

NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 11) (WEEK 28 OF 2023)

Live streaming at: https://www.voutube.com/user/woodburvcountviowa

Agenda and Minutes available at: www.woodburycountyjowa.gov

Daniel A. Bittinger II 389-4405 Mark Nelson 540-1259 Keith W. Radig 560-6542 Jeremy Taylor 259-7910 Matthew A. Ung 490-7852

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 11, 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 June 27, 2023, meeting
- 3. Approval of claims
- Board Administration Heather Van Sickle
 Approval of Notice of Property Sale Resolution for Parcel #894721409027 (aka 825 17th Street) for Tuesday, July 25th at 4:35 p.m.
- County Auditor Patrick Gill
 Approval of Liquor License Application for Woodbury County Fair, Moville.

- 6. Human Resources Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of request to deauthorize county position
 - c. Authorization to initiate hiring process
- 7. Planning/Zoning Daniel Priestley

Approval to schedule Aug. 1st @ 4:45 p.m., Aug. 8th @ 4:45 p.m. and Aug. 15th @ 4:45 p.m. for 3 public hearings to consider amending the zoning ordinance to include solar energy systems, private and solar energy systems, utility scale

End Consent Agenda

8. Board of Supervisors – Jeremy Taylor & Mark Nelson Approval of resolution and Energy Policy and Growth for Woodbury County

Action

Action

- 9. Planning & Zoning Daniel Priestley
 - a. Receive final report-Zoning Commission recommendation for Zoning Ordinance Action Amendments to temporary heavy construction services uses (Aggregate crush & screen (temporary); Asphalt mixing (temporary); & Concrete mixing (temporary) from prohibited to conditional in the General Commercial and Highway Commercial **Zoning Districts**

4:45 p.m. (Set time)

- b. Conduct public hearing on proposed amendment
- c. Approve 1st Reading of the Ordinance as the final Action Action
- d. Waive the 2nd & 3rd Readings
- e. Adopt Zoning Ordinance Amendment Action
- 10. Reports on Committee Meetings

Information

11. Citizen Concerns

Information

12. Board Concerns

Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

| WED., JULY 12 | 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. |
| THU., JULY 13 | 12:00 p.m. | SIMPCO Board of Directors, 1122 Pierce St. |
| THU., JULY 20 | 10:00 a.m. | StarComm, Security Institute, WIT |
| | 4:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |
| | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |
| FRI., JULY 21 | 12:00 p.m. | Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave. |
| MON., JULY 24 | 6:00 p.m. | Zoning Commission Meeting, First Floor Boardroom |
| WED., JULY 26 | 2:30 p.m. | Rolling Hills Community Services Region Governance Board Meeting |
| THU., JULY 27 | 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce |
| WED., AUG. 2 | 10:00 a.m. | Loess Hills Alliance Protection Meeting, Pisgah, Iowa |
| | 11:00 a.m. | Loess Hills Alliance Stewardship |
| | 1:00 p.m. | Loess Hills Alliance Executive Meeting |
| | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| MON., AUG. 7 | 6:00 p.m. | Board of Adjustment meeting, First Floor Boardroom |
| WED., AUG. 9 | 7:30 a.m. | SIMPCO Executive-Finance Committee Meeting, Hybrid |
| | 8:05 a.m. | Woodbury County Information Communication Commission, First Floor Boardroom |
| | 12:00 p.m. | District Board of Health Meeting, 1014 Nebraska St. |
| THU., AUG. 10 | 12:00 p.m. | SIMPCO Board of Directors, 1122 Pierce St. |
| | 4:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |

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.

JUNE 27, 2023, TWENTY-SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 27, 2023, at 4:30 p.m. Board members present were Bittinger II, Nelson, Radig, Taylor, and Ung. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Dennis Butler, Finance and Budget Director, Joshua Widman, Assistant County Attorney, and Michelle Skaff, Deputy 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 June 27, 2023. Carried 4-0. Copy filed.
 - Motion by Ung second by Taylor to approve the following items by consent:
- 2. To approve minutes of the June 20, 2023 meeting. Copy filed.
- 3. To approve the claims totaling \$888,193.76. Copy filed.
- 4a. To approved and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Helen DeAnda, 4101 Madison St., Sioux City, parcel #894711184013.

WOODBURY COUNTY, IOWA RESOLUTION #13,628 RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Helen DeAnda, as titleholder of a property located 4101 Madison St., Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel #894711184013

LEEDS LOTS 9 & 10 BLK 66

WHEREAS, Helen DeAnda of the aforementioned property has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2017 lowa Code section 427.9, and

WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

SO RESOLVED this 27th day of June 2023. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 4b. To approve the lifting of tax suspension for Charlene Rush, parcel #894720132010, 2725 Center St., Sioux City. Copy filed.
- To approve the promotion of Valerie Ping, % Deputy, County Treasurer Dept., effective 06-26-23, \$92,095.66/year (FY24 Wage), 6.25%=\$5,417.39/yr. Promotion from 80% Deputy to 85% Chief Deputy.; the promotion of Patricia Raymond, % Deputy, County Treasurer Dept., effective 06-26-23, \$75,843.49/year (FY24 Wage), 51%=\$25,883.79/yr. Promotion from Clerk II to 70% MV Deputy.; the promotion of Kyle Gates, Assistant to the County Engineer, Secondary Roads Dept., effective 06-26-23, \$3,723.92/bi-weekly (FY24 Wage), 17%=\$553.52/bi-weekly. Promotion from GIS Facilities Manager to Assistant to County Engineer.; and the reclassification of Trevor Brass, Assistant County Attorney, County Attorney Dept., effective 07-10-23, \$3,212.15/bi-weekly, 4.5%=\$140.60/bi-weekly. Per AFSCME Assistant County Attorney Contract agreement, from Step 4 to Step 5. Copy filed.

5b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Clerk II, County Treasurer Dept. AFSCME Courthouse: \$18.68/hour (FY 24 Wage). Copy filed.

- 5c. To approve the carryover of 80 hours vacation for K. S. to be used withing the next year. Copy filed.
- 6a. To approve the appointment of Tina Kilpatrick, 102 F St. #3, Sgt. Bluff, to Woodbury Township clerk, previously held by Brittni Benscoter, until the next regular/general election.. Copy filed.
- 6b. To approve the appointment of Ross Baldwin to Anthon City Council, previously held by Mona Kirchgatter, until the next regular/city election. Copy filed.
- 6c. To approve the appointment of Linnea Fletcher, 1718 W 19th St., Sioux City, to WIT District #4 Board member, previously held by Bill Lyle, until the next regular/school election. Copy filed.

Carried 4-0.

7. Motion by Taylor second by Bittinger to approve Closing Siouxland's refund request for \$53.68 from General Basic for the county portion of transfer tax paid on deed 2022-11044. Carried 4-0. Copy filed.

Radig joined the meeting.

8a. A public hearing was held at 4:35 p.m. for the sale of parcel #894726135002, 3223 11th St. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Ung to close the public hearing. Carried 5-0.

Motion by Ung second by Taylor to approve and authorize the Chairperson to sign a Resolution for the sale of the real estate parcel #894726135002, 3223 11th St., to Nickols Noyes & Adam Wilcox, 201 W. Amherst St., Marcus, IA, for \$1,800.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA RESOLUTION #13,629

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Nickolas Noyes and Adam Wilcox __ in the sum of __ One Thousand Eight Hundred Dollars and 00/100 (\$1,800.00)------dollars.

For the following described real estate, To Wit:

Parcel #894726135002

Lots Eight (8), Nine (9), Ten (10), and Eleven (11) in Block Nineteen (19) Long View Addition to Sioux City, Woodbury County, Iowa (3223 11th Street)

Now and included in and forming a part of the City of Sioux <u>City</u>, Iowa, the same is hereby accepted: said Amount being a sum <u>LESS</u> than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to

previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 27th Day of June, 2023. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

8b. A public hearing was held at 4:37 p.m. for the sale of parcel #894726135001, 3223 ½ 11th St. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Ung to close the public hearing. Carried 5-0.

