NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 1, 2025) (WEEK 27 OF 2025)



Live streaming at: https://www.youtube.com/user/woodburycountyiowa Agenda and Minutes available at: <u>www.woodburycountyiowa.gov</u>

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 1, 2025, 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.

<u>AGENDA</u>

- **3:00 p.m.** Joint Closed Session with LEC Authority {Iowa Code Section 21.5 (1) (c)} <u>Dennis Butler Meeting Room</u>
- 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 June 24, 2025, meeting
- 3. Approval of claims
- 4. Human Resources Melissa Thomas Approval of Memorandum of Personnel Transactions

- Secondary Roads Laura Sievers Approval of the disposition of the unused AMZ Pothole Patcher machine
- WCICC IT John Malloy Approval of items to be auctioned per Personal Property Disposition Policy
- Board Administration Heather Van Sickle Approval of Notice of Property Sale Resolution for Parcel #894726113008 (aka 1001 Helen Street) for Tuesday, July 15th at 4:35 p.m.
- 8. Board Administration Karen James
 - a. Approval of reappointing John Mansfield to the Veteran Affairs Commission
 - b. Approval of the appointment of Phillip Hinds to the Veteran Affairs Commission
 - c. Approval of the appointment of Greg Jochum and Bruce Sorensen to the Commission to Assess Damages Category A Owner/Operators of Agricultural
 - Approval of the appointment of Mark Vos to the Commission to Assess Damages Category C – Licensed Real Estate Salesman or Real Estate Broker
 - e. Approval of the appointment of Dennis Reyman to the Commission to Assess Damages Category D – Persons Having Knowledge of Property Values in the County by Reason of Their Occupation

End of Consent Agenda

9.	Woodbury County F	ire Association – Devan Amick	
	Approval to fund a n	nental health speaker for first responders in the amount of \$5,000	Action
10	Human Pasauroas	Malissa Thomas	

- Human Resources Melissa Thomas Approval of the revision of the Woodbury County Employee Handbook Vacation Action Policy
- 11. Planning/Zoning Dan Priestley

4:45 p.m. (Set time)	a.	Conduct the 3 rd and final public hearing for a zoning Ordinance Text Amendment to revise the Land Use Summary Table of Allowed Uses (Section 3.03.4), to classify "Borrow pits for earth materials" as a conditional use within the Agricultural Estates (AE) Zoning District	Action
	b.	Approve the 3 rd Reading as the final reading of the Zoning Ordinance Text Amendment	Action
	C.	Adopt the Zoning Ordinance Text Amendment to revise the Land Use Summary Table of Allowed Uses (Section 3.03.4), to classify "Borrow pits for earth materials" as a conditional use within the Agricultural Estates (AE) Zoning District	Action
1:	2. P	lanning/Zoning – Dan Priestley	
	a.	Approval to receive the report/recommendation from the Woodbury County Zoning Commission concerning zoning ordinance text amendments for nuclear energy facilities, nuclear waste storage, related uses, and amendments to reorganize the ordinance	Action
	b.	Approval to set July 22 nd @ 4:40 p.m., July 29 th @ 4:40 p.m. and August 5 th , @ 4:40 p.m. for three public hearings on zoning ordinance text amendments	Action

concerning nuclear energy facilities, nuclear waste storage, related uses, and

the reorganization of the ordinance

	c. Approval to receive the report/recommendation from the Woodbury County Zoning Commission concerning zoning ordinance text amendments to bring the Woodbury County Zoning Ordinance into compliance with Iowa Code 331.301(27) as it pertains to accessory dwellings in the AP, AE, NR and SR Zoning Districts	Action
	d. Approval to set July 22 nd @ 4:45 p.m., July 29 th @ 4:45 p.m. and August 5 th @ 4:45 p.m. for three public hearings on zoning ordinance text amendments to bring the Woodbury County Zoning Ordinance into compliance with Iowa Code 331.301(27) as it pertains to accessory dwellings in the AP, AE, NR, and SR Zoning Districts	Action
13.	Secondary Roads – Laura Sievers Approval of the resolution and letter of support for the Competitive Highway Bridge Program (CHBP) Grant Project	Action

- 14. Emergency Services Drew Baier
Approval to award the bid to Tahnee Mara Inc. of Moville for \$42,516.00Action
- 15. Conservation Dan Heissel
 Approval of funds in the amount of \$275,000 from funds made up of CIP and LOST
 Action
 Funds to fund the one mile of road replacement at Little Sioux Park
- 16. Reports on Committee MeetingsInformation17. Citizen ConcernsInformation18. Board ConcernsInformation

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., JUL 2	7:30 a.m.	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
MON., JUL 7	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., JUL 9	7:30 a.m.	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Drive
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
THU., JUL 10	4:00 p.m.	Conservation Board Meeting, Little Sioux Park
WED., JUL 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:30 p.m.	Region IV LEPC Meetings, SIMPCO, 6401 Gordon Dr.
THU., JUL 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., JUL 18	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
WED., JUL 23	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
MON., JUL 28	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
THU., JUL 24		Western Iowa Community Improvement Regional Housing Trust Fund Board of Directors, 6401 Gordon, Dr.
MON., AUG 4	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., AUG 6	7:30 a.m.	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View 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.

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.