



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 16, 2015) (WEEK 25 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 June 16, 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.**
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| 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| 2. Citizen Concerns | Information |
| 3. Approval of the agenda (June 16, 2015) | Action |
| 4. Approval of the minutes of June 9, 2015 meeting | Action |
| 5. Discussion and approval of claims | Action |
| 6. Human Resources – Ed Gilliland | |
| a. Authorize Chairman to sign Authorization to Initiate Hiring Process | Action |
| b. City of Sioux City Blood Drive participation, discussion and action | Action |
| c. Approval of resolution thanking and commending William Tjeerdsma for service to Woodbury County | Action |
| d. Addition of Cyber Security Coverage to the liability coverage, Discussion and action | Action |
| e. Presentation of resolution thanking and commending Ronald Kerr for service to Woodbury County | Information |
| 7. Veteran Affairs – Danielle Dempster | |
| Consideration and approval for appointments to Woodbury County Commission Of Veteran Affairs | Action |

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| 8. a. Approval of resolution thanking and commending years of service | Action |
| b. Approval of resolution thanking and commending years of service | |
| 9. Emergency Services – Gary Brown | |
| a. Requesting authorization to purchase a mower | Action |
| b. Requesting approval to accept bid for window project | Action |
| 10. Building Services – Mike Headid | |
| a. Requesting approval to purchase or replace Bush Hog mower for Prairie Hills tractor | Action |
| b. Requesting approval to accept bid for asphalt project at Prairie Hills | Action |
| 11. Board Administration – Dennis Butler | |
| a. Discussion and action on McClure Engineering Co. final invoice for services received on the I-29 Corridor Reinvestment Program | Action |
| b. Discussion and action on proceeding the TIF Financing for Project Port Neal Circle Road and CF Industries Entrance Road RISE Grant match | Action |
| 12. County Auditor – Patrick Gill | |
| Consideration of action to rescind previous Board action regarding set items On the agenda of regular Board meetings | Action |
| 13. Planning/Zoning – John Pylelo | |
| Jills Dream Addition re: Consideration and Referral of Final Platting to Zoning Commission for Public Hearing and Recommendation; GIS Parcel # <u>894608200002</u> | Action |
| 14. Board of Supervisors – Jackie Smith | |
| Discussion and action on procedures for sharing requested information with all County Supervisors | Action |
| 15. Board of Supervisors – Jeremy Taylor | |
| Approval of internal procedures for requesting services under McClure Engineering Contract and for administrating the contract | 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

TUESDAY, JUNE 16	4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave.
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
MONDAY, JULY 6	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JULY 7	4:00 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THURSDAY, JULY 2	5:00 p.m. Conservation Board Meeting, Little Sioux Park Heritage Shelter
WEDNESDAY, JULY 8	8:05 a.m. Woodbury County Information Communication Commission, Board of Supervisors' Chambers 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, JULY 9	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, JULY 14	10:00 a.m. Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, JULY 15	12:00 noon Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JULY 16	11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
TUESDAY, JULY 21	4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave.

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.