



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (FEBRUARY 8) (WEEK 6 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 February 8, 2022 at **4:00 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

3:15 p.m. 1. Closed Session {Iowa Code Section 21.5 (j)}
First Floor Boardroom

4:00 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

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| 2. Citizen Concerns | Information |
| 3. Approval of the agenda | Action |

Consent Agenda

Items 4 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.

4. Approval of the minutes of the February 1, 2022 meeting
5. Approval of claims
6. County Treasurer – Tina Bertrand
Approval of resolution for abatement of taxes for R.B. & D.B.

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

End Consent Agenda

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| 4:05 p.m.
(Set time) | <ol style="list-style-type: none"> 8. Community & Economic Development <ol style="list-style-type: none"> a. Public hearing to amend the text in Sub-Section 2.01.4 and 2.01.5 of the Woodbury County Zoning Ordinance Action b. Motion to approve the ordinance to amend Sub-Sections 2.01.4 and 2.01.5 in the County Zoning Ordinance Action c. Motion to conduct the first reading of the ordinance Action d. Motion to approve the Rules of Procedure for the Woodbury County Zoning Commission and Board of Adjustment Action 9. Board of Supervisors – Jeremy Taylor <ol style="list-style-type: none"> a. Discussion and action to approve the revised auction agreement with Stalcup Ag Service and authorize Chairperson to sign Action b. Discussion and action to re-affirm the Rolling Hills Community Services Region employees' employment, that Woodbury County is record of employer for purposes of all costs related to employee, is reimbursed by the Region Action 10. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approve the certificate of completion of project L-B(M66)—73-97 with Godbersen Smith Construction of Ida Grove, Iowa for \$261,771.85 Action b. Discussion of gravel mining and land development in county gravel pits north of Little Sioux Park Information 11. Budget Review Discussion for FY 2023 <p>Discussion and action of the FY 23 Woodbury County budget for all Departments and divisions Action</p> 12. Reports on Committee Meetings Information 13. Citizen Concerns Information 14. Board Concerns Information |
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ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., FEB. 9	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:30 a.m.	Western Iowa Tourism Region Meeting, Lake City, Iowa
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., FEB. 10	7:30 a.m.	SIMPCO Executive-Finance Committee Meeting, Hybrid
	12:00 p.m.	SIMPCO Board of Directors, Hybrid
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., FEB. 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:00 p.m.	Regional Iowa Workforce Development Meeting, 2508 4 th Street, Sioux City
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
THU., FEB. 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., FEB. 18	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
TUE., FEB. 22	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., FEB. 23	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., FEB. 24	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
MON., FEB. 28	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., MAR. 2	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., MAR. 3	10:00 a.m.	COAD Meeting, The Security Institute
FRI., MAR. 4	9:00 a.m.	Hungry Canyons Alliance
MON., MAR. 7	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., MAR. 9	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.
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THU., MAR. 10	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	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.