



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (FEBRUARY 3, 2015) (WEEK 6 OF 2015)

Agenda and Minutes also available at
www.woodburycounty.com

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 3, 2015 at 10:00 am in the Board Chambers, first floor 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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| 10:00 | 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 2. Citizen Concerns Information | |
| | 3. Approval of the agenda (February 3, 2015) | Action |
| | 4. Approval of the minutes of January 27, 2015 meeting | Action |
| | 5. Discussion and approval of claims | Action |
| | 6. Williams and Company – Jeff Peters, CPA, CGFM
Re: Presentation of County Audit | Action |
| | 7. Human Resource – Ed Gilliland | |
| | a. Approval of Memorandum of Personnel Transactions | Action |
| | b. Woodbury County Health Plan Premium Holiday for March | Action |
| | c. Building Services Certificate of Substantial Completion | Action |
| | 8. Board Administration – Karen James | Action |
| | a. Approval of Lifting Tax Suspension for D. D. | |
| 10:15 a.m.
(Set time) | b. Public Hearing and Sale of Property Parcel # 651855 (aka 308 Main St. W, Smithland, Iowa) | |

9. Planning/Zoning – John Pylelo Action
 Public hearing, receive Zoning Commission Recommendation and Second Reading for:
- a.) The Amendment of Section 5.03:2.B of Woodbury County Floodplain Management Ordinance Re: Rescind as an Official Flood Plain Zoning Map Panel 19193C0037D dated Sept. 29, 2011.
 - b.) The Amendment of Section 5.03:2.B of Woodbury County Floodplain Management Ordinance Re: Adopt as an Official Flood Plain Zoning Map Panel #19193C0037E dated March 2, 2015.
 - c.) The Amendment of Section 5.03:2.B of Woodbury County Floodplain Management Ordinance Re: Adopt Woodbury County Flood Insurance Study 19193CV000B Dated March 2, 2015.
10. Rural Economic Development – David Gleiser
- a. County vehicle purchase, review of state bids for purchase of new vehicles for the Rural Economic Development department and Planning and Zoning department Action
 - b. Update on grant activities and opportunities; MidAmerican Energy Local Partners Program, Woodbury County REC Business Development Assistance Fund Program, Iowa Economic Development Authority Regional Marketing Grant. Action
11. County Attorney – PJ Jennings Action
 Relocation of county employees to Courthouse basement for purposes of fine collections. Discussion and Action
12. County Sheriff – Dave Drew Action
 Discussion of moving electronic monitoring to Trosper-Hoyt Building
13. Board of Supervisors – Jeremy Taylor Action
 On all buildings owned by the county, the Building Services Department under the Direction of the Building Superintendent shall be the representative to the Board in all negotiations, contracts, specifications, and designs. Furthermore, it shall be the policy that the Building Superintendent will be involved in understanding the scope of work, designing, directing, and interfacing with all outside contractors as the Board's representative. The Building Superintendent shall submit **for approval by the Board a recommendation regarding** signature of certificate of substantial completion when satisfied that his or her personnel is properly trained on all equipment, manufacturers' warranties, service numbers, and service-related items. When an architect is retained as project designer and manager a joint recommendation will be submitted to the Board covering their respective areas.
14. Implementation of Employee Recognition/Customer Service - Jeremy Taylor Discussion
 The HR Director will be asked to show a possible resolution format and certificate by which we can honor those in the community who have demonstrated selfless service. This would include resolution language which could be contained on a framed plaque with lines to fill in 2-3 sentences describing the reason for such recognition, e.g. "Whereas Ms. _____demonstrated selfless services by...and furthermore..."
15. The Board will discuss the County philosophy and policy for funding for various programs. This is **not** an opportunity for nonprofits and organizations to present their case for funding. This is strictly an opportunity for the Board to begin defining direction for the future. This will be an action item in the next two weeks. Mark Monson (Attachment) Discussion

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| 16. Secondary Employment by County employees - Jeremy Taylor
Discussion and Action (if needed) will be held on employees holding full time employment in addition to full time employment with the County. | Action |
| 17. Update on tax asking, tax rate implication – Jeremy Taylor | Discussion |
| 18. Citizen’s Concerns | Information |
| 19. Board Concerns and Comments | Information |

**Adjourn Board of Supervisors Meeting
Begin Orton Slough Drainage District Meeting**

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| 20. Approval of minutes of January 27, 2015 | Action |
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**Adjourn Orton Slough Drainage District Meeting
Continue Board of Supervisors Meeting**

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| 21. Budget Discussion for FY 2016 | |
| a. County Fair – <u>General Basic</u> | 96 |
| b. Soil Conservation – <u>Rural Basic</u> | 10 |
| c. District Health Department – <u>General Basic</u> | 74 |
| d. Juvenile Detention – <u>General Supplemental</u> | |
| Juvenile Detention Facility | 17-18 |
| Mental Health Court | 21 |
| Teen Court | 22 |
| GPS Tracker | 23 |
| e. Secondary Roads – <u>Secondary Roads</u> | 6-51 |
| f. Roadside Management – <u>Rural Basic</u> | 7-8 |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, FEBRUARY 2	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, FEBRUARY 3	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, FEBRUARY 4	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
TUESDAY, FEBRUARY 10	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, FEBRUARY 11	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, FEBRUARY 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
TUESDAY, FEBRUARY 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, FEBRUARY 18	12:00 noon	Siouxland Economic Development Corporation Meeting, Marina Inn
THURSDAY, FEBRUARY 19	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, FEBRUARY 23	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, MARCH 2	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, MARCH 3	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, MARCH 4	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, MARCH 5	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.

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