



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 30) (WEEK 18 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 April 30, 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

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 7 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 23, 2024, meeting
Approval of the minutes of the April 19, 2024 special meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
5. Board Administration – Dennis Butler
Set the public hearing for the FY24 Budget Amendment #1 for May 28, 2024 at 4:45 p.m.

6. Board of Supervisors
Approval of resolution to appoint Patrick Gill as Representative of the Northwest Iowa Regional Housing Authority
7. Secondary Roads – Mark Nahra
Approve the underground utility permit for Farr Technologies and Quick Broadband LLC and to direct the chair to sign the permit

End Consent Agenda

8. Secondary Roads – Mark Nahra
 - a. Approval to accept the dump truck quotes and return them to the county engineer for an award recommendation Action
 - b. Approval of letter of financial support for the federal aid grant application for the Southbridge Interchange project and direct chair to sign the letter Action

- 4:35 p.m. (Set time) 9. Board Administration – Heather Van Sickle
 - a. Public hearing and sale of property parcel #894735276004 (aka 4103 Gordon Dr.) Action
 - 4:36 p.m. (Set time) b. Public hearing and sale of property parcel #894729440013 (aka 204 ½ Kansas St.) Action
10. Planning/Zoning – Daniel Priestley
 - a. Receive the final report and the Zoning Commission’s recommendation from their 4/22/24 meeting to approve the final plat of Yockey Farm Addition, a minor subdivision to Woodbury County, Iowa Action
 - b. Approval of resolution of the Yockey Farm Addition, a minor subdivision to Woodbury County Action
 - 4:40 p.m. (Set time) c. Public hearing to consider Zoning Ordinance Text Amendments to the Floodplain Management Ordinance in the Zoning Ordinance Section 5.03 Action
 - d. Approve the second reading of the Ordinance Action
 - 4:42 p.m. (Set time) e. Conduct the second public hearing for the consideration of the proposed Woodbury County Comprehensive Plan 2040 Action
 - f. Approve the second reading of the Comprehensive Plan Action
 - 4:50 p.m. (Set time) g. 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
 - h. Approve the second reading of the Ordinance Action

11. WCICC – John Malloy
Approval to spend WCICC-IT FY25 CIP dollars Action

12. Building Services – Kenny Schmitz
 - a. Approval of FY2023 CIP in the amount of \$127,933.84 Action
 - b. Approval of Sioux City Engineering Co. Change Orders #4, #5, & Final Contract Pay Application #13 in the amount of \$238,712.24 Action

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| <p>13. Board of Supervisors – Matthew Ung
Presentation of missing context related to Supervisor Taylor’s following items, and the harmful impact caused by a lack of patience causing incomplete information being conveyed to the public about the Law Enforcement Center’s property insurance premium</p> | <p>Information</p> |
| <p>14. Board of Supervisors – Jeremy Taylor</p> <p style="padding-left: 20px;">a. Approval to reallocate \$170,000 from the county’s over-and-above contributions to repairs and maintenance not specified in the lease obligated as a “Maintenance Fund contribution” and \$7,000 in reserves to pay for the insurance premium.</p> <p style="padding-left: 20px;">b. Approval to dedicate \$177,000 in reserve funding to pay for the premium</p> <p style="padding-left: 20px;">c. Receive recommendations for changes to the Law Enforcement Center Authority Lease with the Woodbury County Board of Supervisors</p> | <p>Information</p> <p>Information</p> <p>Information</p> |
| <p>15. Reports on Committee Meetings</p> | <p>Information</p> |
| <p>16. Citizen Concerns</p> | <p>Information</p> |
| <p>17. Board Concerns</p> | <p>Information</p> |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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, Courthouse Basement 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.
- 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
- WED., May 29** **5:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom

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.