



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (SEPTEMBER 1, 2026) (WEEK 36 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 September 1, 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 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 August 25, 2026, meeting

3. Approval of claims

4. Board Administration – Karen James

a. Approval of resolution for suspension of taxes for J.H.

b. Approval of resolution for suspension of taxes for J.A. and A.A.

5. Board of Supervisors – Daniel Bittinger/Sky Ranch Behavioral Services – Anna Bertrand

Approval of Year 2 Opioid Remediation funding for Sky Ranch in the amount of \$181,986

6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approve the renewal of Employee & Family Resources (EFR) as our employee assistance provider
7. Board of Supervisors - Daniel Bittinger/County Treasurer - Tina Bertrand
Approval of resolution to abate taxes for Antiochian Orthodox / St. Thomas Church

End of Consent Agenda

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|--------------------------------|---|-------------|
| | 8. WCICC – IT – John Malloy
Approve New GIS Datum and Coordinate System Proposal with Dan Corbin, Inc. | Action |
| | 9. Board Administration – Ryan Ericson
FY27 Capital Improvement Requests | |
| | a. Approve the increase the amount allocated to Conservation project of waterfall retaining wall, sidewalk, steps and railings replacement by \$19,650 to a new total of \$121,125.00 – CIP Review | Action |
| 4:45 p.m.
(Set time) | AMENDED b. CIP Review | Action |
| | 10. Board Administration – Ryan Ericson
General Obligation Capital Loan Notes, Series 2026A | |
| | a. Public Hearing on the proposed reallocation of unspent proceeds | Action |
| | b. Approval of resolution instituting proceedings to take additional action and approving the reallocation | Action |
| | 11. Board Administration – Ryan Ericson
\$4,555,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes
Approval of resolution approving electronic bidding procedures and distribution of the Preliminary Official Statement | Action |
| | 12. Board of Supervisors - Mark Nelson
Approval to purchase up to 2 tables for the Siouxland Chamber of Commerce Annual Dinner | Action |
| | 13. Reports on Committee Meetings | Information |
| | 14. Citizen Concerns | Information |
| | 15. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., SEP 2	7:30 a.m.	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	10:00 a.m.	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	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.
THU., SEP 3	12:00 p.m.	SIMPCO Regional Policy & Legislative Affairs Committee, 6401 Gordon Dr.
WED., SEP 9	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., SEP 10	12:00 p.m.	SIMPCO Board of Directors meeting 6401 Gordon Drive
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., SEP 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., SEP 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
THU., SEP 24	10:00 a.m.	Siouxland Regional Transit System Board of Directors Meeting, 6401 Gordon Dr.
	10:00 a.m.	WICIRHTF Board of Directors Meeting, 6401 Gordon Dr.
MON., SEP 28	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
MON., OCT 5	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., OCT 7	7:30 a.m.	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	10:00 a.m.	Starcom Board Meeting, The Security Institute, WIT Campus
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 211 Tri-View Ave.

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.