



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 9, 2016) (WEEK 32 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 August 9, 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 August 9, 2016 Action
4. Approval of the minutes of the August 2, 2016 meeting Action
5. Discussion and approval of claims Action
6. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transaction Action
7. Board Administration – Karen James
Approval of resolution naming depositories for the Conservation Department Action
8. Secondary Roads – Mark Nahra
a. Consideration of resolution to revise the Woodbury County FY 2017 Five Year Road Construction Program Action
b. Consideration of a permit for use of the county right of way for an underground utility Action
c. Consideration of a permit for a tile line crossing in the county right of way Action

- 4:40 p.m.**  
(Set time)
- d. Receive and consider bids for FY 2017 Propane for heating county buildings      Action
- 4:45 p.m.**  
(Set time)
- e. Receive and consider bids for FY 2017 Calcium Chloride for snow removal      Action
9. Building Services – Kenny Schmitz
- a. Woodbury County courthouse exterior window frames and sash painting      Information
- b. Discussion and action on courthouse steam trap service and repair engineering – CIP Project
1. Approval of Resource Consulting Engineers Steam Trap Service Proposal dated July 27, 2016      Action
2. Approval of Baker Group Woodbury County courthouse steam trap replacement contract      Action
- c. Woodbury County Building Services Department access – Tri-View Building      Action
10. Chairman’s Report      Information
- a. Response to Sioux Rivers Region E-mail
- b. Data Gathering on a Report for County Contributions to Sioux Rivers Region
- c. Iowa Public Information Board (IPIB) and Sioux Rivers Region
- d. Exploration of Network Reconfiguration at Emergency Services
- e. Committee Information for the Public to Know and Keeping the Board Informed
- f. Appreciation Luncheon Costs and Plans
11. Reports on Committee Meetings      Information
12. Citizen Concern      Information
13. Board Concerns and Comments      Information

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<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>6:30 p.m.</b>	Salix Town Hall Meeting, City Hall, 317 Tipton Street, Salix
	<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
<b>THURSDAY, SEPTEMBER 1</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>TUESDAY, SEPTEMBER 6</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, SEPTEMBER 7</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>MONDAY, SEPTEMBER 12</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers

**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.*