NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 17, 2026) (WEEK47 OF 2026)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Daniel A. Bittinger II	Kent T. Carper	David L. Dietrich	Mark E. Nelson	Matthew A. Ung
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held November 17, 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 agenda — Action

Consent Agenda

Items 2 through 5 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 November 10, 2026, meeting

3. Approval of claims

4. Secondary Roads – Laura Sievers
   Approve work on Right of Way Permit for Bollmeyer

5. Board Administration – Ryan Ericson
   Approval of resolutions for Inter-Fund Transfers
   a. $4,015,012 from Debt Services Fund to the Law Enforcement Authority
   b. $87,756.43 from General Basic Fund to Local Option Sales Tax Fund
   c. $139,180.56 from the Southbridge Interchange Fund to the Debt Services Fund

End of Consent Agenda

6. Human Resources – Melissa Thomas
   a. Approval of the Woodbury County Health Fund Contribution Rates effective January 1, 2027 — Action
   b. Approval of the 2027 COBRA and retiree health insurance rates — Action

7. Board Administration – Ryan Ericson
   Approval to pay off the Series 2024A Capital Loan early — Action

8. County Auditor – Michelle Skaff
   AMENDED Approve a recount request for the Sgt Bluff Luton Public Measure — Action

9. Reports on Committee Meetings — Information

10. Citizen Concerns — Information

11. Board Concerns — Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., NOV 18	**7:30 a.m.**	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Drive
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	1:00 p.m.	Local Emergency Planning Committee Meeting, 6401 Gordon Drive
THU., NOV 19	**10:00 a.m.**	Siouxland Reginal Transit System Board of Directors Meeting, 6401 Gordon Drive
	11:00 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund Board of Directors, 6401 Gordon, Dr.
	12:00 p.m.	SIMPCO Board of Directors Meeting, 6401 Gordon Drive
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., NOV 20	**9:00 a.m.**	Hungry Canyons Alliance Meeting, Council Bluffs
MON., NOV 23	**5:00 p.m.**	Zoning Commission Meeting, Courthouse Basement Boardroom
THU., NOV 26	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.
WED., DEC 2	**7:30 a.m.**	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	10:00 a.m.	Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
	11:00 a.m.	Loess Hills Alliance Executive Meeting
	1:00 p.m.	Loess Hills Alliance Full Board Meeting
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
FRI., DEC 4	**12:00 p.m.**	SIMPCO Regional Policy and Legislative Committee, 6401 Gordon Drive
MON., DEC 7	**5:00 p.m.**	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., DEC 9	**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., DEC 10	**12:00 p.m.**	SIMPCO Board of Directors, 6401 Gordon Drive.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., DEC 16	**12:00 p.m.**	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., DEC 17	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., DEC 18	**12:00 p.m.**	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.

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.

NOVEMBER 10, 2026, FORTY-SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 10, 2026, at 4:30 p.m. Board members present were Nelson, Dietrich, Ung, Bittinger II, and Carper. Staff members present were Karen James, Board Administrative Assistant, Joshua Widman, Assistant County Attorney, Ryan Ericson, Budget and Finance Director, and Michelle Skaff, Auditor/Clerk to the Board.

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 November 10, 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 November 3, 2026 meeting. Copy filed.

3. To approve the claims totaling $6,433,574.34. Copy filed.

4a. To approve the reclassification of Virgil Bremer, Senior Engineering Technician III, Secondary Roads Dept., effective 11-05-2026, $41.00/hour, 21%=$7.09/hr. Promoted.; the appointment of Roberto Alvarez-Arreola, Youth Worker - PT, Juvenile Detention Dept., effective 11-12-2026, $23.40/hour. Job Vacancy Posted on 7/1/2026. Entry Level Salary: $23.40/hr.; the appointment of Bradley Uhl, Custodian, Building Services Dept., effective 11-16-2026, $18.31/hour. Job Vacancy Posted 10/8/26. Entry Level Salary: $18.31.; the reclassification of Seth Butler, Deputy, County Sheriff Dept., effective 11-23-2026, $39.94/hour, 6%=$2.43/hr. Per CWA Deputy-Move from 1st Class to Senior. Anniversary Date: 11/29/26.; and the reclassification of Kari Kamradt, Civilian Jailer, County Sheriff Dept., effective 11-23-2026, $28.83/hour, 2%=$0.64/hr. Per CWA Civilian-Move to Step 3. Anniversary Date: 11/28/26. Copy filed.

