

# NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (NOVEMBER 18, 2025) (WEEK 47 OF 2025)

Live streaming at:

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Agenda and Minutes available at: 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 November 18, 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**

- 2:00 p.m. Joint closed session with 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 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.

- Approval of the minutes of November 4, 2025, meeting Approval of the minutes of November 6, 2025, special meeting Approval of the minutes of November 12, 2025, special meeting
- 3. Approval of claims
- Board Administration Karen James
   Approval of resolution for a tax suspension for L.M.

- 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
  - d. Approve a one-time extension of open enrollment to December 5<sup>th</sup>

#### 6. Planning/Zoning – Daniel Priestley

Approval to schedule December 9<sup>th</sup> @ 4:40 p.m., December 16<sup>th</sup>, @ 4:40 p.m. and December 23<sup>rd</sup> @ 4:40 p.m. for three public hearings on a proposed Zoning Ordinance Map Amendment (rezone) 36.50 acres located on Parcel #874624200011, Section 24 T87N R46W (Grange Township) from Agricultural Preservation (AP) to the Agricultural Estates (AE) Zoning District

### **End of Consent Agenda**

7	. Deputy Commissioner of Elections – Steve Hofmeyer 2 <sup>nd</sup> Tier Canvass for the 2025 City/School Election	Action
8.	<ul> <li>Emergency Services – Drew Baier</li> <li>a. Approval of the position change from part-time EMT to part-time advance EMT</li> <li>b. Approval of the position change from part-time EMT to part-time paramedic</li> </ul>	Action Action
9.	<ul> <li>Building Services – Kenny Schmitz</li> <li>a. Approval of LEC demolition form of contract, plans, and specifications to be utilized in the competitive bid process</li> <li>b. Approval of the public hearing date of December 2, 2025, at 4:40 p.m.</li> <li>c. Approval of "Public Notice of Hearing"</li> </ul>	Action Action Action
10.	County Auditor – Michelle Skaff Approve a recount request for the Sgt Bluff Luton Public Measure	Action
11.	Board Administration – Ryan Ericson Approval to increase county contribution to Self-Insurance Health Plan	Action
12.	Board of Supervisors – Daniel Bittinger  a. Approve \$1,000 from Gaming Revenue to support the ISAC Amicus Brief  b. Approval of the new Woodbury County health insurance plan design effective  1/01/2026	Action Action
13.	Reports on Committee Meetings	Information

#### **ADJOURNMENT**

Information

Information

14. Citizen Concerns

15. Board Concerns

## **CALENDAR OF EVENTS**

WED., NOV 19	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202	
THU., NOV 20	10:00 a.m.	Siouxland Regional Transit System Board of Directors Meeting, 6401 Gordon Dr.	
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue	
FRI., NOV 21	9:00 a.m.	Hungry Canyons Alliance Quarterly Meeting, 17501 Eastern Hills Dr. Council Bluffs	
	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, S. C. Public Museum	
MON., NOV 24	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom	
THU., NOV 27	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.	
		Western Iowa Community Improvement Regional Housing Trust Fund Board of Directors, 6401 Gordon, Dr.	
MON., DEC 1	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom	
WED., DEC 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.	
FRI., DEC 5	12:00 p.m.	SIMPCO Regional Policy & Legislative Affairs Committee, 6401 Gordon Dr.	
WED., DEC 10	7:30 a.m.	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Dr.	
	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., DEC 11	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park	
	5:30 p.m.	SIMPCO Board of Directors Holiday Party, Sioux City Country Club	
WED., DEC 17 12:00 p.m.		Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202	
THU., DEC 18	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue	
FRI., DEC 19	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 607 – 4 <sup>th</sup> Street.	

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.