



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 25) (WEEK 17 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 April 25, 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.

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 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 April 18, 2023, meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of retiree request to remain on the health and dental insurance plans
5. Board Administration – Karen James
Approval of resolution thanking and commending Diana Christensen for her years of service with Woodbury County

6. Planning/Zoning – Daniel Priestley
Approval to schedule May 9th at 4:45 p.m., May 16th at 4:45 p.m. and May 23rd at 4:45 p.m. for three public hearings for the consideration of proposed revisions to Woodbury County Ordinance #56: Amendments to modify Section 6.1.A: Wind turbines set back requirements to increase certain setback requirements to the ordinance regulating Commercial Wind Energy Conversion Systems in unincorporated Woodbury County

End Consent Agenda

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| 4:35 p.m.
(Set time) | <ol style="list-style-type: none"> 7. Board Administration – Heather Van Sickle
Public hearing and sale of property parcel #894723362005 (aka 1440 Glendale Blvd.) | Action |
| | <ol style="list-style-type: none"> 8. County Attorney – James Loomis
Approval to direct the Human Resources Director to prepare a memorandum of understanding for the \$2,000.00 bonus payments to the administrative staff totaling \$16,000.00 to come out of the Fines Collections from the County Attorney’s Office | Action |
| | <ol style="list-style-type: none"> 9. Board of Supervisors – Jeremy Taylor & Mark Nelson
Information related to public records request, subcontractors on Justice Center Project and access under Law Enforcement Center Authority | Information |
| | <ol style="list-style-type: none"> 10. Reports on Committee Meetings | Information |
| | <ol style="list-style-type: none"> 11. Citizen Concerns | Information |
| | <ol style="list-style-type: none"> 12. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
	5:00 p.m.	Woodbury County Comprehensive Plan 2040 Open House, Basement Boardroom
THU., APRIL 27	11:00 a.m.	Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce
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.
WED., MAY 10	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
THU., MAY 11	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:00 p.m.	Conservation Board Meeting, Brown's Lake/Bigelow Park
WED., MAY 17	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., MAY 18	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAY 19	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
MON., MAY 22	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., MAY 24	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., MAY 25	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.

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.