



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (FEBRUARY 22) (WEEK 8 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 22, 2022 at 4:30 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

- 4:30 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 8 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 February 15, 2022 meeting
4. Approval of claims
5. Building Services - Kenny Schmitz
Approval of items to be auctioned per Personal Property Disposition Policy
6. Human Resources - Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process

7. County Auditor – Patrick Gill  
Approve an application for a 12-month, Class C Liquor License (LC), with Outdoor Service and Sunday Sales privileges for Lofted View Events, effective 12/5/21
8. Secondary Roads – Mark Nahra  
Approve the underground utility permit for MidAmerican Energy and to direct the chair to sign the permits

**End Consent Agenda**

9. Secondary Roads – Mark Nahra
  - a. Receive bids for gravel production and return them to the county engineer for review and recommendation Action
  - b. Award bid if low quote is clearly determined by bid results Action
10. Board of Supervisors – Jeremy Taylor  
Information for the public on how elected officials' pay is set Information
11. Board of Supervisors – Jeremy Taylor & Matthew Ung  
Approve State and Local Fiscal Recovery Funds for purposes in accordance with the Department of the Treasury's Final Rule and to appropriate the intention of funds of up to \$10 million to be used for the purposes laid out in this agenda item Action
12. Budget review discussion and approval for FY 2023
  - a. County Auditor – Patrick Gill  
Consideration of a method to apply the approved increase to annual wages of salaried wage plan employees Action
13. Reports on Committee Meetings Information
14. Citizen Concerns Information
15. Board Concerns Information

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>TUE., FEB. 22</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WED., FEB. 23</b>	<b>12:00 p.m.</b>	Sioux City Conference Board Meeting, City Hall 5 <sup>th</sup> Floor Council chambers
	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., FEB. 24</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
<b>MON., FEB. 28</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>WED., MAR. 2</b>	<b>10:00 a.m.</b>	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	<b>11:00 a.m.</b>	Loess Hills Alliance Executive Meeting
	<b>1:00 p.m.</b>	Loess Hills Alliance Full Board Meeting
	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>THU., MAR. 3</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
	<b>1:30 p.m.</b>	SIMPCO MPO Policy Board - Hybrid
<b>FRI., MAR. 4</b>	<b>9:00 a.m.</b>	Hungry Canyons Alliance
<b>MON., MAR. 7</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>WED., MAR. 9</b>	<b>7:30 a.m.</b>	SIMPCO Executive-Finance Committee - Hybrid
	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THU., MAR. 10</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
<b>WED., MAR. 16</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
<b>THU., MAR. 17</b>	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., MAR. 18</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
<b>TUE., MAR. 22</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WED., MAR. 23</b>	<b>10:30 a.m.</b>	Western Iowa Tourism Region Meeting Lake City, Iowa
	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., MAR. 24</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
	<b>11:15 a.m.</b>	Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
<b>MON., MAR. 28</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom

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