



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (APRIL 5, 2016) (WEEK 14 OF 2016)

Agenda and Minutes also available at www.woodburycountyiowa.gov

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

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 5, 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

- 4:00 p.m. 1. General Relief appeal hearing for K. U. Closed Session {Iowa Code Section 21.5(1) (a)}
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 April 5, 2016 Action
5. Approval of the minutes of the March 29, 2016 meeting Action
6. Discussion and approval of claims Action
7. Human Resources - Ed Gilliland
a. Approval of Memorandum of Personnel Transactions Action
b. Nepotism Policy, Discussion and Action Action
8. Board Administration/Public Bidder - Heather Satterwhite
4:35 p.m. (Set time) a. Public hearing and sale of property Parcel #280651 (aka 3303 Alberta Ave.) Action
b. Approval of resolution for Notice of Property Sale Parcel #001995 Action
c. Approval of resolution for Notice of Property Sale Parcel #034320 Action

4:45 p.m.
(Set time)

9. County Auditor – Patrick Gill
Consideration and approval for Liquor License Application for the White Horse Patrol Club Action
10. RML Architects – Mike Neswick
Public Hearing on the replacement of the Exterior Entrance Plaza at the Woodbury County Law Enforcement Center. Following the closure of the public hearing, conduct the opening of bids from interested contractors for the project. Action
11. Board of Supervisors – Jeremy Taylor
 - a. Discussion and action for an updated submission form for agenda items Action
 - b. Approval of Proclamation of National County Government Month Action
 - c. Mission statement for Woodbury County approval Action
12. Building Services – Kenny Schmitz
Hydronic System Steam Trap Study Action
13. Board Administration – Dennis Butler
Discussion on Amendment #2 for Liberty Park and renaming the Urban Renewal area Information
14. Secondary Roads – Mark Nahra
 - a. Receiving and consider award of bids for project number L-B(X14) --73-97 Action
 - b. Consider of award of quotation for Project HC11-9 and HC 11-10 Action
 - c. Consideration of approval of the contracts for Project number FEMA 9 & 14—73-97 Action
 - d. Consideration of approval of the Secondary Road budget for Iowa Department of Transportation Action
 - e. Consideration of the Secondary Road FY 2017 to FY 2021 Construction Program for Iowa Department of Transportation Action
15. County Sheriff – Dave Drew
Sheriff's budget on overtime and jail expenses Information
16. Rural Economic Development – David Gleiser
 - a. SIMPCO Proposal for Joint City/County Membership Dues Project Action
 - b. Usage of outside legal counsel Action
 - c. Update on Comprehensive Planning Project Information
 - d. Presentation of Issue Papers Developed for Washington D.C. Conference Action
 - e. Consideration of Adopting an Ordinance for Iowa Code 427B Information
17. Board of Supervisors – Mark Monson
Discussion and approval of Short Term Lease Agreement with DHS for office space at Trospen Hoyt Action

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

18. Approval of minutes from March 29, 2016, meeting Action

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

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| 19. Chairman's Report | Information |
| a. Courthouse Security | |
| b. Important dates | |
| c. Ag Expo Center response | |
| d. Land use study for staff recommendation Prairie Hills | |
| 20. Reports on Committee Meetings | Information |
| 21. Citizen's Concerns | Information |
| 22. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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| 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 |
| TUESDAY, APRIL 12 | NO BOARD OF SUPERVISORS MEETING | |
| 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 |
| | 7:00 p.m. | Board of Supervisors meeting with Correctionville City Council |
| 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 |
| MONDAY, MAY 2 | 6:00 p.m. | Board of Adjustment meeting, Board of Supervisors' Chambers |
| TUESDAY, MAY 3 | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| WEDNESDAY, MAY 4 | 12:00 noon | District Board of Health Meeting, 1014 Nebraska St. |
| THURSDAY, MAY 5 | 5:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |

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.