Motion by Taylor second by Ung to approve and authorize the Chairperson to sign a Resolution for the sale of the real estate parcel #894726135001, 3223 ½ 11th St., to Shawn Hasler, 1123 Cornelia St., Sioux City, IA, for \$423.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA RESOLUTION #13,630

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

| By Shawna Hasler | in the sum of | Four Hundred Twenty-Three Dollars and 00/100 (\$423.00) |
|------------------|---------------|---|
| | dollars. | |

For the following described real estate, To Wit:

Parcel #894726135001

Lots Twelve (12), Thirteen (13), and Fourteen (14) in Block Nineteen (19) Long View Addition to Sioux City, Woodbury County, Iowa (3223 ½ 11th Street)

Now and included in and forming a part of the City of Sioux <u>City</u>, Iowa, the same is hereby accepted: said Amount being a sum <u>LESS</u> than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 27th Day of June, 2023. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

9. Motion by Radig second by Ung to receive the Woodbury County's Certified Annual Financial Report FY 2022. Carried 5-0. Copy filed.

- 10. Safety Information was presented by Tracie Gibler of Navigator CO2. Copy filed.
- 11. Motion by Radig second by Ung to approve the contract with Sioux City Community Schools to provide daily meals to Juvenile Detention. Carried 5-0. Copy filed.
- 12a. Motion by Ung second by Bittinger to receive the final staff report and the Zoning Commission's recommendation from their 5/22/23 meeting to approve the final plat of Homestead 1867 Addition, Second Filing, a Minor Subdivision to Woodbury County, Iowa. Carried 5-0. Copy filed.
- 12b. Motion by Ung second by to Radig approve and authorize the Chairperson to sign a Resolution accepting and approving the final plat of Homestead 1867 Addition, Second Filing, a Minor Subdivision to Woodbury County. Carried 5-0.

BOARD OF SUPERVISORS RESOLUTION #13,631 ACCEPTING AND APPROVING HOMESTEAD 1867, SECOND FILING A MINOR SUBDIVISION WOODBURY COUNTY, IOWA

WHEREAS, THE OWNERS AND PROPRIETORS DID ON THE 22ND DAY OF MAY, 2023, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS HOMESTEAD 1867 ADDITION, SECOND FILING, WOODBURY COUNTY, IOWA; AND

WHEREAS, IT APPEARS THAT SAID PLAT CONFORMS WITH ALL OF THE PROVISIONS OF THE CODE OF THE STATE OF IOWA AND ORDINANCES OF WOODBURY COUNTY, IOWA, WITH REFERENCE TO THE FILING OF SAME; AND

WHEREAS, THE ZONING COMMISSION OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT; AND

WHEREAS, THE COUNTY ENGINEER OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT.

NOW THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, THAT THE PLAT OF HOMESTEAD 1867 ADDITION, SECOND FILING, WOODBURY COUNTY, IOWA BE, AND THE SAME IS HEREBY ACCEPTED AND APPROVED, AND THE CHAIRMAN AND SECRETARY OF THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, ARE HEREBY DIRECTED TO FURNISH TO THE OWNERS AND PROPRIETORS A CERTIFIED COPY OF THIS RESOLUTION AS REQUIRED BY LAW.

PASSED AND APPROVED THIS 27TH DAY OF JUNE, 2023. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 13. Motion by Radig second by Ung to approve the Fiber Optic Connectivity FiberComm Proposal Highway 75 city fiber infrastructure/28th Street connection not to exceed \$3,880.00. Carried 5-0. Copy filed.
- 14a. Motion by Ung second by Bittinger to receive for signatures a Resolution appropriation for FY 2024. Carried 5-0.

WOODBURY COUNTY, IOWA APPROPRIATION RESOLUTION FOR FISCAL YEAR 2024 RESOLUTION #13,632

Whereas, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2024, beginning July 1, 2023, and

Now, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2024 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2023 and continuing until June 30, 2024, and

Futhermore, this Appropriation Resolution extends the spending authority of each County Program Activity to the amount appropriated to it as follows:

| Fund/Dept Division | Amount | Fund/Dept Division | Amount | Fund/Dept Division | Amount | Fund/Dept Division | Amount |
|-----------------------|-----------|-----------------------|-----------|-----------------------|------------|-----------------------|-----------|
| | | | | | | | _ |
| 0001-0030 | 715,000 | 0001-1000 | 1,825,973 | 0001-1002 | 51,939 | 0001-1010 | 606,436 |
| 0001-1013 | 22,503 | 0001-1040 | 956,916 | 0001-1050 | 10,837,595 | 0001-1060 | 1,718,360 |
| 0001-1061 | 121,698 | 0001-1100 | 2,424,469 | 0001-1102 | 143,136 | 0001-1104 | 235,883 |
| 0001-1105 | 99,047 | 0001-1110 | 246,000 | 0001-1540 | 728,106 | 0001-1610 | 623,546 |
| 0001-3040 | 2,351,315 | 0001-3100 | 108,000 | 0001-3101 | 26,950 | 0001-3110 | 75,000 |
| 0001-3200 | 273,444 | 0001-3201 | 10,000 | 0001-3210 | 40,000 | 0001-6100 | 673,441 |
| 0001-6110 | 1,302,213 | 0001-6120 | 369,162 | 0001-6123 | 57,850 | 0001-8100 | 1,334,678 |
| 0001-8110 | 812,564 | 0001-9000 | 434,597 | 0001-9001 | 419,462 | 0001-9010 | 440,599 |
| 0001-9020 | 620,431 | 0001-9030 | 434,085 | 0001-9031 | 15,225 | 0001-9032 | 4,000 |
| 0001-9033 | 71,000 | 0001-9101 | 718,819 | 0001-9102 | 951,127 | 0001-9103 | 521,510 |
| 0001-9104 | 2,500 | 0001-9105 | 17,638 | 0001-9106 | 10,000 | 0001-9108 | 622,208 |
| 0001-9109 | 12,601 | 0001-9110 | 1,471,300 | 0001-9113 | 1,191,421 | 0002-1200 | 688,308 |
| 0002-1210 | 150,357 | 0002-1231 | 95,232 | 0002-1400 | 30,750 | 0002-1430 | 431,252 |
| 0002-1500 | 64,500 | 0002-1520 | 983,753 | 0002-1620 | 345,000 | 0002-3300 | 2,026,224 |
| 0002-3301 | 93,652 | 0002-3310 | 100,000 | 0002-8000 | 399,122 | 0002-8001 | 93,565 |
| 0002-8010 | 89,255 | 0002-8013 | 50,515 | 0002-9200 | 1,000,000 | 0003-9000 | 46,708 |
| 0006-9040 | 354,931 | 0008-1050 | 165,003 | 0009-1050 | 500,000 | 0011-0030 | 235,000 |
| 0011-1000 | 1,193,595 | 0011-6000 | 39,000 | 0011-6010 | 112,526 | 0011-6020 | 220,036 |
| 0011-6200 | 9,527 | 0011-6320 | 181,604 | 0011-8020 | 5,000 | 0020-0200 | 1,025,000 |
| 0020-7000 | 12,500 | 0020-7001 | 3,000 | 0020-7010 | 1,082,847 | 0020-7011 | 16,500 |
| 0020-7012 | 14,000 | 0020-7013 | 91,000 | 0020-7014 | 65,000 | 0020-7100 | 100,000 |
| 0020-7101 | 190,000 | 0020-7110 | 30,000 | 0020-7111 | 4,242,507 | 0020-7112 | 22,000 |
| 0020-7113 | 1,075,000 | 0020-7120 | 0 | 0020-7130 | 295,000 | 0020-7200 | 1,360,000 |
| 0020-7210 | 465,000 | 0020-7211 | 1,470,000 | 0020-7212 | 108,000 | 0020-7220 | 8,000 |
| 0020-7221 | 2,000 | 0020-7222 | 135,000 | 0020-7230 | 5,500 | 0020-7231 | 130,000 |
| 0020-7232 | 20,000 | 0023-6100 | 50,000 | 0024-8111 | 220,000 | 0025-0200 | 8,000,000 |
| 0029-1201 | 332,186 | 0031-9001 | 225,465 | 0040-0801 | 70,000 | 0040-0802 | 40,000 |
| 0057-6100 | 5,000 | 0057-6121 | 3,500 | 0057-6122 | 87,248 | 0059-1200 | 5,000 |
| 0061-6400 | 273,520 | 0067-6100 | 204,000 | 0074-1100 | 165,000 | 0078-1060 | 60,000 |
| 0080-1060 | 1,000 | 0081-1060 | 8,500 | 0083-1100 | 145,000 | 1500-1200 | 560,000 |
| 1500-6110 | 776,000 | 1500-9010 | 6,000 | 1500-9101 | 20,000 | 1500-9103 | 185,000 |
| 1500-9104 | 60,000 | 1500-9110 | 587,000 | 2000-0100 | 2,822,451 | 2000-0110 | 483,611 |
| 2000-0120 | 4,014,888 | | | | | | |

