



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 24, 2015) (WEEK 13 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 24, 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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| 4:30 p.m. | 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 2. Citizen Concerns | Information |
| | 3. Approval of the agenda (March 24, 2015) | Action |
| | 4. Approval of the minutes of March 17, 2015 meeting | Action |
| | 5. Discussion and approval of claims | Action |
| | 6. Human Resource – Ed Gilliland
Approval of Memorandum of Personnel Transactions | Action |
| | 7. Secondary Roads – Mark Nahra
Consideration of award of contract for Maintenance Culvert 2015 | Action |
| 4:40 p.m.
(Set time) | 8. Board Administration/Public Bidder – Karen James/Heather Satterwhite | Action |
| | a. Public Hearing and Sale of Property Parcel #026565 (aka 1117 Douglas Street) | Action |
| | b. Approval of Resolution for Notice of Property Sale Parcel #007080 | Action |
| | c. Approval of Resolution for Notice of Property Sale Parcel #524265 | Action |

9. Planning & Zoning – John Pylelo
Public Hearing and Second Reading for an Amendment To Woodbury County's Zoning Ordinance Mapping Re: The Rezoning of a 7.57 Acre portion of GIS Parcel # 884633200008 for James L. and Monica M. Young. Action
10. Board of Supervisors – Mark Monson
Appointments of Delegates to Loess Hills Alliance Board Action
11. Board of Supervisors – Mark Monson & Terry Lutz, McClure Engineering
Presentation of the Woodbury County Envision 2050 Discussion & Action
12. Board of Supervisors – Jeremy Taylor
 - a. Clarification of Committee Assignment: Health and Wellness Committee Assignment Informational
 - b. Approval to Poll Woodbury County Employees and Spouses Concerning Wellness Scans Action
 - c. The Housing of Contracts related to Woodbury County Information
 - d. Inclusion of Rule 10 Language from the "86th General Assembly {Iowa} House Rules" for Woodbury County's Board of Supervisors Organizational Rules and Bylaws Information
13. Board of Supervisors – Matthew Ung
Response and research findings on the creation of a County Administrator Information
14. Board of Supervisors – Jackie Smith
Discussion on adding a Rural Resident to the Blue Ribbon Committee Action
15. Board of Supervisors – Jeremy Taylor
Working Committee for Job Description Recommendation of HR Director / County Administrator Position Action
16. Reports on committee meetings Information
17. Citizen's Concerns Information
18. Board Concerns and Comments Information

ADJOURNMENT

CALENDAR OF EVENTS

MONDAY, MARCH 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, MARCH 24	2:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
WEDNESDAY, APRIL 1	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
MONDAY, APRIL 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 7	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, APRIL 8	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, APRIL 9	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City
	4:15 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
TUESDAY, APRIL 14	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, APRIL 15	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
TUESDAY, APRIL 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, APRIL 22	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, APRIL 23	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.