



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (OCTOBER 6, 2026) (WEEK 41 OF 2026)

Live streaming at:

<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:

www.woodburycountyiowa.gov

Daniel A. Bittinger II
389-4405

dbittinger@woodburycountyiowa.gov

Kent T. Carper
570-7681

kcarper@woodburycountyiowa.gov

David L. Dietrich
870-9224

ddietrich@woodburycountyiowa.gov

Mark E. Nelson
540-1259

mnelson@woodburycountyiowa.gov

Matthew A. Ung
490-7852

matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held October 6, 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 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 September 29, 2026, meeting
3. Approval of claims
4. Secondary Roads – Laura Sievers
Approval of the utility permit for Northwest Rural Electric Coop
5. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #894721403013 (aka 1014 21st Street) for Tuesday, October 20th at 4:35 p.m.

6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Hire
 - c. Approval of retiree request to remain on employee/spouse health and dental insurance
 - d. Presentation of Award Certificate to Dawn Norton
 - e. Approval of the Memorandum of Understanding (MOU) between Woodbury County and the American Federation of State, County and Municipal Employees, Council 61 Local 3462, Woodbury County Courthouse Employees Union, establishing a shift differential for custodians working in the jail portion of the LEC

End of Consent Agenda

7. SafePlace – Jane Griese/Margarita Mireles
Approval of and presentation of proclamation for "Domestic Violence Awareness Month" Action
8. Siouxland District Health – Kevin Grieme
Public Health Realignment – Lead Entity Application update Information
9. County Auditor – Michelle Skaff
AMENDED a. Approve and receive for signature the amended Fixed Asset ~~Police~~ Policy effective 07/01/2026 Action
b. Request approval to overlap Elections Clerk III position through Dec 31, 2026 due to job responsibilities and pending retirement Action
c. Authorization to hire Elections Clerk III Action
10. Secondary Roads – Laura Sievers
Approval of resolution for Snowmobile Trail on K-64 and 140th Street Action
11. Planning/Zoning- Daniel Priestley
Approval of resolution acknowledging the application for Voluntary Annexation of Territory to the City of Sioux City by Overlook Developers LLC at 7103 Morningside Avenue, Sioux City, Iowa (Parcel #884709426010) Action
12. Human Resources – Melissa Thomas
 - a. Information regarding a proposal from HSABANK to manage the Health Savings Accounts (HSA) accounts for Woodbury County Information
 - b. Information regarding a proposal from Part D Advisors to provide Dependent Eligibility Verification Services Information
 - c. Information regarding the addition of a High-Deductible Health Plan (HDHP) option Information
 - d. Information regarding the results of the Pharmacy Benefit Manager RFP Information
13. Board Administration – Ryan Ericson
\$4,555,000 General Obligation Capital Loan Notes, Series 2026B
 - a. Approval of Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent; Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement Action
 - b. Approval of Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing the Disclosure Certificate Action
14. Reports on Committee Meetings Information
15. Citizen Concerns Information
16. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., OCT 5	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., OCT 7	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.
THU., OCT 8	12:00 p.m.	SIMPCO Board of Directors, 6401 Gordon Drive.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., OCT 14	7:30 a.m.	SIMPCO Executive Finance Committee, 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.
THU., OCT 15	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., OCT 16	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
WED., OCT 21	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
MON., OCT 26	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
MON., NOV 2	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., NOV 4	7:30 a.m.	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	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., NOV 5	12:00 p.m.	SIMPCO Regional Policy & Legislative Affairs Committee, 6401 Gordon Dr.
WED., NOV 11	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., NOV 12	12:00 p.m.	SIMPCO Board of Directors, 6401 Gordon Drive.
	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.