



# NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (OCTOBER 13, 2015) (WEEK 42 OF 2015)

Agenda and Minutes also available at  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

Larry D. Clausen  
389-5329

Mark A. Monson  
204-1015

Jaclyn D. Smith  
898-0477

Jeremy J. Taylor  
259-7910

Matthew A. Ung  
490-7852

[lclausen@woodburycountyiowa.gov](mailto:lclausen@woodburycountyiowa.gov)

[mark@mudflap.com](mailto:mark@mudflap.com)

[jasmith@woodburycountyiowa.gov](mailto:jasmith@woodburycountyiowa.gov)

[jtaylor@woodburycountyiowa.gov](mailto:jtaylor@woodburycountyiowa.gov)

[matthewung@woodburycountyiowa.gov](mailto:matthewung@woodburycountyiowa.gov)

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held October 13, 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.

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## 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 October 13, 2015                                      | Action      |
|           | 4. Approval of the minutes of the October 6, 2015 meeting                       | Action      |
|           | 5. Discussion and approval of claims  |             |
|           | 6. Human Resources – Ed Gilliland   |             |
|           | a. Approval of Memorandum of Personnel Transactions                             | Action      |
|           | b. Brief presentation of a Lithograph of the Constitution by Gary Stephenson    | Action      |
|           | 7. Receive Commission of Veteran Affairs Quarterly Report                       | Action      |
|           | 8. Board Administration – Karen James   |             |
|           | Approval of resolution for a tax suspension for S. B.                           | Action      |
|           | 9. County Auditor – Patrick Gill  |             |
|           | Consideration and approval for Liquor License for Chet's Movable Market         | Action      |

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|-------------------------|---|-------------|
| 4:40 p.m.<br>(Set time) | 10. Secondary Roads – Mark Nahra  |             |
|                         | a. Consideration of permits for work within the Highway Right of Way for CenturyLink to relocate fiber optic facilities within the right of way | Action      |
|                         | b. Consideration of permits for work within the Highway Right of Way for CenturyLink to relocate fiber optic facilities within the Right of Way | Action      |
|                         | c. Receive and consider bids for PCC Patching   | Action      |
|                         | 11. Reports on committee meetings   | Information |
|                         | 12. Citizen's Concerns  | Information |
|                         | 13. Board Concerns and Comments   | Information |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WEDNESDAY, OCTOBER 14</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
<b>THURSDAY, OCTOBER 15</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>TUESDAY, OCTOBER 20</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>WEDNESDAY, OCTOBER 21</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
<b>MONDAY, OCTOBER 26</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
	<b>7:30 p.m.</b>	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
<b>TUESDAY, OCTOBER 27</b>	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
<b>MONDAY, NOVEMBER 2</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, NOVEMBER 3</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, NOVEMBER 4</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, NOVEMBER 5</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center Stone Park
<b>WEDNESDAY, NOVEMBER 11</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, NOVEMBER 12</b>	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa

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.*