

### NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (SEPTEMBER 30, 2025) (WEEK 40 OF 2025)

Live streaming at:

Agenda and Minutes available at:

https://www.voutube.com/user/woodburvcountviowa

www.woodburvcountviowa.gov

Daniel A. Bittinger II 389-4405

Kent T. Carper 570-7681

David L. Dietrich 870-9224

Mark E. Nelson 540-1259

Matthew A. Ung 490-7852

dbittinger@woodburycountyiowa.gov

kcarper@woodburycountyiowa.gov

ddietrich@woodburycountyiowa.gov mnelson@woodburycountyiowa.gov

matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 30. 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**

- 4:00 p.m. Closed Session {lowa Code Section 21.5(1)(j)} 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 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 September 23, 2025, meeting
- 3. Approval of claims
- 4. Board Administration Heather Satterwhite
  - a. Approval of Notice of Property Sale Resolution for Parcel #894729136013 (aka 1107 W. 5<sup>th</sup> Street) for Tuesday, October 14<sup>th</sup> at 4:35 p.m.
  - b. Approval of resolution for a tax suspension for M.B.

- Secondary Roads Laura Sievers
   Approval of permit to work in the county right of way on 200<sup>th</sup> Street for Mark Richardson
- 6. Human Resources Melissa Thomas Authorization to Initiate Hiring Process

# **End of Consent Agenda**

Summit Carbon Solutions – Kaylee Gibson
 Update on pipeline project including discussion of Community Benefits
 Information

8. Board Administration – Ryan Ericson

a. Approval of participation form for the National Opioids Combined Settlementb. Approval of the Annual Urban Renewal Report for FY25

9. Reports on Committee Meetings

Information

10. Citizen Concerns Information

11. Board Concerns Information

#### **ADJOURNMENT**

Subject to Additions/Deletions

# **CALENDAR OF EVENTS**

WED., OCT 1 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., OCT 2 12:00 p.m.	SIMPCO Reginal Policy & Legislative Committee Meeting 6401 Gordon Drive
MON., OCT 6 5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., OCT 8 7:30 a.m.	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Drive
8:05 a.m.	Woodbury County Information Communication Commission, Dennis Butler Room
10:00 a.m.	STARComm Board Meeting, The Security Institute, WIT Campus
12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., OCT 9 12:00 p.m.	SIMPCO Board of Directors, 6401 Gordon Drive.
4:00 p.m.	Conservation Board Meeting, Brown's Lake – Bigelow Park
WED., OCT 15 12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., OCT 16 4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., OCT 17 12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 607 – 4 <sup>th</sup> Street
WED., OCT 22 1:00 p.m.	Region IV Hazardous Materials Response Commission, 6401 Gordon
MON., OCT 27 5:00 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 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.