



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 3, 2025) (WEEK 23 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 June 3, 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

2:30 p.m. Joint closed session with the LEC Authority {Iowa Code Section 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 10 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 27, 2025, meeting

3. Approval of claims

4. Deputy Commissioner of Election – Steve Hofmeyer
Receive the appointment of Chet Verschoor as a Woodbury Central Community School District board member

5. Secondary Roads – Laura Sievers
 - a. Approval of utility permit for placement of new fiber optic cable in county right of way for Winnebago Tribe of Nebraska
 - b. Approval of permit to work in the County right of way on Old US 75 and 235th St. for Terracon
6. County Auditor – Michelle Skaff
Approval of a 1-year Cigarette/Tobacco Sales Permit Application for Heritage Express, Sloan, Iowa
7. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
8. Board Administration – Heather Van Sickle
Approval of Notice of Property Sale Resolution for parcel #894815480001 (aka 1724 Witcher Ave. for Tuesday, June 17th at 4:35 p.m.
9. Board Administration – Karen James
 - a. Approval of resolution for a tax suspension for D. M.
 - b. Approval of resolution for a tax suspension for J.E.C.
10. Planning/Zoning – Daniel Priestley
Approval to schedule June 17th at 4:45 p.m., June 24th at 4:45 p.m. and July 1st at 4:45 p.m. for three public hearings for Zoning Ordinance Text Amendments to the Woodbury County Zoning Ordinance, specifically to revise the Land Use Summary Table of Allowed Uses (Section 3.03.4), to classify “Borrow pits for earth materials” as a conditional use within the Agricultural Estates (AE) Zoning District

End of Consent Agenda

11. Secondary Roads – Laura Sievers
Approve the contract for pavement markings with Sir-Lines-A-Lot out of Lawton for \$192,393.50 Action
12. Planning/Zoning – Daniel Priestley
 - a. Receive the final report and the Zoning Commission’s recommendation from their 5/28/25 meeting to approve the final plat of Washburn Addition, a minor Subdivision, to Woodbury County, Iowa Action
 - b. Approve the final plat of Washburn Addition, a minor subdivision to Woodbury County, Iowa
13. County Auditor – Michelle Skaff
Approval of ES&S hardware maintenance and software license, maintenance and Support Action
14. Board Administration – Ryan Ericson
Approval to formally make FY24 Court Match CIP for payment of the Iowa Judicial Branch invoice and for future items needed for furniture, fixtures, and equipment expenses for congregate settings for the new LEC facility Action
15. Board of Supervisors – Daniel Bittinger
Approval of FY26 Capital Improvement Projects (CIP’s) Action
16. Reports on Committee Meetings Information

17. Citizen Concerns

Information

18. Board Concerns

Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MON., JUN 2** **10:00 a.m.** Loess Hills Alliance Economic Development Meeting, Uncommon Grounds, Sloan
 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
 10:00 a.m. Loess Hills Alliance Stewardship Meeting, Brent S. Olson Visitor's Center, Pisgah
 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.
- 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.
- 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** **9:00 a.m.** Hungry Canyons Alliance, Tour of Grade Control Sites, Yellow Smoke Park, Denison
 12:00 p.m. Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- MON., JUN 23** **5:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- WED., JUN 25** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JUN 26** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.
 5:30 p.m. SIMPCO Board of Directors 60th Annual Board Meeting & Award Ceremony, The Warrior Hotel
- WED., JUL 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., JUL 7** **5:00 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.