



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 22, 2016) (WEEK 47 OF 2016)

NOW LIVE STREAMING!



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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 22, 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

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| 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 22, 2016 | Action |
| | 4. Approval of the minutes of the November 15, 2016 meeting | Action |
| | 5. Discussion and approval of claims | Action |
| | 6. Good News Report – Jeremy Taylor
Gelita Inc. | Information |
| | 7. Board of Supervisors – Jeremy Taylor
Quality Assurance and Responsible Bidder Documents | Information |
| | 8. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transaction | Action |
| | 9. Board Administration – Karen James
Approval of lifting tax suspension for M. K | Action |

- 4:45 p.m.**
(Set time)
10. Rural Economic Development – David Gleiser
Public hearing and final reading of Woodbury County Industrial and Owner-Operated Cattle Facility Property Improvement Tax Exemption Ordinance Action
 11. Communication Center – Glen Sedivy
Approval of Starcomm Telecommunications Facilities Exchange Agreement with Woodbury County, City of Sioux City and Long Lines LLC Action
 12. Planning/Zoning – John Pylelo
 - a. Receive application and final plat from ANCA Properties, LLC with referral to the Zoning Commission for public hearing and recommendation Re: ANCA Addition – a minor subdivision; GIS Parcel #894635300016 Action
 - b. Receive application and final plat from Kirk and Tamara Scheelhaase with referral to the Zoning Commission for public hearing and recommendation Re: Koele Addition – a minor subdivision; GIS #884519200007 Action
 13. Building Services – Kenny Schmitz
 - a. Motion to approve Soil Testing Services quote related to the Woodbury County Law Enforcement Center Jail Expansion project Action
 - b. Motion to approve Woodbury County Board of Supervisors Public Meeting Room – Board of Supervisors elevated counter/seating area improvement Action
 14. County Sheriff – Dave Drew
Approval of Advanced Correctional Healthcare proposal for inmate medical services Action

**Recess Board of Supervisors Meeting
Convene Wolf Creek Drainage District Trustee Meeting**

15. Approval of the minutes of the November 15, 2016 meeting Action

**Adjourn Wolf Creek Drainage District Trustee Meeting
Continue Board of Supervisors Meeting**

16. Board Administration – Dennis Butler
Discussion and action to approve the Annual Urban Renewal Report for FY 2015-2016 Action
17. Chairman’s Report Information
 - a. Budgeting idea from SEDC
 - b. SEDC Board of Directors update
 - c. Historic Committee Meeting concerning external building repairs
 - d. November 17 Ag Expo Meeting brief-back
 - e. BIA inquiry concerning Juvenile Detention
 - f. Microsoft Office 365 migration and conversion
18. Reports on Committee Meetings Information
19. Citizen Concerns Information
20. Board Concerns and Comments Information

ADJOURNMENT

CALENDAR OF EVENTS

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
THURSDAY, DECEMBER 1	5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, DECEMBER 5	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, DECEMBER 6	4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, DECEMBER 7	12:00 noon District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, DECEMBER 8	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, DECEMBER 14	8:05 a.m. Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, DECEMBER 15	11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, DECEMBER 19	4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, DECEMBER 21	12:00 noon Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa 10:00 a.m. Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
MONDAY, DECEMBER 26	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. (<u>No meetings in July.</u>)
TUESDAY, DECEMBER 27	1:30 p.m. 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.