



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (FEBRUARY 16, 2016) (WEEK 7 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 16, 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. Improvement Requests

Conservation (General Basic)

1. Add new full-time Resource Technician at Little Sioux Park and eliminate a season/temp summer ranger – Tax Supported
2. New part-time maintenance position for Nature Center

Board Administration (General Basic)

Approval of Public Bidder position to full-time in addition to Board Administration support.

c. Further Budget Reviews

1. General Basic

- a. Increase farm rent
- b. Use gaming revenues for equipment replacement
- c. Reduce the proposed increase to health insurance fund
- d. Move one uniform patrol deputy to Rural Basic

2. General Supplemental

- a. Reduce the proposed increase to health insurance fund
- b. Reduce liability insurance allocation

3. Rural Basic
 - a. Fund Soil Conservation from local option sales tax
 - b. Use additional local option sales tax for Bridge Replacement program
 - c. Move one uniform patrol deputy from General Basic

- 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 16, 2016 Action
 5. Approval of the minutes of the February 9, 2016 meeting Action
 6. Discussion and approval of claims Action
 7. 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 remain on County Health Insurance Plan Action
 8. Board Administration – Karen James
 - a. Approval of lifting tax suspension for R. A. Action
 - b. Approval of Resolution approving petition for suspension of taxes through the redemption process for M. L. Action
 9. County Sheriff – Dave Drew
Informational presentation on contract correctional healthcare by Advanced Correctional Healthcare Inc. Information
 10. Williams & Company – Jeff Peters
Discuss and receive the Woodbury County’s Certified Annual Financial Report for FY 2015 Action
 11. County Auditor – Patrick Gill
Consideration of a resolution designating certain county employees to commute in County owned vehicles Action
 12. Rural Economic Development – David Gleiser
 - a. Consideration of funding the Comprehensive Planning Services Project With Local Option Sales Tax (LOST) Funds Action
 - b. Approval of resolution on Comprehensive Planning Services for Rural Cities Action
 13. Secondary Roads – Mark Nahra
 - a. Consideration of approval of the contracts for Project number L-B(W153)--73-97 Action
 - b. Consider approval of plans for project L-B(X14)—73-97, replacement of existing bridge on 28-th Street Action
 - c. Consider approval of plans for projects FEMA 9 and FEMA 14—73-97 Action
 - d. Consideration of certificate of completion for Schmillen Construction for crushing broken concrete and asphalt Action

**Recess Board Of Supervisors Meeting
Convene Orton Slough Drainage District**

14. Approval of minutes from February 9, 2016, meeting

**Adjourn Orton Slough Drainage District
Continue Board of Supervisors Meeting**

- | | |
|---|-------------|
| 15. Chairman's Report | Information |
| a. Courthouse Security | |
| 1. Keys to Fobs | |
| 2. Trospen-Hoyt | |
| 3. Identification Cards | |
| 4. Active Shooter Training | |
| 5. Incidents | |
| b. RFQ Architect LEC Expansion | |
| c. Rural Economic Development Rescheduling | |
| d. Rural Woodbury County Meeting Discussion | |
| 16. Reports on Committee Meetings | Information |
| 17. Citizen's Concerns | Information |
| 18. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, FEBRUARY 15	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, FEBRUARY 17	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce
THURSDAY, FEBRUARY 18	11:00 a.m.	Siouxland Regional Transit Systems Board Meeting, SIMPCO Office
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
TUESDAY, FEBRUARY 23	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, IA
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
WEDNESDAY, MARCH 9	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, MARCH 10	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,

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.