



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(NOVEMBER 3, 2015) (WEEK 45 OF 2015)

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 November 3, 2015 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, spell their name, and give 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 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 General Relief Appeal Hearing for T. S. Iowa Code Section {21.5 (1) (a)} **First Floor Board of Supervisors Meeting Room**
- 4:15 p.m. 2. Closed Session General Relief Appeal Hearing for L. K. Iowa Code Section {21.5 (1) (a)} **First Floor Board of Supervisors Meeting Room**
- 4:30 p.m. 3. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
- 4. Citizen Concern Information
- 5. Approval of the agenda November 3, 2015 Action
- 6. Approval of the minutes of the October 27, 2015 meeting Action
- 7. Discussion and approval of claims
- 8. Human Resources – Ed Gilliland
  - a. Approval of Memorandum of Personnel Transactions Action
  - b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
  - c. Presentation of Award Certificate to Drew Bockenstedt Information
- 9. Receive County Recorder's report of fees collected Action

- 4:35 p.m. (Set Time)**
10. Board Administration – Karen James  
Public Hearing and Sale of Property Parcel #178905 (2810 W. 14th Street) Action
  11. Conservation – Rick Schneider  
Presentation of FY15 Conservation Department Annual Report Information
  12. Planning & Zoning – John Pylelo  
Resolution Accepting and Approving the Final Platting for ZM Addition (a Minor Subdivision) and Authorizing Chairman's signature - GIS Parcel #884729127001 Action
  13. Building Services – Kenny Schmitz  
Woodbury County – First in Iowa to incorporate LED lighting in all County buildings. Supplier bids Action
  14. Secondary Roads – Mark Nahra
    - a. Consideration of approval of the contract for Project PCC Patching 2015 Action
    - b. Consideration of permit for installation of underground water line within the Highway Right of Way for Northwest Environmental Services on Deer Run Trail Action
    - c. Consider resolution to establish a stop sign at the intersection of CF Industries Drive and 255<sup>th</sup> Street Action
    - d. Consider resolution to establish a speed limit on CF Industries Drive Action
    - e. Preliminary review of County Policy for construction and reconstruction of roadways and bridges on the Woodbury County Road System Information
    - f. Preliminary review of a new county ordinance limiting the use of engine brakes in rural Woodbury County Information
  15. Consideration of award of quotation for one ½ ton pickup truck for the County Weed Commissioner Action
  16. Board of Supervisor – Jeremy Taylor
    - a. Approval of closing of Prairie Hills and LEC expansion Action
    - b. Approval of resolution honoring Pastor Edgar Rodriguez Action
  17. Reports on committee meetings Information
  18. Citizen's Concerns Information
  19. Board Concerns and Comments Information

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MONDAY, NOVEMBER 2</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, NOVEMBER 3</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, NOVEMBER 4</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, NOVEMBER 5</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center Stone Park
<b>WEDNESDAY, NOVEMBER 11</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, NOVEMBER 12</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
<b>TUESDAY, NOVEMBER 17</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>WEDNESDAY, NOVEMBER 18</b>	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
<b>THURSDAY, NOVEMBER 19</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
	<b>7:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
<b>MONDAY, NOVEMBER 23</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
	<b>7:30 p.m.</b>	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
<b>TUESDAY, NOVEMBER 24</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
	<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

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