

### NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (SEPTEMBER 16, 2025) (WEEK 38 OF 2025)

Live streaming at:

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Agenda and Minutes available at: www.woodburvcountviowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 16. 2025, at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa, for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

- 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

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 September 9, 2025, meeting
- 3. Approval of claims
- 4. Board Administration Karen James Approval of resolution for a tax suspension for A.B.
- 5. Human Resources Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process

- County Treasurer Tina Bertrand
   Approval of property tax refund on parcel #894717476041 in the amount of \$2719.00
- 7. Planning/Zoning Daniel Priestley
  - a. Approval to schedule October 7<sup>th</sup> @ 4:40 p.m., October 14<sup>th</sup> @ 4:40 p.m. and October 21<sup>st</sup> @ 4:40 p.m. for three public hearings on a proposed Zoning Ordinance Map Amendment (rezone) of 6.75-acres located on Parcel #884604100004, Section 4, T88N R46W (Floyd Township) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District
  - b. Approval to schedule October 7<sup>th</sup> @ 4:42 p.m., October 14<sup>th</sup> @ 4:42 p.m. and October 21<sup>st</sup> @ 4:42 p.m. for three public hearings for Zoning Ordinance Text Amendments to the Woodbury County Zoning Ordinance to set Accessory Dwelling Unit (ADU) size limits and exempt ADU provisions from Iowa Code 331.301(27)(a)(1) and other applicable sections so ADU rules match primary dwellings in a county without building codes, add utility-scale solar to public-notification rules and fix the telecommunication-tower reference, remove mandatory tower colocation to confirm with Iowa law, correct the road-use/repair agreement reference for utility-solar, and make other related housekeeping edits
  - c. Approval to schedule October 7<sup>th</sup> @ 4:45 p.m., October 14<sup>th</sup> @ 4:45 p.m. and October 21<sup>st</sup> @ 4:45 p.m. for three public hearings for Zoning Ordinance Text Amendments to the Woodbury County Zoning Ordinance, specifically to revise the Land Use Summary Table of Allowed Uses (Section 3.03.4) to classify "Public Service Garage" as a conditional use within the Agricultural Preservation (AP) Zoning District and/or Agricultural Estates (AE) Zoning District

#### **End of Consent Agenda**

8.	Human Resources – Melissa Thomas Approval to discontinue benefit coverage for retirees and families 65 and older	Action
9.	County Sheriff Office – Todd Peterson Authorization to sign a 5-year contract with AXON	Action
10.	Secondary Roads – Laura Sievers  a. Approval of FY 2026 Woodbury County Five Year Program Resolution1.1  b. Award bids for propane for heating county buildings for FY 2026  c. Approval of plans for project number L-B(K23)—73-97	Action Action Action
11.	<ul> <li>Board Administration – Ryan Ericson</li> <li>a. Approve agreements related to Community Development Block Grant awarded to Woodbury County</li> <li>1. Approve the Subrecipient Agreement with the Crittenton Center</li> <li>2. Approve the Grant Administration Agreement with SIMPCO</li> <li>3. Approve the Acknowledgement of Environmental Review Requirements</li> <li>4. Approve the Signature Authorization for Alternate Signators</li> <li>b. Reallocation of FY 23 CIP</li> <li>1. Approval to reallocate \$32,970.27 from the Record Management System to the Bearcat</li> <li>2. Approval to reallocate the net total of completed and canceled projects of \$34,382.86 to be available for a new CIP</li> </ul>	Action Action Action Action Action

12. Board of Supervisors – Matthew Ung
Open letter regarding a path forward for LEC mediation

- 13. Reports on Committee Meetings Information
- 14. Citizen Concerns Information
- 15. Board Concerns Information

#### **ADJOURNMENT**

Subject to Additions/Deletions

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## **CALENDAR OF EVENTS**

WED., SEP 17	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., SEP 18	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., SEP 19 1	2:00 p.m.	Siouxland Human Investment Partnership Board Meeting,607 – 4 <sup>th</sup> Street
MON., SEP 22	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
THU., SEP 25 1	0:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.
11	1:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund Board of Directors, 6401 Gordon, Dr.
WED., OCT 1	7:30 a.m.	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
4	l:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., OCT 2 12	2:00 p.m.	SIMPCO Reginal Policy & Legislative Committee Meeting 6401 Gordon Drive
MON., OCT 6 5	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., OCT 8 7	7:30 a.m.	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Drive
8	:05 a.m.	Woodbury County Information Communication Commission, Dennis Butler Room
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 9 12:	00 p.m.	SIMPCO Board of Directors, 6401 Gordon Drive.
4:0	00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., OCT 15 12	2:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., OCT 16 4	:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., OCT 17 12	:00 p.m.	Siouxland Human Investment Partnership Board Meeting, $607-4^{\text{th}}$ Street

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.