



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 28, 2026) (WEEK 18 OF 2026)**

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 April 28, 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 will recognize the agenda item presenter before asking for public comments or board discussion.
3. Members of the public will approach the microphone one at a time and give their name and city of residence before their statement.
4. Members of the public who comment 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 April 21, 2026
3. Approval of claims.
4. County Treasurer - Tina Bertrand
Approval of updated depository resolution removing Bank First's closed Hornick branch and adding its two Sioux City branch locations
5. Board Administration - Karen James
Approval lifting tax suspension for B.U.

6. Board Administration – Ryan Ericson
Set the public hearing for the FY26 Budget Amendment #1 for May 26, 2026, at 4:45 p.m.

End of Consent Agenda

7. County Auditor - Michelle Skaff
Approval of Action Moving & Storage to assist moving elections equipment Action

8. Board Administration - Ryan Erickson
Not to exceed \$19,500,000 General Obligation Capital Loan Notes
- 4:40 p.m.** a) Public hearing on the authorization of a Loan Agreement and the issuance of Notes Action
(Set time) to evidence the obligation of the County thereunder
- b) Resolution instituting proceedings to take additional action Action

- 4:45 p.m.** c) Public hearing on the authorization of a Loan Agreement and the issuance of Notes Action
(Set time) to evidence the obligation of the County thereunder
- d) Resolution instituting proceedings to take additional action Action

9. Board Administration - Ryan Erickson
- 4: 50 p.m.** a) Public Hearing on proposed Fiscal Year 2027 budget Action
(Set time)
- b) Approval of resolution setting elected officials' wages Action
- c) Approval of the 2026 American Federation of State, County and Municipal Employee, Council 61 Local 3462, MOU regarding Maintenance Technician pay grade Action
- d) Building Services step increase to FY27 budget Action
- e) Approve salary increase of \$10,000 for the Human Resources Director position Action
- f) Miscellaneous Review Action
- g) Adoption of Fiscal Year 2027 budget and resolution Action

10. Secondary Roads - Laura Sievers
- a. Approve City of Anthon request for D38 extension of project into the City Limits Action
- b. Award contract for 2026 pavement markings Action

11. Conservation - Dan Heissel
Approval to use Gaming Funds to purchase law enforcement computers for the County Conservation Departments officers Action

12. Reports on Committee Meetings Information

13. Citizen Concerns Information

14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON. APR 27	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
	1:00 p.m.	Region IV Hazardous Materials Response Commission, 6401 Gordon
MON., MAY 4	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., MAY 6	11:00 a.m.	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	1:00 p.m.	Loess Hills Alliance Executive Meeting
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., MAY 7	12:00 p.m.	SIMPCO Regional Policy & Legislative Affairs Committee, 6401 Gordon Dr.
WED., MAY 13	7:30 a.m.	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Dr.
	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., MAY 14	12:00 p.m.	SIMPCO Board of Directors, 6401 Gordon Drive.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
FRI., MAY 15	9:00 a.m.	Hungry Canyons Alliance Meeting, 305 Railroad Ave., Glenwood, IA
	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
WED., MAY 20	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., MAY 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAY 22	1:00 p.m.	Region IV Hazardous Materials Response Commission, 6401 Gordon
MON., MAY 25	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
THU., MAY 28	10:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund Board of Directors, 6401 Gordon, Dr.

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.