



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 6, 2016) (WEEK 49 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 December 6, 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 December 6, 2016 Action
 - 4. Approval of the minutes of the November 29, 2016 meeting Action
 - 5. Discussion and approval of claims Action
 - 6. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transaction Action
 - b. Approval of request to de-authorize county position Action
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
 - 7. Planning/Zoning – John Pylelo
 - a. Receive recommendation from Zoning Commission and approval of resolution accepting and approving final platting Re: Koele Addition – a minor subdivision; GIS Parcel #884519200007 Action
 - b. Receive recommendation from Zoning Commission and approval of resolution accepting and approving final platting Re: Anca Addition – a minor subdivision; GIS Parcel #894635300016 Action

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| 8. Building Services – Kenny Schmitz & County Sheriff’s Office Todd Wieck | |
| a. LEC jail kitchen planning has formulated a logical event process identified to expand the footprint required for kitchen and Sheriff operations. | Information |
| 9. Board of Supervisors – Jeremy Taylor | |
| 24/7 Program lobbying update | Information |
| 10. Chairman’s Report | Information |
| a. Ag-Expo Architectural Meeting | |
| b. Prairie Hills Training Facility funding potential | |
| 11. Reports on Committee Meetings | Information |
| 12. Citizen Concerns | Information |
| 13. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
TUESDAY, DECEMBER 12	7:00 p.m.	Lawton Town Hall Meeting, Friendship Center, 300 Cedar Street
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	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa
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
TUESDAY, JANUARY 3, 2017	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JANUARY 4	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JANUARY 5	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.