



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(MARCH 1, 2016) (WEEK 9 OF 2016)**

Agenda and Minutes also available at  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 1, 2016 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, 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 first or 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.

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**AGENDA**

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| <b>3:45 p.m.</b> | 1. Courthouse Foundation Meeting<br><b><u>First Floor Board of Supervisors Meeting Room</u></b>  |             |
| <b>4:15 p.m.</b> | 2. General Relief Appeal Hearing for T. L. Iowa Code Section {21.5 (1) (a)}<br><b><u>First Floor Board of Supervisors Meeting Room</u></b> | Action      |
| <b>4:30 p.m.</b> | 3. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence  |             |
|                  | 4. Citizen Concerns  | Information |
|                  | 5. Approval of the agenda March 1, 2016  | Action      |
|                  | 6. Approval of the minutes of the February 23, 2016 meeting  | Action      |
|                  | 7. Discussion and approval of claims   | Action      |
|                  | 8. Human Resources – Ed Gilliland  |             |
|                  | a. Approval of Memorandum of Personnel Transactions  | Action      |
|                  | b. Authorize Chairman to sign Authorization to Initiate Hiring Process   | Action      |
|                  | c. Woodbury County Building Superintendent job title change, Discussion and Action   | Action      |
|                  | d. CWA Civilian Officers ratified tentative agreement for approval, Discussion and Action  | Action      |

- 4:45 p.m.** 9. Public Hearing and bid opening for alterations to Siouxland District Health (Set time) Action
10. Board Administration – Karen James  
Approval of resolution thanking and commending employee for years of services Action
11. County Auditor – Patrick Gill  
a. Receive Auditor's Quarterly Report – July 1, 2015 – September 30, 2015 Action  
b. Receive Auditor's Quarterly Report – October 1, 2015 – December 31, 2015 Action  
c. Consideration and approval for Liquor License application for the Anthon Golf Course Action  
d. Consideration of a Resolution Establishing A Parking Plan For Woodbury County Courthouse, Law Enforcement Center And Building Services Facilities Action
12. Emergency Services – Gary Brown  
Authorize Chairman to sign contract for sale donation/purchase from CF Industries Action
13. WCICC – IT – John Malloy  
Motion to approve the Memorandum of Understanding between the City of Sioux City, Iowa; Woodbury County, Iowa; the Sioux City City Assessor's office and Conference Board; the Woodbury County Assessor's Office and Conference Board; and the WCICC Commission relating to the Geographic Information System services and operations Action
14. Secondary Roads – Mark Nahra  
Consider approval of plans for projects FEMA 35, 36, 37, 39 and 40 Action

**Recess Board Of Supervisors Meeting  
Convene Wolf Creek Drainage District Meeting**

15. Approval of minutes for February 23, 2016 meeting

**Adjourn Wolf Creek Drainage District Meeting**

**Convene Bennett - McDonald-Smithland Drainage District Meeting**

16. Approval of minutes for February 23, 2016 meeting

**Adjourn Bennett – McDonald-Smithland Drainage District Meeting  
Continue Board of Supervisors Meeting**

17. Chairman's Report Information  
a. Clerk of Courts move and LEC Expansion Committee  
b. CBM kitchen and Courthouse discussion  
c. (24/7) lobbying legislature letter  
d. Budget AAR  
e. Department Head meeting discussion  
f. Committee listing updates with Board Administration and IT
18. Reports on Committee Meetings Information
19. Citizen's Concerns Information
20. Board Concerns and Comments Information

**ADJOURNMENT**

## CALENDAR OF EVENTS

<b>TUESDAY, MARCH 1</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, MARCH 2</b>	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, MARCH 3</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>MONDAY, MARCH 7</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>WEDNESDAY, MARCH 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, MARCH 10</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City
	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
<b>WEDNESDAY, MARCH 16</b>	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
<b>THURSDAY, MARCH 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, MARCH 21</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>TUESDAY, MARCH 22</b>	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave.
	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F S.E., Le Mars, Iowa
<b>MONDAY, MARCH 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, APRIL 4</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, APRIL 5</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, APRIL 6</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, APRIL 7</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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