



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 11) (WEEK 15 OF 2023)**

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 April 11, 2023 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 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 April 4, 2023 meeting
3. Approval of claims
4. Veteran Affairs – Loni Kuhlmann
 - a. Receive the Commission of Veteran Affairs First Quarterly Report
 - b. Receive the Commission of Veteran Affairs Second Quarterly Report
5. Board Administration – Heather Van Sickle
Approval of Notice of Property Sale Resolution for Parcel #894723362005 (aka 1440 Glendale Blvd.) for Tuesday, April 25th at 4:35 p.m.

6. Deputy Commissioner of Election – Steve Hofmeyer
Receive the appointment of Shona Klingensmith as the Clerk of Wolf Creek Township
7. County Treasurer – Tina Bertrand
Approval of resolution for abatement of taxes for Yes Communities
8. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of the Memorandum of Understanding addressing a retention payment for AFSCME Courthouse and Juvenile Detention employees

End Consent Agenda

9. County Sheriff – Chad Sheehan
Approval of request for an additional correctional officer position instead of 2080 hours of part time to be utilized for courthouse security Action
10. Planning/Zoning – Daniel Priestley
Approval of the application and authorize the Chairman to sign the Board’s scoring and recommendation letter to the Iowa Department of Natural Resources (IDNR) for the Creasey Site Confinement Feeding Operation (Korey Krieg – Applicant) Action
11. Secondary Roads – Mark Nahra
 - a. Approval of resolution for annual weed destruction order Action
 - b. Approval of the FY 2024 Woodbury County Secondary Roads Department Budget Action
 - c. Approval of the FY 2024 Woodbury County Secondary Road Department Five Year Construction Program Action
 - d. Receive bids for project number L-B(E66)—73-97 and return them to the county engineer for review Action
12. Building Services – Kenny Schmitz
Approval of 28th Street Fiber Optic Infrastructure and Law Enforcement Center Fiber Services Agreement Action
13. Board of Supervisors – Dan Bittinger
Approval for Woodbury County to apply for the grant regarding juvenile delinquency prevention through the State of Iowa Action
14. Board of Supervisors – Mark Nelson & Dan Bittinger
Approval to direct Zoning to draft an amendment to Ordinance #56 which increases wind turbine setbacks from city limits and county conservation areas Action
15. Citizen – Gayle Palmquist
Citizens concerned about CO2 pipelines Information

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| 16. Citizen – Doyle Turner | |
| a. Approval of staff or retain legal counsel to file a Petition to Intervene with the Iowa Utilities Board (IUB) to consider Woodbury County separately and individually in regards to Eminent Domain requests by all proposed CO2 pipelines | Action |
| b. Approval of staff or retain legal counsel to file a Petition to Intervene with IUB to change the route of the proposed pipelines to go from the Missouri River to a point in the Port Neal Industrial Complex that is agreeable to all concerned parties and stop there | Action |
| c. Consider the formation of a legal team and or committee to protect the unique and valuable rights of Woodbury County and its citizens pertaining to the use of Eminent Domain for CO2 pipelines within Woodbury County | Action |
| d. Discuss attached Petition to Intervene or a subsequent petition drafted by legal counsel. | Action |
| 17. Reports on Committee Meetings | Information |
| 18. Citizen Concerns | Information |
| 19. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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| WED., APRIL 12 | 7:30 a.m. | SIMPCO Executive-Finance Committee Meeting, Hybrid |
| | 8:05 a.m. | Woodbury County Information Communication Commission, First Floor Boardroom |
| | 10:00 a.m. | STARComm Board Meeting, The Security Institute, WIT Campus |
| | 10:00 a.m. | Western Iowa Tourism Region Meeting, TBA |
| | 12:00 p.m. | District Board of Health Meeting, 1014 Nebraska St. |
| THU., APRIL 13 | 12:00 p.m. | SIMPCO Board of Directors, 1122 Pierce St. |
| | 4:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |
| WED., APRIL 19 | 12:00 p.m. | Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202 |
| | 10:00 a.m. | StarComm, Security Institute, WIT |
| THU., APRIL 20 | 10:00 a.m. | Siouxland Regional Transit System Special Meeting – Zoom Only |
| | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |
| FRI., APRIL 21 | 12:00 p.m. | Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G |
| MON., APRIL 24 | 6:00 p.m. | Zoning Commission Meeting, First Floor Boardroom |
| WED., APRIL 26 | 1:00 p.m. | Annual Hazardous Materials Response Commission Meeting, The Security Institute |
| | 2:30 p.m. | Rolling Hills Community Services Region Governance Board Meeting |
| | 5:00 p.m. | Woodbury County Comprehensive Plan 2040 Open House, Basement Boardroom |
| THU., APRIL 27 | 11:00 a.m. | Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce |
| MON., MAY 1 | 6:00 p.m. | Board of Adjustment meeting, First Floor Boardroom |
| WED., MAY 3 | 10:00 a.m. | Loess Hills Alliance Protection Meeting, Pisgah, Iowa |
| | 11:00 a.m. | Loess Hills Alliance Stewardship Meeting |
| | 1:00 p.m. | Loess Hills Alliance Executive Meeting |
| | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| WED., MAY 10 | 7:30 a.m. | SIMPCO Executive-Finance Committee - 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. |
| | 6:30 p.m. | 911 Service Board Meeting, Public Safety Center, Climbing Hill |
| THU., MAY 11 | 12:00 p.m. | SIMPCO Board of Directors, 1122 Pierce St. |
| | 4:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |

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.