



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 14, 2025) (WEEK 3 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 14, 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 9 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 January 7, 2025, meeting
3. Approval of claims
4. 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. Approval to overlap two employees in one budgeted position in Secondary Roads
5. Deputy Commissioner of Elections – Steve Hofmeyer
Receive the appointment of Brad Griffin to the WIT Director District II

6. Board of Supervisors – Daniel Bittinger
Approval of 2025 Liaison Assignments
7. Building Services – Kenny Schmitz
Approval of items to be auctioned per Personal Property Disposition Policy
8. Board Administration – Karen James
Approval of lifting tax suspensions for petitioners who failed to recertify their income or income does not qualify for continued tax suspension
9. County Treasurer – Tina Bertrand
Receive semiannual report for period ending 12/31/24

End of Consent Agenda

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| 10. Building Services – Kenny Schmitz
LEC (407 – 7 th Street) Update | Information |
| 11. County Auditor – Michelle Skaff | |
| a. Discussion and approval of updates to Auditor’s Office Conference Room and office renovation | Action |
| b. Discussion and direction on budget | Information |
| 12. Board of Supervisors – Daniel Bittinger
Approval of resolution to transfer control of the Salix Drainage District to the City of Salix | |
| | Action |
| 13. Reports on Committee Meetings | Information |
| 14. Citizen Concerns | Information |
| 15. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JAN 15** 7:30 a.m. SIMPCO Executive Finance Committee, 6401 Gordon Drive
12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., JAN. 16** 12:00 p.m. SIMPCO Board of Directors Meeting, 6401 Gordon Drive
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.
- THU., JAN 23** 10:00 a.m. Siouxland Regional Transit System Board of Directors Meeting, 6401 Gordon Drive
11:15 a.m. Western Iowa Community Improvement Regional Housing Trust Fund, 6401 Gordon Dr.
- 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.
- MON., FEB 3** 6:00 p.m. Board of Adjustment meeting, Courthouse Basement Boardroom
- WED., FEB 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.
- THU., FEB 6** 12:00 p.m. SIMPCO Regional Policy & Legislative Affairs Committee, 6401 Gordon Dr.
- WED., FEB 12** 8:05 a.m. Woodbury County Information Communication Commission, Dennis D. Butler Boardroom
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- THU., FEB 13** 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.

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