



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 5) (WEEK 36 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 September 5, 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 5 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 29, 2023 meeting
3. Approval of claims
4. Planning/Zoning – Daniel Priestley
Approval to set September 19th @ 4:45 p.m., September 26th @ 4:45 p.m. and October 3rd @ 4:45 p.m. for three public hearings for the proposed Zoning Ordinance Map Amendment (rezone) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on parcel #884506200006

5. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Approval of the 2023 annual Health and Wellness Fair
  - c. Approval to provide wellness screenings and continued quarterly individual health coaching to eligible Woodbury County employees
  - d. Approval to provide flu shots to Woodbury County employees

**End Consent Agenda**

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|---|---|
|   | <ol style="list-style-type: none"> <li>6. Board Administration – Karen James           <ol style="list-style-type: none"> <li>a. Public hearing and sale of property parcel #894721427009 (aka 1908 Iowa Street) <span style="float: right;">Action</span></li> <li>b. Public hearing and sale of property parcel #894721427008 (aka 1914 Iowa Street) <span style="float: right;">Action</span></li> </ol> </li> </ol> |
| <p><b>4:35 p.m.</b><br/>(Set time)</p> <p><b>4:37 p.m.</b><br/>(Set time)</p>   |   |
| <ol style="list-style-type: none"> <li>7. Board of Supervisors – Matthew Ung &amp; Keith Radig           <ol style="list-style-type: none"> <li>a. Approval to remove Rocky De Witt as Woodbury County’s appointee to the LEC Authority <span style="float: right;">Action</span></li> <li>b. Approval of resolution appointing Woodbury County Supervisor Mark Nelson as Woodbury County’s appointee to the LEC Authority <span style="float: right;">Action</span></li> </ol> </li> </ol>                         |   |
| <ol style="list-style-type: none"> <li>8. Board Administration – Dennis Butler           <ol style="list-style-type: none"> <li>a. Approval to reduce the ARPA standard allowance to the new Law Enforcement Center from \$10,000,000 to \$9,059,000, accounting for the previous FY23 CIP transfer of \$941,000 funding for FF&amp;E <span style="float: right;">Action</span></li> <li>b. Discussion on financial recap for the LEC Project <span style="float: right;">Information</span></li> </ol> </li> </ol> |   |
| <ol style="list-style-type: none"> <li>9. Emergency Services – Scott Mitchell           <p>Approval to add a .05 full time employee paramedic to the EMS budget <span style="float: right;">Action</span></p> </li> </ol>   |   |
| <ol style="list-style-type: none"> <li>10. Board of Supervisors – Mark Nelson &amp; Jeremy Taylor, and Emergency Services - Scott Mitchell           <p>Approval of \$155,000 from CIP to have the building tuckpointed and the south doors replaced <span style="float: right;">Action</span></p> </li> </ol>  |   |
| <ol style="list-style-type: none"> <li>11. Reports on Committee Meetings <span style="float: right;">Information</span></li> <li>12. Citizen Concerns <span style="float: right;">Information</span></li> <li>13. Board Concerns <span style="float: right;">Information</span></li> </ol>  |   |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

|                      |                   |   |
|----------------------|-------------------|---|
| <b>WED., SEP. 6</b>  | <b>11:00 a.m.</b> | Loess Hills Alliance Executive Meeting, Pisgah, Iowa                                |
|                      | <b>1:00 p.m.</b>  | Loess Hills Alliance Full Board Meeting   |
|                      | <b>4:45 p.m.</b>  | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.                 |
| <b>THU., SEP. 7</b>  | <b>12:00 p.m.</b> | SIMPCO Regional Policy and Legislative Affairs Committee, Hybrid                    |
| <b>FRI., SEP. 8</b>  | <b>9:00 a.m.</b>  | Hungry Canyons Alliance Meeting, 101 Main St., Portsmouth, IA                       |
| <b>WED., SEP.13</b>  | <b>7:30 a.m.</b>  | SIMPCO Executive-Finance Committee Meeting - 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>THU., SEP. 14</b> | <b>12:00 p.m.</b> | SIMPCO Board of Directors, 1122 Pierce St.  |
|                      | <b>4:00 p.m.</b>  | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park                |
| <b>WED., SEP. 20</b> | <b>12:00 p.m.</b> | Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202        |
| <b>THU., SEP. 21</b> | <b>4:30 p.m.</b>  | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue               |
| <b>FRI., SEP. 22</b> | <b>12:00 p.m.</b> | Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.               |
| <b>MON., SEP. 25</b> | <b>6:00 p.m.</b>  | Zoning Commission Meeting, First Floor Boardroom                                    |
| <b>WED., SEP. 27</b> | <b>2:30 p.m.</b>  | Rolling Hills Community Services Region Governance Board Meeting                    |
| <b>THU., SEP. 28</b> | <b>11:00 a.m.</b> | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce |
|                      | <b>11:15 a.m.</b> | Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid      |
|                      | <b>1:30 p.m.</b>  | SIMPCO Community & Economic Development Meeting Hybrid                              |
| <b>MON., OCT. 2</b>  | <b>6:00 p.m.</b>  | Board of Adjustment meeting, First Floor Boardroom                                  |
| <b>WED., OCT. 4</b>  | <b>4:45 p.m.</b>  | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.                 |

**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.*