

# NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (AUGUST 12, 2025) (WEEK 33 OF 2025)

Live streaming at:

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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 August 12, 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**

- 2:30 p.m. Joint closed session with the LEC Authority {lowa Code Section 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 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 August 5, 2025, meeting
- 3. Approval of claims
- 4. Deputy Commissioner of Elections Steve Hofmeyer Receive the appointments of Megan McKenna and Mark Wendt to replace JoAnne Hinrickson and Mary Kay Schroeder, respectively for City Council in Smithland

- 5. Human Resources Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Approval of request to deauthorize county positions

### **End of Consent Agenda**

- 6. Board Administration Heather Van Sickle
  - a. Approval of Notice of Property Sale Resolution for Parcel #894234430018 (aka 419 9<sup>th</sup> Street Correctionville) for Tuesday, August 26<sup>th</sup> at 4:35 p.m.
  - b. Approval of Notice of Property Sale Resolution for Parcel #894730301009 (aka 119 S. Colon Street) for Tuesday, August 26<sup>th</sup> at 4:37 p.m.
     c. Public bearing and sale of property on parcel #894720261002 (aka 2114 Geneva Action

4:35 p.m.	c. Public hearing and sale of property on parcel #894720261002 (aka 2114 Geneva	Action
(Set time)	Street)	
4:37 p.m.	d. Public hearing and sale of property to the City of Sioux City on parcel	Action
(Set time)	#894728102001 (aka 1322 Summit Street)	
4:38 p.m.	e. Public hearing and sale of property to the City of Sioux City on parcel	Action
(Set time)	#894728104003 (aka 407 – 13 <sup>th</sup> Street)	
4:39 p.m.	f. Public hearing and sale of property to the City of Sioux City on parcel	Action
(Set time)	#894728104002 (aka 1302 Douglas Street)	
4:40 p.m.	g. Public hearing and sale of property to the City of Sioux City on parcel	Action
(Set time)	#894728108001 (aka 1218-22 Douglas Street)	

7. Reports on Committee Meetings

Information

8. Citizen Concerns

Information

9. Board Concerns

Information

#### **ADJOURNMENT**

Subject to Additions/Deletions

## **CALENDAR OF EVENTS**

WED., AUG 13	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.
THU., AUG 14	12:00 p.m.	SIMPCO Board of Directors, 6401 Gordon Drive.
FRI., AUG 15	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 607 – 4 <sup>th</sup> Street.
WED., AUG 20	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., AUG 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MON., AUG 25	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
WED., AUG 27	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
WED., SEP 3	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., SEP 4	12:00 p.m.	SIMPCO Regional Policy & Legislative Affairs Committee, 6401 Gordon Dr.
WED., SEP 10	7:30 a.m.	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Drive
	8:05 a.m.	Woodbury County Information Communication Commission, Dennis Butler Meeting Room
	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., SEP 11	12:00 p.m.	SIMPCO Board of Directors, 6401 Gordon Drive.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.