NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 1, 2026) (WEEK49 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
389-4405	570-7681	870-9224	540-1259	490-7852
dbittinger@woodburycountyiowa.gov	kcarper@woodburycountyiowa.gov	ddietrich@woodburycountyiowa.gov	mnelson@woodburycountyiowa.gov	matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 1, 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 7 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 24, 2026, meeting

3. Approval of claims

4. Board Administration – Karen James
   a. Approval of resolution thanking and commending Kevin Grieme for his years of service for Woodbury County
   b. Approval of resolution approving petition for suspension of taxes through the redemption process for E.A.

5. Board Administration – Heather Satterwhite
   a. Approval of Notice of Property Sale Resolution for Parcel #894729477010 (aka 102 Perry Street) for Tuesday, December 15th at 4:35 p.m.
   b. Approval of Notice of Property Sale Resolution for Parcel #894729477013 (aka 119 W. 1st Street) for Tuesday, December 15th at 4:37 p.m.
   c. Approval of Notice of Property Sale Resolution for Parcel #894729477014 (aka 117 W. 1st Street) for Tuesday, December 15th at 4:39 p.m.
   d. Approval of Notice of Property Sale Resolution for Parcel #894729477015 (aka 115 W. 1st Street) for Tuesday, December 15th at 4:41 p.m.
   e. Approval of Notice of Property Sale Resolution for Parcel #894729477016 (aka 113 W. 1st Street) for Tuesday, December 15th at 4:43 p.m.

6. Human Resources – Melissa Thomas
   Approval of Memorandum of Personnel Transactions

7. Judicial Mental Health Advocate – Glen Houts
   Approval of 28E Agreement between Woodbury County and O'Brien County regarding coverage during extended absence or vacancy

End of Consent Agenda

8. Board of Supervisors – Mark Nelson
   Approval of the resolution to receive settlement funds from the LEC Authority — Action

9. Reports on Committee Meetings — Information

10. Citizen Concerns — Information

11. Board Concerns — Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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, Holiday Luncheon 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.
TUE., DEC 22	**1:00 p.m.**	Region IV Hazardous Materials Response Commission, 6401 Gordon
MON., DEC 28	**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.

NOVEMBER 24, 2026, FORTY-EIGHTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 24, 2026, at 3:30 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, Melissa Thomas, HR Director and Michelle Skaff, Auditor/Clerk to the Board.

Motion by Nelson second by Bittinger to go into closed session 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 closed session 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 November 24, 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 17, 2026 meeting. Copy filed.

3. To approve the claims totaling $1,396,639.44. Copy filed.

4. To approve the property tax refund for Carolyn Flammang, parcel # 864221400004, in the amount of $842.00. Copy filed.

5a. To approve and authorize the Chairperson to sign a Resolution setting the public hearing for proposed quitclaim of Woodbury County interest, if any, in certain vacated alley and street property in the original plat of the Town of Luton (Section 20, T87N, R46W) to Sandra Kay Lau only, pursuant to Iowa Code section 331.361(2), for $1.00 plus recording fees. The proposed quitclaim transfers any such interest in the north 8 feet of the vacated east-west alley south of Lots 1-6, Block 7, and related vacated First Street area (approx.. 5,568 sq ft) to Sandra Kay Lau only.

RESOLUTION #14,141
NOTICE OF PROPERTY SALE

WHEREAS Woodbury County, Iowa may have an interest in a certain parcel of real estate described as:
The north 8' of the vacated east-west 16' wide alley south of and adjacent to Lots One (1) to Six (6) in block 7 and vacated First Street lying east of block 7, bounded on the south by the centerline of the east-west alley in block 7 extended easterly to the west line of block 6, bounded on the east by the west line of block 6, and bounded on the north by the southwesterly right-of-way line of Railway Street now known as Dallas Avenue, containing 5,568 square feet, more or less, of the original plat of the Town of Luton located in Section 20, T87N, R46W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.

NOW THEREFORE,

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

1. That a public hearing on the herein proposal shall be held on the **15th Day of December, 2026 at 4:42 o'clock p.m.** in the meeting room of the Board of Supervisors on the first floor of the Woodbury County Courthouse.

2. That said Board proposes to sell Woodbury County's interest, if any, in the said parcel of real estate on the **15th Day of December, 2026,** immediately following the closing of the public hearing to **Sandra Kay Lau only** per Code of Iowa 331.361(2).

3. That said Board proposes to quitclaim Woodbury County's interest, if any, in said real estate to **Sandra Kay Lau only** for consideration of $1.00 plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 24th Day of November, 2026.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5b. To approve and authorize the Chairperson to sign a Resolution setting the public hearing for proposed quitclaim of Woodbury County interest, if any, in certain vacated alley and street property in the original plat of the Town of Luton (Section 20, T87N, R46W) to the Joint Revocable Trust of Richard F. Mercer and Barbara J. Mercer only, pursuant to Iowa Code section 331.361(2), for $1.00 plus recording fees. The proposed quitclaim transfers any such interest in the south 8 feet of the vacated east-west alley north of Lots 16 and 17 in Block 4, related vacated alleys and Second Street areas, and a triangular area (approx.. 21,516 sq ft) to the Joint Revocable Trust of Richard F. Mercer and Barbara J. Mercer only.

