



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 7) (WEEK 10 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 March 7, 2023 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. 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

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

1. Approval of the agenda Action

Consent Agenda

Items 2 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.

2. Approval of the minutes of the February 28, 2023 meeting
3. Approval of claims
4. Board Administration – Karen James
 - a. Approval of resolution approving petition for suspension of taxes through the redemption process for C.V.
 - b. Approval of Kim Peterson to the Woodbury County Library Board Trustee to fulfill the rest of Alicia Sanders term that will expire June 2024

5. Deputy Commissioner of Elections – Steve Hofmeyer
 - a. Receive the appointment of Jeff Redmond to fill the vacant council seat for the City of Sloan
 - b. Receive the appointments of Jennifer Benson as the Grant Township clerk and Kevin Allman as a Grant Township trustee.

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

7. Board Administration – Dennis Butler
 - a. Approval of resolution fixing March 28, 2023 @ 4:40 p.m. for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$600,701 General Obligation Capital Loan Notes (ECP #1) of Woodbury County, State of Iowa (for essential County purposed), and providing for publication of notice thereof Action
 - b. Approval of resolution fixing March 28, 2023 @ 4:42 p.m. for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$662,969 General Obligation Capital Loan Notes (ECP #2) of Woodbury County, State of Iowa (for essential County purposed), and providing for publication of notice thereof Action
 - c. Approval of resolution fixing March 28, 2023, @ 4:44 p.m. for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$60,000 General Obligation Capital Loan Notes (ECP #3) of Woodbury County, State of Iowa (for essential County purposed), and providing for publication of notice thereof Action
 - d. Approval of resolution fixing March 28, 2023, @ 4:46 p.m. for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$276,330 General Obligation Capital Loan Notes (ECP #4) of Woodbury County, State of Iowa (for essential County purposed), and providing for publication of notice thereof Action
 - e. Approval of resolution fixing March 28, 2023, @ 4:48 p.m. for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$300,000 General Obligation Capital Loan Notes (ECP #5) of Woodbury County, State of Iowa (for essential County purposed), and providing for publication of notice thereof Action

End Consent Agenda

8. Board Administration – Dennis Butler
 - Approval of Bond Counsel Engagement Agreement with Ahlers & Cooney, P.C. Action

9. Planning/Zoning – Daniel Priestley
 - a. Receive final report-Zoning Commission recommendation to approve rezone from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District for Maxys Family Farm LLC and Brian and Bonnie Ivener Trust, 13.26-acres located on Parcel #874704300003 Action
 - b. Conduct public hearing on a Zoning Ordinance Map Amendment to rezone Parcel #874704300003 from AP to AE Action
 - c. Approve the first reading of the ordinance – Zoning Ordinance Map Amendment (Rezone) Action

- 4:42 p.m. (Set time)
 10. Board Administration – Dennis Butler
 - a. Public hearing on the FY 24 county maximum property tax dollars Action
 - b. Approval of resolution of FY 24 county maximum property tax dollars Action
 - c. Set the public hearing for the FY 24 proposed budget on March 28, 2023 at 4:50 p.m. Action

11. WCICC-IT – John Malloy
Approval to allow Building Services to remodel Room B07 to support the new LEC Data Center Migration Projects Action

12. Secondary Roads – Mark Nahra
Approve the plans for project number L-B(E66)—73-97 Action

13. Reports on Committee Meetings Information

14. Citizen Concerns Information

15. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAR. 17	9:00 a.m.	Hungry Canyons Alliance Spring Quarterly Meeting, Atlantic, Iowa
	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
MON., MAR. 20	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., MAR 21	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., MAR 22	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., MAR 23	10:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
	1:30 p.m.	SIMPCO Community and Economic Development, Hybrid
MON., APRIL 3	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., APRIL 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.

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.