4b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Summer Laborers – Temp (5), Secondary Roads Dept., $18.00/hr.; and for Engineering Aides – Temp (3), Secondary Roads Dept., $20.00/hr. Copy filed.

4c. To approve the request of Todd Harlow to remain on the County Health and Dental insurances. Copy filed.

Carried 5-0.

5a. Lots were drawn to determine the winner:

Vacancy – Oto Township Trustee: Winner Dave Dorale
Vacancy – Grange Township Trustee: Winner Matthew Widman
Oto Township Clerk: Winner Dave Dorale
Grange Township Clerk: Winner Brian Sexton

Motion by Nelson second by Dietrich to receive for signatures the canvass of the 2026 General Election. Carried 5-0. Copy filed.

5b. The canvass for the November 3, 2026 General Election was held.

Motion by Nelson second by Dietrich to approve and authorize the Chairperson to sign a Resolution of Certification (Canvass) of the General Election. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #14,137
CERTIFICATION (CANVASS) OF ELECTION RESULTS
NOVEMBER 3, 2026 GENERAL ELECTION

WHEREAS, the GENERAL ELECTION was held as prescribed by law on November 3, 2026, and

WHEREAS, the Board of Supervisors and ex officio Board of Canvassers have canvassed the vote of said elections in accordance with §50.24 of the Code of Iowa, now therefore

BE IT HEREBY RESOLVED that we, the undersigned members of the Board of Supervisors and ex officio Board of Canvassers of Woodbury County, Iowa, do hereby certify the following TURNOUT REPORT and RESULTS in the GENERAL ELECTION, held November 3, 2026, and that no obvious clerical errors were identified during the canvass.

Twenty thousand seven hundred and sixty-four (20,764) people voted at the polls on election day.
Thirteen thousand two hundred and eighty-three (13,283) absentee ballots were accepted for counting.
Twenty-two provisional ballots were accepted for counting (subset of absentee count).
A total of thirty four thousand and forty-seven (34,047) people voted.
All terms are for four (4) years unless otherwise noted.

CANDIDATES ELECTED BY THE VOTERS OF WOODBURY COUNTY:

County Board of Supervisors: District 2: Daniel A. Bittinger II; District 4: Kolby DeWitt
County Treasurer: Tina M. Bertrand
County Attorney: James D. Loomis
Arlington Township Trustee: Pamela M. Clark
Vacancy Arlington Township Trustee: Blake Stratton
Arlington Township Clerk: Vicki Hulse
Banner Township Trustee: Lonna Miller*
Banner Township Clerk: Beth Roberts*
Concord Township Trustee: Karl Braun
Concord Township Clerk: Nancy Flammang
Floyd Township Trustee: Noel Plummer
Floyd Township Clerk: Amanda Bennett
Grange Township Trustee: Cody Williams
Grange Township Clerk: Brian Sexton* (lots were drawn)
Grant Township Trustee: Derek Kollbaum
Vacancy Grange Township Trustee: Matthew Widman* (lots were drawn)

Grant Township Clerk: Jennifer Benson
Kedron Township Trustee: Ron Cockburn
Kedron Township Clerk: Bill O'Connell
Lakeport Township Trustee: Christopher Fred Pepin
Lakeport Township Clerk: Robert Gay
Liberty Township Trustee: Adam Lee
Liberty Township Clerk: Barbara Parker
Liston Township Trustee: Adam Cameron
Liston Township Clerk: Mary Ann Sohm*
Little Sioux Township Trustee: Dick Hallowell*
Little Sioux Township Clerk: Bradley Steinhoff*
Miller Township Trustee: Brett Baldwin
Vacancy Miller Township Trustee: Jason Mahrt
Miller Township Clerk: Barbara K. Ludwig
Morgan Township Trustee: Jason Hamann
Morgan Township Clerk: Lance Hamann*