RESOLUTION #14,142
NOTICE OF PROPERTY SALE

WHEREAS Woodbury County, Iowa may have an interest in a certain parcel of real estate described as:
The south 8' of the vacated east-west 16' wide alley north of and adjacent to Lots Sixteen (16) and Seventeen (17) in block 4, the vacated east-west 16' wide alley between Lots One & Two (1 & 2) and Eighteen (18) in block 4, vacated Second Street lying east of block 4 and west of block 5, bounded on the south by the south line of block 4 extended easterly along the south line of block 5 and bounded on the north by the southwesterly right-of-way line of Railway Street now known as Dallas Avenue, and the vacated triangular area bounded on the west by vacated Second Street, bounded on the south by Lots Two (2) and Three (3) in block 5 and bounded on the north by the southwesterly right-of-way line of Railway Street now known as Dallas Avenue, containing 21,516 square feet, more or less, of the original plat of the Town of Luton located in Section 20, T87N, R46W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.

NOW THEREFORE,

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

1. That a p3ublic hearing on the herein proposal shall be held on the **15th Day of December, 2026 at 4:44 o'clock p.m.** in the meeting room of the Board of Supervisors on the first floor of the Woodbury County Courthouse.

2. That said Board proposes to sell Woodbury County's interest, if any, in the said parcel of real estate on the **15th Day of December, 2026,** immediately following the closing of the public hearing to **Joint Revocable Trust of Richard F. Mercer and Barbara J. Mercer only** per Code of Iowa 331.361(2).

3. That said Board proposes to quitclaim Woodbury County's interest, if any, in said real estate to **Joint Revocable Trust of Richard F. Mercer and Barbara J. Mercer only** for consideration of $1.00 plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 24th Day of November, 2026.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5c. To approve and authorize the Chairperson to sign a Resolution setting the public hearing on the proposed quitclaim of Woodbury County interest, if any, in certain vacated alley property in the original plat of the Town of

Luton (Section 20, T87N, R46W) to Prairie Valley Farm Service, LLC only, pursuant to Iowa Code section 331.361(2), for $1.00 plus recording fees. The proposed quitclaim transfers any such interest in the north 8 feet of the vacated east-west alley south of and adjacent to Lots 3 to 10 in Block 4 (approx. 1,600 sq ft) to Prairie Valley Farm Service, LLC only.

RESOLUTION #14,143
NOTICE OF PROPERTY SALE

WHEREAS Woodbury County, Iowa may have an interest in a certain parcel of real estate described as:
The north 8' of the vacated east-west 16' wide alley south of and adjacent to Lots Three (3) to Ten (10) in block 4, containing 1,600 square feet, more or less, of the original plat of the Town of Luton located in Section 20, T87N, R46W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.

NOW THEREFORE,

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

1. That a public hearing on the herein proposal shall be held on the **15th Day of December, 2026 at 4:46 o'clock p.m.** in the meeting room of the Board of Supervisors on the first floor of the Woodbury County Courthouse.

2. That said Board proposes to sell Woodbury County's interest, if any, in the said parcel of real estate on the **15th Day of December, 2026,** immediately following the closing of the public hearing to **Prairie Valley Farm Service, L.L.C. only** per Code of Iowa 331.361(2).

3. That said Board proposes to quitclaim Woodbury County's interest, if any, in said real estate to **Prairie Valley Farm Service, L.L.C. only** for consideration of $1.00 plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 24th Day of November, 2026.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5d. To approve and authorize the Chairperson to sign a Resolution setting the public hearing on the proposed quitclaim of Woodbury County interest, if any, in certain vacated alley property in the original plat of the Town of Luton (Section 20, T87N, R46W) to Arnold R. Wittmaack only, pursuant to Iowa Code section 331.361(2), for $1.00 plus recording fees. The proposed quitclaim transfers any such interest in the north 8 feet of the vacated east-west alley south of Lots 1 and 2 in Block 3, vacated east-west alley between Lots 11-13 in Block 4, and the south 8 feet of the vacated east-west alley north of Lots 14 and 15 in Block 4 (approx. 2,000 sq ft) to Arnold R. Wittmaack only.

RESOLUTION #14,144
NOTICE OF PROPERTY SALE

WHEREAS Woodbury County, Iowa may have an interest in a certain parcel of real estate described as:
The north 8' of the vacated east-west 16' wide alley south of and adjacent to Lots One (1) and Two (2) in block 3, the vacated east-west 16' wide alley between Lots Eleven (11) to Thirteen (13) in block 4, and the south 8' of the vacated east-west 16' wide alley north of and adjacent to Lots Fourteen (14) and Fifteen (15) in block 4, containing 2,000 square feet, more or less, of the original plat of the Town of Luton located in Section 20, T87N, R46W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.

NOW THEREFORE,

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

1. That a public hearing on the herein proposal shall be held on the **15th Day of December, 2026 at 4:48 o'clock p.m.** in the meeting room of the Board of Supervisors on the first floor of the Woodbury County Courthouse.

2. That said Board proposes to sell Woodbury County's interest, if any, in the said parcel of real estate on the **15th Day of December, 2026,** immediately following the closing of the public hearing to **Arnold R. Wittmaack only** per Code of Iowa 331.361(2).

