



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS ( FEBRUARY 18, 2025) (WEEK 8 OF 2025)

Live streaming at:

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

Agenda and Minutes available at:

[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

Daniel A. Bittinger II  
389-4405

[dbittinger@woodburycountyiowa.gov](mailto:dbittinger@woodburycountyiowa.gov)

Kent T. Carper  
570-7681

[kcarper@woodburycountyiowa.gov](mailto:kcarper@woodburycountyiowa.gov)

David L. Dietrich  
870-9224

[ddietrich@woodburycountyiowa.gov](mailto:ddietrich@woodburycountyiowa.gov)

Mark E. Nelson  
540-1259

[mnelson@woodburycountyiowa.gov](mailto:mnelson@woodburycountyiowa.gov)

Matthew A. Ung  
490-7852

[matthewung@woodburycountyiowa.gov](mailto:matthewung@woodburycountyiowa.gov)

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

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## **AGENDA**

### **1:00 p.m. 1. Budget Review Discussion for FY 26**

- a. **WCICC** – G.B.
- b. **General Relief**
  1. Administration – G.B.
  2. Assistance – G.B.
- c. **Community/Economic Development** – R.B.
- d. **Emergency Management** – G.S.
- e. **Emergency Services**
  1. Emergency Services – G.S.
  2. Emergency Paramedics – G.S.
  3. Animal Control – R.B.
  4. EMS Training – N.T.
- f. **Juvenile Detention**
  1. Juvenile Detention Facility – G.S.
- g. **Building Services**
  1. Courthouse – G.B.
  2. LEC – G.B.
  3. Trospen/Hoyt – G.B.

4. Building Services – G.B.
5. Anthon Courthouse – G.B.
6. Prairie Hills Facility – G.B.
7. District Health Building – G.B.
8. Tri View Facility – G.B.
9. New LEC Justice Center – G.B.

**h. Board of Supervisors**

1. CF Rebates & Miscellaneous Refunds – G.B. & R.B.
  2. Board of Supervisors Expense – G.B.
  3. Board Administration – G.B.
  4. Public Bidder – G.B.
  5. Mail Services – G.B.
  6. District Court Operations – G.S.
  7. Court Appointed Juvenile Attorneys – G.S.
  8. Risk Management Services – G.S.
  9. Rolling Hills Region – N.T.
  10. Solid Waste Landfill – R.B.
  11. Township Officers R.B.
  12. Tax Increment Funds – TIF
  13. Wage Plan Adjustments – All Funds
  14. Hard Rock Gaming Fees – N.T.
- Siouxland Regional Transit System – N.T.

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

2. Approval of the agenda

Action

**Consent Agenda**

**Items 3 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.**

3. Approval of the minutes of the February 11, 2025, meeting
4. Approval of claims
5. CAAS – Jean Logan  
Approval of appointment of Bibi Jauron and Darrel Bullock to the Community Action Agency of Siouxland Board of Directors for a 3-year term beginning April 1, 2025
6. Deputy Commissioner of Elections – Steve Hofmeyer  
Receive the appointment of Hanna Reinders to WIT Director District III
7. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Approval to overlap employee in budgeted positions in the Sheriff's Office

8. County Treasurer – Tina Bertrand
  - a. Approval of property tax refund on parcel #894719237023 in the amount of \$373.59
  - b. Approval of property tax refund on parcel #874734428002 in the amount of \$859.00
  - c. Approval of property tax refund on parcel #894709379024 in the amount of \$3,702.00
  - d. Approval of resolution for the abatement of taxes for J.T.
  - e. Approval of resolution for the abatement of taxes for Lake Forest MHC LLC
  - f. Approval of resolution for the abatement of taxes for Evergreen Village
  
9. Deputy County Recorder – Diane Swoboda Peterson  
 Receive Recorder’s Office Third Quarter Financial Report

**End of Consent Agenda**

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|---|----------------------------|
| 10. Civil Service Commission – Charlie Hertz<br>Civil Service Annual Report   | Information                |
| 11. Compensation Board – Daniel Lynde<br>Receive Compensation Board compensation schedule   | Information                |
| 12. Board of Supervisors – Mark Nelson <ol style="list-style-type: none"> <li>a. Approval to separate consideration of Board of Supervisors pay from other elected officials</li> <li>b. Approval to reduce the supervisor’s salaries to a 0% increase for FY 25/26</li> </ol>  | Action<br>Action           |
| 13. Planning/Zoning – Daniel Priestley<br>Approval of contract for the lease and maintenance of a copier from Loffler   | Action                     |
| 14. Deputy County Recorder – Diane Swoboda Peterson <ol style="list-style-type: none"> <li>a. Authorize Chairman to sign the canvass sheets for three shared drainage ditches with Monona County</li> <li>b. Authorize Chairman to sign renewal contract for the Hosted Online Index Books System with Cott Systems</li> </ol>  | Action<br>Action           |
| 15. Building Services – Kenny Schmitz<br>Approval of 2025 CIP Project Courthouse Clerks (North-West) Office in the amount of \$78,833.00  | Action                     |
| 16. County Treasurer – Tina Bertrand <ol style="list-style-type: none"> <li>a. Approval of bond counsel for FY 25 Capital Improvement Note</li> <li>b. Approval of resolution to fix March 4, 2025, at 4:40 p.m. for a meeting to authorize a loan agreement and the issuance of not to exceed \$700,000 General Obligation Capital Loan Notes</li> <li>c. Approval of resolution to fix March 4, 2025, at 4:45 p.m. for a meeting to authorize a loan agreement and the issuance of not to exceed \$500,000 General Obligation Capital Loan Notes</li> </ol> | Action<br>Action<br>Action |
| 17. Board of Supervisors – Matthew Ung<br>Approval of salary increase for the Juvenile Detention Director position  | Action                     |
| 18. Reports on Committee Meetings   | Information                |
| 19. Citizen Concerns  | Information                |
| 20. Board Concerns  | Information                |

**ADJOURNMENT**

## CALENDAR OF EVENTS

<b>WED., FEB 19</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., FEB 20</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., FEB 21</b>	<b>12:00 p.m.</b>	Siouxland Human Investment Partnership Board Meeting, 607 – 4 <sup>TH</sup> Street
<b>MON., FEB 24</b>	<b>5:00 p.m.</b>	Zoning Commission Meeting, Courthouse Basement Meeting Room
<b>FRI., FEB 28</b>	<b>9:00 a.m.</b>	Hungry Canyons Alliance Spring Quarterly Meeting, Atlantic, Iowa
<b>MON., MAR 3</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Courthouse Basement Boardroom
<b>WED., MAR 5</b>	<b>7:30 a.m.</b>	SIMPCO Executive/Finance Committee, 6401 Gordon Drive
	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., MAR 12</b>	<b>7:30 a.m.</b>	SIMPCO Executive Finance Committee, 6401 Gordon Dr.
	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Dennis Butler Meeting Room
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
<b>THU., MAR 13</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 6401 Gordon Drive.
	<b>4:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WED., MAR 19</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
<b>THU., MAR 20</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRI., MAR 21</b>	<b>12:00 p.m.</b>	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.*