



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 19, 2015) (WEEK 21 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 19, 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

9:00 a.m. Secondary Road Tour

- 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 (May 19, 2015) Action
 4. Approval of the minutes of May 12, 2015 meeting Action
 5. Discussion and approval of claims Action
 6. Human Resource – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions Action
 - b. Approval of 28E Agreement for Sioux Rivers Regional Mental Health and Disabilities Services Action
 7. Board Administration/Public Bidder – Karen James
 - a. Approval of lifting tax suspension for T.P. Action
 - b. Approval of resolution for a tax suspension for C. G. Action
 - c. Approval of resolution for notice of property sale Parcel #320430 Action
 - d. Approval of resolution for notice of property sale Parcel #182115 Action
 - e. Discussion and Action on Connecting Monitors in two LEC Courtrooms - Dennis Butler Action

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| 8. | Board Administration – Dennis Butler
Discussion and Action on \$865,000 General Obligation Capital Loan Notes, Series 2015
1. Approval of Tax Exemption Certificate
2. Approval of Resolution Approving and Authorizing a Form of Loan Agreement and Authorizing and Providing for the Issuance of Capital Loan Notes and Levying a Tax to Pay the Notes | Action |
| 9. | Receive Commission of Veteran Affairs quarterly report | Action |
| 10. | Secondary Roads – Mark Nahra
a. Consider resolution to place a stop sign at the intersection of 220 th Street and Old Highway 75.
b. Consider resolution to place a yield sign at the intersection of 235 th and Andrew Avenue
c. Consider resolution to place a speed limit of 35 mph beginning at the intersection of 220 th Street and Old Highway 75
d. Consider approval of Preconstruction Agreement for the County Route K25- Interstate 29 interchange overpass bridge replacement project | Action
Action
Action
Action |
| 11. | Building Services – Mike Headid
a. Opening of Trospen Hoyt bids for resurfacing building
b. Approval Veteran Affairs/Social Service parking lot closure | Action
Action |
| Recess Board of Supervisors Meeting
Convene Orton Slough Drainage District Trustee Meeting | | |
| 12. | Approval of May 12, 2015 minutes | Action |
| Adjourn Orton Slough Drainage District Trustee Meeting
Continue Board of Supervisors Meeting | | |
| 13. | Reports on committee meetings | Information |
| 14. | Citizen's Concerns | Information |
| 15. | Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
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
	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
MONDAY, JUNE 1	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JUNE 2	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JUNE 3	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JUNE 4	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
TUESDAY, JUNE 9	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, JUNE 10	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, JUNE 11	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, JUNE 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, JUNE 17	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JUNE 18	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.