



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 24, 2016) (WEEK 21 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 24, 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

- 4:00 p.m. 1. General Relief appeal hearing for D. H. {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 Concerns Information
- 4. Approval of the agenda May 24, 2016 Action
- 5. Approval of the minutes of the May 17, 2016 meeting Action
- 6. Discussion and approval of claims Action
- 7. Board of Supervisors – Jeremy Taylor
Good News Reports: a. Dr. Michelle Skaff Emergency Management Coordinator, educational achievement Information
b. SEDC largest loan award in Woodbury County Information
- 8. Presentation resolutions thanking and commending Frank Morse, Ron McKewon, Wendy Beavers for their service to Woodbury County as well as brief presentation on Siouxland Center for Active Generations Information

- 4:45 p.m.** 9. Board Administration – Dennis Butler
(Set time) Public Hearing for amendment for current County Budget Action
10. Board Administration – Karen James
Approval of resolution for suspension of taxes for C.R. Action
11. Emergency Services – Gary Brown
Starcomm – Authorization to reprioritize the Starcomm CIP Project funding Action
12. Human Resources – Ed Gilliland
- a. Approval of Memorandum of Personnel Transactions Action
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
 - c. Approval of request to de-authorize County positions Action
 - d. Nationwide Deferred Comp, discussion and action Action
 - e. Secondary Roads foremen vacation extension Action
13. Secondary Roads – Mark Nahra
- a. Consider of approval of contract for Bridge Project BRS-CO97(128)-60-97 Action
 - b. Consideration of Annual Tax Levies for Drainage Districts Action
 - c. Consideration of approval of Amendment No. 1 to the FY 2016 Secondary Road Budget for Iowa DOT Action

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

14. Approval of May 17, 2016 minutes Action

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

15. Emergency Management – Michelle Skaff
Discussion of County Employee Credentialing Information
16. Board of Supervisors – Mark Monson
The Little Courthouse in Anthon potential County ownership and compensation Action
17. Chairman's Report Information
- a. Honoring Siouxland District Health Department Board and Employees at May 31, 2016, meeting
 - b. Human Resources focus at Department Head Meeting on June 27
18. Reports on Committee Meetings Information
19. Citizen Concerns Information
20. Board Concerns and Comments Information
21. Closed Session {Iowa Code Section 21.5 (1)(c)}

ADJOURNMENT

CALENDAR OF EVENTS

MONDAY, MAY 23	<p>6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers</p> <p>7:30 p.m. Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville</p>
TUESDAY, MAY 24	<p>2:30 p.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa</p> <p>2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F</p>
WEDNESDAY, JUNE 1	<p>12:00 noon District Board of Health Meeting, 1014 Nebraska St.</p>
THURSDAY, JUNE 2	<p>5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park</p>
MONDAY, JUNE 6	<p>6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers</p>
TUESDAY, JUNE 7	<p>4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.</p>
WEDNESDAY, JUNE 8	<p>8:05 a.m. Woodbury County Information Communication Commission Board of Supervisors' Chambers</p>
THURSDAY, JUNE 9	<p>12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa</p> <p>7:00 p.m. Siouxland Mental Health Center, Board Meeting, 625 Court Street</p>
WEDNESDAY, JUNE 15	<p>10:00 a.m. Senior Center Board of Directors Meeting, 313 Cook Street</p> <p>12:00 noon Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa</p>
THURSDAY, JUNE 16	<p>11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa</p>
MONDAY, JUNE 20	<p>4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech</p>
MONDAY, JUNE 27	<p>6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers</p> <p>7:30 p.m. Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa</p>

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.