



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 23, 2026) (WEEK 26 OF 2026)

Live streaming at:
https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at:
www.woodburycountyiowa.gov

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Mark E. Nelson 540-1259 mnelson@woodburycountyiowa.gov
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 23, 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 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 June 16, 2026
3. Approval of claims
4. County Auditor – Michelle Skaff
Consideration and approval for liquor license for Abu Bekr Shrine, Sergeant Bluff, IA
5. Board Administration – Karen James
Approval of appointments of Polly Meisner, Julie Hamann, Kevin Fouts to the Woodbury County Library Board

6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

End of Consent Agenda

7. Secondary Roads - Laura Sievers
Senate File 378 - The speed limit for all vehicular traffic shall be 60 mph unless otherwise posted after July 1, 2026 Information

8. Planning/Zoning – Daniel Priestley
Approval of a resolution establishing a twelve (12) month Moratorium on the acceptance, processing, and approval of applications for all classes of data centers within the unincorporated areas of Woodbury County, Iowa Action

9. Board of Supervisors – Mark Nelson
 - a. Direction for the Woodbury County Zoning Commission to review the Zoning Ordinance’s permitting procedures for industrial data centers and to prepare and present a recommendation with proposed changes to the Board of Supervisors. Through their review, the Commission is authorized to hold necessary public input sessions as part of this process Action
 - b. Approval of FY 27 Capital Improvement Requests
 1. Conservation - Water fall, retaining wall, sidewalk Action
 2. EMS - Air Compressor Action
 3. EMS – Pickup/Plow Action
 4. CIP Review Action

10. Reports on Committee Meetings Information

11. Citizen Concerns Information

12. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MON., JUNE 22 5:00 p.m.** Zoning Commission Meeting, Courthouse Basement Boardroom
- THU., JUNE 25 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.
- WED., JULY 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.
- MON., JULY 6 5:00 p.m.** Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., JULY 8 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m.** STARComm Board Meeting, The Security Institute, WIT Campus
- 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., JULY 9 10:00 a.m.** Siouxland Regional Transit Systems Board Meeting, 6401 Gordon Drive
- WED., JULY 15 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JULY 16 4:00 p.m.** Conservation Board Meeting, Brown's Lake – Bigelow Park
- 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JULY 17 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- MON., JULY 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 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.

JUNE 16, 2026, TWENTY FIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 16, 2026, at 2:30 p.m. Board members present were Nelson, Dietrich, Bittinger II, Ung and Carper. Staff members present were Karen James, Board Administrative Assistant, Joshua Widman, Assistant County Attorney, and Michelle Skaff, Auditor/Clerk to the Board.

Motion by Nelson second by Bittinger to go into joint closed session with LEC Authority per Iowa Code Section 21.5(1) (c). Carried 5-0 on roll-call vote.

Motion by Nelson second by Bittinger to go out of joint closed session with LEC Authority per Iowa Code Section 21.5(1) (c). Carried 5-0 on roll-call vote.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

1. Motion by Nelson second by Dietrich to approve the June 16, 2026, agenda. Carried 5-0. Copy filed.

Motion by Nelson second by Dietrich to approve the following items by consent.

2. To approve minutes of the June 9, 2026 meeting. Copy filed.

3. To approve the claims totaling \$353,598.40. Copy filed.

4a. To approve lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.

4b. To receive for signatures a Resolution thanking and commending Sydney Engle for her years of service with Woodbury County.

WOODBURY COUNTY, IOWA
RESOLUTION #14,053
A RESOLUTION THANKING AND COMMENDING
SYDNEY ENGLE
FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Sydney Engle has capably served Woodbury County as an employee of the Woodbury County Attorney's Office for 31 years from October 23, 1995 to July 17, 2026.

WHEREAS, the service given by Sydney Engle as a Woodbury County employee, has been characterized by her dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Sydney Engle for her years of service to Woodbury County; and

BE IT FURTHER RESOLVED that it is the wish of all those signing below that the future hold only the best for this very deserving person, Sydney Engle

BE IT SO RESOLVED this 16th day of June, 2026.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

To receive for signatures a Resolution thanking and commending Brent Eickholt for his years of service with Woodbury County.

WOODBURY COUNTY, IOWA
RESOLUTION #14,054

A RESOLUTION THANKING AND COMMENDING
BRENT EICKHOLT
FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Brent Eickholt has capably served Woodbury County as an employee of the Woodbury County Sheriff's Office for 23 years from April 30, 2003 to July 31, 2026.

