

JUNE 10, 2025, TWENTY-FOURTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 10, 2025, at 4:30 p.m. Board members present were Carper, Bitteringer II, Dietrich, and Ung, and Nelson. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Ryan Ericson, Budget and Finance Director, 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 Bitteringer second by Carper to approve the agenda for June 10, 2025. Carried 5-0. Copy filed.
Motion by Dietrich second by Nelson to approve the following items by consent:
2. To approve minutes of the June 03, 2025 meeting. Copy filed.
3. To approve the claims totaling \$621,064.21. Copy filed.
- 5a. To approve the reclassification of Lisa Robinson, Service Officer, Veteran Affairs Dept., effective 02-17-25, \$28.72/hour, 9%=\$2.38/hr. Per AFSCME Courthouse: Move from Step 4 to Step 5. Anniversary date 2/21/25; and the Separation of Julie Albright, Coordinator of Disability Services, Mental Health Dept., Deceased. Copy filed.
- 5b. To approve and receive for signature the ME-I Professional Services Agreement. Copy filed.
6. To approve and authorize the Chairperson to sign a notice of property sale resolution for parcel #894730426002 (aka 2021 W. 1st St) for Tuesday, June 24th at 4:35pm.

WOODBURY COUNTY, IOWA
RESOLUTION #13,895
PARCEL #894730426002

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

Lot Seven (7), in Block Three (3), of Riverview Addition to Sioux City, in the County of Woodbury and State of Iowa (2021 W. 1st Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on
The **24th Day of June, 2025 at 4:35 o'clock p.m.** in the basement of the
Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a
public auction to be held on the **24th Day of June, 2025**, immediately
following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest
bidder at or above a **total minimum bid of \$244.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale"
and except for this subparagraph 4 be published as notice of the
aforesaid proposal, hearing and sale.

Dated this 10th Day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

7. To receive the appointment of Travis Todd as a River Valley School District Board member to replace Sharleen Duncan. Copy filed.

Carried 5-0.

- 9a. Motion by Bittinger second by Nelson to receive final report-Zoning Commission recommendation from their 5/28/25 meeting to approve Zoning Ordinance Map Amendment (Rezone) from Agricultural Preservation (AP) to the General Industrial (GI) Zoning District on Parcel #864629351012 for New Cooperative, Inc. Carried 5-0. Copy filed.
- 9b. A public hearing was held at 4:40 p.m. for the Zoning Ordinance Map Amendment (Rezone) from AP to GI on Parcel #864629351012.
- Frank Huseman, New Cooperative, spoke in support of the amendment
- Motion by Bittinger second by Nelson to close the public hearing. Copy filed.
- 9c. Motion by Bittinger second by Nelson to approve the 1st Reading of the Zoning Ordinance Map Amendment (Rezone). Carried 5-0. Copy filed.
4. Motion by Dietrich second by Carper to deny a Resolution approving petition for suspension of taxes for Darin Miller, parcel #894301379005, 403 Herbold Ave., Pierson. Carried 5-0. Copy filed.
- 8a. Motion by Nelson second by Dietrich to approve the final voucher for project BROSCHBP-C097(141)—GA-97 with Dixon Construction. Carried 5-0. Copy filed.
- 8b. Motion by Nelson second by Dietrich to approve the final voucher for project STBG-SWAP-C097(144)—FG-97 with Harris Construction. Carried 5-0. Copy filed.
- 8c. Motion by Nelson second by Dietrich to approve the final voucher for project BRS-CHBP-C097(139)—GB-97 with Dixon Construction. Carried 5-0. Copy filed.
10. Motion by Nelson second by Dietrich to approve to utilize the last mile of 330th St. and part of Calhoun Avenue South, for individuals to participate in a 5k run/walk to raise money for Winnebago Tribes cultural programs. Carried 5-0. Copy filed.
- 11a. Motion by Nelson second by Ung to approve funds in the amount of \$55,000 from Local Option Sales Tax Funds to repair the Union Bridge Trail and wait for FEMA reimbursement of 85% of cost. Carried 5-0. Copy filed.
- 11b. Motion by Ung second by Nelson to approve \$65,000 from FY26 Local Option Sales Tax to pay for the repair of the boat ramp at Little Sioux Park. Carried 5-0. Copy filed.
- 11c. Motion by Bittinger second by Nelson to approve funds in the amount of \$2,872 from Gaming to purchase a law enforcement tough book laptop for conservation department. Carried 5-0. Copy filed.
- 12a. Motion by Nelson second by Bittinger to receive for signatures a resolution setting 5% interest rates for drainage warrants for districts under the jurisdiction of the Woodbury County Board of Supervisors. Carried 5-0.

