



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(OCTOBER 8) (WEEK 41 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 October 8, 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.

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**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 8 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 October 1, 2024 meeting
3. Approval of claims
4. Building Services – Kenny Schmitz  
Approval of items to be auctioned per Personal Property Disposition Policy
5. Board Administration – Karen James
  - a. Approval of resolution thanking and commending Jeff C. Davis for his years of service with Woodbury County
  - b. Approval of resolution thanking and commending Debra A. Leckband for her years of service with Woodbury County

6. Board of Supervisors – Daniel Bittinger & Mark Nelson  
Approval of clerical amendments to the MOU passed on 10/01/24 at Board of Supervisors meeting
7. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Approval to move a custodian position from the Sheriff Office's budget to the Building Service's budget
  - c. Approval to add a lead custodian position to the Building Services Department
8. Secondary Roads – Mark Nahra
  - a. Approve the underground utility permit for Frontier Communications of Iowa, LLC to be buried in county right of way
  - b. Approval of permit to work in the county right of way for Mitch Parker

**End Consent Agenda**

9. Deputy County Auditor – Michelle Skaff  
Approve and receive for signature the amended Fixed Asset Policy effective 7-1-23 Action
10. Sioux City Police Department – Captain Ryan Bertrand  
Approval of FY 2024 Edward Byrne (JAG) Grant Interlocal Agreement, SCPD & WCSO Action
- 4:45 p.m.** 11. Planning/Zoning – Daniel Priestley  
(Set time)
  - a. Receive final report-Zoning Commission recommendation from 9/23/24 to approve Zoning Ordinance Map Amendment (Rezone) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District on a portion of Parcel #884726200002 for the Sandra K. Baker Revocable Trust (Applicant: Sandra K. Baker) and Jimmie L. and Renee T. Colyer (Owners) Action
  - b. Conduct first public hearing on the Zoning Ordinance Map Amendment (Rezone) from AP to AE on a portion of Parcel #884726200002 Action
  - c. Approve the 1<sup>st</sup> Reading of the Zoning Ordinance Map Amendment (Rezone) Action
12. Board of Supervisors – Daniel Bittinger & Sky Ranch Behavioral Services – Anna Bertrand  
Approval of opioid remediation settlement request and proposal from Sky Ranch Behavioral Services for 3 F.T.E. positions Action
13. Secondary Roads – Mark Nahra
  - a. Approval of a construction agreement addendum with the City of Hornick Action
  - b. Receive bids for project number L-B(K19)—73-97 and return them to the county engineer for review Action
  - c. Award the bid for project L-B (K19)—73-97 if clear low bidder is found Action
14. Reports on Committee Meetings Information
15. Citizen Concerns Information
16. Board Concerns Information

# ADJOURNMENT

*Subject to Additions/Deletions*

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## CALENDAR OF EVENTS

- 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  
1:30 p.m. Local Emergency Planning Committee Meeting, The Security Institute at WITCC  
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.
- WED., NOV 13** 7:30 p.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., NOV 14** 12:00 p.m. SIMPCO Board of Directors, 6401 Gordon Drive.  
4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

**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.*