



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 29, 2016) (WEEK 13 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 March 29, 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 March 29, 2016 Action
4. Approval of the minutes of the March 22, 2016 meeting Action
5. Discussion and approval of claims Action
6. Human Resources - Ed Gilliland
a. Approval of Memorandum of Personnel Transactions Action
b. Authorization to temporarily extend hours for existing position Action
c. AED Defibrillator pads, CPR cards and supplies and First Aid supplies, discussion and action Action
7. Board Administration - Karen James
Approval of resolution approving petition for suspension of taxes through the redemption process for M. H. Action
8. Planning/Zoning - John Pylelo
Hold public hearing; and for the third reading and adoption for a text amendment to Woodbury County's Zoning Ordinance as authorized under 2.02:3 Action

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| 9. Secondary Roads – Mark Nahra | |
| a. Receive and consider bids for project number HC 11-9 and HC 11-10 | Action |
| b. Consideration of permits for work within the highway right of way for Michael Miltenberger | Action |
| c. Consideration of permits for work within the highway right of way for Leo Jochum | Action |
| d. Consideration of award for a quotation for corrugated metal pipe culverts for 2016 | Action |
| e. Consideration of permits for work within the highway right of way for Kelvin Patrick | Action |
| 10. Board of Supervisors – Mark Monson | |
| Discussion and action of three vehicles in Woodbury County Mental Health | Action |

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

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| 11. Approval of minutes from March 22, 2016, meeting | Action |
| 12. Consideration of approval of a work order for the Wolf Creek Drainage District | Action |

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

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| 13. Chairman's Report | Information |
| a. Response to blizzard | |
| b. Long Range Planning session | |
| 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, APRIL 4	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, APRIL 6	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, APRIL 7	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, APRIL 13	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, APRIL 14	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
MONDAY, APRIL 18	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, APRIL 20	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, APRIL 21	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, MAY 2	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, MAY 3	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, MAY 4	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, MAY 5	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

The following Boards/Commission have vacancies: Commission To Assess Damages - Category A, Category B, Category C and Category D

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.