

NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 24, 2025) (WEEK 26 OF 2025)

Live streaming at:

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

Agenda and Minutes available at: www.woodburvcountviowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 24, 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

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 6 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 17, 2025, meeting
- 3. Approval of claims
- County Treasurer Tina Bertrand
 Approval of resolution approving abatement of taxes for Woodbury County, Iowa
- 5. Human Resources Melissa Thomas
 - a. Approval of the Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of request to deauthorize county positions

6. Woodbury Soil & Water Conservation District

Approval of 28E Agreement between Woodbury County, Iowa and Woodbury Soil & Water Conservation District for funding and management of a watershed inspection and maintenance program in Woodbury County, Iowa

End of Consent Agenda

End of Gonsent Agenda	
 Board Administration – Ryan Ericson Approval of resolutions for Inter-Fund Operating Transfers for FY 2026 	Action
8. Board Administration – Heather Van Sickle 4:35 p.m. Public hearing and sale of property parcel #894730426002 (aka 2021 W. 1st St.) (Set time)	Action
9. 4:40 p.m. (Set time) 9. Planning/Zoning – Daniel Priestley a. Conduct 3 rd and final 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. b. Approve the 3 rd Reading as the final reading of the Zoning Ordinance Map	Action Action
Amendment (Rezone) c. Adopt the Zoning Ordinance Map Amendment (Rezone) from Agricultural Preservation (AP) to the General Industrial (GI) Zoning District on parcel #864629351012 for New Cooperative, Inc.	Action
 10. Planning/Zoning – Daniel Priestley 4:45 p.m. (Set time) a. Conduct the 2nd public hearing 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 b. Approve the 2nd Reading of the Zoning Ordinance Text Amendment 	Action Action
11. Sioux City Fire Rescue – Mary Chwirka Approval of \$3,510 from the Opioid Settlement Fund for Sioux City Fire Rescue to purchase from SafeBVM a SotairIQ trainer and a supply of the Sotair BVM devices	Action
 Woodbury County Fire Association – Devan Amick Approval to fund a mental health speaker for first responders in the amount of \$5,000 	Action
 Board of Supervisors – Daniel Bittinger & Mark Nelson Approval to carryover 80 hours vacation for K.S. to be used within the next year 	Action
14. Secondary Roads – Laura Sievers Approval to amend Woodbury County Secondary Roads Department Five Year Construction Program to allow two bridges to become grant eligible	Action
15. Board of Supervisors – Matthew Ung Approval of retroactive supplemental pay for extra duties performed to the employee filling the appointed deputy auditor position from 8-21-24 to 1-1-25	Action
16. Board of Supervisors – Daniel Bittinger	

17. Reports on Committee Meetings

a. Approval of letter of support for Agape Community Services

b. Approval of letter of support for Moville Community Development Authority Inc.

Information

Action

Action

18. Citizen Concerns Information

19. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

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CALENDAR OF EVENTS

MON., JUN 23	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
WED., JUN25	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 th Annual Board Meeting & Award Ceremony, The Warrior Hotel
WED., JUL 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.
MON., JUL 7	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., JUL 9	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.
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
THU., JUL 10	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., JUL 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:30 p.m.	Region IV LEPC Meetings, SIMPCO, 6401 Gordon Dr.
THU., JUL 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., JUL 18	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
WED., JUL 23	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
MON., JUL 28	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
THU., JUL 24		Western Iowa Community Improvement Regional Housing Trust Fund Board of Directors, 6401 Gordon, Dr.

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 lowa Civil Rights Commission at 800-457-4416 or lowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the lowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.