



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 11, 2015) (WEEK 33 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 11, 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 August 11, 2015 | Action |
| 4. Approval of the minutes of August 4, 2015 meeting | Action |
| 5. Discussion and approval of claims | Action |
| 6. Human Resources – Ed Gilliland | |
| a. Approval of Memorandum of Personnel Transactions | Action |
| b. Employee Flu Shots, Discussion and Action | Action |
| c. Employee Wellness Screenings, Discussion and Action | Action |
| d. Employee Vacation Loss, Discussion and Action | Action |
| 7. Board Administration – Karen James | |
| a. Approval of resolution thanking and commending county employee for years of services | Action |
| b. Approval of lifting tax suspension for C. G. | Action |

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| | 8. Receive Commission of Veteran Affairs Quarterly Report | Action |
| 4:40 p.m.
(Set time) | 9. Secondary Roads – Mark Nahra | |
| | a. Receive and consider bids for propane for heating buildings for Conservation, Emergency Management, the Anthon Courthouse and Secondary Road Department | Action |
| 4:45 p.m.
(Set time) | b. Receive and consider bids for calcium chloride for winter snow removal use for the Secondary Road Department | Action |
| | c. Consideration of approval of the contract for the replacement of a county culvert N91 on 260 th Street south of Anthon | Action |
| | d. Consideration of approval of the contract for the replacement of a county culvert Fayette Avenue west of Merville | Action |
| | e. Consideration of permits for work within the Highway Right of Way for Brett Neuman to remove large trees with the right of way | Action |
| | f. Consider approval of a cooperative agreement for an interchange justification report | 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

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.
TUESDAY, SEPTEMBER 8	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, SEPTEMBER 9	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, SEPTEMBER 10	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

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.