Moville Township Trustee: Brian Schultzen*
Moville Township-Clerk: Karen Bennar
Oto Township Trustee: Joe Collins*
Vacancy Oto Township Trustee: Dave Dorale (lots were drawn)
Oto Township Clerk: Dave Dorale* (lots were drawn)
Rock Township Trustee: Jason Meins
Rock Township Clerk: John Heilman*
Rutland Township Trustee: Wayne Rieckmann
Rutland Township Clerk: Kevin Reinking
Sloan Township Trustee: Todd Copple
Sloan Township Clerk: Victoria J. Eliason
Union Township Trustee: Keith Goodwin
Union Township Clerk: Andrew J Linn
Westfork Township Trustee: Charles Holst
Westfork Township Clerk: Michael Baird
Willow Township Trustee: Sylvia Dietrich
Willow Township Clerk: David Folsom
Wolfcreek Township Trustee: Roger L. Wilson
Wolfcreek Township Clerk: Shona Klingensmith
Woodbury Township Trustee: Jerry D. Holder
Woodbury Township-Clerk: Tina M. Kilpatrick
Soil & Water Cons.-Non-partisan (two to be elected): Gary Walters, Patrick Patterson*
Ag Extension Council-Non-partisan (five to be elected): Kerri Weaver, Ben Uhl, Paul Boyle, Kevin Pottebaum, Rashelle Jensen
To Fill Vacancy Ag Extension Council-Non-partisan: Mia Heilman

*write-in winner

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7a. A public hearing was held at 4:40 p.m. for the Crittenton Center Transitional Therapeutic Home Renovation Project. The Chairperson called on anyone wishing to be heard.

Motion by Dietrich second by Nelson to close the public hearing. Carried 5-0.

7b. Motion by Nelson second by Dietrich to approve to December 1st, 2026 at 3:00 p.m. to open bid submissions and authorize County Board of Supervisors to do so for the Crittenton Center Transitional Therapeutic Home Renovation in the Board of Supervisors Office. Carried 5-0. Copy filed.

7c. Motion by Nelson second by Dietrich to approve December 1,2026, at 4:40 p.m. to have the Board officially "Request Board Resolution to Recommend Contract" for the Crittenton Center Transitional Therapeutic Home Renovation to the lowest, responsive, responsible bidder. Carried 5-0. Copy filed.

6. Presentation of Resolution thanking and commending Dawn Norton for her service as Woodbury County United Way Chairperson. Copy filed.

8a. Motion by Bittinger second by Dietrich to approve the permit to work in the right of way for MidAmerican Energy. Carried 5-0. Copy filed.

8b. Motion by Nelson second by Bittinger to approve the purchase of a 2027 Ram 5500 from Edwards Auto Group for $78,681 for the Weed Commissioner. Carried 5-0. Copy filed.

9a. Motion by Nelson second by Bittinger to approve the participation form for the National Opioids Settlement with Albertsons. Carried 5-0. Copy filed.

9b. Motion by Nelson second by Bittinger to approve the Interfund Operating Transfers from Debt Services Fund to the Law Enforcement Center Authority Fund for $4,015,012. Carried 5-0. Copy filed.

9c. Motion by Nelson second by Carper to approve the Interfund Operating Transfers from General Basic Fund to Local Sales Tax Fund for $87,456.43. Carried 5-0. Copy filed.

9d. Motion by Nelson second by Dietrich to approve the Interfund Operating Transfers from Southbridge Fund to Debt Service Fund for $139,180.56. Carried 5-0. Copy filed.

10. Motion by Nelson second by Bittinger to treat Articles 3-11 of the Secondary Roads 2024-2027 bargaining agreement as new Secondary Roads department policies for the period from the effective date of decertification through June 30, 2027. Carried 5-0. Copy filed.

11. Reports on Committee meetings were heard.

12. Robin Schiro addressed the board regarding citizen concerns about an IRS investigation.

13. Board concerns were heard.

The Board adjourned the regular meeting until November 17, 2026.

Meeting sign in sheet. Copy filed.

WOODBURY COUNTY
AGENDA ITEM(S) REQUEST FORM

Date: 11/12/2026 **Weekly Agenda Date:** 11/17/2026

Elected Official / Department Head / Citizen: Laura Sievers, PE, Woodbury County Engineer

Wording for Agenda Item:

Approve Work on Right of Way permit for Bollmeyer

Action Required:

Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☒

Hold Public Hearing ☐ Informational ☐ Attachments ☒

Set Time:

Reviewed by County Attorney's Office: ☐

Background & Financial Impact:

Dennis Bollmeyer in Concord Township Section 7 would like to remove fence and remove the material that is higher than his field level.

