



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 14) (WEEK 11 OF 2023)**

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 March 14, 2023 at **4:30 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.

AGENDA

4:15 p.m. Courthouse Foundation Meeting – Basement Meeting Room

- a. Election of Directors
- b. Election of Officers
- c. Approve the minutes of the March 1, 2022, meeting
- d. Receive the February 28, 2023 Financial Report
- e. Old Business
- f. New Business
- g. Adjourn

4:30 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 March 7, 2023 meeting
3. Approval of claims

4. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate the Hiring Process

5. Board Administration – Dennis Butler

Authorize Woodbury County Finance/Budget Director as the county’s representative of the Opioid Settlement and funding for Opioid Settlement reporting resulting from the Iowa Opioid Allocation Memorandum of Understanding from the State of Iowa

6. County Treasurer – Tina Bertrand
 - a. Approve refund request for overpayment of taxes for Parcel #894721252012 in the amount of \$913.00
 - b. Approve resolution naming depositories to remove First State Bank

7. County Auditor – Patrick Gill

Approval of Liquor License Application for Anthon Golf Course, Anthon

8. Community Action Agency – Jean Logan

Approval of appointments of Kevin Grieme, Sally Hartley, and Kevin Kay for a 3 year Term on the Community Action Agency of Siouxland Board of Directors effective April 1, 2023

End Consent Agenda

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| 4:35 p.m.
(Set time) | 9. Board Administration – Heather Van Sickle <ol style="list-style-type: none"> a. Public hearing and sale of property parcel #894728102018 (aka 1311 Grandview Blvd.) | Action |
| 4:37 p.m.
(Set time) | <ol style="list-style-type: none"> b. Public hearing and sale of property parcel #894729402013 (aka 210 ½ Main Street) | Action |
| 4:39 p.m.
(Set time) | <ol style="list-style-type: none"> c. Public hearing and sale of property parcel #894730254010 (aka 315 Collins Street) | Action |
| 4:42 p.m.
(Set time) | 10. Planning/Zoning – Daniel Priestley <ol style="list-style-type: none"> a. Conduct public hearing on a Zoning Ordinance Map Amendment to rezone from Agricultural Preservation (AP) to Agricultural Estates (AE) Zoning District for Maxys Family Farm LLC & Brian & Bonnie Ivener Trust 13.26 – acres Parcel #874704300003 b. Approve the second reading of the ordinance as the final reading c. Waive the third reading of the ordinance d. Adopt the Zoning Ordinance Map Amendment (Rezone) | Action

Action
Action
Action |
| | 11. Planning/Zoning – Daniel Priestley <ol style="list-style-type: none"> a. Receive the Zoning Commission’s recommendation from their 2/27/23 meeting to approve the final plat of Barker Addition, a minor subdivision to Woodbury County, Iowa b. Approve the Barker Addition, a minor subdivision with the condition that the property owner(s) sign a pavement agreement for any future grading and hard surfacing and pavement along Barker Avenue and 230th Street c. Approve the application and authorize the Chairman to sign the Board’s scoring and recommendation letter to the Iowa Department of Natural Resources (IDNR) for the “Sioux Jerseys, LLC” Confinement Feeding Operation | Action

Action
Action |

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| d. | Approve the application and authorize the Chairman to sign the Board's scoring and recommendation letter to the Iowa Department of Natural Resources (IDNR) for the "Salix Farms, LLC" Confinement Feeding Operation | Action |
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| 12. | County Auditor – Patrick Gill | |
| a. | Accept the petition and bond presented by the City of Salix for the establishment of a new drainage district | Action |
| b. | Appoint a drainage engineer to prepare a report for the Board of Supervisors as required by Section 468.10 of the Code of Iowa, and to direct said engineer to prepare a contract for board approval as required by Section 468.10(2) of the Code of Iowa | Action |
| c. | Approve the Fiscal Year 23-24 County Parking Plan | Action |
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| 13. | Secondary Roads – Mark Nahra | |
| | Approve the project agreement for project IM-029-6(278)139—13-97 and IM-029-6(170)139-0E-97 and direct the chair to sign said agreement | Action |
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| 14. | Board Administration – Dennis Butler | |
| a. | Approval to un-obligate \$444,447 from ARPA Funds for the 28 th Street Sewer Project and then obligate \$444,447 to be paid from FY 23 CIP | Action |
| b. | Approval of funding source from ARPA funding to FY 23 CIP Funds for the five new Sheriff vehicles | Action |
| c. | Approval to amend ARPA Funds obligated for Conservation and Emergency Services radios from \$344,000 down to \$162,745 | Action |
| d. | Approval to reduce the previously approved ARPA Funds for the Trospen/Hoyt emergency repairs from \$292,750 to \$200,000 | Action |
| e. | Approval to obligate ARPA Funds in the amount of \$30,000 to replace the outdated Life Pack heart monitors for Emergency Services | Action |
| f. | Approval to amend the funding of the Sheriff's cameras and tasers by obligating \$300,000 to FY 23 CIP and \$687,840 to ARPA Funding | Action |
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| 15. | Reports on Committee Meetings | Information |
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| 16. | Citizen Concerns | Information |
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| 17. | Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., MAR. 15** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
1:00 p.m. Regional Workforce Development Meeting, 2508 4th Street, Sioux City
- THU., MAR. 16** 4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center
4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., MAR. 17** 9:00 a.m. Hungry Canyons Alliance Spring Quarterly Meeting, Atlantic, Iowa
12:00 p.m. Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., MAR. 20** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- TUE., MAR 21** 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
- WED., MAR 22** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., MAR 23** 10:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
11:15 a.m. Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
1:30 p.m. SIMPCO Community and Economic Development, Hybrid
- MON., APRIL 3** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., APRIL 5** 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., APRIL 12** 8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom
10:00 a.m. STARComm Board Meeting, The Security Institute, WIT Campus
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- THU., ARPIL 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

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.