WHEREAS, the service given by Brent Eickholt as a Woodbury County employee, has been characterized by his dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Brent Eickholt for his years of service to Woodbury County; and

BE IT FURTHER RESOLVED that it is the wish of all those signing below that the future hold only the best for this very deserving person, Brent Eickholt

BE IT SO RESOLVED this 16th day of June, 2026.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 5. To receive the appointment of Jebediah Hibbs, for the office of Board of Director, Sioux City Community School District, to fill the vacancy left when Lance Ehmcke resigned. Copy filed.
- 6a. To approve the appointment of Cassie Foreman, Clerk III, County Sheriff Dept., effective 06-17-2026, \$24.95/hour. Job Vacancy Posted on 4/8/26. Entry Level Salary \$24.95/hr.; the appointment of Eric McGill, Summer Laborer, Secondary Roads Dept., effective 06-17-2026, \$17.00/hour. Job Vacancy Posted on 2/25/26. Entry Level Salary \$18.00. Not to Exceed 120 days.; the separation of Collin Dunnington, Summer Laborer, Secondary Roads Dept., effective 06-19-2026. End of Temp Appointment.; the reclassification of Kyle Gates, Assistant to the County Engineer, Secondary Roads Dept., effective 06-22-2026, \$4,432.31/bi-weekly, 6%=\$254.43/bi-weekly. Per Wage Plan Matrix – 3 Year Increase. COLA Included. Anniversary Date: 6/26/26.; the reclassification of Timothy McCormick, District Foreman, Secondary Roads Dept., effective 06-22-2026, \$3,556.11/bi-weekly, 5%=\$173.51/bi-weekly. Per Wage Plan Matrix – 6 Year Increase. COLA Included. Anniversary Date: 6/26/26.; the reclassification of Tina Guevara, Senior Clerk, County Treasurer Dept., effective 6-22-2026, \$23.61/hour, 4%=\$0.87/hr. Per AFSCME Courthouse – Move to Step 3. Anniversary Date: 7/1/26.; the reclassification of Scott Griffith, Clerk III, County Treasurer Dept., effective 06-22-2026, \$25.81/hour, 3%=\$0.86/hr. Per AFSCME Courthouse – Move to Step 3. Anniversary Date: 7/1/26.; the reclassification of Adair Perez-Ariza, Clerk III, County Treasurer Dept., effective 06-22-2026, \$25.81/hour, 3%=\$0.86/hr. Per AFSCME Courthouse – Move to Step 3. Anniversary Date: 7/1/26.; and the separation of Susie Ahlquist, Clerk III, County Treasurer Dept., effective 07-31-2026. Retired. Copy filed.
- 6b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Senior Clerk (4), Auditor-Recorder Dept. AFSCME Courthouse: \$22.43-\$28.28/hr.; and for Clerk III, Treasurer Dept. AFSCME Courthouse: \$24.73-\$30.47/hr. Copy filed.
- 6c. To approve and authorize the Chairperson to sign the request to Deauthorize County Position for Clerk II (-4.0 FTE), Auditor-Recorder Dept. Copy filed.

Carried 5-0.

- 7a. Motion by Nelson second by Bittinger to approve an Appropriation Resolution for FY 2027. Carried 5-0.

WHEREAS, it is desired to make appropriations for each different officer or department for the fiscal year beginning July 1, 2026, in accordance with section 331.434, subsection 6, Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. The following amounts are hereby appropriated from the resources of the county to the department or office listed:

Dept #	Dept Name	\$ Amount
01	BOS	26,721,808
02	Auditor	435,344
03	Treasurer	2,144,418
04	Attorney	4,333,862
05	Sheriff	22,603,185
07	Auditor Record	871,929
12	Econ Development	197,510
16	Building Services	4,321,113
17	Juvenile Detention	2,368,419
20	County Engineer	15,922,039
21	Veterans Affairs	365,893
22	Conservation	3,094,314
24	Weed Commission	113,349
28	Medical Examiner	422,500
30	Clerk of Courts	361,000
31	District Court	1,250
32	Dept of Human Services	108,000
33	County Library	337,265
36	Ambulance	782,433
40	Elections	844,209
41	Emergency Services	867,151
50	HR	544,739
51	General Services	125,000
52	WCICC	2,292,042
60	Mental Health	145,518
96	State of Iowa	75,000
		<u>90,399,290</u>

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations, effective July 1, 2026

Section 3. In accordance with Section 331.434, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to the resolution.

Section 4. If at any time during the 2026-2027 budget year, a department or office approaches a spending level challenging its appropriation level, the board shall be informed and appropriate action be recommended. This may include a possible budget amendment per 331.435.

