



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(OCTOBER 3) (WEEK 40 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 October 3, 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 6 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 26, 2023 meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
5. Board Administration – Heather VanSickle
Approval of Notice of Property Sale Resolution for Parcel #894727230006 (aka 2501 10th Street) for Tuesday, October 17th at 4:35 p.m.

6. County Treasurer – Tina Bertrand
 - a. Approval of resolution naming depositories to add First Interstate Bank
 - b. Approve property tax refund request for parcel #894716481024 in the amount of \$1,833.00
 - c. Approve property tax refund request for parcel #884730482007 in the amount of \$38.00
 - d. Approve property tax refund request for parcel #894735110017 in the amount of \$720.00

End Consent Agenda

7. SafePlace – Stephanie Pickinpaugh
Approval and presentation of resolution for Domestic Violence Awareness Month Action

8. Planning/Zoning – Daniel Priestley
 - a. Receive the final staff report and the Zoning Commission’s recommendation Action
from their 9/25/23 meeting to approve the final plat of Townley Addition, a
minor subdivision to Woodbury County, Iowa
 - b. Approval of the Townley Addition, a minor subdivision to Woodbury County, Action
Iowa

9. Secondary Roads – Mark Nahra
 - a. Approval to direct the county engineer to prepare a request for proposal for Action
consultant services for a federal grant application
 - b. Award the culvert lining quote to Subsurface, Inc. for \$92,770.00 Action
 - c. Approval of resolution establishing weight limits on the listed county bridges Action
 - d. Approval of agreement for professional services with HGM Associates for Action
the Pierson Bridge project design

10. Board of Supervisors – Matthew Ung & Mark Nelson
Thoughts following the Sept. 27 tour of the Law Enforcement Center construction Information
site

11. Reports on Committee Meetings Information

12. Citizen Concerns Information

13. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
	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
WED., NOV. 1	10:00 a.m.	Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
	11:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting
	1:00 p.m.	Loess Hills Alliance Executive Meeting
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
MON., NOV. 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom

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.

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