



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 9, 2016) (WEEK 6 OF 2016)

Agenda and Minutes also available at
www.woodburycountyiowa.gov

Larry D. Clausen Mark A. Monson Jaclyn D. Smith Jeremy J. Taylor Matthew A. Ung
389-5329 204-1015 898-0477 259-7910 490-7852
lclausen@woodburycountyiowa.gov mark@mudflap.com jasmith@woodburycountyiowa.gov jtaylor@woodburycountyiowa.gov matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 9, 2016 at **4:30 p.m.** Preceding this meeting, Budget Review Discussions will be held at **1:30 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.

AGENDA

- 1:30 p.m. 1. Budget Review Discussion for FY 2017**
- a. Update on Tax Rate Report
 - b. County Attorney
 1. Administration
 2. HIDTA Grant
 3. Edward Bryne Grant
 4. Juvenile Division
 5. Jury & Witness Fees
 6. County Attorney Forfeiture
 - c. Ambulance Services – SPI
 - d. WCICC-IT
 - e. Discussion/Action of Wage Plan Salaries
 - f. Improvement Requests
 1. County Attorney (General Basic)
 - a. Add one assistant county attorney – CAP supported
 - b. Add one support staff personnel – CAP supported
 2. Veteran Affairs (General Basic)
 - a. Grant the Executive Director 5% merit increase – Tax Supported
 - b. Adding one service officer – Tax Supported

3. Conservation (General Basic)
 - a. Add new full-time Resource Technician at Little Sioux Park and eliminate a season/temp summer ranger – Tax Supported
 - b. Increase hours from 24 to 26 hours per week for three positions in the Conservation/Naturalist department – Tax Supported
4. Secondary Roads Request
 - a. Promote the GIS Specialist to Facilities and Inventory Manager – No tax effect
5. WCICC (General Basic)
 - a. Add a new position for a full-time IT Specialist – Tax supported
6. Emergency Services (General Supplemental)
 - a. Hire three new full-time Operational Officers – Tax supported
 - b. One new motor vehicle – Tax supported
7. Woodbury County Soil and Water Conservation District (General Basic)
 - a. Add a new part-time position – Tax Supported

4:30 p.m. 2. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

3. Citizen Concerns Information

4. Approval of the agenda February 9, 2016 Action

5. Approval of the minutes of the January 26, 2016 meeting Action

6. Discussion and approval of claims Action

7. Board Administration/Public Bidder – Karen James

a. Consideration of appointment to the Commission to Assess Damages – Category D Action

b. Approval of Resolution for Notice of Property Sale Parcel #059025 Action

c. Approval of Resolution for Notice of Property Sale Parcel #623385 Action

d. Public Hearing and Sale of Property Parcel #524265 (aka 411 21st Street) Action

4:35 p.m.
(Set time)

e. Public Hearing and Sale of Property Parcel #059190 (aka 1420 Center) Action

4:37 p.m.
(Set time)

8. Human Resources – Ed Gilliland

a. Approval of Memorandum of Personnel Transactions Action

b. Presentation of award certificate to Dawn Norton Action

c. CWA Deputy Sheriff's ratified tentative agreement for approval, discussion and action Action

d. CWA Secondary Roads ratified tentative agreement for approval, discussion and action Action

e. Severe Weather Closing, Discussion and Action Action

9. Assistant County Attorney – Joshua Widman

Discussion and approval of a resolution for a Written Compromise Agreement With Electronic Engineering, Co. concerning delinquent taxes on Parcel #89481240091 Action

10. County Auditor – Patrick Gill

Receive County Recorder's Report of Fees Collected Action

11. Consideration of appointment of Bryan W. Steussy, M.D. as Assistant Woodbury County Medical Examiner Action

12. a. Approval of awarding County Farm bid to Whiskey Creek Partnership Action

b. Approval of Farm Lease Contract with Whiskey Creek Partnership Action

- | | |
|---|-------------|
| 13. Rural Economic Development – David Gleiser | |
| a. Resolution on Comprehensive Planning Services for Rural Cities | Information |
| b. Comprehensive Planning Services for Rural Cities Request for Proposals (RFP) | Information |
| c. Funding Opportunity through the United States Department of Agriculture (USDA) Rural Development – Rural Business Development Grant (RBDG) | Information |
| d. Update on the status of Foreign Trade Zone (FTZ) application | Information |
| e. Usage of Woodbury County logo | Information |
| f. Appoint County representative to attend the 62 nd annual Siouxland Washington DC Conference | Action |
| 14. Williams & Company – Jeff Peters | |
| Discuss and receive the Woodbury County's Certified Annual Financial Report For FY 2015 | Action |
| 15. County Sheriff – Dave Drew | |
| Approval of 28E Agreement between Woodbury County, Iowa and the City of Correctionville, Iowa to provide law enforcement services | Action |
| 16. Board Administration – Mark Monson | |
| Discussion of equipment from Woodbury County Mental Health | Information |
| 17. Building Services – Kenny Schmitz | |
| Approval of Courthouse rotunda light globes | Action |
| 18. Secondary Roads – Mark Nahra | |
| a. Consider approval of plans for Project ER-CO97(125)—5E-97, Storm Damage Repair on Routes D38 and D50 | Action |
| b. Receive and consider of award a quotation for a new motor grader | Action |
| c. Review and approval of Secondary Road Department Policy for the use of cross road culverts for manure handling | Action |
| d. Review and approval of Secondary Road Department Policy for Purchase of Small Vehicles | Action |
| Recess Board Of Supervisors Meeting
Convene Orton Slough Drainage District | |
| 19. Consideration of approval of the contracts for right of way acquisition for the Orton Slough Ditch Project | Action |
| Adjourn Orton Slough Drainage District
Continue Board of Supervisors Meeting | |
| 20. Chairman's Report | Information |
| a. Department Head Meeting | |
| b. State Historical Society and LED Lighting | |
| c. Public Bidder Attendance | |
| d. Sioux City Open Record Request of Woodbury County | |
| e. LEC Expansion Committee Notice | |
| f. Sioux City Children's Museum Grand Opening | |
| 21. Reports on Committee Meetings | Information |
| 22. Citizen's Concerns | Information |
| 23. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WEDNESDAY, FEBRUARY 10	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, FEBRUARY 11	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
MONDAY, FEBRUARY 15	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, FEBRUARY 17	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
THURSDAY, FEBRUARY 18	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, FEBRUARY 22	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
WEDNESDAY, FEBRUARY 24	10:00 a.m.	Policy Review Committee Meeting, Board of Supervisors Meeting Room, First Floor
TUESDAY, MARCH 1	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, MARCH 2	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, MARCH 3	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, MARCH 7	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers

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.