



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 19) (WEEK 38 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 September 19, 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

3:30 p.m. Closed Session {Iowa Code Section 21.5 (1) (i)}
First Floor Boardroom

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 September 12, 2023 meeting
Approval of the minutes of the September 14, 2023 special meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process

5. Deputy Commissioner of Elections – Steve Hofmeyer  
Receive the appointment of Steve Holst as Hornick council member to fill the vacancy left when Julia Byers resigned
6. County Treasurer – Tina Bertrand
  - a. Approve property tax refund request for parcel #894711304024 in the amount of \$814.30
  - b. Approve property tax refund request for parcel #894711156007 in the amount of \$1,100.00
7. Board Administration – Karen James  
Approval of resolution approving petition for suspension of taxes for C.L.

### **End Consent Agenda**

- |                                |   |                                    |
|--------------------------------|---|------------------------------------|
|                                | 8. Planning/Zoning – Daniel Priestley   |                                    |
|                                | <ol style="list-style-type: none"> <li>a. Receive the final staff report and the Zoning Commission’s recommendation from their 9/11/23 meeting to approve the final plat of the Janet Heck Subdivision, a minor subdivision to Woodbury County, Iowa</li> <li>b. Approval of resolution of the Janet Heck Subdivision, a minor subdivision to Woodbury County, Iowa</li> </ol>  | Action<br><br>Action               |
|                                | 9. Planning/ Zoning – Daniel Priestley  |                                    |
|                                | <ol style="list-style-type: none"> <li>a. Receive final report-Zoning Commission recommendation to approve rezone from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on Parcel #884506200006 (Lot 2 Boyle’s Addition) for Richard and Kimberly Luze</li> <li>b. Public hearing on a zoning ordinance map amendment to rezone Parcel #884506200006 from AP to AE</li> <li>c. Approve the first reading of the ordinance – Zoning Ordinance Map Amendment (Rezone)</li> </ol> | Action<br><br>Action<br><br>Action |
| <b>4:45 p.m.</b><br>(Set time) |   |                                    |
|                                | 10. Reports on Committee Meetings   | Information                        |
|                                | 11. Citizen Concerns  | Information                        |
|                                | 12. Board Concerns  | Information                        |

### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WED., SEP. 20</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., SEP. 21</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., SEP. 22</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
<b>MON., SEP. 25</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>WED., SEP. 27</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., SEP. 28</b>	<b>10:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
	<b>11:15 a.m.</b>	Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid
	<b>1:30 p.m.</b>	SIMPCO Community & Economic Development Meeting Hybrid
<b>MON., OCT. 2</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>WED., OCT. 4</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>THU., OCT. 5</b>	<b>12:00 p.m.</b>	SIMPCO Regional Policy & Legislative Affairs Committee, Hybrid
<b>WED., OCT. 11</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>10:00 a.m.</b>	STARComm Board Meeting, The Security Institute, WIT Campus
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St. Western Iowa Tourism Region Meeting/Conference, Manning Hausbarn Conference Center
<b>THU., OCT. 12</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WED., OCT. 18</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., OCT. 19</b>	<b>10:00 a.m.</b>	StarComm, Security Institute, WIT
	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., OCT. 29</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn 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.**

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