3. That said Board proposes to quitclaim Woodbury County's interest, if any, in said real estate to **Arnold R. Wittmaack only** for consideration of $1.00 plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 24th Day of November, 2026.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

6a. To approve the promotion of Troy Tadlock, Deputy Lieutenant, County Sheriff Dept., effective 11-23-2026, $152,462.60/year, 52%=$51,915.40/year. Promotion.; the reclassification of Andrew Doscher, Motor Grader Operator, Secondary Roads Dept., effective 11-23-2026, $29.68/hour, 3%=$0.89/hr. End of Probationary Period.; and the appointment of Roxana Nunez-Diaz, Youth Worker – PT, Juvenile Detention Dept., effective 11-30-2026, $23.40/hour. Job Vacancy Posted on 7/1/26. Entry Level Salary: $23.40/hr. Copy filed.

6b. To approve the 2027 Delta Dental renewal. Copy filed.

6c. To approve the Woodbury County's 2027 medical plan renewal. Copy filed.

6d. To approve the Lieutenant position overlap within the Sheriff's office. Copy filed.

Carried 5-0.

7a. Motion by Nelson second by Bittinger to approve Memorandum of Understanding between Sky Ranch Behavioral Services and Woodbury County. Carried 5-0. Copy filed.

7b. Motion by Nelson second by Bittinger to receive a letter requesting funds for The Siouxland Initiative from Kristie McManamy, CEO of The Siouxland Initiative. Carried 5-0. Copy filed.

Motion by Nelson second by Bittinger to approve funding request of $25,000 to the Siouxland Initiative our of L.O.S.T. funds. Carried 5-0. Copy filed.

8. Reports on Committee meetings were heard.

9. Robin Schiro, South Dakota, expressed concerns regarding criminal violations.

Auditor Skaff shared that the recount for the Sergeant Bluff-Luton School District Public Measure is complete and all polling locations have balanced to the Canvass results.

10. Board concerns were heard.

The Board adjourned the regular meeting until December 1, 2026.

Meeting sign in sheet. Copy filed.

WOODBURY COUNTY, IOWA

RESOLUTION NO._____

A RESOLUTION THANKING AND COMMENDING

Kevin Grieme

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Kevin Grieme has capably served Woodbury County as an employee of the Siouxland District Health Department for 24 years from November 10, 2003, to January 15, 2027.

WHEREAS, the service given by Kevin Grieme 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 Kevin Grieme 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, Kevin Grieme

BE IT SO RESOLVED this 1st day of December, 2026.

WOODBURY COUNTY BOARD OF SUPERVISORS

_____
Mark E. Nelson, Chairman

_____
Kent T. Carper, Member

_____
David L. Dietrich, Member

_____
Daniel A. Bittinger, II, Member

_____
Matthew A. Ung, Member

Attest:

_____
Michelle K. Skaff, Woodbury County Auditor

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894729477010

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

Hathaway's Replat of Lots Five (5) through Ten (10), inclusive, Lot E, Block Forty-one (41) Sioux City Addition to Sioux City in the County of Woodbury and State of Iowa (102 Perry Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on The **15th Day of December, 2026 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **15th Day of December, 2026**, immediately following the closing of the public hearing.

3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of $638.00** plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 1st Day of December, 2026.

ATTEST: WOODBURY COUNTY BOARD OF SUPERVISORS

Michelle K. Skaff, Ph.D.
Woodbury County Auditor
and Recorder

Mark E. Nelson, Chairman

REQUEST FOR MINIMUM BID

Name: Dennis Benson Date: 5/14/25

Address: 134 Kansas St. Phone: 253-1951

Address or approximate address/location of property interested in:

102 Penny St.

GIS PIN # 894729477010

*This portion to be completed by Board Administration *

Legal Description:

Hathaway's Deplat of Lots 5-10, inclusive Lot E, Block 41, Sioux City Addition to Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #24 6/18/2018 Parcel # 10695

Tax Deeded to Woodbury County on: 10/15/26

Current Assessed Value: Land $7,800 Building Ø Total $7,800

Approximate Delinquent Real Estate Taxes: Total: $3,353

Approximate Delinquent Special Assessment Taxes:

*Cost of Services $138

Inspection to: Dan Bittinger II Date: 5/14/25

Minimum Bid Set by Supervisor: $500 Dan G Bittinger plus costs: $638

Date and Time Set for Auction: Tuesday, December 15th @ 4:35 p.m.

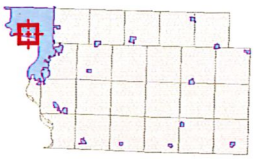
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID	894729477010	**Alternate ID**	10695	**Owner Address**	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	**Class**	R		620 DOUGLAS ST
Property Address	102 PERRY ST	**Acreage**	0.073		SIOUX CITY, IA 51101
	SIOUX CITY				

District 0087

Brief Tax Description SIOUX CITY ADDN HATHAWAYS REPLAT LOT S 5-10 INCL BLK 41 LOT E BLK 41
(Note: Not to be used on legal documents)

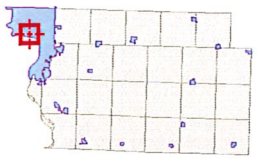
Date created: 11/18/2026
Last Data Uploaded: 11/18/2026 4:16:22 AM

Developed by SCHNEIDER GEOSPATIAL

Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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- Corp Boundaries
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- Parcels

Parcel ID	894729477010	**Alternate ID**	10695	**Owner Address**	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	**Class**	R		620 DOUGLAS ST
Property Address	102 PERRY ST SIOUX CITY	**Acreage**	0.073		SIOUX CITY, IA 51101

District 0087

Brief Tax Description SIOUX CITY ADDN HATHAWAYS REPLAT LOT S 5-10 INCL BLK 41 LOT E BLK 41

(Note: Not to be used on legal documents)

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Developed by SCHNEIDER GEOSPATIAL

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894729477013

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

Hathaway's Replat of Lots Five (5) through Ten (10), inclusive, Lot F, Block Forty-one (41) Sioux City Addition to Sioux City in the County of Woodbury and State of Iowa
(119 W. 1st Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on The **15th Day of December, 2026 at 4:37 o'clock p.m.** in the basement of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **15th Day of December, 2026**, immediately following the closing of the public hearing.

