



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 7, 2025) (WEEK 2 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 January 7, 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

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 December 31, 2024 meeting
Approval of the minutes of the January 2, 2025 meeting
3. Approval of claims
4. Deputy Commissioner of Elections – Steve Hofmeyer
Receive the appointment of Randy Hunt as Garretson Drainage District (Sub District #3) to fill the vacancy left when Lee Haveman resigned

5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of request to deauthorize county position
 - d. Authorization of Bookkeeper/Clerk III in the Treasurer’s Office to facilitate a position name change

6. Planning/Zoning – Daniel Priestley
 - a. Approval of resolution thanking Barbara Parker for her years of service on the Zoning Commission
 - b. Approval of the Construction Evaluation Resolution relating to Construction Permits for Large Animal Confinement Operations

End Consent Agenda

7. Lila Mae’s House – Shirley Fineran
Approval and presentation of Proclamation for National Human Trafficking Prevention Month Action

8. UMB Bank – Nate Summers
 - a. Financial update and debt overview Information
 - b. Approval of Engagement Letter for UMB to serve as the county’s municipal advisor Action

9. Siouland District Health – Kevin Grieme
Approval of the FY24 CIP project for sidewalk replacement at 1014 Nebraska St. Action

10. Building Services – Kenny Schmitz
Approval of Kone 3-year term LEC Elevator Contract Action

11. Secondary Roads – Laura Sievers
 - a. Approval of farm rental contract for the Briese Farm near Correctionville Action
 - b. Approval of resolution establishing speed limits on Elk Creek Road Action

12. Planning/Zoning – Daniel Priestley
 - a. Approval of the appointment of Steve Corey to the Woodbury County Zoning Commission for a five-year term (2025 – 2029) Action
 - b. Approval of the appointment of Larry Fillipi to the Woodbury County Board of Adjustment for a five-year term (2025 – 2029) Action

13. Reports on Committee Meetings Information

14. Citizen Concerns Information

15. Board Concerns Information

ADJOURNMENT

CALENDAR OF EVENTS

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| FRI., JAN 3 | 9:00 a.m. | Hungry Canyons Alliance - TBD |
| WED., JAN 8 | 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. |
| | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| | 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. |
| MON., JAN. 27 | 5:00 p.m. | Zoning Commission Meeting, Courthouse Basement Boardroom |
| TUE., JAN. 28 | 2:00 p.m. | Decat Board Meeting, Western Hills AEA, Room F |
| WED., JAN 29 | 2:30 p.m. | Rolling Hills Community Services Region Governance Board Meeting |
| THU., JAN 30 | 11:00 a.m. | Siouxland Regional Transit Systems Board Meeting, 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.

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.