Accordingly, until such time as a Service Area is identified as progressing to a spending level challenging its appropriation, a budget amendment per 331.435 will not be implemented,

However, should a Program Activity approach a spending level challenging its appropriation level, and the Service Area continues balanced, the Board of Supervisors will be requested to increase the Program's spending authority by resolving to permit such, and,

Additionally, the Board of Supervisors may be requested to decrease a Program's appropriation by 10% or \$5,000, whichever is greater, to appropriate a like amount to a Program Activity requesting same: 331.434 sub 6 will govern actions in this regard.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on June 27,

2023. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

14b. Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from General Supplemental to General Basic for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS RESOLUTION #13,633

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of \$7,343,736

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Conservation Reserve to General Basic for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS RESOLUTION #13,634

Whereas, it is desired to authorize the Auditor to periodically transfer sums from Conservation Reserve Fund to the General Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve Fund revenues to the General Basic Fund to reimburse the Browns Lake Project.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the General Basic Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 136200.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS

Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Gaming Revenue to General Basic for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS RESOLUTION #13,635

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Gaming Revenue Fund to the General Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Gaming Revenues to the General Basic Fund for tax reduction,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Gaming Revenue Fund to the General Basic Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 235,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Local Option Sales Tax to General Basic for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS RESOLUTION #13,636

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the General Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax revenues to the General Basic Fund for funding of Conservation Nature Center and a new position, Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows: The total maximum transfers from the Local Option Sales Tax Fund to the General Basic

Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of \$440,343.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS

Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Local Option Sales Tax to Rural Basic for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS RESOLUTION #13,637

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the Rural Basic Fund for the funding of the Economic/Community Development department, Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows: The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 170.051

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th 2023

WOODBURY COUNTY BOARD OF SUPERVIORS Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Local Option Sales Tax to Rural Basic for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS RESOLUTION #13,638

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax revenues to the Rural Basic Fund for the funding of Soil Conservation,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2024, shall not exceed the sum of \$39,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Rural Basic Services to Secondary Roads for FY 2024. Carried 5-0.

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of \$1,732,500.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Tax Increment to Debt Service for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS RESOLUTION #13,640

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Tax Increment Fund to the Debt Service Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Tax Increment Fund revenues to the Debt Service Fund to pay FY 2024 principal and interest for the 2017 Tax Increment G.O..

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Tax Increment Fund to the Debt Service Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 791,250.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Secondary Road to Debt Service for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS RESOLUTION #13,641

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Secondary

Road Fund to the Debt Service Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Secondary Road revenues to the Debt Service Fund to pay FY 2024 principal and interest for the FY 2022 Secondary Gravel Project,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Secondary Road Tax Fund to the Debt Service Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 300,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th. 2023

WOODBURY COUNTY BOARD OF SUPERVIORS Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Rural Basic Services to County Library for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS RESOLUTION #13,642

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2023-24 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay the their share of the expenses of the County Library.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 186,114.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from Rural Basic to Emergency Paramedic Services for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS RESOLUTION #13,643

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Fund to the Emergency Paramedic Services Fund during the Fiscal Year 2023-24 budget, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Rural Basic revenues to the Emergency Paramedic Services Fund to pay half of the paramedics salaries and benefits.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Fund to the Emergency Paramedic Services Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 166,093.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS Copy filed.

Motion by Radig second by Ung to receive for signatures a Resolution for Inter-Fund Operations Transfers from General Basic to Emergency Paramedic Services for FY 2024. Carried 5-0.

RESOLUTION OF INTER-FUND OPERATION TRANSFERS RESOLUTION #13,644

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund to the Emergency Paramedic Services Fund during the Fiscal Year 2023-24 budget, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move General Basic revenues to the Emergency Paramedic Services Fund to pay half of the paramedics salaries and benefits.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Basic Fund to the Emergency Paramedic Services Fund for the fiscal year beginning July 1, 2023, shall not exceed the sum of\$ 166,093.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 27th, 2023

WOODBURY COUNTY BOARD OF SUPERVIORS Copy filed.

- 15. The board reported on committee meetings.
- 16. Deborah Main, 1026 Charles Ave., and Doyle Turner, Moville, addressed the board regarding pipelines concerns.
- 17. Board concerns were heard.

The Board adjourned the regular meeting until July 11, 2023.

Meeting sign in sheet. Copy filed.

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcel #894721409027

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

The East one-half (E $\frac{1}{2}$) of Lot Eight (8) and all of Lot Nine (9), Block One (1), Lawn Ridge Addition to Sioux City in the County of Woodbury and State of Iowa (825 17th Street)

NOW THEREFORE,

and Recorder

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa as follows:

- 1. That a public hearing on the aforesaid proposal shall be held on the **25**th **Day of July, 2023 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
- 2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **25**th **Day of July, 2023**, immediately following the closing of the public hearing.
- 3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$544.00** plus recording fees.
- 4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 11th Day of July, 2023.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill

Woodbury County Auditor

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID Address: Address or approximate address/location of property interested in: *This portion to be completed by Board Administration * Legal Description: Tax Sale #/Date: Current Assessed Value: Land (1000) Approximate Delinquent Real Estate Taxes: Approximate Delinquent Special Assessment Taxes: *Cost of Services: Minimum Bid Set by Supervisor: Date and Time Set for Auction:

(MinBidReq/MSWord)

* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

Beacon[™] Woodbury County, IA / Sioux City



Parcel ID Sec/Twp/Rng 894721409027

n/a

Property Address 825 17TH ST

SIOUX CITY

District

Brief Tax Description

LAWN RIDGE E 1/2 LOT 8 & LOT 9 BLK 1 (Note: Not to be used on legal documents)

Class

Acreage

R

n/a

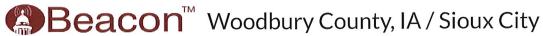
Date created: 7/5/2023

Last Data Uploaded: 7/4/2023 8:01:52 PM

Developed by Schneider

Owner Address WOODBURY COUNTY IOWA

620 DOUGLAS ST SIOUX CITY, IA 51101





Date created: 7/5/2023 Last Data Uploaded: 7/4/2023 8:01:52 PM

Developed by Schneider

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

| | Date: 6/27/23 | Weekly | Agenda Date: 7/11/23 | | |
|---------------|--|---------------------------|---|---|-------|
| | ELECTED OFFICIAL / D | | HEAD / CITIZEN: County Auditor | - Pat Gill | |
| | | | for liquor license for Woodbu | ry County Fair, Moville, Iowa | |
| | · | | ACTION REQUIRED |): | |
| | Approve Ordinance | | Approve Resolution □ | Approve Motion 🗹 | |
| | Public Hearing | | Other: Informational | Attachments 🗹 | |
| | EXECUTIVE SUMMARY: | | | | : |
| n/a | | • | | . | |
| | BACKGROUND: | | | | |
| n/a | | | | | |
| | FINANCIAL IMPACT: | | | | |
| Unk | nown at this time | | | | , |
| | IF THERE IS A CONTRAC PRIOR AND ANSWERED Yes | WITH A REV | IN THE AGENDA ITEM, HAS THE CITEM BY THE COUNTY ATTORNEY'S | ONTRACT BEEN SUBMITTED AT LEAST ONE OFFICE? | WEEK |
| _ | ove Motion | _ | | | |
| | ACTION REQUIRED / PR | OPOSED MO | TION: | | |
| Moti privi | on to approve an ap eges for Woodbury | plication fo County Fa | or a 14-Day, Class C Retail L ir, effective 07/27/2023 throu | iquor License, with Outdoor Service S gh 08/09/23. | Sales |
| | Approved by Board of Sup | pervisors April | 5, 2016. | | |

Office Of The AUDITOR/RECORDER Of Woodbury County

PATRICK F. GILL Auditor/Recorder



Court House - Rooms 103 620 Douglas Sioux City, Iowa 51101

Phone (712) 279-6702 Fax (712) 279-6629

To:

Board of Supervisors

From:

Patrick F. Gill, Auditor & Recorder

Date:

June 27, 2023

Subject:

Liquor License Application for the Woodbury County Fair, Moville, Iowa.

