



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(OCTOBER 1) (WEEK 40 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 October 1, 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 5 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 24, 2024 meeting
3. Approval of claims
4. County Treasurer – Tina Bertrand
a. Approve property tax refund request for parcel #894729184021 in the amount of \$318.00
b. Approve property tax refund request for parcel #894735167001 in the amount of \$648.00
5. Human Resources – Melissa Thomas
Approval of retiree request to remain on the County dental insurance

## End Consent Agenda

6. Board Administrator – Heather Van Sickle
  - 4:35 p.m. (Set time) a. Public hearing and sale of property parcel #894726178006 (aka 900 Cornelia Street) Action
  - 4:37 p.m. (Set time) b. Public hearing and sale of property parcel #894726177013 (aka 931 Cornelia Street) Action
  - 4:39 p.m. (Set time) c. Public hearing and sale of property parcel #894726178011 (aka 917 Glass Street) Action
  - 4:41 p.m. (Set time) d. Public hearing and sale of property parcel #894728102006 (aka 208 14<sup>th</sup> Street) Action
  
7. Planning/Zoning – Daniel Priestley
  - 4:45 p.m. (Set time) a. Conduct the third and final 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
  - b. Approval of the 3<sup>rd</sup> and final reading of the ordinance amendments
  - c. Adopt the ordinance amendments
  
8. SafePlace – Stephanie Pickinpaugh  
Approval of and presentation of proclamation for “Domestic Violence Awareness Month” Action
  
9. Board of Supervisors – Mark Nelson & Keith Radig  
Approval of the Memorandum of Understanding addressing retention and recruitment in the County Attorney’s Office Action
  
10. Secondary Roads – Mark Nahra
  - a. Approval of a federal aid replacement fund project agreement for project numbered STP-S-C097(153)—5E-97 Action
  - b. Approval of plans for project number STP-S-C097(153)—5E-97 Action
  - c. Approval of a federal aid replacement fund project agreement for project numbered BROS—C097(150)—8J-97 Action
  - d. Approval of plans for project number BROS-C097(150)—8J-97 Action
  
11. Deputy County Auditor – Michelle Skaff  
Approve \$50,000-\$100,000 as a group purchase threshold retroactive to 7-1-23 and direct Deputy Skaff to amend the fixed asset policy and bring back for board approval Action
  
12. Board of Supervisors – Daniel Bittinger
  - a. Discussion about the future of Rolling Hills Services Region physical property Information
  - b. Approval of Opioid Remediation Settlement request and proposal from Sky Ranch Behavioral Services for 3 F.T.E. positions Action
  
13. Reports on Committee Meetings Information

14. Citizen Concerns

Information

15. Board Concerns

Information

## ADJOURNMENT

*Subject to Additions/Deletions*

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## CALENDAR OF EVENTS

- 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, Brown's Lake – Bigelow Park
- WED., OCT 16**    **10:30 a.m.**    Western Iowa Tourism Region Meeting, LaunchPad Museum, 623 Pearl St.
- 12:00 p.m.**    Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 4:30 p.m.**    Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- WED., OCT 23**    **2:30 p.m.**    Rolling Hills Community Services Region Governance Board Meeting
- MON., OCT 28**    **6:00 p.m.**    Zoning Commission Meeting, Courthouse Basement Boardroom
- THU., OCT 24**    **11:00 a.m.**    Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., NOV 4**    **6:00 p.m.**    Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., NOV 6**    **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.*