



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 7, 2018) (WEEK 31 OF 2018)

Live streaming at:
https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov
Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov
Keith W. Radig 560-6542 kradig@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 August 7, 2018 at 3:30 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.

- 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, your remarks may be limited 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 silence cell phones and other devices while in the Board Chambers.

AGENDA

3:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- 1. Citizen Concerns Information
2. Approval of the agenda Action

Consent Agenda

Items 3 through 5 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 3. Approval of the minutes of the July 31, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process

End Consent Agenda

- | | |
|----------------------------------|-------------|
| 6. Reports on Committee Meetings | Information |
| 7. Citizen Concerns | Information |
| 8. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, AUG. 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, AUG. 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED. AUG. 8	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
THUR. AUG. 9	12:00 p.m.	SIMPCO Board of Directors meeting, 1122 Pierce Street
	4:30 p.m.	Conservation Board Meeting, Southwood Conservation Area, Smithland
WED. AUG. 15	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THUR. AUG. 16	10:30 a.m.	Department Head Meeting, LEC Conference Room
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
TUES., AUG. 28	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
MON., SEPT. 3	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUES., SEPT. 4	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., SEPT. 5	9:00 a.m.	Loess Hills Alliance Stewardship Committee meeting, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Executive meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board meeting, Pisgah, Iowa

The following Boards/Commission have vacancies: Commission to Assess Damages - Category A, Category B, Category C and Category D, Civil Service Commission; Library Board of Trustees; Civil Service Commission

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.

JULY 31, 2018, THIRTIETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 31, 2018 at 4:30 p.m. Board members present were Ung (by phone), De Witt, Pottebaum and Radig; Taylor was absent. Staff members present were Joshua Widman, Assistant County Attorney, Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, and Patrick Gill, Auditor/Clerk to the Board.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

1. There were no citizen concerns.
2. Motion by De Witt second by Radig to approve the agenda for July 31, 2018. Carried 4-0. Copy filed.

Motion by De Witt second by Radig to approve the following items by consent:

3. To approve minutes of the July 24, 2018 meeting. Copy filed.
4. To approve the claims totaling \$325,273.75. Copy filed.
5. To approve the appointment of Jay Hardy, 3179 250th St., Anthon, to the Woodbury County Library Board. Copy filed.
- 6a. To receive the appointment of Miyuki Nelson, 1935 Plum Creek Rd., Sioux City, as a Sioux City School Board Director. The appointment was made on July 16, 2018, to fill the position previously held by Mike Krysl, until the next regular election. Copy filed.
- 6b. To receive the County Recorder's Report of Fees Collected for the period of 04/01/18 through 06/30/18. Copy filed.
7. To approve the separation of Tyler Petty, Temporary Summer Laborer, Secondary Roads Dept., effective 07-26-18. End of Temporary Work.; the separation of Nathan Payne, Temporary Summer Laborer, Secondary Roads Dept., effective 07-27-18. End of Temporary Work.; the reclassification of Robert Sorensen, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 08-12-18, \$21.07/hour, 10.7%=\$2.04/hour. Per Wage Plan Comparability with AFSCME Courthouse Contract, from Grade 3/Step 4 to Grade 3/Step 5.; and the end of probation of Cory Brown, Equipment Operator, Secondary Roads Dept., effective 08-14-18, \$23.56/hour, 3%=\$.71/hour. Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase. Copy filed.
8. To approve the permit to work in the right of way for Lawton Bronson Family Group. Copy filed.
9. To set a public hearing for Tuesday, August 14, 2018, at 4:45 p.m. for the Meyer Addition Minor Subdivision Final Plat. Copy filed.

Carried 4-0.

10. Information was presented on the changes to the proposed Expo Event Center. Copy filed.
11. Motion by Pottebaum second by De Witt to approve the Telecommunications Facilities Exchange Agreement between the City of Sioux City and Woodbury County. Carried 4-0. Copy filed.

