



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 21, 2016) (WEEK 25 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 21, 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 21, 2016 Action
4. Approval of the minutes of the June 14, 2016 meeting Action
5. Discussion and approval of claims Action
6. 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 County position Action
d. Looking for consensus to move forward with the purchase of a new copier Action
7. Veteran Affairs - Danielle Dempster
Receive Commission of Veteran Affairs Quarterly Report Action
8. Planning/Zoning - John Pylelo
Public hearing and approval of second reading of Zoning Ordinance Map Amendment for Affordable Self Storage, LLC regarding re-zoning to AE (Agricultural Estates) of GIS Parcel #884728400005 Action

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| 9. Secondary Roads – Mark Nahra | |
| a. Consideration of approval of permit to work in the right of way | Action |
| b. Consideration of approval of project plans for Project FM-CO97 (126)
--55-97 for HMA resurfacing of Correctionville Road | Action |
| c. Receive and consideration of award of bid for project no. Pavement Marking
2016 | Action |

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

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| 10. Consideration of approval of reclassification and annexation of lands draining
to the Wolf Creek Drainage District | Action |
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**Adjourn Wolf Creek Drainage District Trustees meeting
Continue Board of Supervisors meeting**

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| 11. Board of Supervisors – Jeremy Taylor | |
| a. Clarification of Supervisor committee assignments to Interstate Justification
Report (IJR) | Information |
| b. Consideration of Veteran Affairs location/expansion and payment of rent to
Sioux Rivers Region | Information |
| 12. Board of Supervisors – Matthew Ung
Woodbury County legal counsel letter to Sioux Rivers Region | Information |
| 13. Board of Supervisors – Jeremy Taylor & Matthew Ung
Funding intention for the Ag Expo Center | Information |
| 14. Chairman's Report
Governor's Proclamation/Yasha Ministries request | Information |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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.
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	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
MONDAY, JULY 18	4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, JULY 20	10:00 a.m. Siouxland Center for Active Generations Board of Directors Meeting 313 Cook Street
	12:00 noon Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JULY 21	11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, JULY 25	6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY, JULY 26	11:00 a.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F

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.