



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 31, 2016) (WEEK 22 OF 2016)

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 May 31, 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 31, 2016 Action
4. Approval of the minutes of the May 24, 2016 meeting Action
5. Discussion and approval of claims Action
6. Board of Supervisors – Jeremy Taylor
Good News Report: Honoring Siouxland District Health Department Board and Employees Information
7. Human Resources – Ed Gilliland
a. Approval of Memorandum of Personnel Transactions Action
b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
c. Presentation of Award Certificate to Mark Nahra Information
8. Siouxland District Health – Kevin Grieme
Authorize Chair to sign Change Order #2 – Alterations to Siouxland District Health, Siouxland District Health remodel with Sioux Contractors Action

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| 9. Board Administration/Public Bidder – Heather Satterwhite<br>Approval of Notice of Property Sale Resolution for Parcel #246840   | Action      |
| 10. Board of Supervisors – Matthew Ung<br>Introduction of PDF version of Agenda Item Request Form  | Information |
| 11. Secondary Roads – Mark Nahra   |             |
| a. Consideration of annual tax levies for Drainage Districts – Wolf Creek Pumping District #3  | Action      |
| b. Consideration of approval of contract for FEMA Projects FEMA 35, 36, 37, 39 and 40  | Action      |
| c. Consideration of award of quotation for a new hydraulic excavator   | Action      |
| d. Consideration of a permit to work in the right of way for Cynthia Johns   | Action      |
| e. Consideration of permit to work in the highway right of way   | Action      |
| 12. Emergency Services – Gary Brown  |             |
| a. Approval to hire a contractor to complete building improvements   | Action      |
| b. Approval to purchase two Physio Lucas 2.2 Chest Compression Systems   | Action      |
| 13. Emergency Management – Michelle Skaff<br>Request for approval to credential county employees   | Action      |
| 14. Approval of 28E Agreement between Woodbury County and Woodbury Soil and Water Conservation District for funding and management of watershed inspection and maintenance program in Woodbury County      | Action      |
| 15. \$1,893,000 General Obligation Capital Loan Notes, Series 2016   |             |
| a. Approval of resolution approving and authorizing a form of loan agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate | Action      |
| 16. Chairman's Report  |             |
| a. Communications regarding County Government Day and HR Focus next meeting 6/27/16  | Information |
| b. Ag Expo Center continued discussion between interested parties  | Information |
| c. Rural Meetings in June/July   | Information |
| 17. Reports on Committee Meetings  | Information |
| 18. Citizen Concerns   | Information |
| 19. Board Concerns and Comments  | Information |

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WEDNESDAY, JUNE 1</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, JUNE 2</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>MONDAY, JUNE 6</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, JUNE 7</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, JUNE 8</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission Board of Supervisors' Chambers
<b>THURSDAY, JUNE 9</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
<b>WEDNESDAY, JUNE 15</b>	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
<b>THURSDAY, JUNE 16</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>MONDAY, JUNE 20</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech
<b>MONDAY, JUNE 27</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, JULY 5</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, JULY 6</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, JULY 7</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

**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.*