



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 28, 2015) (WEEK 18 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 April 28, 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 (April 28, 2015) Action
 4. Approval of the minutes of April 21, 2015 meeting Action
 5. Discussion and approval of claims Action
 6. Human Resource – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions Action
 - b. Authorize Chairman to Sign Authorization to Initiate Hiring Process Action
 - c. Approval of Resolution Thanking and Commending Harlan Salvatori for Service to Woodbury County Action
 7. Board Administration
 - a. Approval of resolution approving petition for suspension of taxes through the redemption process for J. K. – Karen James Action
 - b. Discussion and action to set public hearing for FY 2015 budget amendment #2 – Dennis Butler Action
- 4:40 p.m.**
(Set time)
- c. Public Hearing and Sale of Property Parcel #260761 (aka 1814 W. 3rd Street) Action

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| 8. County Auditor – Patrick Gill | |
| a. Receive County Recorder's report of fees collected | Action |
| b. Approve and authorize Chairman to sign proposed bylaws | Action |
| 9. County Sheriff – Dave Drew | |
| a. Approval of the jail kiosk commissary contract | Action |
| b. Approval of proposal for CFI traffic control at each of CFI's shift changes | Action |
| c. Approval for the purchase of speed data signs to be used in the CFI area
To help with the control of traffic flow | Action |
| 10. Board of Supervisors – Larry Clausen | |
| Discussion on safety and security policy | Information |
| 11. Board of Supervisors – Mark Monson | |
| a. Approve agreement between RML Architects L.L.C. and the County | Action |
| 12. Secondary Roads – Mark Nahra | |
| a. Consider approval of a resolution supporting a RISE Grant application for improvements to Port Neal Circle to support the AGP, Inc. expansion project | Action |
| b. Consider approval of final quantities as per IDOT audit for county highway bridge project no. BROS-CO97(93)—8J-97 located on Glenn Ellen Road over Dead Man Creek Section 21 of Woodbury Township | Action |
| c. Consider approval of final quantities as per IDOT audit for county highway bridge project no. BROS-CO97(100)—8J-97 located on 290 th Street over Wolf Creek Section 02 of Willow Township | Action |
| d. Consideration of permits for installation of a underground and overhead Electric lines within the Highway Right of Way for MidAmerican Energy Along and under Old Highway 141 | Action |
| e. Consideration of permits for work within the Highway Right of Way for Randy Hunt for placement of culvert in an existing entrance on 260 th Street | Action |
| 13. Reports on committee meetings | Information |
| 14. Citizen's Concerns | Information |
| 15. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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, IA
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	4:15 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
TUESDAY, MAY 12	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, MAY 13	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors Chambers
	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
	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, MAY 14	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, MAY 19	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, MAY 20	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, MAY 21	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, MAY 25	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, IA
TUESDAY, MAY 26	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
	2:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa

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