



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
( OCTOBER 4 ) (WEEK 40 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

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held October 4, 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 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 September 27, 2022 meeting
4. Approval of claims
5. County Treasurer – Tina Bertrand  
Approve property tax refund request for parcel #894734257012 in the amount of \$1,085.00

6. Board Administration – Heather Van Sickle  
Approval of resolution approving petition for suspension of taxes through the redemption process for A.S.
7. Human Resources – Melissa Thomas  
Approval of Memorandum of Personnel Transactions
8. Secondary Roads – Mark Nahra
  - a. Approval of permit to work in the county right of way for Rich DeRocher
  - b. Approval of utility permit for installation of fiber optic cable for SDN Communications

**End Consent Agenda**

9. Safe Place Siouxland – Deborah Hogan  
Approval of and presentation of Domestic Violence Awareness Month Proclamation Action
10. Summit Carbon Solutions – Kaylee Langrell & Riley Gibson  
Summit Carbon Solutions Project update Information
11. Chief Judge – Patrick Tott  
Approval to reserve the LEC Conference Room for Juvenile Court during Construction at Trosper Hoyt Action
12. CED Zoning Coordinator – Daniel Priestly  
Approval to set the date and time for three 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 for October 11<sup>th</sup> at 4:45 p.m., October 18<sup>th</sup> at 4:45 p.m., and October 25<sup>th</sup> at 4:45 p.m. Action
13. Board Administration – Dennis Butler
  - a. Approval of resolution authorizing the execution of a Memorandum of Agreement with Siouxland Mental Health Services, Inc. and fixing a date of October 25, 2022 at 4:40 p.m. for a hearing on the proposed issuance of revenue bonds or notes pursuant to Chapter 419 of the Iowa Code Action
  - b. Approval of termination notice to D.A. Davidson & Co. as dissemination agent Action
  - c. Approval of Dissemination Agent Agreement with UMB Bank, n.a. Action
14. Reports on Committee Meetings Information
15. Citizen Concerns Information
16. Board Concerns Information

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- 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.  
**6:00 p.m.** Zoning Commission Special Meeting, First Floor Boardroom
- THU., OCT. 6 10:00 a.m.** COAD Meeting, The Security Institute
- WED., OCT. 12 7:30 a.m.** SIMPCO Executive-Finance Committee Meeting - 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., 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 1:30 p.m.** SIMPCO – Community and Economic Development – Hybrid  
**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
- MON., OCT. 24 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., OCT. 25 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., OCT. 26 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., OCT. 27 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- WED., NOV. 2 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., NOV. 3 10:00 a.m.** COAD Meeting, The Security Institute
- MON., NOV. 7 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.*