



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(OCTOBER 31) (WEEK 44 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 October 31, 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

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|---------------------------|--------|
| 1. Approval of the agenda | Action |
| Consent Agenda | |

Items 2 through 6 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 October 24, 2023 meeting
3. Approval of claims
4. County Treasurer – Tina Bertrand
 - a. Approve property tax refund request for parcel #884706377006 in the amount of \$322.00
 - b. Approve property tax refund request for parcel #894729401008 in the amount of \$226.00
 - c. Approve property tax refund request for parcel #884707476002 in the amount of \$438,476.00
 - d. Approve property tax refund request for parcel #884333351004 in the amount of \$1457.00
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Presentation of Award Certificate to Cynthia Wiemold

6. Board Administration – Karen James
Approval of resolution for suspension of taxes for D.S.

End Consent Agenda

7. Weed Commissioner – Jered Jepsen
Receive the 2023 report of the weed commissioner and direct the chair to sign the report Action
8. Planning/Zoning – Daniel Priestley
- a. Receive the final staff report and the Zoning Commission’s recommendation from their 10/23/23 meeting to approve the final plat of Back Acre Estates, Second Filing, a minor subdivision to Woodbury County, Iowa Action
 - b. Approval of resolution of the Back Acre Estates, Second Filing, a minor subdivision to Woodbury County, Iowa with the requirement that a pavement agreement also be recorded with the final plat Action
 - c. Receive the final staff report and the Zoning Commission’s recommendation from their 10/23/23 meeting to approve the final plat of Gray First Addition, a minor subdivision to Woodbury County, Iowa Action
 - d. Approval of resolution for the Gray First Addition, a minor subdivision to Woodbury County, Iowa Action
9. Board of Supervisors – Daniel A. Bittinger II & Mark Nelson
Update on legal fee expenditures to-date for open records request as approved by the Board on August 8, 2023 Information
10. Board of Supervisors – Mark Nelson
Correction and information regarding statements made about Baker Group’s compensation Information
11. Board of Supervisors – Jeremy Taylor & Keith Radig
Approval of hiring of outside legal counsel, authorizing the Chairman to sign Letter of Engagement with Whitfield and Eddy Law, John A. Templar, Jr. Action
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., NOV. 1** 10:00 a.m. Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
11:00 a.m. Loess Hills Alliance Stewardship Committee Meeting
1:00 p.m. Loess Hills Alliance Executive Meeting
4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU. NOV. 2** 12:00 p.m. SIMPCO – Regional Policy & Legislative Affairs Committee - Hybrid
- MON., NOV. 6** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., NOV. 8** 7:30 a.m. SIMPCO – Executive-Finance Committee - 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., NOV. 9** 10:00 a.m. SIMPCO Board of Directors, Zoom
4:00 p.m. Conservation Board Meeting, Southwood Conservation Area
- WED., NOV. 15** 10:00 a.m. StarComm, Security Institute, WIT
12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., NOV. 16** 10:00 a.m. Siouxland Regional Transit System, Hybrid
11:15 a.m. SIMPCO – Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., NOV. 17** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- WED., NOV. 22** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., NOV. 23** 11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., NOV. 27** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- FRI., DEC. 1** 8:30 a.m. SIMPCO Regional Policy & Legislative Affairs Committee – Tri-State Legislative Forum
- MON., DEC. 4** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., DEC. 6** 10:00 a.m. Loess Hills Alliance Stewardship Committee 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.

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.