



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 26) (WEEK 30 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 July 26, 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 8 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 July 19, 2022 meeting
4. Approval of claims
5. Board Administration – Karen James
Approval of Notice of Property Sale Resolution for Parcel #864528307007 (aka 508 – 5th Ave., Hornick, Iowa) for Tuesday, August 9th at 4:35 p.m.

6. County Auditor – Patrick Gill
 - a. Receive Auditor’s Quarterly Report
 - b. Approval of liquor license application for Woodbury County Fair, Merville
7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
8. Secondary Roads – Mark Nahra

Approve the permit to work in the right of way for SCS Carbon Transport and to direct the chair to sign the permit

End Consent Agenda

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| 4:35 p.m.
(Set time) | 9. Board Administration – Karen James
Public hearing and sale of property parcel #894735332007 (aka 1020 S. Glass Street) | Action |
| 4:40 p.m.
(Set time) | 10. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approve the permanent closure and vacation of the county roads in the Morningside Second Addition and approve vacation resolution b. Approve the vacation of excess right of way adjacent to County Route L36 and 150th Street and approve vacation resolution | Action

Action |
| 4:45 p.m.
(Set time) | 11. Building Services – Kenny Schmitz <ol style="list-style-type: none"> a. Receive Prairie Hills Demolition Project competitive bids b. Consideration to award contract to lowest, responsive, responsible bidder c. Approve 5% project contingency (amount not to exceed 5% of contract bid) d. Approve Letter of Understanding dated July 11, 2022 to address 28th Street construction project change order improvements required to meet City of Sioux City’s additional anticipated developments along 28th Street | Action
Action
Action

Action |
| | 12. Woodbury County Library – Julie Haman & Carol Nelson
Discussion of Woodbury County Library air conditioner issue | Information |
| | 13. Human Resources – Melissa Thomas
Approve the CWA Civilian Jailer MOU and authorize the Chairman to sign the Document | Action |
| | 14. County Auditor – Patrick Gill
Approve a resolution establishing a new rate of pay for Woodbury County Precinct Election Officials | Action |
| | 15. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approve the resolution to participate in the statewide application for the preparation of a safety action plan for Woodbury County Roads | Action |

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| 16. Community & Economic Development – Dan Priestley
Information about Planning & Zoning fees for Conditional Use Permits and other permits/services | Information |
| 17. Board of Supervisors – Keith Radig
Approve to renew Community & Economic Development parking spot in the Williges Parking Ramp | Action |
| 18. Board of Supervisors – Rocky De Witt
Approve to move forward to amend wind turbine ordinance, changing setback to 2500 feet from 1250 feet | Action |
| 19. Board of Supervisors – Jeremy Taylor
a. Update on Rolling Hills Governance Board | Information |
| b. Discussion and action 2022 Siouxland Chamber Annual Meeting | Action |
| 20. Reports on Committee Meetings | Information |
| 21. Citizen Concerns | Information |
| 22. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., JULY 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., JULY 26	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., JULY 27	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., JULY 28	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
MON., AUG. 1	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., AUG. 3	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
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., AUG. 4	10:00 a.m.	COAD Meeting, The Security Institute
WED., AUG. 10	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., AUG. 11	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., AUG. 17	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
	1:00 p.m.	Western Iowa Workforce Development Meeting
THU., AUG. 18	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., AUG. 19	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
MON., AUG. 22	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., AUG. 23	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., AUG. 24	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., AUG. 25	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce

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.