



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 29, 2015) (WEEK 40 OF 2015)**

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 September 29, 2015 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, spell their name, and give 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 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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| 4:15 p.m. | 1. Canvass of Western Iowa Tech Community College Election | Action |
| 4:30 p.m. | 2. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 3. Citizen Concern | Information |
| | 4. Approval of the agenda September 29, 2015 | Action |
| | 5. Approval of the minutes of September 22, 2015 meeting | Action |
| | 6. Discussion and approval of claims | Action |
| | 7. Iowa Drainage District Association – John Torbert
Presentation of annual report to Board by Iowa Drainage District Association | Information |
| 4:45 p.m.
(Set time) | 8. Secondary Roads – Mark Nahra | |
| | a. Public Hearing to consider the closure and vacation of a portion of Woodbury-Ida County line road in Section 12 of Morgan Township | Action |
| | b. Consider approval of an annexation permit for county property into the city of Merville | Action |
| | c. Consideration of approval of the contract for project ER-CO97(124)--58-97 | Action |
| | d. Consideration of approval of the contract for project RC-CO97(119) —9A-97 | Action |
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| 9. | Board Administration – Dennis Butler | |
| | a. Discussion and approval of the County's current FY 2016 CIP as there have been additions and deletions proposed | Action |
| | b. Discussion and action on the approval of the Capital Improvement Plan that will be used in for prioritizing proposed projects in the County's Five CIP covering Fiscal Years 2017-2021 | Action |
| 10. | Human Resources – Ed Gilliland | |
| | a. Approval of Memorandum of Personnel Transactions | Action |
| | b. Authorize Chairman to sign Authorization to Initiate Hiring Process | Action |
| | c. Approval of Request to Deauthorize Position | Action |
| | d. Employee Health Fair and Lunch, Discussion and Action | Action |
| | e. Managed Care Organization, Discussion | Information |
| | f. Social Services Case Managers Flexible Work Hours, Discussion | Information |
| | g. Approval of resolution thanking and commending Fred Reese for service to Woodbury County | Action |
| 11. | Board Administration – Jeremy Taylor | |
| | a. Designation of Receiving Bids for LED Projects | Action |
| | b. Approval of setting public hearing date for LED Lighting Retrofit | Action |
| 12. | County Treasurer – Mike Clayton | |
| | Approval of resolution for abatement of taxes | Action |
| 13. | Board Administration – Dennis Butler & County Auditor's Office Jean Jessen | |
| | a. Discuss and approve the 2014 Homestead and Military applications payable 2015/2016 approved by the County Assessor | Action |
| | b. Discuss and approve the 2014 Homestead and Military applications payable 2015/2016 approved by the City Assessor | Action |
| 14. | Woodbury County Sheriff – David Drew | |
| | Approval to extend the CFI traffic control project | Action |
| 15. | Board of Supervisors – Mark Monson | |
| | a. Approval of contracted services agreement with McGrath Training Systems for True-Speak Foundations Course | Action |
| | b. Approval of Multi-Year Contract and Succeed with True-Speak Site License with McGrath Training Systems | Action |
| Recess Board of Supervisors Meeting | | |
| Convene Orton Slough Drainage District Meeting | | |
| 16. | Discussion of Orton Slough Ditch tax assessment approve installment Payments | Action |
| Adjourn Orton Slough Drainage District Meeting | | |
| Convene Upper Wolf Creek Drainage District Meeting | | |
| 17. | a. Approval of minutes of Upper Wolf Creek Trustees meeting of September 22, 2015 | Action |
| | b. Discussion of Upper Wolf Creek Drainage ditch tax assessment report and recommendation for action | Action |
| | c. Discussion of Upper Wolf Creek Drainage ditch tax assessment approve installment payments | Action |

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

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| 18. | Rural Economic Development – David Gleiser
Information on Concept of Project for Comprehensive Planning in Rural Woodbury County | Action |
| 19. | Board Administration – Jeremy Taylor
Potential Property Tax Relief for Woodbury County Residents | Information |
| 20. | Board of Supervisors – Matthew Ung
Reading of statement – “Why Woodbury County isn’t loaning your tax dollars To private businesses” | Information |
| 21. | Board Administration – Jeremy Taylor
Re: Economic Development for Rural Communities from LOST funds | Information |
| 22. | Reports on committee meetings | Information |
| 23. | Citizen’s Concerns | Information |
| 24. | Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, SEPTEMBER 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.
TUESDAY, SEPTEMBER 29	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave.
	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
THURSDAY, OCTOBER 1	5:00 p.m.	Conservation Board Meeting, Brown's Lake/Bigelow Park Dale Bell Shelter
MONDAY, OCTOBER 5	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, OCTOBER 6	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, OCTOBER 7	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, OCTOBER 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, OCTOBER 14	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, OCTOBER 15	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
TUESDAY, OCTOBER 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, OCTOBER 21	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
MONDAY, OCTOBER 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.
TUESDAY, OCTOBER 27	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars

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.