Motion by Pottebaum second by De Witt to approve the Telecommunications Facilities Exchange Agreement with the Railroad Museum. Carried 4-0. Copy filed

12. Motion by De Witt second by Radig to approve plans for project #L-B(J9)—73-97. Carried 4-0. Copy filed.
13. Motion by Pottebaum second by De Witt to approve the Inter-local Agreement between the City of Sioux City and Woodbury County. Carried 4-0. Copy filed.

14. The Board heard reports on committee meetings.

15. There were no citizen concerns.

16. Board concerns were heard.

The Board adjourned the regular meeting until August 7, 2018.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: August 7, 2018

* PERSONNEL ACTION CODE:

- A- Appointment
- T - Transfer
- P - Promotion
- D - Demotion
- R-Reclassification
- E- End of Probation
- S - Separation
- O - Other

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Payer, Benjamin	Secondary Roads	8-07-18	Temporary Engineering Aide			S	End of Temporary Work.
Nissen, Abby	Secondary Roads	8-16-18	Temporary Engineering Aide			S	End of Temporary Work.
Fitch, Wyatt	Secondary Roads	8-21-18	Temporary Engineering Aide			S	End of Temporary Work.
Alderson, Constance	County Treasurer	8-22-18	Clerk II	\$18.05/hour	5%=\$.86/hr	R	Per AFSCME Courthouse Contract agreement, from Grade 3/Step 2 to Grade 3/Step 3.
Poe, Patrick	County Sheriff	8-31-18	Deputy Sheriff			S	Retirement.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas HR Director

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

FROM: Melissa Thomas, Human Resources Director

SUBJECT: Memorandum of Personnel Transactions

DATE: August 7, 2018

For the August 7, 2018 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. Secondary Roads (3) Temporary Engineering Aides, End of Temporary Work.
2. County Treasurer Clerk II, from Grade 3/Step 2 to Grade 3/Step 3.
3. County Sheriff Deputy Sheriff, Retirement.

Thank you

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

DATE: August 7, 2018

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Deputy Sheriff	CWA: \$23.70/hour		
	*Please see attached memo.			

Chairman, Board of Supervisors



Woodbury County Sheriff's Office

LAW ENFORCEMENT CENTER
P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@woodburycountyiowa.gov
FAX: 712.279.6522

02 Aug 2018

To the Woodbury County Board of Supervisors & Human Resources Department,

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to hire for a sworn deputy sheriff position recently vacated by the retirement of Deputy Patrick Poe. We request this be placed on the agenda for the Tuesday, August 7, 2018, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

A handwritten signature in black ink that reads "David Drew".

Dave Drew, Sheriff

Cc: file



Woodbury County Sheriff's Office

DAVID A. DREW, SHERIFF

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

LEC 24 HOUR DAILY COUNT

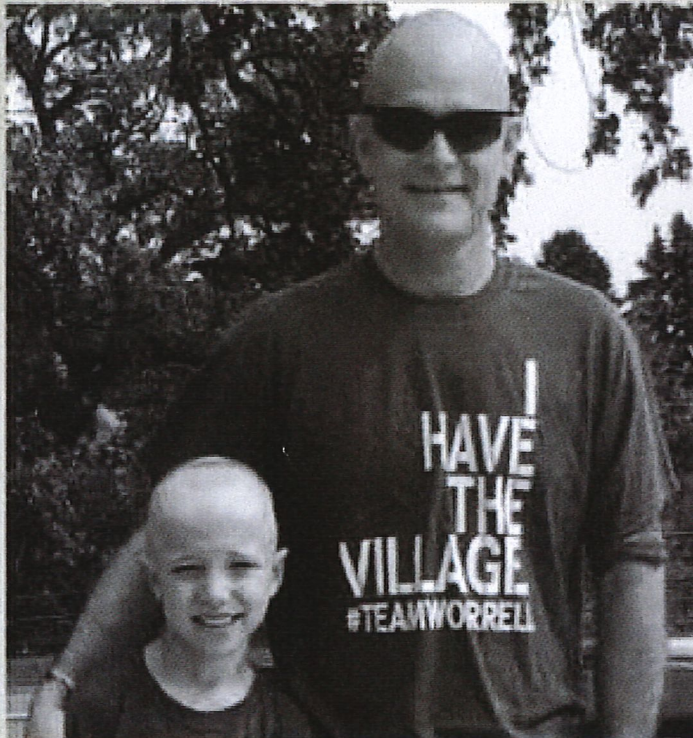
<u>DATE</u>	<u>DAILY TOTAL</u>	<u>LEC</u>	<u>ELECTRONIC MONITORING</u>	<u>JUVENILE</u>	<u>FEDERAL PRISONERS</u>	<u>RELEASED</u>
7/1/18	207	192	14	1	11	14
7/2/18	212	197	14	1	11	11
7/3/18	197	185	11	1	11	22
7/4/18	194	183	10	1	10	18
7/5/18	208	197	10	1	11	5
7/6/18	201	191	9	1	11	24
7/7/18	209	197	11	1	11	17
7/8/18	217	205	11	1	11	7
7/9/18	217	205	11	1	11	13
7/10/18	215	203	11	1	11	21
7/11/18	221	208	12	1	10	20
7/12/18	211	197	13	1	9	26
7/13/18	211	196	14	1	9	11
7/14/18	211	196	14	1	9	20
7/15/18	213	199	13	1	9	11
7/16/18	214	200	13	1	9	12
7/17/18	207	194	12	1	5	23
7/18/18	212	199	12	1	5	11
7/19/18	206	195	11	0	9	22
7/20/18	206	195	11	0	7	18
7/21/18	223	212	11	0	5	21
7/22/18	227	216	11	0	6	25
7/23/18	225	214	11	0	6	20
7/24/18	216	205	11	0	7	25
7/25/18	217	206	11	0	7	13
7/26/18	204	192	12	0	7	26
7/27/18	203	191	12	0	6	24
7/28/18	209	197	12	0	7	20
7/29/18	209	197	12	0	7	18
7/30/18	211	199	12	0	7	11
7/31/18	207	194	13	0	6	20
	6540	6157	365	18	261	549

<u>TOTAL</u>	<u>MALE</u>	<u>FEMALE</u>
206	173	33
208	176	32
207	176	31
201	172	29
202	171	31
215	180	35
214	179	35
212	176	36
218	181	37
224	185	39
228	193	35
223	191	32
207	182	25
216	186	30
210	184	26
212	187	25
217	191	26
210	179	31
217	183	34
213	183	30
233	200	33
241	210	31
234	209	25
230	203	27
219	193	26
218	192	26
215	186	29
217	187	30
215	184	31
210	179	31
214	186	28
6706	5757	949

*Highest population count each day

LEC TOTAL AVG:	215.6
TOTAL INMATE AVG:	228.6

#TEAMWORRELL FUNDRAISER



May 15th Brady Worrell was diagnosed with Leukemia. On May 16th Brady's 7-year-old nephew, Cal was diagnosed with Lymphoma. Both are being treated at the Univ. of Nebraska Medical Center in Omaha. Brady is a 33-year-old father of five. Cal is the middle of three boys.

All money raised will help these two families with their expenses while Brady and Cal fight the fight!

Monetary donations can be sent to: Security National Bank
313 N. 4th Street, Mapleton, Iowa
51034 Make checks payable to:
#teamworrell

Questions: call Chris @ 913-660-3400 or email teamworrell@hotmail.com

AUGUST 17 & AUGUST 18

Friday - August 17
Dinner, Silent and Live Auction
Anthon Community Center
Doors Open - 5:00
Dinner 5:30 to 7:00
Silent Auction through Dinner
Live Auction 8:00
Free Will Donation | Cash Bar



Saturday - August 18
Fun Day at the Park
Sloan Community Park | 10:00 - 2:00
Kids Games, Clowns, Lots of Food and Fun

Saturday - August 18
4 Man Best Ball Golf Tournament
Sloan Golf Course
7:00 AM Start - Tee Time every 15 minutes
\$200/4 person Team
Pin Prizes | Extra Hole Games
Sign up: mitchellst@hotmail.com

