



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 23, 2015) (WEEK 26 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 23, 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

- 4:15 p.m.**
1. Closed Session General Relief Appeal Hearing for J. G. {Iowa Code Section 21.5(1)(a)}
Board Room, First Floor
 2. Closed Session General Relief Appeal Hearing for M. O. {Iowa Code Section 21.5(1)(a)}
Board Room, First Floor
- 4:30 p.m.**
3. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
 4. Citizen Concern Information
 5. Approval of the agenda (June 23, 2015) Action
 6. Approval of the minutes of June 16, 2015 meeting Action
 7. Discussion and approval of claims Action
 8. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions Action
 - b. ISAC HIPPA training, discussion and action Action
 9. Board Administration – Karen James
 - Approval of resolution for notice of property sale Action

10. Secondary Roads – Mark Nahra
- 5:00 p.m. (Set time) a. Receive and consider bids to replace bridge X-101, the 325th Street bridge in Section 29 of Liston Township near Danbury Action
- 5:05 p.m. (Set time) b. Receive and consider bids for crushing stockpiled PCC and HMA material at Luton and Correctionville storage areas. Action
- c. Receive and consider quotations for one new tandem axle dump truck for the Secondary Road Department for FY 2016 purchase Action
- d. Consideration of permits for work within the Highway Right of Way for City of Cushing for an Old Fashion Wednesday night event Action
- e. Consideration of permits for work within the Highway Right of Way for City of Lawton/Family Group for a 5K community race Action
- f. Consider approval of Project Agreement for Port Neal Circle pavement replacement, RC-CO97(130)—9A-97 Action
- g. Consider approval of Preconstruction Agreement for the County Route D65-Interstate 29 overpass bridge repair project Action
- h. Consideration of award of a quotations from Steffen Equipment for a hydraulic front mounted plow for the Secondary Road Department Action
- i. Receive and consider quotations for two new Motor Graders for the Secondary Road Department for FY 2016 purchase Action
11. County Sheriff – Dave Drew
- a. Approval of 2015 Interlocal Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa for Byrne Justice Assistance Grant Program Award Action
- b. Discussion and action on going traffic control at CF Industries Action
12. Rural Economic Development – David Gleiser
Approval of Investing in Woodbury County RLF – Sergeant Bluff Eye Care, Revised closing documents Action
13. Siouxland District Health – Kevin Grieme
Clinic remodel project – Siouxland District Health Department Information
14. Board Administration – Dennis Butler & County Auditor’s Office – Jean Jessen
- a. Discuss and approve the 2014 Business Property Tax Credits payable 2015/2016 approved by the City Assessor Action
- b. Discuss and approve the 2014 Business Property Tax Credit payable 2015/2016 disallowed by the City Assessor Action
- c. Discuss and approve the 2014 Business Property Tax Credit payable 2015/2016 approved by the County Assessor Action
- d. Approve a 12-month Cigarette/Tobacco Permit for Heritage Express, 1501 330th St., Sloan, Iowa, effective 07/01/15 through 06/30/16 Action
15. Board of Supervisors – Jeremy Taylor
LED Potential for Woodbury County Information
16. Reports on committee meetings Information
17. Citizen’s Concerns Information
18. Board Concerns and Comments Information

ADJOURNMENT

CALENDAR OF EVENTS

MONDAY, JUNE 22	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, JUNE 23	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
MONDAY, JULY 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JULY 7	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THURSDAY, JULY 2	5:00 p.m.	Conservation Board Meeting, Little Sioux Park Heritage Shelter
WEDNESDAY, JULY 8	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, JULY 9	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, JULY 14	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, JULY 15	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JULY 16	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
TUESDAY, JULY 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave.
MONDAY, JULY 27	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY, JULY 28	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F

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.