



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 28, 2015) (WEEK 31 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 July 28, 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 Concern | Information |
| 3. Approval of the agenda (July 28, 2015) | Action |
| 4. Approval of the minutes of July 21, 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. ADP background checks, discussion and action | Action |
| 7. Board Administration – Karen James | |
| a. Approval of lifting tax suspension for P. C. | Action |
| b. Approval of resolution naming depositories for the County Conservation Department | Action |
| c. Approval of resolution naming depositories for the County Treasurer Department | Action |

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| 8. | County Auditor – Patrick Gill
Receive the Auditor's quarterly report for the second quarter ending 6/30/15 | Action |
| 9. | Rural Economic Development – David Gleiser
Comment Strategy on Proposed Regulatory Change to National Ambient Air Quality Standard | Action |
| 10. | Board of Supervisors – Mark Monson
Discussion of Funding the Iowa Drainage District Association for funding For the legal defense of the Des Moines Waterworks lawsuit | Action |
| 11. | Emergency Services – Gary Brown
Requesting Authorization to apply for the 2015 MRHD Special Grant Program-to purchase a new four ton, diesel truck with box. | Action |
| 12. | Secondary Roads – Mark Nahra | |
| | a. Consideration of certificate of completion for grading and drainage work on Andrew Avenue and 240 th Street | Action |
| | b. Consideration of certificate of completion of grading and drainage work on Grundy Avenue and 220 th Street | Action |
| | c. Consideration of approval of the plans for project number RCX-CO97(119)-9B-97 PCC Paving for CF Industries Entrance Road and Port Neal Road Intersection turning lanes | Action |
| | d. Consideration of approval of the contract for PCC and HMA Crushing | Action |
| | e. Consideration of award of quotation for two ½ ton extended cab pickup trucks for engineering staff | Action |
| 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

MONDAY, JULY 27	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY, JULY 28	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	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	4:45 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.
TUESDAY, AUGUST 11	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, AUGUST 12	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	5:00 p.m.	Conservation Board Meeting, Snyder Bend Park
THURSDAY, AUGUST 13	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St., Sioux City, Iowa
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
TUESDAY, AUGUST 18	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, AUGUST 19	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, AUGUST 20	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, AUGUST 24	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, AUGUST 25	1:30 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.

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