3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of $638.00** plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 1st Day of December, 2026.

ATTEST: WOODBURY COUNTY BOARD OF SUPERVISORS

_____
Michelle K. Skaff, Ph.D.
Woodbury County Auditor
and Recorder

_____
Mark E. Nelson, Chairman

REQUEST FOR MINIMUM BID

Name: Dennis Benson Date: 5/14/25

Address: 134 Kansas St. Phone: 253-1951

Address or approximate address/location of property interested in:
119 W. 1st St.

GIS PIN # 894729477013

*This portion to be completed by Board Administration *

Legal Description:
Hathaway's Replat of Lots 5-10 inclusive, Lot F, Block 41, Sioux City Addition to Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #25 Le/18/2018 Parcel # 10710

Tax Deeded to Woodbury County on: 10/15/26

Current Assessed Value: Land $4,300 Building ϕ Total $4,300

Approximate Delinquent Real Estate Taxes: Total: $ 3,727

Approximate Delinquent Special Assessment Taxes:

*Cost of Services: $138

Inspection to: Dan Bittinger II Date: 5/14/25

Minimum Bid Set by Supervisor: $500 Down & Receipt Plus costs $638

Date and Time Set for Auction: Tuesday, December 15th @ 4:37p.m

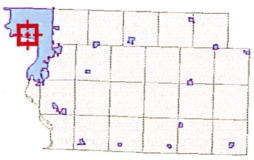
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID	894729477013	**Alternate ID**	10710	**Owner Address**	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	**Class**	R		620 DOUGLAS ST
Property Address	119 W 1ST ST	**Acreage**	0.051		SIOUX CITY, IA 51101
	SIOUX CITY				

District 0087

Brief Tax Description SIOUX CITY ADDN HATHAWAYS REPLAT LOT S 5-10 BLK 41 LOT F BLK 4 1

(Note: Not to be used on legal documents)

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Beacon™ Woodbury County, IA / Sioux City



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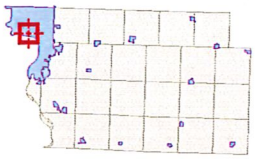

Legend

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- Parcels

Parcel ID	894729477013	**Alternate ID**	10710	**Owner Address**	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	**Class**	R		620 DOUGLAS ST
Property Address	119 W 1ST ST	**Acreage**	0.051		SIOUX CITY, IA 51101
	SIOUX CITY				

District 0087

Brief Tax Description SIOUX CITY ADDN HATHAWAYS REPLAT LOT S 5-10 BLK 41 LOT F BLK 4 1

(Note: Not to be used on legal documents)

Date created: 11/18/2026
Last Data Uploaded: 11/18/2026 4:16:22 AM

Developed by SCHNEIDER GEOSPATIAL

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894729477014

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

Hathaway's Replat of Lots Five (5) through Ten (10), inclusive, Lot G, Block Forty-one (41) Sioux City Addition to Sioux City in the County of Woodbury and State of Iowa
(117 W. 1st Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on The **15th Day of December, 2026 at 4:39 o'clock p.m.** in the basement of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **15th Day of December, 2026**, immediately following the closing of the public hearing.

3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of $638.00** plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 1st Day of December, 2026.

ATTEST: WOODBURY COUNTY BOARD OF SUPERVISORS

Michelle K. Skaff, Ph.D.
Woodbury County Auditor
and Recorder

Mark E. Nelson, Chairman

REQUEST FOR MINIMUM BID

Name: Dennis Benson Date: 5/14/25

Address: 134 Kansas St. Phone: 253-1951

Address or approximate address/location of property interested in:

117 W. 1st St.

GIS PIN # 894729477014

*This portion to be completed by Board Administration *

Legal Description:

Hathaways Replat of Lots 5-10 inclusive, Lot G, Block 41, Sioux City Addition to Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #26 6/18/2018 Parcel # 10725

Tax Deeded to Woodbury County on: 10/15/24

Current Assessed Value: Land $2400 Building Ø Total $2,400

Approximate Delinquent Real Estate Taxes: $2,038

Approximate Delinquent Special Assessment Taxes: Ø

*Cost of Services: $138

Inspection to: Dan Bittinger II Date: 5/14/25

Minimum Bid Set by Supervisor: $500 Down & Begins + plus costs $638

Date and Time Set for Auction: Tuesday, December 15th @ 4:39 p.m.

