



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 5, 2015) (WEEK 19 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 May 5, 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 (May 5, 2015) Action
 4. Approval of the minutes of April 28, 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 and including a revised job description of the Building Superintendent Action
 - c. Discussion and action on Snow Cap Agreement Action
 - d. Presentation of resolution thanking and commending Harlan Salvatori Information
 7. Not to Exceed \$900,000 General Obligation Capital Loan Notes
 - a. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder Action
 - b. Approval of resolution instituting proceedings to take additional action for the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes Action
- 4:40 p.m.**
(Set time)

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| 8. | Board Administration – Karen James
Approval of resolution for a tax suspension for P. H. | Action |
| 9. | Juvenile Detention – Mark Olsen
Discussion and approval for Chairman's signature to enter into a contract to
Authorize web based staff training. | Action |
| 10. | Auditor's Office – Steve Hofmeyer
Asking for the Board of Supervisors to approve lease for copier from Office
Elements | Action |
| 11. | County Sheriff – Dave Drew
Woodbury County, Iowa proclamation recognizing National Law Enforcement
Memorial Week | Information |
| 12. | Board of Supervisors – Jeremy Taylor
Information on County Commission of Veterans Affairs | Information |
| 13. | Board of Supervisors – Mark Monson
Discussion and action on purchase of monitors for Board of Supervisors meeting
room | Action |
| 14. | Secondary Roads – Mark Nahra | |
| | a. Consideration of the revised paving policy | Action |
| | b. Consideration of certificate of completion for bridge replacement
project L-B(K199)—73-97 | Action |
| | c. Consideration of award of quotations for repair to bridge C-160, the
Haskell Avenue bridge over McElhaney Creek north of Merville | Action |
| | d. Initial review of County Secondary Road Department policies for signs
and driveways. | Information |
| | e. Consideration of permit for installation of underground electric lines
within the Highway Right of Way for Woodbury County REC to provide
service to a new home site on Lee Avenue | Action |
| | f. Consideration of permit for installation of underground electric lines within
the Highway Right of Way for Woodbury County REC to provide service
to run new line south of Anthon | Action |
| | g. Consideration of permit for installation of underground electric lines within
the Highway Right of Way for Woodbury County REC to provide service
to run new line in Grant Township | Action |
| 15. | Recess Board of Supervisors Meeting
Convene Orton Slough Drainage District Trustee's Meeting | |
| | a. Consideration of plans and approval to go out for a quote for maintenance
Work on the Orton Slough Drainage District | Action |
| | Adjourn Orton Slough Drainage District Trustee's Meeting
Continue Board of Supervisors Meeting | |
| 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

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
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
	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

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.