



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 7, 2015) (WEEK 28 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

Larry D. Clausen
389-5329
lclausen@sioux-city.org

Mark A. Monson
204-1015
mark@mudflap.com

Jaclyn D. Smith
898-0477
jasmith@sioux-city.org

Jeremy J. Taylor
259-7910
jeremytaylor@cablone.net

Matthew A. Ung
490-7852
matthewung@sioux-city.org

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 7, 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. | 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 2. Citizen Concern | Information |
| | 3. Approval of the agenda (July 7, 2015) | Action |
| | 4. Approval of the minutes of June 30, 2015 meeting | Action |
| | 5. Discussion and approval of claims | Action |
| | 6. Human Resources – Ed Gilliland | |
| | a. Approval of Memorandum of Personnel Transactions | Action |
| | b. Approval of resolution thanking and commending Richard and Donna Hamann for service to Woodbury County | Action |
| 4:35 p.m. (Set time) | 7. Board Administration – Heather Satterwhite | |
| | a. Public Hearing and Sale of Property Parcel #004410 (120 Main Street) | Action |
| | b. Approval of resolution for a tax suspension for L. B. | |

- | | |
|---|-------------|
| 8. Secondary Roads – Kyle Gates | |
| a. Consideration of award of quotation for one new tandem axle dump truck for the Hornick District | Action |
| b. Consideration of award of bids to replace bridge N91 on 260 th Street NE of Oto. | Action |
| c. Consideration of award of bids to replace 1 – 12 foot diameter corrugated pipe on Fayette Ave. in Section 34 of Banner Township east of Lawton | Action |
| 9. Reports on committee meetings | Information |
| 10. Citizen's Concerns | Information |
| 11. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

| | |
|----------------------------|---|
| TUESDAY, JULY 7 | 4:00 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| 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 |
| | 5:00 p.m. Conservation Board Meeting, Little Sioux Park Heritage Shelter |
| TUESDAY, JULY 14 | 10:00 a.m. Senior Center Board of Directors Meeting, 313 Cook Street |
| WEDNESDAY, JULY 15 | 12:00 noon Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa |
| THURSDAY, JULY 16 | 11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa |
| TUESDAY, JULY 21 | 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave. |
| MONDAY, JULY 27 | 6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers |
| TUESDAY, JULY 28 | 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F |
| MONDAY, AUGUST 3 | 6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers |
| TUESDAY, AUGUST 4 | 4:00 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| WEDNESDAY, AUGUST 5 | 12:00 noon District Board of Health Meeting, 1014 Nebraska St. |

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.