Recommendation:

Recommend approval of work in right of way for Bollmeyer in Concord Township Section 7.

Attachments:

Permit

Approved by Board of Supervisors on March 17, 2026

Woodbury County Secondary Roads Department

759 E. Frontage Road • Moville, Iowa 51039
Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sioux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

WOODBURY COUNTY SECONDARY ROAD DEPARTMENT
PERMIT & AGREEMENT TO PERFORM WORK WITHIN WOODBURY COUNTY RIGHT OF WAY

Name of Permittee: Dennis Bollmeyer Phone No.: 712-203-7680

Mailing Address: 30585 300 St. Hinton, Ia 51024

Township: Concord Section: Sec 7 Dennis@BollmeyerInc.com

Woodbury County, State of Iowa, and JD Legacy LLC (hereinafter referred to as property owner, organization or authorized representative) do hereby enter into the following permit and agreement:

1. Woodbury County hereby consents to and grants permission to the property owner, organization or authorized representative, to conduct the following described construction or activities within the right-of-way:

Taking Fence row brepp down to match Field Level

2. In consideration of Woodbury County granting said permission and consent, the property owner, organization or authorized representative hereby promises and agrees to the following:

A. The applicant shall carry on the construction, repair and maintenance with serious regard to the safety of the traveling public and adjacent property owners.

B. The property owner, organization or authorized representative, at his/her own expense, shall provide all safety measures and warning devices necessary to protect the traveling public such as but not limited to, signs, lights, and barricades during the day and at night if the roadway will be obstructed. Traffic protection shall be in accordance with Part VI of the current Manual on Uniform Traffic Control Devices for Streets and Highways. The Department will loan the required signs to the applicant who shall be responsible for placing the signs and covering or removing when not in use, removal after the work has been completed, and return of the Department owned signs to the Department maintenance facility from which obtained. The applicant shall be responsible for correctly using signs as needed while work is in progress. Flagging operations are the responsibility of the applicant.

C. In placing any drainage structure, no natural drainage course will be altered or blocked.

D. The finished project shall be left in a satisfactory condition subject to the approval of the County Engineer. The traveled portion of the roadway shall not be damaged or disturbed. The property owner, organization or authorized representative assumes all liability and agrees to reimburse Woodbury County for any damage to the roadway or ditch caused by placement of this structure. Permittee is to call County Engineer for upon completion for final inspection.

E. The property owner, organization or authorized representative shall notify all appropriate telephone and utility companies in advance of any excavation and shall check for underground electric or telephone lines.

F. Woodbury County will not assume any of the cost of the construction of the said improvement or structure nor will Woodbury County assume any future costs for maintenance or replacement of said improvement or structure. If in the best interest of Woodbury County, the said improvement or structure may be removed by the County, or may be caused to be removed, without any obligation by Woodbury County to pay damages or cost of replacement.

G. Property owner, organization or authorized representative will reseed and mulch the disturbed areas. Property owner, organization or authorized representative will be responsible for seed, mulch, and labor unless otherwise provided in section L.

H. **The property owner, organization, or authorized representative hereby agrees to hold Woodbury County and the Woodbury County Secondary Road Department, its employees and agents harmless against any and all claims for damages and personal injury arising out of work performed or actions taken by the applicant related to the construction or maintenance of the facility. The applicant further agrees to reimburse the County or the Department for any expenditures that the County or Department may have to make on said highway rights of way on account of said applicant's construction or maintenance activity or other activities or lack thereof. The applicant shall also save Woodbury County and the Woodbury County Secondary Road Department harmless of any damage or losses that may be sustained by the traveling public on account of such construction, repair or maintenance operations, or other activities.**

I. **FAILURE TO CONFORM TO OR TO ACQUIRE A PERMIT IS A VIOLATION OF SECTION 318.8, 2009 CODE OF IOWA.** This permit is subject to any laws now in effect or any laws that may be hereafter enacted and all applicable rules and regulations of local, state and federal agencies. This permit is subject to all the rules and regulations of Woodbury County and the Woodbury County Secondary Road Department.