Please approve and receive for signature, an application for a 14-Day, Class C Retail Alcohol, with Outdoor Service privileges, for the Woodbury County Fair, Moville, Iowa. The license would be effective

07/27/23 through 08/09/23.



State of Iowa **Alcoholic Beverages Division**

Applicant

NAME OF LEGAL ENTITY

NAME OF BUSINESS(DBA)

BUSINESS

WOODBURY COUNTY FAIR ASSOCIATION, INC.

Woodbury County Fair Association (712) 253-6823

ADDRESS OF PREMISES

PREMISES SUITE/APT NUMBER

CITY

COUNTY

ZIP

206 Fair Street

PO Box 369

Moville

Woodbury

51039

MAILING ADDRESS

CITY

STATE

ZIP

206 Fair Street

Moville

Iowa

51039

Contact Person

NAME

PHONE

EMAIL

Nicole L Badgerow

(712) 873-3707

woodburycofair@wiatel.com

License Information

LICENSE NUMBER

LICENSE/PERMIT TYPE

TERM

STATUS

Class C Retail Alcohol License

14 Day

Submitted to Local Authority

TENTATIVE EFFECTIVE DATE

TENTATIVE EXPIRATION DATE

LAST DAY OF BUSINESS

July 27, 2023

Aug 9, 2023

SUB-PERMITS

Class C Retail Alcohol License



State of lowa **Alcoholic Beverages Division**

PRIVILEGES

Outdoor Service

Status of Business

BUSINESS TYPE

Non-Profit Association

Ownership

Individual Owners

| NAME | CITY | STATE | ZIP | POSITION | % OF OWNERSHIP | U.S. CITIZEN |
|--------------------|---------|-------|-------|-------------------------|-------------------|-----------------|
| Nicole Badgerow | Moville | lowa | 51039 | Office Administrator | 0.00 | Yes |

Companies

| COMPANY NAME | FEDERAL ID | CITY | STATE | ZIP | % OF OWNERSHIP |
|----------------------------------|------------|---------|-------|-------|----------------|
| Woodbury County Fair Association | 42-0608215 | Moville | lowa | 51039 | 100.00 |

Insurance Company Information

INSURANCE COMPANY

POLICY EFFECTIVE DATE

POLICY EXPIRATION DATE

Iowa Communities Assurance

July 27, 2023

Aug 9, 2023

Pool

OUTDOOR SERVICE EFFECTIVE DATE

OUTDOOR SERVICE EXPIRATION DATE



State of lowa Alcoholic Beverages Division

BOND EFFECTIVE DATE

TEMP TRANSFER EFFECTIVE DATE

TEMP TRANSFER EXPIRATION DATE

-:---

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

* PERSONNEL ACTION CODE:

DATE: July 11, 2023

A- Appointment

R-Reclassification

T - Transfer

E- End of Probation

P - Promotion

S - Separation

D - Demotion

O – Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

| NAME | DEPARTMENT | EFFECTIVE DATE | JOB TITLE | SALARY REQUESTED | % INCREASE | * | REMARKS |
|------------|----------------|-------------------|-----------------|---------------------|---------------|---|-------------|
| Orr, Kayla | County Sheriff | 6-29-23 | Civilian Jailer | | | S | Separation. |
| | | | | | | | |
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| APPROVED BY BOARD DATE: | | |
|------------------------------|----------------|-----------|
| | Milissa Thomas | He Andr |
| MELISSA THOMAS, HR DIRECTOR: | Milissa Sumas | WA DOGOTO |

HUMAN RESOURCES DEPARTMENT WOODBURY COUNTY, IOWA

DATE: July 11, 2023

REQUEST TO DEAUTHORIZE COUNTY POSITION(S)

| DEPARTMENT | POSITION | APPROVED | DISAPPROVED |
|-----------------|---|----------|-------------|
| Secondary Roads | GIS Facilities and Inventory Manager | | |
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| Chairman, Board of Superviso | rs |
|------------------------------|----|

(AUTHNOMORE.doc/PER210/FORMS/SECURE)

HUMAN RESOURCES DEPARTMENT WOODBURY COUNTY, IOWA

DATE: July 11, 2023

AUTHORIZATION TO INITIATE HIRING PROCESS

| DEPARTMENT | POSITION | ENTRY LEVEL | APPROVED | DISAPPROVED |
|----------------|-----------------|----------------------|----------|-------------|
| County Sheriff | Civilian Jailer | CWA: \$23.97/hour | | |
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| Chairman, | Board | of Sup | ervisors |
|-----------|-------|--------|----------|

(AUTHFORM.doc/FORMS)



Woodbury County Sheriff's Office

LAW ENFORCEMENT CENTER
P. O. BOX 3715 SIOUX CITY, IOWA 51102

Chad Sheehan, SHERIFF

PHONE: 712.279.6010 E-MAIL: csheehan@woodburycountyiowa.gov

FAX: 712.279.6522

July 6, 2023

To the Woodbury County Board of Supervisors & Human Resources Department,

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to begin the hiring process for one (1) Correctional Officer position, effective July 12th, 2023. We request this be placed on the agenda for Tuesday July 11th, 2023, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

Chad Sheehan, Sheriff

cc: file

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

| Date: <u>7/5</u> | Weekly Agenda Date: | 7/11/23 |
|---|--|--|
| ELECTED OFFICIAL / DEPARTM | ENT HEAD / CITIZEN: Daniel Priestle | ey |
| MORDING FOR AGENDA ITEM: Approval to schedule dates/time include solar energy systems, p 4:45 PM, 8/15, 4:45 PM. | es for 3 public hearings to consider amend private and solar energy systems, utility sc | ding the zoning ordinance to ale. Dates; 8/1, 4:45 PM; 8/8, |
| L | ACTION REQUIRED: | |
| Approve Ordinance | Approve Resolution A | Approve Motion 🗹 |
| Public Hearing | Other: Informational A | Attachments |
| | | |
| EXECUTIVE SUMMARY: Proposal to set public hearing dates/times for | or proposed revisions to the Woodbury Co | unty Zoning Ordinance to consider amending |
| the zoning ordinance to include solar energy Dates. The proposed dates/times are: 8/1/2 | systems, private and solar energy system 3, 4:45 PM; 8/8/23, 4:45 PM, 8/15/23, 4:4 | ns, utility scale in the land use summary table. 5 PM |
| SUMMARY OF PROPOSED ZONING ORDI WOODBURY COUNTY ZONING ORDINAN ENTITLED: LAND USE SUMMARY TABLE ENTITLED DEFINITIONS; AND THE RENU | CE TO AMEND PORTIONS OF: THE TAI OF ALLOWED USES IN EACH ZONING | BLE OF CONTENTS; SECTION 3.03.4 DISTRICT; PORTIONS OF: SECTION 6.02 |
| SOLAR ENERGY SYSTEMS (PRIVATE US IENERGY SYSTEMS (UTILITY SCALE) AS A | E) AS ACCESSORY USES IN EACH ZOI A CONDITIONAL USE IN THE AGRICUL | NING DISTRICT AND TO ADD SOLAR TURAL PRESERVATION ZONING DISTRICT |
| AND THE GENERAL INDUSTRIAL ZONING | B DISTRICT. | |
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| BACKGROUND: | | |
| The Woodbury County Zoning Commission power in Woodbury County. On May 22, 20 | received direction from the Board of Supe 23, the Woodbury County Zoning Commis | rvisors on April 4, 2023 to evaluate solar |
| public input. Following the meeting, the Con Systems (Private Use) and Solar Energy Sys | nmission voted to recommend approval of stems (Utility Scale). The Commission re | f a proposal that includes both Solar Energy quested that the private use portion include a |
| provision to allow for net metering which was | s added and shared at the June 26, 2023 | meeting of the Commission. |
| The proposal is summarized as follows: | INIANIOE TEVT AMENIDMENTO, AN ODD | INJANOE AMENDINO THE TEXT OF THE |
| SUMMARY OF PROPOSED ZONING ORDINAN WOODBURY COUNTY ZONING ORDINAN | ICE TO AMEND PORTIONS OF: THE TAI | BLE OF CONTENTS; SECTION 3.03.4 |
| ENTITLED: LAND USE SUMMARY TABLE ENTITLED DEFINITIONS; AND THE RENU SOLAR ENERGY SYSTEMS (PRIVATE US | MBERING OF DEFINITIONS AND PAGE A SACRESCENT LISTS IN EACH ZONING | NUMBERS. THE PROPOSAL IS TO ADD |
| ENERGY SYSTEMS (UTILITY SCALE) AS A LAND THE GENERAL INDUSTRIAL ZONING | A CONDITIONAL USE IN THE AGRICUL | TURAL PRESERVATION ZONING DISTRICT |
| The proposed dates/times are: | | |
| Tue., Aug. 1, 2023 at 4:45 PM Tue., Aug. 8, 2023 at 4:45 PM Tue., Aug. 15, 2023 at 4:45 PM | | |
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| | FINANCIAL IMPACT: |
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| | IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK |
| | PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? |
| | Van II Na II |
| | Yes No |
| _ | RECOMMENDATION: |
| Ap Iso | prove to schedule dates/times for 3 public hearings to consider amending the zoning ordinance to include lar energy systems, private and solar energy systems, utility scale. Dates; 8/1, 4:45 PM; 8/8, 4:45 PM, |
| 8/ | 15, 4:45 PM. |
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| | ACTION REQUIRED / REORGED MOTION: |
| M | ACTION REQUIRED / PROPOSED MOTION: otion to schedule dates/times for 3 public hearings to consider amending the zoning ordinance to include |
| so | otion to schedule dates/times for 3 public hearings to consider amending the zoning ordinance to include plar energy systems, private and solar energy systems, utility scale. Dates; 8/1, 4:45 PM; 8/8, 4:45 PM, 15, 4:45 PM. |
| 8/ | 15, 4:45 PM. |
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| | |

