



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 1) (WEEK 31 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 August 1, 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 8 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 July 25, 2023, meeting
3. Approval of claims
4. Board Administration – Heather Van Sickle
 - a. Approval of Notice of Property Sale Resolution for Parcel #884705480001 (aka 2636 S. Lyons Street) for Tuesday, August 15th at 4:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcel #894729184020 (aka 1204 W. 3rd Street) for Tuesday, August 15th at 4:37 p.m.
5. County Treasurer – Tina Bertrand
Receive semiannual report for period ending 6/30/23

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

7. Secondary Roads – Mark Nahra

Approval of the underground utility permit for Frontier Communications and to direct the chair to sign the permit

8. Board Administration – Dennis Butler

Approval to unobligate the \$315,000 for a maintenance storage shed at the new LEC and leave the \$315,000 unallocated for FY 24 CIP Funds

End Consent Agenda

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| <ol style="list-style-type: none"> 9. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approval of the certificate of completion of project L-B(B64—73-97 with Dixon Construction for \$289,190.00 b. Approval of the certificate of completion of project Maintenance Gravel Wright Pit 2023 with Hallett Materials of Wall Lake, Iowa for \$412,500.00
 10. Planning/Zoning – Daniel Priestley <ol style="list-style-type: none"> a. Receive Zoning Commission recommendation for Zoning Ordinance Text Amendments from their May 22, 2023 meeting b. Public hearing to consider Zoning Ordinance Text Amendments to add solar energy systems (private use) as accessory uses in each zoning district, add solar energy systems (utility scale) as a conditional use in the AP and GI Zoning Districts to the land use summary table, amend the table of contents, definitions, and renumber definitions, and page numbers in the Woodbury County Zoning Ordinance c. Conduct and approve the First Reading of the Ordinance Amendments
 11. Reports on Committee Meetings
 12. Citizen Concerns
 13. Board Concerns | <p style="text-align: right;">Action</p> <p style="text-align: right;">Action</p> <p style="text-align: right;">Action</p> <p style="text-align: right;">Action</p> <p style="text-align: right;">Action</p> <p style="text-align: right;">Information</p> <p style="text-align: right;">Information</p> <p style="text-align: right;">Information</p> |
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4:45 p.m.
(Set time)

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., AUG. 2	10:00 a.m.	Loess Hills Alliance Protection Meeting, Pisgah, Iowa
	11:00 a.m.	Loess Hills Alliance Stewardship
	1:00 p.m.	Loess Hills Alliance Executive Meeting
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
MON., AUG. 7	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., AUG. 9	7:30 a.m.	SIMPCO Executive-Finance Committee Meeting, 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.
THU., AUG. 10	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
WED., AUG. 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., AUG. 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., AUG. 18	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
WED., AUG. 23	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., AUG. 24	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
MON., AUG. 28	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., SEP. 6	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.
THU., SEP. 7	12:00 p.m.	Regional Policy and Legislative Affairs Committee, Hybrid

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.