



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 17, 2025) (WEEK 25 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 June 17, 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 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 June 10, 2025, meeting

3. Approval of claims

4. County Treasurer – Tina Bertrand

a. Approval of resolution approving abatement of taxes for R.Y.

b. Approval of resolution approving abatement of taxes for Yes Homesales Exp LLC

c. Approval of resolution approving abatement of taxes for D.H.

5. County Auditor – Michelle Skaff

Approval of Liquor License Application for Abu Bekr Shrine, Sergeant Bluff, IA.

6. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
7. Board Administration – Ryan Ericson
  - Approval to reallocate FY25 WCICC CIP funds

### End of Consent Agenda

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|--------------------------------|--|--|
| <b>4:35 p.m.</b><br>(Set time) | 8. Board Administration – Heather Van Sickle<br>Public hearing and sale of property parcel #894815480001 (aka 1724 Whitcher Ave)   | Action   |
| <b>4:40 p.m.</b><br>(Set time) | 9. Planning/Zoning – Daniel Priestley <ol style="list-style-type: none"> <li>a. 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.</li> <li>b. Approve the 2<sup>nd</sup> Reading of the Zoning Ordinance Map Amendment (Rezone)</li> </ol>   | Action<br><br>Action                           |
| <b>4:45 p.m.</b>               | 10. Planning/Zoning – Daniel Priestley <ol style="list-style-type: none"> <li>a. 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</li> <li>b. Conduct 1<sup>st</sup> public hearing on the Zoning Ordinance Text Amendment</li> <li>c. Approve the 1<sup>st</sup> Reading of the Zoning Ordinance Text Amendment</li> </ol>  | Action<br><br>Action<br>Action                 |
|                                | 11. Human Resources – Melissa Thomas<br>Approval to raise the Health Fund Employee Contribution Rates effective July 1, 2025   | Action   |
|                                | 12. Board Administration – Ryan Ericson <ol style="list-style-type: none"> <li>a. Approval of Appropriation Resolution for FY 2026</li> <li>b. Approval of resolutions for Inter-Fund Operating Transfers for FY 2026</li> <li>c. Approval to set the level of FY 26 at desired amount from gaming (4-2-24 agenda item recommended \$200,000)</li> <li>d. Approval to transfer the unexpended funds from the courthouse repairs and maintenance function from FY 24 \$61,156.81</li> <li>e. Approval to transfer the balance of \$12,107.58 from the Courthouse Foundation to the courthouse maintenance fund</li> </ol> | Action<br>Action<br>Action<br>Action<br>Action |
|                                | 13. Reports on Committee Meetings  | Information                                    |
|                                | 14. Citizen Concerns   | Information                                    |
|                                | 15. Board Concerns   | Information                                    |

### ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WED., JUN 18</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., JUN 19</b>	<b>4:00 p.m.</b>	Conservation Board Meeting, Southwood Conservation Area
	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., JUN 20</b>	<b>9:00 a.m.</b>	Hungry Canyons Alliance, Tour of Grade Control Sites, Yellow Smoke Park, Denison
	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
<b>MON., JUN 23</b>	<b>5:00 p.m.</b>	Zoning Commission Meeting, Courthouse Basement Boardroom
<b>WED., JUN 25</b>	<b>2:30 p.m.</b>	Rolling Hills Community Services Region Governance Board Meeting
<b>THU., JUN 26</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.
	<b>5:30 p.m.</b>	SIMPCO Board of Directors 60 <sup>th</sup> Annual Board Meeting & Award Ceremony, The Warrior Hotel
<b>WED., JUL 2</b>	<b>7:30 a.m.</b>	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>MON., JUL 7</b>	<b>5:00 p.m.</b>	Board of Adjustment meeting, Courthouse Basement Boardroom
<b>WED., JUL 9</b>	<b>7:30 a.m.</b>	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Drive
	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
<b>THU., JUL 10</b>	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WED., JUL 16</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>1:30 p.m.</b>	Region IV LEPC Meetings, SIMPCO, 6401 Gordon Dr.
<b>THU., JUL 17</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., JUL 18</b>	<b>12:00 p.m.</b>	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.*