WHEREAS, the Woodbury County Board of Supervisors has the authority to establish the interest rate on drainage warrants pursuant to Iowa Code Chapter 468.

NOW, THEREFORE, BE IT RESOLVED, by the Woodbury County Board of Supervisors that the interest rate for Drainage Warrants is hereby set at 5% APR for Fiscal Year 2026.

SO RESOLVED this 10th day of June 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12b. Motion by Nelson second by Dietrich to approve and authorize the Chairperson to sign a Resolution Anthon Central Drainage District Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,897
ANTHON CENTRAL DRAINAGE DISTRICT
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Anthon Central Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Anthon Central Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy Filed.

- 12c. Motion by Nelson second by Dietrich to approve and authorize the Chairperson to sign a Resolution Bennett-McDonald Drainage District Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,898
BENNETT-MCDONALD DRAINAGE DISTRICT
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Bennett-McDonald Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Bennett-McDonald Drainage District, that a special tax and/or assessment in the sum of \$ 52,000.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12d. Motion by Bittinger second by Nelson to approve and authorize the Chairperson to sign a Resolution Maple River Drainage District Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,899
MAPLE RIVER DRAINAGE DISTRICT
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Maple River Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Maple River Drainage District, that a special tax and/or assessment in the sum of \$ 100.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12e. Motion by Nelson second by Bittinger to approve and authorize the Chairperson to sign a Resolution Orton Slough Drainage District Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,900
ORTON SLOUGH DRAINAGE DISTRICT
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Orton Slough Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Orton Slough Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this ____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12f. Motion by Ung second by Nelson to approve and authorize the Chairperson to sign a Resolution Poverty Hollow Drainage District Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,901
POVERTY HOLLOW DRAINAGE DISTRICT
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Poverty Hollow Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Poverty Hollow Drainage District, that a special tax and/or assessment in the sum of \$ 100.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12g. Motion by Nelson second by Bittinger to approve and authorize the Chairperson to sign a Resolution Smithland Drainage District Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,902
SMITHLAND DRAINAGE DISTRICT
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Smithland Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smithland Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Drainage District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12h. Motion by Nelson second by Bittinger to approve and authorize the Chairperson to sign a Resolution Smoky Hollow Drainage District Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,903
SMOKY HOLLOW DRAINAGE DISTRICT

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Smoky Hollow Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smoky Hollow Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this ____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12i. Motion by Nelson second by Bittinger to approve and authorize the Chairperson to sign a Resolution Weber Creek Drainage District Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,904
WEBER CREEK DRAINAGE DISTRICT
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Weber Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Weber Creek Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this ____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12j. Motion by Nelson second by Dietrich to approve and authorize the Chairperson to sign a Resolution Wolf Creek Drainage District Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,905
WOLF CREEK DRAINAGE DISTRICT
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Drainage District, that a special tax and/or assessment in the sum of \$ 500.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12k. Motion by Bittinger second by Dietrich to approve and authorize the Chairperson to sign a Resolution Wolf Creek Pump Drainage District Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,906
WOLF CREEK PUMP DRAINAGE DISTRICT
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pump of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County

Board of Supervisors as the governing body of the Wolf Creek Pump, that a special tax and/or assessment in the sum of \$ 100.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this ____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12l. Motion by Bittinger second by Nelson to approve and authorize the Chairperson to sign a Resolution Wolf Creek Pumping Drainage District #2 Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,907
WOLF CREEK PUMPING DISTRICT #2
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pumping District #2 of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Pumping District #2, that a special tax and/or assessment in the sum of \$ 100.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this ____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12m. Motion by Nelson second by Bittinger to approve and authorize the Chairperson to sign a Resolution Wolf Creek Pumping Drainage District #3 Levying Special Assessment and Certificate to the County Auditor for Woodbury County, Iowa. Carried 5-0.

