



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(OCTOBER 6, 2015) (WEEK 41 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 October 6, 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 Concern Information
- 3. Approval of the agenda October 6, 2015 Action
- 4. Approval of the minutes of the September 29, 2015 meeting Action
- 5. Discussion and approval of claims
- 6. Board Administration – Karen James
 - 4:35 p.m. a. Public Hearing and Sale of Property Parcel #110160 (3902 10th Street) Action
 - (Set Time) b. Approval of Resolution Thanking and Commending Employee for Years of Service Action
- 7. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions Action
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
- 4:45 p.m. 8. RML Architects – Mike Neswick
- (Set Time) Public Hearing and Letting & Opening of Bids for the Modernization of Existing Elevators at the Woodbury County Courthouse Action

4:50 p.m.
(Set Time)

9. Baker Group – David Jorgenson
Public Hearing on the LED Lighting Retrofit Action
10. Board Administration – Jeremy Taylor
Presentation of resolution thanking and commending Fred Reese for service to
Woodbury County Action
11. Commission of Veteran Affairs Meet and Greet
12. Baker Group – David Jorgenson
Approval of Plans and Specifications on the LED Lighting Retrofit Action
13. Approval of and Presentation of Proclamation for Domestic Violence Awareness
Action
14. Secondary Roads – Mark Nahra
 - a. Preliminary review of County Policy for Repair Requests for Drainage Districts
Information
 - b. Consideration of approval of the contract for Project L-C(N48)-73-97 Action
 - c. Consideration of payment source for Upper Wolf Creek Drainage District Work
Action
15. Board Administration – Jeremy Taylor
Economic Development for Rural Communities from LOST funds Action
16. Board Administration - Jackie Smith
 - a. Information on need for a space study and public input on future building plans
Information
 - b. Information on reasons to consider rescinding the decision to end the Invest in
Woodbury County Loan Program Information

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

17. Approval of minutes of Orton Slough Trustees meeting of September 29, 2015
Action

Adjourn Orton Slough Drainage District Meeting

Convene Upper Wolf Creek Drainage District Meeting

18. Approval of minutes of Upper Wolf Creek Trustees meeting of September 29, 2015
Action

**Adjourn Upper Wolf Creek Drainage District Meeting
Continue Board of Supervisors Meeting**

19. Reports on committee meetings Information
20. Citizen's Concerns Information
21. Board Concerns and Comments Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, OCTOBER 6	4:45 p.m.	Veteran Affairs Meeting, Board of Supervisors Meeting Room, 601 Douglas Street, Room 104.
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
MONDAY, OCTOBER 26	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, OCTOBER 27	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars

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