



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 26) (WEEK 39 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 26, 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 September 19, 2023 meeting
3. Approval of claims
4. Deputy Commissioner of Elections – Steve Hofmeyer
 - a. Receive the appointment of Kirk Moriarty as Sergeant Bluff Councilman to replace Bill Gaukel
 - b. Receive the appointment of Donald Sulsberger as Mayor of Smithland to replace Elizabeth Peterson
5. Human Resources – Melissa Thomas
 - Approval of Memorandum of Personnel Transactions

6. County Treasurer – Tina Bertrand
Approval of resolution naming depositories to correct name from First National Bank in Sioux City to Northwest Bank
7. Secondary Roads – Mark Nahra
Approval of permit to work in the right of way for Jeremy Hackett and to direct the chair to sign the permit

End Consent Agenda

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| <p>4:45 p.m.
(Set time)</p> | <ol style="list-style-type: none"> 8. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Receive bids for PCC Patching and return them to the county engineer for review and recommendation Action b. Award bid if low quote is clearly determined by bid results Action c. Approval of plans for project number FM-C097(149)—55-97 Action 9. Planning/ Zoning – Daniel Priestley <ol style="list-style-type: none"> a. Public hearing on a zoning ordinance map amendment to rezone Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on Parcel #884506200006 (Lot 2 Boyle’s Addition) for Richard & Kimberly Luze Action b. Approval of the second reading of the ordinance as the final reading Action c. Approval to waive the third reading of the ordinance Action d. Approval to adopt the Zoning Ordinance Map Amendment (Rezone) Action 10. Board of Supervisors – Jeremy Taylor & Mark Nelson
Approval to give direction for a new proposed ordinance in regards to utility-scale solar Action 11. Reports on Committee Meetings Information 12. Citizen Concerns Information 13. Board Concerns Information |
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ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., SEP. 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., SEP. 27	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., SEP. 28	10:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund Meeting, Hybrid
	1:30 p.m.	SIMPCO Community & Economic Development Meeting Hybrid
MON., OCT. 2	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., OCT. 4	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., OCT. 5	12:00 p.m.	SIMPCO Regional Policy & Legislative Affairs Committee, Hybrid
WED., OCT. 11	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	STARComm Board Meeting, The Security Institute, WIT Campus
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St. Western Iowa Tourism Region Meeting/Conference, Manning Hausbarn Conference Center
THU., OCT. 12	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., OCT. 18	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., OCT. 19	10:00 a.m.	StarComm, Security Institute, WIT
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MON., OCT. 23	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., OCT. 25	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., OCT. 26	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce

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.