



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 31, 2015) (WEEK 14 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

Larry D. Clausen
389-5329
lclausen@sioux-city.org

Mark A. Monson
204-1015
mark@mudflap.com

Jaclyn D. Smith
898-0477
jasmith435@cablone.net

Jeremy J. Taylor
259-7910
jeremytaylor@cablone.net

Matthew A. Ung
490-7852
matthewung@sioux-city.org

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 31, 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

- 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 31, 2015) | Action |
| 4. Approval of the minutes of March 24, 2015 meeting | Action |
| 5. Discussion and approval of claims | Action |
| 6. Human Resource – Ed Gilliland | |
| a. Approval of Memorandum of Personnel Transactions | Action |
| b. Sioux Rivers 28E Agreement | Discussion |
| 7. County Auditor – Patrick Gill | |
| a. Consideration and approval for Liquor License Application for the
The White Horse Patrol Club | Action |
| b. Consideration and approval for Liquor License Application for the
Sloan Golf Course | Action |

8. WCICC-IT – John Malloy & Assistant County Attorney – Joshua Widman
- a. Approval of resolution designating the Citizen Representative on the Woodbury County Information and Communication Commission Action
 - b. Approval of resolution designating the Board of Supervisors members on the Woodbury County Information and Communication Commission for 2015 Action
- 4:40 p.m. (Set time) 9. Board Administration/Public Bidder – Karen James
- a. Public Hearing and Sale of Property Parcel #128595 (aka 1201 W. 3rd Street) Action
 - 4:42 p.m. (Set time) b. Public Hearing and Sale of Property Parcel #365370 (aka 1930 Riverside Blvd.) Action
 - c. Approval of Resolution for Notice of Property Sale Parcel #475410 Action
 - d. Approval of Resolution for Notice of Property Sale Parcel #334080 Action
 - e. Approval of Resolution for Notice of Property Sale Parcel #511590 Action
 - f. Approval of Resolution for a Tax Abatement for Iglesia Cristiana Fe Y Poder Inc. Action
10. Conservation Department – Rick Schneider
Request for Conservation Board to proceed with issuing a Request For Proposals to supply the Conservation Board with turnkey installation of a photovoltaic solar facility within two county parks. Action
11. Secondary Roads – Mark Nahra
- a. Consideration and approval of a consultant services contract for surveying and platting right of way necessary for 250th Street grading for paving Action
 - b. Consideration of the permit for work within the Highway Right of Way for ditch Cleaning for Hunt Farms of Salix, IA. Larry Etler, Tile line will be located in Sections 6 of Willow Township on 290th Street Action
 - c. Consider resolution to place a seasonal embargo on 250th Street, County Route D51 in Section 20 and 21 of Miller Township Action
12. Board of Supervisors – Jeremy Taylor
- a. The Housing of Contracts in Auditor's Office and Public Accessibility Action
13. Board of Supervisors – Mark Monson
- a. Be it resolved that Woodbury County supports the Sergeant Bluff Dogwood Trail project. The County will initiate the process for amending The Liberty Park Urban Renewal Area to include the Sergeant Bluff project. Action
 - b. Be it resolved that Woodbury County staff be directed to work with McClure Engineering, Bob Josten of Dorsey and Whitney Law Firm, the City of Sergeant Bluff and others to initiate the process for amending the Liberty Park Urban Renewal Area to add property on which the City's Dogwood Trail Project will be constructed. This would make it possible for the County to make Tax increment revenues from the Urban Renewal Area available to the City For the project, including determining the most appropriate means for the County To borrow funds for the project. Action
 - c. The Board will approve the process of updating elevators to include engineering development of an RFP and bringing the RFP back for Board approval to move forward with the bidding process. Action

- | | |
|--|-------------|
| 14. Rural Economic Development – David Gleiser | |
| a. Request for Board to consider a motion to approve the loan application for Ultimate Fitness, Inc. in the amount of \$60,000 on a five year fixed term of 2% | Action |
| b. Request for Board to consider a motion to approve the loan application for Countrymand Financial Group, LLC. In the amount of \$35,000 on a five Year fixed term at 2% | Action |
| c. Request for Board to consider a motion to approve the participation of Woodbury County in the Iowa Board of Regents Innovation Fund grant Application being submitted the Iowa Small Business Development Center At Western Iowa Tech Community College and provide a \$500 match | Action |
| 15. Planning/Zoning – John Pylelo | |
| a. Public hearing and Third Reading of an amendment to Woodbury County's Zoning Ordinance Mapping Re: the Rezoning of a 7.57 acre portion of GIS #884633200008 for James L. and Monica M. Young | Action |
| b. The adoption of Ordinance #36 for the amendment of Woodbury County's Zoning Ordinance Mapping Re: The Rezoning of a 7.57 acre portion of GIS #884633200008 for James L. and Monica M. Young | Action |
| 16. Reports on committee meetings | Information |
| 17. Citizen's Concerns | Information |
| 18. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
MONDAY, APRIL 27	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, APRIL 28	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
MONDAY, MAY 4	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, MAY 5	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, MAY 6	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, MAY 7	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.

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.