ORDINANCE NO. ____

WOODBURY COUNTY, IOWA

AN ORDINANCE AMENDING THE TEXT OF THE WOODBURY COUNTY ZONING ORDINANCE TO AMEND PORTIONS OF: THE *TABLE OF CONTENTS*; SECTION 3.03.4 ENTITLED: *LAND USE SUMMARY TABLE OF ALLOWED USES IN EACH ZONING DISTRICT*; PORTIONS OF: SECTION 6.02 ENTITLED *DEFINITIONS*; AND THE RENUMBERING OF DEFINITIONS AND PAGE NUMBERS.

NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA THAT THE BELOW ZONING ORDINANCE LANGUAGE AMENDMENTS BE MADE:

Amendment #1 -

On page 39: To add the following line item use language within zoning ordinance Section 3.03.4 *Land Use Summary Table of Allowed Uses in each Zoning District* under the "Utilities" category:

"Solar Energy Systems (Private use)". With placement of the letter "A" within the AP (Agricultural Preservation), AE (Agricultural Estates), NR (Non-Agricultural Residential Zoning District), SR (Suburban Residential), GC (General Commercial), HC (Highway Commercial), LI (Limited Industrial), and GI (General Industrial) zoning districts columns on the table related to this line item use.

On page 92: To add the following definition, "Solar Array" as definition 158 to Article 6. Definitions. Section 6.02: Definitions as "158. Solar Array. Equipment used for private or utility scale solar energy systems. Can be mounted on primary or accessory structures, on a racking system affixed to the ground, or integrated as a mechanical or structural component of a structure."

On page 92: To add the following definition, "Solar Energy Systems, Private" as definition 159 to Article 6. Definitions. Section 6.02: Definitions as "159. Solar Energy Systems, Private. An energy system that converts solar energy to usable thermal, mechanical, chemical, or electrical energy primarily for immediate onsite use that already has an existing principal use on the same parcel. Solar Energy Systems, Private shall be allowed only as a non-utility scale accessory use to a permitted principal use. Surplus energy sold back to a utility must comply with all applicable laws including but not limited to Section 199, Chapter 15.11(5) of *Iowa Administrative Code*, and all requirements of the Iowa Utilities Board. Systems can be mounted on primary or accessory structures, on a racking system affixed to the ground, or integrated as a mechanical or structural component of a structure."

Amendment #2 -

On page 39: To add the following line item use language within zoning ordinance Section 3.03.4 *Land Use Summary Table of Allowed Uses in each Zoning District* under the "Utilities" category:

"Solar Energy Systems, Utility Scale". With placement of the letter "C" within the AP (Agricultural Preservation) and the GI (General Industrial) zoning districts columns on the table related to this line item use and with the placement of "--" in the AE (Agricultural Estates), NR (Non-Agricultural Residential Zoning District), SR (Suburban Residential), GC (General Commercial), HC (Highway Commercial), and LI (Limited Industrial) zoning districts columns on the table related to this line item use.

On page 92: To add the following definition of "Solar Energy Systems, Utility Scale" as definition 160 to Article 6. Definitions. Section 6.02: Definitions as "160. Solar Energy Systems, Utility Scale. An energy system, commonly referred to as a "solar farm", which converts solar energy to useable thermal, mechanical, chemical, or electrical energy primarily for transmission through the electrical grid for offsite use or wholesale and/or retail sale. Systems can be mounted on primary or accessory structures, on a racking system affixed to the ground, or integrated as a mechanical or structural component of a structure. Utility scale solar energy systems do not include concentrating solar power (CSP) systems."

Amendment #3 -

Beginning on page 92, to re-designate or re-number the definitions in Article 6. Definitions. Section 6.02: Definitions 158 through 188. The purpose is to add "Solar Array" as definition 158, "Solar Energy Systems, Private" as Definition 159, and "Solar Energy Systems, Utility Scale" as Definition 160 thereby pushing the existing definitions 158 through 188 ahead three positions with Article 6. Definitions. Section 6.02 now including definitions 1 through 191.

Beginning on page 82, to amend Article 6. Definitions by moving the start page from page 82 to page 83.

On page iii: To repeal and replace "Section 6.01: Construction of Terms 82" with "Section 6.01 Construction of Terms 83"

On page iii: To repeal and replace "Section 6.02: Definitions 82" with "Section 6.01: Definitions 83"

THE WOODBURY COUNTY BOARD OF SUPERVISORS

| | Matthew Ung, Chairman |
|---------------------------------------|--|
| | Jeremy Taylor, Vice-Chairman |
| | Daniel Bittinger II |
| Attest: | Mark Nelson |
| Patrick Gill, Woodbury County Auditor | Keith Radig |
| | Adoption Timeline: Date of Public Hearing and First Reading Date of Public Hearing and Second Reading Date of Public Hearing and Third Reading Date of Adoption Published/Effective Date |

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

| | Date: | 6/29/2023 | Weekly Agenda D | Date: <u>7/1</u> | 1/2023 | | |
|---|--|--|---|---|--|---|---------------------|
| | ELECTED OFFICIAL / DEPA | | n: <u>Superviso</u> | or J.Taylor | /M. Nelson | _ | |
| | Resolution and Energy Po | olicy and Growth for Woo | odbury County | | | | |
| | | ACTION | REQUIRED: | | | | |
| | Approve Ordinance | Approve Re | esolution 🔽 | Approve | e Motion | | |
| | Public Hearing | Other: Info | rmational | Attachm | nents | | |
| | TIVE SUMMARY: | | | | | | |
| Statement a | and Resolution Regarding E | nergy in Woodbury Cou | ınty | | | | |
| short, we want better place several ene | County has a renewed intercant to grow the right way as to work, live, and raise a fargy ideas that often seem sate property rights, quality o | s stewards of the land er amily for future generation hortsighted, trading sho | ntrusted to us from ons. During the pas ort-term gain for the | n our forebea st five years e long-term | arers and leave s, the county ha pain that could | our county a s been confr degrade the | an even onted by |
| MindfulApA | | | | | | | |
| (continued l | oelow) | | | | | | |

BACKGROUND:

