



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 29) (WEEK 48 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 November 29, 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 6 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 22, 2022 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

6. County Treasurer – Tina Bertrand
 - a. Approve refund request for overpayment of taxes for parcel #894719401001 in the amount of \$15,911.00
 - b. Approve refund request for overpayment of taxes for parcel #894719401001 in the amount of \$116.00
 - c. Approve refund request for overpayment of taxes for parcel #884730301985 in the amount of \$40.00
 - d. Approve refund request for overpayment of taxes for parcel #884706405008 in the amount of \$149.90

End Consent Agenda

7. County Sheriff – Chad Sheehan
Approve changing the job title and pay of two Warrant Clerks to two Correctional Officers effective December 12, 2022 Action

8. Community & Economic Development – Daniel Priestley
Informational update about the Zoning Commission’s 11/28/22 review of the county’s permitting process for Hazardous Liquid Pipelines and consideration of a Zoning Ordinance Text Amendment to address separation requirements, consultation zones, planning areas, emergency response and hazard mitigation requirements and abandonment, discontinuance, and removal of hazardous liquid pipelines requirements, in addition to the existing conditional use permit requirements under subsections 2.02.9 and 3.03.4 Information

9. Reports on Committee Meetings Information

10. Citizen Concerns Information

11. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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** 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., DEC. 15** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
5:00 p.m. SIMPCO Board of Directors, Country Club, 4001 Jackson Street
- FRI., DEC.16** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., DEC. 21** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., DEC. 22** 11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., DEC. 26** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- TUE., DEC. 27** 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
- WED., DEC. 28** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting

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.