



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 1, 2015) (WEEK 49 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
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 1, 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 December 1, 2015 | Action |
| | 4. Approval of the minutes of the November 24, 2015 meeting | Action |
| | Approval of the minutes of the November 20, 2015 meeting | Action |
| | 5. Discussion and approval of claims | |
| | 6. Board Administration/Public Bidder – Karen James | |
| 4:35 p.m.
(Set time) | a. Approval of lifting tax suspension for S. C. | Action |
| | b. Approval of lifting tax suspension for F. R. | Action |
| | c. Approval of resolution thanking and commending a county employee for years of services | Action |
| | d. Public Hearing and sale of property Parcel #389580 (aka 1407 – 28 th St.) | 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 |
| | c. Social Services Department closure effective December 31, 2015 Discussion and Action | Action |
| | d. Wellmark Specialty Pharmacy and Pharmacy Management, Discussion and Action | Action |

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| e. Renewal for Wellmark BCBS, Discussion and Action | Action |
| f. Pharmacy Benefit Manager Change, Discussion | Information |
| 8. Secondary Roads – Mark Nahra | |
| a. Consideration of permit for installation of underground communications line within the Highway Right of Way for Telecom Construction on 190 th Street | Action |
| b. Consideration of approval of plans for projects numbered HC-11-9 and HC 11-10 | Action |
| c. Consideration of approval of the contract for the extension of Culvert P72 | Action |

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

9. Approval of minutes from November 24, 2015, meeting

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

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| 10. Reports on committee meetings | Information |
| 11. Citizen's Concerns | Information |
| 12. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, DECEMBER 1	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, DECEMBER 2	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
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
TUESDAY, DECEMBER 22	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
MONDAY, DECEMBER 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.
MONDAY, JANUARY 4, 2016	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JANUARY 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JANUARY 6	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JANUARY 7	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.