



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 2) (WEEK 31 OF 2022)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 2, 2022 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. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item.**
5. At the beginning of the 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.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

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| 1. Citizen Concerns | Information |
| 2. Approval of the agenda | Action |

Consent Agenda

Items 3 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.

3. Approval of the minutes of the July 26, 2022 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
6. Secondary Roads – Mark Nahra
Approve the underground utility permit for John Hindman/City of Hornick and to direct the chair to sign the permit

7. Secondary Roads – Mark Nahra & Community & Economic Development – Daniel Priestley
Approval to set the dates and times for three public hearings, August 9th @ 4:40 p.m., August 16th @ 4:40 p.m. and August 23rd @ 4:40 p.m. for a proposed amendment to the set back requirements in Ordinance #56

End Consent Agenda

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| 4:35 p.m.
(Set time) | 8. Board Administration – Karen James
Public hearing and sale of property parcel #894734252016 (aka 515 S. College St.) | Action |
| 4:40 p.m.
(Set time) | 9. Board Administration – Dennis Butler | |
| | a. Public hearing on the issuance of conduit revenue bonds or notes (Siouxland Regional Transit System Project) | Action |
| | b. Approval of resolution relating to the holding of public hearing and approving taking additional action for the issuance of conduit revenue bonds or notes (Siouxland Regional Transit System Project) in an aggregate principal amount not to exceed \$2,100,000 | Action |
| | 10. Community & Economic Development – Daniel Priestley | |
| | a. Receive final report and Zoning Commission recommendation from their 7/25/22 meeting | Action |
| 4:45 p.m.
(Set time) | b. Public hearing on proposed Zoning Ordinance Map Amendment | Action |
| | c. Conduct and approve the first reading of the ordinance | Action |
| | d. Receive the final staff report and P&Z Commission’s recommendation from their 7/25/22 meeting | Action |
| | e. Approve The Evergreens Addition, final plat with the condition that a 60/40 pavement agreement with Woodbury County be recorded and authorize Chairman to sign the resolution | Action |
| | f. Approve resolution setting the fees for various zoning, subdivision, and floodplain permit applications submitted to the Community and Economic Development Department | Action |
| | 11. Building Services – Kenny Schmitz
Approve Sioux City Engineering Company 28 th Street Paving Project Contract Change Order #2 in the amount of \$190,113.65 | Action |
| | 12. Human Resources – Melissa Thomas | |
| | a. Approval of request to change the accrued compensatory time pay out date for wage plan employee J.J. | Action |
| | b. Approval of request to add an additional Emergency Operation Officer (EMT) position to the Emergency Services Department | Action |
| | 13. County Sheriff – Chad Sheehan
Approve and sign the Inter-local Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa | Action |

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| 14. Secondary Roads – Mark Nahra | |
| a. Approve the resolution to reclassify two Level of Service B Roads to Level A Service | Action |
| b. Approve the contract for Pavement Markings – 2022 with Vogel Traffic Services for \$138,560 | Action |
| c. Approve quit claim deed for right of way for Gabe and Terri Demarest | Action |
| d. Approve quit claim deed for right of way for Sensible Properties, LLC | Action |
| e. Approve quit claim deed for right of way for Culver | Action |
| f. Approve quit claim deed for right of way for Munhoven and Kowalke | Action |
| g. Approve quit claim deed for right of way for Charles and Christine Hope | Action |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MON., AUG. 1** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., AUG. 3** 10:00 a.m. Loess Hills Alliance Protection Meeting, Pisgah, Iowa
11:00 a.m. Loess Hills Alliance Stewardship Meeting
1:00 p.m. Loess Hills Alliance Executive Meeting
4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., AUG. 4** 10:00 a.m. COAD Meeting, The Security Institute
- WED., AUG. 10** 7:30 a.m. SIMPCO Executive-Finance Committee - 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., AUG. 11** 12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St.
4:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., AUG. 17** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
1:00 p.m. Regional Workforce Development Meeting, 2508 4th Street, Sioux City
1:00 p.m. Western Iowa Workforce Development Meeting
- THU., AUG. 18** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., AUG. 19** 12:00 p.m. Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., AUG. 22** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- TUE., AUG. 23** 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
- WED., AUG. 24** 2:30 p.m. Rolling Hills Community Services Region Governance Board Meeting
- THU., AUG. 25** 11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- THU., SEP. 1** 10:00 a.m. COAD Meeting, The Security Institute
12:00 p.m. SIMPCO Regional Policy and Legislative Affairs Committee Meeting, Hybrid
- MON., SEP. 5** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- WED., SEP. 7** 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.

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.