Section 5. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2027.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on June 16, 2026 and certified as follows:

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7b. Motion by Nelson second by Carper to approve a Resolution for Interfund Operating Transfers from the General Supplemental to the General Basic Fund in the amount of \$7,423,792. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #14,056

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2026-27 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2026, shall not exceed the sum of \$7,423,792

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 16th, 2026 the vote being as follows:

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- Motion by Nelson second by Dietrich to approve a Resolution for Interfund Operating Transfers from the Rural Basic Services Fund to the County Library Fund in the amount of \$179,057. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #14,057

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2026-27 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay their share of the expenses of the County Library.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2026, shall not exceed the sum of \$ 179,057.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 16th, 2026, the vote being as follows:

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Nelson second by Bittinger to approve a Resolution for Interfund Operating Transfers from the Rural Basic Services Fund to the Secondary Roads Fund in the amount of \$1,800,000. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #14,058

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2026-27 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2026, shall not exceed the sum of \$ 1,800,000.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 16th, 2026, the vote being as follows:

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Nelson second by Dietrich to approve a Resolution for Interfund Operating Transfers from the Tax Increment Fund to the Debt Service Fund in the amount of \$787,850. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #14,059

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Tax Increment Fund to the Debt Service Fund during the Fiscal Year 2026-27 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Tax Increment Fund revenues to the Debt Service Fund to pay FY 2026 principal and interest for the 2017 Tax Increment G.O.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Tax Increment Fund to the Debt Service Fund for the fiscal year beginning July 1, 2026, shall not exceed the sum of \$ 787,850.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 16th, 2026, the vote being as follows:

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Nelson second by Bittinger to approve a Resolution for Interfund Operating Transfers from the Conservation Reserve Fund to the General Basic Fund in the amount of \$130,800. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #14,060

Whereas, it is desired to authorize the Auditor to periodically transfer sums from Conservation Reserve Fund to the General Basic Fund during the Fiscal Year 2026-27 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve Fund revenues to the General Basic Fund to reimburse the Browns Lake Project.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the General Basic Fund for the fiscal year beginning July 1, 2026, shall not exceed the sum of \$ 130,800.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 16th, 2026, the vote being as follows:

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Nelson second by Dietrich to approve a Resolution for Interfund Operating Transfers from the Gaming Revenue Fund to the Debt Service Fund in the amount of \$400,000. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #14,061

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Gaming Revenue Fund to the Debt Service Fund during the Fiscal Year 2026-27 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Gaming Revenues to the Debt Service Fund for tax reduction,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Gaming Revenue Fund to the Debt Service Fund for the fiscal year beginning July 1, 2026, shall not exceed the sum of \$ 400,000.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 16th, 2026 the vote being as follows:

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Nelson second by Bittinger to approve a Resolution for Interfund Operating Transfers from the Local Option Sales Tax Fund to the Debt Service Fund in the amount of \$300,000. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #14,062

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Debt Service Fund during the Fiscal Year 2026-27 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax revenues to t the Debt Service fund to reduce taxation.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Debt Service Fund for the fiscal year beginning July 1, 2026, shall not exceed the sum of \$ 300,000.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 16th, 2026 the vote being as follows:

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Nelson second by Dietrich to approve a Resolution for Interfund Operating Transfers from the Secondary Road Fund to the Debt Service Fund in the amount of \$300,000. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING TRANSFERS
RESOLUTION #14,063

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Secondary Road Fund to the Debt Service Fund during the Fiscal Year 2026-27 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Secondary Road revenues to the Debt Service Fund to pay FY 2026 principal and interest for the FY 2022 Secondary Gravel Project,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Secondary Road Tax Fund to the Debt Service Fund for the fiscal year beginning July 1, 2026, shall not exceed the sum of \$ 300,000.

The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 16th, 2026 the vote being as follows:

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7c. Motion by Nelson second by Ung to receive the 2027 Capital Improvement Request for Trosper Hoyt - \$160,000. Carried 5-0. Copy filed.
- 8a. A public hearing was held at 4:40 p.m. to conduct the second public hearing on a Zoning Ordinance Map Amendment (Rezone) from the Agricultural Preservation (AP) Zoning District to the Agricultural Estates (AE) Zoning District on Parcel #874727200011 for William J. Smith (2634 Buchanan Ave., Salix, IA 51052). The Chairperson called on anyone wishing to be heard.

Motion by Dietrich second by Nelson to close the public hearing. Carried 5-0.
- 8b. Motion by Nelson second by Ung to approve the Second Reading of the said Zoning Ordinance Map Amendment (Rezone) from AP to AE on Parcel #874727200011 as the Final Reading. Carried 5-0. Copy filed.
- 8c. Motion by Nelson second by Carper to waive the Third Reading and Third Public Hearing of the said Zoning Ordinance Map Amendment (Rezone) from AP to AE on Parcel #874727200011. Carried 5-0. Copy filed.
- 8d. Motion by Nelson second by Carper to adopt Ordinance #89, Zoning Ordinance Map Amendment (Rezone) from AP to AE on Parcel #874727200011. Carried 5-0. Copy filed.
- 7c2. Motion by Nelson second by Ung to receive the 2027 Capital Improvement Request for a Body Scanner - \$201,500. Carried 5-0. Copy filed.
- 7c3. Motion by Nelson second by Bittinger to receive the 2027 Capital Improvement Request for Printers & PCs - \$25,000. Carried 5-0. Copy filed.
- 9. The board discussed the permitting procedures for industrial data centers in unincorporated Woodbury County. Copy filed.

