



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 17, 2015) (WEEK 47 OF 2015)

Agenda and Minutes also available at
www.woodburycountyiowa.gov

Larry D. Clausen 389-5329 lclausen@woodburycountyiowa.gov
Mark A. Monson 204-1015 mark@mudflap.com
Jaclyn D. Smith 898-0477 jasmith@woodburycountyiowa.gov
Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held November 17, 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 November 17, 2015 Action
 - 4. Approval of the minutes of the November 10, 2015 meeting Action
 - 5. Discussion and approval of claims
 - 6. Board of Supervisors – Jeremy Taylor
Presentation of resolution thanking and commending Pastor Edgar Rodriguez for service to Woodbury County Information
 - 7. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions Action
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
 - c. Approval of Resolution Thanking and Commending Alvis Wessling for Service to Woodbury County. Action
 - d. Work agreement between Woodbury County and Siouxland District Health Department for vending machine assessment, discussion and action Action

- | | |
|--------------------------------------------------------------------------------------------------------------------------------|-------------|
| 8. Board Administration – Karen James | |
| a. Approval of resolution for a tax suspension for M. K. | Action |
| b. Discussion and action to go forward with RFP for annual audit for Fiscal Years 2016, 2017, 2018, 2019, 2020 – Dennis Butler | Action |
| c. Approval of Resolution for Notice of Property Sale Parcel #389580 | Action |
| 9. County Auditor – Patrick Gill | |
| Consideration of a resolution designating certain county employees to Commute with county owned vehicles | Information |
| 10. Secondary Roads – Mark Nahra | |
| Final review and approval of County Policy for Repair Requests for Drainage Districts | Action |
| 11. Board of Supervisors – Jackie Smith | |
| Invest in The Siouxland Initiative | Information |
| 12. Board of Supervisor – Matthew Ung | |
| Approval of a process to increase transparency in the creation of committees | Action |
| 13. Board of Supervisor – Mark Monson | |
| Discussion of issues in Woodbury County Mental Health | Information |
| 14. Reports on committee meetings | Information |
| 15. Citizen's Concerns | Information |
| 16. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, NOVEMBER 16	6:00 p.m.	Rural Economic Development Planning Meeting, Anthon Community Center, Anthon, Iowa
TUESDAY, NOVEMBER 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, NOVEMBER 18	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, NOVEMBER 19	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
MONDAY, NOVEMBER 23	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	6:30 p.m.	Danbury Town Hall Meeting, Danbury, Iowa
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
TUESDAY, NOVEMBER 24	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
TUESDAY, DECEMBER 1	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, DECEMBER 2	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, DECEMBER 3	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone
MONDAY, DECEMBER 7	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers Park
WEDNESDAY, DECEMBER 9	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, DECEMBER 10	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

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.