



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (AUGUST 4, 2015) (WEEK 32 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 August 4, 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

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| 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 August 4, 2015 | Action |
| | 4. Approval of the minutes of July 28, 2015 meeting | Action |
| | 5. Discussion and approval of claims | Action |
| | 6. Human Resources – Ed Gilliland | |
| | a. Approval of Memorandum of Personnel Transactions | Action |
| | b. CWA Deputy Sheriff Contract Arbitration Outcome, Discussion | |
| | c. Approval of Memorandum of Understanding regarding Sheriff Reserves among Sheriff, the Board of Supervisors, and CWA, Discussion and Action | Action |
| 4:35 p.m.
(Set time) | 7. Board Administration – Karen James | |
| | a. Public Hearing and Sale of Property Parcel #178890 (2816 W. 14th Street) | Action |
| | b. Discussion and action on the payment of the County's share of the operational costs for fiscal year 2015 at the Security Institute located at Western Iowa Tech - Dennis Butler | Action |

8. Rural Economic Development – David Gleiser
 - a. Approval of Resolution allowing the City of Lawton to extend the Char-Mac Phase II TIF to 15 years and authorize the Chairman to sign said resolution Action
 - b. Investing in Woodbury County RLF – Signing of closing documents for Ultimate Fitness, Inc. Action

9. Secondary Roads – Mark Nahra
 - a. Final review of County Secondary Road Department policies for road upgrade requests and departmental vehicle use Information
 - b. Consideration of approval of the contract for the replacement of county bridge X101 on 325th Street west of Danbury Action
 - c. Consideration of permits for work within the highway Right-of Way for the Uncle Ben 5K run in Cushing Action
 - d. Consideration of permits for work within the highway Right-of-Way for Amy Webb Action

10. Reports on committee meetings Information

11. Citizen's Concerns Information

12. Board Concerns and Comments Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
TUESDAY, SEPTEMBER 1	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, SEPTEMBER 2	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.