



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 21, 2025) (WEEK 4 OF 2025)**

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 January 21, 2025 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 may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers 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

3:15 pm Closed Session Interview {Iowa Code Section (21.5 (1) (i))} **Dennis Butler Meeting Room**

3:45 pm Closed Session Interview {Iowa Code Section (21.5 (1) (i))} **Dennis Butler Meeting Room**

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 8 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 the January 14, 2025, meeting
3. Approval of claims
4. County Auditor – Michelle Skaff
Receive Auditor’s Quarterly Report

5. County Treasurer – Tina Bertrand
 - a. Approve property tax refund request for parcel #894728165006 in the amount of \$64,084.00
 - b. Approve property tax refund request for parcels #864411400001, #864411400002 and #864411200001 in the amount of \$1468.00

6. Board Administration – Heather VanSickle
 - a. Approval of Notice of Property Sale Resolution for Parcel #894728236005 (aka 1010 Court Street) for Tuesday, February 4th at 4:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcel #894728107013 (aka 1205 Douglas Street) for Tuesday, February 4th at 4:37 p.m.

7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

8. Secondary Roads – Laura Sievers
Approval of utility permit for placement of new fiber optic cable in county right of way for Long Lines

End of Consent Agenda

9. Building Services – Kenny Schmitz
 - a. Approval of LEC Demolition Capital Improvement Project in the amount of \$1,100,000.00 Action
 - b. Approval of Olsson Engineering agreement funding in the amount of \$7,400.00 Action

10. Secondary Roads – Laura Sievers
Approval of final estimate for project BROS-SWAP-C097(148)—FE-97 with Graves Construction Co. Action

11. Board of Supervisors – Daniel Bittinger
Approval of resolution establishing a County Compensation Board & appointing two members representing the Board of Supervisors Action

12. Reports on Committee Meetings Information

13. Citizen Concerns Information

14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- THU., JAN 23 10:00 a.m.** Siouxland Regional Transit System Board of Directors Meeting, 6401 Gordon Drive
- 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund, 6401 Gordon Dr.
- MON., JAN. 27 5:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- TUE., JAN. 28 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., JAN 29 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., JAN 30 11:00 a.m.** Siouxland Regional Transit Systems Board Meeting, 6401 Gordon Dr.
- MON., FEB 3 6:00 p.m.** Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., FEB 5 7:30 a.m.** SIMPCO Executive/Finance Committee, 6401 Gordon Drive
- 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., FEB 6 12:00 p.m.** SIMPCO Regional Policy & Legislative Affairs Committee, 6401 Gordon Dr.
- WED., FEB 12 8:05 a.m.** Woodbury County Information Communication Commission, Dennis D. Butler Boardroom
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., FEB 13 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., FEB 19 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., FEB 20 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., FEB 21 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn 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.