



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (FEBRUARY 23, 2016) (WEEK 8 OF 2016)

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 February 23, 2016 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, 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 first or 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 Concerns Information
3. Approval of the agenda February 23, 2016 Action
4. Approval of the minutes of the February 16, 2016 meeting Action
5. Discussion and approval of claims Action
6. Board Administration/Public Bidder - Heather Satterwhite
a. Public hearing and sale of property Parcel #059025 (aka 1421 Silver St.) Action
4:35 p.m. (Set time)
4:37 p.m. (Set time) b. Public hearing and sale of property Parcel #623385 (aka 100 Washington Ave) Action
7. Budget Review Discussion for FY 2017
a. Update on Tax Rate Report
b. Further Budget Reviews
1. County Reserves: Increase by 0.0%, 0.5%, or 1.0%
2. Raising the \$3.50 CAP
c. CIP Program
1. 2016 Amendments to CIP
2. 2017 CIP

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| 8. 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 request to de-authorize position | Action |
| d. VeriClaim Services agreement, Discussion and Action | Action |
| e. CWA Civilian Officers ratified tentative agreement for approval, discussion and action | Action |
| 9. Rural Economic Development – David Gleiser | |
| a. Request for increasing the Local Match for the City of Correctionville's Vision Iowa Community Attraction and Tourism (CAT) Grant Application | Action |
| b. SIMPCO Grant Writing Service Proposal for USDA Rural Development Grant | Action |
| 10. Building Services – Kenny Schmitz | |
| Woodbury County LEC expansion project architectural services | Action |
| 11. County Sheriff – Dave Drew | |
| a. Request action on 28E with the City of Merville, Iowa for Law Enforcement mutual aid and emergency/disaster response | Action |
| b. Discussion and action on three sworn deputy positions for transportation/court security division | Action |

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

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| 12. Consideration of proposals for survey and design work on the Wolf Creek And Weber Creek Drainage Districts | Action |
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Adjourn Wolf Creek Drainage District Meeting

Convene Bennett - McDonald-Smithland Drainage District Meeting

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| 13. Consideration of approval of additional cost for survey work on the Bennett-McDonald-Smithland Drainage District | Action |
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**Adjourn Bennett – McDonald-Smithland Drainage District Meeting
Continue Board of Supervisors Meeting**

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| 14. Chairman's Report | Information |
| a. Budget Dates: | |
| There is anticipated to be no further budget March 1 and March 8. However, March 15 will be the public hearing wherein after a motion to close the public hearing, we will take up the compensation schedule as recommended by the Compensation Board. | |
| b. Assessor's Office Meeting: Mayor, School Board President, County Chair | |
| c. Clerk of Courts Request and LEC Expansion Committee | |
| d. Department Head Meeting | |
| e. Veterans Affairs Letter Information | |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen's Concerns | Information |
| 17. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, FEBRUARY 22	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
TUESDAY, FEBRUARY 23	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, IA
WEDNESDAY, FEBRUARY 24	10:00 a.m.	Policy Review Committee Meeting, Board of Supervisors Meeting Room, First Floor
TUESDAY, MARCH 1	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, MARCH 2	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, MARCH 3	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, MARCH 7	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
WEDNESDAY, MARCH 9	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, MARCH 10	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
WEDNESDAY, MARCH 16	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, MARCH 17	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, MARCH 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

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.