



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 24, 2015) (WEEK 9 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

Larry D. Clausen 389-5329 lclausen@sioux-city.org
Mark A. Monson 204-1015 mark@mudflap.com
Jaclyn D. Smith 898-0477 jasmith435@cableone.net
Jeremy J. Taylor 259-7910 jeremytaylor@cableone.net
Matthew A. Ung 490-7852 matthewung@sioux-city.org

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 24, 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.

AGENDA

- 9:30 a.m. 1. Closed Session {Iowa Code 21.5 (1) (c) }
10:00 a.m. 2. Call Meeting to Order - Pledge of Allegiance to the Flag - Moment of Silence
3. Citizen Concerns Information
4. Approval of the agenda (February 24, 2015) Action
5. Approval of the minutes of February 17, 2015 meeting Action
6. Discussion and approval of claims Action
7. Human Resource - Ed Gilliland
Re: Update on Policy for Time Clock and Missed Punches, Discussion and Action. Action
8. Board Administration/Public Bidder - Karen James
a. Approval of Resolution for a Tax Suspension for C. G. Action
b. Approval of Corrective Documents for Sale of Parcels #004755 & #004740 (aka 117 Sioux St Unit A & 117 Sioux St Unit B)
1. Approval of Resolution for Sale of Parcel #004755 (aka 117 Sioux St Unit A) Action
2. Approval of Resolution for Sale of Parcel #004740 (aka 117 Sioux St Unit B) Action

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| 3. Authorize Chairman to Sign Corrective Deed for Parcels #004755 & #004740 Action (aka 117 Sioux St Unit A & 117 Sioux St Unit B) | Action |
| 9. Authorize Chairman to Sign Base Reallocation and Yield Update (USDA Form CCC-858) for the County Farm | Action |
| 10. Rural Economic Development – David Gleiser | |
| a. Investing in Woodbury County Loan Program
Request for Board to consider a motion to allocate \$200,000 of local Option sales tax funds each year for FY 2014-15 and FY 2015-16 | Action |
| b. MidAmerican Energy Local Partners Program
Request for Board to consider a motion to receive \$860 for professional development | Action |
| 11. Secondary Roads – Mark Nahra | |
| a. Consider approval of a policy for disposal of excess secondary road department materials. The Board has directed that all used materials be disposed of through the building services department. Because of the size and weight of many secondary road used materials and the multiple locations at which they are collected, this policy is somewhat impractical. The department is proposing a policy for disposal of these items for Board consideration. | Action |
| b. Consider approval of plans for letting for project no. FM-CO97(122)—55-97, HMA Surfacing on Correctionville Road from K-49 to US 20. | Action |
| 12. Information on Late Fees--Social Services – Jeremy Taylor | Information |
| 13. Veterans Affairs: Parking spaces and utilities | Information |
| 14. Approval of Contract for At-Risk Youth Outreach Services between Woodbury County, Iowa and Sanford Center for the balance of the 2015 FY ending June 30, 2015 | Action |
| 15. Approval of GTS Professional Services Agreement | Action |
| 16. New Start Time March 3 rd | Information |
| 17. Parliamentary Procedures Update - Jeremy Taylor/Patrick Gill | Information |
| Recess Board of Supervisors Meeting
Begin Orton Slough Drainage District Meeting | |
| 18. Approval of minutes of February 17, 2015 | Action |
| Adjourn Orton Slough Drainage District Meeting
Continue Board of Supervisors Meeting | |
| 19. Reports on committee meetings | Information |
| 20. Citizen's Concerns | Information |
| 21. Board Concerns and Comments | Information |
| 22. Budget Discussion for FY 2016 | |
| a. Juvenile Detention line item 4261 \$3000 - Eliminate in 2015-16 budget and stop use in current budget. | Action |
| b. Explanation on County budgets, Tax Askings and Tax Rates | Discussion |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MONDAY, FEBRUARY 23** **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, FEBRUARY 24** **2:00 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave S.E., Le Mars, Iowa
- MONDAY, MARCH 2** **6:00 p.m.** Board of Adjustment meeting, Board of Supervisors' Chambers
- TUESDAY, MARCH 3** **4:00 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri- View Ave.
- THURSDAY, MARCH 5** **5:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- TUESDAY, MARCH 10** **8:30 a.m.** District Board of Health Meeting, 1014 Nebraska St.
- 10:00 a.m.** Senior Center Board of Directors Meeting, 313 Cook Street
- WEDNESDAY, MARCH 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, MARCH 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
- TUESDAY, MARCH 17** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- WEDNESDAY, MARCH 18** **12:00 noon** Siouxland Economic Development Corporation Meeting, Marina Inn
- THURSDAY, MARCH 19** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
- MONDAY, MARCH 23** **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, MARCH 24** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F

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.