



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 4, 2025) (WEEK 10 OF 2025)

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 March 4, 2025, 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 February 25, 2025, meeting
Approval of the minutes of the February 25, 2025, special meeting
3. Approval of claims
4. County Treasurer – Tina Bertrand
 - a. Approval of property tax refund for parcel #894429178004 in the amount of \$2,477.00
 - b. Approval of property tax refund for parcel #894717382016 in the amount of \$802.00
5. Deputy Commissioner of Elections – Steve Hofmeyer
Receive the appointment of Kevin Reinking as a trustee of the Rutland Township

6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
7. Board Administration – Karen James
Approval to lift the tax suspension for F.O

End of Consent Agenda

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| | 8. Communications Center – Travis Cipperley
Approval of Tower Site Lease Amendment Agreement | Action |
| 4:40 p.m.
(Set time) | 9. County Treasurer – Tina Bertrand | |
| | <ol style="list-style-type: none"> a. Public hearing on the authorization of a Loan Agreement and the Issuance of Notes to evidence the obligation of the County thereunder Action b. Approval of resolution instituting proceedings to take additional action for the issuance of not to exceed \$700,000 taxable General Obligation Capital Loan Notes Action | |
| 4:45 p.m.
(Set time) | <ol style="list-style-type: none"> c. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder Action d. Approval of resolution instituting proceedings to take additional action for the issuance of not to exceed \$500,000 taxable General Obligation Capital Loan Notes Action | |
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| | 10. Secondary Roads – Laura Sievers | |
| | <ol style="list-style-type: none"> a. Award the bid for project BROS-6012(602)—5F-97 to the low bidder, Graves Construction Co., Inc. and approve the resolution directing the county engineer to sign the contracts once proper paperwork is presented by the contractor Action b. Approve county pledge for Woodbury County support of NACE State Director position Action | |
| | 11. Budget Review Discussion for FY 26 | |
| | Board of Supervisors – Daniel Bittinger | |
| | <ol style="list-style-type: none"> a. Approve transfer of L.O.S.T. funds and Gaming funds to debt service to lower debt service FY26 levy Action b. Approval of FY26 maximum county tax rates and dollars for the auditor budget statement mailing Action | |

Miscellaneous Review – All Funds

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| 12. Reports on Committee Meetings | Information |
| 13. Citizen Concerns | Information |
| 14. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., MAR 3	10:00 a.m.	Loess Hills Alliance Economic Development Committee Meeting, Uncommon Grounds, Sloan, IA
	6:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., MAR 5	7:30 a.m.	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	10:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting, Pisgah, IA
	11:00 a.m.	Loess Hills Alliance Executive Committee Meeting
	12:00 p.m.	Sioux City Conference Board Meeting, City Council Chambers
	1:00 p.m.	Loess Hills Alliance Full Board Meeting
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAR 12	7:30 a.m.	SIMPCO Executive Finance Committee, 6401 Gordon Dr.
	8:05 a.m.	Woodbury County Information Communication Commission, Dennis Butler Meeting Room
	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., MAR 13	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., MAR 19	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., MAR 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAR 21	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
MON., MAR 24	6:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
WED., MAR 26	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., MAR 27	10:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund Board of Directors, 6401 Gordon, Dr.
WED., APR 2	7:30 a.m.	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
MON., APR 7	6:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom

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.