

**JUNE 17, 2025, TWENTY-FIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, June 17, 2025, at 4:30 p.m. Board members present were Carper, Bittinger II, Dietrich, Ung, and Nelson. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Ryan Ericson, Budget and Finance Director, Joshua Widman, Assistant County Attorney and Michelle Skaff, Auditor/Clerk to the Board.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

1. Motion by Bittinger second by Carper to approve the agenda for June 17, 2025. Carried 5-0. Copy filed.

Motion by Bittinger second by Nelson to approve the following items by consent:

2. To approve minutes of the June 10, 2025 meeting. Copy filed.
3. To approve the claims totaling \$794,718.34. Copy filed.
- 4a. To approve and authorize the Chairperson to sign a Resolution approving abatement of taxes for Rodger/Mari Yudka, Vin #MY9411523V, 1994 Northern.

WOODBURY COUNTY, IOWA  
RESOLUTION #13,909  
RESOLUTION APPROVING ABATEMENT OF TAXES

**WHEREAS**, Rodger/Mari Yudka is the titleholder of a mobile home

VIN #MY9411523V located in Woodbury County, Iowa and legally described as follows:

**VIN #MY9411523V Year/Model 1994 Northern**

**WHEREAS**, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Rodger/Mari Yudka

**WHEREAS**, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

**WHEREAS**, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above mobile home according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

**SO RESOLVED** this 17 day of June, 2025 .

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 4b. To approve and authorize the Chairperson to sign a Resolution approving abatement of taxes for Yes Homesales Exp LLC, Vin #CL9353, 1977 Arc.

WOODBURY COUNTY, IOWA  
RESOLUTION #13,910  
RESOLUTION APPROVING ABATEMENT OF TAXES

**WHEREAS**, Yes Homesales Exp LLC is the titleholder of a mobile home

VIN #CL9353 located in Woodbury County, Iowa and legally described as follows

VIN #CL9353 **Year/Model** 1997 Arc

**WHEREAS**, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Yes Homesales Exp LLC

**WHEREAS**, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

**WHEREAS**, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above mobile home according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

**SO RESOLVED** this 17 day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 4c. To approve and authorize the Chairperson to sign a Resolution approving abatement of taxes for David Hofer, Vin #0567164260, 1976 Champion.

WOODBURY COUNTY, IOWA  
RESOLUTION #13,911  
RESOLUTION APPROVING ABATEMENT OF TAXES

**WHEREAS**, \_D\_a\_v\_i\_d\_H\_o\_f\_e\_r\_ is the titleholder of a mobile home

VIN #0567164260 located in Woodbury County, Iowa and legally described as follows:

VIN #0567164260 **Year/Model** 1976 Champion

**WHEREAS**, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by \_D\_a\_v\_i\_d\_H\_o\_f\_e\_r

**WHEREAS**, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

**WHEREAS**, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above mobile home according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

**SO RESOLVED** this 17 day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 5. To approve an application for a 12-month Class C Retail Alcohol License, for Abu Bekr Shrine, effective 06/21/25 through 06/20/26. Copy filed.
- 6a. To approve the separation of Marie Reyes, Custodian, Building Services Dept., effective 06-06-2025. Resigned; other, Jisleny Ventura Perez, Youth Worker-PT, Juvenile Detention Dept.; effective 06-09-2025, \$22.05/hour, 0%. Transfer from Part-Time-Temp to Part Time; the appointment of James Keegan, Civilian Jailer, County Sheriff Dept., effective 06-23-2025, \$24.57/hour. Job Vacancy Posted on 4/3/25. Per CWA Civilian: Entry Level Salary \$24.57/hr.; the appointment of Brendan Tripp, Civilian Jailer, County Sheriff Dept., effective 06-23-2025, \$24.57/hour. Job Vacancy Posted on 4/16/25. Per CWA Civilian: Entry Level Salary \$24.57/hr.; the reclassification of Sheila Henningfeld, Clerk III, County Sheriff Dept., effective 06-23-2025, \$28.72/hour, 9%=\$2.38/hr. Per AFSCME Courthouse: Move from Step 4 to Step 5. Anniversary date 7/4/25; the reclassification of Dean Lauters, Courthouse Safety & Security, County Sheriff Dept., effective 06-23-2025, \$24.67/hour, 11%=\$2.37/hr. Per AFSCME Courthouse-Move from Step 4 to Step 5. Anniversary Date: 7/5/25; and the separation of Kimberly Flanders, Custodian, Building Services Dept. Retired. Copy filed.
- 6b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Custodian (2), Building Services Dept. AFSCME Courthouse: \$17.81/hour; and for Youth Worker – PT Temp, Juvenile Detention. AFSCME Juvenile: \$22.05/hour. Copy filed.
- 7. To approve to reallocate the net amount of \$9,064.54 from the projects of 25-COUNTY PCs, 25-SWITCHES, 25 VULNRABILITY SOFTWARE, 25-iseries/AS400 Upgrade, 25-Scanner Standardization, and 25-Office 365 Backup to help fund the FY26 Enterprise/Edge-Firewalls ask. Copy filed.

