



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 15, 2016) (WEEK 11 OF 2016)

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 March 15, 2016 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, 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 first or 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

- 3:30 p.m.** 1. Closed Session {Iowa Code 21.5(1)c}
Discuss strategy with council
- 4:30 p.m.** 2. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
3. Citizen Concerns Information
4. Approval of the agenda March 15, 2016 Action
5. Approval of the minutes of the March 8, 2016 meeting Action
6. Discussion and approval of claims Action
7. Human Resources – Ed Gilliland
a. Approval of Memorandum of Personnel Transactions Action
b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
c. Human Resources Department reorganization Information
d. True Speak, discussion and action Action
e. Recommendations for revision to Travel Policy, discussion and action Action
- 4:45 p.m.** 8. a. Public hearing on proposed Fiscal Year 2017 Budget
(Set time) b. Discussion on Compensation Board recommendation on elected officials salaries for Fiscal Year 2017 and approval of resolution Action
c. Discussion and adoption of Fiscal Year 2017 Budget Action

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| 9. Board Administration – Karen James | |
| a. Approval of lifting tax suspension for L. T. | Action |
| b. Approval of lifting tax suspension for D. J. | Action |
| c. Clarifications for audio-visual equipment update | Information |
| 10. RML Architect – Mike Neswick | |
| Authorize Chairman to sign agreement with Sioux Contractors for construction of Siouxland District Health Remodel | Action |
| 11. County Fair Association – Randy Hayworth | |
| Woodbury County Fair Association response to funding | Information |
| 12. SIMPCO – Megan Weaver | |
| Western Iowa Community Improvement Regional Housing Trust Fund presentation | Information |
| 13. Planning & Zoning – John Pylelo | |
| To accept a Zoning Commission recommendation; Hold public hearing; and for the first reading for a text amendment to Woodbury County's Zoning Ordinance as authorized under Section 2.02:3 | Action |
| 14. County Attorney – PJ Jennings & County Sheriff – Dave Drew | |
| Consideration and approval to participate with the City of Sioux City in the submission of the Edward J. Byrne Memorial Justice (JAG) and Residential Substance Abuse Treatment (RSAT) Program application to the Governor's Office of Drug Control Policy | Action |
| 15. Building Services – Kenny Schmitz | |
| a. LEC Jail Expansion Project schematic design approval of funding and CMBA letter of proposal | Action |
| b. Woodbury County LED project contingency fund allocation | Information |
| c. Funding source allocation for Woodbury County Clerk of Courts and Woodbury County Treasurer's Office from 2016 Prairie Hills CIP | Action |
| 16. Secondary Roads – Mark Nahra | |
| a. Consider of award a quotation for bridge inspections for 2016 | Action |
| b. Consideration of permit for installation of underground communications line within the highway right of way for NIPCO on Ida Avenue | Action |
| c. Consideration of permit for installation of underground communications line within the highway right of way for NIPCO on Carroll Avenue and 120 th Street | Action |
| d. Consideration of annual weed commissioner appointment and report to Iowa Department of Agriculture | Action |
| e. Consider of award a bid for construction of Project FEMA 9 & 14—73-97 | Action |
| 17. Chairman's Report | Information |
| a. Correctionville rural meeting | |
| b. Policy review on land and CIP Items | |
| c. March 23 rd Janet Carl Long Range Planning | |
| d. April National County Month | |
| e. 24/7 Lobbying Update | |
| 1. Passed Senate 36 to 12 | |
| 2. Meeting with lobbyist and majority leader on March 10 th | |
| 18. Reports on Committee Meetings | Information |
| 19. Citizen's Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WEDNESDAY, MARCH 16	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, MARCH 17	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, MARCH 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
TUESDAY, MARCH 22	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave.
	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F S.E., Le Mars, Iowa
MONDAY, MARCH 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.
MONDAY, APRIL 4	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, APRIL 6	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, APRIL 7	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, APRIL 13	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, APRIL 14	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

The following Boards/Commission have vacancies: Commission To Assess Damages - Category A, Category B, Category C and Category D

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.