



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 10, 2015) (WEEK 46 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 November 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

- 4:00 p.m. 1. Canvassing for the Regular City Elections
- 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 November 10, 2015 Action
5. Approval of the minutes of the November 3, 2015 & November 5, 2015 meeting Action
6. Discussion and approval of claims
7. CAAS – Jean Logan Action
Direction/support for changing the Education category of board representation to Financial on the Community Action Agency of Siouxland Board of Directors.
8. Human Resources – Ed Gilliland Action
a. Approval of Memorandum of Personnel Transactions Action
b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
c. Approval of request to remain on County health insurance plans Action

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| 9. | Board Administration/Public Bidder – Karen James | |
| | a. Approval of lifting tax suspension for D. H. | Action |
| | b. Approval of resolution for notice of property sale Parcel #059190 | Action |
| | c. Approval of resolution for notice of property sale Parcel #185250 | Action |
| 10. | Conservation – Rick Schneider | |
| | Approval of Conservation Board Memorandum of Understanding (MOU) with Iowa Natural Heritage Foundation (INHF) | Action |
| 11. | Sioux Rivers Regional MHDS Service Delivery Personnel Contract Amendment | Action |
| 12. | County Treasurer – Mike Clayton | |
| | a. Approval of resolution for a tax abatement for J. R. & S. Y. | Action |
| | b. Approval of resolution for a tax abatement for J.S. | Action |
| 13. | Building Services – Kenny Schmitz | |
| | a. LED lighting installer bid packages – contractor/installer bids | Action |
| | b. Woodbury County trash removal contracts | Action |
| | c. Elevator bids have been received/reviewed | Information |
| | d. Building facade – window repair | Information |
| 14. | Secondary Roads – Mark Nahra | |
| | a. Consideration of permit for installation of underground communications line within the Highway Right of Way for Northwest Iowa Telephone on 275 th Street | Action |
| | b. Consideration of permits for work within the Highway Right of Way for Douglas Putensen to clean a county road ditch | Action |
| | c. Consideration of permits for work within the Highway Right of Way for Fern Holzman to clean a county road ditch | Action |
| | d. Consideration of a Resolution to Revise the Secondary Road FY 2016 to FY 2020 Construction Program | Action |
| | e. Consideration of the approval of the plans for project number L-B(W153) --73-97, for replacement of the Morgan Trail Bridge near Oto | Action |
| | f. Preliminary review of proposed changes to County Policy for Snow and Ice Removal from County Roads | Information |
| | g. Final review and approval of County Policy for Repair Requests for Drainage Districts | Information |
| | h. Consider the approval of preconstruction agreement number 2016 C-046 for grading and paving Highway 20 from Correctionville to the Ida County line | Action |
| | i. Receive and consider of award of quotations for repairs to culvert P72 | Action |
| 15. | Siouxland District Health – Kevin Grieme | |
| | Approval of contract with RML Architects, LLC – Siouxland District Health Department | Action |
| 16. | Board of Supervisor – Matthew Ung | |
| | Approval of a process to increase transparency in the creation of Committees | Information |

Recess Board of Supervisors Meeting
Begin Bennett McDonald Smithland Drainage District Meeting

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| 17. | Consideration of approval of a quote for survey work on the Bennett-McDonald-Smithland Drainage District | Action |
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**Adjourn Bennett McDonald Smithland Drainage District Meeting
Continue Board of Supervisors Meeting**

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| 18. Board Administration – Dennis Butler
Discussion and Action on resolution relating to financing of County road
Improvements to be undertaken by Woodbury County, Iowa; establishing
Compliance with reimbursement bond regulations under the Internal Revenue
Code | Action |
| 19. Reports on committee meetings | Information |
| 20. Citizen's Concerns | Information |
| 21. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WEDNESDAY, NOVEMBER 11	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, NOVEMBER 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, Iowa
TUESDAY, NOVEMBER 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, NOVEMBER 18	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, NOVEMBER 19	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
	7:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
MONDAY, NOVEMBER 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, NOVEMBER 24	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. S.E., Le Mars, Iowa
MONDAY, DECEMBER 7	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, DECEMBER 1	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, DECEMBER 2	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, DECEMBER 3	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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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.