RESOLUTION #13,908
WOLF CREEK PUMPING DISTRICT #3
RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pumping District #3 of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Pumping District #3, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of June, 2025.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 13a1. Motion by Bittinger second by Carper to reallocate Project 23-STORAGE (\$30,000.00) and 23-Aps (\$48,000.00) to help fund FY26 Enterprise/Edge-Firewalls ask. Carried 5-0. Copy filed.
- 13a2. Motion by Bittinger second by Carper to reallocate Project 23-LEC NETWORK to Project 24-CORE SWITCHES in the amount of \$95,814.00. Carried 5-0. Copy filed.
- 13b1. Motion by Bittinger second by Carper to allocate the desired amount to Project 24-COURT MATCH – minimum amount \$83,000. Carried 5-0. Copy filed.
- 13b2. Motion by Bittinger second by Carper to reallocate Project 24-BACKUP STORAGE unspent funds of \$29,641.09 to Project 22-DATA CENTER. Carried 5-0. Copy filed.
- 13b3. Motion by Bittinger second by Carper to reallocate unspent amounts from Projects 24-TECH RM MONITORING (\$6,392.20), 24-RING UPGRADE (\$9,023.60) and 24-SWITCHES (\$46.79) to help fund FY26 Enterprise/Edge-Firewalls ask. Total reallocated will be \$15,462.59. Carried 5-0. Copy filed.

- 13c. Motion by Bittinger second by Carper to table reallocating the new amount of \$9,064.54 from the projects of 23-COUNTY PCs, 25-SWITCHES, 25 VULNRABILITY SOFTWARE, 25-iserics/AS400 Upgrade, 25-Scanner Standardization, and 25-Office 365 Backup to help fund the FY26 Enterprise/Edge-Firewalls ask. Carried 5-0. Copy filed.

14. Motion by Bittinger second by Nelson to approve \$21,100 from Gaming for Sheriff's licenses and software for Cellebrite. Carried 5-0. Copy filed.

Motion by Nelson second by Bittinger to approved \$90,300 from FY26 CIP for Emergency Services Rescue Truck. Carried 5-0. Copy filed.

Motion by Deitrich second by Bittinger to approve \$32,000 from FY26 CIP for Dorothy Pecaut Nature Center Foundation. Carried 5-0. Copy filed.

Motion by Dietrich second by Nelson to approve \$44,000 from FY26 CIP for EMS Main front entrance replacement. Carried 5-0. Copy filed.

Treasurer Tina Bertrand, Secondary Roads Director Laura Seivers, Conservation Director Dan Heissel, Auditor Michelle Skaff, and Building Services Director Kenny Schmitz addressed the board regarding the CIP projects.

Motion by Nelson second by Dietrich to receive document from Conservation Director Heissel. Carried 5-0. Copy filed.

Motion by Bittinger second by Carper to receive additional document from Conservation Director Heissel. Carried 5-0. Copy filed.

Motion by Ung second by Nelson to approve \$150,000 from FY26 CIP for real estate for Secondary Roads Movable shop. Carried 4-1, Dietrich opposed. Copy filed

15. Reports on committee meetings were heard.

16. Linda Fickbohm and Andy Greer, Office Elements, addressed the board regarding their process in assisting with office configurations and pricing for office remodels.

Motion by Nelson second by Bittinger to receive annual reports from Director Heissel. Carried 5-0. Copy filed.

17. Board concerns were heard.

The Board adjourned the regular meeting until June 17, 2025.

Meeting sign in sheet. Copy filed.