



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (APRIL 19, 2016) (WEEK 16 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 April 19, 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

- 3:30 p.m. 1. Closed Session {Iowa Code Section 21.5 (1) (c)}
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 19, 2016 Action
5. Approval of the minutes of the April 11, 2016 meeting Action
6. Discussion and approval of claims Action
7. Board Administration/Public Bidder - Karen James
a. Approval of resolutions thanking and commending county employees for years of service Action
b. Approval of resolution approving petition for suspension of taxes through the redemption process Action
c. Approval of resolution for Notice of Property Sale Parcel #194610 Action
d. Public hearing and sale of property Parcel #001995 (aka 613 W. 2nd St.) Action
4:35 p.m. (Set time)
4:37 p.m. (Set time) e. Public hearing and sale of property Parcel #034320 (aka 1010 - 12th St.) Action

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| 8. | Board of Supervisors – Jeremy Taylor
Good News Report: Secondary Roads and ESGR (Employer Support of the Guard and Reserve) | Information |
| 9. | Rural Economic Development – David Gleiser
a. Update on the Roger Brooks Community Assessment
b. Report on the 62 nd Annual Siouxland Washington Conference & Steak Reception | Information
Information |
| 10. | Human Resources – Ed Gilliland
a. Approval of Memorandum of Personnel Transaction
b. Authorize Chairman to sign Authorization to Initiate Hiring Process
c. Approval of retiree request to remain on County health & dental insurance plans
d. Nepotism Policy, discussion and action
f. Express Scripts audit | Action
Action
Action

Action
Information |
| 11. | County Auditor – Patrick Gill
a. Receive appointment of an Oto Township Trustee
b. Receive appointment of Woodbury Township Clerk
c. Receive County Recorder's report of fees collected
d. Receive Auditor's quarterly report | Action
Action
Action
Action |
| 12. | Emergency Services – Gary Brown
a. Approval to apply for the 2017 EMS System Development Grant
b. Approval to document Dawn Zahnley as Authorized Official and Jean Jessen as Fiscal Officer | Action
Action |
| 13. | Planning/Zoning – John Pylelo
Receive departmental recommendation regarding citizen inquiry to purchase county owned real estate | Information |
| 14. | Building Services – Kenny Schmitz
Courthouse-South East windows needing emergency repair | Information |
| 15. | County Auditor – Patrick Gill
Approval of a resolution declaring that a state of emergency exists in regards to windows in courtroom 203 of the Woodbury County Courthouse | Action |
| 16. | Board Administration – Dennis Butler
Discussion and action of resolution setting date for a public hearing on 2016 amendment to the Liberty Park Urban Renewal Area and Plan | Action |
| 17. | Secondary Roads – Mark Nahra
a. Consideration of Annual Weed Destruction Order
b. Consideration of permit for overhead or underground utilities in the highway right of way
c. Consideration of approval of contract for supply of corrugated metal pipe culverts for 2016
d. Consideration of permit to work in the highway right of way
e. Consideration of permit to work in the highway right of way
f. Consideration of permit to work in the highway right of way
g. Consideration of permit to work in the highway right of way | Action
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| h. Consider of award of bid for bridge Project BROS-CO97 (120)—5F-97 | Action |
| i. Consider of award of bid for bridge Project L-B(X14)—73-97 | Action |
| j. Consider of award of bid for bridge Project FEMA 11-73-97 | Action |

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

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| 18. Consideration of proposals for bank repair on the Wolf Creek Drainage District | Action |
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**Adjourn Wolf Creek Drainage District Trustees Meeting
Continue Board of Supervisors Meeting**

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| 19. Board of Supervisors – Jeremy Taylor
Discussion and action on Centers Against Abuse & Sexual Assault - Denim Day on April 27, 2016 | Action |
| 20. Chairman's Report | Information |
| a. LEC Expansion Activities | |
| b. Rural Economic Development Committee, April 26 | |
| c. Correctionville Meeting, April 18 | |
| d. Emergency Courthouse Window Repair (see attached letter) | |
| e. Energy CAP Update: Read Access and Eventual Energy Goal: Energy Star, -15% | |
| f. Department Head Meeting Agenda Items | |
| 21. Reports on Committee Meetings | Information |
| 22. Citizen Concerns | Information |
| 23. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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, APRIL 25	11:00 a.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, 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
WEDNESDAY, MAY 11	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, MAY 12	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, MAY 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, MAY 18	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St.,
	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
THURSDAY, MAY 19	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.