



# NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (FEBRUARY 17, 2015) (WEEK 8 OF 2015)

Agenda and Minutes also available at  
[www.woodburycounty.com](http://www.woodburycounty.com)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 17, 2015 at 10:00 am 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, spell their name, and give 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.

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## AGENDA

- 9:45 a.m.** 1. Closed Session General Relief Appeal Hearing for T. B. {Iowa Code Section 21.5(1) (a)}
- 10:00 a.m.** 2. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
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|--|-------------|
| 3. Citizen Concerns  | Information |
| 4. Approval of the agenda (February 17, 2015)  | Action      |
| 5. Approval of the minutes of February 10, 2015 meeting  | Action      |
| 6. Discussion and approval of claims   | Action      |
| 7. Human Resource – Ed Gilliland   |             |
| a. Approval Memorandum of Personnel Transactions   | Action      |
| b. Access to the Courthouse, Discussion and Action   | Action      |
| 8. County Auditor – Patrick Gill   |             |
| Re: Approve and receive for signature a liquor license application for<br>The Anthon Golf Course, Anthon, Iowa | Action      |

9. Rural Economic Development – David Gleiser
  - a. Organic Conversions Policy - Due to insufficient usage, staff requests the Board consider a motion to rescind the Organic Conversions Policy resolution and re-allocate the remaining balance of \$12,261 to the Investing in Woodbury County Loan Program for General Secured Business Loans and Unsecured Micro Loans. Action
  - b. Local Food Purchase Policy - Due to insufficient usage, staff requests the Board consider a motion to rescind the Local Food Purchase Policy resolution. Action
  - c. Investing in Woodbury County Loan Program - Due to the proposed Expo-Center project site no longer being located in Merville, Iowa, staff requests the Board consider a motion to amend the Investing in Woodbury County Loan Program resolution by rescinding the Secured Expo-Service Loans and re-allocate the pool of \$500,000 to support General Secured Business Loans and Unsecured Micro Loans. Action
  - d. Investing in Woodbury County Loan Program - Due to the lack of funding for the Investing in Woodbury County Loan Program, staff requests the Board consider a motion to fund the Investing In Woodbury County Loan Program for General Secured Business Loans and Unsecured Micro Loans in the amount of \$666,666 from Local Option Sales Tax. Action
  
10. Secondary Roads – Mark Nahra
  - a. Consider award of quotation for new Total Station/GPS Equipment County secondary roads budgeted for new survey equipment in FY 2015. The department received competitive quotations for the new equipment and seeks concurrence of the Board for award of the quotes. Action
  - b. Consider approval of a permit for underground utilities for Century Link - Board of Supervisors requires and approves permits for any work or alterations in the right of way under Section 318.8 of the Code of Iowa Action
  
11. Planning/Zoning – John Pylelo
 

Referral of Rezoning Application and Zoning Ordinance Amendment Application to the Zoning Commission for Public Hearing and Recommendation Re: A 7.57 acre portion of GIS parcel #[884633200008](#) owned by James L. and Monica M. Young near the intersection of 210th St. and Eastland Ave. Action

**Adjourn Board of Supervisors Meeting  
Begin Orton Slough Drainage District Meeting**

12. Consider approval of Work Authorization for I and S Group for Orton Slough Maintenance Project. Action

**Adjourn Orton Slough Drainage District Meeting  
Continue Board of Supervisors Meeting**

13. Board Administration – Dennis Butler
  - a. Discussion and action on the purchase of a lawn mower and related equipment to be used for maintenance of County owned property to be maintained by the Building Services Department Action
  - b. Update and Discussion on Finish Line Fleet and Quantity Purchasing Action
  
14. Reports on committee meetings Information
  
15. Citizen's Concerns Information
  
16. Board Concerns and Comments Information

17. **Budget Discussion for FY 2016**

a. **Equipment Replacement Fund – Gaming Revenues**

b. Discussion and action on funding all line items involving office equipment, motor vehicles and furniture in the General Basic Fund using Gaming Revenues as the funding source Action

c. **Gaming Revenues Fund – Gaming Revenues**

d. Discussion and action on Gang Prevention Services using Gaming Revenues Action

e. Emergency Services Budget Action

f. **Emergency Services Allocation – General Supplemental** Action

g. Courthouse Security Action

h. County Capital Improvement Fund Action

i. Local Option Sales Tax Fund Action

j. Discussion and action on moving one uniform patrol deputy funding General Basic to Rural Basic Action

k. Discussion and action – Go through line items that have not been spent down To 50% knowing some line items are year-end purchases – Jeremy Taylor Action

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>TUESDAY, FEBRUARY 17</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech
<b>WEDNESDAY, FEBRUARY 18</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, Marina Inn
<b>THURSDAY, FEBRUARY 19</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City
<b>MONDAY, FEBRUARY 23</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, FEBRUARY 24</b>	<b>2:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4 <sup>th</sup> Ave S.E., Le Mars, Iowa
<b>MONDAY, MARCH 2</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, MARCH 3</b>	<b>4:00 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, MARCH 4</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, MARCH 5</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>TUESDAY, MARCH 10</b>	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
<b>WEDNESDAY, MARCH 11</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, MARCH 12</b>	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City
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**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.**

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