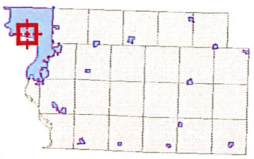
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID	894729477014	**Alternate ID**	10725	**Owner Address**	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	**Class**	R		620 DOUGLAS ST
Property Address	117 W 1ST ST	**Acreage**	0.052		SIOUX CITY, IA 51101
	SIOUX CITY				

District 0087

Brief Tax Description SIOUX CITY ADDN HATHAWAYS REPLAT LOT S 5-10 BLK 41 LOT G BLK 4 1

(Note: Not to be used on legal documents)

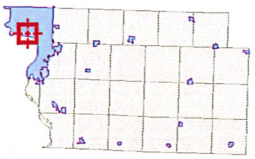
Date created: 11/18/2026
Last Data Uploaded: 11/18/2026 4:16:22 AM

Developed by SCHNEIDER GEOSPATIAL

Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID	894729477014	**Alternate ID**	10725	**Owner Address**	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	**Class**	R		620 DOUGLAS ST
Property Address	117 W 1ST ST	**Acreage**	0.052		SIOUX CITY, IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN HATHAWAYS REPLAT LOT S 5-10 BLK 41 LOT G BLK 4 1				
	(Note: Not to be used on legal documents)				

Date created: 11/18/2026
Last Data Uploaded: 11/18/2026 4:16:22 AM

Developed by SCHNEIDER GEOSPATIAL

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894729477015

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

Hathaway's Replat of Lots Five (5) through Ten (10), inclusive, Lot H, Block Forty-one (41) Sioux City Addition to Sioux City in the County of Woodbury and State of Iowa
(115 W. 1st Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on The **15th Day of December, 2026 at 4:41 o'clock p.m.** in the basement of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **15th Day of December, 2026**, immediately following the closing of the public hearing.

3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of $638.00** plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 1st Day of December, 2026.

ATTEST: WOODBURY COUNTY BOARD OF SUPERVISORS

Michelle K. Skaff, Ph.D.
Woodbury County Auditor
and Recorder

Mark E. Nelson, Chairman

REQUEST FOR MINIMUM BID

Name: Dennis Benson Date: 5/14/25

Address: 134 Kansas St. Phone: 253-1951

Address or approximate address/location of property interested in:

115 W. 1st St.

GIS PIN # 894729477015

*This portion to be completed by Board Administration *

Legal Description:

Hathaway's Replat of Lots 5-10, inclusive, Lot H, Block 41 Sioux City Addition to Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #27 6/18/2018 Parcel # 10740

Tax Deeded to Woodbury County on: 10/15/24

Current Assessed Value: Land $2,800 Building $0 Total $2,800

Approximate Delinquent Real Estate Taxes: $5,211

Approximate Delinquent Special Assessment Taxes: $0

*Cost of Services: $138

Inspection to: Dan Bitlinger II Date: 5/14/25

Minimum Bid Set by Supervisor: $500 Dennis Benson plus costs $638

Date and Time Set for Auction: Tuesday, December 18th @ 4:41 p.m.

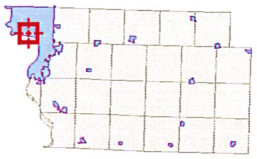
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID	894729477015	**Alternate ID**	10740	**Owner Address**	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	**Class**	R		620 DOUGLAS ST
Property Address	115 W 1ST ST	**Acreage**	0.081		SIOUX CITY, IA 51101
	SIOUX CITY				

District 0087

Brief Tax Description SIOUX CITY ADDN HATHAWAYS REPLAT LOT S 5-10 INCL BLK 41 L OT H BLK 41

(Note: Not to be used on legal documents)

Date created: 11/18/2026
Last Data Uploaded: 11/18/2026 4:16:22 AM

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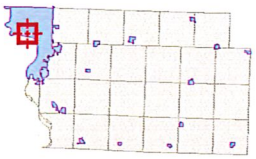
Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID	894729477015	**Alternate ID**	10740	**Owner Address**	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	**Class**	R		620 DOUGLAS ST
Property Address	115 W 1ST ST SIOUX CITY	**Acreage**	0.081		SIOUX CITY, IA 51101
District	0087				
Brief Tax Description	SIOUX CITY ADDN HATHAWAYS REPLAT LOT S 5-10 INCL BLK 41 L OT H BLK 41 (Note: Not to be used on legal documents)				

Date created: 11/18/2026
Last Data Uploaded: 11/18/2026 4:16:22 AM

Developed by SCHNEIDER GEOSPATIAL

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894729477016

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

Hathaway's Replat of Lots Five (5) through Ten (10), inclusive, Lot I, Block Forty-one (41) Sioux City Addition to Sioux City in the County of Woodbury and State of Iowa
(113 W. 1st Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on The **15th Day of December, 2026 at 4:43 o'clock p.m.** in the basement of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **15th Day of December, 2026**, immediately following the closing of the public hearing.

3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of $638.00** plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 1st Day of December, 2026.

