



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 10, 2015) (WEEK 11 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 March 10, 2015 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, 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

- 4:30 p.m.**
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| 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| 2. Canvassing of Correctionville Special Election | |
| 3. Citizen Concerns | Information |
| 4. Approval of the agenda (March 10, 2015) | Action |
| 5. Approval of the minutes of March 3, 2015 meeting | Action |
| 6. Discussion and approval of claims | Action |
| 7. Human Resource – Ed Gilliland | |
| a. Approval of Memorandum of Personnel Transactions | Action |
| b. Authorize Chairman to Sign Authorization to Initiate Hiring Process | Action |
| c. Approval of HIDTA Cross-Designated Employment Agreement for Attorney | Action |
| d. Approval of Resolution Thanking and Commending Lonnie Gustafson for Service to Woodbury County | Action |

- 5:00 p.m.**
(Set time)
8. a. Public Hearing on Proposed Fiscal Year 2016 Budget
 - b. Discussion and Action on Compensation Board Recommendations Elected Officials Salaries for Fiscal Year 2016 Action
 - c. Discussion and Adoption of Fiscal Year 2016 County Budget Action

 9. Siouxland District Health – Kevin Grieme
 Re: Approval of Appointment to Siouxland District Board of Health Action

 10. Approval of Appointment to the Judicial Magistrate Nomination Commission Action

 11. Board Administration – Karen James
 - a. Approval of Resolution Approving Petition for Suspension of Taxes Through the Redemption Process for C. R. Action
 - b. Approval of Resolution Approving Petition for Suspension of Taxes Through the Redemption Process for G. I. Action
 - c. Approval of Resolution for Notice of Property Sale Action

 12. County Sheriff – Dave Drew
 Discussion and Action to Proceed with the Pay Your Jailer Program Action

 13. Building Services – Mark Elgert
 Update on Elevator Situation Discussion

 14. Secondary Roads – Mark Nahra
 Consider approval to work in the Right of Way (R.O.W.) for Midamerican Energy for the relocation of a 161 kV transmission line along the East Side of K45 (Old Hwy 75). Relocation of the transmission line extends from 240th Street South to 260th Street. The transmission line will be utilizing a private utility easement to the East of the Woodbury County R.O.W. line. Work in the R.O.W. required to remove existing transmission line. Action

 15. Reports on committee meetings Information

 16. Citizen's Concerns Information

 17. Board Concerns and Comments Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
	5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
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, 617 Pierce St., Ste. 202, Sioux City, Iowa
	6:30 p.m. Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
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.
WEDNESDAY, APRIL 1	12:00 noon District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, APRIL 2	5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, APRIL 6	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 7	4:00 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.

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.