

10
6/13/15

NEW BOARD AGENDA

GOAL: The Board will develop ways to increase transparency, public understanding and public input.

Objective: The Board will approve a new agenda format on January 13, 2015. The agenda items will have more explanation describing the history, action requested and need for the action.

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- This format was copied from the City of Sioux City Council meetings agenda with some variations.
 - All items will be labeled Action, Discussion or information (Below items 7, 8, 9)
 - Each person wanting an item on the agenda will submit an executive summary of two to three sentences that will describe the history, need and action needed for the item. The public will be able to understand what, why, etc. (Below items 7, 8, 9)
 - Minutes and notes of each meeting attended during the week will be listed and attached. (Below Item 10)
 - A listing of all meetings of Boards, Commissions and Committees for the past week will follow the agenda with accurate meeting dates, times and locations.
 - Items shall have sufficient background information or will be scheduled at a later date with the appropriate documentation. (These are the more complete documents submitted and attached to the agenda. The executive summary would be an addition to this material and placed below the agenda item)
 - Set times would be at the front of the agenda so everyone knows when they occur. If there are more than one they would be acted upon in order listed.
 - Items are placed on the agenda by the Chair. If the Chair does not wish to place an item on the agenda a majority of the Board may override that decision.

MEETING OF THE BOARD OF SUPERVISORS
(January 13, 2015) (WEEK 3 OF 2015)

Logo

**NOTICE OF MEETING OF THE WOODBURY COUNTY
BOARD OF SUPERVISORS- SIOUX CITY, IOWA**
Agenda and minutes also available at www.woodburycounty.com

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 13, 2015 at 10:00 am in the Board Chambers, first floor of the Courthouse, 602 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

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| 10:00 | 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 2. Approval of the agenda (January 13, 2015) | Action |
| | 3. Approval of the minutes of (January 6, 2015) | Action |
| | 5. Discussion and approval of claims (Week of 1/3 – 1/10) | Action |
| 10:05 | 4. All items requiring a set time beginning at 10:05 | Action |
| Set Time | a. | |
| 10:08 | b. | |
| Set Time | | |
| 10:10 | c. | |
| Set Time | | |

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|---|-------------|
| 6. Human Resources - Ed Gilliland | Action |
| 7. (Example) Sheriff's Department would like to demonstrate new equipment
Officers will demonstrate the new BR 9000 ankle bracelet with GPS tracking. | information |
| 8. (Example) Building Services is requesting input from the Board on how to proceed with repairs of the system in the LEC
Numerous leaks have occurred in the area below the jail. Should we Continue to patch and repair or would the Board be interested in looking at a more extensive updating. We will bring back pricing on one or both options. | Discussion |
| 9. (Example) Receive County Recorder's Report of Fees Collected
The Recorder has collected fees for (list) during the period of (state) | Action |
| 10. Receipt of Board, Commission and Committee agendas, Minutes and notes.
Listing of items for the past week | Action |
| 11. Citizens Concerns | Information |
| 12. Board Concerns and comments | Information |
| 13. Adjournment | Action |

Woodbury County does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of Woodbury County are invited to make their needs and preferences known to the ADA Compliance officer, (Human Resources Department) Woodbury County Courthouse, 602 Douglas Street, (7th Floor) Sioux City, Iowa 51101 (Phone number) This notice is provided as required by Title 11 of the Americans with Disabilities Act of 1990.