



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 17) (WEEK 51 OF 2024)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Daniel A. Bittinger II
389-4405
dbittinger@woodburycountyiowa.gov

Mark E. Nelson
540-1259
mnelson@woodburycountyiowa.gov

Keith W. Radig
560-6542
kradig@woodburycountyiowa.gov

Jeremy J. Taylor
259-7910
jtaylor@woodburycountyiowa.gov

Matthew A. Ung
490-7852
matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 17, 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.

AGENDA

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

1. Approval of the agenda Action

Consent Agenda

Items 2 through 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 10, 2024 meeting
3. Approval of claims
4. Board of Supervisors – Matthew Ung
Authorize the Chairman to sign letter of support for Camp High Hopes and their application to Iowa Economic Development Authority's Community Attraction and Tourism Grant
5. Building Services – Kenny Schmitz
Approval of items to be auctioned per Personal Property Disposition Policy

6. Planning/Zoning – Daniel Priestley
Approval of resolution thanking Ashley Christensen for her years of service on the Board of Adjustment
7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of retiree request to remain on the PPO (single) and County Dental Insurance with spouse
 - c. Approval for the Chairman to sign the 2025 Innovative Benefit Consultants plan renewal
 - d. Approval of the Investment Advisory Agreement with Creative Planning

End Consent Agenda

8. Board of Supervisors – Mark Nelson
Approval to move the 12/31/24 meeting time from 4:30 p.m. to 9:30 a.m.

- 4:35 p.m.** (Set time)
9. Board Administration – Heather VanSickle
Public hearing and sale of property Parcel #894704127021 (aka 5201 Hamilton Blvd) Action
 10. Board of Supervisors – Keith Radig
Approval of letter of support for the SRTS RAISE grant application Action
 11. Secondary Roads – Mark Nahra
 - a. Award the bid for Briese Farm rental for 2025, 2026, and 2027 to the high bidder for cash rent of 41 acres Action
 - b. Approval of the final voucher for project ER-C097(145)—58-97 with L.A. Carlson Contracting Action
 - c. Approval of plans for project BRS-C097(151)—60-97 Action
 12. Conservation – Dan Heissel
Discussion and action on Browns Lake restroom/shower boiler replacement - Emergency repair Action
 13. Deputy County Auditor – Michelle Skaff
Discuss and approve reallocation of ARPA funds Action
 14. Reports on Committee Meetings Information
 15. Citizen Concerns Information
 16. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- 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
- WED., JAN 15 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JAN. 16 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., JAN. 17 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.