J. This permit is subject to revocation by the Department at any time and at no cost to the Department, when in the judgment of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.

K. All proposed work covered by this permit shall be at the applicant's expense. The applicant shall reimburse the Woodbury County Secondary Road Department for any materials removed from the highway right of way described as follows:

_____

_____

L. Woodbury County agrees to provide the following contribution toward completion of this project:

_____

_____

M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the 10 day of Dec., 2026

Entered into this 11-6 day of Nov., 2026

_____
Signature of Property Owner or Authorized Representative

_____
Woodbury County Engineer

_____
Chair, Woodbury County Board of Supervisors

WOODBURY COUNTY
AGENDA ITEM(S) REQUEST FORM

Date: 11/12/2026 **Weekly Agenda Date:** 11/17/2026

Elected Official / Department Head / Citizen: Ryan Ericson

Wording for Agenda Item:

Approval of resolutions for Inter-Fund Transfers a. $4,015,012 from Debt Services Fund to the Law Enforcement Authority b. $87,456.43 from General Basic Fund to Local Option Sales Tax Fund c. $139,180.56 from the Southbridge Interchange Fund to the Debt Services Fund

Action Required:

Approve Ordinance ☐ Approve Resolution ☒ Approve Motion ☐

Hold Public Hearing ☐ Informational ☐ Attachments ☒

Set Time:

Reviewed by County Attorney's Office: ☐

Background & Financial Impact:

Transfers were approved at the 11-10-26 Board meeting, however, the approval of resolutions was not. This agenda item corrects that.

Recommendation:

approve the resolutions

Attachments:

Attachment 1
Attachment 2
Attachment 3

Approved by Board of Supervisors on March 17, 2026

Resolution for Interfund Operating Transfers
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Debt Services Fund to the Law Enforcement Center Authority Fund during the Fiscal Year 2026-27 budget year, and

Whereas, said transfers must be in accordance with Section 331.429 Code of Iowa,

Whereas, the purpose of the transfers are to fund bond payments and maintenance fund

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

The total maximum transfers from the Debt Services Fund to the Law Enforcement Center Authority Fund for the fiscal year beginning July 1, 2026, shall not exceed the sum of $4,015,012

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 Nov 17th, 2026, the vote being as follows:

Ayes: _____ Nayes: _____

_____ _____

_____ _____

_____ _____

_____ _____

ATTEST:

_____
Michelle K. Skaff

Resolution for Interfund Operating Transfers
Resolution #

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

Whereas, said transfers must be in accordance with Section 331.429 Code of Iowa,

Whereas, the purpose of the transfers are to fund Union Bridge Trail and Little Sioux Boat Ramp

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

The total maximum transfers from the General Basic Fund to the Local Option Sales Tax Fund Authority Fund for the fiscal year beginning July 1, 2026, shall not exceed the sum of $ 87.756.43.

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 Nov 17th, 2026, the vote being as follows:

Ayes:		Nayes:	

ATTEST:

Michelle K. Skaff

Resolution for Interfund Operating Transfers
Resolution #

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

Whereas, said transfers must be in accordance with Section 331.429 Code of Iowa,

Whereas, the purpose of the transfers are to fund bond interest payment

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

The total maximum transfers from the Southbridge Fund to the Debt Services Fund for the fiscal year beginning July 1, 2026, shall not exceed the sum of $ 139,180.56

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 Nov 17th, 2026, the vote being as follows:

Ayes:		Nayes:	

ATTEST:

Michelle K. Skaff

WOODBURY COUNTY
AGENDA ITEM(S) REQUEST FORM

Date: 11/12/2026 **Weekly Agenda Date:** 11/17/2026

Elected Official / Department Head / Citizen: Melissa Thomas, Human Resources Director

Wording for Agenda Item:

Approval of the Woodbury County Health Fund Contribution Rates Effective January 1, 2027

Action Required:

Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☒

Hold Public Hearing ☐ Informational ☐ Attachments ☒

Set Time:

Reviewed by County Attorney's Office: ☐

Background & Financial Impact:

The rates for the PPO 500 and HMO 500 will remain the same as July 1, 2026. This agenda item will establish the employer contribution rates for the newly added HDHP.

