



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTMBER 1, 2015) (WEEK 36 OF 2015)

Agenda and Minutes also available at
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 1, 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 September 1, 2015 Action
4. Approval of the minutes of August 25, 2015 meeting Action
5. Discussion and approval of claims Action
6. Board of Supervisors - Mark Monson
a. The Agriculture Exposition & Learning Center Board request for Funding Information
b. Consideration of a long range planning proposal Information
4:35 p.m. 7. Board Administration/Public Bidder - Karen James
(Set time) a. Public Hearing and Sale of Property Parcel #228390 (1508 Harris Street) Action
4:37 p.m. b. Public Hearing and Sale of Property Parcel #175365 (1401 1/2 Virginia Street) Action
(Set time) c. Approval of Resolution for Notice of Property Sale Parcel #178875 Action
d. Approval of Resolution for Notice of Property Sale Parcel #781410 Action
e. Approval of Resolution for Notice of Property Sale Parcel #786375 Action
f. Approval of Resolution for abatement of taxes for Woodbury County, Iowa Action
g. Notice to terminate farm tenancy Information

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| 8.  | Human Resources – Ed Gilliland   |             |
|     | a. Approval of Memorandum of Personnel Transactions  | Action      |
|     | b. Contract for Northwest Environmental for LEC Mitigation, Discussion and Action.   | Action      |
| 9.  | Rural Economic Development – David Gleiser   |             |
|     | Authorize Chairman to sign Organization Commitment Form for University of Iowa Regional Entrepreneurship Grant   | Action      |
| 10. | Building Services – Kenny Schmitz  |             |
|     | a. Approval of Nebcon fiber installation and moving of existing Building Services Operations to old Eagles Building  | Action      |
|     | b. Approval of contracts with West Plains Engineering and The Baker Group for implementation of LED lighting   | Action      |
| 11. | Emergency Services – Gary Brown  |             |
|     | Requesting Authorization & Approval of new lease with Senet Inc. on behalf of Starcomm.  | Action      |
| 12. | Secondary Roads – Mark Nahra   |             |
|     | a. Consideration of permit for installation of underground telephone lines within the Highway Right of Way for Century Link to serve the new Eagle Ridge Addition                    | Action      |
|     | b. Consideration of permits for work within the Highway Right of Way for Bob Geisinger to improve entrance and ditch near machine shed within the right of way with the right of way | Action      |
|     | c. Consideration of resolution to set a road vacation hearing for a portion of Woodbury-Iowa County Line Road in Section 12 of Morgan Township                                       | Action      |
|     | d. Consider resolution to establish a stop and yield sign at the intersection of Cass Avenue and 320 <sup>th</sup> Street  | Action      |
| 13. | County Sheriff – Dave Drew   |             |
|     | Approval of 28E Agreement between Woodbury County, Iowa and the City of Anthon, Iowa for law enforcement services  | Action      |
| 14. | Board of Supervisors – Jeremy Taylor   |             |
|     | a. Training for Leaders, Elected Officials, and Department Heads   | Information |
|     | b. Veterans Affairs Meeting and Event  | Information |
|     | c. Energy Savings / Calculations and Goals for Future Savings  | Information |
| 15. | Reports on committee meetings  | Information |
| 16. | Citizen's Concerns   | Information |
| 17. | Board Concerns and Comments  | Information |

## ADJOURNMENT

## CALENDAR OF EVENTS

<b>TUESDAY, SEPTEMBER 1</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, SEPTEMBER 2</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>TUESDAY, SEPTEMBER 8</b>	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
<b>WEDNESDAY, SEPTEMBER 9</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, SEPTEMBER 10</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	<b>5:00 p.m.</b>	Conservation Board Meeting, Brown's Lake Shelter
	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
<b>TUESDAY, SEPTEMBER 15</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>WEDNESDAY, SEPTEMBER 16</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
<b>THURSDAY, SEPTEMBER 17</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>MONDAY, SEPTEMBER 28</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
	<b>7:30 p.m.</b>	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
<b>TUESDAY, SEPTEMBER 29</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
<b>TUESDAY, OCTOBER 6</b>	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
<b>WEDNESDAY, OCTOBER 7</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
<b>THURSDAY, OCTOBER 1</b>	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City,

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