



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 23) (WEEK 21 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 23, 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 16, 2023, meeting
3. Approval of claims
4. Board Administration – Karen James
Approval of resolution for a tax suspension for L.M.
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

6. County Auditor – Patrick Gill
 - a. Approval of contract with Cost Advisory Services, Inc for fiscal years 2023, 2024, and 2025
 - b. Approval of resolution adopting and levying special assessment in the Woodbury-Monona Lateral 2 Drainage District of Woodbury County, Iowa
 - c. Approval of resolution adopting and levying special assessment in the Woodbury-Monona Lateral “11” Drainage District of Woodbury County, Iowa
 - d. Approval of resolution adopting and levying special assessment in the Little Sioux Inter-County Drainage District of Monona, Woodbury and Harrison Counties, Iowa
 - e. Approval of resolution adopting and levying special assessment in the Sandhill-Lakeport Inter-County Drainage District of Monona and Woodbury Counties, Iowa
 - f. Approval of resolution adopting and levying special assessment in the McCandless Inter-County Drainage District of Monona and Woodbury Counties, Iowa

7. County Treasurer – Tina Bertrand
 - a. Approval of refund request for overpayment of taxes for parcel #884706427002 in the amount of \$644.00
 - b. Approval of refund request for overpayment of taxes for parcel #884201406004 in the amount of \$108.00

End Consent Agenda

8. Building Services – Kenny Schmitz
 - a. Approval to expense ARPA 13 funding for furniture, fixtures, and equipment not to exceed \$941,000.00 Action
 - b. Approval of Office Elements purchase order in the amount of \$498,877.04 plus 5% contingency Action
 - c. Approval to expense of \$83,491.04 for the purchase of kitchen equipment and installations Action

- 4:35 p.m.** 9. Board Administration – Heather Van Sickle Action
 (Set time) Public hearing and sale of property parcel #894728127010 (aka 613-15 13th Street)

- 4:45 p.m.** 10. Planning/Zoning – Daniel Priestley Action
 (Set time)
 - a. Public hearing for an ordinance to amend portions of 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 Action
 - b. Conduct and approve the third and final reading of the ordinance amendment Action
 - c. Adopt the Ordinance Amendment Action

11. Human Resources – Melissa Thomas Action
 Approval of purchase of Cyber Liability Insurance for FY 23/24

12. Secondary Roads – Mark Nahra Action
 - a. Approval of resolution establishing a 35-mph speed limit on Old Lakeport Road Action
 - b. Approval of resolution setting interest rates for drainage district warrants for districts under the jurisdiction of the Woodbury County Board of Supervisors Action

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| c. Approval of resolutions setting levies for nine drainage districts | Action |
| 1. Orton Slough Drainage District | |
| 2. Smokey Hollow Drainage District | |
| 3. Weber Creek Drainage District | |
| 4. Wolf Creek Drainage District | |
| 5. Bennett-McDonald Drainage District | |
| 6. Smithland Drainage District | |
| 7. Wolf Creek Pumping District #2 | |
| 8. Wolf Creek Pumping District #3 | |
| 9. Anthon Central Drainage District | |
| 10. Maple River Drainage District | |
| 11. Poverty Hollow Drainage District | |
| d. Approval of FY 2023 Woodbury County Secondary Road Department budget amendment No. 1 | Action |
| e. Approval of a city-county agreement for Southbridge Interchange project | Action |
| f. Award the quote from Reuter Equipment for a new Hyundai 960A front end loader for \$234,650.00 | Action |
| g. Approval of contract for the L-B(E66)—73-97 bridge replacement project with Dixon Construction for \$777,985.70 | Action |
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| 13. Reports on Committee Meetings | Information |
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| 14. Citizen Concerns | Information |
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| 15. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
FRI., JUNE 9	9:00 a.m.	Hungry Canyons Alliance Meeting, Bronson Community Building
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	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
	5:00 p.m.	SIMPCO Annual Board of Directors Meeting & Award Ceremony, Mapleton, IA
FRI., JUNE 16	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
WED. JUNE 21	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., JUNE 22	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
MON., JUNE 26	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., JUNE 28	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting

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.