



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 24, 2025) (WEEK 26 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 24, 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 6 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 17, 2025, meeting
3. Approval of claims
4. County Treasurer – Tina Bertrand
Approval of resolution approving abatement of taxes for Woodbury County, Iowa
5. Human Resources – Melissa Thomas
 - a. Approval of the Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of request to deauthorize county positions

6. Woodbury Soil & Water Conservation District
Approval of 28E Agreement between Woodbury County, Iowa and Woodbury Soil & Water Conservation District for funding and management of a watershed inspection and maintenance program in Woodbury County, Iowa

End of Consent Agenda

7. Board Administration – Ryan Ericson
Approval of resolutions for Inter-Fund Operating Transfers for FY 2026 Action

8. Board Administration – Heather Van Sickle
4:35 p.m. Public hearing and sale of property parcel #894730426002 (aka 2021 W. 1st St.) Action
(Set time)

9. Planning/Zoning – Daniel Priestley
4:40 p.m. a. Conduct 3rd and final public hearing on the Zoning Ordinance Map Amendment Action
(Set time) (Rezone) from Agricultural Preservation (AP) to the General Industrial (GI) Zoning District on parcel #864629351012 for New Cooperative, Inc.
b. Approve the 3rd Reading as the final reading of the Zoning Ordinance Map Action
Amendment (Rezone)
c. Adopt the Zoning Ordinance Map Amendment (Rezone) from Agricultural Action
Preservation (AP) to the General Industrial (GI) Zoning District on parcel #864629351012 for New Cooperative, Inc.

10. Planning/Zoning – Daniel Priestley
4:45 p.m. a. Conduct the 2nd public hearing for a Zoning Ordinance Text Amendment to revise Action
(Set time) 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
b. Approve the 2nd Reading of the Zoning Ordinance Text Amendment Action

11. Sioux City Fire Rescue – Mary Chwirka
Approval of \$3,510 from the Opioid Settlement Fund for Sioux City Fire Rescue to purchase from SafeBVM a SotairIQ trainer and a supply of the Sotair BVM devices Action

12. Woodbury County Fire Association – Devan Amick
Approval to fund a mental health speaker for first responders in the amount of \$5,000 Action

13. Board of Supervisors – Daniel Bittinger & Mark Nelson
Approval to carryover 80 hours vacation for K.S. to be used within the next year Action

14. Secondary Roads – Laura Sievers
Approval to amend Woodbury County Secondary Roads Department Five Year Construction Program to allow two bridges to become grant eligible Action

15. Board of Supervisors – Matthew Ung
Approval of retroactive supplemental pay for extra duties performed to the employee filling the appointed deputy auditor position from 8-21-24 to 1-1-25 Action

16. Board of Supervisors – Daniel Bittinger
a. Approval of letter of support for Agape Community Services Action
b. Approval of letter of support for Merville Community Development Authority Inc. Action

17. Reports on Committee Meetings Information

