



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 25, 2025) (WEEK 13 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 March 25, 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

3:00 p.m. Joint Closed Session with LEC Authority {Iowa Code Chapter 21.5(1)(c)}
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 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 the March 18, 2025, meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of the Child Abuse Prevention and Reporting Policy

5. Deputy Commissioner of Elections – Steve Hofmeyer
Receive the appointment of Victoria Eliason as Sloan Township clerk
6. Board Administration – Heather VanSickle
Approval of Notice of Property Sale Resolution for Parcel #894730282003 (aka 1814 W. 4th Street) for Tuesday, April 8th at 4:35 p.m.
7. Board of Supervisors – Daniel Bittinger
Approval to set public hearing for Tuesday, April 1, 2025, at 4:35 p.m. for the Crittenton Center Community Development Block Grant application

End of Consent Agenda

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| | 8. Board Administration – Heather VanSickle | |
| 4:35 p.m.
(Set time) | a. Public hearing and sale of property parcel #894721355016 (aka 410 18 th Street) | Action |
| 4:37 p.m.
(Set time) | b. Public hearing and sale of property parcel #894726105001 (aka 2910 13 th Street) | Action |
| | 9. WCICC-IT – John Malloy
Approval to spend WCICC-IT FY 2026 CIP dollars | Action |
| | 10. Building Services – Kenny Schmitz | |
| | a. Approval of CMBA Architects contract in the amount of \$15,000.00 for the Dorothy Pecaut Nature Center Structural Project | Action |
| | b. Approval of concrete raising service quote dated 3/19/2025 in the amount of \$48,000.00, general contractor work \$8,250.00, and project contingency of \$12,000.00 for a total amount of \$68,250.00 | Action |
| | 11. Secondary Roads – Laura Sievers
Approval of revised Policy and Procedure Memorandum #9 Dust Control Policy | Action |
| | 12. Budget Review Discussion for FY 26 | |
| | a. Board of Supervisors – Daniel Bittinger | |
| | 1. FY26 hiring freeze approvals | |
| | 2. Approval of funding request from the Siouxland Initiative for FY 26 out of L.O.S.T. funds for FY 26 | Action |
| | b. Miscellaneous Review – All Funds | |
| | 13. Reports on Committee Meetings | Information |
| | 14. Citizen Concerns | Information |
| | 15. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MON., MAR 24 6:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- WED., MAR 26 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., MAR 27 10:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.
- 11:30 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund Board of Directors, 6401 Gordon, Dr.
- WED., APR 2 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., APR 3 12:00 p.m.** SIMPCO Regional Policy & Legislative Committee Meeting, 6401 Gordon Dr.
- MON., APR 7 6:00 p.m.** Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., APR 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
- 10:00 a.m.** STARComm Board Meeting, The Security Institute, WIT Campus
- THU., APR 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., APR 16 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., APR 17 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., APR 18 11:00 a.m.** Siouxland Human Investment Partnership Board Meeting, Public Museum
- WED., APR 23 1:00 p.m.** Region IV Hazardous Materials Response Commission, 6401 Gordon Dr.
- 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- MON., APR 28 6:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom

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.