NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 18, 2025) (WEEK 12 OF 2025)



Live streaming at: https://www.youtube.com/user/woodburycountyiowa Agenda and Minutes available at: <u>www.woodburycountyiowa.gov</u>

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 March 18, 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.

<u>AGENDA</u>

- **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 8 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 March 11, 2025, meeting
- 3. Approval of claims
- 4. Board Administration Karen James Approval of resolution for a tax suspension for D.D.
- 5. Human Resources Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process

- Building Services Kenny Schmitz
 Approval of items to be auctioned per Personal Property Disposition Policy
- 7. County Auditor Michelle Skaff Approval of liquor license for Foot Wedge Lounge, Sloan, Iowa
- 8. Secondary Roads Laura Sievers
 - a. Approve the permit to work in the right of way on 150th St. south of Eastland Ave.
 - b. Approval of utility permit for placement of new fiber optic cable in county right of way

End of Consent Agenda

ADJOURNMENT				
16.	Board Concerns	Information		
15.	Citizen Concerns	Information		
14.	4. Reports on Committee Meetings			
	b. Miscellaneous Review – All Funds			
13.	 Budget Review Discussion for FY 26 a. Board of Supervisors – Daniel Bittinger 1. Consideration and approval of FY26 Improvement Requests 	Action		
12.	Secondary Roads – Laura Sievers Approval of resolution to vacate excess County right of way near Highway 141 a Sloan	at Action		
11.	Planning/Zoning – Daniel Priestley Approval of Chairman to sign a lease and maintenance agreement for a copier with Access Systems for the Planning and Zoning Department	Action		
10.	Presentation of resolution thanking and commending Randy Uhl for his years of service with Woodbury County	Information		
9.	Presentation of resolution thanking and commending Mary Feiler for her years of service with Woodbury County	Information		

Subject to Additions/Deletions

CALENDAR OF EVENTS

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.
	11:30 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund Board of Directors, 6401 Gordon, Dr.
WED., APR 2	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.
THU., APR 3	12:00 p.m.	SIMPCO Regional Policy & Legislative Committee Meeting, 6401 Gordon Dr.
MON., APR 7	6:00 p.m.	Board of Adjustment meeting, Courthouse Basement Boardroom
WED., APR 9	7:30 a.m.	SIMPCO Executive Finance Committee Meeting, 6401 Gordon Dr.
	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	STARComm Board Meeting, The Security Institute, WIT Campus
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., APR 10	12:00 p.m.	SIMPCO Board of Directors Meeting, 6401 Gordon Drive
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., APR 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., APR 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., APR 18	11:00 a.m.	Siouxland Human Investment Partnership Board Meeting, Public Museum
WED., APR 23	1:00 p.m.	Region IV Hazardous Materials Response Commission, 6401 Gordon Dr.
	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
MON., APR 28	6:00 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.

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