



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 16, 2016) (WEEK 33 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 August 16, 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 D. L. {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 August 16, 2016 Action
5. Approval of the minutes of the August 9, 2016 meeting Action
Approval of the minutes of the August 4, 2016 special meeting Action
6. Discussion and approval of claims Action
7. Presentation of resolution thanking and commending Rosemary Jurney Information
for her years of service in Woodbury County

Recess Board of Supervisors Meeting
Convene Bennet McDonald Smithland Drainage District Trustee Meeting

- 8. Update on Bennet McDonald Smithland Drainage District work and consideration Action
of contract extension with project consultant

Adjourn Bennet McDonald Smithland Drainage District Trustee Meeting
Continue Board of Supervisors Meeting

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| 9. Human Resources – Ed Gilliland  |             |
| a. Approval of Memorandum of Personnel Transaction   | Action      |
| b. Authorize Chairman to sign Authorization to Initiate Hiring Process   | Action      |
| 10. Board Administration – Karen James   |             |
| Approval of resolution thanking and commending a county employee for years of service  | Action      |
| 11. Board of Supervisors – Jeremy Taylor   |             |
| Approval of resolution thanking and commending Deputy Brad Rose for his exemplary action in the line of duty   | Action      |
| 12. Planning/Zoning – John Pylelo  |             |
| The approval of a resolution approving the Final Platting for Deer Run Addition – a minor subdivision and authorization of Chairman’s signature upon said resolution | Action      |
| 13. Board Administration – Dennis Butler   |             |
| Clarification, information and further discussion concerning Sioux Rivers Region taxation, service delivery, Region response, and the future                         | Information |
| 14. Building Services – Kenny Schmitz  |             |
| Woodbury County Buildings – HVAC Systems Information   | Information |
| 15. Chairman’s Report  | Information |
| a. LEC Expansion: DD Phase implementation  |             |
| b. Information requesting tuckpointing and evaluation of costs   |             |
| c. Juvenile Detention Budget Information/Clarification   |             |
| d. Scheduling the First Floor Board Room with Karen James/Heather Satterwhite  |             |
| 16. Reports on Committee Meetings  | Information |
| 17. Citizen Concern  | Information |
| 18. Board Concerns and Comments  | Information |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MONDAY, AUGUST 15</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech
<b>WEDNESDAY, AUGUST 17</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
<b>THURSDAY, AUGUST 18</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>MONDAY, AUGUST 22</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
	<b>6:30 p.m.</b>	Salix Town Hall Meeting, City Hall, 317 Tipton Street, Salix
	<b>7:30 p.m.</b>	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville
<b>TUESDAY, AUGUST 23</b>	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
<b>THURSDAY, SEPTEMBER 1</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Snyder Bend Park shelter.
<b>TUESDAY, SEPTEMBER 6</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, SEPTEMBER 7</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>MONDAY, SEPTEMBER 12</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>WEDNESDAY, SEPT. 14</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center Climbing Hill
<b>THURSDAY, SEPT. 15</b>	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 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.*