



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 26, 2015) (WEEK 22 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 26, 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 (May 26, 2015) | Action |
| | 4. Approval of the minutes of May 19, 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. Sioux Rivers Employment Contract, Discussion and Action | Action | |
| d. Sioux Rivers Job Description, Discussion and Action | Action | |
| 4:35 p.m.
(Set time) | 7. Board Administration/Public Bidder – Karen James | |
| | a. Public Hearing and sale of property Parcel #790740 | Action |
| | b. Approval of resolution for tax suspension for B. B. | Action |
| 4:40 p.m.
(Set time) | c. Approval of resolution for tax suspension for K. J. | Action |
| | d. Public hearing for amendment of current County budget – Dennis Butler | Action |

4:45 a.m.
(Set time)

8. Secondary Roads – Mark Nahra
 - a. Receive and consider bids to replace bridge X-101, the 325th Street bridge in Section 29 of Liston Township near Danbury Action
 - b. Consideration of permit for work within the Highway Right of Way and a permit for buried utilities for Gaylun Beckner for a new waterline on Old Highway 141 near Smithland Action
 - c. Consideration of permit for work within the Highway Right of Way for Wilson Farms, Ltd. by Scott Louscher for ditch cleaning on Dallas Avenue between 290th Street and 300th Street. Action
9. County Attorney – P J Jennings
Information on County Attorney payment plan Information
10. Board Administration – Dennis Butler
Discussion and action on funding of the McClure Engineering Contract Action
11. Rural Economic Development – David Gleiser
Investing in Woodbury County RLF – Sergeant Bluff Eye Care, Revised Closing Documents Action
12. Building Services – Mike Headid
Awarding of bid for Trosper-Hoyt upgrade Action
13. Board of Supervisors – Jeremy Taylor
 - a. Information on Sheriff and CF Industries routing of employees for public safety concern, economic development and fiscal responsibility Information
 - b. Approval of resolution congratulating and thanking City of Sioux City Action
 - c. Approval of new Vision Statement for Woodbury County Action

**Recess Board of Supervisors Meeting
Convene Orton Slough Drainage District Trustee Meeting**

14. Consideration of approval of the contract for repairs of the Orton Slough Drainage district tile line and intakes Action

**Adjourn Orton Slough Drainage District Trustee Meeting
Continue Board of Supervisors Meeting**

15. Reports on committee meetings Information
16. Citizen's Concerns Information
17. Board Concerns and Comments Information

ADJOURNMENT

CALENDAR OF EVENTS

TUESDAY, MAY 26	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
	1:30 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
MONDAY, JUNE 1	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JUNE 2	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JUNE 3	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JUNE 4	5:00 p.m.	Conservation Board Meeting, Southwood Conservation Area Shop
TUESDAY, JUNE 9	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, JUNE 10	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, JUNE 11	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, JUNE 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, JUNE 17	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JUNE 18	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, JUNE 22	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, JUNE 23	1:30 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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