

NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 13, 2025) (WEEK 20 OF 2025)

Live streaming at:

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Agenda and Minutes available at: www.woodburvcountviowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 13, 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 May 6, 2025, meeting
- 3. Approval of claims
- 4. County Auditor Michelle Skaff
 - a. Approval of Liquor License Application for Correctionville Golf Club, Correctionville
 - b. Approval of Liquor License Application for Oscar Carl Vineyard, Sioux City, IA.
- 5. Human Resources Melissa Thomas
 - a. Approval of the Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

- Secondary Roads Laura Sievers
 Consideration of permit to work in the county right of way on Garner Ave.
- 7. County Treasurer Tina Bertrand
 Approve property tax refund request for parcel #894710306022 in the amount of \$821.00

End of Consent Agenda

8. Moville Community Development Association Inc. – Stee Maxwell Discussion and consideration of financial support for the Moville area childcare Action center 9. Secondary Roads – Laura Sievers Approval to accept the quotes for the new equipment and approve the Engineer Action to sign purchase agreements 10. County Treasurer - Tina Bertrand Approval to proceed for appraisal services for parcel #884333400002 Action 11. Board of Supervisors – Daniel Bittinger Approval of funding request for Woodbury County Family Treatment Court Action 12. Reports on Committee Meetings Information

13. Citizen Concerns Information

14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., MAY 14	7:30 a.m.	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Dr.
	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., MAY 15	12:00 p.m.	SIMPCO Regional Policy and Legislative Committee Meeting, 6401 Gordon Dr.
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAY 16	11:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
WED., MAY 21	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., MAY 22	10:00 a.m.	Siouxland Regional Transit System Board of Directors Meeting, 6401 Gordon Dr.
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund, 6401 Gordon Dr.
WED., MAY 28	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
MON., JUN 2	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., JUN 4	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.
WED., JUN 11	7:30 a.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.
THU., JUN 12	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
FRI., JUN 13		Hungry Canyons Alliance, Tour of Grade Control Sites, Denison

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.