



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(SEPTEMBER 17) (WEEK 38 OF 2024)**

Live streaming at:  
<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

Daniel A. Bittinger II  
389-4405  
[dbittinger@woodburycountyiowa.gov](mailto:dbittinger@woodburycountyiowa.gov)

Mark E. Nelson  
540-1259  
[mnelson@woodburycountyiowa.gov](mailto:mnelson@woodburycountyiowa.gov)

Keith W. Radig  
560-6542  
[kradig@woodburycountyiowa.gov](mailto:kradig@woodburycountyiowa.gov)

Jeremy J. Taylor  
259-7910  
[jtaylor@woodburycountyiowa.gov](mailto:jtaylor@woodburycountyiowa.gov)

Matthew A. Ung  
490-7852  
[matthewung@woodburycountyiowa.gov](mailto:matthewung@woodburycountyiowa.gov)

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 17, 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 September 10, 2024 meeting
3. Approval of claims
4. Board Administration – Karen James  
Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
5. Building Services – Kenny Schmitz  
Approval of items to be auctioned per Personal Property Disposition Policy

6. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  
7. Board Administration – Heather VanSickle
  - a. Approval of Notice of Property Sale Resolution for Parcel #894726178006 (aka 900 Cornelia St.) for Tuesday, October 1<sup>st</sup> at 4:35 p.m.
  - b. Approval of Notice of Property Sale Resolution for Parcel #894726177013 (aka 931 Cornelia St.) for Tuesday, October 1<sup>st</sup> at 4:37 p.m.
  - c. Approval of Notice of Property Sale Resolution for Parcel #894726178011 (aka 917 Glass St.) for Tuesday, October 1<sup>st</sup> at 4:39 p.m.
  - d. Approval of Notice of Property Sale Resolution for Parcel #894728102006 (aka 208 14<sup>th</sup> St.) for Tuesday, October 1<sup>st</sup> at 4:41 p.m.

**End Consent Agenda**

8. Secondary Roads – Mark Nahra
  - a. Approval of plans for project number L-B (K19)—73-97 Action
  - b. Approval of plans for project number FM-C097(152)—55-97 Action

**Recess Board of Supervisors Meeting**

**Convene Bennett McDonald Levee & Wolf Creek Drainage Districts Trustees Meeting**

9. Approval of the minutes of the September 10, 2024 meeting

**Adjourn Bennett McDonald Levee & Wolf Creek Drainage Districts Trustees Meeting**

**Continue Board of Supervisors Meeting**

10. Planning/Zoning – Daniel Priestley
  - a. Approval to receive county staff report concerning proposed amendments to Ordinance #56: An Ordinance Regulating Commercial Wind Energy Conversion Systems Action
  - 4:45 p.m.**  
(Set time)

b. Conduct a public hearing on proposed revisions to Woodbury County Ordinance #56, including amending Sections 5.2.D, 6.1.A, 6.2, 7, and 7.1.C, which regulate Commercial Wind Energy Conversion Systems (C-WECS) in unincorporated Woodbury County. The amendments address changes to the C-WECS application process, submission requirements, siting and design standards, including setbacks, protected areas, setback waiver limitations, as well as updates to discontinuance and decommissioning plan requirements Action
  - c. Approval of the 1<sup>st</sup> reading of the ordinance amendments Action
  
11. Emergency Services – Drew Baier
  - Approval to transfer the remaining balance of CIP Emergency Services Doors Funds to the existing CIP Equipment Fund in the amount of \$2,198.05 Action
  
12. Board of Supervisors – Daniel Bittinger & Sky Ranch Behavioral Services - Anna Bertrand
  - Opioid remediation settlement request and proposal from Sky Ranch Behavioral Services for 3 F.T.E. positions Information

- |  |             |
|--|-------------|
| 13. Board of Supervisors – Matthew Ung & Daniel Bittinger<br>Presentation of joint statement from Chairman Ung and Vice-Chairman Bittinger regarding MOU with attorneys' union   | Information |
| 14. Board of Supervisors – Matthew Ung<br>Board discussion to reach consensus and to give direction for the Chairman to draft a resolution to be approved at a subsequent meeting, regarding the official position of the Woodbury County Board related to the MOU with AFSCME Council 61 Local 3462 (the attorneys' union)                              | Information |
| 15. Board of Supervisors – Keith Radig & Jeremy Taylor<br>Approval to designate new liaisons to work with the county attorney's union (AFSCME Reps) in order to come to agreement or modification to the current MOU to address staffing shortage and retention issues or determine whether it is in the County's interest to pursue the alternative MOU | Action      |
| 16. Board of Supervisors – Jeremy Taylor & Daniel Bittinger<br>Approve naming the "Old Board of Supervisors Chambers" the "Dennis Butler Meeting Room," dedicate up to \$1,500 in gaming revenue and set the intent for a dedication of that room at a future time   | Action      |
| 17. Reports on Committee Meetings  | Information |
| 18. Citizen Concerns   | Information |
| 19. Board Concerns   | Information |

## **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- WED., SEP 18 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., SEP 19 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP 20 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- MON., SEP 23 6:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- WED., SEP 24 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP 26 10:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 6401 Gordan  
**11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund Meeting, 6401 Gordan
- WED., OCT 2 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., OCT 3 12:00 p.m.** SIMPCO Regional Policy & Legislative Affairs Committee Meeting, 6401 Gordan Drive
- MON., OCT 7 6:00 p.m.** Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., OCT 9 7:30 a.m.** SIMPCO Executive Finance Committee Meeting, 6401 Gordan Drive  
**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.
- THU., OCT 10 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., OCT 16 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., OCT 16 10:00 a.m.** StarComm, Security Institute, WIT  
**4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

**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.*