



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (AUGUST 8) (WEEK 32 OF 2023)

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

Agenda and Minutes available at: www.woodburycountyiowa.gov

Daniel A. Bittinger II 389-4405 dbittinger@woodburycountyiowa.gov

Mark Nelson 540-1259 mnelson@woodburycountyiowa.gov

Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov

Jeremy 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 August 8, 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 for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

AGENDA

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 9 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 August 1, 2023, meeting
3. Approval of claims
4. Veteran Affairs – Loni Kuhlmann Approval to reappoint Thomas Fennell to the Veteran Affairs Commission
5. Deputy Commissioner of Elections – Steve Hofmeyer
a. Receive the appointment of Philip Hamman as a board member of the Sioux City Community School District to fill the vacancy left when Perla Alarcon-Flory resigned
b. Receive the appointment of Erin Muck to WITCC Director District IX, replacing Derrick Franck

6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
7. County Treasurer – Tina Bertrand
Approval of refund request for overpayment of taxes for parcel #894730241007 in the amount of \$495.70
8. Board Administration – Karen James
Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
9. Secondary Roads – Mark Nahra
Approval of a permit to work in the right of way for Terracon Consultants and to direct the chair to sign the permit

End Consent Agenda

4:45 p.m.
(Set time)

10. Secondary Roads – Mark Nahra
 - a. Approval of the resolution establishing a speed limit on Humbolt Avenue Action
 - b. Approval of the quit claim deed for vacated excess right of way on Old Lakeport Road and direct the chair to sign the deed Action
11. Planning/Zoning – Daniel Priestley
Approval of the Rules of Procedure for the Woodbury County Zoning Commission Action
12. Planning/Zoning – Daniel Priestley
 - a. Public hearing to consider Zoning Ordinance Text Amendments to add solar energy systems (private use) as accessory uses in each zoning district, add solar energy systems (utility scale) as a conditional use in the AP and GI Zoning Districts to the land use summary table, amend the table of contents, definitions, and renumber definitions, and page numbers in the Woodbury County Zoning Ordinance Action
 - b. Conduct and approve the Second Reading of the Zoning Ordinance Amendments or conduct and approve the Second Reading of the Zoning Ordinance Amendments as the final reading Action
 - c. Approval to waive the Third Reading of the Zoning Ordinance Amendments
 - d. Adopt the Zoning Ordinance Amendments
13. County Attorney – James Loomis
Approval of the hiring of outside legal counsel for the County Auditor Action
14. Board of Supervisors – Jeremy Taylor & Mark Nelson
Approval to give direction for a new proposed ordinance in regards to utility-scale solar Action
15. Board Administration – Dennis Butler
Approval of transfer of funds from revenues generated from Emergency Services calls Action

- | | |
|---|-------------|
| 16. Board of Supervisors – Matthew Ung
Approval to purchase up to two tables for the Siouxland Chamber of Commerce
Annual meeting | Action |
| 17. Reports on Committee Meetings | Information |
| 18. Citizen Concerns | Information |
| 19. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- | | | |
|----------------------|-------------------|---|
| MON., AUG. 7 | 6:00 p.m. | Board of Adjustment meeting, First Floor Boardroom |
| WED., AUG. 9 | 7:30 a.m. | SIMPCO Executive-Finance Committee Meeting, Hybrid |
| | 8:05 a.m. | Woodbury County Information Communication Commission, First Floor Boardroom |
| | 12:00 p.m. | District Board of Health Meeting, 1014 Nebraska St. |
| THU., AUG. 10 | 12:00 p.m. | SIMPCO Board of Directors, 1122 Pierce St. |
| WED., AUG. 16 | 12:00 p.m. | Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202 |
| THU., AUG. 17 | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |
| FRI., AUG. 18 | 12:00 p.m. | Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave. |
| WED., AUG. 23 | 2:30 p.m. | Rolling Hills Community Services Region Governance Board Meeting |
| THU., AUG. 24 | 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce |
| MON., AUG. 28 | 6:00 p.m. | Zoning Commission Meeting, First Floor Boardroom |
| WED., SEP. 6 | 10:00 a.m. | Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa |
| | 11:00 a.m. | Loess Hills Alliance Executive Meeting |
| | 1:00 p.m. | Loess Hills Alliance Full Board Meeting |
| | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| THU., SEP. 7 | 12:00 p.m. | Regional Policy and Legislative Affairs Committee, Hybrid |
| WED., SEP.13 | 7:30 a.m. | SIMPCO Executive-Finance Committee Meeting - Hybrid |
| | 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 |
| THU., SEP. 14 | 12:00 p.m. | SIMPCO Board of Directors, 1122 Pierce St. |
| | 4:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |