



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
( DECEMBER 22, 2015) (WEEK 52 OF 2015)**

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 22, 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**

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|------------------|---|-------------|
| <b>3:30 p.m.</b> | 1. General Relief Appeal Hearing for A.O. {Iowa Code Section 21.5 (1) (a)}<br><b><u>First Floor Board of Supervisors Meeting Room</u></b>   |             |
| <b>3:45 p.m.</b> | 2. <b>Budget Discussion for FY 2017</b><br>a. <b>Planning &amp; Zoning – <u>Rural Basic</u></b><br>b. <b>Rural Economic Development – <u>General Basic</u></b><br>c. <b>Siouxland District Health Department – <u>General Basic</u></b> |             |
| <b>4:30 p.m.</b> | 3. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence   |             |
|                  | 4. Citizen Concern  | Information |
|                  | 5. Approval of the agenda December 22, 2015   | Action      |
|                  | 6. Approval of the minutes of the December 15, 2015 meeting   | Action      |
|                  | 7. Discussion and approval of claims  |             |
|                  | 8. Human Resources – Ed Gilliland<br>Approval of Memorandum of Personnel Transactions   | Action      |

9. Board Administration – Dennis Butler
  - a. Discussion on the status of Woodbury County's Proposed FY 2017 Budget  
Information
  - b. Discussion and Action on Resolution Approving the 2015 Amendment to Development Agreement between Woodbury County and CF Industries Nitrogen, LLC related to State of Iowa High Quality Jobs Program  
Action
  - c. Discussion and Action authorizing Chairman to sign the 2015 Amended Development Agreement between Woodbury County and CF Industries Nitrogen, LLC.  
Action
  
10. WCICC – John Malloy  
Motion to approve the reappointment of Citizen Chairperson, Jeff Sypersma, to the Woodbury County Information and Communication Commission for a year term expiring December 31, 2018  
Action
  
11. Planning & Zoning – John Pylelo
  - a. Consideration of applicants and make appointment to fill one expiring term on the Woodbury County Board of Adjustment  
Action
  - b. Consideration of applicants and make appointment to fill one expiring term on the Woodbury County Zoning Commission  
Action
  
12. Emergency Services – Gary Brown
  - a. Information Only – Donation from CF Industries  
Information
  - b. Information Only – Donation from Performance Contractors, INC.  
Information
  
13. Secondary Roads - Mark Nahra
  - a. Second Reading-Revision to Ordinance No 1 -An ordinance to establish the policy and level of service in respect to clearance of snow or ice and maintenance of the county's secondary roads during the winter months  
Action
  - b. Second Reading - Ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Woodbury County Secondary road system  
Action
  - c. Consideration of Approval of plans for project no BROS-CO97(120)--5F-97  
Action
  - d. Consideration of Approval of plans for project no BROS-CO97(128)--5F-97  
Action
  - e. Consideration of Approval of amendment no 4 to Hungry Canyons Agreement No. 11-1  
Action
  - f. Consideration of Approval of amendment no 4 to Hungry Canyons Agreement No. 11-6  
Action
  - g. Consideration of Approval of amendment no 4 to Hungry Canyons Agreement No. 11-9  
Action
  - h. Consideration of Approval of amendment no 4 to Hungry Canyons Agreement No. 11-10  
Action
  - i. Consideration of Approval of amendment no 4 to Hungry Canyons Agreement No. 14-7  
Action
  - j. Consideration and Acceptance of 2015 Weed Commissioners Report  
Action
  
14. Reports on committee meetings  
Information
  
15. Citizen's Concerns  
Information
  
16. Board Concerns and Comments  
Information

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- TUESDAY, DECEMBER 22**      **1:30 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- MONDAY, DECEMBER 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, Iowa.
- MONDAY, JANUARY 4, 2016**      **6:00 p.m.** Board of Adjustment meeting, Board of Supervisors' Chambers
- TUESDAY, JANUARY 5,**      **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THURSDAY, JANUARY 7**      **5:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WEDNESDAY, JANUARY 13**      **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, JANUARY 14**      **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
- TUESDAY, JANUARY 19**      **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- WEDNESDAY, JANUARY 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, JANUARY 21**      **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa

**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.*