



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 7, 2016) (WEEK 23 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 June 7, 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 June 7, 2016 Action
- 4. Approval of the minutes of the May 31, 2016 meeting Action
- 5. Discussion and approval of claims Action
- 6. Board of Supervisors – Jeremy Taylor Information
Good News Report: Move from Courthouse to Trosper-Hoyt from
Treasurer's Office: Update and Appreciation
- 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. Floating Christmas holiday, Discussion and action Action

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| 8. Board Administration – Karen James | |
| a. Approval of lifting tax suspension for D. J. | Action |
| b. Approval of lifting tax suspension for L. T. | Action |
| c. Approval of lifting tax suspension for P. E. | Action |
| d. Approval of resolution for a tax suspension for T. M. | Action |
| e. Approval of resolution thanking and commending county employee for years of service | Action |
| 9. Secondary Roads – Mark Nahra | |
| a. Consideration of a permit for use of the county right of way for an underground utility | Action |
| b. Consideration of award for bid for Bridge Project STP-S-CO97(127)—5E-97 | Action |
| c. Consideration of award of bid for Bridge Project ER-CO97(125)—58-97 | Action |
| 10. Rural Economic Development – David Gleiser | |
| Receive and consider bids for rural cities Comprehensive Planning Project | Action |
| 11. Building Services – Kenny Schmitz | |
| Courthouse Courtroom #203 Emergency Repair Contract | Action |
| 12. County Sheriff – Dave Drew | |
| 2016 Interlocal Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa for Byrne Justice Assistance Grant Program award | Action |
| 13. Chairman's Report | Information |
| a. AG Expo Center | |
| b. LEC Expansion 6-2-2016 | |
| c. Board Administration modernization and Treasurer's move | |
| d. Tri View Facility | |
| 14. Reports on Committee Meetings | Information |
| 15. Citizen Concerns | Information |
| 16. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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| 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. |
| WEDNESDAY, JUNE 8 | 8:05 a.m. | Woodbury County Information Communication Commission Board of Supervisors' Chambers |
| THURSDAY, JUNE 9 | 12:00 p.m. | SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa |
| | 7:00 p.m. | Siouxland Mental Health Center, Board Meeting, 625 Court Street |
| WEDNESDAY, JUNE 15 | 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, JUNE 16 | 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa |
| MONDAY, JUNE 20 | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech |
| MONDAY, JUNE 27 | 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, JULY 5 | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| WEDNESDAY, JULY 6 | 12:00 noon | District Board of Health Meeting, 1014 Nebraska St. |
| THURSDAY, JULY 7 | 5:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |
| WEDNESDAY, JULY 13 | 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, JULY 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 |

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.