



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
( FEBRUARY 28) (WEEK 9 OF 2023)**

Live streaming at:

<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:

[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

Daniel A. Bittinger II  
389-4405

[dbittinger@woodburycountyiowa.gov](mailto:dbittinger@woodburycountyiowa.gov)

Mark Nelson  
540-1259

[mnelson@woodburycountyiowa.gov](mailto:mnelson@woodburycountyiowa.gov)

Keith W. Radig  
560-6542

[kradig@woodburycountyiowa.gov](mailto:kradig@woodburycountyiowa.gov)

Jeremy Taylor  
259-7910

[jtaylor@woodburycountyiowa.gov](mailto:jtaylor@woodburycountyiowa.gov)

Matthew A. Ung  
490-7852

[matthewung@woodburycountyiowa.gov](mailto:matthewung@woodburycountyiowa.gov)

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 28, 2023 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. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of 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. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except when directed by the Chair or a majority of the board for a particular agenda item of a subsequent meeting.

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**AGENDA**

**3:30 p.m.** Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

1. Approval of the agenda Action

**Consent Agenda**

**Items 2 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.**

2. Approval of the minutes of the February 14, 2023 meeting
3. Approval of claims
4. County Auditor – Patrick Gill  
Receive the appointment of Kim Boyle as a trustee of Morgan Township, to fill the vacancy
5. County Treasurer – Tina Bertrand
  - a. Approve refund request for overpayment of taxes for parcel #894710306014 in the amount of \$1878.00
  - b. Receive Semi-Annual Report for period ending 2022-12-31

6. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  
7. Secondary Roads – Mark Nahra
 

Approve the underground utility permit for Long Lines and direct the Chair to sign the permits
  
8. Board Administration – Heather Van Sickle
  - a. Approval of Notice of Property Sale Resolution for Parcel #894728102018 (aka 1311 Grandview Blvd.) for Tuesday, March 14<sup>th</sup> at 4:35 p.m.
  - b. Approval of Notice of Property Sale Resolution for Parcel #894729402013 (aka 210 ½ Main Street) for Tuesday, March 14<sup>th</sup> at 4:37 p.m.
  - c. Approval of Notice of Property Sale Resolution for Parcel #894730254010 (aka 315 Collins Street) for Tuesday, March 14<sup>th</sup> at 4:39 p.m.

**End Consent Agenda**

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| <p><b>3:35 p.m.</b><br/>(Set time)</p> <p><b>3:37 p.m.</b><br/>(Set time)</p> | <ol style="list-style-type: none"> <li>9. Board Administration – Heather Van Sickle           <ol style="list-style-type: none"> <li>a. Public hearing and sale of property parcel #894729439007 (aka 118 W. 3<sup>rd</sup> Street)    Action</li> <li>b. Public hearing and sale of property parcel #894729439001 (aka 120 W. 3<sup>rd</sup> Street)    Action</li> </ol> </li> <br/> <li>10. Board of Supervisors – Jeremy Taylor           <p>Presentation thanking and commending Darwin Hamann and his family for their positive contributions to our county    Information</p> </li> <br/> <li>11. WCICC – John Malloy           <p>Approval to include an additional 40% funding for a GIS Analyst position within WCICC-IT’s FY2024 Budget    Action</p> </li> <br/> <li>12. Secondary Roads – Mark Nahra           <ol style="list-style-type: none"> <li>a. Approval of resolution for the commitment of funds and project maintenance for Old Highway 75 road improvements    Action</li> <li>b. Approval of resolution for the commitment of funds and project maintenance for the Southbridge Interchange construction project    Action</li> <li>c. Approval of a project agreement with Iowa DOT and City of Pierson for project numbered BRS-6012(602)—60-97 for the Minnesota Avenue Bridge Replacement    Action</li> <li>d. Approval of proposed language for a city-county agreement for Southbridge Interchange project    Action</li> </ol> </li> <br/> <li>13. Emergency Services/Conservation – Scott Mitchell/Dan Heissel           <p>Approval of quote for radio replacements for both departments    Action</p> </li> <br/> <li>14. County Sheriff – Chad Sheehan           <p>Approval of budget amendment for FY23 towards the purchase of 5 vehicles    Action</p> </li> <br/> <li>15. Board of Supervisors – Jeremy Taylor/Mark Nelson           <p>Approval for working group regarding making Woodbury County the ideal destination for RAGBRAI    Action</p> </li> <br/> <li>16. Board of Supervisors – Jeremy Taylor           <p>Approval of letter to legislators regarding Senate Study Bill 1124    Action</p> </li> </ol> |
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| 17. Reports on Committee Meetings  | Information |
| 18. Citizen Concerns   | Information |
| 19. Board Concerns   | Information |
| 20. <b>Budget Review Discussion for FY 2024</b><br>Board Administration – Dennis Butler<br>Overall review and action any budget items included in the FY 24 budget | Action      |

## **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MON., FEB. 27</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>WED., MAR. 1</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>THU., MAR. 2</b>	<b>12:00 p.m.</b>	SIMPCO Regional Policy and Legislative Affairs Committee Meeting, Hybrid
<b>MON., MAR. 6</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUE., MAR. 7</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., MAR. 8</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. 9</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors Meeting, 1122 Pierce Street
	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WED., MAR. 15</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>1:00 p.m.</b>	Regional Workforce Development Meeting, 2508 4 <sup>th</sup> Street, Sioux City
<b>THU., MAR. 16</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., MAR. 17</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
<b>MON., MAR. 20</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUE., MAR 21</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WED., MAR 22</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., MAR 23</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 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.**

*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.*