

SEPTEMBER 26, 2023, THIRTY-NINETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 26, 2023, at 4:30 p.m. Board members present were Nelson, Taylor, Ung, and Bittinger II; Radig was absent. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Finance and Budget Director, Joshua Widman, Assistant County Attorney, Melissa Thomas, Human Resources Director, and Patrick Gill, Auditor/Clerk to the Board.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

1. Motion by Ung second by Taylor to approve the agenda for September 26, 2023. Carried 4-0. Copy filed.
 Motion by Ung second by Nelson to approve the following items by consent:
 2. To approve minutes of the September 19, 2023 meeting. Copy filed.
 3. To approve the claims totaling \$1,084,200.95. Copy filed.
 - 4a. To approve the appointment of Kirk Moriarty, 111 E. St., Sergeant Bluff, to Sergeant Bluff Council, previously held by Bill Gaukel, until the next City election. Copy filed.
 - 4b. To approve the appointment of Donald Sulsberger, 117 Pine St., Smithland, to Smithland Mayor, previously held by Elizabeth Peterson, until the next City election. Copy filed.
 5. To approve the appointment of Tamarra Pasko, Clerk II, County Attorney Dept., effective 09-27-23, \$18.68/hour. Job Vacancy Posted 8-16-23. Entry Level Salary: \$18.68/hour.; the appointment of Rick Uhl, Custodian, Building Services Dept., effective 10-02-23, \$16.79/hour. Job Vacancy Posted 8-16-23. Entry Level Salary: \$16.79/hour.; and the appointment of Seth Cottrell, Deputy Sheriff, County Sheriff Dept., effective 10-05-23, \$38.30/hour. Appointment by County Sheriff. Copy filed.
 6. To receive for signatures a Resolution naming depositories for the County Treasurer.

**RESOLUTION NAMING DEPOSITORIES
 RESOLUTION #13,662**

BE IT RESOLVED by the Woodbury County Board of Supervisors in Woodbury County, Iowa: That we do hereby designate the following named banks to be depositories of the Woodbury County funds in amounts not to exceed the amount named opposite each of said designated depositories and **Tina Bertrand, Woodbury County Treasurer** is hereby authorized to deposit the Woodbury County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to wit:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT In the effect Prior resolution	MAXIMUM DEPOSIT under the resolution
U.S. Bank	Sioux City, Iowa	\$50,000,000	\$50,000,000
Security National Bank	Sioux City, Iowa	100,000,000	100,000,000
Wells Fargo Bank	Sioux City, Iowa	50,000,000	50,000,000
PeoplesBank	Sioux City, Iowa	5,000,000	5,000,000
Northwest Bank	Sioux City, Iowa	50,000,000	50,000,000
Primebank	Sioux City, Iowa	50,000,000	50,000,000
Great Southern Bank	Sioux City, Iowa	5,000,000	5,000,000

Pioneer Bank	Sergeant Bluff, Iowa	10,000,000	10,000,000
Sloan State Bank	Sloan, Iowa	5,000,000	5,000,000
Valley Bank & Trust	Danbury, Iowa	1,500,000	1,500,000
BankFirst	Hornick, Iowa	5,000,000	5,000,000
First National Bank	Correctionville, Iowa	5,000,000	5,000,000
United Bank of Iowa	Moville, Iowa	5,000,000	5,000,000
United Bank of Iowa	Anthon, Iowa	5,000,000	5,000,000
Liberty National Bank	Sioux City, Iowa	25,000,000	25,000,000
Availa Bank	Sioux City, Iowa	10,000,000	10,000,000
Central Bank	Sioux City, Iowa	10,000,000	10,000,000
MidStates Bank	Sergeant Bluff, Iowa	5,000,000	5,000,000
Shelby County State Bank	Danbury, Iowa	5,000,000	\$5,000,000

SO RESOLVED this 26th day of September 2023
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

7. To approve the permit to work in the right of way for Jeremy Hackett. Copy filed.

Carried 4-0.

8a. Bid letting was held for PCC Patching. The bids are as follows:

Ten Point Construction	\$59,250.00
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Motion by Ung second by Taylor to receive the bids and refer them to the County Engineer for recommendation. Carried 4-0. Copy filed.

8b. Motion by Ung second by Bittinger II to award the PCC Patching to Ten Point for \$59,250.00. Carried 4-0. Copy filed.

8c. Motion by Ung second by Taylor to approve the plans for project #FM-CO97(149)—55-97. Carried 4-0. Copy filed.

9a. A public hearing was held at 4:45 p.m. for Zoning Ordinance Map Amendment to rezone from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on Parcel #884506200006 (Lot 2 Boyle’s Addition) for Richard & Kimberly Luze. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Nelson to close the public hearing. Carried 4-0.

9b. Motion by Ung second by Nelson to approve the second reading of the Zoning Ordinance Map Amendment (Rezone). Carried 4-0. Copy filed.

9c. Motion by Ung second by Bittinger II to waive the third reading of the Zoning Ordinance Map Amendment (Rezone). Carried 4-0.

9d. Motion by Ung second by Nelson to adopt Ordinance #75, a Zoning Ordinance Map Amendment to Rezone from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on Parcel #884506200006 (Lot 2 Boyle’s Addition) for Richard & Kimberly Luze. Carried 4-0.

10. Motion by Taylor second by Nelson to give direction for a new proposed ordinance in regards to utility-scale solar. Carried 4-0. Copy filed.
11. Reports on committee meetings were heard.
12. Deb Main, Sioux City and Gayle Palmquist, Lawton, addressed the Board with concerns about pipelines. Steve Nelson, Sioux City, addressed the Board with concerns about construction of the Law Enforcement Center.
13. Board concerns were heard.

The Board adjourned the regular meeting until October 3, 2023.

Meeting sign in sheet. Copy filed.