



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 3, 2016) (WEEK 18 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 May 3, 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 May 3, 2016 Action
4. Approval of the minutes of the April 26, 2016 meeting Action
5. Discussion and approval of claims Action
6. Board of Supervisors - Matthew Ung
Good News Report: County Government Day - May 24, 2016 Information
7. Board Administration/Public Bidder
4:35 p.m. (Set time) a. Public Hearing and Sale of Property Parcel #194610 (aka 322 Argonne Pl) Action
b. Approval of resolution for a tax suspension for V. M. Action
c. Approval of resolution for a tax suspension for P. K.
8. Human Resources - Ed Gilliland
a. Approval of Memorandum of Personnel Transaction Action
b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
c. Approval of request to de-authorize position Action
d. Follow up as requested by Board AED, CPR and First Aid supplies Action
e. Siouxland Dive Team Information

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| 9. Siouxland District Health – Kevin Greime
Authorize Vice Chairman to sign Change Order # 1- Alternate to Siouxland District Health remodel with Sioux Contractors | Action |
| 10. Emergency Services – Gary Brown
Opening of bids for the purchase of a rescue truck for Woodbury County Emergency Services | Information |
| 11. Secondary Roads – Mark Nahra | |
| a. Receive and consideration of award of bids for Project FEMA 35, 36, 37, 39, 40 | Action |
| b. Receive and consideration of award of quotations for a new tracked hydraulic excavator | Action |
| c. Consideration of approval of contract and bond for Project BROS-CO97 (120)—5F-97 | Action |
| 12. Not to exceed \$2,015,000 General Obligation Capital Loan Notes
Approval of resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder | Action |
| 13. Chairman's Report | Information |
| a. Website Update | |
| b. Policy Review | |
| c. Department Head Meeting | |
| d. Little Anthon Courthouse | |
| 14. Reports on Committee Meetings | Information |
| 15. Citizen Concerns | Information |
| 16. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
WEDNESDAY, MAY 11	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, MAY 12	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, MAY 16	8:00 a.m.	Department Head Meeting, Large Conference Room, LEC
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, MAY 18	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St.,
	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
THURSDAY, MAY 19	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, MAY 23	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Moville
TUESDAY, MAY 24	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
WEDNESDAY, JUNE 1	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JUNE 2	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, JUNE 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JUNE 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.

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.