



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (SEPTEMBER 15, 2015) (WEEK 38 OF 2015)

Agenda and Minutes also available at
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 15, 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 Concern | Information |
| | 3. Approval of the agenda September 15, 2015 | Action |
| | 4. Approval of the minutes of September 8, 2015 meeting | Action |
| | Approval of the minutes of September 11, 2015 meeting | Action |
| | 5. Discussion and approval of claims | Action |
| | 6. Human Resources – Ed Gilliland | |
| | Approval of Memorandum of Personnel Transaction | Action |
| 4:35 p.m. | 7. Board Administration/Public Bidder – Karen James | |
| (Set time) | a. Public hearing and sale of property Parcel #178876 (aka 2820 W. 14 th St.) | Action |
| 4:37 p.m. | b. Public Hearing and Sale of Property Parcel #781410 (see legal description) | Action |
| (Set time) | | |
| 4:39 p.m. | c. Public Hearing and Sale of Property Parcel #786375 (see legal description) | Action |
| (Set time) | | |

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| 4:40 p.m.
(Set time) | 8. Secondary Roads – Mark Nahra
a. Receive and consider bids for PCC Paving of 255 th Street and turning lanes on Port Neal Road project RCX-CO97(119)—9A-97 | Action |
| 4:45 p.m.
(Set time) | b. Receive and consider bids for slide repair and RCB culvert extensions on D38 and K64 project ER-CO97(124)—58-97 | Action |
| | 9. Planning/Zoning – John Pylelo
Consideration and Referral of Final Platting to Zoning Commission for Public Hearing and Recommendation for Water Dog Addition - a minor subdivision; GIS Parcel # 874811300010 . | Action |
| | 10. Building Services – Kenny Schmitz
Approval of utilities and energy usage monitoring | Action |
| | 11. Board of Supervisors – Jeremy Taylor & Matthew Ung
Approval of a resolution sunsetting the “Investing in Woodbury County Loan” Program | Action |
| | 12. Secondary Roads – Mark Nahra
a. Consideration of award of bids to replace short span bridge project L-C(N48) --73-97 | Action |
| | b. Consideration of award of bids for PCC Paving of 255 th Street and turning lanes on Port Neal project RCX-CO97(119)—9A-97, subject to the approval of the Iowa Department of Transportation | Action |
| | c. Consideration of award of bids for slide repair and RCB culvert extensions on D38 and K64 project ER-CO97(124)—58-97 subject to the approval of the Iowa Department of Transportation | Action |
| | d. Consideration of approval of the contract with Hallett Materials for gravel to be furnished and placed on the roadway in five townships | 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

TUESDAY, SEPTEMBER 15	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, SEPTEMBER 16	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, SEPTEMBER 17	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
TUESDAY, SEPTEMBER 22	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave.
WEDNESDAY, SEPTEMBER 23	6:30 p.m.	Board of Supervisors Town Hall Meeting, Cushing Fire Station
MONDAY, SEPTEMBER 28	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, SEPTEMBER 29	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
THURSDAY, OCTOBER 1	5:00 p.m.	Conservation Board Meeting, Brown's Lake/Bigelow Park Dale Bell Shelter
MONDAY, OCTOBER 5	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, OCTOBER 6	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, OCTOBER 7	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, OCTOBER 8	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
WEDNESDAY, OCTOBER 14	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, OCTOBER 15	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
TUESDAY, OCTOBER 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, OCTOBER 21	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street

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.