- + Recognizing the long-term sustainability of coal-fired electricity and the jobs necessary to support it at Port Neal.
- + Cost-effective energy rather than those that purport to be cost-effective but instead heavily subsidized with reliance on federal and state government programs, which in reality are taxpayer dollars that "pick winners and losers."
- + Mindfulness for landowners and families who reside on the land over and above the interests of out-of-state companies and absentee landowners whose projects may negatively affect the quality of life and future economic prosperity.
- + An absolute right for private property land rights with a rejection of the use of eminent domain to force landowners to place pipelines, turbines, solar panels, or any other energy commodity on their land against their will and consent.
- + A commitment to land use that does not take productive ground out of agricultural production at a time when young farmers and true economic development needs a place to grow.
- + Free-market capitalism and market-driven technologies that from a taxation standpoint do not rely on abatements, incentives, credits, and other advantages over and above other industries.
- + The safety of citizens and families not subjecting residents to harm.
- + Technologies that truly steward the environment but not from supposed "green energy" that comes from China, is not biodegradable, is not founded on research/science, and does not meet a "common sense" threshold.
- + Energy industries that steward the land and do not degrade the soil in such ways as erosion, compaction, water quality, and wildlife ecosystems and preserve our most valuable natural resource—the land—for future generations.

| FINANCIAL IMPACT: |
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| IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK |
| PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? |
| Yes □ No □ |
| RECOMMENDATION: |
| Approve the resolution below and add it to the Comprehensive Development Plan. |
| Approve the resolution below and add it to the comprehensive bevelopment indin. |
| File copies with cover letter from the Board of Supervisors to the following: The Governor's Office, area |
| legislators, Mid-American, Nexant, Summit, Navigator, ISAC, the Board of Adjustment/Planning & Zoning, the Farm Bureau, SIMPCO, local cities within Woodbury County, and the Siouxland Chamber/Initiative. |
| life I allii Buleau, Olivii OO, local olies within woodbury County, and the Cloudiana Chamber, intatted |
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| ACTION REQUIRED / PROPOSED MOTION: |
| Approve resolution and file copies with the above-mentioned entities. |
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RESOLUTION OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA: RESOLUTION #____

WHEREAS, Woodbury County has a renewed interest in seeing our county grow for the benefit of families, residents, and future generations. In short, we want to grow the right way as stewards of the land entrusted to us from our forebearers and leave our county an even better place to work, live and raise a family for future generations; and

WHEREAS, During the past five years, the county has been confronted by several energy ideas that often seem shortsighted, trading short-term gain for the long-term pain that could degrade the land, safety, private property rights, quality of life, and the true economic growth; and

THEREFORE, Woodbury County supports:

- Economical and dependable forms of energy that have helped historically build America such as coal and natural gas and urges technologies that improve environmental stewardship and are not dependent on weather which has proven to cause shortages when needed most.
- Recognizing the long-term sustainability of coal-fired electricity and the jobs necessary to support it at Port Neal.
- Cost-effective energy rather than those that purport to be cost-effective but instead heavily subsidized with reliance on federal and state government program, which in reality are taxpayer dollars that "pick winners and losers."
- Mindfulness for landowners and families who reside on the land over and above the interests of out-of-state companies and absentee landowners whose projects may negatively affect the quality of life and future economic prosperity.
- An absolute right for private property land rights with a rejection of the use of eminent domain to force landowners to place pipelines, turbines, solar panels, or any other energy commodity of their land against their will and consent.
- A commitment to land use that does not take productive ground out of agricultural production at a time when young farmers and true economic development needs a place to grow.
- Free-market capitalism and market-driven technologies that from a taxation standpoint do not rely on abatements, incentives, credits, and other advantages over and above other industries.
- The safety of citizens and families not subjecting residents to harm.
- Technologies that truly steward the environment but not from supposed "green energy" that comes from China, is not biodegradable, is not founded on research/science, and does not meet a "common sense" threshold.
- Energy industries that steward the land and do not degrade the soil in such ways as erosion, compaction, water quality, and wildlife ecosystems and preserve our most valuable natural resource-the land- for future generals

SO DATED this 11th day of July, 2023.

Matthew Ung,
Chairman of the Board of Supervisors of
Woodbury County, Iowa

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Weekly Agenda Date:

7/11/23 4:45

7/5/23

Date:

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|---------------------|---|---|---|---|--|--------------------------------|
| | ELECTED OFFICIAL / DEPARTME | NT HEAD / CITIZEN: | Daniel Pries | tley | | |
| | WORDING FOR AGENDA ITEM: | | | | | |
| | a)Receive final report-Zoning Co temporary heavy construction se and Highway Commercial Zoning Approve 1st Reading of the Ordin Ordinance Amendment | rvices uses from prof | nibited to condition | nal in the General Co | mmercial II | |
| | | ACTION RE | QUIRED: | | | |
| | Approve Ordinance | Approve Resolu | ution | Approve Motion | | |
| | Public Hearing 🗹 | Other: Informat | ional 🗌 | Attachments 🗹 | | |
| EXECU | TIVE SUMMARY: | | l' | 0 | | 7 |
| Ordinance Commercia | of Supervisors will hold a public he Text Amendments to temporary he I and Highway Commercial Zoning ixing (temporary). | earing at 4:45 PM to c eavy construction servances of Districts for Aggrega | discuss the Zonin vices uses from p ate crush & scree | g Commission's recor rohibited uses to con n (temporary); Aspha | nmendation for ditional uses in It mixing (tempo | Zoning the General prary); and |
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| BACKG | ROUND: , 2023, the Woodbury County Boa | ord of Supervisors and | proved a motion t | o direct the Woodhur | , County Zonin | α |
| Commission | n to initiate a review process and p truction services uses from prohib ricts for Aggregate crush & screen the Zoning Commission conducted | provide a recommend ited uses to condition | lation of a Zoning al uses in the Ge | l Ordinance Text Ame neral Commercial and | ndment to temp d Highway Com | oorary nmercial |
| voted 4-0 to | recommend approval to the Boar | d of Supervisors. | | | | |
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| | IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? |
| | Yes □ No □ |
| | RECOMMENDATION: |
| Re | eceive final report and Zoning Commission recommendation from their 6/26/23 meeting. |
| Op | pen and close the public hearing. (Set Time: 4:45 PM) |
| Co | onduct and approve the first reading of the ordinance as the final reading. |
| W | aive the second reading and the third reading of the ordinance. |
| Αc | dopt the Zoning Ordinance Text Amendment |
| If 1 4:4 | necessary, the 2nd and 3rd public hearings/readings been scheduled for July 18 at 4:45 PM and July 25 at 45 PM. |
| | ACTION REQUIRED / PROPOSED MOTION: |
| a) te | Receive final report-Zoning Commission recommendation for Zoning Ordinance Amendments to mporary heavy construction services uses (Aggregate crush & screen(temporary);Asphalt mixing emporary); (temporary)) from prohibited to conditional in the General Commercial and |
| (te | emporary);& Concrete mixing (temporary)) from prohibited to conditional in the Géneral Commercial and |

Highway Commercial Zoning Districts. b)Conduct Public Hearing on proposed amendments. c)Approve 1st Reading of the Ordinance as the final. d)Waive the 2nd and 3rd Readings. e)Adopt Zoning Ordinance Amendment.

| ORD | A A IAI | | NO | |
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| URU | IINAIN | ᄕ | NU. | |

WOODBURY COUNTY, IOWA

AN ORDINANCE AMENDING THE TEXT OF THE WOODBURY COUNTY ZONING ORDINANCE TO AMEND PORTIONS OF SECTION 3.03.4 ENTITLED: LAND USE SUMMARY TABLE OF ALLOWED USES IN EACH ZONING DISTRICT.

NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA THAT THE BELOW ZONING ORDINANCE LANGUAGE AMENDMENTS BE MADE:

Amendment #1 -

On page 37: To modify the following uses within multiple zoning districts in the zoning ordinance Section 3.03.4 *Land Use Summary Table of Allowed Uses in each Zoning District* under the "Temporary heavy construction services" category as follows:

To repeal and replace the following uses: *Aggregate crush & screen (temporary)* "Prohibited use" represented as "--" in the "GC" (General Commercial Zoning District) column and in the "HC" (Highway Commercial Zoning District) column with a "Conditional use" represented with a "C" to be placed in both the "GC" (General Commercial Zoning District) and "HC" (Highway Commercial Zoning District) columns.

