



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (OCTOBER 11) (WEEK 41 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 October 11, 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 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 October 4, 2022 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

6. County Auditor – Patrick Gill
 - a. Receive County Auditor’s Quarterly Report
 - b. Receive County Recorder’s Report of Fees Collected

7. County Treasurer – Tina Bertrand

Approve property tax refund request for parcel #884706205020 in the amount of \$1,419.00

End Consent Agenda

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| 8. Juvenile Detention – Ryan Weber Approval to increase daily rate for Omaha Nation youth | Action |
| 9. Summit Carbon Solutions – Kaylee Langrell & Riley Gibson Summit Carbon Solutions Project update | Information |
| 10. Building Services – Kenny Schmitz Approval of Sioux City Engineering Company Change Order #4 for the 28 th Street Project | Action |
| 11. Secondary Roads – Mark Nahra Consider approval of resolution to set load limits on county bridges | Action |
| 12. CED Zoning Coordinator – Daniel Priestly Approve motion to direct Woodbury County Zoning Commission to initiate a review process and provide recommendation of a Zoning Ordinance Text Amendment to the Woodbury County Zoning Ordinance to address the temporary sales of food, beverages, and services during future RAGBRAI events along the RAGBRAI route in unincorporated Woodbury County | Action |
| 13. Board of Supervisors – Keith Radig Approve motion to direct staff and the Woodbury County Zoning Commission to initiate a review process and provide recommendation of a Zoning Ordinance Text Amendment to the Woodbury County Zoning Ordinance to address the permitting of Hazardous Liquid Pipelines | Action |
| 14. Reports on Committee Meetings | Information |
| 15. Citizen Concerns | Information |
| 16. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- WED., NOV. 9** 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

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.