



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 17, 2016) (WEEK 20 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 May 17, 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

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| 4:00 p.m. | 1. General Relief appeal hearing for D. H. {Iowa Code Section 21.5 (1) (a)}
<u>First Floor Board of Supervisors Meeting Room</u> | |
| 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 May 17, 2016 | Action |
| | 5. Approval of the minutes of the May 10, 2016 meeting | Action |
| | 6. Discussion and approval of claims | Action |
| | 7. Board of Supervisors – Jeremy Taylor
Good News Report: Support of the Guard and Reserve | Information |
| | 8. Planning/Zoning – John Pylelo | |
| | a. Receive rezoning petition with referral to Zoning Commission for public Hearing and recommendation regarding Affordable Self-Storage, LLC | Action |
| | b. Receive Zoning Commission recommendation per Iowa Code Section 403.5 Regarding 2016 Amendment to Liberty Park Urban Renewal | Action |

- 4:45 p.m. 9. Board Administration – Dennis Butler
(Set time)
- a. Public hearing on a proposed urban renewal plan amendment
 - b. Approval of resolution of 2016 Urban Renewal Plan Amendment for the Liberty Park Urban Renewal Area and changing the name of the area to Grow Woodbury County Urban Renewal Area Action
 - c. Approval of ordinance providing for the division of taxes levied on taxable property in the 2016 amendment to the Grow Woodbury County Urban Renewal Area Action
- 4:45 p.m. 10. Not to exceed \$2,015,000 General Obligation Capital Loan Notes
(Set time)
- a. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder Action
 - b. Approval of resolution instituting proceedings to take additional action Action
 - c. Approval of Engagement Agreement with Ahlers and Cooney Action
11. Human Resources – Ed Gilliland
- a. Approval of Memorandum of Personnel Transactions Action
 - b. Approval of request to de-authorize positions Action
 - c. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
 - d. Reclassification of Sheriff Department Clerks, Discussion and action Action
12. County Sheriff – Dave Drew
- a. Proposed language for a new ordinance relating to animal control Information
 - b. Grant application for the 2016/17 U.S. Department of Justice Cops hiring program Information
13. Iowa Drainage District Association – John Torbert Information
Presentation of Annual Report
14. Secondary Roads – Mark Nahra
- a. Consideration of permit to work in the highway right of way Action
 - b. Consideration of approval of contract and bond for project number FEMA 11-73-97 Action
 - c. Consideration of approval of contract and bond for projects HC 11-9 and HC 11-10 Action
 - d. Consideration of approval of contract and bond for PCC Paving Project RC-CO97(130)-9A-97 Action
 - e. Consideration of approval of plans for project L-B(L212)—73-97 Action
 - f. Consideration of consultant services contract for an interchange justification report Action

**Recess Board of Supervisors Meeting
Convene for County Drainage District Trustees Meeting**

15. a. Approval of May 10, 2016 minutes Action
b. Request for repair work Action

**Adjourn County Drainage District Trustees Meeting
Continue Board of Supervisors Meeting**

16. Board Administration – Karen James
- a. Approval of lifting tax suspension for C. G. Action
 - b. Approval of appointment of Mark Monson to the Community Action Agency of Siouxland Board of Directors Action
 - c. Approval of two resolutions thanking and commending years of service Action
 - d. Discussion on “Bank Qualified” Bonds – Dennis Butler Information

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| 17. Auditor's Office – Jean Jessen | |
| a. Discuss and approve the 2015 Business Property Tax Credits payable 2016/2017 allowed by the City Assessor | Action |
| b. Discuss and approve the 2015 Business Property Tax Credits payable 2016/2017 disallowed by the City Assessor | Action |
| c. Discuss and approve the 2015 Business Property Tax Credits payable 2016/2017 allowed by the County Assessor | Action |
| 18. Building Services – Kenny Schmitz | |
| a. Courtroom #203 emergency repair – 60' high lift rental | Action |
| b. Woodbury County Courthouse Courtroom #203 emergency repair | Action |
| c. Emergency project Courtroom repair – Interior/exterior surface analysis | Action |
| d. Woodbury County HVAC control head system | Action |
| e. Woodbury County HVAC front-end control | Action |
| f. Law Enforcement Center expansion update | Action |
| 19. Board of Supervisors – Mark Monson | |
| County Ownership of Anthon Courthouse – Discussion | Information |
| 20. Chairman's Report | Information |
| a. Quarterly Labor-Management meeting | |
| b. Rural Economic Development Committee minutes | |
| c. Ag Expo Center | |
| d. Board Administration mission statements | |
| e. May 24 th County Government Day | |
| 21. Reports on Committee Meetings | Information |
| 22. Citizen Concerns | Information |
| 23. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, MAY 16	8:00 a.m.	Department Head Meeting, Large Conference Room, LEC
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, MAY 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.,
THURSDAY, MAY 19	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, MAY 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
TUESDAY, MAY 24	2:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WEDNESDAY, JUNE 1	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JUNE 2	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, JUNE 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JUNE 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JUNE 8	8:05 a.m.	Woodbury County Information Communication Commission Board of Supervisors' Chambers
THURSDAY, JUNE 9	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
WEDNESDAY, JUNE 15	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, JUNE 16	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, JUNE 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech

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.