



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(NOVEMBER 8) (WEEK 45 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 November 8, 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 November 1, 2022 meeting
4. Approval of claims
5. Board Administration – Heather Van Sickle  
Approve estimate of \$3,575 from Gaming Funds for the cost of the holiday luncheon
6. County Treasurer – Tina Bertrand
  - a. Approve property tax refund request for parcel #894628100006 in the amount of \$1,567.00
  - b. Approve property tax refund request for parcel #894720135005 in the amount of \$1,389.00

7. Human Resources – Melissa Thomas  
Approval of Memorandum of Personnel Transactions

### **End Consent Agenda**

8. Community & Economic Development – Daniel Priestley & WCICC-IT John Malloy  
Authorize the Board of Supervisors Chairman to sign website development proposal agreement with Neapolitan Labs LLC as the website provider for the Woodbury County website Action
- 4:40 p.m.** 9. Community & Economic Development – Daniel Priestley  
(Set time)
- a. Conduct the 2<sup>nd</sup> public hearing on the Zoning Ordinance Text Amendment for the temporary sales of food, beverages, goods, and services during future RAGBRAI events along the route in unincorporated Woodbury County Action
  - b. Approve the 2<sup>nd</sup> reading of the ordinance as the final reading Action
  - c. Waive the 3<sup>rd</sup> reading of the ordinance Action
  - d. Adopt the Zoning Ordinance Text Amendment Action
10. Secondary Roads – Mark Nahra
- a. Approve the final voucher for project FM-CO97(136)—55-97 with Knife River LLC Action
  - b. Approve the final voucher for project FM-CO97(132)—55-97 with Dixon Construction Action
11. Reports on Committee Meetings Information
12. Citizen Concerns Information
13. Board Concerns Information

### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- MON., NOV. 7**    **6:00 p.m.**    Board of Adjustment meeting, First Floor Boardroom
- WED., NOV. 9**    **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.
- 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
- WED., NOV. 16** **12:00 p.m.**    Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 1:00 p.m.**    Regional Workforce Development Meeting, 2508 4<sup>th</sup> Street, Sioux City
- THU., NOV. 17** **10:00 a.m.**    Siouxland Regional Transit System Meeting, Hybrid
- 11:15 a.m.**    Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
- 4:00 p.m.**    Conservation Board meeting, Dorothy Pecaut Nature Center
- 4:30 p.m.**    Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., NOV. 18**    **12:00 p.m.**    Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- TUE., NOV. 22**    **2:00 p.m.**    Decat Board Meeting, Western Hills AEA, Room F
- WED., NOV. 23**    **2:30 p.m.**    Rolling Hills Community Services Region Governance Board Meeting
- THU., NOV. 24**    **11:00 a.m.**    Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., NOV. 28**    **6:00 p.m.**    Zoning Commission Meeting, First Floor Boardroom
- THU., DEC. 1**    **10:00 a.m.**    COAD Meeting, The Security Institute
- FRI., DEC. 2**    **9:00 a.m.**    SIMPCO Tri-State Legislative Forum, 4647 Stone Ave – Dr. Robert Student Center
- MON., DEC. 5**    **6:00 p.m.**    Board of Adjustment meeting, First Floor Boardroom
- WED., DEC. 7**    **10:00 a.m.**    Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 11:00 a.m.**    Loess Hills Alliance Executive Meeting
- 1:00 p.m.**    Loess Hills Alliance Full Board Meeting
- THU., DEC. 8**    **1:30 p.m.**    SIMPCO – Community and Economic Development, Hybrid
- 4:00 p.m.**    Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., DEC. 14**    **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., DEC. 15**    **5:00 p.m.**    SIMPCO Board of Directors, Country Club, 4001 Jackson Street

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.*