



# NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 19, 2016) (WEEK 3 OF 2016)

Agenda and Minutes also available at  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

Larry D. Clausen 389-5329 <a href="mailto:lclausen@woodburycountyiowa.gov">lclausen@woodburycountyiowa.gov</a>	Mark A. Monson 204-1015 <a href="mailto:mark@mudflap.com">mark@mudflap.com</a>	Jaclyn D. Smith 898-0477 <a href="mailto:jasmith@woodburycountyiowa.gov">jasmith@woodburycountyiowa.gov</a>	Jeremy J. Taylor 259-7910 <a href="mailto:jtaylor@woodburycountyiowa.gov">jtaylor@woodburycountyiowa.gov</a>	Matthew A. Ung 490-7852 <a href="mailto:matthewung@woodburycountyiowa.gov">matthewung@woodburycountyiowa.gov</a>
--	--	---	--	--

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 19, 2016 at **4:30 p.m.** Preceding this meeting, Budget Review Discussions will be held at **1:30 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 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

- 1:30 p.m.**
1. **Budget Review Discussion for FY 2017**
    - a. Update on Tax Rate Report
    - b. County Sheriff
      1. Uniform Patrol
      2. CF Traffic Control
      3. Investigations
      4. HIDTA – Federal Reimbursement
      5. US Marshall – Federal Reimbursement
      6. Drug Task Force – Federal Reimbursement
      7. Correctional Facility – LEC
      8. Correctional Facility – Prairie Hills
      9. Administration
      10. Civil Division
      11. Highway Safety Grant
      12. Crime Prevention
      13. DARE Grant
      14. Courtroom Security
      15. Courthouse Security
      16. Uniform Patrol
      17. Sheriff Forfeiture
    - c. Human Resources

- d. Building Services
  - 1. Courthouse
  - 2. LEC
  - 3. Trosper-Hoyt
  - 4. Prairie Hills
  - 5. Building Services (Old Eagles Building)
  - 6. County Services Building (Tri View)

**4:30 p.m.**

- 2. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
- 3. Citizen Concerns Information
- 4. Approval of the agenda January 19, 2016 Action
- 5. Approval of the minutes of the January 12, 2016 meeting Action
- 6. Discussion and approval of claims Action
- 7. Building Services – Kenny Schmitz
  - a. Open Woodbury County architectural Request for Qualifications Action
  - b. Approval of LEC inmate clothes washer replacement Action
- 8. Board of Supervisors – Jeremy Taylor  
Approval of resolution thanking and commending Deputy David Hansen  
And Lt. Tony Wingert Action
- 9. Human Resources – Ed Gilliland
  - a. Approval of Memorandum of Personnel Transaction Action
  - b. Motion to approve Union Contracts Action
- 10. Board Administration – Karen James
  - a. Approval of lifting tax suspension for M. A. Action
  - b. Approval of lifting tax suspension for D. L. Action
- 11. County Treasurer – Mike Clayton
  - a. Approval of resolution for a tax abatement for K. F. Action
  - b. Approval of resolution for a tax abatement for C. J. Action
  - c. Approval of resolution for a tax abatement for V. P. Action
- 12. Rural Economic Development – David Gleiser
  - a. Consider approval of \$1,000 contribution to support the regional entrepreneur grant competition “Swimming with the Sharks” Action
  - b. Consideration of Local Match for Correctionville Vision Iowa Grant Application Action
- 13. Board Administration – Dennis Butler
  - a. Discussion and action on Amendment to CF Industries Nitrogen, LLC Development Agreement Action
  - b. Update on Tax Rate Report Information
- 14. Secondary Roads – Mark Nahra
  - a. Consideration of certificate of completion for CMP culvert replacement work on Fayette Avenue Action
  - b. Consideration of certificate of completion for bridge repair work on Haskell Avenue Action
  - c. Consideration approval of final payment voucher for project number FM-CO97(122)—55-97, Hot Mix Asphalt resurfacing of D22 from County Route K49 north of Lawton to Highway 20 west of Merville Action

- |   |        |
|---|--------|
| d. Consider approval of final payment voucher for project number STP-S-CO97(110)—5E-97, Hot Mix Asphalt resurfacing of K45 from Sergeant Bluff to D51                     | Action |
| e. Consider approval of plans for project STP-S-CO97(127)—5E-97, Portland Cement Concrete Pavement Replacement on Poplar Street from 1-29 Interchange to K45 intersection | Action |

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

15. Approval of minutes of January 12, 2016 meeting

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

- |                                   |             |
|-----------------------------------|-------------|
| 16. Reports on Committee Meetings | Information |
| 17. Citizen's Concerns            | Information |
| 18. Board Concerns and Comments   | Information |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MONDAY, JANUARY 18</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>WEDNESDAY, JANUARY 20</b>	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
<b>THURSDAY, JANUARY 21</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>MONDAY, JANUARY 25</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
	<b>7:30 p.m.</b>	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa
<b>TUESDAY, JANUARY 26</b>	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>MONDAY, FEBRUARY 1</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, FEBRUARY 2</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, FEBRUARY 3</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, FEBRUARY 4</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

**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.*