



# NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS ( SEPTEMBER 22, 2015) (WEEK 39 OF 2015)

Agenda and Minutes also available at  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 22, 2015 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. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, spell their name, and give their address and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item.**
5. At the beginning of the 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.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

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## AGENDA

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| <b>4:30 p.m.</b> | 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence                                    |             |
|                  | 2. Citizen Concern   | Information |
|                  | 3. Approval of the agenda September 22, 2015   | Action      |
|                  | 4. Approval of the minutes of September 15, 2015 meeting   | Action      |
|                  | 5. Discussion and approval of claims   | Action      |
|                  | 6. City of Sioux City – Matt Salvatore<br>Approval of Community Attraction and Tourism Grant support for Cone Park | Action      |
|                  | 7. Human Resources – Ed Gilliland  |             |
|                  | a. Approval of Memorandum of Personnel Transaction   | Action      |
|                  | b. Woodbury County Courthouse Committee, Discussion and Action   | Action      |
|                  | c. Approval of Resolution Thanking and Commending Gary Merkel for Service to Woodbury County                       | Action      |
|                  | 8. Board Administration/Public Bidder – Karen James  |             |
|                  | a. Approval of lifting tax suspension for R. M.  | Action      |
|                  | b. Approval of resolution for notice of property sale  | Action      |

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| 9.  | Building Services – Kenny Schmitz   |             |
|   | a. Approval of parking lot drain repair   | Action      |
|   | b. Approval to replace deteriorating carpet   | Action      |
| 10.   | Rural Economic Development – David Gleiser  |             |
|   | Discussion on 2015 United Way Employee Contribution Campaign and Corporate Pledge   | Action      |
| 11.   | Board of Supervisors – Mark Monson  |             |
|   | Approval of contract for long range planning  | Action      |
| 12.   | Secondary Roads – Mark Nahra  |             |
|   | a. Consideration of approval of Hungry Canyons Project Agreement for the repair of stream stabilization structure           | Action      |
|   | b. Consideration of approval of plans for project number RC-CO97(130) --9A-97, PCC pavement replacement on Port Neal Circle | Action      |
| <b>Recess Board of Supervisors Meeting<br/>Convene Upper Wolf Creek Drainage District</b>   |   |             |
| 13.   | Discussion of the current levy set on the Upper Wolf Creek Drainage District land owners                                    | Information |
| <b>Adjourn Upper Wolf Creek Drainage District<br/>Continue Board of Supervisors Meeting</b> |   |             |
| 14.   | Reports on committee meetings   | Information |
| 15.   | Citizen's Concerns  | Information |
| 16.   | Board Concerns and Comments   | Information |

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WEDNESDAY, SEPTEMBER 23</b>	<b>6:30 p.m.</b>	Board of Supervisors Town Hall Meeting, Cushing Fire Station
<b>MONDAY, SEPTEMBER 28</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
	<b>7:30 p.m.</b>	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
<b>TUESDAY, SEPTEMBER 29</b>	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave.
	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>THURSDAY, OCTOBER 1</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Brown's Lake/Bigelow Park Dale Bell Shelter
<b>MONDAY, OCTOBER 5</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, OCTOBER 6</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, OCTOBER 7</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, OCTOBER 8</b>	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
<b>WEDNESDAY, OCTOBER 14</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
<b>THURSDAY, OCTOBER 15</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>TUESDAY, OCTOBER 20</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>WEDNESDAY, OCTOBER 21</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
<b>MONDAY, OCTOBER 26</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
	<b>7:30 p.m.</b>	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
<b>TUESDAY, OCTOBER 27</b>	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars

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.*