



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 24) (WEEK 39 OF 2024)**

Live streaming at:
<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 24, 2024, at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

1. Please silence cell phones and other devices while in the Boardroom.
2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
5. At the beginning of discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action. The Chair may also request delegates provide statements on behalf of multiple speakers.
6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
7. Public comment by electronic or telephonic means is prohibited except for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

AGENDA

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

1. Approval of the agenda Action

Consent Agenda

Items 2 through 7 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

2. Approval of the minutes of the September 17, 2024 meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of retiree request to remain on the county dental insurance

5. Planning/Zoning Daniel Priestley
Approval to set October 8th at 4:45 p.m., October 15th at 4:45 p.m. and October 22nd for three public hearings on a proposed Zoning Ordinance Map Amendment (rezone) of 1.14-acres located on Parcel #884726200002, Section 26, T88N R47W (Woodbury Township) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District Action
6. Secondary Roads – Mark Nahra
Approve the permit to work in the right of way for Barbara Leimer
7. Board of Supervisors – Jeremy Taylor
Approve renaming the Butler Meeting Room the “Dennis Butler Meeting Room”

End Consent Agenda

8. Planning/Zoning – Dawn Norton & Board of Supervisors – Keith Radig
Approval to allocate \$1,000 (Gaming Revenue) and 2 days (16 hours total) of paid time off for the United Way of Siouxland Employee Contribution Campaign Action
9. Emergency Services – Drew Baier
Approval to move the \$30,000 ARPA fund designated to extrication equipment to ARPA 24 Life Pak Monitors upgrades \$15,681.80 and ARPA 25 Skit Unit for grass rig \$14,318.20 for a total of \$30,000.00 Action
10. Planning/Zoning – Daniel Priestley
4:45 p.m.
(Set time)
 - a. Conduct the second public hearing on proposed revisions to Woodbury County Ordinance #56, including amending Sections 5.2.D, 6.1.A, 6.2, 7, and 7.1.C, which regulate Commercial Wind Energy Conversion Systems (C-WECS) in unincorporated Woodbury County. The amendments address changes to the C-WECS application process, submission requirements, siting and design standards, including setbacks, protected areas, setback waiver limitations, as well as updates to discontinuance and decommissioning plan requirements Action
 - b. Approval of the 2nd reading of the ordinance amendments Action
11. Secondary Roads – Mark Nahra
 - a. Approval of resolution to revise the Woodbury County FY 2025 Five Year Road Construction Program Action
 - b. Award quote for a used tracked skid steer loader for the secondary road department Action
12. County Deputy Auditor – Michelle Skaff
Budget review Information
13. County Sheriff – Chad Sheehan
Approve a budget amendment up to \$15,000 to cover the purchase of equipment to come into compliance with federal regulations related to CJIS systems and to utilize the funds from the left-over medical fund to cover the expense Action
14. Reports on Committee Meetings Information
15. Citizen Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MON., SEP 23 6:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- WED., SEP 24 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP 26 10:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 6401 Gordan
- 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund Meeting, 6401 Gordan
- WED., OCT 2 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., OCT 3 12:00 p.m.** SIMPCO Regional Policy & Legislative Affairs Committee Meeting, 6401 Gordan Drive
- MON., OCT 7 6:00 p.m.** Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., OCT 9 7:30 a.m.** SIMPCO Executive Finance Committee Meeting, 6401 Gordan Drive
- 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., OCT 10 12:00 p.m.** SIMPCO Board of Directors, 6401 Gordon Drive.
- 4:00 p.m.** Conservation Board Meeting, Brown's Lake – Bigelow Park
- WED., OCT 16 10:30 a.m.** Western Iowa Tourism Region Meeting, LaunchPad Museum, 623 Pearl St.
- 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- WED., OCT 23 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- MON., OCT 28 6:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- THU., OCT 24 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.

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.