



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
( SEPTEMBER 20) (WEEK 38 OF 2022)**

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

**Live telephonic access at: 712-224-6014**

Rocky L. DeWitt 253-0421 <a href="mailto:rdewitt@woodburycountyiowa.gov">rdewitt@woodburycountyiowa.gov</a>	Keith W. Radig 560-6542 <a href="mailto:kradig@woodburycountyiowa.gov">kradig@woodburycountyiowa.gov</a>	Jeremy Taylor 259-7910 <a href="mailto:jtaylor@woodburycountyiowa.gov">jtaylor@woodburycountyiowa.gov</a>	Matthew A. Ung 490-7852 <a href="mailto:matthewung@woodburycountyiowa.gov">matthewung@woodburycountyiowa.gov</a>	Justin Wright 899-9044 <a href="mailto:jwright@woodburycountyiowa.gov">jwright@woodburycountyiowa.gov</a>
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 20, 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.

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## **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 September 13, 2022 meeting
4. Approval of claims
5. Deputy Commissioner of Elections - Steve Hofmeyer  
Receive the appointment of Lisa M. Petersen as the Mayor of Anthon to fill the vacated position left when Tammy Reimer resigned

6. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Presentation of Award Certificate to Alyse Morris
  
7. Community Economic Development – Daniel Priestley  
 Approval to set 10/4/22 @ 4:45 p.m., 10/11/22 @ 4:45 p.m., and 10/18/22 @ 4:45 p.m.  
 for public hearings for a proposed Zoning Ordinance Map Amendment  
 of Parcel #884701200009 from the Agricultural Preservation (AP) Zoning District  
 to the General Commercial (GC) Zoning District

**End Consent Agenda**

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|---|-----------------------|
| 8. Deputy County Recorder – Diane Swoboda Peterson<br>Approval of agreement for Electronic Provision of Woodbury County<br>Recorder’s Office public record images   | Action                |
| 9. Community Economic Development – Daniel Priestley<br>Informational update about permitting process for hazardous liquids pipelines   | Information           |
| 10. Building Services – Kenny Schmitz <ol style="list-style-type: none"> <li>a. Approve \$550,000 of ARPA funds for the 28<sup>th</sup> Street Improvement Project</li> <li>b. Trosper Hoyt Structural South Wall Project update</li> </ol> | Action<br>Information |
| 11. Secondary Roads – Mark Nahra<br>Approve the resolution to amending the FY 2023-2027 construction program  | Action                |
| 12. Reports on Committee Meetings   | Information           |
| 13. Citizen Concerns  | Information           |
| 14. Board Concerns  | Information           |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- WED., SEP. 21 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., SEP. 22 10:00 a.m.** Siouxland Regional Transit System Meeting, Hybrid
- 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid
- MON., SEP. 26 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., SEP. 27 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., SEP. 28 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP. 29 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., OCT. 3 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., OCT. 5 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., OCT. 6 10:00 a.m.** COAD Meeting, The Security Institute
- WED., OCT. 12 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., OCT. 13 10:00 a.m.** STARComm Board Meeting, The Security Institute, WIT Campus
- 12:00 p.m.** SIMPCO Board of Directors Meeting, 1122 Pierce St.
- 4:00 p.m.** Conservation Board Meeting, Snyder Bend Park
- WED., OCT. 19 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., OCT. 20 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., OCT. 21 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

**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.**

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