Carried 5-0.

- 11. Motion by Bittinger second by Nelson to approve to raise the Health Fund Employee Contribution Rates effective July 1, 2025. Carried 5-0. Copy filed.
- 8. A public hearing was held at 4:35 p.m. for the sale of parcel #894815480001, 1724 Whitcher Ave.

Motion by Nelson second by Bittinger to close the public hearing. Carried 5-0.

Motion by Bittinger second by Nelson to approve and authorize the Chairperson to sign a Resolution for the sale of parcel #894815480001, 1724 Whitcher Ave., to Scattered and Sown Inc. 2320 S Royce St. Sioux City, for \$750.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS  
OF WOODBURY COUNTY, IOWA  
RESOLUTION #13,912

**BE IT RESOLVED** by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

**By Scatter and Sown Inc.** \_\_\_\_\_ in the sum of **Seven Hundred Fifty Dollars & 00/100 (\$750.00)**---  
-----dollars.

For the following described real estate, To Wit:

**Parcel #894815480001**

**Lot Sixteen (16), in Block Three (3), Edgewater Fourth Addition, City of Sioux City, Woodbury County, Iowa (1724 Whitcher Ave.)**

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

**BE IT RESOLVED** that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

**BE IT RESOLVED** that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

**BE IT FURTHER RESOLVED** that the Chairman of this Board be, and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

**SO DATED** this 17<sup>th</sup> Day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 12a. Motion by Bittinger second by Nelson to approve an Appropriation Resolution for FY 2026. Carried 5-0.

WOODBURY COUNTY, IOWA  
APPROPRIATION RESOLUTION  
FOR FISCAL YEAR 2026  
RESOLUTION #13,913

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2025, in accordance with section 331.434, subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. The following amounts are hereby appropriated from the resources of the county to the department or office listed:

<b>Dept #</b>	<b>Dept Name</b>	<b>\$ Amount</b>
01	BOS	25,859,636
02	Auditor	434,915
03	Treasurer	1,866,297
04	Attorney	3,912,979
05	Sheriff	21,526,215
07	Auditor Record	848,647
12	Econ Development	189,405
16	Building Services	3,462,056

17	Juvenile Detention	2,269,610
20	County Engineer	15,236,116
21	Veterans Affairs	347,900
22	Conservation	2,731,431
24	Weed Commission	116,284
28	Medical Examiner	518,000
30	Clerk of Courts	356,000
31	District Court	660
32	Dept of Human Services	108,000
33	County Library	328,717
36	Ambulance	402,228
40	Elections	766,508
41	Emergency Services	784,295
50	HR	432,689
51	General Services	101,950
52	WCICC	1,629,628
60	Mental Health	205,345
96	State of Iowa	75,000
		84,510,510

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations, effective July 1, 2025

Section 3. In accordance with Section 331.434, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to the resolution.

Section 4. If at any time during the 2025-2026 budget year, a department or office approaches a spending level challenging its appropriation level, the board shall be informed and appropriate action be recommended. This may include a possible budget amendment per 331.435.

Section 5. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2026.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on June 17, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 9a. A public hearing was held at 4:40 p.m. to conduct 2<sup>nd</sup> public hearing on the Zoning Ordinance Map Amendment (Rezone) from Agricultural Preservation (AP) to the General Industrial (GI) Zoning District on Parcel #864629351012 for New Cooperative, Inc.

Frank Huseman, New Cooperative, spoke in favor of the ordinance.

Motion by Nelson second by Bittinger to close the public hearing. Carried 5-0. Copy filed.

9b. Motion by Bittinger second by Nelson to approve the second reading of the Zoning Ordinance Amendment (Rezone). Carried 5-0. Copy filed.

10b. A public hearing was held at 4:45 p.m. to conduct 1<sup>st</sup> Public Hearing on the Zoning Ordinance Text Amendment.

Motion by Bittinger second by Nelson to close the public hearing. Carried 5-0. Copy filed.

10a. Motion by Bittinger second by Nelson to receive final report-Zoning Commission recommendation for a Zoning Ordinance Text Amendment to revise 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. Carried 5-0. Copy filed.

10c. Motion by Nelson second by Dietrich to approve the 1<sup>st</sup> Reading of the Zoning Ordinance Text Amendment. Carried 5-0. Copy filed.

