



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(DECEMBER 10) (WEEK 50 OF 2024)**

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 10, 2024, 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 may recognize speakers on agenda items after initial discussion by the Board.
3. Speakers will approach the microphone one at a time and give their name and address before their statement.
4. Speakers 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.

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**AGENDA**

**4:00 p.m.** Closed Session General Relief Appeal Hearing for J.H. {Iowa Code Section 21.5 (1) (a)}  
**First Floor Boardroom**

**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 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 the December 3, 2024 meeting
3. Approval of claims
4. County Auditor – Patrick Gill  
Approval of Liquor License Application for Lofted View Events, Bronson
5. County Treasurer – Tina Bertrand  
Approve property tax refund request for parcel #894710454040 in the amount of \$296.50

6. Board Administration – Karen James
  - a. Approval of resolution thanking and commending Faye Hill for her years of service with Woodbury County
  - b. Approval of resolution thanking and commending Mark Nahra for his years of service with Woodbury County
  - c. Approval of resolution to appoint Jean Logan as Representative of the Northwest Iowa Regional Housing Authority
  - d. Approval to appoint Treyla Lee to the Judicial Magistrate Nomination Commission
  - e. Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
  
7. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Approval of retiree request to remain on the Wellmark PPO & county dental family plans
  - c. Approval of retiree request to remain on county dental plan
  - d. Approval of the casualty policy with Princeton Excess and Surplus Lines Insurance Company
  - e. Approval to create a Human Resources' part-time secretary position

**End Consent Agenda**

8. Veenstra & Kimm Inc. – Patrick Mouw  
Public hearing and approval of engineer's report for creation of Salix Drainage District Action
  
9. Planning/Zoning – Daniel Priestley
  - a. Approval to receive the final report and the Zoning Commission's recommendation from their 11/25/24 meeting to approve the final plat of Oakridge Addition, a minor subdivision, to Woodbury County, Iowa Action
  - b. Approval to accept and approve the final plat of Oakridge Addition, a minor subdivision, to Woodbury County, Iowa with the condition that an access easement be executed as presented Action
  - c. Approval to receive the final report and the Zoning Commission's recommendation from their 11/25/24 meeting to approve the final plat of JW Collins Homestead, a minor subdivision, to Woodbury County, Iowa Action
  - d. Approval to accept and approve the final plat of JW Collins Homestead, a minor subdivision, to Woodbury County, Iowa Action
  
10. Reports on Committee Meetings Information
  
11. Citizen Concerns Information
  
12. Board Concerns Information

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- WED., DEC 11**    **7:30 a.m.**    SIMPCO Executive Finance Committee Meeting, 6401 Gordon Drive  
**8:05 a.m.**    Woodbury County Information Communication Commission, First Floor Boardroom  
**12:00 p.m.**    District Board of Health Meeting, 1014 Nebraska St.
- THU., DEC 12**    **4:00 p.m.**    Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park  
**5:30 p.m.**    SIMPCO Board of Directors & Holiday Gathering, Sioux City Country Club
- WED., DEC 18**    **12:00 p.m.**    Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., DEC 19**    **4:30 p.m.**    Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., DEC 20**    **12:00 p.m.**    Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
- FRI., JAN 3**        **9:00 a.m.**    Hungry Canyons Alliance - TBD
- MON., JAN 6**        **6:00 p.m.**    Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., JAN 8**        **6:30 p.m.**    911 Service Board Meeting, Public Safety Center, Climbing Hill        \
- 8:05 a.m.**    Woodbury County Information Communication Commission, First Floor Boardroom  
**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., JAN 9**        **12:00 p.m.**    SIMPCO Board of Directors, 6401 Gordon Drive.  
**4:00 p.m.**    Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

**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.*