



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 26, 2016) (WEEK 30 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 July 26, 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 26, 2016 Action
4. Approval of the minutes of the July 19, 2016 meeting Action
5. Discussion and approval of claims Action
6. Human Resources - Ed Gilliland
Approval of Memorandum of Personnel Transaction Action
7. Approval of resolution thanking and commending county employee for years of service Action
4:40 p.m. (Set time) 8. Issuance of Urban Renewal Tax Increment Revenue Bond
a. Public hearing of issuance of Urban Renewal Tax Increment Revenue Bond
b. Approval of resolution authorizing the sale and issuance of a \$1,710,000 Urban Renewal Tax Increment Revenue Bond, Series 2016, pledging to the payment of the Bond funds and portions of taxes created pursuant to the authority of Subsection 2 of Section 403.19 of the Code of Iowa and providing for the securing of the Bond, all for urban renewal purposes of Woodbury County, Iowa Action

9. County Auditor – Patrick Gill
  - a. Receive the Auditor’s quarterly report for April 2016 through June 2016 Action
  - b. To canvass a petition from landowners of the Upper Wolf Creek Drainage District, order an election of trustees and appoint judges and clerks for the election Action
  - c. Consideration of an amendment to the Board of Supervisors Bylaws Information
  
10. Secondary Roads – Mark Nahra
  - a. Receive and consider bids for project number L-B(L212)—73-97 Action
  - b. Consideration of approval of contract and bond for 2016 Pavement Marking Project Action
  - c. Consideration of approval of a preconstruction agreement with Iowa DOT for work connected with four land Highway 20 Improvements Action
  
11. Building Services – Kenny Schmitz
  - a. LEC Entrance Project update-Contract Change Order #1 Action
  - b. Law Enforcement Center expansion and closure of Prairie Hills Information
  - c. Courthouse – Courtroom #201, #207 and Judges Chambers Window Courthouse – Original Historical Items Discovered Information
  
12. Board of Supervisors – Mark Monson
 

Rental of large classroom on 4<sup>th</sup> floor of Trosper-Hoyt to DHS (Des Moines) for Targeted Case Management Information
  
13. Board of Supervisors – Jeremy Taylor
 

Authorization to engage in informal mediation with Sioux Rivers Governance Board representatives concerning the Tri-View building Action
  
14. Chairman’s Report Information
  - a. Intentions Regarding Open Meetings in Committee vs. Full Board Meetings
  - b. Response to Mediation from the Region
  - c. Department Head Meeting July 25, 2016
  - d. Water Quality Funding Exploration
  - e. Weed Commissioner issue and appreciation
  
15. Reports on Committee Meetings Information
  
16. Citizen Concern Information
  
17. Board Concerns and Comments Information

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MONDAY, JULY 25</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
<b>TUESDAY, JULY 26</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>TUESDAY, AUGUST 2</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, AUGUST 3</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, AUGUST 4</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WEDNESDAY, AUGUST 9</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
<b>THURSDAY, AUGUST 10</b>	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
<b>MONDAY, AUGUST 15</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech
<b>WEDNESDAY, AUGUST 17</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
<b>THURSDAY, AUGUST 18</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>MONDAY, AUGUST 22</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
<b>TUESDAY, AUGUST 23</b>	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, 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.*