



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 21) (WEEK 21 OF 2024)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Daniel A. Bittinger II
389-4405
dbittinger@woodburycountyiowa.gov

Mark E. Nelson
540-1259
mnelson@woodburycountyiowa.gov

Keith W. Radig
560-6542
kradig@woodburycountyiowa.gov

Jeremy J. Taylor
259-7910
jtaylor@woodburycountyiowa.gov

Matthew A. Ung
490-7852
matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 21, 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

3:00 p.m. Joint closed session with LEC Authority {Iowa Code Section 21.5(1)(c)}

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 9 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 May 14, 2024 meeting
3. Approval of claims
4. Board Administration – Karen James
 - a. Approval of resolution for a tax suspension for M.K.
 - b. Approval of resolution for a tax suspension for V.R.
 - c. Approval of resolution for a tax suspension for P.R.
 - d. Approval of resolution approving petition for suspension of taxes through the redemption process for S.B.

- 5. Board Administration – Heather VanSickle
 - a. Approval of Notice of Property Sale Resolution for Parcels #894726127004 & #894726127005 (aka 3314 14th St. & 3315 13th St.) for Tuesday, June 4th at 4:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcels #894726126007 & #894726126004 (aka 3273 13th St. & 3274 14th St.) for Tuesday, June 4th at 4:37 p.m.

- 6. Planning/Zoning – Daniel Priestley

Approval to set the dates and times for three public hearings, for the proposed Zoning Ordinance Map Amendment (rezone) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on Parcel #874705200001: June 11th at 4:40 p.m., June 18th at 4:40 p.m., and June 25th at 4:40 p.m.

- 7. County Treasurer – Tina Bertrand

Approval of resolution approving abatement of taxes for Woodbury County, Iowa

- 8. County Sheriff – Chad Sheehan

Approval of lease agreement between Woodbury County and State of Iowa for occupying space in the SWAT garage located at the Training Center, 1600 County Home Road

- 9. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval to broaden the scope of the Assistant County Engineer position

End Consent Agenda

- 10. Williams & Company – Chad Regnier

Discuss and receive the Woodbury County’s Certified Annual Financial Report FY 2023 Action

- 11. Iowa Drainage District Association – John Torbert

Annual report to the board from the Iowa Drainage District Association Information

- 12. Secondary Roads – Mark Nahra
 - a. Award the truck quote for the tandem axle truck to TEC Equipment for \$254,032.00 Action
 - b. Award the quote for the wheel loader and grapple bucket to Mid Country Machinery for \$284,550.00 Action
 - c. Award the quote for the tracked loader, grapple bucket, pallet forks, and counterweights to Murphy Equipment for \$82,350.00 for the loader, \$13,350.00 for the trailer, \$4,195.00 for the grapple bucket, \$882.00 for the pallet forks, and \$1,200.00 for three sets of counterweights Action
 - d. Approval to allow the county engineer to hire up to two temporary equipment operators Action

- 13. Board Administration – Dennis Butler

Approval of letter of support for Koskovich & Murphy Developments application for the Iowa Workforce Housing Tax Credits Action

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| 14. Board of Supervisors – Matthew Ung
Information updating the public on Woodbury County’s filed legal brief with the Iowa Utilities Board, concluding that Summit’s hazardous pipeline does not promote the public convenience and necessity | Information |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., MAY 22 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., MAY 23 10:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 6401 Gordon
- WED., MAY 29 5:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- FRI., MAY 31 9:00 a.m.** Hungry Canyons Alliance, Community Building, Charter Oak
- MON., JUN 3 6:00 p.m.** Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., JUN 5 10:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 11:00 a.m.** Loess Hills Alliance Executive Meeting
- 1:00 p.m.** Loess Hills Alliance Full Board Meeting
- 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JUN 12 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., JUN 13 5:30 p.m.** SIMPCO Annual Board of Directors Meeting & Award Ceremony, South Sioux City
- WED., JUN 19 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JUN 20 4:00 p.m.** Conservation Board Meeting, Southwood Conservation Area
- 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JUN 21 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- MON., JUN 24 6:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- WED., JUN 26 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JUN 27 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund, 6401 Gordon Drive

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.