



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(APRIL 14, 2015) (WEEK 16 OF 2015)

Agenda and Minutes also available at  
[www.woodburyiowa.com](http://www.woodburyiowa.com)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 14, 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

- 4:30 p.m.**
1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
  2. Citizen Concerns Information
  3. Approval of the agenda (April 14, 2015) Action
  4. Approval of the minutes of April 7, 2015 meeting Action
  5. Discussion and approval of claims Action
  6. Human Resource – Ed Gilliland
    - a. Approval of Memorandum of Personnel Transactions Action
    - b. Authorize Chairman to Sign Authorization to Initiate Hiring Process Action
    - c. Woodbury County Vision Statement, Discussion and Action Action
  7. Siouxland District Health – Kevin Grieme
    - a. Success Story: Disease investigation and follow-up work in protecting residents from communicable diseases. Information
    - b. Action of request to make internal building modifications at the request of The Child Health Specialty Clinic located within SDHD, 1014 Nebraska Street Action

- 4:40 p.m.** 8. Board Administration/Public Bidder – Karen James  
(Set time)
- 4:42 p.m.** a. Public Hearing and Sale of Property Parcel #475410 (aka 1608 W. 6th Street) Action  
(Set time)
- 4:44 p.m.** b. Public Hearing and Sale of Property Parcel #334080 (aka 2730 Prospect Street) Action  
(Set time)
- c. Public Hearing and Sale of Property Parcel #511590 (aka 1005 W. 6th Street) Action
- d. Approval of Resolution for Notice of Property Sale Parcel #260761 Action
9. County Auditor – Patrick Gill
- a. Please receive the appointment of Horst Zittlau, 1304 Warrior Road, Sergeant Bluff, IA as Woodbury Township Trustee, to fill the office previously held by Richard French, until the next regular election. The appointment was made on April 2, 2015. Action
- b. Proposed Bylaws Information
10. Rural Economic Development – David Gleiser  
Motion to authorize chairman to sign closing documents for Countryman Financial Group loan Action
11. County Weed Commissioner – Jered Jepsen  
Consideration of annual weed commissioner appointment and report to Iowa Department of Agriculture Action
12. Secondary Roads – Mark Nahra
- a. Consideration of the sale of a used piece of equipment to the city of Sioux City. Action
- b. Consideration of permits for installation of a new water line within the Highway Right of Way for Whiskey Creek Farms under 170<sup>th</sup> Street. Water line will Service a new irrigator. Action
- c. Consideration of permits for work within the Highway Right of Way for MidAmerican Energy by Andy Lehman for utility work on Old Hwy 75. Action
- d. Consider approval of a Hungry Canyons Project Agreement for Construction of a stream stabilization structure. Action
- e. Consideration and approval of a consultant services contract for archaeological/historic investigation of seven county secondary road projects. Action
- f. Consideration of approval of the Secondary Road Budget for Iowa Department of Transportation. Action
- g. Consideration of the Secondary Road FY 2015-2020 Construction Program for Iowa Department of Transportation. Action
13. Board Administration – Dennis Butler  
Discussion and action on replacement of stairs of the main entry to the LEC Action
14. Board of Supervisors – Mark Monson  
We have had a complaint by a disabled person who was not able to get In the LEC with her wheelchair. She is requesting door openers be placed on the doors entering the LEC and Trospen-Hoyt Buildings Action
15. Board of Supervisors – Jeremy Taylor  
Information on Long-Term Facilities Planning Information
16. Building Services – Mark Elgert  
Opening of bids for Trospen-Hoyt building (front) re-facing of lower section Action
17. Reports on committee meetings Information
18. Citizen's Concerns Information

## ADJOURNMENT

*Subject to Additions/Deletions*

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### CALENDAR OF EVENTS

TUESDAY, APRIL 14	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, APRIL 15	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
TUESDAY, APRIL 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, APRIL 22	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THURSDAY, APRIL 23	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office 1122 Pierce St., Sioux City, Iowa
MONDAY, APRIL 27	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, IA
TUESDAY, APRIL 28	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
MONDAY, MAY 4	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, MAY 5	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, MAY 6	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, MAY 7	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
TUESDAY, MAY 12	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, MAY 13	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors Chambers
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, MAY 14	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
TUESDAY, MAY 19	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, MAY 20	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, MAY 21	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa

**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.