



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 10, 2015) (WEEK 7 OF 2015)**

Agenda and Minutes also available at
www.woodburycounty.com

Larry D. Clausen 389-5329 lclausen1@me.com	Mark A. Monson 204-1015 mark@mudflap.com	Jaclyn D. Smith 898-0477 jasmith435@cableone.net	Jeremy J. Taylor 259-7910 jeremytaylor@cableone.net	Matthew A. Ung 490-7852 matthewung@sioux-city.org
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 10, 2015 at 10:00 am 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

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 10, 2015)	Action
	4. Approval of the minutes of February 3, 2015 meeting	Action
	5. Discussion and approval of claims	Action
	6. Human Resource – Ed Gilliland	
	a. Approval Memorandum of Personnel Transactions	Action
	b. Authorize Chairman to Sign Authorization to Initiate Hiring Process	Action
	c. Secondary Roads District Foreman, Wage Plan Matrix Steps, Discussion and Action	Action
	d. Building Services Certificate of Substantial Completion for Contractors Resolution, Discussion and Action.	Action
	7. Approval of Resolution Thanking and Commending Years of Service for a County Employee	Action
	8. Board Administration – Karen James Re: Approval of Lifting Tax Suspension for V. S.	Action

9. Veteran Affairs – Danielle Dempster
Re: Receive Commission of Veteran Affairs Quarterly Report Action
10. County Auditor – Patrick Gill
Re: Receive Oto Township Trustee Appointment Action
11. Planning/Zoning – John Pylelo
Public hearing, receive Zoning Commission Recommendation, Third Reading and Adoption of Ordinance 36 for: Action
 - 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.
12. Secondary Roads – Mark Nahra
 - a. Consider approval of resolution of support for Surface Transportation Program application for improvements to Port Neal Road south of 235th St. Action
 - b. Consider approval of Iowa DOT Budget Amendment 1 – This matches action by the Board of Supervisors to amend the secondary road department county budget in December 2014 Action
13. **EACH REQUEST WILL BE AN ACTION ITEM**
 - a. Gang Outreach Program – Current fiscal year. Using funds allocated in current budget (up to \$78,000) the Sanford Center would continue this year's services ending June 30, 2015. A contract would be developed to outline how the program will meet County guidelines. This would give the Sanford Center five months to secure funding from agencies, such as, Juvenile Court Services, Department of Human Services, Sioux City community Schools and/or fundraising. Action
 - b. Gang Outreach Program – Fiscal year 2015-2016 – Approval of this Item would fund the program next year at \$186,925 using tax dollars. Action
 - c. Western Iowa Community Improvement Regional Housing Trust Fund. A five county region where each county contributes the same matching funds (\$15,000) to draw down federal dollars. (Current year draw around \$900,000) Tax dollars, Gaming or LOST funds? Action
 - d. Senior Community Service Employment Program. A Woodbury County program the County matches with \$10,474. This program serves elderly and low-income unemployed seniors with barriers. The program draws down \$340,386. Tax dollars, Gaming or LOST funds? Action
 - e. Siouxland Regional Transit System serves five counties and each participates based on population. SRTS provides transportation to the elderly and disabled. The County provides their share of match at \$33,320 based on population. SRTS Draws down \$2,500,000+ in State and Federal dollars. Tax dollars, Gaming or LOST funds? Action
 - f. Meals on Wheels is a federally funded program that provides meals to home bound elderly and senior centers in Woodbury County. Their program funding is \$329,969 and the County matches with \$12,760. Tax dollars, Gaming or LOST funds? Action

PROGRAMS FUNDED IN THE PAST

- g. Council on Sexual Assault and Domestic Violence. This program serves the Obvious people. They have had funds cut from the State and their area increased dramatically. We have provided \$5,586 in the past. Tax dollars, Gaming or LOST? Action
- h. Siouxland Center for Active Generations. This Center serves mainly the Sioux City Active Generation. The County has provided \$10,474 last year. Tax dollars, Gaming or LOST? Action
- i. Merville Senior Center. This Center provides services primarily for folks in Merville. The County has provided \$2,000 in the past. Tax dollars, Gaming or LOST? Action

NONPROFITS THAT MADE APPLICATION FOR FUNDING USING UNUSED TAX DOLLARS NOT USED BY THE GANG PREVENTION PROGRAM

- j. Big Brothers Big Sisters of Siouxland. Request \$10,000 to mentor 60 children in Woodbury County. The focus would be on drug and alcohol prevention. Action
 - k. Boys Club of Sioux City. Request \$15,000 to create a space for male teens to work on homework, talk to mentors etc. Action
 - l. Buy Fresh Buy Local (Farmers Market) Request \$3,000 used to bring in an intern from Morningside College to survey vendors and patrons. Action
 - m. Center for Siouxland. Request \$10,000 to support tax preparation for low income, elderly and minority residents Action
 - n. Crittenton Center. Request \$33,076.00 to enhance outdoor activities for young learners at the Sanford child Development programs. Action
 - o. Disability Resource Center of Siouxland. Requests \$12,229 to provide monthly meeting for the disabled and keep up the 2-1-1 database. Action
 - p. Foodbank of Siouxland. Request \$10,000 to provide food for the Backpack program that provides food for low income kids on the weekend. Action
 - q. Goodwill of the Great Plains. Request \$10,600 to provide free employment-seeking services to 400 Siouxland job seekers. Action
 - r. Opportunities Unlimited. Request \$20,000 to fund the purchase of one of three vehicles. Action
 - s. Siouxland Human Investment Partnership. Request \$8,000 used to purchase incentives for the participants in the Adult Drug Courts. Action
- 14. Update and discussion on Finish Line Fleet and quantity purchasing - Butler Information
 - 15. Update on Emergency Management Commission and their budget due Feb. 28. Matthew Ung Information
 - 16. Reports on committee meetings Information
 - 17. Citizen's Concerns Information
 - 18. Board Concerns and Comments Information

19. **Budget Discussion for FY 2016**

- a. Go through line items that have not been spent down to 50% knowing some lines are end-of-year purchases. - Jeremy Taylor Action

- b. Move Fair to LOST - Jeremy Taylor Action
Fair costs for Secondary Roads

- c. Local Option Sales Tax transfers - Matthew Ung Action
 - 1. Using Local Option Sales Tax fund 100% of Rural Economic Development department
 - 2. Using Local Option Sales Tax fund 100% for Planning and Zoning. (Already in budget hearing)

This will shift approximately \$31,000 and result in a dollar-value decrease for the Rural Basic fund by the same amount in FY2016—effectively reducing not only the tax rate but also the tax asking for rural property tax payers.

- d. **Emergency Services**
 - Emergency Services Allocation - General Supplemental 9
 - Emergency Management Allocation - General Supplemental
 - Starcom Allocation - General Supplemental
 - EMS Training - Non-Tax 3
 - EMS Loans - Non-Tax 3
 - Animal Control - Rural Basic 11

- e. **County Health Services (Mental Health) - County Services (MH)**
Case Management - Non-Tax 5-11

- f. **Discussion/Action of Wage Plan Salaries**

- g. **County CIP**

- h. **Phoenix Program - General Supplemental** 25

- i. **Equipment Replacement - Gaming Revenues**

- j. **Gaming Revenues Fund** 3-4

- k. **Local Option Sales Tax Fund** 3-4

- l. **Siouxland Paramedics - General Supplemental** 10

ADJOURNMENT

CALENDAR OF EVENTS

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
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
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
TUESDAY, FEBRUARY 24	2:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4 th Ave S.E., Le Mars, 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
TUESDAY, MARCH 10	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, MARCH 11	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, MARCH 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

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.