



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(MARCH 17, 2015) (WEEK 12 OF 2015)

Agenda and Minutes also available at  
www.woodburyiowa.com

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

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**AGENDA**

- 4:30 p.m.**
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|---|-------------|
| 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence |             |
| 2. Citizen Concerns   | Information |
| 3. Approval of the agenda (March 17, 2015)                                      | Action      |
| 4. Approval of the minutes of March 10, 2015 meeting                            | Action      |
| 5. Discussion and approval of claims  | Action      |
| 6. Human Resource – Ed Gilliland  |             |
| a. Approval of Memorandum of Personnel Transactions                             | Action      |
| b. Authorize Chairman to Sign Authorization to Initiate Hiring Process          | Action      |
| 7. Board of Supervisors – Mark Monson   |             |
| a. Approval of a request to apply for a MRHD grant                              | Action      |
| b. Approval of auditing firm used by MRHD for their audit                       | Action      |

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|--------------------------------|--|-------------|
| 8.                             | Board Administration/Public Bidder – Karen James   |             |
|                                | a. Approval of Resolution for a Tax Suspension for M.W.  | Action      |
|                                | b. Approval of Resolution for Notice of Property Sale Parcel #365370   | Action      |
|                                | c. Approval of Resolution for Notice of Property Sale Parcel #128595   | Action      |
| 9.                             | Social Services – Theresa Jochum<br>Authorization for Chairman to sign application for Targeted Case Management Accreditation  | Action      |
| 10.                            | County Sheriff – Dave Drew<br>Approval to send out and advertise the Jail Kiosk Commissary RFP   | Action      |
| 11.                            | County Attorney – PJ Jennings & County Sheriff – Dave Drew<br>Consideration and approval to participate with the City of Sioux City in the Submission of the Edward J. Bryne Memorial Justice (JAG) & Residential Substance Abuse Treatment (RSAT) Program application to the Governor's Office of Drug Control Policy | Action      |
| <b>5:00 p.m.</b><br>(Set time) | 12. Secondary Roads – Mark Nahra   |             |
|                                | a. Receive and consider bids for supplying corrugated metal pipe Culverts for 2015   | Action      |
|                                | b. Consider approval of Federal Aid Agreement for county highway bridge project No. BROS-CO97-(128)—5F-97 located on K49 over Elliot Creek Section 21 of Banner Township.  | Action      |
|                                | c. Consider approval of Federal Aid Agreement for county highway bridge Project No. BRS-CO97(112)—60-97 located on D25 over Whiskey Creek Section 31 of Floyd Township   | Action      |
|                                | d. Consideration of Permit & Agreement to work within Woodbury County Right-of-Way. Richard Patterson 14940 130 <sup>th</sup> Street, Sloan, Iowa. Cleaning of the ditch on the west side of Charles Ave. Sections 12 & 13 In Lakeport Township, for approximately 1.25 miles  | Action      |
|                                | e. Consideration of the Application for use of Highway Right-of-Way for Underground tile line. Larry Etlar, Merville, Iowa. Tile line will be located In Sections 22-27 of Arlington Township on 140 <sup>th</sup> Street.   | Action      |
|                                | f. Consideration for approval to transfer funds from the Farm to Market Fund to the Iowa Department of Transportation. The transfer of funds To cover expenses for material testing for projects STP-S-CO97(117)—5E 97   | Action      |
| 13.                            | Planning/Zoning – John Pylelo<br>Public Hearing and First Reading for a Zoning Ordinance Mapping Amendment Re: A 7.57 acre portion of GIS parcel #884633200008 owned by James L. and Monica M. Young near the intersection of 210 <sup>th</sup> St. and Eastland Ave.  | Action      |
| 14.                            | Building Services – Mark Elgert  |             |
|                                | a. Update on elevator situation  | Discussion  |
|                                | b. Discussion and action to purchase of lawn mower   | Action      |
| 15.                            | Board of Supervisors – Mark Monson & Jeremy Taylor<br>Proposal for the creation of a County Administrator  | Information |
| 16.                            | Board of Supervisors – Mark Monson & Jeremy Taylor<br>Proposal for the reduction of Supervisors' salaries  | Information |
| 17.                            | Reports on committee meetings  | Information |

18. Citizen's Concerns

Information

19. Board Concerns and Comments

Information

## ADJOURNMENT

*Subject to Additions/Deletions*

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### CALENDAR OF EVENTS

<b>TUESDAY, MARCH 17</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>WEDNESDAY, MARCH 18</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	<b>6:30 p.m.</b>	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, MARCH 19</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>MONDAY, MARCH 23</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, MARCH 24</b>	<b>2:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
<b>WEDNESDAY, APRIL 1</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>MONDAY, APRIL 6</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, APRIL 7</b>	<b>4:00 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, APRIL 8</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
<b>THURSDAY, APRIL 9</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City
	<b>4:15 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
<b>TUESDAY, APRIL 14</b>	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street

**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.