



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (FEBRUARY 3, 2026) (WEEK 6 OF 2026)

Live streaming at:

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

Agenda and Minutes available at:

www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 3, 2026 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 will recognize the agenda item presenter before asking for public comments or board discussion.
3. Members of the public will approach the microphone one at a time and give their name and city of residence before their statement.
4. Members of the public who comment 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 4 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 January 27, 2026
3. Approval of claims
4. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

End Consent Agenda

5. Human Resources – Melissa Thomas
 - a. Approval of requested exceptions to the Mobile Device Management Policy Action
 - b. Approval of the Woodbury County Timekeeping and Compensation Policy Action
6. Planning/Zoning – Daniel Priestley
 - a. Receive the final report and the Zoning Commission’s recommendation from their 1/26/26 meeting to approve the final plat of Riordan Addition, a minor subdivision to Woodbury County, Iowa, to establish a 7.92-acre lot from a portion from Parcel #894208100002 for David and Kim Riordan of the Donald D. and Beverly L. Riordan Trust Action
 - b. Accept and approve Riordan Addition, a minor subdivision to Woodbury County, Iowa Action
7. Board Administration – Ryan Ericson
 - a. Approve the resolution setting February 24, 2026 @ 4:40 p.m. for a consultation and a public hearing on a proposed 2026 Amendment to the Grow Woodbury County Urban Renewal Plan in Woodbury County Action
 - b. Approval of Bond Counsel Engagement Agreement for proposed issuance of not to exceed \$1,200,000 General Obligation Capital Loan Notes Series 2026A Action
 - c. Approval of resolution to fix February 24, 2026, at 4:45 p.m. for a meeting to authorize a loan agreement and the issuance of not to exceed \$640,000 General Obligation Capital Loan Notes Action
 - d. Approval of resolution to fix February 24, 2026, at 4:50 p.m. for a meeting to authorize a loan agreement and the issuance of not to exceed \$319,300 General Obligation Capital Loan Notes Action
 - e. Approval of resolution to fix February 24, 2026, at 4:55 p.m. for a meeting to authorize a loan agreement and the issuance of not to exceed \$240,700 General Obligation Capital Loan Notes Action
8. County Auditor – Michelle Skaff
Approval of funds up to \$20,000 from FY 26 Gaming for Ballot on Demand hardware and accessories Action
9. Budget Review Discussion for FY 27
 - a. Siouxland District Health
10. Reports on Committee Meetings Information
11. Citizen Concerns Information
12. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., FEB 2	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., FEB 4	7:30 a.m.	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	11:00 a.m.	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	12:00 p.m.	Sioux City Conference Board Meeting, City Hall 5 th Floor Council Chambers
	1:00 p.m.	Loess Hills Alliance Executive Meeting, Pisgah, Iowa
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., FEB 11	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., FEB 12	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	12:00 p.m.	SIMPCO Board of Directors, 6401 Gordon Drive.
WED., FEB 18	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:30 p.m.	SIMPCO Local Emergency Planning Committee Meeting, 6401 Gordon Drive
THU., FEB 19	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., FEB 20	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 607- 4 th St.
MON., FEB 23	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
FRI., FEB 27	9:00 a.m.	Hungry Canyons Alliance, Audubon Rec Center
MON., MAR 2	5:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., MAR 4	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., MAR 5	12:00 p.m.	SIMPCO Regional Policy & Legislative Affairs Committee, 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 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.