



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (NOVEMBER 1, 2016) (WEEK 44 OF 2016)

NOW LIVE STREAMING!



https://www.youtube.com/watch?v=7QQ0sePQEtI

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 November 1, 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

- 4:10 p.m. 1. General Relief Appeal Hearing for J. H. {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 November 1, 2016 Action
5. Approval of the minutes of the October 25, 2016 meeting Action
6. Discussion and approval of claims Action
4:35 p.m. 7. Board Administration/Public Bidder - Heather Satterwhite
a. Public hearing and sale of property Parcel #016035 (aka 318 W 1st St.) Action
4:37 p.m. b. Public hearing and sale of property Parcel #219780 (aka 117 S. Colon St.) Action
4:39 p.m. c. Public hearing and sale of property Parcel #481980 (aka 3206 Westcott St.) Action
4:41 p.m. d. Public hearing and sale of property Parcel #481995 (aka 3208 Westcott St.) Action

- | | |
|--|-------------|
| 8. Board Administration – Karen James | |
| a. Approval of lifting tax suspension for J. K. | Action |
| b. Approval of lifting tax suspension for E. S. | Action |
| 9. a. Presentation of resolution thanking and commending Alan Shinkunas for years of service with Woodbury County | Information |
| b. Presentation of resolution thanking and commending Shirley Michaud for years of services with Woodbury County | Information |
| c. Presentation of resolution thanking and commending Sheryl Skaff for years of services with Woodbury County | Information |
| 10. Rural Economic Development – David Gleiser | |
| Public hearing and second reading of Woodbury County Industrial and Owner-Operated Cattle Facility Property Improvement Tax Exemption Ordinance | Action |
| 11. Human Resources – Ed Gilliland | |
| Approval for the request to increase the Medical Expense Reimbursement Account, which is part of our Flexible Spending Account, to \$2,600 for 2017 and to follow future indexed increases | Action |
| 12. Secondary Roads – Mark Nahra | |
| a. Consideration of approval of a project agreement amendment with the Hungry Canyons Alliance for project agreement 11-1 on the Dutch Creek Tributary | Action |
| b. Consideration of approval of a project agreement amendment with the McClure Engineering Consultants (MEC) for continuation of Interchange Justification Report (IJR) work | Action |
| c. Consideration of Certificate of Completion of Contract Work for the Secondary Roads Department (FY16 Gravel – Road Haul Contract) | Action |
| d. Consideration of Certificate of Completion of Contract Work for the Secondary Roads Department (FY16 Gravel – Road Haul 2 Contract) | Action |
| e. Consideration of Certificate of Completion of Contract Work for the Secondary Roads Department (FY16 Gravel Stockpile Contract) | Action |

**RECESS BOARD OF SUPERVISORS MEETING
CONVENE ORTON SLOUGH DRAINAGE DISTRICT TRUSTEES MEETING**

13. Approval of the minutes of the October 25, 2016 meeting

**ADJOURN ORTON SLOUGH DRAINAGE DISTRICT TRUSTEES MEETING
CONTINUE BOARD OF SUPERVISORS MEETING**

- | | |
|--|-------------|
| 14. Chairman's Report | Information |
| a. Empower U – MidAmerican presentation to community leaders
Prices of commodities/rates; Environmental impact; Site certification;
Outage alerts | |
| b. Energy Cap work | |
| c. Tri-view Building Modifications & discussions | |
| d. Western Iowa Tech's 50 th Anniversary | |
| e. Siouxland Initiative luncheon and report | |
| f. November 8 th meeting to finalize materials for new Supervisor/Department Head and invitation to November 14 th Department Head Meeting | |
| g. Veterans Day, November 11 th – Hy-Vee Free Breakfast from 6:00 – 10:30 & events | |
| 15. Reports on Committee Meetings | Information |

16. Citizen Concerns

Information

17. Board Concerns and Comments

Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUESDAY, NOVEMBER 1** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WEDNESDAY, NOVEMBER 2** **12:00 noon** District Board of Health Meeting, 1014 Nebraska St.
- THURSDAY, NOVEMBER 3** **5:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- MONDAY, NOVEMBER 7** **6:00 p.m.** Board of Adjustment meeting, Board of Supervisors' Chambers
- WEDNESDAY, NOVEMBER 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, NOVEMBER 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, Iowa
- WEDNESDAY, NOVEMBER 16** **12:00 noon** Siouxland Economic Development Corporation Meeting, 617 Pierce St.
- 10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
- 6:30 p.m.** Mental Health Public Input Meeting, Woodbury County Courthouse Basement, 620 Douglas Street
- THURSDAY, NOVEMBER 17** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting SIMPCO
- MONDAY, NOVEMBER 21** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech
- TUESDAY, NOVEMBER 22** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- 1:30 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- MONDAY, NOVEMBER 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
- THURSDAY, DECEMBER 1** **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.