



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 23) (WEEK 17 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 Nelson
540-1259
mnelson@woodburycountyiowa.gov

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

Jeremy 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 April 23, 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))} **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 April 16, 2024, meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

5. Building Services – Kenny Schmitz
Approval of items to be auctioned per Personal Property Disposition Policy
6. Board Administration – Heather VanSickle
Approval of Notice of Property Sale Resolution for Parcel #894726138004 (aka 3220 11th Street) for Tuesday, May 7th at 4:35 p.m.
7. Secondary Roads – Mark Nahra
Approve the permit to work in the right of way for the City of Sioux City and to direct the chair to sign the permit
8. Board Administration – Dennis Butler
Set the public hearing for the FY 25 proposed budget for May 7, 2024 at 5:00 p.m.

End Consent Agenda

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| | 9. Board of Supervisors – Keith Radig
Discussion of staff replacement to coordinate United Way Fundraising activities | Information |
| | 10. Planning/Zoning – Daniel Priestley | |
| | a. Receive Zoning Commission recommendation for Zoning Ordinance Text Amendments to the Floodplain Management Ordinance section from their 3/25/24 meeting | Action |
| 4:40 p.m.
(Set time) | b. Public hearing to consider text amendments to the Floodplain Management Ordinance Section 5.03 | Action |
| | c. Approve the first reading of the Ordinance | Action |
| | d. Receive the Zoning Commission’s final report and recommendation of the Woodbury County Comprehensive Plan 2040 from their 3/25/24 meeting | Action |
| 4:42 p.m.
(Set time) | e. Conduct the first public hearing for the consideration of the proposed Woodbury County Comprehensive Plan 2040 | Action |
| | f. Approve the first reading of the Comprehensive Plan | Action |
| | g. Receive Zoning Commission report and recommendation for Zoning Ordinance Text Amendments for Utility-Scale Solar Energy Systems (US-SES) Conditional Use from their 3/25/24 meeting | Action |
| 4:45 p.m.
(Set time) | h. Public hearing to consider Zoning Ordinance Text Amendments for Utility-Scale Energy Systems (US-SES) Conditional Use in the General Industrial (GI) Zoning District, including to add a new Section 5.08, amend the table of contents, and renumber the ordinance page numbers to accommodate the addition of the new section | Action |
| | i. Approve the first reading of the Ordinance | Action |
| | 11. Secondary Roads – Mark Nahra | |
| | a. Receive bids for Pavement Markings – 2024 and return them to the county engineer for review and recommendation | Action |
| | b. Award bid if low quote is clearly determined by bid results | Action |
| | c. Approval of the final voucher for project BROS-SWAP-C097(135)—FE-97 with Dixon Construction | Action |
| | d. Approval of the final voucher for project BROS-SWAP-6012(601)—FF-97 with Dixon Construction | Action |

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| e. Approval to accept the pickup truck quotes and return them to the county engineer for an award recommendation | Action |
| f. Approval to accept the dump truck quotes and return them to the county engineer for an award recommendation | Action |
| g. Approve the contract for project number CP-2024, CMP Culvert Supply for 2024 with Metal Culverts Inc. for \$105,657.80 | Action |
| 12. Board of Supervisors – Jeremy Taylor
Approval to reallocate funding on cost of insurance from the new LEC maintenance and repair budget and/or schedule a closed session to consider the county’s provision on longstanding and necessary lease provision issues | Information |
| 13. Reports on Committee Meetings | Information |
| 14. Citizen Concerns | Information |
| 15. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MON., APR. 22 6:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- TUE., APR. 23 12:00 p.m.** Sioux City Conference Board Meeting, City Hall 5th Floor Council Chambers
- WED., APR. 24 1:00 p.m.** Hazardous Materials Response Commission Annual Meeting, The Security Institute
- 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., APR. 25 1:30 p.m.** SIMPCO – Community and Economic Development Meeting, Hybrid
- WED., MAY 1 11:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 1:00 p.m.** Loess Hills Alliance Executive Meeting
- 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., MAY 2 12:00 p.m.** SIMPCO Regional Policy & Legislative Affairs Committee Meeting, 6401 Gordon Drive
- MON., MAY 6 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., MAY 8 7:30 a.m.** SIMPCO Executive-Finance Committee Meeting, 6401 Gordon Drive
- 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 9 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., MAY 15 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., MAY 16 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., MAY 17 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- MON., MAY 27 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- 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 Dr
- 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid

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.