12b. Motion by Bittinger second by Nelson to approve a Resolution for Interfund Operating Transfers from the General Supplemental to the General Basic Fund in the amount of \$6,463,354. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,914

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2025-26 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2025, shall not exceed the sum of \$ 6,462,354.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 17th, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Nelson second by Bittinger to approve a Resolution for Interfund Operating Transfers from the Rural Basic Services Fund to the County Library Fund in the amount of \$187,859. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,915

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2025-26 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay their share of the expenses of the County Library.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2025, shall not exceed the sum of \$ 187,859.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 17th, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Nelson second by Dietrich to approve a Resolution for Interfund Operating Transfers from the Rural Basic Services Fund to the Secondary Roads Fund for 1,800,000. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,916

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2025-26 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2025, shall not exceed the sum of \$ 1,800,000.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 17th, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Nelson second by Dietrich to approve a Resolution for Interfund Operating Transfers from the Rural Supplemental Fund to the Rural Basic Fund for \$76,500. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,917

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Supplemental Fund to the Rural Basic Fund during the Fiscal Year 2025-26 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the Rural Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Supplemental Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2025, shall not exceed the sum of \$ 76,500.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 17th, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Nelson second by Bittinger to table approval of a Resolution for Interfund Operating Transfers from the Courthouse Maintenance Fund to the General Supplemental Fund for \$200,000 until further research. Carried 5-0.

Copy filed.



Motion by Nelson second by Bittinger to table a Resolution for Interfund Operating Transfers from the PILT Fund to the General Supplemental Fund in the amount of \$29,915 until further research. Carried 5-0.

Copy filed.

Motion by Nelson second by Dietrich to approve a Resolution for Interfund Operating Transfers from the Tax Increment Fund to the Debt Service Fund in the amount of \$786,850. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,918

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Tax Increment Fund to the Debt Service Fund during the Fiscal Year 2025-26 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Tax Increment Fund revenues to the Debt Service Fund to pay FY 2025 principal and interest for the 2017 Tax Increment G.O.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Tax Increment Fund to the Debt Service Fund for the fiscal year beginning July 1, 2025, shall not exceed the sum of \$ 786,850.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 17th, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Nelson second by Dietrich to approve a Resolution for Interfund Operating Transfers from Conservation Reserve Fund to the General Basic Fund in the amount of \$132,600. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,919

Whereas, it is desired to authorize the Auditor to periodically transfer sums from Conservation Reserve Fund to the General Basic Fund during the Fiscal Year 2025-26 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve Fund revenues to the General

Basic Fund to reimburse the Browns Lake Project.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the General Basic Fund for the fiscal year beginning July 1, 2025, shall not exceed the sum of \$ 132,600.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 17th, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Bittinger second by Dietrich to approve a Resolution for Interfund Operating Transfers from the Gaming Revenue Fund to the Debt Service Fund in the amount of \$300,000. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,920

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Gaming Revenue Fund to the Debt Service Fund during the Fiscal Year 2025-26 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Gaming Revenues to the Debt Service Fund for tax reduction,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Gaming Revenue Fund to the Debt Service Fund for the fiscal year beginning July 1, 2025, shall not exceed the sum of \$ 300,000.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 17th, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Nelson second by Dietrich to approve a Resolution for Interfund Operating Transfers from the Local Option Sales Tax Fund to the Debt Service Fund in the amount of \$300,000. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,921

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Debt Service Fund during the Fiscal Year 2025-26 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax revenues to the Debt Service fund to reduce taxation.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Debt Service Fund for the fiscal year beginning July 1, 2025, shall not exceed the sum of \$ 300,000.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 17th, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

Motion by Bittinger second by Dietrich to approve a Resolution for Interfund Operating Transfers from the Secondary Road Fund to the Debt Service Fund in the amount of \$300,000. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS  
RESOLUTION #13,922

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Secondary Road Fund to the Debt Service Fund during the Fiscal Year 2025-26 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Secondary Road revenues to the Debt Service Fund to pay FY 2025 principal and interest for the FY 2022 Secondary Gravel Project,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Secondary Road Tax Fund to the Debt Service Fund for the fiscal year beginning July 1, 2025, shall not exceed the sum of \$ 300,000.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 17th, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12c. Approval to set the level of FY26 at desired amount from gaming (4-2-24 agenda item recommended \$200,000) died for lack of a motion. Copy filed.
- 12d. Bittinger rescinded a motion to approve to transfer the unexpensed funds from the Courthouse Repairs and Maintenance Function from FY24 (\$61,156.81). Item died for lack of a motion. Copy filed.
- 12e. Motion by Bittinger second by Nelson to table approval to transfer the balance of \$12,107.58 from the Courthouse Foundation Fund to The Courthouse Maintenance fund until further research. Carried 5-0. Copy filed.
- 13. Reports on committee meetings were heard.
- 14. There were no citizen Concerns.
- 15. Board concerns were heard.

The Board adjourned the regular meeting until June 24, 2025.

Meeting sign in sheet. Copy filed.