ER-C097(145)—58-97 Action
  
14. Board of Supervisors – Jeremy Taylor
  - a. Approve a committee consisting of two supervisors, Human Resources Director, Budget Analyst, someone from the Auditor's Office and the Assistant County Attorney to visit about what other counties and governmental entities offer for early retirement program and make a recommendation to the Board of Supervisors Action
  - b. Approve budget items for cost saving to include consideration of lowering reserve levels in General Basic and reducing the voluntary EMS Fund while still providing loan assistance Action
  - c. Discussion on impending deployment and Board of Supervisors options Information
  
15. Reports on Committee Meetings Information
  
16. Citizen Concerns Information

17. Board Concerns	Information
18. <b>Budget Review Discussion for FY 2022</b>	<b><u>Page</u></b>
a. <b>County Library</b> – R.B.	2-6
b. <b>County Attorney</b>	
1. Jury & Witness Fees – G.S.	15
2. County Attorney Forfeiture – N.T.	16-17
3. County Fine Collections – N.T.	18-19
c. <b>Conservation</b>	
1. Nature Center – N.T.	20-23
2. REAP– N.T.	18-19
3. Conservation Reserve – N.T.	24-27
d. <b>Department of Human Services</b>	1-2
e. <b>Auditor</b>	
1. Elections	
a. General Election – G.S.	17-18
b. School/City Elections – G.S.	21
c. City Primary Elections – G.S.	23
f. <b>Building Services</b>	
1. Anthon Courthouse – G.B.	18
2. Praire Hills Facility – G.B.	19-20
3. District Health Building – G.B.	21
4. Tri View Facility – G.B.	28-29
g. <b>Sheriff</b>	
1. Sheriff Commissary – N.T.	34-35
2. Prisoner Room & Board – N.T.	36-37
3. Sheriff Forfeiture – N.T.	41-42
h. <b>Supervisors</b>	
Youth Guidance Services – G.S.	41
i. <b>Emergency Services</b>	
1. EMS Loan Fund – N.T.	15-16
2. EMS Training – N.T.	18-19

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- 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.  
2:00 p.m. Sioux City Conference Board Meeting, City Hall Council Chambers
- 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
- 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
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