



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 31, 2026) (WEEK 14 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 March 31, 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 8 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 March 24, 2026
3. Approval of claims
4. Board Administration – Karen James
Approval of resolution for a tax suspension for B.H.
5. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #884706478016 (aka 2715 S. Cleveland St.) for Tuesday, April 14th at 4:35 p.m.

6. Board of Supervisors – Daniel Bittinger  
Approval of letter of commitment for the BOOST Restart Grant Project
7. Board of Supervisors – Mark Nelson  
Approval of letter of support for Woodbury County Veteran Affairs
8. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Approval of retiree request to remain on health, dental & vision insurance

**End of Consent Agenda**

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|--------------------------------|---|----------------------------|
|                                | 9. Siouxland District Health – Kevin Grieme<br>Approval to appoint a two-member sub-committee to serve as Board representatives for discussions with Ida County on merging public health services   | Action                     |
| <b>4:40 p.m.</b><br>(Set time) | 10. Building Services – Kenny Schmitz<br>Public hearing on the courthouse freight elevator project  | Action                     |
|                                | 11. County Attorney – James Loomis<br>Approve 28E Agreement between Woodbury County, Iowa, the Woodbury County Attorney, and the City of Cushing, Iowa  | Action                     |
|                                | 12. County Auditor – Michelle Skaff<br>Approve up to .460 FTEs to hire temporary clerical help for the 2026 primary election  | Action                     |
|                                | 13. Secondary Roads – Laura Sievers <ol style="list-style-type: none"> <li>a. Consider a variance for Lawton-Bronson Elementary digital sign</li> <li>b. Approve the resolution establishing a lower speed limit on Banner Avenue and 235<sup>th</sup> Street</li> </ol>  | Action<br>Action           |
|                                | 14. Board Administration – Ryan Ericson <ol style="list-style-type: none"> <li>a. Approval of Bond Counsel Engagement Agreement for proposed issuance of not to exceed \$19,500,000 General Obligation Capital Loan Notes</li> <li>b. Approval of resolution to fix April 28<sup>th</sup>, 2026, at 4:40 p.m. for a meeting to authorize a loan agreement and the issuance of not to exceed \$19,500,000 General Obligation Capital Loan Notes (Urban Renewal Authority)</li> <li>c. Approval of resolution to fix April 28<sup>th</sup>, 2026, at 4:45 p.m. for a meeting to authorize a loan agreement and the issuance of not to exceed \$19,500,000 General Obligation Capital Loan Notes (Non-Urban Renewal Economic Development)</li> </ol> | Action<br>Action<br>Action |
|                                | 15. Budget Review Discussion for FY 27<br>Miscellaneous Review – All Funds  | Action                     |
|                                | 16. Reports on Committee Meetings   | Information                |
|                                | 17. Citizen Concerns  | Information                |

**ADJOURNMENT***Subject to Additions/Deletions***CALENDAR OF EVENTS**

<b>WED., APR 1</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>THU., APR 2</b>	<b>12:00 p.m.</b>	SIMPCO Regional Policy and Legislative Committee, 6401 Gordon Drive
<b>MON., APR 6</b>	<b>5:00 p.m.</b>	Board of Adjustment meeting, Courthouse Basement Boardroom
<b>WED., APR 8</b>	<b>7:30 a.m.</b>	SIMPCO Executive Finance Committee, 6401 Gordon Drive
	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>10:00 a.m.</b>	STARComm Board Meeting, The Security Institute, WIT Campus
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THU., APR 9</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors Meeting, 6401 Gordon Drive
	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WED., APR 15</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., APR 16</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., APR 17</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting, 607 – 4 <sup>th</sup> Street
<b>WED., APR 22</b>	<b>1:00 p.m.</b>	SIMPCO Hazardous Materials Response Commission Meeting, 6401 Gordon Dr.
	<b>1:30 p.m.</b>	SIMPCO Local Emergency Planning Committee Meeting, 6401 Gordon Dr.
<b>THU., APR 23</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.
<b>MON. APR 27</b>	<b>5:00 p.m.</b>	Zoning Commission Meeting, Courthouse Basement Boardroom
	<b>1:00 p.m.</b>	Region IV Hazardous Materials Response Commission, 6401 Gordon
<b>MON., MAY 4</b>	<b>5:00 p.m.</b>	Board of Adjustment meeting, Courthouse Basement Boardroom
<b>WED., MAY 6</b>	<b>11:00 a.m.</b>	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	<b>1:00 p.m.</b>	Loess Hills Alliance Executive Meeting
	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>THU., MAY 7</b>	<b>12:00 p.m.</b>	SIMPCO Regional Policy & Legislative Affairs Committee, 6401 Gordon Dr.

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