



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 10, 2025) (WEEK 24 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 10, 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 June 3, 2025, meeting
3. Approval of claims
4. Board Administration – Karen James
Approval of resolution for a tax suspension for D.M.
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of the Medical Examiner Investigator Professional Services Agreement

6. Board Administration – Heather Van Sickle
Approval of Notice of Property Sale Resolution for parcel #894730426002 (aka 2021 W.1st St.) for Tuesday, June 24th at 4:35 p.m.
7. Commissioner of Elections – Steve Hofmeyer
Receive the appointment of Travis Todd as a River Valley School District Board member to replace Sharleen Duncan.

End of Consent Agenda

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| <p>8. Secondary Roads – Laura Sievers</p> | <ol style="list-style-type: none"> a. Approve the final voucher for project BROSCHBP-C097 (141)—GA-97 with Dixon Construction Action b. Approve the final voucher for project STBG-SWAP-C097(144)—FG-97 with Harris Construction Action c. Approve the final voucher for project BRS-CHBP-C097(139)—GB-97 with Dixon Construction Action |
| <p>9. Planning/Zoning – Daniel Priestley</p> | <ol style="list-style-type: none"> a. Receive final report Zoning Commission recommendation from their 5/28/25 meeting to approve Zoning Ordinance Map Amendment (Rezone) from Agricultural Preservation (AP) to the General Industrial (GI) Zoning District on #864629351012 for New Cooperative, Inc. Action b. Conduct 1st public hearing on the Zoning Ordinance Map Amendment (Rezone) from AP to GI on Parcel #864629351012 Action c. Approve the 1st Reading of the Zoning Ordinance Map Amendment (Rezone) Action |
| <p>10. Winna Vegas Casino Resort – Tom Teesdale</p> | <p>Winna Vegas Casino Resort requesting approval to utilize the last mile of 330th St. and part of Calhoun Avenue South, for individuals to participate in a 5k run/walk to raise money for Winnebago Tribes cultural programs Action</p> |
| <p>11. Conservation – Dan Heissel</p> | <ol style="list-style-type: none"> a. Approve funds in the amount of \$55,000 to repair the Union Bridge Trail and wait for FEMA reimbursement of 85% of cost Action b. Approve \$65,000 to pay for the repair of the boat ramp at Little Sioux Park Action c. Approve funds in the amount of \$1,500 to purchase a law enforcement tough book laptop for conservation department Action |
| <p>12. County Auditor – Michelle Skaff</p> | <ol style="list-style-type: none"> a. Approval of resolution setting interest rates for drainage district warrants for districts under the jurisdiction of the Woodbury County Board of Supervisors Action b. Approval of resolution levying special assessment for Anthon Central Drainage District and certify to the County Auditor of Woodbury County, Iowa Action c. Approval of resolution levying special assessment for Bennet-McDonald Drainage District and certify to the County Auditor of Woodbury County, Iowa Action d. Approval of resolution levying special assessment for Maple River Drainage District and certify to the County Auditor of Woodbury County, Iowa Action e. Approval of resolution levying special assessment for Orton Slough Drainage District and certify to the County Auditor of Woodbury County, Iowa Action f. Approval of resolution levying special assessment for Poverty Hollow Drainage District and certify to the County Auditor of Woodbury County, Iowa Action g. Approval of resolution levying special assessment for Smithland Drainage District and certify to the County Auditor of Woodbury County, Iowa Action h. Approval of resolution levying special assessment for Smokey Hollow Drainage District and certify to the County Auditor of Woodbury County, Iowa Action |

4:40 p.m.
(Set time)

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| i. | Approval of resolution levying special assessment for Weber Creek Drainage District and certify to the County Auditor of Woodbury County, Iowa | Action |
| j. | Approval of resolution levying special assessment for Wolf Creek Drainage District and certify to the County Auditor of Woodbury County, Iowa | Action |
| k. | Approval of resolution levying special assessment for Wolf Creek Pump Drainage District and certify to the County Auditor of Woodbury County, Iowa | Action |
| l. | Approval of resolution levying special assessment for Wolf Creek Pump District #2 and certify to the County Auditor of Woodbury County, Iowa | Action |
| m. | Approval of resolution levying special assessment for Wolf Creek Pumping District #3 and certify to the County Auditor of Woodbury County, Iowa | Action |
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| 13. | Board Administration – Ryan Ericson | |
| a. | Approval to reallocate FY23 WCICC CIP funds | Action |
| b. | Approval to allocate remainder of FY24 CIP funds and reallocate FY24 WCICC CIP funds | Action |
| c. | Approval to reallocate FY25 WCICC CIP funds | |
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| 14. | Board of Supervisors – Daniel Bittinger
Approval of FY26 Capital Improvement Projects (CIP's) | Action |
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| 15. | Reports on Committee Meetings | Information |
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| 16. | Citizen Concerns | Information |
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| 17. | Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- WED., JUL 9 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.
- 6:30 p.m.** 911 Service Board Meeting, Public Safety Center, Climbing Hill
- THU., JUL 10 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.