Recommendation:

Motion to approve the Woodbury County health fund contribution rates as of January 1, 2027

Attachments:

Contribution Rates

Approved by Board of Supervisors on March 17, 2026

Woodbury County
County Health Fund Contribution Rates
New Rate Effective Jan 1, 2027

$500 PPO

Plan	Per Pay Period	New Monthly	Retiree Rates	COBRA Rates
Employee Only No Wellness	383.90	767.80	862.80	880.06
EE with $10 discount	393.90	787.80		
Library	383.90	767.80		
Library with $10 discount	393.90	787.80		
Employee and Spouse	786.98	1,573.96	1,768.96	1,804.34
EE and Spouse with $10 discount	796.98	1,593.96		
EE and Spouse with $15 discount	801.98	1,603.96		
Employee and Children	725.03	1,450.06	1,635.06	1,667.76
EE and Children with $10 discount	735.03	1,470.06		
EE and Family	1,182.92	2,365.84	2,650.84	2,703.86
EE and Family with $10 discounty	1,192.92	2,385.84		
EE and Family with $15 discounty	1,197.92	2,395.84		

$500 HMO

Plan	Per Pay Period	New Monthly		
Employee Only No Wellness	349.38	698.76	773.76	789.24
EE with $10 discount	359.38	718.76		
Library	349.38	698.76		
Library + $10 Discount	359.38	718.76		
Employee and Spouse	707.33	1,414.66	1,584.66	1,616.35
EE and Spouse with $10 discount	717.33	1,434.66		
EE and Spouse with $15 discount	722.33	1,444.66		
Employee and Children	649.87	1,299.74	1,464.74	1,494.03
EE and Children with $10 discount	659.87	1,319.74		
EE and Family	1,062.07	2,124.14	2,304.14	2,350.22
EE and Family with $10 discounty	1,072.07	2,144.14		
EE and Family with $15 discounty	1,077.07	2,154.14		

$2000 HDHP

Plan	Per Pay Period	New Monthly		
Employee Only No Wellness	328.55	657.10	722.10	736.54
EE with $10 discount	338.55	677.10		
Library	328.55	657.10		
Library + $10 Discount	338.55	677.10		
Employee and Spouse	665.66	1,331.32	1,491.32	1,521.15
EE and Spouse with $10 discount	675.66	1,351.32		
EE and Spouse with $15 discount	680.66	1,361.32		
Employee and Children	608.20	1,216.40	1,371.40	1,398.83
EE and Children with $10 discount	618.20	1,236.40		
EE and Family	1,020.40	2,040.80	2,220.80	2,265.22
EE and Family with $10 discounty	1,030.40	2,060.80		
EE and Family with $15 discounty	1,035.40	2,070.80		

WOODBURY COUNTY
AGENDA ITEM(S) REQUEST FORM

Date: 11/12/2026 **Weekly Agenda Date:** 11/17/2026

Elected Official / Department Head / Citizen: Melissa Thomas, Human Resources Director

Wording for Agenda Item:

Approval of the 2027 COBRA and retiree health insurance rates.

Action Required:

Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☒

Hold Public Hearing ☐ Informational ☐ Attachments ☒

Set Time:

Reviewed by County Attorney's Office: ☐

Background & Financial Impact:

COBRA and retiree premiums are based on Woodbury County employer contribution rates. Attached is a spread sheet with the newly suggested rates and information on current rates. If approved, these changes will take effect January 1, 2027.

Recommendation:

Motion to approve the COBRA and retiree rates effective January 1, 2027.

Approved by Board of Supervisors on March 17, 2026

Woodbury County
County Health Fund Contribution Rates
New Rate Effective Jan 1, 2027

$500 PPO

Plan	Per Pay Period	New Monthly	2027 Retiree Rates	2027 COBRA Rates	**2026 Retiree Rates**	**2026 COBRA rates**
Employee Only No Wellness	383.90	767.80	$ 862.80	$ 880.06	$ 976.59	996.12
EE with $10 discount	393.90	787.80				
Library	383.90	767.80				
Library with $10 discount	393.90	787.80				
Employee and Spouse	786.98	1,573.96	$ 1,768.96	$ 1,804.34	$ 2,000.06	2040.06
EE and Spouse with $10 discount	796.98	1,593.96				
EE and Spouse with $15 discount	801.98	1,603.96				
Employee and Children	725.03	1,450.06	$ 1,635.06	$ 1,667.76	$ 1,848.68	1885.65
EE and Children with $10 discount	735.03	1,470.06				
EE and Family	1,182.92	2,365.84	$ 2,650.84	$ 2,703.86	$ 2,997.15	3057.09
EE and Family with $10 discounty	1,192.92	2,385.84				
EE and Family with $15 discounty	1,197.92	2,395.84				

