



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(DECEMBER 6) (WEEK 48 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 December 6, 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 November 29, 2022 meeting
- 4. Approval of claims
- 5. County Treasurer – Tina Bertrand  
Approve refund request for overpayment of taxes for parcel #894716401030 in the amount of \$22.00
- 6. Juvenile Detention – Ryan Weber  
Approval of Juvenile Detention Service Agreement between Woodbury County, Iowa and Omaha Nation, NE.

7. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process

### End Consent Agenda

8. Conservation – Dan Heissel
 

Approval of University of Iowa Geological Survey to drill a monitoring well at Midway Park Action
9. Secondary Roads – Mark Nahra
  - a. Approve the contract for gravel purchase with Hallett Materials for \$2,100,000.00 Action
  - b. Approve the contract for gravel purchase with Hallett Materials for \$412,500.00 Action
  - c. Approve the project agreement for project NHSX-020-19(179)—3H-97 and NHSX-020-19(180)—3J-97 and direct the chair to sign said agreement Action
  - d. Discussion to amend the Secondary Road Driveways and Entrances Policy to allow a second driveway on paved curb and gutter roads with minimum speed limits and limited access (cul-de-sacs) where access is limited by existing septic systems, buildings etc. limiting the usefulness of the property Information
10. Community & Economic Development – Daniel Priestley
  - a. Receive the Zoning Commission’s recommendation from their 11/28/22 meeting to approve the final plat of the Zahnley First Addition, a minor subdivision to Woodbury County, Iowa Action
  - b. Accept and approve the final plat of the Zahnley First Addition, a minor subdivision to Woodbury County, Iowa Action
  - c. Receive the Zoning Commission’s recommendation and final report from November 28, 2022 meeting about a Zoning Ordinance Text Amendment concerning Hazardous Liquid Pipelines Action
11. County Sheriff – Chad Sheehan
  - a. Approve lease proposal between Woodbury County and Iowa Department of Public Safety at 1600 County Home Road, Sioux City, Iowa Action
  - b. Approve creating new Jail Sergeant January 1, 2023 and new Jail Lt. March 1, 2023 Action
12. Building Services – Kenny Schmitz & Board Administration – Dennis Butler
 

Capital Improvement Financial Update Information
13. Board Administration – Dennis Butler
 

Approve the funding for furniture, fixture equipment at the new Law Enforcement Center from Woodbury County’s FY 23 CIP in the amount of \$941,000.00 Action
14. Reports on Committee Meetings Information
15. Citizen Concerns Information
16. Board Concerns Information

# ADJOURNMENT

*Subject to Additions/Deletions*

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## CALENDAR OF EVENTS

- 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
- WED., JAN. 4**     **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., JAN. 5**     **10:00 a.m.** COAD Meeting, The Security Institute

**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.*