Jodi Nelson, Salix; Maria Rundquist, Sioux City; Steve Corey, Salix; Cory Elliot, Sioux City; Janet Yanak, Salix; Christopher Prosh, Sioux City; Mitchell Peterson, Salix; Eunice Jensen, Sloan; Sue Wagner, 270th St, S side of proposed project; Elizabeth Widman, Sergeant Bluff; Hope Fawcett, Sioux City; and Lynette Ross, Lawton expressed concerns about Data Centers in Woodbury County.

Motion by Nelson second by Carper to receive petitions and documents from Mr. Corey. Carried 5-0. Copy filed.

Motion by Nelson second by Bittinger to receive documents from Ms. Jensen. Carried 5-0. Copy filed.

10. Motion by Ung second by Nelson to consider and approve to officially designate the physical bulletin board located just inside the north entrance of the Woodbury County Courthouse near the security station as the official, prominent, and conspicuous location for posting Board of Supervisors meeting agendas and notices in compliance with House File 2490 and woodburycountyiowa.gov for the primary internet presence; and further directing all associated county boards, commissions, committees, and advisory bodies to formally designate their respective physical posting locations and primary internet presences. Carried 5-0. Copy filed.

11. Reports on committee meetings were heard.

12. Janet Yanak, Salix, expressed concerns about the legality of the Volunteer Annexations in Salix.

Steve Corey, Salix; expressed concerns about the road maintenance in the annexed area.

Laura Sievers, Woodbury County Engineer, responded related to maintenance in the annexed area.

Rick Patterson, Salix, expressed concerns about the lack of transparency related to the proposed data center.

Eunice Jensen, Sloan, inquired about accessing the minutes of the meeting.

13. Board concerns were heard.

The Board adjourned the regular meeting until June 23, 2026.

Meeting sign in sheet. Copy filed.

WOODBURY COUNTY AGENDA ITEM(S) REQUEST FORM

Date: 6/18/2026 Weekly Agenda Date: 6/23/2026

Elected Official / Department Head / Citizen: Michelle Skaff

Wording for Agenda Item:

Consideration and approval for liquor license for Abu Bekr Shrine, Sergeant Bluff, IA

Action Required:

Approve Ordinance

Approve Resolution

Approve Motion

Hold Public Hearing

Informational

Attachments

Set Time:

Reviewed by County Attorney's Office:

Background & Financial Impact:

N/A

Recommendation:

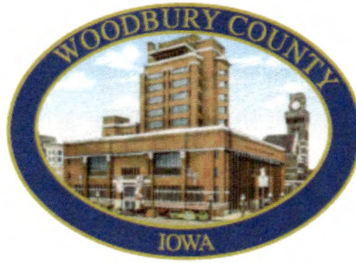
Approve Motion

Attachments:

[Abu Bekr Shrine](#) 

Approved by Board of Supervisors on March 17, 2026

**Office Of The
AUDITOR/RECORDER
Woodbury County**
Michelle K. Skaff, Ph.D.
Auditor/Recorder/
Commissioner of Elections



Courthouse – Room 103
620 Douglas
Sioux City, IA 51101
Phone: (712) 279-6702
Fax (712) 279-6629
miskaff@woodburycountyiowa.gov

To: Board of Supervisors

From: Michelle K Skaff, Auditor & Recorder

A handwritten signature in blue ink, appearing to be "MKS", is written over the name "Michelle K Skaff" in the "From:" field.

Date: June 23, 2026

Subject: Liquor License Application for the Abu Bekr Shrine, Sergeant Bluff, Iowa.

Please approve and receive for signature, an applicaton for a 12-month, Class C Retail Alcohol License for the Abu Bekr Shrine, Sergeant Bluff, Iowa.
The license would be effective 06/21/26 through 06/20/27.

CLASS "C" RETAIL ALCOHOL LICENSE RENEWAL

Business Information

Name of Legal Entity: ABU BEKR SHRINERS

FEIN: XX-XXX4800

Business Type: NPO

This business is registered with the Secretary of State.

Business Number of Secretary of State: 379467

Premises Information

Premises DBA: ABU BEKR SHRINE

Premises Address: 1689 OLD HIGHWAY 141 SERGEANT BLUFF IA 51054-8089

Premises Type: Special Event

Number of Floors: 1

Control of Premises: Own

Is your premises equipped with at least one adequate, conveniently located indoor or outdoor toilet facility for use by patrons?

Yes

Does your premises conform to all local and state health, fire and building laws and regulations?

Yes

Is your establishment equipped with tables and seats to accommodate a minimum of 25?

Yes

Has the number of floors of the premises changed?

