NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (APRIL 4) (WEEK 14 OF 2023)



Live streaming at: https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at: www.woodburycountyiowa.gov

Daniel A. Bittinger II	Mark Nelson	Keith W. Radig	Jeremy Taylor	Matthew A. Ung
389-4405	540-1259	560-6542	259-7910	490-7852
dbittinger@woodburycountyiowa.gov	mnelson@woodburycountyiowa.gov	kradig@woodburycountyiowa.gov	jtaylor@woodburycountyiowa.gov	matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 4, 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 for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

<u>AGENDA</u>

- **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 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.

- 2. Approval of the minutes of the March 28, 2023 meeting
- 3. Approval of claims
- 4. Deputy Commissioner of Elections Steve Hofmeyer
 - a. Receive the appointment of June M. Hall as the Little Sioux Township clerk
 - b. Receive the appointment of Paul Frahm as the Little Sioux Township trustee
- 5. County Auditor Patrick Gill Approval of Liquor License Application for Scarecrow Farm, Lawton

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

End Consent Agenda

7.	Hungry Canyons Alliance – John Thomas Discussion of the Hungry Canyons Alliance Program	Information
8	 Planning/Zoning – Daniel Priestley a. Receive the final staff report and the Zoning Commission's recommendation from their 3/27/23 meeting to approve the final plat of Kerr Addition, a minor subdivision to Woodbury County, Iowa 	Action
	 b. Accept and approve the Kerr Addition, a minor subdivision to Woodbury Count lowa 	y, Action
9.	Secondary Roads – Mark Nahra Approval of resolution in opposition to changes to local option sales and service tax changes – SF 550	Action
10.	Board of Supervisors – Keith Radig Approval to direct Zoning to evaluate solar power in Woodbury County	Action
11.	Reports on Committee Meetings	Information
12.	Citizen Concerns	Information
13.	Board Concerns	Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., APRIL 3	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom	
WED., APRIL 5	10:00 a.m.	Western Iowa Tourism Region Meeting, TBA	
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.	
THU., APRIL 6	12:00 p.m.	SIMPCO Regional Policy & Legislative Affairs Committee, Hybrid	
WED., APRIL 12	7:30 a.m.	SIMPCO Executive-Finance Committee Meeting, Hybrid	
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom	
	10:00 a.m.	STARComm Board Meeting, The Security Institute, WIT Campus	
	10:00 a.m.	Western Iowa Tourism Region Meeting, TBA	
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.	
THU., ARPIL 13	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.	
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park	
WED., APRIL 19	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202	
	10:00 a.m.	StarComm, Security Institute, WIT	
THU., APRIL 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue	
FRI., APRIL 21	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G	
MON., APRIL 24	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom	
WED., APRIL 26	1:00 p.m.	Annual Hazardous Materials Response Commission Meeting, The Security Institute	
	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting	
THU., APRIL 27	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.	
MON., MAY 1	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom	
WED., MAY 3	10:00 a.m.	Loess Hills Alliance Protection Meeting, Pisgah, Iowa	
	11:00 a.m.	Loess Hills Alliance Stewardship Meeting	
	1:00 p.m.	Loess Hills Alliance Executive Meeting	
	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 affirmative action officer at 800-262-0003.