



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 8, 2015) (WEEK 37 OF 2015)

Agenda and Minutes also available at
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 8, 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

- 4:00 p.m. 1. Closed Session General Relief Appeal Hearing for J. S.C. Iowa Code Section {21.5 (1) (a)}
First Floor Board of Supervisors Meeting Room
- 4:30 p.m. 2. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
- 3. Citizen Concern Information
- 4. Approval of the agenda September 8, 2015 Action
- 5. Approval of the minutes of September 1, 2015 meeting Action
- 6. Discussion and approval of claims Action
- 7. City of Sioux City – Matt Salvatore
Approval of Community Attraction and Tourism Grant support for Cone Park Action

- 4:45 p.m.**
(Set time)
8. Secondary Roads – Mark Nahra
 - a. Receive and consider bids for bridge replacement project L-C(N48) --73-97 Action
 - b. Consider approval of paving agreement for paved road intersections and roadside fillet construction along the new four lane Highway 20 alignment Action
 - c. Consider approval of paving agreement for roadside fillet construction along the new four lane Highway 20 alignment Action
 - d. Consideration of a Resolution to revise the Secondary Roads FY 2016 to FY 2020 Construction Program Action
 - e. Consideration of approval of the contract with Hallett Materials for gravel road stockpiles for various locations for fiscal year 2016 Action

 9. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions Action
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
 - c. Contract for Northwest Environmental for LEC mitigation, discussion and action Action
 - d. Insurance coverage issues, possible addition to coverage, discussion and action Action

 10. Board of Supervisors – Mark Monson
Consideration of a long range planning proposal Action

 11. Board of Supervisors – Jeremy Taylor
 - a. Training for leaders, elected officials and department head Action
 - b. Discussion of Energy CAP Pricing and Demonstration Availability / Video Information

 12. Reports on committee meetings Information

 13. Citizen's Concerns Information

 14. Board Concerns and Comments Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, SEPTEMBER 8	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, SEPTEMBER 9	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, SEPTEMBER 10	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	5:00 p.m.	Conservation Board Meeting, Brown's Lake Shelter
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
TUESDAY, SEPTEMBER 15	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, SEPTEMBER 16	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, SEPTEMBER 17	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, SEPTEMBER 28	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, SEPTEMBER 29	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave.
THURSDAY, OCTOBER 1	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, S.E., Le Mars, Iowa
TUESDAY, OCTOBER 6	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, OCTOBER 7	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers

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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.