Amendment #2 -

On page 37: To modify the following uses within multiple zoning districts in the zoning ordinance Section 3.03.4 *Land Use Summary Table of Allowed Uses in each Zoning District* under the "Temporary heavy construction services" category as follows:

To repeal and replace the following uses: Asphalt mixing (temporary) "Prohibited use" represented as "--" in the "GC" (General Commercial Zoning District) column and in the "HC" (Highway Commercial Zoning District) column with a "Conditional use" represented with a "C" to be placed in both the "GC" (General Commercial Zoning District) and "HC" (Highway Commercial Zoning District) columns.

Amendment #3 –

On page 37: To modify the following uses within multiple zoning districts in the zoning ordinance Section 3.03.4 *Land Use Summary Table of Allowed Uses in each Zoning District* under the "Temporary heavy construction services" category as follows:

To repeal and replace the following uses: *Concrete mixing (temporary)* "Prohibited use" represented as "--" in the "GC" (General Commercial Zoning District) column and in the "HC" (Highway Commercial Zoning District) column with a "Conditional use" represented with a "C" to be placed in both the "GC" (General Commercial Zoning District) and "HC" (Highway Commercial Zoning District) columns.

THE WOODBURY COUNTY BOARD OF SUPERVISORS

| | Matthew Ung, Chairman |
|---------------------------------------|---|
| | Jeremy Taylor, Vice-Chairman |
| | Daniel Bittinger II |
| Attest: | Mark Nelson |
| Patrick Gill, Woodbury County Auditor | Keith Radig |
| | Adoption Timeline: Date of Public Hearing and First Reading Date of Public Hearing and Second Reading Date of Public Hearing and Third Reading Date of Adoption_ Published/Effective Date |



WOODBURY COUNTY COMMUNITY & ECONOMIC DEVELOPMENT

620 Douglas St. · Sixth Floor · Sioux City, IA 51101 · Phone: 712.279.6609 · Fax: 712.279.6530 · Web: woodburycountyiowa.gov

Daniel J. Priestley, MPA – Zoning Coordinator · dpriestley@woodburycountyiowa.gov

Dawn Norton – Senior Clerk · dnorton@woodburycountyiowa.gov

FINAL REPORT - JULY 5, 2023

The Zoning Commission Public Hearing for review was held on June 26, 2023. No comments of opposition were received. The Commission voted 4-0 to recommend approval to the Board of Supervisors. This item was placed on the Woodbury County Board of Adjustment's July 3, 2023 agenda as an information item to update the board and further inform the public.

ZONING ORDINANCE TEXT AMENDMENT PROPOSAL

SUMMARY OF PROPOSED ZONING ORDINANCE TEXT AMENDMENTS: AN ORDINANCE AMENDING THE TEXT OF THE WOODBURY COUNTY ZONING ORDINANCE TO AMEND PORTIONS OF SECTION 3.03.4 ENTITLED: LAND USE SUMMARY TABLE OF ALLOWED USES IN EACH ZONING DISTRICT. THE PROPOSAL IS TO REPEAL THE "PROHIBITED USES" FOR "AGGREGATE CRUSH & SCREEN (TEMPORARY)," "ASPHALT MIXING (TEMPORARY)," AND "CONCRETE MIXING (TEMPORARY)," IN THE GENERAL COMMERCIAL (GC) ZONING DISTRICT AND THE HIGHWAY COMMERCIAL (HC) ZONING DISTRICT AND REPLACE WITH "CONDITIONAL USES" FOR "AGGREGATE CRUSH & SCREEN (TEMPORARY)," "ASPHALT MIXING (TEMPORARY)," AND "CONCRETE MIXING (TEMPORARY)," IN BOTH THE GC AND HC ZONING DISTRICTS.

| CURRENT LAND USE SUMMARY TABLE OF ALLOWED USES (Section 3.03.4 of the Woodbury County Zoning Ordinance) - EXCERPT | | | | | | | | |
|--|----|----|----|----|----|----|----|----|
| ok Principal allowed use C Conditional use A Accessory use TU Temporary use Prohibited use | АР | AE | NR | SR | GC | нс | LI | GI |
| Temporary heavy construction services | | | | | | | | |
| Aggregate crush & screen (temporary) | С | | | | | | С | С |
| Asphalt mixing (temporary) | С | | | | | | С | С |
| Concrete mixing (temporary) | С | | | | | | С | С |

| PROPOSED LAND USE SUMMARY TABLE OF ALLOWED USES (Section 3.03.4 of the Woodbury County Zoning Ordinance) - EXCERPT | | | | | | | | | |
|---|----|----|----|----|----|----|----|----|--|
| ok Principal allowed use C Conditional use A Accessory use | AP | AE | NR | SR | GC | нс | LI | GI | |
| TU Temporary use Prohibited use | | | | | | T | ı | | |
| Temporary heavy construction services | | | | | | | | | |
| Aggregate crush & screen (temporary) | C | | | | C | C | С | С | |
| Asphalt mixing (temporary) | С | | | | C | C | С | С | |
| Concrete mixing (temporary) | С | | | | C | C | С | С | |

COMMENTS

MARK NAHRA, PE - WOODBURY COUNTY ENGINEER

From: Mark Nahra

Sent: Tuesday, June 13, 2023 9:28 AM

To: Daniel Priestley

Subject RE: Comments Requested Zoning Ordinance Text Amendment - Temporary Construction Services

Follow Up Flag: Follow up Flag Status: Flagg ed

Dan,

I would endorse the change in language. The county will undoubtably have need for temporary plant sites for asphalt and concrete paving of our roads, in addition to similar needs for lowa DOT projects. Competitive project bidding and reasonable project costs depend upon the availability of potential temporary plant sites in close proximity to project corridors. Opening up these two zoning districts to conditional use for temporary plant sites makes sense and gives alternatives to utilizing productive farm land for this purpose.

Mark J. Nahra, P.E. Woodbury County Engineer 759 E. Frontage Road Moville, IA 51039

Phone: 712-873-3215 or 712-279-6484

Fax: 712-873-3235

Email: mnahra@woodburycountyiowa.gov

JEFF ZETTEL, ENGINEERING TECH - NIPCO

 From:
 Jeff Zettel ≤ jzettel@nipco.co op>

 Sent:
 Tuesday, June 13, 2023 9:09 AM

To: Daniel Priestley
Cc: Jayme Huber

Subject RE: Comments Requested Zoning Ordinance Text Amendment - Temporary Construction Services

Follow Up Flag: Follow up Flag Status: Flagg ed

CAUTION: This email originated from OUTSIDE of the organization. Please verify the sender and use caution if the message contains any attachments, links, or requests for information as this person may NOT be who they claim. If you are asked for your username and password, please call WQCC and DO NOT ENTER any data.

Dan.

Have reviewed this zoning request.

NIPCO has no issues with this request.

Thanks,

Jeff Z



Northwest Iowa Power Cooperative 31002 County Road C38, PO Box 240 Jeff Zettel – Engineering Tech.

712-546-3533 877-384-3002-fax

CASEY MEINEN, LEAD, ELECTRIC DISTRIBUTION ENGINEERING - MIDAMERICAN ENERGY

From: Meinen, Casey (MidAmerican) < Casey.Meinen@midamerican.com>

Sent: Monday, June 12, 2023 7:54 AM

To: Daniel Priestley

Subject RE: [INTERNET] Comments Requested Zoning Ordinance Text Amendment - Temporary Construction Services

Follow Up Flag: Follow up Flag Status: Flagged

CAUTION: This email originated from OUTSIDE of the organization. Please verify the sender and use caution if the message contains any attachments, links, or requests for information as this person may NOT be who they claim. If you are asked for your username and password, please call WOCC and DO NOT ENTER any data.

Daniel,

I have reviewed the following proposed zoning ordinance changes for MEC electric, and we have no conflicts.

Let me know if you have any questions.

