



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 28, 2016) (WEEK 26 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
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 28, 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.**
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| 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| 2. Citizen Concerns | Information |
| 3. Approval of the agenda June 28, 2016 | Action |
| 4. Approval of the minutes of the June 21, 2016 meeting | Action |
| 5. Discussion and approval of claims | Action |
| 6. Presentation of resolution thanking and commending years of service to Mark Peterson, Woodbury County Conservation Department | Information |
| 7. Board of Supervisors – Jeremy Taylor/John Malloy | |
| Good News Report: a. John Brandt, Senior Systems Analyst, Double Gold Medal Winner at Iowa Senior Games Track and Field | Information |
| b. Danielle Dempster, Veterans Affairs Director, Speaker at US Senator Joni Ernst event | Information |

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| 8. Board of Supervisors – Jeremy Taylor | |
| a. Funding commitment for the Ag Expo Center | Action |
| b. Consideration of Veteran Affairs location/expansion and payment of rent to Sioux Rivers Region | Action |
| 9. Human Resources – Ed Gilliland | |
| Approval of Memorandum of Personnel Transaction | Action |
| 10. Planning/Zoning – John Pylelo | |
| Public hearing and approval of second reading of Zoning Ordinance Map Amendment for Affordable Self Storage, LLC regarding re-zoning to AE(Agricultural Estates) of GIS Parcel #884728400005 | Action |
| 11. Rural Economic Development – David Gleiser | |
| a. Approval of awarding Comprehensive Planning Project bid to Simmering-Cory, Inc. | Action |
| b. Consideration of financial support to Merville, Salix and Sergeant Bluff for planning services | Action |
| 12. Secondary Roads – Mark Nahra | |
| a. Consideration of a permit for use of the county right of way for an underground utility | Action |
| b. Receive and consider quotations for two pickup trucks | Action |
| c. Consideration of approval of contract for gravel project GH-2016-2 road haul | Action |
| 13. Secondary Roads – Mark Nahra | |
| Consideration of a resolution to set the interest rate for drainage warrants | Action |

**Recess Board of Supervisors Meeting
Convene Wolf Creek Drainage District Trustees Meeting**

14. Approval of June 21, 2016 minutes

**Adjourn Wolf Creek Drainage District Trustees Meeting
Continue Board of Supervisors Meeting**

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| 15. Siouxland District Health – Tyler Brock | |
| Authorize Chairman to sign Change Order #3 – Alt: To Siouxland District Health | Action |
| Siouxland District Health remodel with Sioux Contractors | |
| 16. County Treasurer – Mike Clayton | |
| Approval of resolution naming depositories | Action |
| 17. Chairman's Report | Information |
| a. Department Head agenda | |
| b. Human Resources BLR Learning | |
| c. Interstate Justification Report | |
| 18. Reports on Committee Meetings | Information |
| 19. Citizen Concerns | Information |
| 20. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, JUNE 27	6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m. Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa
TUESDAY, JUNE 28	1:30 p.m. Governance Board Meeting, Plymouth County Courthouse Annex
TUESDAY, JULY 5	4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THURSDAY, JULY 7	5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, JULY 13	8:05 a.m. Woodbury County Information Communication Commission
	6:30 p.m. Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
	7:30 p.m. E911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m. County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, JULY 14	12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	7:00 p.m. Siouxland Mental Health Center, Board Meeting, 625 Court Street
MONDAY, JULY 18	4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Av
WEDNESDAY, JULY 20	10:00 a.m. Siouxland Center for Active Generations Board of Directors Meeting 313 Cook Street
	12:00 noon Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JULY 21	11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, JULY 25	6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY, JULY 26	11:00 a.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
MONDAY, AUGUST 1	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, AUGUST 2	4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, AUGUST 3	12:00 noon District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, AUGUST 4	5:00 p.m. 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.