



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 19, 2021) (WEEK 3 OF 2021)

Live streaming at:

<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:

www.woodburycountyiowa.gov

Live telephonic access at: **712-224-6014**

Rocky L. DeWitt
253-0421

rdewitt@woodburycountyiowa.gov

Keith W. Radig
560-6542

kradig@woodburycountyiowa.gov

Jeremy J. Taylor
259-7910

jtaylor@woodburycountyiowa.gov

Matthew A. Ung
490-7852

matthewung@woodburycountyiowa.gov

Justin Wright
899-9044

jwright@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 19, 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

3:00 p.m. 1. Closed Session {Iowa Code Section 21.5 (I) (j)}
First Floor Boardroom

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

2. Citizen Concerns

Information

3. Approval of the agenda

Action

Consent Agenda

Items 4 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.

4. Approval of the minutes of the January 12, 2021 meeting

5. Approval of claims

6. County Auditor – Patrick Gill

Receive appointment of Jerry Logemann as the Woodbury Township Trustee

7. Juvenile Detention – Ryan Weber
Receive Juvenile Detention December population report
8. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
9. Board Administration – Karen James
Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension

End Consent Agenda

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| 10. | Siouxland Chamber of Commerce – Barbara Sloniker
Approval of request for funding for the newly created Sioux City Regional Convention and Visitors Bureau | Action |
| 11. | County Auditor – Patrick Gill
Discussion and approval of AP Automation Payment Agreement | Action |
| 12. | Secondary Roads – Mark Nahra
Award the bid for Briese farm rental for 2021, 2022, and 2023 to the high bidder for cash rent of 41 acres and authorize the chair to sign the farm lease on behalf of the county | Action |
| 13. | Board of Supervisors – Rocky De Witt
a. Approval of loan payoff to Dubuque Bank for the Prairie Hills Training Center
b. Approval to eliminate EMS Loan Fund | Action
Action |
| 14. | Community & Economic Development – David Gleiser
Ordinance for Zoning District Map Amendment to re-zone GIS Parcel #894235100010 owned by Dustin Stieneke to Limited Industrial (LI)
a. Public Hearing and approval of 2nd Reading
b. Adoption of Ordinance – Waiver of 3rd Reading and final approval

c. Approval of resolution waiving subdivision jurisdiction
d. Approval of termination and non-renewal of contract on Online Permitting Services | Action

Action
Action |
| 15. | Reports on Committee Meetings | Information |
| 16. | Citizen Concerns | Information |
| 17. | Board Concerns | Information |

4:45 p.m.
(Set time)

18. Budget Review Discussion for FY 2022	<u>Page</u>
a. Board of Supervisors	
1. County Services – Regional Distribution - C.S.	58-64
b. County Auditor	
1. Auditor – G.B.	9-12
2. Recorder – G.B.	3-8
3. Elections Administration – G.S.	14-16
c. Conservation	
1. Administration – G.B.	3-6
2. Parks – G.B.	7-10
3. Naturalist – G.B.	12-14
4. Nature Center – G.B.	16-17
d. Board of Supervisors	
1. Board of Supervisors Expense – G.B.	12-14
2. Board Administration – G.B.	16-17
3. Civil Service – G.B.	1
e. Emergency Services	
1. Emergency Services – G.S.	3-8
2. Animal Control – R.B.	9-10
3. Emergency Paramedic Services – G.B. & R.B.	11-12
f. Building Services	
1. Courthouse – G.B.	3-7
2. LEC – G.B.	8-12
3. Trosper/Hoyt – G.B.	13-17
4. Building Services – G.B.	22-26
g. County Treasurer	
1. Motor Vehicle – G.B.	3-6
2. Tax Department – G.B.	8-11
h. Human Resources – G.B.	3-4
i. Secondary Roads Fund	
1. Roadside Management – R.B.	4-5
2. Secondary Roads – S.R. & R.B.	6-42

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- WED., FEB. 3 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- 12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- THU., FEB. 4 10:00 a.m.** COAD Meeting, The Security Institute
- WED., FEB. 10 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 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., FEB. 11 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. 17 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., FEB. 18 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., FEB. 19 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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.