



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 30, 2015) (WEEK 27 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
jasmith@sioux-city.org

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 June 30, 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.**
- | | |
|---|-------------|
| 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| 2. Citizen Concern | Information |
| 3. Approval of the agenda (June 30, 2015) | Action |
| 4. Approval of the minutes of June 23, 2015 meeting | Action |
| 5. Discussion and approval of claims | Action |
| 6. Human Resources – Ed Gilliland | |
| a. Approval of Memorandum of Personnel Transactions | Action |
| b. Authorize Chairman to sign Authorization to Hire Process | Action |
| c. Sioux Rivers Mental Health Advocate, Discussion and Action | Action |
| d. Sioux Rivers other forms , Discussion and Action | Action |
| 7. Planning/Zoning – John Pylelo | |
| Resolution accepting and approving the final platting for Jill's Dream Addition (a Minor Subdivision) and authorizing Chairman's signature – GIS Parcel #894608200002 | Action |
| 8. Building Services – Mike Headid | |
| Approval of change order for Trospen-Hoyt front of building | Action |

- | | | |
|-------------------------|---|-------------|
| 4:40 p.m.
(Set time) | 9. Secondary Roads – Mark Nahra | |
| | a. Receive and consider bids to replace structure number N91, the 260 th Street Greenwood bridge and flume in Section 22 of Miller Township south of Anthon | Action |
| 4:45 p.m.
(Set time) | b. Receive and consider bids to replace a 12 foot diameter corrugated metal pipe on Fayette Avenue in Section 34 of Banner Township east of Lawton | Action |
| | c. Consideration of award of quotations to crush concrete and asphalt at County stockpiles in Luton and Correctionville | Action |
| | d. Consideration of award of bids to replace bridge X101 on 325 th Street west of Danbury | Action |
| | e. Consideration of approval of the contract for the replacement of county bridge P260 on Grundy Avenue south of county road D54 near Climbing Hill | Action |
| | f. Consideration of approval of the contract for the HMA overlay of county route D22/150 th Street from Highway 20 intersection west to K49 intersection north of Lawton | Action |
| | g. Consideration of award of quotations for two new motor graders, one for Hornick and one for Correctionville | Action |
| | h. Consider resolution to place a vacate excess right of way of the former Christy Road east of Surrey Lane | Action |
| | 10. Board Administration – Dennis Butler | |
| | a. Discussion and action of approval of appropriation resolution for FY 2016 | Action |
| | b. Discussion and action of approval of resolution for Interfund Operating Transfers FY 2016 | Action |
| | 11. Board of Supervisors – Jackie Smith | |
| | Reflection on Menville special meeting, June 24 th and implications for moving forward | Action |
| | 12. Board of Supervisors – Jeremy Taylor | |
| | a. Information on Woodbury County becoming the first all-LED county in the state | Action |
| | b. Property tax relief budget analysis | Information |
| | 13. Reports on committee meetings | Information |
| | 14. Citizen's Concerns | Information |
| | 15. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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 8	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, JULY 9	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
	5:00 p.m. Conservation Board Meeting, Little Sioux Park Heritage Shelter
TUESDAY, JULY 14	10:00 a.m. Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, JULY 15	12:00 noon Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JULY 16	11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
TUESDAY, JULY 21	4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave.
MONDAY, JULY 27	6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY, JULY 28	2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
MONDAY, AUGUST 3	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, AUGUST 4	4:00 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, AUGUST 5	12:00 noon District Board of Health Meeting, 1014 Nebraska St.

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.