



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 13, 2026) (WEEK 3 OF 2026)

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 January 13, 2026 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**

**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 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 January 6, 2026

3. Approval of claims

4. Secondary Roads – Laura Sievers

Approval of the utility permit for Mid-American Energy Company

5. Board of Supervisors – Mark Nelson  
Approval of 2026 Liaison Assignments
6. Board Administration – Heather Van Sickle  
Approval of Notice of Property Sale Resolution for Parcel #894730413004 (aka 312 S. Judd Street) for Tuesday, January 27<sup>th</sup> at 4:35 p.m.
7. County Treasurer – Tina Bertrand  
Receive Semi Annual Report for period ending 12/31/2025
8. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process

### **End Consent Agenda**

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|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
|                                | 9. Lila Mae's House – Shirley Fineran<br>Approval of and presentation of Proclamation for National Human Trafficking Prevention Month                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Action |
|                                | 10. Planning/Zoning – Daniel Priestley <ol style="list-style-type: none"> <li>a. Receive the final report and recommendation from the Zoning Commission following their 12/22/25, meeting to approve a Zoning Ordinance Map Amendment (Rezone) from the Agricultural Preservation (AP) Zoning District to the Agricultural Estates (AE) Zoning District on a portion of Parcel #874732400009 for Robert B. Ankerstjerne</li> </ol>                                                                                                                                                                                                                              | Action |
| <b>4:40 p.m.</b><br>(Set time) | b. Conduct the first public hearing on the said proposed Zoning Ordinance Map Amendment (Rezone) from AP to AE on Parcel #874732400009                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Action |
|                                | c. Approve the first reading of the said Zoning Ordinance Map Amendment (Rezone) from AP to AE on Parcel #874732400009                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Action |
|                                | 11. Secondary Roads – Laura Sievers <ol style="list-style-type: none"> <li>a. Approval of resolution for snowmobile trail for County Road K-64 and 140<sup>th</sup> Street</li> <li>b. Approval of resolution authorizing the County Engineer to close county roads for construction, maintenance, and emergencies during 2026</li> <li>c. Approve the resolution officially authorizing the County Engineer to certify completion of work on Federal aid, State aid and Farm to Market construction work on behalf of the county during 2026</li> <li>d. Approve the lowest quote received from Truck Center at \$166,285 per 2026 Western Star 47X</li> </ol> | Action |
|                                | 12. Board Administration – Ryan Ericson<br>Approve Engagement Letter with Ahlers & Cooney for 2026 amendment to the Grow Woodbury County Urban Renewal Area                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Action |
|                                | 13. Budget Review Discussion for FY 27 <ol style="list-style-type: none"> <li>a. Board of Supervisors             <ol style="list-style-type: none"> <li>1. CF Rebates &amp; Miscellaneous Refunds – G.B. &amp; R.B.</li> <li>2. District Court Operations – G.S.</li> <li>3. Court Appointed Juvenile Attorneys – G.S.</li> <li>4. Risk Management Services – G.S.</li> </ol> </li> </ol>                                                                                                                                                                                                                                                                      |        |

- 5. Solid Waste Landfill – G.S.
- 6. Tax Increment Funds – TIF

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| 14. Reports on Committee Meetings | Information |
| 15. Citizen Concerns              | Information |
| 16. Board Concerns                | Information |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WED., JAN 14</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>10:00 a.m.</b>	STARComm Board Meeting, The Security Institute, WIT Campus
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
<b>THU., JAN 15</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 6401 Gordon Drive.
	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., JAN 16</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
<b>SAT., JAN 17</b>	<b>7:30 a.m.</b>	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Drive
<b>WED., JAN 21</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., JAN 22</b>	<b>10:00 a.m.</b>	Siouxland Regional Transit System Board of Directors Meeting, 6401 Gordon Drive
	<b>11:15 a.m.</b>	WICIRHTF Board of Directors Meeting, 6401 Gordon Drive
<b>MON., JAN 26</b>	<b>5:00 p.m.</b>	Zoning Commission Meeting, Courthouse Basement Boardroom
<b>MON., FEB 2</b>	<b>5:00 p.m.</b>	Board of Adjustment meeting, Courthouse Basement Boardroom
<b>WED., FEB 4</b>	<b>7:30 a.m.</b>	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., FEB 11</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THU., FEB 12</b>	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 6401 Gordon Drive.

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.*