$500 HMO

Plan	Per Pay Period	New Monthly				
Employee Only No Wellness	349.38	698.76	$ 773.76	$ 789.24	$ 883.60	901.27
EE with $10 discount	359.38	718.76				
Library	349.38	698.76				
Library + $10 Discount	359.38	718.76				
Employee and Spouse	707.33	1,414.66	$ 1,584.66	$ 1,616.35	$ 1,809.61	1845.8
EE and Spouse with $10 discount	717.33	1,434.66				
EE and Spouse with $15 discount	722.33	1,444.66				
Employee and Children	649.87	1,299.74	$ 1,464.74	$ 1,494.03	$ 1,672.65	1706.1
EE and Children with $10 discount	659.87	1,319.74				
EE and Family	1,062.07	2,124.14	$ 2,304.14	$ 2,350.22	$ 2,711.77	2766.01
EE and Family with $10 discounty	1,072.07	2,144.14				
EE and Family with $15 discounty	1,077.07	2,154.14				

$2000 HDHP

Plan	Per Pay Period	New Monthly		
Employee Only No Wellness	328.55	657.10	$ 722.10	$ 736.54
EE with $10 discount	338.55	677.10		
Library	328.55	657.10		
Library + $10 Discount	338.55	677.10		
Employee and Spouse	665.66	1,331.32	$ 1,491.32	$ 1,521.15
EE and Spouse with $10 discount	675.66	1,351.32		
EE and Spouse with $15 discount	680.66	1,361.32		
Employee and Children	608.20	1,216.40	$ 1,371.40	$ 1,398.83
EE and Children with $10 discount	618.20	1,236.40		
EE and Family	1,020.40	2,040.80	$ 2,220.80	$ 2,265.22
EE and Family with $10 discounty	1,030.40	2,060.80		
EE and Family with $15 discounty	1,035.40	2,070.80		

WOODBURY COUNTY
AGENDA ITEM(S) REQUEST FORM

Date: 11/12/2026 **Weekly Agenda Date:** 11/17/2026

Elected Official / Department Head / Citizen: Ryan Ericson

Wording for Agenda Item:

Approval to payoff the Series 2024A Capital Loan early.

Action Required:

Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☒

Hold Public Hearing ☐ Informational ☐ Attachments ☒

Set Time:

Reviewed by County Attorney's Office: ☐

Background & Financial Impact:

At the end of FY26, the Debt Service Fund had $395,391.97 in its cash balance. This motion is to use the excess cash to pay off one of the notes to save on interest cost. $18,000 in interest will be saved over the next two years. The ultimate goal is to break the cycle of five-year notes and get to a point where the Capital Improvement Project borrowing is paid in one year or less. If the County can reach this point, interest paid will go from $164,107 in FY27 to less than $10,000.

Recommendation:

Approve the payoff of the Series 2024A Capital Loan

Attachments:

Attachment 1

Attachment 2

Approved by Board of Supervisors on March 17, 2026

Ryan Ericson

From: Tina Bertrand
Sent: Monday, November 9, 2026 4:06 PM
To: Ryan Ericson
Subject: FW: Pay off amount

Payoff amounts for our Series 2024A Capital Loan. I got payoff's for end of November and end of December. You will need to let me know if we have an exact date that you have in mind.

Tina M. Bertrand
Woodbury County Treasurer
822 Douglas St. Room 102
Sioux City, IA 51101
712-279-6495

From: Sarah Hamann <shamann@snbonline.com>
Sent: Monday, November 9, 2026 1:28 PM
To: Tina Bertrand <tbertrand@woodburycountyiowa.gov>
Subject: RE: Pay off amount

CAUTION: This email originated from **OUTSIDE** of the organization. Please verify the sender and use caution if the message contains any attachments, links, or requests for information as this person may NOT be who they claim. **If you are asked for your username and password, please call WCICC and DO NOT ENTER any data.**

Hi Tina,

Here are the payoffs you requested:

11/30/2026: $488,950 ($480,000 principal plus $8,950 interest)
12/31/2026: $490,500 ($480,000 principal plus $10,500 interest)

Please let me know if there's anything else I can do to help.