ATTEST: WOODBURY COUNTY BOARD OF SUPERVISORS

Michelle K. Skaff, Ph.D.
Woodbury County Auditor
and Recorder

Mark E. Nelson, Chairman

REQUEST FOR MINIMUM BID

Name: Dennis Benson Date: 5/14/25

Address: 134 Kansas St. Phone: 253-1951

Address or approximate address/location of property interested in:

113 W. 1st St.

GIS PIN # 894729477016

*This portion to be completed by Board Administration *

Legal Description:

Hathaway's Replat of Lots 5-10 inclusive, Lot I, Block 41, Sioux City Addition to Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #28 6/18/2018 Parcel # 10755

Tax Deeded to Woodbury County on: 10/15/24

Current Assessed Value: Land $300 Building $0 Total $300

Approximate Delinquent Real Estate Taxes: $3,050

Approximate Delinquent Special Assessment Taxes: $0

*Cost of Services: $138

Inspection to: Dan Bittinger II Date: 5/14/25

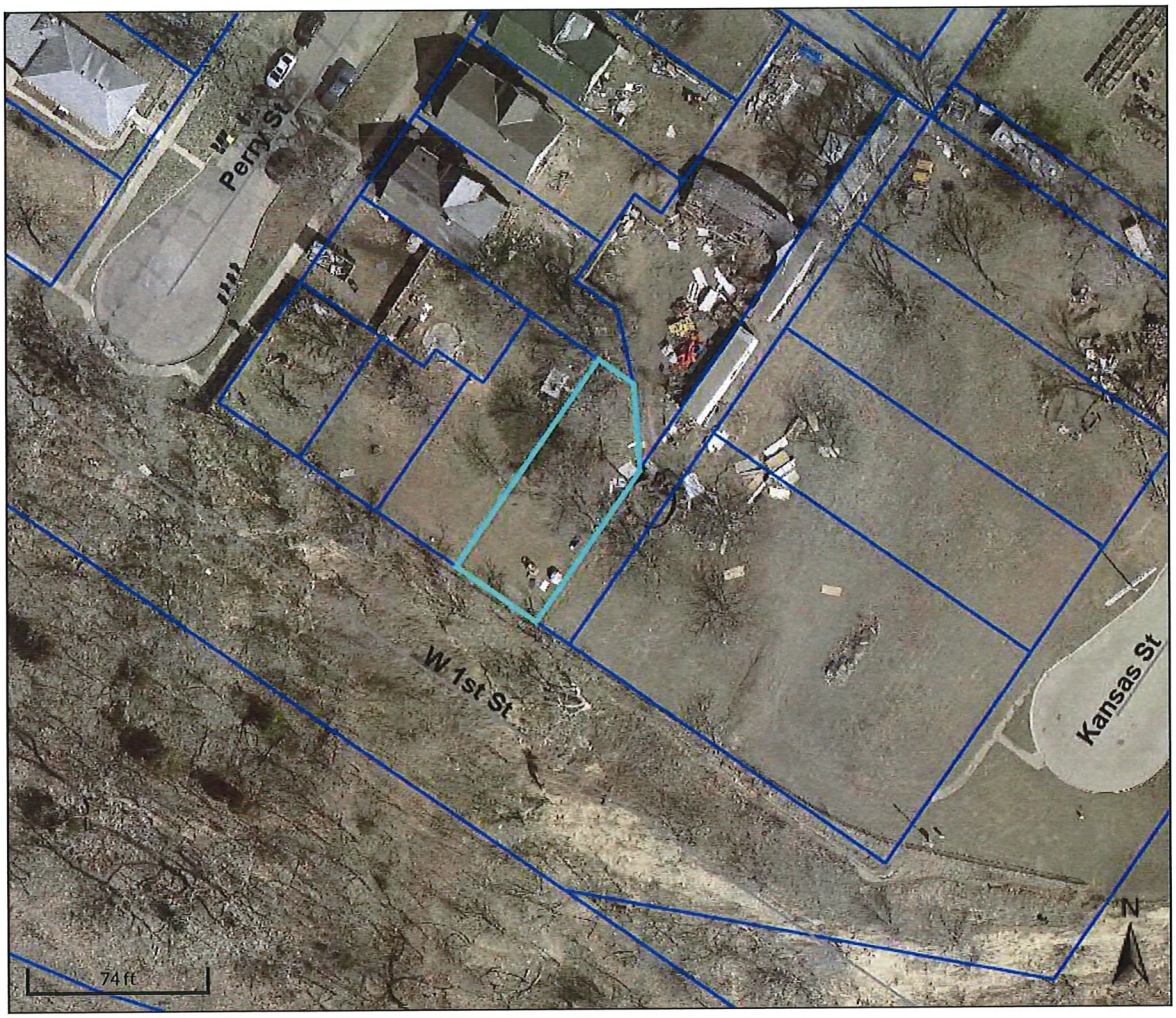
Minimum Bid Set by Supervisor: $500 Dan G Bittinger II plus costs $638

Date and Time Set for Auction: Tuesday, December 15th @ 4:43 p.m.s

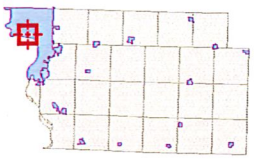
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID	894729477016	**Alternate ID**	10755	**Owner Address**	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	**Class**	R		620 DOUGLAS ST
Property Address	113 W 1ST ST	**Acreage**	0.079		SIOUX CITY, IA 51101
	SIOUX CITY				

District 0087

Brief Tax Description SIOUX CITY ADDN HATHAWAYS REPLAT LOT S 5-10 BLK 41 LOT I BLK 41

(Note: Not to be used on legal documents)

Date created: 11/18/2026
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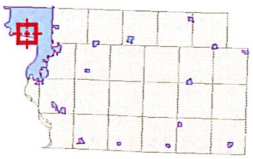
Developed by SCHNEIDER GEOSPATIAL

Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID	894729477016	**Alternate ID**	10755	**Owner Address**	WOODBURY COUNTY IOWA
Sec/Twp/Rng	n/a	**Class**	R		620 DOUGLAS ST
Property Address	113 W 1ST ST	**Acreage**	0.079		SIOUX CITY, IA 51101
	SIOUX CITY				

