



# NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 26, 2016) (WEEK 4 OF 2016)

Agenda and Minutes also available at  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 26, 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 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.

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## AGENDA

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|--------------------------------|--|-------------|
| <b>4:15 p.m.</b>               | 1. General Relief Appeal Hearing for R. W. {Iowa Code Section 21.5(1)(a)}<br><b><u>First Floor Board of Supervisors Meeting Room</u></b> |             |
| <b>4:30 p.m.</b>               | 2. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence  |             |
|                                | 3. Citizen Concerns  | Information |
|                                | 4. Approval of the agenda January 26, 2016   | Action      |
|                                | 5. Approval of the minutes of the January 19, 2016 meeting   | Action      |
|                                | 6. Discussion and approval of claims   | Action      |
| <b>4:35 p.m.</b><br>(Set time) | 7. Board Administration/Public Bidder – Karen James  |             |
|                                | a. Public Hearing and Sale of Property Parcel #090300 (aka 1206 22nd Street)   | Action      |
| <b>4:37 p.m.</b><br>(Set time) | b. Public Hearing and Sale of Property Parcel #059190 (aka 1420 Center)  | Action      |
|                                | c. Approval of Resolution for Notice of Property Sale Parcel #524265   | Action      |
|                                | d. Approval of Resolution for Notice of Property Sale Parcel #059190   | Action      |
|                                | 8. Presentation of Resolution honoring Lt. Tony Wingert and Deputy David Hansen  | Information |

- 9. Secondary Roads – Mark Nahra
  - a. Receive and consider bids for Project Number L-B(W153)—73-97 Action
  - b. Consideration of a resolution to revise the Secondary Roads FY 2016 to FY 2020 Construction Program Action
  
- 10. **Budget Review Discussion for FY 2017**
  - a. Update on Tax Rate Report
  
  - b. Building Services
    - 1. Trospen-Hoyt Building
    - 2. Prairie Hills Facility
    - 3. Building Service (Old Eagles Building)
    - 4. County Services Building (Tri-View)
  
  - c. County Auditor
    - 1. Recorder/Vital Statistics
    - 2. Administration
    - 3. Elections:
      - Administration
      - General Election
  
  - d. County Supervisors
    - 1. Refunds
    - 2. Medical Examiner
    - 3. Board of Supervisors Expense
    - 4. Board Administration
    - 5. Public Bidder
    - 6. Mail Services
    - 7. Communication Center
    - 8. Emergency Management
    - 9. Starcom Program
    - 10. Ambulance Services – SPI
    - 11. District Court Operations
    - 12. Court Appointment Juvenile
    - 13. Risk Management Services
    - 14. Hard Rock Gaming Fees – Non Tax
      - Siouxland Regional Transit
      - Woodbury County Senior Meal Program
    - 15. Woodbury County Solid Waste
    - 16. Soil Conservation
    - 17. Township Officers
    - 18. Infrastructure/Economic Development – Non Tax
      - Western Iowa Community Improvement Regional Housing
      - Senior Community Service Action Agency of Siouxland
      - Woodbury County Fair
    - 19. Debt Service Fund
    - 20. Veteran Affairs
      - Administration
      - IDVA Grant
      - Assistance
  
- 11. Human Resources – Ed Gilliland
  - a. Approval of Memorandum of Personnel Transactions Action
  - b. AFSCME Juvenile Detention Ratified Agreement for Approval, Discussion and Action Action
  - c. AFSCME Courthouse Ratified Agreement for Approval Discussion and Action Action

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|---|-------------|
| d. AFSCME Assistant County Attorney Ratified Agreement, for Approval Discussion and Action              | Action      |
| 12. County Auditor – Patrick Gill<br>Amend and Adopt Bylaws of the Woodbury County Board of Supervisors | Action      |
| 13. Board of Supervisors – Jeremy Taylor<br>LEC Expansion Committee Substitution for RFQ Process        | Action      |
| 14. Reports on Committee Meetings   | Information |
| 15. Citizen's Concerns  | Information |
| 16. Board Concerns and Comments   | Information |

## ADJOURNMENT

*Subject to Additions/Deletions*

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### CALENDAR OF EVENTS

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|-------------------------------|-------------------|---|
| <b>MONDAY, JANUARY 25</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  |
| <b>TUESDAY, JANUARY 26</b>    | <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>2:00 p.m.</b>  | Decat Board Meeting, Western Hills AEA, Room F  |
| <b>MONDAY, FEBRUARY 1</b>     | <b>6:00 p.m.</b>  | Board of Adjustment meeting, Board of Supervisors' Chambers   |
| <b>TUESDAY, FEBRUARY 2</b>    | <b>4:45 p.m.</b>  | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.   |
| <b>WEDNESDAY, FEBRUARY 3</b>  | <b>12:00 noon</b> | District Board of Health Meeting, 1014 Nebraska St.   |
| <b>THURSDAY, FEBRUARY 4</b>   | <b>5:00 p.m.</b>  | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park  |
| <b>WEDNESDAY, FEBRUARY 10</b> | <b>8:05 a.m.</b>  | Woodbury County Information Communication Commission, Board of Supervisors' Chambers  |
| <b>THURSDAY, FEBRUARY 11</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>MONDAY, FEBRUARY 15</b>    | <b>4:30 p.m.</b>  | Community Action Agency of Siouxland Board Meeting, 2700 Leech  |
| <b>WEDNESDAY, FEBRUARY 17</b> | <b>12:00 noon</b> | Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa                              |
|                               | <b>10:00 a.m.</b> | Senior Center Board of Directors Meeting, 313 Cook Street   |
| <b>THURSDAY, FEBRUARY 18</b>  | <b>11:00 a.m.</b> | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa                   |

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.*