



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 9) (WEEK 19 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 May 9, 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 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 May 2, 2023, meeting
3. Approval of claims
4. County Auditor – Patrick Gill
Approval of Liquor License Application for Oscar Carl Vineyard, Sioux City
5. Board Administration – Heather VanSickle
Approval of Notice of Property Sale Resolution for Parcel #894728127010 (aka 613-15 13th Street) for Tuesday, May 23rd at 4:35 p.m.

6. Board Administration – Karen James
Approval of resolution thanking and commending Michael Gray for his years of service with Woodbury County
7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of two retiree requests to remain on the county health insurance

End Consent Agenda

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| | 8. Secondary Roads – Mark Nahra Approval of permit to work in the county right of way for Certified Testing Services | Action |
| 4:45 p.m. (Set time) | 9. Planning/Zoning – Daniel Priestley <ol style="list-style-type: none"> a. Receive county staff report concerning proposed amendments to Ordinance #56 b. Public hearing for an ordinance to amend portions of Woodbury County Ordinance #56: Amendments to modify Section 6.1.A: Wind turbines setback requirements to increase certain setback requirements to the ordinance regulating Commercial Wind Energy Conversion Systems in unincorporated Woodbury County c. Conduct and approve the first reading of the ordinance amendment | Action Action Action |
| | 10. Reports on Committee Meetings | Information |
| | 11. Citizen Concerns | Information |
| | 12. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

| | | |
|----------------------|-------------------|---|
| 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. |
| | 11:15 a.m. | Western Iowa Community Improvement Regional Housing Trust Fund - Hybrid |
| MON., JUNE 5 | 6:00 p.m. | Board of Adjustment meeting, First Floor Boardroom |
| WED., JUNE 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 |
| | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| | 12:00 p.m. | District Board of Health Meeting, 1014 Nebraska St. |
| THU., JUNE 8 | 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., JUNE 14 | 7:30 a.m. | SIMPCO Executive-Finance Committee - Hybrid |
| | 8:05 a.m. | Woodbury County Information Communication Commission, First Floor Boardroom |
| | 10:00 a.m. | Western Iowa Tourism Region Annual Meeting, Audubon County |
| THU., JUNE 15 | 5:00 p.m. | SIMPCO Annual Board of Directors Meeting & Award Ceremony, Mapleton, IA |

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.