



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 27, 2025) (WEEK 22 OF 2025)

Live streaming at:

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

Agenda and Minutes available at:

[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 27, 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.

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### **AGENDA**

**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 5 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 May 20, 2025, meeting
3. Approval of claims
4. Human Resources – Melissa Thomas
  - a. Approval of the Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Presentation of Award Certificate to Cynthia Wiemold
  - d. Approve the purchase of Cyber Liability Insurance for FY 25/26

5. County Treasurer – Tina Bertrand
  - a. Approve property tax refund request for parcel #894721257007 in the amount of \$1,009.00
  - b. Approve property tax refund request for parcel #894722482018 in the amount of \$962.00
  - c. Approve property tax refund request for parcel #884707128033 in the amount of \$62.00
  - d. Approve property tax refund request for parcel #884206201019 in the amount of \$834.00

### **End of Consent Agenda**

6. Veteran Affairs – Loni Kuhlmann  
Approval to authorize an additional clerk II position to cover an employee deployment      Action

- 4:45 p.m.** 7. Board Administration – Ryan Ericson  
(Set time)
- a. Public hearing on Amendment #1 to the Woodbury County FY 2025 budget      Action
  - b. Approval of resolution for the FY 2024-25 Budget Amendment #1      Action
  - c. Discussion and approval of transfer of appropriation in the Sheriff's FY 25 budget due to employee transfers      Action

8. County Treasurer – Tina Bertrand  
Approval of resolution amending the resolution authorizing the issuance of \$1,200,000 Taxable General Obligation Capital Loan Notes, Series 2025A and levying a tax for the payment thereof, passed and approved on March 11, 2025, by substituting a new resolution thereof, approving and authorizing a form of loan agreement and authorizing and providing for the issuance of \$1,200,000 General Obligation Capital Loan Notes, Series 2025A, and levying a tax to pay the notes;      Action

9. Reports on Committee Meetings      Information
10. Citizen Concerns      Information
11. Board Concerns      Information

### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- WED., MAY 28**    **2:30 p.m.**    Rolling Hills Community Services Region Governance Board Meeting
- 5:00 p.m.**    Zoning Commission Meeting, Courthouse Basement Boardroom
- MON., JUN 2**    **10:00 a.m.**    Loess Hills Alliance Economic Development Meeting, Uncommon Grounds, Sloan
- 5:00 p.m.**    Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., JUN 4**    **7:30 a.m.**    SIMPCO Executive/Finance Committee, 6401 Gordon Drive
- 10:00 a.m.**    Loess Hills Alliance Stewardship Meeting, Brent S. Olson Visitor's Center, Pisgah
- 11:00 a.m.**    Loess Hills Alliance Executive Meeting
- 1:00 p.m.**    Loess Hills Alliance Full Board Meeting
- 4:45 p.m.**    Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JUN 11**    **7:30 a.m.**    SIMPCO Executive Finance Committee Meeting, 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.
- FRI., JUN 13**                            Hungry Canyons Alliance, Tour of Grade Control Sites, Denison
- WED., JUN 18**    **12:00 p.m.**    Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JUN 19**    **4:00 p.m.**    Conservation Board Meeting, Southwood Conservation Area
- 4:30 p.m.**    Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JUN 20**    **12:00 p.m.**    Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- MON., JUN 23**    **5:00 p.m.**    Zoning Commission Meeting, Courthouse Basement Boardroom
- WED., JUN 25**    **2:30 p.m.**    Rolling Hills Community Services Region Governance Board Meeting
- THU., JUN 26**    **11:00 a.m.**    Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.
- 5:30 p.m.**    SIMPCO Board of Directors 60<sup>th</sup> Annual Board Meeting & Award Ceremony, The Warrior Hotel

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.*