No

Have there been any changes to the premises in the last 12 months? This includes any changes that affect where alcohol is manufactured, stored, sold or consumed, such as adding, deleting, or changing permanent outdoor service areas.

No

Has there been a change in the control of property over the last 12 months? This includes a renewed/updated lease agreement, or changing from a deed to a lease, or a lease to a deed.

No

License Information

Effective Date: 21-Jun-2026

Length of License Requested: 12MONTH

Endorsements

Local Authority: Woodbury County

Dramshop Company: FOUNDERS INSURANCE COMPANY

Ownership Information

Type	Name	ID Type	ID	DOB	Phone	Address	Percentage
Individual	PORTER, RICHARD	SSN	***-**-6440	12-Aug-19 63		1546 OLD HIGHWAY 141 SIOUX CITY IA 51106	0.00
Company	ABU BEKR SHRINE	FEIN	XX-XXX4800			820 NEBRASKA STREET SIOUX CITY IA 51105	100.00

Criminal History Details

Has anyone listed on the Ownership page been charged or convicted of a felony offense in Iowa or any other state of the United States?

No

Has anyone listed on the Ownership page been convicted of any violation of any state, county, city, federal or foreign law? For traffic violations, only include those that are drug or alcohol related.

No

Criminal Violations

Contact Information

Contact Name: RICHARD DEAN PORTER

Phone Number: (712) 253-8869

Email Address: rdpeporter88@gmail.com

Address: 820 NEBRASKA ST SIOUX CITY IA 51101-1112

Attestation Information

Attestation Name: RICHARD PORTER

Attestation Date: 20-May-2026

Woodbury County Library



825 Main Street – Box 625
Moville, IA 51039
712-873-3322

RECEIVED

JUN 17 2026

WOODBURY COUNTY
BOARD OF SUPERVISORS

Karen James
Administrative Coordinator
Woodbury County Board of Supervisors
Woodbury County Court House
620 Douglas Street
Room 104
Sioux City, Iowa, 51101

June 15, 2026

Dear Karen:

The Woodbury County Library Board would like to re-appoint the following names to the County Board of Supervisors. These terms are for 6 years and will expire in 2032.

1. Polly Meisner whose term expires June 2026.
2. Julie Hamann whose term expires June 2026.
3. Kevin Fouts whose term expires June 2026.
 1. Polly Meissner, 3908 110th Street, Pierson, Iowa. 51048
 2. Julie Hamann, 4424 230th Street, Correctionville, Ia. 51016
 3. Kevin Fouts, 2920 170th Street, Moville, Ia. 51039

Thank You, Karen for your services to the Woodbury County Library. I do appreciate your assistance and advice.

Sincerely,

A handwritten signature in cursive script that reads "Donna Chapman".

Donna Chapman
Woodbury County Library Director

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: June 23, 2026

*** PERSONNEL ACTION CODE:**

A - Appointment	R - Reclassification
T - Transfer	E - End of Probation
P - Promotion	S - Separation
D - Demotion	O - Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Jensen, Alexander	Sheriff's Office	06-28-2026	Jail Sergeant			S	Resigned
Schlenger, Dustin	Secondary Roads	06-29-2026	Equipment Operator	\$27.86/hour		A	Job Vacancy Posted on 4/10/26. Entry Level Salary: \$27.86/hr
Raymond, Patricia	Treasurer	06-22-2026	% Deputy	\$96,141.03/year	2%=\$2,344.90/yr	O	Increase from 80% to 82% Deputy. Per County Treasurer.
Koepke, Kimberlee	Treasurer	06-22-2026	% Deputy	\$78,554.28/year	3%=\$2,344.93/yr	O	Increase from 65% to 67% Deputy. Per County Treasurer.
Reiners, Teagan	Secondary Roads	06-24-2026	Engineering Aide - Temp	\$19.00/hour		A	Job Vacancy Posted on 2/25/26. Entry Level Salary: \$19.00/hr. Temp - Not to Exceed 120 Days.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR:

Melissa Thomas, HR Director

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: June 23, 2026

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Attorney's Office	Clerk III	AFSCME Courthouse: \$26.07/hour		

Chairman, Board of Supervisors

WOODBURY COUNTY AGENDA ITEM(S) REQUEST FORM

Date: 6/17/2026 Weekly Agenda Date: 6/23/2026

Elected Official / Department Head / Citizen: Laura Sievers, PE

Wording for Agenda Item:

Senate File 378 - the speed limit for all vehicular traffic shall be 60 mph unless otherwise posted after July 1, 2026

Action Required:

Approve Ordinance

Approve Resolution

Approve Motion

Hold Public Hearing

Informational

Attachments

Set Time:

Reviewed by County Attorney's Office:

Background & Financial Impact:

Any changes would have costs and operational impacts. Existing speed limit signs would need to be replaced, along with replacement inventory already purchased. We would also need to review no-passing zones and pavement markings, evaluate the placement of Stop Ahead signs, and review the location of rumble strips and other traffic control devices that were designed based on existing speeds.

