



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
( DECEMBER 8, 2015) (WEEK 50 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 jtaylor@woodburycountyiowa.gov  
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 8, 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 December 8, 2015 Action
- 4. Approval of the minutes of the December 1, 2015 meeting Action
- 5. Discussion and approval of claims
- 6. Human Resources – Ed Gilliland
  - a. Approval of Memorandum of Personnel Transactions Action
  - b. Authorize Chairman to sign Authorization to Initiate Hire process Action
  - c. Approval of request to remain on County health insurance plan Action
  - d. Presentation of comparable for Woodbury County employees whose services Sioux Rivers Region contracts, Discussion and Action
- (Set Time) 7. Board Administration – Heather Satterwhite
  - 4:35 p.m. a. Public Hearing and sale of property Parcel #245685 (aka 1611 Pierce St.) Action
  - 4:37 p.m. b. Public Hearing and sale of property Parcel #034995 (aka 1206 12<sup>th</sup> St.) Action
  - 4:39 p.m. c. Public Hearing and sale of property Parcel #178860 (aka 2804 W. 14<sup>th</sup> St.) Action
- 8. Board Administration – Dennis Butler
  - Discussion and action on 2016 CIP Program for Woodbury County Action

- |   |             |
|---|-------------|
| 9. Board of Supervisors – Jeremy Taylor                           |             |
| a. LEC expansion to repurpose space with closing of Prairie Hills | Information |
| b. Planning and Zoning issues                                     | Information |
| c. Siouxland District Health budget consideration                 | Information |
| d. Conservation Measures, Energy CAP and Building Automation      | Information |
| 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

<b>MONDAY, DECEMBER 7</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers Park
<b>WEDNESDAY, DECEMBER 9</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
<b>THURSDAY, DECEMBER 10</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, Iowa
<b>TUESDAY, DECEMBER 15</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>WEDNESDAY, DECEMBER 16</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
<b>THURSDAY, DECEMBER 17</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>TUESDAY, DECEMBER 22</b>	<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>MONDAY, DECEMBER 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>MONDAY, JANUARY 4, 2016</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, JANUARY 5,</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, JANUARY 6</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, JANUARY 7</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.*