



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 2, 2015) (WEEK 23 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 2, 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

9:00 a.m. 1. **Secondary Roads Tour**

4:30 p.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 (June 2, 2015) | Action |
| 5. Approval of the minutes of May 26, 2015 meeting | Action |
| 6. Discussion and approval of claims | Action |
| 7. Human Resource – Ed Gilliland | |
| a. Approval of Memorandum of Personnel Transactions | Action |
| b. Retiree request to remain on County health insurance plans for retiree and his spouse, Discussion and Action | Action |
| c. Authorize Chairman to sign Authorization to Initiate Hiring Process | Action |
| 8. County Auditor – Patrick Gill | |
| a. Receive Liberty Township Trustee appointment | Action |
| b. Receive City of Anthon Council Member appointment | Action |

4:40 p.m.
(Set time)
4:42 p.m.
(Set time)

9. Board Administration – Karen James
 - a. Approval of resolution for tax suspension for B. B. Action
 - b. Approval of resolution thanking and commending a county employee for years of service Action
 - c. Public hearing and sale of property Parcel #320430 (aka 2323 W. 14th St) Action
 - d. Public hearing and sale of property Parcel #182115 (aka 3112 1st St.) Action
 - e. Discussion and action on using additional sales tax revenue to reduce the tax rate for rural basic fund for FY 2016 – Dennis Butler Action
 - f. Discussion and action on L.O.S.T. funds to pay for the expenses submitted by McClure Engineering Company Action
10. Gary Stephenson
Presentation of 1934 Constitution Lithograph to be donated to the county
To place in the courthouse Action
11. Juvenile Detention – Mark Olsen
Discussion and approval for Chairman to sign one year contract extension
With CBM Food Service Action
12. Secondary Roads – Mark Nahra
 - a. Consideration of approval of the contract for Haskell Avenue bridge repairs Action
 - b. Consideration of award of bids for replacing bridge P-260, the Grundy Avenue bridge southwest of Climbing Hill Action
 - c. Consideration of award of bids for resurfacing a portion of County Route D22 Action
 - d. Consideration of approval of construction plans for project to replace bridge X-101, the 325th Street bridge in Section 29 of Liston Township near Danbury Action
 - e. Approval of County Secondary Road Department policies for signs and driveways Action
 - f. Initial review of County Secondary Road Department policies for road upgrade requests and departmental vehicle use Action
13. Emergency Services – Gary Brown / Building Services – Mike Headid
Opening of bids for Climbing Hill window replacement Action
14. Board of Supervisors – Jeremy Taylor
Vision for rural Woodbury County and discussion about rural meetings such
As in Merville, Sloan, Correctionville and other rural areas Information
15. Board of Supervisors – Matthew Ung
Discussion and action on scheduling the first Woodbury County Board
joint-meeting of 2015 in a rural area with a city council Action

**Recess Board of Supervisors Meeting
Convene Drainage District Trustee Meeting**

16. a. Consideration of approval of resolutions of FY 2016 drainage district levies Action
- b. Discussion of Orton Slough Ditch Improvement Project change of scope Action

**Adjourn Drainage District Trustee Meeting
Continue Board of Supervisors Meeting**

17. Reports on committee meetings Information

18. Citizen's Concerns

Information

19. Board Concerns and Comments

Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, JUNE 2	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JUNE 3	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JUNE 4	5:00 p.m.	Conservation Board Meeting, Southwood Conservation Area Shop
TUESDAY, JUNE 9	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, JUNE 10	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, JUNE 11	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, Iowa
TUESDAY, JUNE 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave.
WEDNESDAY, JUNE 17	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JUNE 18	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, JUNE 22	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, JUNE 23	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
MONDAY, JULY 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JULY 7	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JULY 1	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JULY 2	5:00 p.m.	Conservation Board Meeting, Little Sioux Park Heritage Shelter

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.