



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(OCTOBER 25, 2016) (WEEK 43 OF 2016)

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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 25, 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 25, 2016 Action
4. Approval of the minutes of the October 18, 2016 meeting Action
5. Discussion and approval of claims Action
6. Board Administration/Public Bidder - Karen James
a. Approval of lifting tax suspension for D. B. Action
b. Approval of Notice of Property Sale Resolution for Parcel #001725 Action
c. Public hearing and sale of property Parcel #259200 (aka 411 West St.) Action
4:35 p.m. (Set time)
4:37 p.m. (Set time) d. Public hearing and sale of property Parcel #260010 (aka 1913 W. 3rd St.) Action
7. Approval and presentation of proclamation claiming November 19th, 2016 National Adoption Day Action

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| 8. Human Resources – Ed Gilliland | |
| a. Approval of Memorandum of Personnel Transaction form | Action |
| b. Approval of utilizing a new “Point System” for our Wellness Program for the retention of individual wellness discounts | Action |
| c. Approval of retiree request to remain on Health Insurance | Action |
| d. Approval of tentative agreement with CWA representing the Civilian Correctional Officers | Action |
| 9. Conservation – Rick Schneider | |
| Presentation of Conservation Department FY 16 Annual Report and acceptance | Action |
| 10. Planning/Zoning – John Pylelo | |
| a. Public Hearing: Third Reading and adoption of Ordinance Number 42 for a Zoning District Mapping Amendment Ordinance for property owner – Lynette L. Mennen; Applicant – Kyle and Tami Mullenix | Action |
| b. Public Hearing: Third Reading and adoption of Ordinance Number 42 for a Zoning District Mapping Amendment Ordinance for property owner – Jimmie Lee and Renee T. Coyle; and applicant – The Woodbury County Zoning Commission | Action |
| 11. Building Services – Kenny Schmitz | |
| a. Motion to approve purchase of storage shelving units for Prairie Hills Clerk files | Action |
| b. Approve motion and direct CMBA Architects to proceed with the Contract Documents segment as defined in the LEC Jail Expansion Agreement | Action |
| 12. Secondary Roads – Mark Nahra | |
| a. Consideration of approval of contract for project RCB Culvert P-76 rehabilitation | Action |
| b. Consideration of award of bid for L-B(D38)—73-97, Bridge replacement on 120 th Street in Section 16-T88N-R45W | Action |
| c. Consideration of approval of contract for gravel stockpiling for FY 2017 | Action |
| RECESS BOARD OF SUPERVISORS MEETING | |
| CONVENE ORTON SLOUGH DRAINAGE DISTRICT TRUSTEES MEETING | |
| 13. Consideration of approval of contract for drainage ditch cleanout | Action |
| ADJOURN ORTON SLOUGH DRAINAGE DISTRICT TRUSTEES MEETING | |
| CONTINUE BOARD OF SUPERVISORS MEETING | |
| 14. Chairman’s Report | Information |
| a. Interstate Justification Report | |
| b. Department Head Meeting Minutes | |
| c. Ag Expo Center | |
| 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 24** **6:30 p.m.** Bronson Town Hall Meeting, Bronson Community Center 100 E. 1st 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
- TUESDAY, NOVEMBER 22** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
1:30 p.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- MONDAY, NOVEMBER 28** **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.

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.