



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 3, 2021) (WEEK 31 OF 2021)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov
Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov
Mark A. Monson 204-1015 mmonson@woodburycountyiowa.gov
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
Justin Wright 899-9044 jwright@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 3, 2021 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. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

- 1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to three minutes on any one item.
5. At the beginning of the 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.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

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

- 1. Citizen Concerns Information
2. Approval of the agenda Action

Consent Agenda

Items 3 through 6 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.

- 3. Approval of the minutes of the July 27, 2021 meeting
4. Approval of claims
5. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #894706433016 (aka 2637 S. Nicollet St.) for Tuesday, August 17 at 4:35 p.m.
6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

End Consent Agenda

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| | 7. County Sheriff – Chad Sheehan
Approve application process for a MRHD Grant | Action |
| | 8. Secondary Roads – Mark Nahra | |
| | a. Receive bids for gravel production and return them to the county engineer for review and recommendation | Action |
| | b. Award bid if low quote is clearly determined by bid results | |
| 4:40 p.m.
(Set time) | c. Approval of request to close and vacate county right of way on Garner Avenue between 130 th Street and 140 th Street | Action |
| 4:45 p.m.
(Set time) | 9. Community & Economic Development – David Gleiser | |
| | a. Public hearing on Ordinance for Zoning District Map Amendment to rezone GIS Parcels 884704302005 and 884704302006, owned by JAB Holding Co. LLC/Elk Creek Animal Hospital, to General Commercial | Action |
| | b. Approve the zoning district map amendment for GIS Parcels 884704302005 and 884704302006 to General Commercial | Action |
| | c. Conduct the first reading of the ordinance | Action |
| 4:50 p.m.
(Set time) | d. Public hearing on Ordinance for Zoning District Map Amendment to rezone GIS Parcel 884724300005, owned by Lieber Properties LLC, to Agricultural Estates | Action |
| | e. Approve the zoning district map amendment for GIS Parcel 884724300005 to Agricultural Estates | Action |
| | f. Conduct the first reading of the ordinance | |
| | 10. Reports on Committee Meetings | Information |
| | 11. Citizen Concerns | Information |
| | 12. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MON., AUG. 2** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., AUG. 4** **9:00 a.m.** Loess Hills Alliance Protection Meeting, Pisgah, IA
- 10:30 a.m.** Loess Hills Alliance Stewardship Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive Meeting, Pisgah, IA
- 3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., AUG. 5** **10:00 a.m.** COAD Meeting, The Security Institute
- WED., AUG. 11** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THU., AUG. 12** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- WED., AUG. 18** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- 4:00 p.m.** Conservation Board Meeting, Southwood Conservation Area
- THU., AUG. 19** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., AUG. 20** **12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., AUG. 23** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., AUG. 24** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., AUG. 25** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., AUG. 26** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- WED., SEP. 1** **9:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Executive Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Full Board Meeting
- 3:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., SEP. 2** **10:00 a.m.** COAD Meeting, The Security Institute

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.