



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (AUGUST 25, 2015) (WEEK 35 OF 2015)

Agenda and Minutes also available at
www.woodburycountyiowa.gov

Larry D. Clausen 389-5329 lclausen@woodburycountyiowa.gov	Mark A. Monson 204-1015 mark@mudflap.com	Jaclyn D. Smith 898-0477 jasmith@woodburycountyiowa.gov	Jeremy J. Taylor 259-7910 jeremytaylor@cableone.net	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
--	--	---	--	--

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 25, 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 August 25, 2015 | Action |
| | 4. Approval of the minutes of August 18, 2015 meeting | Action |
| | 5. Discussion and approval of claims | Action |
| | 6. City of Sioux City – Erika Newton
Approval of Roger Brooks Community Assessment Program | Action |
| | 7. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transactions | Action |
| | 8. Board Administration – Karen James | |
| | a. Approval of resolution for a tax suspension for K. J. | |
| | b. Discussion and action approving the acceptance of the low bid received by City of Sioux City from Omaha Paper Co. Inc. – Dennis Butler | Action |
| | c. Discussion and action allowing the County Auditor's office and the Treasurer's Office to establish an internal service fund for the prepayment of the County's Portion of the bid in the amount of \$11,431 – Dennis Butler | Action |

- | | | |
|-----|--|-------------|
| 9. | Building Services – Kenny Schmitz | |
| | a. Option #1 & Option #2 probable cost for LEC entrance | Information |
| | b. Approval of Trane chiller service agreement for Courthouse & Trospers Hoyt Building | Action |
| 10. | Secondary Roads – Mark Nahra | |
| | a. Consideration of approval of the contract with Johnson Propane for propane for various county buildings for fiscal year 2016 | Action |
| | b. Consideration of the approval of the plans for project number RCX-CO97(130) --9A-97, for PCC pavement replacement on Port Neal Circle | Action |
| | c. Consider resolution to accept CF Industries Drive into the Secondary Road System | Action |
| 11. | Reports on committee meetings | Information |
| 12. | Citizen's Concerns | Information |
| 13. | Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	5:00 p.m.	Conservation Board Meeting, Brown's Lake Shelter
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
TUESDAY, SEPTEMBER 15	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, SEPTEMBER 16	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, SEPTEMBER 17	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, SEPTEMBER 28	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, SEPTEMBER 29	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
	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.

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.