



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 3, 2022) (WEEK 1 OF 2022)**

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 3, 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. Adoption of current Board of Supervisors Bylaws | Action |
| 2. Election of Temporary Chair to preside over Election of Chairperson | Action |
| 3. Election of Chairperson | Action |
| 4. Election of Vice- Chairperson | Action |
| 5. Citizen Concerns | Information |
| 6. Approval of the agenda | Action |

Consent Agenda

Items 7 through 12 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.

7. Approval of the minutes of the December 21, 2021 meeting

8. Approval of claims
9. Approval of Appointments of:
 - a. County Engineer – Mark Nahra
 - b. County Medical Examiner – Dr. Julie Breiner
 - c. County Weed Commissioner – Jered Jepsen
 - d. County Official Newspapers
 - e. County Representation to the Third Judicial Department of Correctional Services
10. Approval of Various Boards/Commissions
 - a. Conservation Board
 - b. Siouxland District Board of Health
 - c. Commission to Assess Damages
11. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of the Chairman to sign the liability and property policies with Princeton Excess and Travelers Insurance for calendar year 2022
12. Secondary Roads – Mark Nahra
 - a. Consideration of resolution authorizing the County Engineer to execute certification of completion of work on Federal Aid, State Aid and Farm to Market Construction during 2022
 - b. Consideration of resolution authorizing the County Engineer to close roads for maintenance and emergencies during 2022
 - c. Approve the permit to work in the right of way for Dan Castle

End Consent Agenda

13. Secondary Roads – Mark Nahra
Approval of a consultant agreement for the Elk Creek Paving Project Design Services Action
14. Board of Supervisors – Rocky De Witt
Approval of drafting a letter to the Iowa Utilities Board stating opposition to any and Action
and all carbon pipelines traversing Woodbury County

15. Budget Review Discussion for FY 2023	<u>Page</u>
a. General Relief	
1. Administration – G.B.	1
2. Assistance – G.B.	2
b. Board of Supervisors	
1. CF Rebates & Miscellaneous Refunds G.B. & R.B.	2, 58
2. Medical Examiner – G.B.	4
3. Board of Supervisors Expense – G.B.	11
4. Board Administration – G.B.	12
5. Public Bidder – G.B.	13
6. Mail Services – G.B.	14
7. District Court Operations – G.S.	40
8. Court Appointed Juvenile Attorneys – G.S.	41
9. Youth Guidance Services – G.S.	42
10. Risk Management Services – G.S.	43
11. Rolling Hills Region – N.T.	54 – 57

12. Soil Conservation – Currently Funded thru L.O.S.T. – N.T.	60 - 63
13. Solid Waste Landfill – R.B.	64 - 66
14. Township Officers – R.B.	67
15. Tax Increment Funds – TIF	82 - 84
c. County Library – R.B.	2 - 5
d. Department of Human Services – G.B.	1
e. Human Resources – G.B.	2 – 4
16. Reports on Committee Meetings	Information
17. Citizen Concerns	Information
18. Board Concerns	Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., JAN. 5,	3:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., JAN. 6	10:00 a.m.	COAD Meeting, The Security Institute
WED., JAN. 12	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THU., JAN. 13	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., JAN. 19	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
THU., JAN. 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., JAN. 21	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
MON., JAN. 24	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., JAN. 25	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., JAN. 26	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., JAN. 27	11:00 a.m.	Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce

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.