District 0087

Brief Tax Description SIOUX CITY ADDN HATHAWAYS REPLAT LOT S 5-10 BLK 41 LOT I BLK 41

(Note: Not to be used on legal documents)

Date created: 11/18/2026
Last Data Uploaded: 11/18/2026 4:16:22 AM

Developed by SCHNEIDER GEOSPATIAL

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: December 1, 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
Eickholt, Brent	Sheriff's Office	12-02-2026	Transport/Court Security Officer PT	$35.00/hour		A	Job Vacancy Posted on 07/01/26. Entry Level Salary: $35.00/hr

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas

WOODBURY COUNTY
AGENDA ITEM(S) REQUEST FORM

Date: 11/24/2026 **Weekly Agenda Date:** 12/1/2026

Elected Official / Department Head / Citizen: Glen Houts -- Judicial Mental Health Advocate

Wording for Agenda Item:

Approval of 28E Agreement between Woodbury County and O'Brien County regarding coverage during extended absence or vacancy.

Action Required:

Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☐

Hold Public Hearing ☐ Informational ☐ Attachments ☒

Set Time:

Reviewed by County Attorney's Office: ☒

Background & Financial Impact:

Due to upcoming absence of O'Brien County Mental Health Advocate, agreement has been reached to provide coverage for present and future needs. This will allow coverage to continue and correct billing.

Recommendation:

Motion to approve the Chairman to sign the 28E Agreement between Woodbury County and O'Brien County.

Attachments:

28E Agreement

Approved by Board of Supervisors on March 17, 2026

28E AGREEMENT FOR TEMPORARY MENTAL HEALTH ADVOCATE COVERAGE

Pursuant to Iowa Code Chapter 28E this agreement is made and entered into effective on the 1st day of December, 2026, by and between Woodbury County and O'Brien County.

The purpose of this agreement is entered into pursuant to Iowa Administrative Code Rule 441-305.4(229), which mandates that the employer county of the advocate shall provide advocate coverage during extended staff absences.

O'Brien County serves as the employer of record for a mental health advocate pursuant to Iowa Code 229.19. Woodbury County serves as the employer of record for a mental health advocate pursuant to Iowa Code 229.19.

Woodbury County and O'Brien County mutually agree to share temporary mental health advocate coverage services to support each other during extended staff absences; the coverage provided under this Agreement is strictly supportive and on an as-needed basis. Neither party assumes responsibility for providing full-time, total, or continuous mental health advocate services for the other county. Services shall be requested only when required due to extended staff absences and shall be subject to the availability of personnel.

Commencement of Temporary Coverage. Temporary coverage and the extent of requested coverage requires the prior mutual written agreement of both county advocates. Each advocate agrees to notify the other of any upcoming leave of absence as far in advance as reasonably possible once dates are known.

Administrative Notification. In the event of an extended absence requiring temporary coverage, both mental health advocates shall promptly notify their respective County Auditor and Board of Supervisors of the arrangement and the designated periods of coverage.

Employment and Supervision. Each county shall remain the employer of record for its respective mental health advocate and maintains exclusive supervisory authority.

Billing and Reimbursement. Advocates providing temporary coverage shall submit billing and receive reimbursement for services rendered in accordance with the policies and procedures of their own employing county. If Woodbury County advocate serves an O'Brien County client(s) individuals served will be added to the Woodbury County list of clients served for reimbursement. If O'Brien County advocate serves a Woodbury County client(s) individual will be added to the O'Brien County list of clients served for reimbursement. This will not require O'Brien County and Woodbury County to exchange money for these services.

This agreement shall commence on December 1st, 2026 and will remain in effect for one year from the effective date. This agreement will automatically renew each year. Either party may terminate this agreement at any time by providing the other party with a minimum of 30 day written notice, of their intent to terminate the agreement.

This is the entire agreement of the parties. This agreement may not be changed or modified unless agreed upon by all parties in writing.

IN WITNESS WHEREOF the parties have executed this agreement.

By: Nancy McDowell

Signature: Nancy McDowell
Chairperson, O'Brien County Board of Supervisors

Dated the 10 day of November, 2026

State of Iowa, County of O'Brien, this instrument was signed before me on November 10, 2026
By: Nancy McDowell, Chairperson, O'Brien County Board of Supervisors

Notary

RHEA SCHMALEN
Notarial Seal, Iowa
Commission Number 851485
My Commission Expires 12/17/29

By: Mark Nelson

Signature: _____
Chairman, Woodbury County Board of Supervisors

Dated the _____ day of _____, 2026

State of Iowa, County of Woodbury, this instrument was signed before me on _____
By: Mark Nelson, Chairman, Woodbury County Board of Supervisors

_____
Notary

RESOLUTION - WOODBURY COUNTY

A RESOLUTION RECEIVING BALANCE OF SETTLEMENT FUNDS FROM WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

WHEREAS, this Resolution relates to the public construction project known as the Woodbury County Law Enforcement Center Project located at 3701 28th Street, Sioux City, Iowa 51105 (the "**Project**");

WHEREAS, Woodbury County (the "**County**") is a political subdivision organized and existing under and by the laws and Constitution of the State of Iowa;

