



# NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 9, 2015) (WEEK 24 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 June 9, 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 (June 9, 2015)  | Action      |
| 4. Approval of the minutes of June 2, 2015 meeting  | Action      |
| 5. Discussion and approval of claims  | Action      |
| 6. Human Resources – 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. ADP background checks, discussion and action   | Action      |
| e. Addition of cyber security coverage to the liability coverage, discussion and action       | Action      |
| f. Approval of resolution thanking and commending Ronald Kerr for services to Woodbury County | Action      |
| 7. Approval of appointments to Boards/Commissions   |             |
| a. Library Board of Trustees  | Action      |
| b. Veteran Affairs Commission   | Action      |
| c. Civil Service Commission   | Action      |

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|--|-------------|
| 8. County Auditor – Patrick Gill<br>Receive appointment of Council Member for Lawton City Council  | Action      |
| 9. Building Services – Mike Headid<br>Opening of bids for black top repair for Prairie Hills   | Action      |
| 10. RML Architects – Mike Neswick<br>Approval of architectural services proposal for exterior stairs and entrance of the Law Enforcement Center            | Action      |
| 11. Secondary Roads – Mark Nahra   |             |
| a. Consideration of award of bids for resurfacing a portion of county route D22  | Action      |
| b. Consideration of approval of construction plans for project to replace bridge N91, the 260 <sup>th</sup> Street Bridge in Section 27 of Miller Township | Action      |
| c. Consideration of approval of construction plans for a project to replace the Fayette Avenue culvert in Section 34 of Banner Township                    | Action      |
| 12. Board of Supervisors – Jeremy Taylor   |             |
| a. Internal procedures for requesting services under McClure Engineering contract and for administrating the contract                                      | Information |
| b. Discussion of Baker Group timeline  | Information |

**Recess Board of Supervisors Meeting  
Convene Drainage District Trustee Meeting**

13. Approval of June 2, 2015, minutes

**Adjourn Drainage District Trustee Meeting  
Continue Board of Supervisors Meeting**

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|-----------------------------------|-------------|
| 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, 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 Ave.
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
MONDAY, JUNE 22	6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers 7:30 p.m. Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa
TUESDAY, JUNE 23	1:30 p.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
MONDAY, JULY 6	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JULY 7	4:00 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THURSDAY, JULY 2	5:00 p.m. Conservation Board Meeting, Little Sioux Park Heritage Shelter
WEDNESDAY, JULY 8	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, JULY 9	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, JULY 14	10:00 a.m. Senior Center Board of Directors Meeting, 313 Cook Street

**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.*