



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 25, 2025) (WEEK 9 OF 2025)**

Live streaming at:

<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:

www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 25, 2025, 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

3:00 p.m. Joint closed session with LEC Authority {Iowa Code Chapter 21.5(1)(c)}
Dennis Butler Meeting Room

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

1. Approval of the agenda Action

Consent Agenda

Items 2 through 6 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

2. Approval of the minutes of the February 18, 2025, meeting
Approval of the minutes of the February 13, 2025, special meeting
3. Approval of claims
4. Board Administration – Karen James
Approval of resolution for a tax suspension for S.M.

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

6. Board Administration – Heather VanSickle
 - a. Approval of Notice of Property Sale Resolution for Parcel #894825209005 (aka 3508 W. 5th Street) for Tuesday, March 11th at 4:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcels #884705209009, #884705209010 & #884705209011 (aka 1813 S. Olive Street, 1815 S. Olive Street and 1817 S. Olive Street) for Tuesday, March 11th at 4:37 p.m.

End of Consent Agenda

7. Budget Review Discussion for FY 26

a. Board of Supervisors

1. Infrastructure/Economic Development – N.T.
 - Event Center (8 of 10) – N.T.
 - Western Iowa Tourism – N.T.
 - Woodbury County Fair – N.T.
 - SIMPCO Membership – N.T.
 - SIMPCO Improvement Regional Housing – N.T.
 - Loess Hill Alliances – N.T.
 - Iowa’s West Coast – N.T.
2. Medical Examiner – G.B.
3. Gaming – N.T.
 - Meals on Wheels

b. Debt Service Fund

c. Miscellaneous Review – All Funds

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| 8. Reports on Committee Meetings | Information |
| 9. Citizen Concerns | Information |
| 10. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., FEB 24	5:00 p.m.	Zoning Commission Meeting, Courthouse Basement Meeting Room
FRI., FEB 28	9:00 a.m.	Hungry Canyons Alliance Spring Quarterly Meeting, Atlantic, Iowa
MON., MAR 3	6:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., MAR 5	7:30 a.m.	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAR 12	7:30 a.m.	SIMPCO Executive Finance Committee, 6401 Gordon Dr.
	8:05 a.m.	Woodbury County Information Communication Commission, Dennis Butler Meeting Room
	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., MAR 13	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., MAR 19	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., MAR 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAR 21	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
MON., MAR 24	6:00 p.m.	Zoning Commission Meeting, Courthouse Basement Boardroom
WED., MAR 26	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., MAR 27	10:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, 6401 Gordon Dr.
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund Board of Directors, 6401 Gordon, Dr.

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.

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