



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 22, 2016) (WEEK 12 OF 2016)

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 March 22, 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

- 3:45 p.m. 1. Closed Session {Iowa Code 21.5(1)c} Discuss strategy with council First Floor Board of Supervisors Meeting Room
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 March 22, 2016 Action
5. Approval of the minutes of the March 15, 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 de-authorize positions Action
8. Board Administration - Karen James
a. Approval of lifting tax suspension for K. C. Action
b. Public hearing and sale of property Parcel #113596 (aka 1012 1/2 Dubuque St.) Action
4:35 a.m. (Set time) c. Approval of Notice of Property Sale Resolution for Parcel #280651 Action

4:40 p.m.
(Set time)

9. Secondary Roads – Mark Nahra
 - a. Receive and consider award of quotations for corrugated metal culvert pipes for 2016 Action
 - b. Consider of award a quotation for spring gravel delivery to selected county roads Action
 - c. Consideration of approval of plans for Project FEMA 11—73-97 Action
 - d. Consideration of permit to work in right of way for K & L Construction (Salix Interchange Project) Action
10. Rural Economic Development – David Gleiser
 - a. Consideration of Local Match for the Iowa Small Business Development Center's Iowa Board of Regents Innovation Fund Grant Application Action
 - b. Update on Rural Woodbury County Development Committee & Rural Economic Development Needs Assessment Survey Information
 - c. Authorize Chairman to sign IEDA Contract 15-DF/TC-019 for AGP Action
11. Building Services – Kenny Schmitz
 - a. Hydronic System Steam Trap Study Action
 - b. Board of Supervisors main office and general public meeting room refreshment project Action
12. Planning & Zoning – John Pylelo
Hold public hearing; and for the 2nd reading for a text amendment to Woodbury County's zoning ordinance as authorized under Section 2.02:3 Action
13. Board Administration – Dennis Butler
Presentation of FY 2017 adopted budget Information

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

14. Consideration of approval of work authorization for professional services for the Wolf Creek Drainage District Action

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

15. Chairman's Report Information
 - a. Department Head meeting
 - b. Long Range Planning with Janet Carl
 - c. Facility Usage
16. Reports on Committee Meetings Information
17. Citizen's Concerns Information
18. Board Concerns and Comments Information

ADJOURNMENT

CALENDAR OF EVENTS

MONDAY, MARCH 21	8:00 a.m.	Department Head meeting, LEC Large Conference Room
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
TUESDAY, MARCH 22	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 S.E., Le Mars, Iowa
WEDNESDAY, MARCH 23	8:00 a.m.	Long Range Planning, Dorothy Pecaut Nature Center
MONDAY, MARCH 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.
MONDAY, APRIL 4	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, APRIL 6	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, APRIL 7	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, APRIL 13	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, APRIL 14	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, APRIL 18	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, APRIL 20	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, APRIL 21	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa

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

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.