



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 19, 2016) (WEEK 29 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 July 19, 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

- 4:10 p.m. 1. Closed Session {Iowa Code Section 21.5 (1) (c)}
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 July 19, 2016 Action
5. Approval of the minutes of the July 12, 2016 meeting Action
6. Discussion and approval of claims Action
4:35 p.m. 7. Board Administration/Public Bidder - Heather Satterwhite
a. Public hearing and sale of property to the City of Sioux City Parcel #444495 (aka 1509 Grandview) Action
b. Approval of resolution for Notice of Property Sale for Parcel #617250 Action
c. Approval of resolution for Notice of Property Sale for Parcel #132525 Action
d. Approval of resolution for Notice of Property Sale for Parcel #062715 Action
e. Approval of resolution for Notice of Property Sale for Parcel #062700 Action
8. Human Resources - Ed Gilliland
Good News Report: Great Professional Communications

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| 9. Human Resources – Ed Gilliland | |
| a. Approval of Memorandum of Personnel Transaction | Action |
| b. Approval of retiree request to remain on dental insurance | Action |
| c. Approval of contract for new copier saving the County money | Action |
| 10. County Auditor – Patrick Gill | |
| a. Receive the appointment of City of Hornick Council Member | Action |
| b. Receive County Recorder's report of fees collected | Action |
| 11. County Treasurer – Michael Clayton | |
| Receive semi-annual report to the Board of Supervisors of funds in the hands of the Woodbury County Treasurer at close of business June 30, 2016 | Action |
| 12. Secondary Roads – Mark Nahra | |
| Consideration of a permit for use of the county right of way for an underground utility | Action |

**Recess Board of Supervisors Meeting
Convene Upper Wolf Creek Drainage District Trustees Meeting**

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| 13. Approval of minutes of July 12, 2016 | Action |
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**Adjourn Upper Wolf Creek Drainage District Trustees Meeting
Continue Board of Supervisors Meeting**

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| 14. Planning/Zoning – John Pylelo | |
| Receive final platting for Deer Run Addition – a minor subdivision with referral to the Zoning Commission for public hearing and recommendation | Action |
| 15. Building Services – Kenny Schmitz | |
| Courthouse Exterior Façade & Windows – Courtroom #203 Emergency Repair Project Update | Action |
| 16. County Sheriff – Dave Drew | |
| a. Receive two statements of unadjudicated Condemnation funds now being held by the Woodbury County Sheriff's Office | Action |
| b. Present proposal for medical services in the jail | Information |
| 17. Rural Economic Development – David Gleiser | |
| Siouxland Chamber of Commerce Annual Dinner | Action |
| 18. Board Administration – Dennis Butler | |
| Approval of resolution to set date for hearing on issuance of Urban Renewal Tax Increment Revenue Bond | Action |
| 19. Chairman's Report | Information |
| a. LEC Expansion Committee initial update | |
| b. Pierson Town Hall meeting – City is requesting July 28 th at 6:30 p.m. | |
| 20. Reports on Committee Meetings | Information |
| 21. Citizen Concern | Information |
| 22. Board Concerns and Comments | Information |

5:30 p.m. 23. Closed Session {Iowa Code Section 21.5 (1) (c)}

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, JULY 18	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Av
WEDNESDAY, JULY 20	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JULY 21	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, JULY 25	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY, JULY 26	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
MONDAY, AUGUST 1	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, AUGUST 2	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, AUGUST 3	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, AUGUST 4	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, AUGUST 9	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, AUGUST 10	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
MONDAY, AUGUST 15	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, AUGUST 17	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
THURSDAY, AUGUST 18	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 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.