



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 20, 2025) (WEEK 21 OF 2025)

Live streaming at:

<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:

[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 20, 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.

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### **AGENDA**

**3:00 p.m.** Board of Supervisors Closed Session with John Templer, Attorney {Iowa Code Chapter 21.5(1)(c)} **Dennis Butler Meeting Room**

**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 May 13, 2025, meeting
3. Approval of claims
4. Board Administration – Karen James
  - a. Approval of resolution for a tax suspension for R.O.
  - b. Approval of resolution for a tax suspension for S.B.
  - c. Approval of resolution thanking and commending Theresa Jochum for her years of service

5. Human Resources – Melissa Thomas
  - a. Approval of the Memorandum of Personnel Transactions
  - b. Approval of the Mobile Device Management Policy
6. County Auditor – Michelle Skaff  
Approval of resolutions for drainage ditch assessments for Little Sioux Intercounty, McCandless and Sandhill-Lakeport drainage ditches
7. Board Administration – Ryan Erickson  
Approval of transfer of \$600,000 to Self-Health County Insurance Fund from General Supplement
8. Secondary Roads – Laura Sievers  
Approval of utility permit for placement of new fiber optic cable in county right of way for Long Lines

### **End of Consent Agenda**

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|--------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
|                                | 9. Board of Supervisors – David Dietrich<br>Approval of compensation for Woodbury County Solid Waste Agency board secretary<br>Jeanette Beekman | Action      |
| <b>4:35 p.m.</b><br>(Set time) | 10. Board of Supervisors – Daniel Bittinger                                                                                                     |             |
|                                | a. Public hearing for the Community Development Block Grant Application                                                                         | Action      |
|                                | b. Approve the Community Development and Housing Needs Assessment draft                                                                         | Action      |
|                                | c. Approval of resolution authorizing the Community Development Block Grant application                                                         | Action      |
|                                | 11. Reports on Committee Meetings                                                                                                               | Information |
|                                | 12. Citizen Concerns                                                                                                                            | Information |
|                                | 13. Board Concerns                                                                                                                              | Information |

### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- 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.
- FRI., JUN 13** Hungry Canyons Alliance, Tour of Grade Control Sites, Denison
- WED., JUN 18 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JUN 19 4:00 p.m.** Conservation Board Meeting, Southwood Conservation Area
- 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JUN 20 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn 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.*