



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 18) (WEEK 25 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 June 18, 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 the LEC Authority {Iowa Code Section 21.5(1)(c)}
First Floor Boardroom

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 8 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 11, 2024 meeting
3. Approval of claims
4. Board Administration – Heather VanSickle
Approval of Notice of Property Sale Resolution for Parcel #894824477010 (aka 3101 Edmunds Ave.) for Tuesday, July 2nd at 4:35 p.m.

5. Board Administration – Karen James
Approval of lifting tax suspension for D.T.
6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
7. Community Action Agency of Siouxland – Jean Logan
Approve the appointment of Bibi Jauron to the Community Action Agency Board of Directors to complete a three-year term ending March, 2025
8. Secondary Roads – Mark Nahra
Approval of Notice of Property Sale Resolution for parcels along Sioux Avenue in Correctionville, Iowa for Tuesday, July 16th at 4:40 p.m.

End Consent Agenda

9. County Auditor – Patrick Gill
 - a. Approve and receive for signature to discontinue recurring services for Advanced Scheduling Action
 - b. Approve and receive for signature to discontinue recurring services for Tyler Socrata Open Finance Action
10. Planning/Zoning – Daniel Priestly

4:40 p.m.
(Set time)

 - a. Conduct the 2nd public hearing on the Zoning Ordinance Map Amendment (Rezone) from Agricultural Preservation (AP) to Agricultural Estates (AE) on Parcel #874705200001 owned by the Maxys Family Farm LLC & the Brian and Bonnie Ivener Trust Action
 - b. Approve the 2nd Reading of the Zoning Ordinance Map Amendment (Rezone) on Parcel #874705200001 as the final reading Action
 - c. Approve to waive the 3rd reading of the Zoning Ordinance Map Amendment (Rezone) Action
 - d. Adopt the Zoning Ordinance Map Amendment (Rezone) Action
 - e. Receive the final report and the Zoning Commission's recommendation from their 5/29/24 meeting to approve the final plat of Husen 2nd Addition, a minor subdivision to Woodbury County, Iowa and to require a pavement agreement for 220th Street Action
 - f. Approve Husen 2nd Addition, a minor subdivision to Woodbury County, Iowa with the condition that property owner's sign a pavement agreement for any future improvements to 220th Street Action
11. Board Administration – Dennis Butler
 - a. Approval of Appropriation Resolution for FY 2025 Action
 - b. Approval of resolutions for Inter-Fund Operating Transfer for FY 2025 Action
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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 10:00 a.m.** Siouxland Regional Transit System - Hybrid
- 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund, 6401 Gordon Drive
- FRI., JUN 28 9:00 a.m.** Hungry Canyons Alliance Meeting, Community Building in Charter Oak, Iowa
- MON., JUL 1 6:00 p.m.** Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., JUL 3 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JUL 10 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.
- 6:30 p.m.** 911 Service Board Meeting, Public Safety Center, Climbing Hill
- THU., JUL 11 12:00 p.m.** SIMPCO Board of Directors, 6401 Gordon Drive
- 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., JUL 17 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JUL 18 10:00 a.m.** StarComm, Security Institute, WIT
- 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JUL 19 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.

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.