



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 3) (WEEK 18 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 May 3, 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

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

Consent Agenda

Items 3 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.

- 3. Approval of the minutes of the April 26, 2022 meeting
4. Approval of claims
5. Approval of 28E Agreement between Woodbury County, Iowa and the Woodbury Soil and Water Conservation District for funding and management of a watershed inspection and maintenance program in Woodbury County, State of Iowa
6. County Auditor – Patrick Gill
Approval of Liquor License Application for White Horse Patrol Club, Sergeant Bluff

7. Board Administration – Heather Van Sickle
Approval of Notice of Property Sale Resolution for Parcel #894723360012 (aka 1433 Hildahl Ave.) for Tuesday, May 17th at 4:35 p.m.
8. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
9. Board Administration – Karen James
 - a. Approval of resolution for a tax suspension for K.H.
 - b. Approval to lift tax suspension for T.M.

End Consent Agenda

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| | 10. Citizen – Daniel Cotter Resolve to rid the county of fraud-enabled machines and restore citizen’s confidence in the validity of our election process | Information |
| 4:40 p.m. (Set time) | 11. Community & Economic Development – Daniel Priestley <ol style="list-style-type: none"> a. Public hearing on a Zoning Ordinance Map Amendment to rezone GIS Parcel #894624100009 owned by the Joint Revocable Living Trust of Alvin O. Zellmer and Barbara Zellmer from the Agricultural Preservation to the Agricultural Estates Zoning District | Action |
| 4:42 p.m. (Set time) | <ol style="list-style-type: none"> b. Conduct and approve the first reading of the Ordinance c. Public hearing on a Zoning Ordinance Map Amendment to rezone GIS Parcel #874705200002, owned by the Maxys Family Farm LLC and the Brian and Bonnie Ivener Trust, from the Agricultural Preservation to the Agricultural Estates Zoning District d. Conduct and approve the first reading of the Ordinance | Action Action Action |
| | 12. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Receive bids for project number 130th St. Fencing and return them to the county engineer for review and recommendation b. Award bid if low quote is clearly determined by bid results c. Award the front wheel assist tractor quote to S and S Equipment for a new McCormick X6.35 tractor for \$63,950.00 d. Award the quote to Boyer Truck of Sioux Falls, SD for \$168,886 and \$167,404 respectively for each truck | Action Action Action Action |
| | 13. County Sheriff – Chad Sheehan Approve a paid intern position for the Sheriff’s Office | Action |
| | 14. Board of Supervisors – Jeremy Taylor Approval of funding request in the amount of \$5,229.89 from Gaming Fund for Nature Center Security Camera System | Action |
| | 15. Reports on Committee Meetings | Information |
| | 16. Citizen Concerns | Information |

ADJOURNMENT*Subject to Additions/Deletions***CALENDAR OF EVENTS**

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| WED., MAY 4 | 10:00 a.m. | Loess Hills Alliance Protection Meeting, Pisgah, Iowa |
| | 11:00 a.m. | Loess Hills Alliance Stewardship Meeting |
| | 1:00 p.m. | Loess Hills Alliance Executive Meeting |
| | 1:30 p.m. | SIMPCO MPO Policy Board Meeting, Hybrid |
| | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| THU., MAY 5 | 9:00 a.m. | SIMPCO Regional Policy & Legislative Affairs Committee Meeting, Hybrid |
| | 10:00 a.m. | COAD Meeting, The Security Institute |
| WED., MAY 11 | 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. |
| THU., MAY 12 | 12:00 p.m. | SIMPCO Board of Directors, 1122 Pierce St. |
| | 4:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |
| WED., MAY 18 | 12:00 p.m. | Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202 |
| | 1:00 p.m. | Regional Workforce Development Meeting, 2508 4 th Street, Sioux City |
| THU., MAY 19 | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |
| FRI., MAY 20 | 12:00 p.m. | Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G |
| MON., MAY 23 | 6:00 p.m. | Zoning Commission Meeting, First Floor Boardroom |
| TUE., MAY 24 | 2:00 p.m. | Decat Board Meeting, Western Hills AEA, Room F |
| WED., MAY 25 | 2:30 p.m. | Rolling Hills Community Services Region Governance Board Meeting |
| | 6:00 p.m. | Emergency Management Commission Meeting, Climbing Hill |
| | 7:00 p.m. | 911 Service Board Meeting, Public Safety Center, Climbing Hill |
| | 7:15 p.m. | Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill |
| THU., MAY 26 | 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce |
| | 11:15 a.m. | Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid |
| WED., JUNE 1 | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| THU., JUNE 2 | 10:00 a.m. | COAD Meeting, The Security Institute |
| MON., JUNE 6 | 6:00 p.m. | Board of Adjustment meeting, First Floor Boardroom |

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.