Recommendation:

Approved by Board of Supervisors on March 17, 2026

WOODBURY COUNTY AGENDA ITEM(S) REQUEST FORM

Date: 6/18/2026 Weekly Agenda Date: 6/23/2026

Elected Official / Department Head / Citizen: Daniel J. Priestley

Wording for Agenda Item:

Approval of a Resolution Establishing a Twelve (12) Month Moratorium on the Acceptance, Processing, and Approval of Applications for All Classes of Data Centers within the Unincorporated Areas of Woodbury County, Iowa

Action Required:

Approve Ordinance

Approve Resolution

Approve Motion

Hold Public Hearing

Informational

Attachments

Set Time:

Reviewed by County Attorney's Office:

Background & Financial Impact:

This resolution establishes a 12-month moratorium on accepting or approving any new data center applications in unincorporated Woodbury County so the County can study their impacts and update zoning regulations. It pauses all forms of development review for data centers—defined broadly to include hyperscale, colocation, server farms, and similar facilities—due to concerns about their substantial water and energy demands, noise, and potential incompatibility with rural land uses. The moratorium enables County staff to conduct a comprehensive review of zoning definitions, performance standards, siting criteria, environmental protections, and infrastructure considerations. Existing lawful facilities, previously approved projects, and routine maintenance are exempt, and the moratorium remains in effect for twelve months unless extended or rescinded.

Recommendation:

Approve the Resolution Establishing a Twelve (12) Month Moratorium on the Acceptance, Processing, and Approval of Applications for All Classes of Data Centers within the Unincorporated Areas of Woodbury County, Iowa

Attachments:

[Resolution - Data Center Moratorium](#) 

Approved by Board of Supervisors on March 17, 2026

RESOLUTION NO. _____

**A RESOLUTION OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
ESTABLISHING A TWELVE (12) MONTH MORATORIUM ON THE ACCEPTANCE,
PROCESSING, AND APPROVAL OF APPLICATIONS FOR ALL CLASSES OF DATA
CENTERS WITHIN THE UNINCORPORATED AREAS OF WOODBURY COUNTY, IOWA**

WHEREAS, the Woodbury County Board of Supervisors (“Board”) is vested with the authority to protect the public health, safety, and general welfare of county residents, and to regulate land uses within the unincorporated areas of the County pursuant to Chapters 331 and 335 of the Code of Iowa; and

WHEREAS, data centers have begun to emerge nationwide as large-scale industrial facilities that vary significantly in size, operational intensity, environmental impact, water and energy demand, noise generation, and compatibility with surrounding land uses; and

WHEREAS, such facilities may involve substantial levels of water use, electrical consumption, continuous mechanical noise generation, large-scale cooling infrastructure, accessory substations, emergency backup power systems, and other related components that may pose unique and significant land-use impacts on surrounding properties, natural resources, public services, and rural quality of life; and

WHEREAS, the Board finds that the County’s current zoning ordinance does not specifically include modern data centers as a specific land use category in the zoning ordinance’s land use summary table; and

WHEREAS, the Board wishes to engage in a thorough review of its zoning ordinance, including but not limited to definitions, siting requirements, use classifications, performance standards, environmental protections, and public infrastructure considerations related to data centers; and

WHEREAS, the Board finds that the acceptance or approval of new applications for data centers during this period of study could undermine the purpose of such review, could expose Woodbury County to incompatible land uses, and could jeopardize the County’s ability to develop consistent and protective zoning standards; and

WHEREAS, temporary moratoria of reasonable duration are a recognized and lawful planning tool used by counties throughout Iowa to prevent development from occurring under outdated regulations while comprehensive studies and ordinance updates are being completed; and

WHEREAS, the Board finds that establishing a temporary moratorium on data center applications is necessary and reasonable to protect public health, safety, and welfare while the county studies the issue and develops appropriate regulations.

NOW, THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors that:

1. Moratorium Established.

A temporary moratorium is hereby enacted prohibiting the **acceptance, processing, consideration, or approval** of any zoning, subdivision, site plan, conditional use, building permit, rezoning, or other development applications for **any type or class of data center** within the unincorporated areas of Woodbury County.

2. Definitions.

For purposes of this Resolution, the term **“data center”** shall include any facility primarily used for the centralized storage, management, processing, or transmission of digital data; and any facility whose principal use involves high-density servers, information technology equipment, specialized mechanical cooling systems, or related digital infrastructure. This definition is intended to be interpreted broadly and includes enterprise data centers, colocation data centers, hyperscale data centers, server farms, cloud-computing facilities, and similar operations.

