



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 8, 2016) (WEEK 10 OF 2016)

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 March 8, 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.

AGENDA

- 4:30 p.m. 1. Call Meeting to Order - Pledge of Allegiance to the Flag - Moment of Silence
2. Citizen Concerns Information
3. Approval of the agenda March 8, 2016 Action
4. Approval of the minutes of the March 1, 2016 meeting Action
5. Discussion and approval of claims Action
6. Board of Supervisors - Jeremy Taylor
a. Approval of and presentation of resolution honoring three lifesaving heroes Action
b. 24/7 Lobbying Action
c. Approval of Clerk of Courts move to Courthouse Action
7. Building Services - Kenny Schmitz
a. Woodbury County Courthouse Advisory Committee for historical preservation Action
b. Courthouse 2nd Floor South-East courtroom facade and windows in need of emergency repair Action
c. Costs for upgrading audio-visual equipment 2016 CIP & Elevators Information
8. RML Architect - Mike Neswick
Authorize architect to write the construction contracts with Sioux Contractors for the alterations at Siouxland District Health Action

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| 9. Human Resources – Ed Gilliland   |             |
| a. Approval of Memorandum of Personnel Transactions   | Action      |
| b. Authorize Chairman to sign Request to De-authorize position  | Action      |
| c. Authorize Chairman to sign Authorization to Initiate Hiring Process  | Action      |
| d. Presentation of Award Certificate to Jeffrey Davis   |             |
| 10. Board Administration/Public Bidder – Karen James  |             |
| a. Approval of resolution for a tax suspension for J. H.  | Action      |
| b. Approval of resolution for Notice of Property Sale Parcel #113596  | Action      |
| 11. County Treasurer – Mike Clayton   |             |
| Approve contract for on-line tax sale   | Action      |
| 12. County Auditor – Patrick Gill   |             |
| Approve and receive for signature an application for an 8 month, Class C Liquor License with Outdoor Service  | Action      |
| 13. Secondary Roads – Mark Nahra  |             |
| a. Discussion of possible intersection safety project   | Action      |
| b. Receive and consider bids for project number RC-CO97(130)<br>--9A-97   | Action      |
| c. Receive and consider bids for project number FEMA 9 & 14—73-97   | Action      |
| d. Consideration of permit for installation of underground communications line within the Highway Right of Way for Century Link on Pocahontas Avenue near Correctionville | Action      |
| 14. Chairman's Report   | Information |
| a. Rural Economic Development Committee Update  |             |
| b. 2015 Site Selection #1 Ranking Woodbury County Representation  |             |
| 15. Reports on Committee Meetings   | Information |
| 16. Citizen's Concerns  | Information |
| 17. Board Concerns and Comments   | Information |

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<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

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.

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