



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 24, 2015) (WEEK 48 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 November 24, 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 November 24, 2015 | Action |
| | 4. Approval of the minutes of the November 17, 2015 meeting | Action |
| | 5. Discussion and approval of claims | |
| | 6. Human Resources – Ed Gilliland | |
| | a. Approval of Memorandum of Personnel Transactions | Action |
| | b. Wellmark Specialty Pharmacy and Pharmacy Management, Discussion and Action | Action |
| | 7. Board Administration/Public Bidder – Karen James | |
| | a. Approval of resolution for a tax suspension for J. T. | Action |
| 4:35 p.m.
(Set time) | b. Public Hearing and sale of property Parcel #059190 (aka 1420 Center St.) | Action |
| 4:37 p.m.
(Set time) | c. Public Hearing and sale of property Parcel #185250 (aka 3508 W. 5 th St.) | Action |
| | d. Approval of resolution for sale of property Parcel #245685 | Action |
| | e. Approval of resolution for sale of property Parcel #034995 | Action |
| | f. Approval of resolution for sale of property Parcel #178860 | Action |

8. Discussion on agreement with US Attorney's Office regarding Special Assistant US Attorney for Drug Prosecutions Information
9. City of Correctionville
Discussion and approval of a Joint City/County Agreement with the City of Correctionville for creation of the Nelle Bell Urban Renewal Area Action
10. Building Services – Kenny Schmitz
 - a. Renovate existing elevators in Woodbury County Courthouse Action
 - b. Approval of Woodbury County LED Project Contract Documents Action
11. Secondary Roads – Mark Nahra
 - a. Consideration of permits for work within the Highway Right of Way for Leo Jochum to clean a county road ditch Action
 - b. Consideration of permits for work within the Highway Right of Way for Farmer's Drainage District to clean a county road ditch/Lateral E. Action
 - c. Consider resolution to place or change embargos on county bridges Action
12. Board of Supervisors – Jackie Smith
Obligate LOST funds to The Siouxland Initiative Action

**Recess Board of Supervisors Meeting
Convene Wolf Creek Drainage District**

13. Consideration of request for repair to drainage district improvements in the Wolf Creek Drainage District Action

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

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 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
TUESDAY, DECEMBER 15	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, DECEMBER 16	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
THURSDAY, DECEMBER 17	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 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.