



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 10, 2016) (WEEK 19 OF 2016)

Agenda and Minutes also available at
www.woodburycountyiowa.gov

Larry D. Clausen 389-5329 lclausen@woodburycountyiowa.gov
Mark A. Monson 204-1015 mmonson@woodburycountyiowa.gov
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 May 10, 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 May 10, 2016 | Action |
| 4. Approval of the minutes of the May 3, 2016 meeting | Action |
| 5. Discussion and approval of claims | Action |

**Recess Board of Supervisors Meeting
Convene for County Drainage District Trustees Meeting**

- 6. ISG – Brian Blomme
 - a. Receipt of drainage engineer's report on Wolf Creek Drainage District and consideration of action based on report Action
 - b. Consideration of contract for Watchman Services for Drainage Districts under Board of Supervisor's trusteeship Action

**Adjourn County Drainage District Trustees Meeting
Continue Board of Supervisors Meeting**

7. Secondary Roads – Mark Nahra
 - a. Consideration of approval of final payment voucher for Bridge Project BRS-0867(601)—60-97 Action
 - b. Consideration of award of bid for Bridge Project FEMA 35, 36, 37, 39, 40-73-97 Action
 - c. Consideration of award of bid for Bridge Project ER-CO97(125)—58-97 Action
 - d. Consideration of award of bid for Bridge Project STP-S-CO97(127)—5E-97 Action
 - e. Consideration of award of bid for Bridge Project BROS-CO97(128)—60-97 Action
 - f. Consideration of approval of contract for Bridge Project L-B(X14)—73-97 Action
 - g. Consideration of approval of contract for PCC Paving Project RC-CO97 (130) 9A-97 Action
 - h. Consideration of award of quotations for a new motor grader Action
 - i. Consideration of approval of a contract amendment for production of gravel for FY 2016 Action

8. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transaction Action
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
 - c. Approval of retiree request to remain on County health & dental Insurance plan Action
 - d. Employee notification procedure Information

9. Rural Economic Development – David Gleiser
Budget Request for County Government Day food items Action

10. Board Administration – Karen James
Approval of resolution for a tax suspension for D. B. Action

11. Emergency Services – Gary Brown
 - a. Approval to purchase two Physio Control Lifepak 15 debibrillators/monitors Action
 - b. Recommendation and approval to purchase a 4x4 medium duty rescue truck Action

12. County Auditor – Patrick Gill
Consideration of a resolution to authorize and implement security awareness Training for Woodbury County employees using the WCICC-IT network Action

13. Building Services – Kenny Schmitz
Woodbury County Courthouse historical light fixture globes Action

14. County Sheriff – Dave Drew
Woodbury County proclamation recognizing National Law Enforcement Memorial Week Information

15. Board of Supervisors – Matthew Ung
Authorization to apply for ISAC Excellence in Action Award Action

16. Chairman's Report Information
 - a. Movice request for Frontage Road
 - b. Credentialing of county employees

17. Reports on Committee Meetings Information

18. Citizen Concerns Information

19. Board Concerns and Comments Information

ADJOURNMENT

CALENDAR OF EVENTS

WEDNESDAY, MAY 11	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, MAY 12	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
MONDAY, MAY 16	8:00 a.m.	Department Head Meeting, Large Conference Room, LEC
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, MAY 18	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St.,
	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
THURSDAY, MAY 19	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, MAY 23	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville
TUESDAY, MAY 24	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
WEDNESDAY, JUNE 1	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JUNE 2	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, JUNE 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JUNE 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JUNE 8	8:05 a.m.	Woodbury County Information Communication Commission Board of Supervisors' Chambers
THURSDAY, JUNE 9	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa

The following Boards/Commission have vacancies: Commission To Assess Damages - Category A, Category B, Category C and Category D

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.