Sarah Hamann
VP, Commercial Services
T 712.277.6736
C 712.899.3052
F 712.277.6566

GENERAL OBLIGATION DEBT FOR CAPITAL IMPROVEMENT PROJECTS

Woodbury County, Iowa

Principal Only							*Taxable*		*Preliminary*	*Preliminary*	*Preliminary*	*Preliminary*					
Fiscal	*CLN*	*CLN*	*CLN*	*CLN*	*CLN*	*CLN*	*CLN*	*CIP*	*CIP*	*CIP*	*CIP*	*CIP*	*Preliminary*	Principal	Total	**Debt Cap.**	**Debt Cap.**
Year	Series 2017	Series 2017	Series 2021	Series 2022A	Series 2023A	Series 2024A	Series 2025A	Series 2026	Series 2027	Series 2028	Series 2029	Series 2030	FUTURE	Total	Outstanding	**Utilized (%)**	**Remaining ($)**
2026	371,740	100,000	360,000	483,200	380,000	160,000	240,000							2,094,940	12,149,880	2%	548,542,052
2027	371,740	100,000		483,200	380,000	160,000	240,000	300,000	-	-	-	-	-	2,034,940	10,054,940	2%	613,222,988
2028					380,000	160,000	240,000	300,000	800,000	-	-	-	-	1,880,000	8,020,000	1%	615,257,928
2029						160,000	240,000	300,000	400,000	900,000	-	-	-	2,000,000	6,140,000	1%	617,137,928
2030							240,000	300,000	-	300,000	1,200,000	-	-	2,040,000	4,140,000	1%	619,137,928
2031								-	-	-	-	2,100,000	-	2,100,000	2,100,000	0%	621,177,928
2032								-	-	-	-	-	-	-	-	0%	623,277,928
2033								-	-	-	-	-	-	-	-	0%	623,277,928
2034								-	-	-	-	-	-	-	-	0%	623,277,928
2035								-	-	-	-	-	-	-	-	0%	623,277,928
2036								-	-	-	-	-	-	-	-	0%	623,277,928
2037								-	-	-	-	-	-	-	-	0%	623,277,928
2038								-	-	-	-	-	-	-	-	0%	623,277,928
2039								-	-	-	-	-	-	-	-	0%	623,277,928
2040								-	-	-	-	-	-	-	-	0%	623,277,928
2041								-	-	-	-	-	-	-	-	0%	623,277,928
2042								-	-	-	-	-	-	-	-	0%	623,277,928
2043								-	-	-	-	-	-	-	-	0%	623,277,928
2044								-	-	-	-	-	-	-	-	0%	623,277,928
2045								-	-	-	-	-	-	-	-	0%	623,277,928
2046								-	-	-	-	-	-	-	-	0%	623,277,928
Total:	**743,480**	**200,000**	**360,000**	**966,400**	**1,140,000**	**640,000**	**1,200,000**	**1,200,000**	**1,200,000**	**1,200,000**	**1,200,000**	**2,100,000**	**-**	**12,149,880**			
Call Date:	Any Time	Any Time	Any Time	Any Time	Any Time	Any Time	Any Time	TBD	*TBD*	*TBD*	*TBD*	*TBD*	*TBD*				
Status:	Outstanding	Outstanding	Outstanding	Outstanding	Outstanding	Outstanding	Outstanding	Outstanding	*Preliminary*	*Preliminary*	*Preliminary*	*Preliminary*	*Preliminary*				
Original Par:	3,717,404	1,000,000	1,800,000	2,416,000	1,900,000	800,000	1,200,000	1,200,000	1,200,000	1,200,000	1,200,000	2,100,000	-				
Dated Date:	2017	2017	2021	5/5/2022	6/20/2023	5/23/2024	6/11/2025	6/4/2026	6/1/2027	6/1/2028	6/1/2029	6/1/2030					