



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (OCTOBER 18, 2016) (WEEK 42 OF 2016)

NOW LIVE STREAMING!



https://www.youtube.com/watch?v=7QQ0sePQEtI

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 October 18, 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 October 18, 2016 Action
4. Approval of the minutes of the October 11, 2016 meeting Action
5. Discussion and approval of claims Action
6. Board Administration - Heather Satterwhite
a. Public hearing and sale of property Parcel #542685 (aka 2911 Sergeant Rd.) Action
b. Approval of Notice of Property Sale Resolution for Parcel #016035 Action
c. Approval of Notice of Property Sale Resolution for Parcel #219780 Action
d. Approval of Notice of Property Sale Resolution for Parcel #481980 Action
e. Approval of Notice of Property Sale Resolution for Parcel #481995 Action
f. Approval of resolution thanking and commending a County Employee for years of service to Woodbury County Action
7. County Auditor - Pat Gill
Receive County Recorder's Report of Fees Collected Action
8. Veteran Affairs - Danielle Dempster
Receive Commission of Veteran Affairs quarterly report Action

4:45 p.m.  
(Set Time)

9. Human Resources – Ed Gilliland
  - a. Approval of Memorandum of Personnel Transactions Action
  - b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
  
10. Rural Economic Development – David Gleiser
  - a. Public Hearing and First Reading of Woodbury County Industrial and Owner-Operated Cattle Facility Property Improvement Tax Exemption Ordinance Action
  - b. Quarterly update on SIMPCO City/County Membership Dues Project Information
  - c. Quarterly update on Rural Comprehensive Planning Project Information
  - d. End of year update on the Rural Woodbury County Development Committee Information
  
11. Planning/Zoning – John Pylelo
  - a. Public hearing and 2<sup>nd</sup> reading of zoning district mapping amendment for property owner – Lynette L. Mennen; applicant – Kyle and Tami Mullenix Re: portion of GIS Parcel #884723200001 Action
  - b. Public hearing and 2<sup>nd</sup> reading of mapping amendment ordinance for property owner – Jimmie Lee and Renee T. Colyer, and applicant – The Woodbury County Zoning Commission Re: GIS Parcels #884723200007 and #884723200008 Action
  
12. Building Services – Kenny Schmitz
  - a. Approval of carpet replacement in Courthouse 2<sup>nd</sup> Floor Northwest Judges’ Office Action
  - b. Approval of contract for Law Enforcement Center southwest 1<sup>st</sup> floor concrete raising Action
  - c. Approval of Mechanical Engineering Design Proposal – Eventual Boiler Replacement, Circulation Systems, & Control design for the Siouxland District Health Building Action
  
13. Secondary Roads – Mark Nahra
  - a. Consider approval of a road vacation correction resolution Action
  - b. Consider approval of a permit to work in the right of way Action
  - c. Consider approval of a project agreement with the Iowa DOT for work to replace a bridge on County Route L43 south of Cushing Action
  - d. Receive and consider bids for Project Number L-B(D38)—73-97 Action
  
14. Chairman’s Report Information
  - a. Jail Medical Management working group meeting Friday, October 21, 2016
  - b. Budgeting with wages included, Health Insurance Fund increase estimation and jail medical services – October 25 update
  - c. Bronson Town Hall meeting, October 24, 2016 @ 6 :30 p.m.
  
15. Reports on Committee Meetings Information
  
16. Citizen Concerns Information
  
17. Board Concerns and Comments Information

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- MONDAY, OCTOBER 17**      **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave
- WEDNESDAY, OCTOBER 19**      **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.,
- THURSDAY, OCTOBER 20**      **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO
- MONDAY, OCTOBER 24**      **6:00 p.m.** Zoning Commission Meeting, Board of Supervisors' Chambers
- 6:30 p.m.** Bronson Town Hall Meeting, Bronson Community Center 100 E. 1<sup>st</sup> St.
- 7:30 p.m.** Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
- TUESDAY, OCTOBER 25**      **1:30 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- TUESDAY, NOVEMBER 1**      **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WEDNESDAY, NOVEMBER 2**      **12:00 noon** District Board of Health Meeting, 1014 Nebraska St.
- THURSDAY, NOVEMBER 3**      **5:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- MONDAY, NOVEMBER 7**      **6:00 p.m.** Board of Adjustment meeting, Board of Supervisors' Chambers
- WEDNESDAY, NOVEMBER 9**      **8:05 a.m.** Woodbury County Information Communication Commission, Board of Supervisors' Chambers
- 6:30 p.m.** 911 Service Board Meeting, Public Safety Center, Climbing Hill
- 8:00 p.m.** County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THURSDAY, NOVEMBER 10**      **7:00 p.m.** Siouxland Mental Health Center, Board Meeting, 625 Court Street
- 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
- WEDNESDAY, NOVEMBER 16**      **12:00 noon** Siouxland Economic Development Corporation Meeting, 617 Pierce St.
- 10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
- THURSDAY, NOVEMBER 17**      **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting SIMPCO
- MONDAY, NOVEMBER 21**      **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech

**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.*