



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 4) (WEEK 23 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 4, 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 6 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 28, 2024 meeting
3. Approval of claims
4. County Treasurer – Tina Bertrand
 - a. Approval of resolution for abatement of taxes for the State of Iowa
 - b. Approve property tax refund request for parcel #894721457019 in the amount of \$783.00
 - c. Approve property tax refund request for parcel #894825132002 in the amount of \$255.00
 - d. Approve property tax refund request for parcel #864426462003 in the amount of \$421.00

- e. Approve property tax refund request for parcel #894711256004 in the amount of \$1881.00
- 5. Deputy Commissioner of Elections – Steve Hofmeyer
Receive the appointment of Keith Jackson to fill the council position vacated by Alex Rabbass, for the City of Cushing.
- 6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

End Consent Agenda

- 4:35 p.m.** 7. Board Administration – Heather VanSickle
(Set time)
 - a. Public hearing and sale of property parcel #894726127004 & #894726127005 Action
(aka 3314 14th Street & 3315 13th Street)
 - b. Public hearing and sale of property parcel #894726126007 & #894726126004 Action
(aka 3273 13th Street & 3274 14th Street)
- 8. Planning/Zoning – Daniel Priestley
 - a. Receive the final report and the Zoning Commission’s recommendation Action
from their 5/29/24 meeting to approve the final plat of Thompson Farm Addition, a minor subdivision to Woodbury County
 - b. Accept and approve Thompson Farm Addition, a minor subdivision to Action
Woodbury County
- 9. WCICC-IT – John Malloy
Upcoming county employee portal update Information
- 10. Secondary Roads – Mark Nahra
 - a. Approval of resolution for changing farm to market extensions within the Action
town of Pierson
 - b. Approval of plans for project number L-B(J178)—73-97 Action
- 11. Board Administration – Dennis Butler
Approval of letter of support for Westland Property Management Development Action
LLC application for the Iowa Workforce Housing Tax Credits
- 12. Reports on Committee Meetings Information
- 13. Citizen Concerns Information
- 14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- 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.

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.