WHEREAS, the County and the City of Sioux City, Iowa established a Joint County and City Building Authority pursuant to Iowa Code Section 346.27—the Woodbury County Law Enforcement Center Authority (the "**Authority**")—for the purposes of acquiring, owning, constructing, and operating the new law enforcement center at issue in the Project;

WHEREAS, a lawsuit was filed in the United States District Court for the Northern District of Iowa (Case No. Case No. 5:25-cv-4041) (the "**Lawsuit**") related to the Project to which both the Authority and County were parties;

WHEREAS, all parties in the Lawsuit voluntarily resolved all claims therein pursuant to a written settlement agreement (the "**Settlement Agreement**") which provided in part that the Authority and County would receive $3,024,651.71 in compensation (the "**Settlement Funds**");

WHEREAS, as provided under a related resolution dated August 4, 2026, the Authority received the Settlement Funds on its own behalf and on behalf of the County and first applied the Settlement Funds to pay for all remaining work and legal, expert, and other expenses on the Project;

WHEREAS, as provided under the Settlement Agreement, the County herein receives $3,018,500.00 of the Settlement Funds from the Authority; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY:

Section 1. Transfer. The Authority transfers $3,018,500.00 of the Settlement Funds ("Transferred Funds") to the County.

Section 2. Satisfaction. The Authority currently owes the County a total of $1,117,863.12 pursuant to two prior outstanding loans. First, on March 23, 2021, the County approved a contribution to the Authority of up to $2,000,000, and, pursuant to such prior approval, on May 17, 2022, the County loaned the Authority $717,863.12 to pay for site preparation costs. Second, on June 25, 2024, the County loaned the Authority $400,000 to pay for legal, expert, consultant, and engineer fees related to the Project and the Lawsuit. The total of these two outstanding loans is $1,117,863.12. The Authority and the County agree

that the Transferred Funds satisfies the total outstanding balance between them of $1,117,863.12. The Authority and the County further agree that any and all other debts or loans between them have previously been repaid in full.

Section 3. Authorization. The County's members are authorized to take such further actions as may be necessary to carry out the intent and purpose of this Resolution.

Section 4. Repeal. To the extent any other resolution conflicts with this Resolution in whole or in part, it is hereby repealed to the extent of such conflict.

PASSED AND APPROVED this _____day of _____, 2026.

_____
Mark Nelson
Chairperson, Board of Supervisors

ATTEST:

_____
Secretary, Board of Supervisors

RESOLUTION FOR THE
WOODBURY COUNTY LAW ENFORCEMENT CENTER AUTHORITY

A RESOLUTION TRANSFERRING SETTLEMENT FUNDS TO WOODBURY COUNTY, IOWA

WHEREAS, this Resolution relates to the public construction project known as the Woodbury County Law Enforcement Center Project located at 3701 28th Street, Sioux City, Iowa 51105 (the "**Project**");

WHEREAS, Woodbury County (the "**County**") is a political subdivision organized and existing under and by the laws and Constitution of the State of Iowa;

WHEREAS, the County and the City of Sioux City, Iowa established a Joint County and City Building Authority pursuant to Iowa Code Section 346.27—the Woodbury County Law Enforcement Center Authority (the "**Authority**")—for the purposes of acquiring, owning, constructing, and operating the new law enforcement center at issue in the Project;

WHEREAS, a lawsuit was filed in the United States District Court for the Northern District of Iowa (Case No. Case No. 5:25-cv-4041) (the "**Lawsuit**") related to the Project to which both the Authority and County were parties;

WHEREAS, all parties in the Lawsuit voluntarily resolved all claims therein pursuant to a written settlement agreement (the "**Settlement Agreement**") which provided in part that the Authority and County would receive $3,024,651.71 in compensation (the "**Settlement Funds**");

WHEREAS, as provided under a related resolution dated August 4, 2026, the Authority received the Settlement Funds on its own behalf and on behalf of the County and first applied the Settlement Funds to pay for all remaining work and legal, expert, and other expenses on the Project;

WHEREAS, as provided under the Settlement Agreement, the Authority herein transfers $3,018,500.00 of the Settlement Funds to the County; and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE AUTHORITY:

Section 1. Transfer. The Authority transfers $3,018,500.00 of the Settlement Funds ("Transferred Funds") to the County.

Section 2. Satisfaction. The Authority currently owes the County a total of $1,117,863.12 pursuant to two prior outstanding loans. First, on March 23, 2021, the County approved a contribution to the Authority of up to $2,000,000, and, pursuant to such prior approval, on May 17, 2022, the County loaned the Authority $717,863.12 to pay for site preparation costs. Second, on June 25, 2024, the County loaned the Authority $400,000 to pay for legal, expert, consultant, and engineer fees related to the Project and the Lawsuit. The

total of these two outstanding loans is $1,117,863.12. The Authority and the County agree that the Transferred Funds satisfies the total outstanding balance between them of $1,117,863.12. The Authority and the County further agree that any and all other debts or loans between them have previously been repaid in full.

Section 3. Authorization. The Authority's members are authorized to take such further actions as may be necessary to carry out the intent and purpose of this Resolution.

Section 4. Repeal. To the extent any other resolution conflicts with this Resolution in whole or in part, it is hereby repealed to the extent of such conflict.

PASSED AND APPROVED this 17th day of NOVEMBER, 2026.

Dan Moore
Chairperson, Board of Commissioners

ATTEST:

Secretary, Board of Commissioners