



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 12, 2016) (WEEK 28 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 July 12, 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 July 12, 2016 Action
4. Approval of the minutes of the July 05, 2016 meeting Action
5. Discussion and approval of claims Action
6. Conservation - Rick Schneider
Good News Report: Opening of new cabins at Southwood Conservation Area Information
7. Human Resources - Ed Gilliland
a. Approval of Memorandum of Personnel Transaction Action
b. Authorize Chairman to sign Authorization Action
c. Request to Deauthorize Positions Action
8. Emergency Services - Gary Brown
2017 Lucas Assist Device for Cardiac Arrest Program (LADCAP) Action
a. Approval to Apply for and Administer the 2017 LADCAP Program
b. Approval to document Dawn Zahnley as the Authorized Official and Jean Jessen as Fiscal Officer

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| 9. Rural Economic Development – David Gleiser | |
| a. Approval of Contract for Comprehensive Planning Services with Simmering-Cory, Inc. | Action |
| b. Approval of financial support to Merville, Salix, and Sergeant Bluff for Planning and Design Related Services | Action |
| c. IEDA Regional Marketing Group Grant | Action |
| 10. Secondary Roads – Ben Kusler | |
| a. Consider award of quotations for two retrievers for road grading work | Action |
| b. Consider award of quotations for two pickup trucks | Action |
| c. Consideration of a permit for a tile line crossing in the county right of way | Action |

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

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| 11. Consider acceptance of petition from Upper Wolf Creek Drainage District Landowners | Action |
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**Adjourn Upper Wolf Creek Drainage District Trustees Meeting
Continue Board of Supervisors Meeting**

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| 12. Chairman's Report | Information |
| a. Board Office and Board Room Modernization and Updating | |
| b. Western Iowa Tech Resolution and Event | |
| c. Honoring Resolutions | |
| d. Push Notifications and Calendars | |
| 13. Reports on Committee Meetings | Information |
| 14. Citizen Concern | Information |
| 15. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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.