Casey Meinen

Lead, Electric Distribution Engineering

Casey.meinen@midamerican.com



NEIL STOCKFLETH - WOODBURY COUNTY SOIL AND WATER CONSERVATION DISTRICT

From: Stockfleth, Neil <NStockfleth@cfindustries.com>

Sent: Monday, June 12, 2023 7:44 AM

To: Daniel Priestley

Subject RE: Comments Requested Zoning Ordinance Text Amendment - Temporary Construction Services

Follow Up Flag: Follow up Flag Status: Flagg ed

CAUTION: This email originated from OUTSIDE of the organization. Please verify the sender and use caution if the message contains any attachments, links, or requests for information as this person may NOT be who they claim. If you are asked for your username and password, please call WCICC and DO NOT ENTER any data.

Dan

The WCSWCD has no comment regarding this amendment.

Neil



Environmental Specialist, Port Neal Nitrogen Complex

O ffice: 1.712.233.6276 Cell: 1.712.251.5155 nstockfleth@cfindustries.com



Minutes - Woodbury County Zoning Commission Meeting - June 26, 2023

The Zoning Commission (ZC) meeting convened on the 26nd of June at 6:00 PM in the 1st Floor Board of Supervisor's Meeting Room, in the Woodbury County Courthouse. The meeting was also made available via teleconference.

ZC Members Present: Chris Zant, Corey Meister, Tom Bride, Barb Parker

County Staff Present:

Dan Priestley, Dawn Norton

Public Present:

Gayle Palmquist, Leo Jochum

Phone: Thomas Treharne

Call to Order

Chair Chris Zant formally called the meeting to order at 6:00 PM.

Public Comment on Matters Not on the Agenda

None

Approval of Previous Meeting Minutes – May 22, 2023

Bride motioned. Second: Parker. Motion carried: 4-0.

Public Hearing: Proposed Zoning Ordinance Text Amendment Concerning Temporary Heavy Construction Services:

Priestley read into record the summary of proposed Zoning Ordinance Text amendments: An ordinance amending the text of the Woodbury County Zoning ordinance to amend portions of section 3.03.4 entitled: Land Use Summary Table of allowed uses in each zoning district. The proposal is to repeal the "prohibited uses" for "aggregate crush & screen (temporary)," "asphalt mixing (temporary)," and "concrete mixing (temporary)," in the General Commercial (GC) zoning district and the Highway Commercial (HC) zoning district and replace with "Conditional Uses" for "aggregate crush & screen (temporary)," "asphalt mixing (temporary)," and "concrete mixing (temporary)," in both the GC and HC zoning districts.

| CURRENT LAND USE SUMMARY TABLE OF ALLOWED USES (Section 3.03.4 of the Woodbury County Zoning Ordinance) - EXCERPT | | | | | | | | | |
|--|----|----|----|----|----|----|----|----|--|
| ok Principal allowed use C Conditional use A Accessory use TU Temporary use Prohibited use | АР | AE | NR | SR | GC | нс | LI | GI | |
| Temporary heavy construction services | | | | | | | | | |
| Aggregate crush & screen (temporary) | C | | - | | | | С | С | |
| Asphalt mixing (temporary) | С | | | | | | С | C | |
| Concrete mixing (temporary) | C | | | | | | С | С | |

| LANI | F D USE SUMMARY TABLE OF ALLOWED USES (Section 3 | | OSED he Woodl | bury Coun | ity Zoning | g Ordinan | ice) - EXC | ERPT | | |
|------|--|----|------------------|-----------|------------|-----------|------------|------|----|---|
| | ok Principal allowed use C Conditional use A Accessory use TU Temporary use Prohibited use | АР | AE | NR | SR | GC | НС | LI | GI | |
| | Temporary heavy construction services | | | | | | | | | - |
| | Aggregate crush & screen (temporary) | С | | | | C | C | С | С | - |
| Ш | Asphalt mixing (temporary) | С | | | | C | C | С | С |] |
| | Concrete mixing (temporary) | С | | | | C | C | С | С | |



ORDINANCE NO. _____ WOODBURY COUNTY, IOWA

AN ORDINANCE AMENDING THE TEXT OF THE WOODBURY COUNTY ZONING ORDINANCE TO AMEND PORTIONS OF SECTION 3.03.4 ENTITLED: LAND USE SUMMARY TABLE OF ALLOWED USES IN EACH ZONING DISTRICT.

NOW, THEREFORE, BE IT ENACTED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA THAT THE BELOW ZONING ORDINANCE LANGUAGE AMENDMENTS BE MADE:

Amendment #1 -

On page 37: To modify the following uses within multiple zoning districts in the zoning ordinance Section 3.03.4 Land Use Summary Table of Allowed Uses in each Zoning District under the "Temporary heavy construction services" category as follows:

To repeal and replace the following uses: Aggregate crush & screen (temporary) "Prohibited use" represented as "--" in the "GC" (General Commercial Zoning District) column and in the "HC" (Highway Commercial Zoning District) column with a "Conditional use" represented with a "C" to be placed in both the "GC" (General Commercial Zoning District) and "HC" (Highway Commercial Zoning District) columns.

Amendment #2 -

On page 37: To modify the following uses within multiple zoning districts in the zoning ordinance Section 3.03.4 Land Use Summary Table of Allowed Uses in each Zoning District under the "Temporary heavy construction services" category as follows:

To repeal and replace the following uses: Asphalt mixing (temporary) "Prohibited use" represented as "--" in the "GC" (General Commercial Zoning District) column and in the "HC" (Highway Commercial Zoning District) column with a "Conditional use" represented with a "C" to be placed in both the "GC" (General Commercial Zoning District) and "HC" (Highway Commercial Zoning District) columns.

Amendment #3 -

On page 37: To modify the following uses within multiple zoning districts in the zoning ordinance Section 3.03.4 Land Use Summary Table of Allowed Uses in each Zoning District under the "Temporary heavy construction services" category as follows:

To repeal and replace the following uses: Concrete mixing (temporary) "Prohibited use" represented as "-- " in the "GC" (General Commercial Zoning District) column and in the "HC" (Highway Commercial Zoning District) column with a "Conditional use" represented with a "C" to be placed in both the "GC" (General Commercial Zoning District) and "HC" (Highway Commercial Zoning District) columns.

THE WOODBURY COUNTY BOARD OF SUPERVISORS

| | Matthew Ung, Chairman | | | | |
|---------------------------------------|--|--|--|--|--|
| | Jeremy Taylor, Vice-Chairman | | | | |
| | Daniel Bittinger II | | | | |
| Attest: | Mark Nelson | | | | |
| Patrick Gill, Woodbury County Auditor | Keith Radig | | | | |
| | Adoption Timeline: Date of Public Hearing and First Reading Date of Public Hearing and Second Reading Date of Public Hearing and Third Reading Date of Adoption Published/Effective Date | | | | |

Motion to close public hearing: Meister. Second: Parker. Carried: 4-0. Bride motioned to approve amendments included in the draft proposal. Second: Meister. Motion approved: 4-0.

Information/Discussion: Update on Zoning Commission May 22, 2023 Recommendation For Solar Energy Systems Amendments Proposal to Woodbury County Zoning Ordinance. Summary of Proposed Zoning Ordinance Text Amendments:

As directed by the Woodbury Zoning Commission on Monday, May 22, 2023, the Woodbury County Attorney's office worked with staff to review/revise the language in the draft ordinance amendments concerning solar to account for net metering opportunities prior to this language being sent to the Board of Supervisors (BoS) for up to three (3) public hearings. This is being brought back to the Zoning Commission as an "Information / Discussion" item to update the Commission and the public about the revisions. The public hearing dates before the Board of Supervisors are yet to be determined.

Information/Discussion: Meeting Time and Location for the Woodbury County Zoning Commission as Referenced in the Rules of Procedure.

Discussion of changing Zoning Commission meeting time. The commissioners presented were open to 5:00 pm as a potential start time. Any change would require a vote of the commission to change the rules of procedures. Additionally, it would require an affirmative vote by the Board of Supervisors.

Public Comment on Matters not on the Agenda:

Gayle Palmquist spoke on carbon pipelines.

Commissioner Comment or Inquiry:

None

Staff Update:

Priestley stated that the Board of Supervisors public hearings on the proposed Zoning Ordinance Text Amendment concerning Temporary Heavy Construction Services will be July 11, 18, and 25. The board has the authority to waive the 2nd and 3rd readings.

Motion to adjourn: Meister. Second: Parker. Carried 4-0. Meeting concluded at 6:34 pm.