



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(DECEMBER 13, 2016) (WEEK 50 OF 2016)

NOW LIVE STREAMING!



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Agenda and Minutes also available at  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 13, 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. Closed Session {Iowa Code Section 21.5(1)(c)}
- 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 December 13, 2016 Action
- 5. Approval of the minutes of the December 6, 2016 meeting Action
- 6. Discussion and approval of claims Action
- 7. Canvass 2016 Hornick Special Election Action
- 8. M+Architects – Dale McKinney Ag Expo Update Information
- 9. Human Resources – Ed Gilliland
  - a. Approval of Memorandum of Personnel Transaction Action
  - b. Approval of retiree request to remain on Health & Dental Insurance Action

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| 10. County Auditor's Office – Michelle Skaff   |             |
| a. Discuss and approve the 2016 Business Property Tax Credits payable 2017/2018 disallowed by the City Assessor                              | Action      |
| b. Discuss and approve the 2016 Business Property Tax Credits payable 2017/2018 allowed by the City Assessor                                 | Action      |
| c. Discuss and approve the 2016 Homestead and Military applications payable 2017/2018 approved by the County Assessor                        | Action      |
| d. Discuss and approve the 2016 Homestead and Military applications payable 2017/2018 approved by the City Assessor                          | Action      |
| 11. Building Services – Kenny Schmitz  |             |
| a. Motion to set date/time to receive and authorize opening of Courthouse Steam Trap Project bids  | Action      |
| b. Motion to approve Woodbury County standardized Indefinite Scope Contract form AIA C-132   | Action      |
| c. Motion to approve LEC kitchen reconfiguration and reallocation of funding for jail kitchen as required for kitchen and sheriff operations | Action      |
| 12. CMBA Architects – Brian Crichton   |             |
| Motion to approve LEC expansion Telecommunications Design Services   | Action      |
| 13. Chairman's Report  | Information |
| a. Final Department Head meeting of 2016   |             |
| b. Upcoming events   |             |
| 1. Dec. 20 <sup>th</sup> Christmas and Holiday Celebration Luncheon  |             |
| 2. Dec. 27 <sup>th</sup> No Board Meeting  |             |
| 3. Jan. 3 <sup>rd</sup> Revisions  |             |
| c. Lawton Town Hall Meeting Wrap-up  |             |
| 14. Reports on Committee Meetings  | Information |
| 15. Citizen Concerns   | Information |
| 16. Board Concerns and Comments  | Information |

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- TUESDAY, DECEMBER 12**      **7:00 p.m.**    Lawton Town Hall Meeting, Friendship Center, 300 Cedar Street
- WEDNESDAY, DECEMBER 14**      **8:05 a.m.**    Woodbury County Information Communication  
Commission, Board of Supervisors' Chambers
- THURSDAY, DECEMBER 15**      **11:00 a.m.**    Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO  
Office, 1122 Pierce St., Sioux City, Iowa
- MONDAY, DECEMBER 19**      **4:30 p.m.**    Community Action Agency of Siouxland Board Meeting, 2700 Leech
- WEDNESDAY, DECEMBER 21**      **12:00 noon**    Siouxland Economic Development Corporation Meeting, 617 Pierce  
St., Ste. 202, Sioux City, Iowa
- 10:00 a.m.**    Siouxland Center for Active Generations Board of Directors Meeting,  
313 Cook Street
- MONDAY, DECEMBER 26**      **7:30 p.m.**    Fair Board Meeting, Woodbury County Fair Office, Fairgrounds,  
Merville, Iowa
- TUESDAY, JANUARY 3, 2017**      **4:45 p.m.**    Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THURSDAY, JANUARY 5**      **5:00 p.m.**    Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone  
Park
- WEDNESDAY, JANUARY 11**      **8:05 a.m.**    Woodbury County Information Communication  
Commission, Board of Supervisors' Chambers
- 12:00 noon**    District Board of Health Meeting, 1014 Nebraska St.
- 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, JANUARY 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

**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.*