



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (FEBRUARY 11, 2020) (WEEK 7 OF 2020)

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

Rocky L. De Witt 253-0421 <a href="mailto:rdewitt@woodburycountyiowa.gov">rdewitt@woodburycountyiowa.gov</a>	Marty J. Pottebaum 251-1799 <a href="mailto:mpottebaum@woodburycountyiowa.gov">mpottebaum@woodburycountyiowa.gov</a>	Keith W. Radig 560-6542 <a href="mailto:kradig@woodburycountyiowa.gov">kradig@woodburycountyiowa.gov</a>	Matthew A. Ung 490-7852 <a href="mailto:matthewung@woodburycountyiowa.gov">matthewung@woodburycountyiowa.gov</a>
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 11, 2020 at **4:00 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.

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### **AGENDA**

- 4:00 p.m.** 1. **Budget Review Discussion for FY 2021**
- a. Approval of FY 21 budget savings of \$234,580
    1. Hard Rock Gaming Fees – non-tax
    2. Risk Management Services
  - b. Approval of improvement request (Conservation Board, Interpretive Naturalist full time position)
  - c. Further budget reviews

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

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|---------------------------|-------------|
| 2. Citizen Concerns       | Information |
| 3. Approval of the agenda | Action      |

### **Consent Agenda**

**Items 4 through 7 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 February 4, 2020 meeting
5. Approval of claims

6. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Approval of the tentative agreement reached between Woodbury County and AFSCME representing three bargaining units.
7. County Auditor – Patrick Gill  
Consideration and approval for liquor license for Foot Wedge Lounge

#### **End Consent Agenda**

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|---|-------------|
| 8. Human Resources – Melissa Thomas<br>Approval to modify Woodbury County's vehicle comprehensive/collision insurance   | Action      |
| 9. Board Administration<br>Public forum for questions & discussions of the Woodbury County Law Enforcement Center project, the March 3 <sup>rd</sup> public referendum, and the duties of the Intergovernmental Authority | Information |
| 10. Reports on Committee Meetings   | Information |
| 11. Citizen Concerns  | Information |
| 12. Board Concerns  | Information |

#### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WED., FEB. 12</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>2:30 p.m.</b>	Sioux City Conference Board Meeting, City Council Chambers
<b>THU., FEB. 13</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
	<b>4:30 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>FRI., FEB. 14</b>	<b>8:30 a.m.</b>	Woodbury County Building Security Committee Meeting, LEC Conference
<b>WED. FEB. 19</b>	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce Street, Ste. 202
<b>THU., FEB. 20</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., FEB. 21</b>	<b>12:00 p.m.</b>	SHIP Board of Directors Meeting, Northwest AEA, Room G
<b>MON. FEB. 24</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUE. FEB. 25</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WED. FEB. 26</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., FEB. 27</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce St.
<b>MON., MAR. 2</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUE., MAR. 3</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., MAR. 4</b>	<b>7:30 a.m.</b>	SIMPCO Executive-Finance Committee, Kahill's Resturant
	<b>9:00 a.m.</b>	Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
	<b>10:30 p.m.</b>	Loess Hills Alliance Stewardship Committee Meeting
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>1:00 p.m.</b>	Loess Hills Alliance Executive Meeting, Pisgah, Iowa
<b>THU., MAR. 5</b>	<b>10:00 a.m.</b>	COAD Meeting, The Security Institute
	<b>12:00 p.m.</b>	SIMPCO Regional Policy & Legislative Affairs Committee Meeting, 1122 Pierce St.
<b>WED., MAR. 11</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<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. 12</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.

**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.**

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