3. Geographic Scope.

This moratorium applies **only** to properties located within the **unincorporated territory of Woodbury County, Iowa.**

4. Duration.

This moratorium shall remain in effect for **twelve (12) months** from the date of its adoption, unless earlier rescinded or extended by subsequent resolution of the Board.

5. Existing Facilities and Applications.

This moratorium shall **not** apply to:

- a. Legally established existing data center facilities currently in operation;
- b. Applications that have received all required final approvals prior to the effective date of this Resolution;
- c. Routine maintenance, repair, or upgrades to existing lawful facilities that do not constitute expansion or the establishment of a new data center use.

6. Direction to County Staff.

- a. County staff, including Community and Economic Development (Planning and Zoning) and other relevant departments, are hereby directed to:

- a. Conduct a comprehensive review of zoning provisions related to data centers with the Planning & Zoning Commission;
- b. Propose updated definitions, standards, and regulatory frameworks designed to address modern data-center land-use impacts;
- c. Present draft recommendations to the Planning & Zoning Commission and Board for further consideration.
- d. Consult with the County Attorney’s Office regarding the legal and regulatory implications of the proposed changes.

7. Severability.

If any portion of this Resolution is determined to be invalid or unenforceable by a court of competent jurisdiction, such determination shall not affect the validity of the remaining provisions.

8. Effective Date.

This Resolution shall take effect immediately upon its passage and approval.

Passed and approved this __ day of _____, 2026.

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS

Mark Nelson, Chairman

David Dietrich, Vice-Chairman

Daniel Bittinger II

Attest:

Kent Carper

Michelle K. Skaff, Woodbury County Auditor

Matthew Ung

WOODBURY COUNTY AGENDA ITEM(S) REQUEST FORM

Date: 6/17/2026 Weekly Agenda Date: 6/23/2026

Elected Official / Department Head / Citizen: Mark Nelson

Wording for Agenda Item:

Direction for the Woodbury County Zoning Commission to review the Zoning Ordinance's permitting procedures for industrial data centers and to prepare and present a recommendation with proposed changes to the Board of Supervisors. Through their review, the Commission is authorized to hold necessary public input sessions as part of this process.

Action Required:

Approve Ordinance

Approve Resolution

Approve Motion

Hold Public Hearing

Informational

Attachments

Set Time:

Reviewed by County Attorney's Office:

Background & Financial Impact:

Following concerns raised by staff and the public at the June 16, 2026 Board of Supervisors meeting regarding industrial data center development, the Board directs the Zoning Commission to review the Woodbury County Zoning Ordinance. The current conditional use permit procedures lack sufficient specificity for data center projects. The Commission shall evaluate the permitting process for large-scale industrial data centers using its standard review procedures and public meetings to solicit community input, and shall recommend ordinance amendments to establish clearer standards, approval criteria, and procedures.

Recommendation:

Direct for the Woodbury County Zoning Commission to review the Zoning Ordinance's permitting procedures for industrial data centers and to prepare and present a recommendation

with proposed changes to the Board of Supervisors. Through their review, the Commission is authorized to hold necessary public input sessions as part of this process.

Approved by Board of Supervisors on March 17, 2026

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 6-18-26 Weekly Agenda Date: 6-23-26

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Ryan Ericson

WORDING FOR AGENDA ITEM:

Approval of FY27 Capital Improvement Requests
1. Conservation - Water fall, retaining wall, sidewalk
2. EMS - Air Compressor

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion
Public Hearing Other: Informational Attachments

EXECUTIVE SUMMARY:

CIP Projects for Approval

BACKGROUND:

CIP requests were presented at the 5-12-2026 Board Meeting.
CIP cannot be used for Air Compressor. Will need to be Gaming or Reserves.

FINANCIAL IMPACT:

Conservation - \$101,475
EMS - \$135,000

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

Approve out of CIP or reserves

FY27 CIP Requests

CIP Bond Issue (Debt Service Fund)

Dept	Project Name	Original Amount	Current Amount
Auditor	Year 1 - Security	65,515	65,515
Auditor	Year 2 - Repairs	39,288	-
Auditor	Year 3 - Workstations	95,022	-
Bldg. Svs	Trosper-Hoyt Entrance, ADA Ramp, Facade	160,000	160,000
Bldg. Svs	Courthouse Wheelchair Lifts	162,000	162,000
Bldg. Svs	LEC Sign, Bus Shelter, Sidewalk	50,000	50,000
Bldg. Svs	Tri-View Parking Lot	5,000	-
Bldg. Svs/JD	Trosper-Hoyt JD specific repairs	225,000	225,000
Board	Loan Note Fees	20,000	20,000
Conservation	Water Fall, retaining wall, sidewalk	101,475	101,475
Conservation	Retaining Wall	42,800	42,800
Conservation	Observation Deck	15,000	15,000
District Health	HVAC	48,652	23,652
EMS	Driveway	41,928	41,928
EMS	Roof Maintenance	300,000	300,000
EMS	Air Compressor *	135,000	-
EMS	Pickup/Plow *	90,000	-
Sec Rds.	Real Estate for Hornick Shop	140,000	-
Sheriff	Radio Equipment	106,809	-
Sheriff	Body Scanner	201,500	201,500
Treasurer	Anthon Office	34,274	-
WCICC	Hyper-Converged Infrastructure Refresh	500,000	612,918
WCICC	Multifunction Printers & PCs	100,000	25,000
Total CIP Requests		2,679,263	2,046,788
		Approved	1,019,418
		On Agenda	101,475
		Total	1,120,893
* Not eligible for CIP debt. Other options are Gaming or reserves			

