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# NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 12, 2015) (WEEK 20 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 May 12, 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.

## 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 (May 12, 2015)  | Action      |
| 4. Approval of the minutes of May 5, 2015 meeting                               | Action      |
| 5. Discussion and approval of claims  | Action      |
| 6. Presentation of resolution thanking and commending Harlan Salvatori          | Information |
| 7. Human Resource – Ed Gilliland  |             |
| a. Approval of Memorandum of Personnel Transactions                             | Action      |
| b. Authorize Chairman to Sign Authorization to Initiate Hiring Process          | Action      |
| c. Approval of request to de-authorize position                                 | Action      |
| d. Health Fair, Discussion and Action   | Action      |
| e. Fall safety training, Discussion and Action                                  | Action      |
| f. Performance evaluation training, discussion and action                       | Action      |
| g. Medical claims missed by FAI, discussion and action                          | Action      |

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| 8.  | Board Administration – Karen James  |             |
|   | a. Approval of resolution for notice of property sale Parcel #790740  | Action      |
|   | b. Discussion and action on the agreement between Woodbury County and the City of Sergeant Bluff involving the Dogwood Trail Project – Dennis Butler  | Action      |
| 9.  | County Auditor – Patrick Gill<br>Receive Auditor's quarterly report   | Action      |
| 10.   | Approval of 28E Agreement between Woodbury County and Woodbury Soil and Water Conservation District for funding and management of a Watershed inspection and maintenance program in Woodbury County | Action      |
| 11.   | Approval of Engagement Agreement with Ahlers & Cooney, PC   | Action      |
| 12.   | County Sheriff – David Drew<br>Approval to increase number of Woodbury County Sheriff Reserve Deputies  | Action      |
| 13.   | Board of Supervisors – Mark Monson<br>Approval to refund taxes to Larry Axlund for erroneously paid taxes   | Action      |
| 14.   | Board of Supervisors – Jeremy Taylor<br>Approval to increase Woodbury County Commission of Veteran Affairs from three to five members   | Action      |
| 15.   | Rural Economic Development – David Gleiser<br>Resolution for IEDA Workforce Housing Tax Incentive Program – Char-Mac Assisted Living  | Action      |
| <b>Recess Board of Supervisors Meeting</b>                    |   |             |
| <b>Convene Orton Slough Drainage District Trustee Meeting</b> |   |             |
| 16.   | a. Approval of May 5, 2015 minutes  | Action      |
|   | b. Consideration of quotation approval of a quote for maintenance work on the Orton Slough Drainage District  | Action      |
| <b>Adjourn Orton Slough Drainage District Trustee Meeting</b> |   |             |
| <b>Continue Board of Supervisors Meeting</b>                  |   |             |
| 17.   | Reports on committee meetings   | Information |
| 18.   | Citizen's Concerns  | Information |
| 19.   | Board Concerns and Comments   | Information |

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>TUESDAY, MAY 12</b>	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
<b>WEDNESDAY, MAY 13</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors Chambers
	<b>12:00 noon</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>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, MAY 14</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>TUESDAY, MAY 19</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>WEDNESDAY, MAY 20</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
<b>THURSDAY, MAY 21</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>TUESDAY, MAY 26</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
	<b>2:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	<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, IA
<b>MONDAY, JUNE 1</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, JUNE 2</b>	<b>4:00 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, JUNE 3</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, JUNE 4</b>	<b>5:00 p.m.</b>	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.**

*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.*