



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 14) (WEEK 7 OF 2023)**

Live streaming at:

<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:

www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 14, 2023 at **3:30 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. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of 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. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except when directed by the Chair or a majority of the board for a particular agenda item of a subsequent meeting.

AGENDA

3:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

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| 1. Approval of the agenda | Action |
|---------------------------|--------|

Consent Agenda

Items 2 through 9 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.

2. Approval of the minutes of the February 7, 2023 meeting
3. Approval of claims
4. Planning & Zoning – Daniel Priestley
Approval to set March 7, 2023 at 4:42 p.m., March 14, 2023 at 4:42 p.m. and March 21, 2023 at 4:42 p.m. for three public hearings for the proposed Zoning Ordinance Map Amendment (rezone) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on Parcel #874704300003

5. County Auditor – Patrick Gill
 - a. Receive the appointment of Alan Weber as a trustee of Oto township, to fill the vacancy
 - b. Approval of liquor license application for Foot Wedge Lounge, Sloan, Iowa

6. County Treasurer – Tina Bertrand

Approve refund request for overpayment of taxes for mobile home vin #05952089280 in the amount of \$194.00

7. Board Administration – Karen James
 - a. Approval of resolution thanking and commending Jill Esteves for her years of service with Woodbury County, Iowa
 - b. Approval of resolution approving petition for suspension of taxes through the redemption process for S.R.

8. Board Administration – Heather VanSickle
 - a. Approval of Notice of Property Sale Resolution for Parcel #894729439007 (aka 118 W. 3rd Street) for Tuesday, February 28th at 3:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcel #894729439001 (aka 120 W. 3rd Street) for Tuesday, February 28th at 3:37 p.m.

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

End Consent Agenda

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| 3:35 p.m.
(Set time) | 10. Board Administration – Heather VanSickle <ol style="list-style-type: none"> a. Public hearing and sale of property parcel #894725454004 (aka 5217 1st Street) b. Public hearing and sale of property parcel #894723379019 (aka 3431 Athlone Ave.) c. Public hearing and sale of property parcel #894729435011 (aka 200 W. 3rd Street) | |
| 3:37 p.m. | | |
| 3:39 p.m. | | |
| 3:40 p.m.
(Set time) | 11. Board Administration – Dennis Butler <ol style="list-style-type: none"> a. Public hearing on the proposal to amend the Lease Agreement with the Woodbury County Law Enforcement Center Authority b. Approval of resolution approving and authorizing execution of the second amendment to the Lease Agreement with the Woodbury County Law Enforcement Center Authority | Action

Action |
| | 12. County Library Board – Julie Hamann <ol style="list-style-type: none"> a. Reading of proposed ordinance for county library system and public hearing b. Approval to waive the second and third readings of proposed ordinance c. Approve the ordinance for the county public library system in Woodbury County, and to provide for the appointment, powers and duties of a Library Board of Trustees | Action
Action
Action |
| | 13. Reports on Committee Meetings | Information |
| | 14. Citizen Concerns | Information |

15. Board Concerns

Information

16. Budget Review Discussion for FY 2024

Board Administration – Dennis Butler

- a. Overall review and action any budget items included in the FY 24 budget
- b. Approval to set the public hearing for the maximum property tax dollars for FY 24 regarding the General Fund and Rural Fund to be held March 7, 2023 at 4:45 p.m.

Action

Action

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., FEB. 15	10:00 a.m.	Western Iowa Tourism Region, TBA
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:00 p.m.	Western Iowa Workforce Development Meeting, 2508 4 th Street, Sioux City
THU., FEB. 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., FEB. 17	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
WED., FEB. 22	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., FEB. 23	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
MON., FEB. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., MAR. 1	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., MAR. 2	12:00 p.m.	SIMPCO Regional Policy and Legislative Affairs Committee Meeting, Hybrid
MON., MAR. 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUE., MAR. 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAR. 8	7:30 a.m.	SIMPCO Executive-Finance Committee, 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
THU., MAR. 9	12:00 p.m.	SIMPCO Board of Directors Meeting, 1122 Pierce Street
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., MAR. 15	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:00 p.m.	Regional Workforce Development Meeting, 2508 4 th Street, Sioux City
THU., MAR. 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAR. 17	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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.