



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 1) (WEEK 5 OF 2022)**

Live streaming at:
<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 1, 2022 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

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|---------------------------|-------------|
| 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 25, 2022 meeting
4. Approval of claims
5. County Treasurer – Tina Bertrand
Receive County Treasurer’s Semi-Annual Report
6. County Auditor – Patrick Gill
Receive County Recorder’s Report of Fees Collected

7. Board Administration – Karen James
 - a. Approval of resolution for a tax suspension for N.A.
 - b. Approval of resolution for a tax suspension for B.M.

8. Building Services – Kenny Schmitz

Approval of items to be auctioned per Personal Property Disposition Policy

9. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of retiree request to remain on County health and dental insurance plans

End Consent Agenda

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|------------------|---|--------------------|
| 3:35 p.m. | 10. Board Administration – Heather Satterwhite | |
| (Set time) | a. Public hearing and sale of property parcel #894720377012 (aka 1601 Myrtle Street) | Action |
| 3:37 p.m. | b. Public hearing and sale of property parcel #884201258011 (aka 3 rd & Main) | Action |
| (Set time) | | |
| | 11. Juvenile Detention – Ryan Weber | |
| | Approval of contract with Mercy One for nursing services | Action |
| | 12. Secondary Roads – Mark Nahra | |
| | Approval of right of way easement adjacent to Prairie Hills property | Action |
| | 13. Board of Supervisors – Matthew Ung & Jeremy Taylor | |
| | a. Approval to hire a farm management company to manage the sale of the county farm | Action |
| | b. Set closed session on February 8 to discuss parameters of the public auction for the county farm | Action |
| | 14. Budget Review Discussion for FY 2023 | <u>Page</u> |
| | a. Board of Supervisors | |
| | 1. Communication Center- G.B. | 31-34 |
| | 2. StarComm Program – G.S. | 37-38 |
| | 3. Youth Guidance Services – G.S. | 42 |
| | 4. Medical Examiner – G.B. | 4 |
| | b. 2023 CIP Program | |
| | c. Wage Plan Employees | |
| | 15. Board of Supervisors – Keith Radig & Jeremy Taylor | |
| | Motion to approve Board of Supervisors public comment on proposed Waters of the United States rule – Discussion to be held after 4:45 p.m. | Action |
| | 16. Reports on Committee Meetings | Information |
| | 17. Citizen Concerns | Information |
| | 18. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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| WED., FEB. 2 | 10:00 a.m. | Loess Hills Alliance Protection Meeting, Pisgah, Iowa |
| | 11:00 a.m. | Loess Hills Alliance Stewardship Meeting |
| | 1:00 p.m. | Loess Hills Alliance Executive Meeting |
| | 2:00 p.m. | Sioux City Conference Board Meeting, City Hall Council Chambers |
| | 3:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| THU., FEB. 3 | 10:00 a.m. | COAD Meeting, The Security Institute |
| | 12:00 p.m. | SIMPCO Regional Policy & Legislative Affairs Committee, Hybrid |
| MON., FEB. 7 | 6:00 p.m. | Board of Adjustment meeting, First Floor Boardroom |
| WED., FEB. 9 | 8:05 a.m. | Woodbury County Information Communication Commission, First Floor Boardroom |
| | 10:30 a.m. | Western Iowa Tourism Region Meeting, Lake City, Iowa |
| | 12:00 p.m. | District Board of Health Meeting, 1014 Nebraska St. |
| THU., FEB. 10 | 7:30 a.m. | SIMPCO Executive-Finance Committee Meeting, Hybrid |
| | 12:00 p.m. | SIMPCO Board of Directors, Hybrid |
| | 4:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |
| WED., FEB. 16 | 12:00 p.m. | Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202 |
| | 1:00 p.m. | Regional Iowa Workforce Development Meeting, 2508 4 th Street, Sioux City |
| | 10:00 a.m. | Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St. |
| THU., FEB. 17 | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |
| FRI., FEB. 18 | 12:00 p.m. | Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G |
| TUE., FEB. 22 | 2:00 p.m. | Decat Board Meeting, Western Hills AEA, Room F |
| WED., FEB. 23 | 2:30 p.m. | Rolling Hills Community Services Region Governance Board Meeting |
| THU., FEB. 24 | 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce |
| MON., FEB. 28 | 6:00 p.m. | Zoning Commission Meeting, First Floor Boardroom |
| WED., MAR. 2 | 3:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| THU., MAR. 3 | 10:00 a.m. | COAD Meeting, The Security Institute |
| FRI., MAR. 4 | 9:00 a.m. | Hungry Canyons Alliance |
| MON., MAR. 7 | 6:00 p.m. | Board of Adjustment meeting, First Floor Boardroom |

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.