



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 8, 2019) (WEEK 2 OF 2019)

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

Agenda and Minutes available at: www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov
Marty J. Pottebaum 251-1799 mpottebaum@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

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 8, 2019 at 2:15 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. Supervisors
1. Soil Conservation – Currently Funded thru LOST 50-53
2. Township Officers – Rural Basic 54
b. Conservation
1. Administration – General Basic 3-6
2. Parks – General Basic 7-10
3. Naturalist – General Basic 11-14
4. Nature Center – General Basic 15-18
5. REAP – Not-Tax Fund 19-20
6. Conservation Reserve – Not-Tax Fund 21-27
c. County Auditor
1. Recorder – General Basic 3-8
2. Auditor - General Basic 9-12
3. Elections – General Supplemental
a. Administration 13-16
b. General Primary Election 17-18
c. School Elections 19-20
d. City General Elections 21-22
e. City Primary Elections 23-24
4. Records Management – Not-Tax Fund 25-26
5. Recorders Electronic Fees – Not-Tax Fund 27

- d. **Emergency Services**
 - 1. Emergency Services – General Supplemental 3-8
 - 2. Animal Control – Rural Basic 9-10
 - 3. EMS Loan Fund – Non-Tax Fund 11-12
 - 4. EMA Training – Non-Tax Fund 13-14
 - 5. Emergency Paramedic Services – General Basic 15-16
- e. **WCICC – General Basic** 16-26

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 2, 2019 meeting
- 6. Approval of claims
- 7. Board Administration – Karen James
 - a. Approval of lifting tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
 - b. Approval of resolution for a tax suspension for S.C.
- 8. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

End Consent Agenda

- 4:35 p.m.** 9. Opening of bids for County Farm Cash Lease located in Sections 14 & 23, Action
(Set time) Township 88 N, Range 47 W, Woodbury Township
- 4:40 p.m.** 10. Opening of bids for County Farm Cash Lease located in Section 1, Township 88 N Action
(Set time) Range 43 W, Kedron Township
- 11. Presentation of Award Certificate to Karla Polley Information
- 12. Approval of and presentation of proclamation for “Slavery and Human Trafficking Prevention and Awareness Month” Action
- 13. Board of Supervisors – Keith Radig
 - a. Approval of Chairman’s 2019 liaison and committee assignments Action
 - b. Shifting of project priority: Haskel Avenue Bridge to Merville Frontage Road Action
- 14. Reports on Committee Meetings Information
- 15. Citizen Concerns Information
- 16. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUES., JAN. 8** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JAN. 9** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m.** STARComm Board Meeting, Security Institute
- 11:15 a.m.** Decat Board Meeting, Juvenile Court Services
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 6:30 p.m.** E911 Service Board Meeting, Climbing Hill Disaster Services Class Room
- 8:00 p.m.** County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THUR., JAN. 10** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., JAN. 16** **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., JAN. 17** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- 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.
- 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** **12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.

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.