



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 29, 2019) (WEEK 5 OF 2019)

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 29, 2019 at 2:30 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.

- 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.

AGENDA

2:30 p.m. 1. Update on Tax Rate Report – Dennis Butler Information
2. Budget Review Discussion for FY 2020 Page
a. County Attorney
1. Administration 3-5
2. HIDTA Grant - #1 6-7
3. Edward Byrne Grant 8-9
4. Juvenile Division 10-11
5. County Attorney – Collections 12-13
6. HIDTA Grant - #2 14-15
7. Domestic Violence Grant 16-17
8. Jury & Witness Fees 18
9. County Attorney Forfeiture 19-21
10. County Fine Collections 22-23
b. Discussion/Action of Wage Plan Salaries
4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
3. Citizen Concerns Information
4. Approval of the agenda Action

## Consent Agenda

**Items 5 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.**

5. Approval of the minutes of the January 22, 2019 meeting
6. Approval of claims
7. Board Administration – Karen James  
Approval of lifting tax suspension for C.H.
8. Siouxland District Board of Health – Kevin Grieme  
Consideration of appointment to Siouxland District Board of Health

## End Consent Agenda

9. Sioux City Parks & Recreation – Matt Salvatore  
Approval of request for financial support of the Riverfront Redevelopment Project      Action
10. Elections Department – Steve Hofmeyer
  - a. Canvass for the Farmers Drainage District Election      Action
  - b. Canvass for the Garretson Drainage District Election      Action
11. Secondary Roads – Mark Nagra
  - a. Approve contract for propane for heating county buildings for FY 2019      Action
  - b. Award quote for a bridge rehabilitation project      Action
  - c. Consider approval of plans for project number L-C(D156)—73-97      Action
12. Reports on Committee Meetings      Information
13. Citizen Concerns      Information
14. Board Concerns      Information

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- TUES., JAN. 22**      **1:00 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- THURS., JAN. 24**      **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.  
**2:00 p.m.** Sioux City Conference Board meeting, City Council Chambers
- MON., JAN. 28**      **6:00 p.m.** Zoning Commission meeting, First Floor Boardroom
- THURS., JAN. 31**      **1:00 p.m.** Comprehensive Economic Development, 1122 Pierce Street
- MONDAY, FEB. 4**      **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUESDAY, FEB. 5**      **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., FEB. 6**      **9:00 a.m.** Loess Hills Alliance Protection meeting, Pisgah, Iowa  
**10:30 a.m.** Loess Hills Alliance Stewardship meeting  
**12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.  
**1:00 p.m.** Loess Hills Alliance Executive meeting, Pisgah, Iowa
- THUR., FEB. 7**      **10:00 a.m.** COAD Meeting, Security Institute  
**11:30 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund, 1122 Pierce
- SAT., FEB. 9**      **12:30 p.m.** Conservation Strategic Planning Session, Dorothy Pecaut Nature Center
- WED., FEB. 13**      **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THUR., FEB. 14**      **4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., FEB. 20**      **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.  
**12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THUR., FEB. 21**      **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

**The following Boards/Commission have vacancies:** Commission to Assess Damages - Category A, Category B, Category C and Category D; Siouxland District Health

**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.*