



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (NOVEMBER 8, 2016) (WEEK 45 OF 2016)

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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 November 8, 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 November 8, 2016 Action
4. Approval of the minutes of the November 1, 2016 meeting Action
5. Discussion and approval of claims Action
6. Board Administration - Karen James
a. Approval of resolution approving petition for suspension of taxes through the redemption process for D. C. Action
b. Approval of lifting a tax suspension for D. B. Action
4:35 p.m. (Set time) 7. Board Administration - Heather Satterwhite
Public hearing and sale of property Parcel #001725 (aka 609 W. 1st St.) Action
8. County Treasurer - Mike Clayton
Approval of resolution for a tax abatement for C. U. Action

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| 9. Human Resources – Ed Gilliland  |             |
| a. Approval of Memorandum of Personnel Transaction   | Action      |
| b. Authorize Chairman to sign request to de-authorize county position  | Action      |
| c. Authorize Chairman to sign authorization to initiate hiring process   | Action      |
| 10. Secondary Roads – Mark Nahra   |             |
| a. Consideration of a permit for use of the County right of way for an underground utility   | Action      |
| b. Consideration of approval of a road vacation resolution to close a portion of 340 <sup>th</sup> St. on the Woodbury-Monona County line              | Action      |
| c. Consideration of approval of contract for project number FM-CO97(126) --55-97, HMA resurfacing on Correctionville Road and 150 <sup>th</sup> Street | Action      |
| 11. Building Services – Kenny Schmitz  |             |
| Approval to seek project bids for additional courthouse, courtrooms – windows and structural repairs   | Action      |
| 12. Chairman’s Report  | Information |
| a. Annual Fall Safety Training November 3, 2016  |             |
| b. Story of Street Medicine Presentation   |             |
| c. 2016 COPS Hiring  |             |
| d. Policy concerning Quality Assurance and bidding   |             |
| e. Initial inquiring concerning purchasing   |             |
| 13. Reports on Committee Meetings  | Information |
| 14. Citizen Concerns   | Information |
| 15. Board Concerns and Comments  | Information |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MONDAY, NOVEMBER 7</b>	<b>6:00 p.m.</b> Board of Adjustment meeting, Board of Supervisors' Chambers
<b>WEDNESDAY, NOVEMBER 9</b>	<b>8:05 a.m.</b> Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>6:30 p.m.</b> Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
	<b>7:30 p.m.</b> E911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b> County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, NOVEMBER 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>WEDNESDAY, NOVEMBER 16</b>	<b>12:00 noon</b> Siouxland Economic Development Corporation Meeting, 617 Pierce St.
	<b>10:00 a.m.</b> Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
	<b>6:30 p.m.</b> Mental Health Public Input Meeting, Woodbury County Courthouse Basement, 620 Douglas Street
<b>THURSDAY, NOVEMBER 17</b>	<b>11:00 a.m.</b> Siouxland Regional Transit Systems (SRTS) Board Meeting SIMPCO
<b>MONDAY, NOVEMBER 21</b>	<b>4:30 p.m.</b> Community Action Agency of Siouxland Board Meeting, 2700 Leech
<b>TUESDAY, NOVEMBER 22</b>	<b>2:00 p.m.</b> Decat Board Meeting, Western Hills AEA, Room F
	<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>MONDAY, NOVEMBER 28</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>THURSDAY, DECEMBER 1</b>	<b>5:00 p.m.</b> Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>MONDAY, DECEMBER 5</b>	<b>6:00 p.m.</b> Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, DECEMBER 6</b>	<b>4:45 p.m.</b> Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, DECEMBER 7</b>	<b>12:00 noon</b> District Board of Health Meeting, 1014 Nebraska St.

**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.

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