CIP – NEW PROJECT REQUEST FORM

Project Name: Water fall Retaining wall, sidewalk, steps and railings replacement

Project Number: _(Finance will provide number)_

Project Manager: Dan Heissel

Department/Division: Conservation

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<u>Revenues</u>						
_____	_____	_____	_____	_____	_____	0
_____	_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	_____	
Total Revenues	_____	_____	_____	_____	_____	0

Expenditures

___ Remove two retaining walls, steps, sidewalk, handrail, hardscape and railroad tie steps and build two new keystone block retaining walls. Geo grid will be placed as this is being built back up to keep this from happening again \$101,475

_____	_____	_____	_____	_____	_____	
_____	_____	_____	_____	_____	_____	
Total Expenditures	_____	_____	_____	_____	_____	<u>\$101,475.00</u>

Comments:

I have an updated bid on this project where I got this pricing from, so it is current. Mark and Dave have seen this project and how bad it looks and the fact it is not getting any better. This needs to be replaced to remove liability along with how bad it looks for the county. This has become a liability as well as an eyesore and needs to be taken care of ASAP. This area needs to be excavated and built back up with GEO Grid to keep it from happening again. This is highly visible and part of the nature Centers viewing area and it looks terrible. We have had architects and Civil engineers look at this and have a good game plan on how to fix and make useable again.

CIP – NEW PROJECT REQUEST FORM

Project Name: Woodbury County Emergency Services CIP 5 year plan FY 27-FY31

Project Number: _(Finance will provide number)

Project Manager: Drew Baier Director

Department/Division: 0002-41-1200-0000

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<u>Revenues</u>						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Revenues	_____	_____	_____	_____	_____	_____

<u>Expenditures</u>	<u>FY 26/27</u>	<u>FY 27/28</u>	<u>FY 28/29</u>	<u>FY 29/30</u>	<u>FY 30/31</u>	
Replace Air Comp.	<u>\$135,000</u>	_____	_____	_____	_____	<u>\$135,000</u>
Replace pickup/plow	<u>\$90,000</u>	_____	_____	_____	_____	<u>\$90,000</u>
Replace Driveway	<u>\$41,928</u>	_____	_____	_____	_____	<u>\$41,928</u>
Replace Roof Main	<u>\$300,000</u>	_____	_____	_____	_____	<u>\$300,000</u>
Replace 2 Monitors	_____	<u>\$115,000</u>	_____	_____	_____	<u>\$110,000</u>
Replace 2 Lucas Dev	_____	<u>\$40,000</u>	_____	_____	_____	<u>\$40,000</u>
Replace Rescue Truck	_____	<u>\$115,000</u>	_____	_____	<u>\$125,000</u>	<u>\$240,000</u>
Ambulance (New)	_____	_____	<u>\$500,000</u>	_____	_____	<u>\$500,000</u>
Replace Riding Mower	_____	_____	_____	<u>\$25,000</u>	_____	<u>\$25,000</u>
Total Expenditures	<u>\$566,928</u>	<u>\$270,000</u>	<u>\$500,000</u>	<u>\$25,000</u>	<u>\$125,000</u>	<u>\$1,481,928</u>

Comments:

CIP – NEW PROJECT EXPLANATION DETAILS FOR FY 26/27

ITEM 1

To replace the mobile air compressor used to support fire departments at fire scenes and training events. The current compressor is over 20 years old. The company that produced the compressor stopped building them over 5 years ago. Parts are rare or no longer available for this particular unit.

ITEM 2

To replace the 1995 Suburban utility/snowplow vehicle and plow. The current vehicle and plow would be sold, and a 2015 vehicle would be traded in. This would reduce the vehicle inventory. A new snow would be purchased. Parts are unavailable for the plow. The company is no longer business.

ITEM 3

Replace the current gravel driveway and garage entrance with concrete. This would improve parking by removing a tree stump and aid in drainage.

ITEM 4

Replacement of the roofing for all 7 independent flat roof surfaces. The roof membrane shows signs of wear with occasional leaks, patching, and is approaching end of life span. This would replace the roof access hatch.