



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 8) (WEEK 10 OF 2022)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 8, 2022 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. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item.**
5. At the beginning of the 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.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

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|---------------------------|-------------|
| 1. Citizen Concerns | Information |
| 2. Approval of the agenda | Action |

Consent Agenda

Items 3 through 7 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.

3. Approval of the minutes of the March 1, 2022 meeting
4. Approval of claims
5. County Treasurer – Tina Bertrand
 - a. Approve property tax refund request for parcel #894308100004 in the amount of \$23.00
 - b. Approve property tax refund request for parcel #884705118012 in the amount of \$125.62

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 permit to work in the right of way for CF Industries and to direct the chair to sign the permit

End Consent Agenda

8. Deputy Commissioner of Election – Steve Hofmeyer
Canvass the Lawton-Bronson and Westwood Special School Elections Action
9. County Treasurer – Tina Bertrand
Approval to change budgeted line items 0001-4-03-9020-11000,
0001-4-03-9020-60000 and 001-1-03-9020-42100 Action
- 4:40 p.m.** 10. Board Administration – Dennis Butler
(Set time)
 - a. Public hearing on the FY 23 county maximum property tax dollars Action
 - b. Approval of resolution of FY 23 county maximum property tax dollars Action
 - c. Set the public hearing for the FY 23 proposed budget on March 29, 2022 Action
at 4:45 p.m.
11. CED Zoning Coordinator – Daniel Priestley
 - a. Receive the final staff report and Planning & Zoning Commission’s Action
recommendation from their 2/28/22 meeting
 - b. Approve the Infinite View Addition final plat and authorize the Chairman Action
to sign the resolution
 - c. Approval to set the date and time for three public hearings for the proposed Action
Zoning Ordinance Text Amendment for March 22nd @ 4:40 p.m., March 29th
@ 4:40 p.m. and April 5th @ 4:40 p.m.
12. Secondary Roads – Mark Nahra
 - a. Approve the contract with Calhoun Burns and Associates for bridge Action
inspection for calendar year 2022
 - b. Approve the plans for project number STBG-SWAP-C097(144)—FG-97 Action
13. County Auditor – Patrick Gill
Approve the Fiscal Year 22-23 County Parking Plan Action
14. Board of Supervisors – Keith Radig
Consideration of an ordinance relating to the assessment of Wind Energy Action
Conversion Property as authorized by Iowa Code Chapter 427B.26
15. Reports on Committee Meetings Information
16. Citizen Concerns Information
17. Board Concerns Information

ADJOURNMENT

CALENDAR OF EVENTS

MON., MAR. 7	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., MAR. 9	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
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THU., MAR. 10	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
WED., MAR. 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
THU., MAR. 17	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAR. 18	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
TUE., MAR. 22	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., MAR. 23	10:30 a.m.	Western Iowa Tourism Region Meeting Lake City, Iowa
	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., MAR. 24	1:30 p.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, Hybrid
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
MON., MAR. 28	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
MON., APR. 4	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., APR. 6	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., APR. 7	10:00 a.m.	COAD Meeting, The Security Institute

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.