



# NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS ( APRIL 21, 2015) (WEEK 17 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 21, 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.**
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| 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence   |             |
| 2. Citizen Concerns   | Information |
| 3. Approval of the agenda (April 21, 2015)  | Action      |
| 4. Approval of the minutes of April 14, 2015 meeting  | Action      |
| 5. Discussion and approval of claims  | Action      |
| 6. Human Resource – Ed Gilliland<br>Approval of Memorandum of Personnel Transactions  | Action      |
| 7. a. Approval of resolution adopting and levying special assessment in<br>The Little Sioux-Inter-County Drainage District of Monona, Woodbury<br>And Harrison Counties, Iowa | Action      |
| b. Approval of resolution adopting and levying special assessment in<br>the McCandless Inter-County Drainage District of Monona and Woodbury<br>Counties, Iowa                | Action      |
| c. Approval of resolution adopting and levying special assessment in<br>the Sandhill-Lakeport Inter-County Drainage District of Monona and<br>Woodbury Counties, Iowa         | Action      |

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| 8. Emergency Services – Gary Brown<br>Woodbury County Emergency Services is requesting the Board's approval to apply for the 2016 EMS System Development Grant. In addition, to have the Board's approval to have Dawn Zahnley documented as the Authorized Representative and Jean Jessen documented as the Fiscal Officer. | Action      |
| 9. Approval of resolution fixing date for a meeting on the proposition to authorize A Loan Agreement and the issuance of notes to evidence the obligation of the County thereunder   | Action      |
| 10. Secondary Roads – Mark Nahra   |             |
| a. Consideration of permit for work within the Highway Right of Way for Vernon Brice for work on 170 <sup>th</sup> Street between Fayette Ave. and Franklin Ave.   | Action      |
| b. Consideration and approval of a materials contract for supplying corrugated metal pipe culvert. Contract with Contech Engineering Solutions of Ankeny, Iowa   | Action      |
| 11. County Sheriff – Dave Drew   |             |
| a. Introduction of the newly appointed Emergency Management Coordinator, Michelle Skaff  | Information |
| b. Approval of resolution approving a 28E agreement between Woodbury County, Iowa and the Woodbury County Emergency Management Commission concerning provision of employee benefits, human resources And payroll services  | Action      |
| c. Authorize Chairman to sign 28E agreement between Woodbury County and the Woodbury County Emergency Management Commission concerning provision of employee benefits, human resources and payroll services  | Action      |
| 12. Board of Supervisors – Mark Monson<br>Approve the agreement between Woodbury County and the City of Sergeant Bluff Iowa regarding the financing of the Dogwood Trail Project   | Action      |
| 13. Board of Supervisors – Jeremy Taylor<br>Action to authorize Chairman to sign Letter of Intent to Baker Group   | Action      |
| 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

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.
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
	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
	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
MONDAY, MAY 25	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, MAY 26	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
	2:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, 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.