



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 3, 2015) (WEEK 10 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

Larry D. Clausen
389-5329
lclausen@sioux-city.org

Mark A. Monson
204-1015
mark@mudflap.com

Jaclyn D. Smith
898-0477
jasmith435@cablone.net

Jeremy J. Taylor
259-7910
jeremytaylor@cablone.net

Matthew A. Ung
490-7852
matthewung@sioux-city.org

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 3, 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

4:30 p.m.	1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence	
	2. Citizen Concerns	Information
	3. Approval of the agenda (March 3, 2015)	Action
	4. Approval of the minutes of February 24, 2015 meeting	Action
	5. Discussion and approval of claims	Action
	6. Human Resource – Ed Gilliland Re: Approval of Memorandum of Personnel Transactions	Action
	7. Discussion and Action on Parking Stalls at Tri-View Building	Action
	8. Discussion and Action on Utilities at Tri-View Building	Action
	9. Board of Supervisors – Matthew Ung Re: Who Should Investigate the Money Listed in the Great Iowa Treasure Hunt?	Action

- | | |
|---|-------------|
| 10. Discussion and Approve a Work Agreement with McClure Engineering For Services – Terry Lutz | Action |
| 11. Emergency Services – Gary Brown
Woodbury County Emergency Services is Requesting the Board's Approval to Apply for and Accept the 2015 Missouri River Historical Development Grant | Action |
| 12. Board Administration – Dennis Butler
Discussion and Approval of Format for a Request to be on the Agenda | Action |
| 13. Building Service – Mark Elgert
Emergency Repair on Both Elevators in the County Courthouse, \$155,000 For each Elevator | Action |
| 14. Reports on committee meetings | Information |
| 15. Citizen's Concerns | Information |
| 16. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

Woodbury County Courthouse Foundation Board of Director's Meeting

CALENDAR OF EVENTS

- | | |
|----------------------------|--|
| TUESDAY, MARCH 3 | 4:00 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri- View Ave. |
| TUESDAY, MARCH 10 | 8:30 a.m. District Board of Health Meeting, 1014 Nebraska St.
10:00 a.m. Senior Center Board of Directors Meeting, 313 Cook Street |
| WEDNESDAY, MARCH 11 | 8:05 a.m. Woodbury County Information Communication Commission, Board of Supervisors' Chambers
6:30 p.m. Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
7:30 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, MARCH 12 | 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
5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |
| TUESDAY, MARCH 17 | 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |

WEDNESDAY, MARCH 18	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, MARCH 19	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, MARCH 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, Iowa.
WEDNESDAY, APRIL 1	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, APRIL 2	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, APRIL 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 7	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.

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.