



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (NOVEMBER 15, 2016) (WEEK 46 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 15, 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 15, 2016 Action
4. Approval of the minutes of the November 8, 2016 meeting Action
5. Discussion and approval of claims Action
6. Canvass 2016 General Election Action
7. Wells Enterprises, Inc. - Jeff Stanley
Presentation to connect the trail system from LeMars, Merrill, Hinton and and Leeds Information
8. Human Resources - Ed Gilliland
a. Approval of Memorandum of Personnel Transaction Action
b. Approval of retiree request to remain on Health & Dental Insurance Action
9. Board Administration - Karen James
Approval of resolution for a tax suspension for D. B. Action

10. Secondary Roads – Mark Nahra
 - a. Consideration of approval of contract for project number L-B(D38)—73-97 replacement of bridge D38 on 120th Street Action
 - b. Consideration of a permit for use of the county right of way for an underground utility Action

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

11. Consideration of approval of reclassification and annexation of lands draining to the Wolf Creek Drainage Action

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

12. County Sheriff – Dave Drew
Motion to approve Law Enforcement Center 2016 Food Service Agreement-Contract Action
13. Building Services – Kenny Schmitz
 - a. Approval of LEC Expansion Project Construction Manager Contract Action
 - b. Motion to approve Contract Document step and direct Resource Consulting Engineers to seek competitive bids for the Courthouse 2016 Steam Trap Service and Replacement Project Action
 - c. Motion to approve request and action setting a hearing date and time for the Courthouse Steam Trap Repair and Replacement Project Action
14. Chairman's Report Information
 - a. Ag Expo Center Meeting
 - b. Department Head Agenda
 - c. New Supervisors Orientation, Transition, and Budget Time Revision
 - d. Poverty Simulation Program Postponement
15. Reports on Committee Meetings Information
16. Citizen Concerns Information
17. Board Concerns and Comments Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
	6:30 p.m. Mental Health Public Input Meeting, Woodbury County Courthouse Basement, 620 Douglas 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
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

The following Boards/Commission have vacancies: Commission To Assess Damages - Category A, Category B, Category C and Category D

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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.