



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 2) (WEEK 27 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 July 2, 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 9 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 25, 2024 meeting
3. Approval of claims
4. County Treasurer – Tina Bertrand
 - a. Approve property tax refund request for parcel #884206101011 in the amount of \$468.83
 - b. Approval of resolution for abatement of taxes for Anthony Sulsberger

5. Deputy Commissioner of Elections – Steve Hoffmeyer
Receive the appointment of Hunter Folsom to fill the Willow Township Trustee position vacated by Deb Sulsburger

6. Building Services – Kenny Schmitz
Approval of purchase offer sale or salvage per Personal Property Disposition Policy

7. County Auditor – Patrick Gill
 - a. Approval of Liquor License Application for Woodbury County Fair, Merville, Iowa
 - b. Approval of Cigarette Permit/Tobacco Application for Heritage Express, Sloan, Iowa

8. Board Administration – Heather Van Sickle
Approval of appointment of Scott Herbold and Deborah Weaver to the Woodbury County Library Board of Trustees

9. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

End Consent Agenda

10. County Sheriff – Chad Sheehan
Approval of raise for salaried Administrative Assistant effective July 1, 2024 Action

- 4:35 p.m.** 11. Board Administration – Heather Van Sickle Action
(Set time) Public hearing and sale of property parcel #894824477010
(aka 3101 Edmunds Ave.)

12. Board of Supervisors – Mark Nelson and Matthew Ung Action
Approval of 1 hour of paid time off on July 3, 2024, for certain Secondary Roads, Emergency Services, and Sheriff's Office employees to attend a public appreciation breakfast following their extraordinary assistance to county citizens during the current flooding disaster

13. Planning/Zoning – Daniel Priestley
 - a. Approval of resolution to waive county fees associated with repair Action
and redevelopment of flood damaged property in the unincorporated area
 - b. Receive the final report and the Zoning Commission's recommendation Action
from their 6/24/24 meeting to approve the final plat of Second Chance Addition, a minor subdivision to Woodbury County
 - c. Accept and approve Second Chance Addition, a minor subdivision to Action
Woodbury County

14. Board of Supervisors – Keith Radig Action
Approval to direct the Zoning Commission to look at the zoning of nuclear energy

15. Reports on Committee Meetings Information

16. Citizen Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- | | | |
|---------------------|-------------------|---|
| 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 | 7:30 a.m. | SIMPCO Executive-Finance Committee - 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 |
| | 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. |
| MON., JUL 22 | 6:00 p.m. | Zoning Commission Meeting, Courthouse Basement Boardroom |
| WED., JUL 24 | 2:30 p.m. | Rolling Hills Community Services Region Governance Board Meeting |
| THU., JUL 25 | 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 6401 Gordon |
| MON., AUG 5 | 6:00 p.m. | Board of Adjustment meeting, Courthouse Basement Boardroom |
| WED., AUG 7 | 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. |

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.