



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 26, 2018) (WEEK 51 OF 2018)**

Live streaming at:
<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov	Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 26, 2018 at **9:00 a.m.** in the First Floor Boardroom 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.

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, your remarks may be limited 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 silence cell phones and other devices while in the Board Chambers.

AGENDA

9:00 a.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

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| 1. Citizen Concerns | Information |
| 2. Approval of the agenda | Action |

Consent Agenda

Items 3 through 5 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

3. Approval of the minutes of the December 18, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transaction

End Consent Agenda

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| 6. Reports on Committee Meetings | Information |
| 7. Citizen Concerns | Information |
| 8. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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| MONDAY, JAN. 7 | 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom |
| WED., JAN. 9 | 8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom |
| | 10:00 a.m. STARComm Board Meeting, Security Institute |
| | 12:00 p.m. District Board of Health Meeting, 1014 Nebraska St. |
| | 6:30 p.m. E911 Service Board Meeting, Climbing Hill Disaster Services Class Room |
| | 8:00 p.m. County's Mayor Association Meeting, Public Safety Center, Climbing Hill |
| THUR., JAN. 10 | 12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St. |
| | 4:30 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |
| WED., JAN. 16 | 10:00 a.m. Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St. |
| | 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202 |
| THUR., JAN. 17 | 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |

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.

DECEMBER 18, 2018, FIFTIETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, December 18, 2018 at 4:30 p.m. Board members present were Ung (by phone), De Witt, Radig, Taylor, and Pottebaum. Staff members present were Heather Satterwhite, Public Bidder, Board Administrative Assistant, Joshua Widman, Assistant County Attorney, Melissa Thomas, Human Resources Director, and Patrick Gill, Auditor/Clerk to the Board.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

1. Tom Hardy, Pierson, and Dennis RuMohr, Merville addressed the Board with concerns about a bridge and frontage road in Merville.
 2. Motion by De Witt second by Radig to approve the agenda for December 18, 2018. Carried 5-0. Copy filed.
 - 8a. A public hearing for the third reading of a compression brake use ordinance was held at 4:35 p.m. Motion by Taylor second by Radig to close the hearing. Carried 5-0.

Motion by Taylor second by Radig to approve the third reading of a compression brake use ordinance. Carried 5-0. Copy filed.
 - 8b. Motion by Taylor second by Radig to approve the compression brake use ordinance #48. Carried 5-0. Copy filed.

Motion by Radig second by De Witt to approve the following items by consent:
 3. To approve minutes of the December 11, 2018 meeting. Copy filed.
 4. To approve the claims totaling \$607,404.90. Copy filed.
 5. To approve the reclassification of Daniel Priestley, Zoning Coordinator, Community & Economic Development Dept., effective 12-17-18, \$52,387.09/year, 3%=\$1,525.84/yr. Per Wage Plan Matrix, from Step 1 to Step 2.; the appointment of Jeremy Hansen, Temporary Equipment Operator, Secondary Roads Depts., effective 12-19-18, \$22.85/hour. Not to exceed 120 days.; the appointment of Daniel Volkert, Motor Grader Operator, Secondary Roads Dept., effective 12-19-18, \$23.15/hour. Job Vacancy Posted 9-28-18. Entry Level Salary: \$23.15/hour.; the appointment of Raymond Richtermeier, Temporary Equipment Operator, Secondary Roads Dept., effective 12-26-18, \$22.85/hour. Not to exceed 120 days.; the reclassification of Nicholas Nieman, Service Officer, Veteran Affairs Dept., effective 01-01-19, \$21.40/hour, 3%=\$.71/hr. Per Wage Plan Comparability with AFSCME Courthouse Contract, from Grade 5/Step 2 to Grade 5/Step 3.; the end of probation of Randall Horsley, Operations Officer-Paramedic, Emergency Services Dept., effective 01-02-19, \$18.35/hour, 3%=\$.56/hr. End of Probation Salary Increase., the end of probation of Myles McCrea, Operations Officer-Paramedic, Emergency Services Dept., effective 01-02-19, \$18.35/hour, 3%=\$.56/hr. End of Probation Salary Increase.; the reclassification of Athena Ladeas, Asst. County Attorney, County Attorney Dept., effective 01-05-19, \$92,223/year, 3%=\$3,102/yr. Per AFSME Asst. County Attorney Contract agreement, from Step 10 to Step 11.; and the end of probation of Ronald Freemont, Operations Officer-Paramedic, Emergency Services Dept., effective 01-12-19, \$18.35/hour, 3%=\$.56/hr. End of Probation Salary Increase. Copy filed.
 6. To receive quarterly update on Rural Comprehensive Planning Project. Copy filed.
 7. To approve the application for a 12-month, Class C Native Wine (WCN), with living quarters sales privileges, for Oscar Carl Vineyard, Sioux City, IA, effective 11/01/18 through 10/31/19. Copy filed.
- Carried 5-0.
9. There was a presentation of a resolution thanking and commending Angela Fundermann for years of service with Woodbury County. Copy filed.
 10. Motion by Taylor second by Pottebaum to approve and authorize the Chairperson to sign a Resolution construction evaluation. Carried 5-0.

**RESOLUTION #12,796
CONSTRUCTION EVALUATION RESOLUTION**

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 11. The Canvass of the Sergeant Bluff-Luton Community School District Special Election of 12-11-2018 was held.

It was reported by Steve Hofmeyer, Deputy Commissioner of Elections:

There were 2 Provisional ballots received that were rejected, and 5 after-election ballots were received of which 2 accepted and added to the tally.

Public measure: Proposition W

For the question, there were: One thousand thirty-nine (1039) votes.
Against the question, there were: One thousand one hundred forty-five (1145) votes.

TOTAL: Two thousand one hundred eighty-four (2184) votes.
We therefore declare the public measure "Proposition W" not to be adopted.

Public measure: Proposition P

For the question, there were: One thousand twenty-two (1022) votes
Against the question, there were: One thousand one hundred sixty-one (1161) votes

TOTAL: Two thousand one hundred eighty-three (2183) votes
We therefore declare the public measure "Proposition P" not to be adopted.

Motion by Taylor second by De Witt to receive for signatures the canvass of Sergeant Bluff-Luton School District special election held on December 11, 2018. Carried 5-0.

The Canvass of the River Valley Community School District Special Election of 12-11-2018 was held.

It was reported by Steve Hofmeyer, Deputy Commissioner of Elections:

There were 0 Provisional ballots received that were rejected, and 0 after-election ballots were received of which 0 accepted and added to the tally.

Public measure: Proposition A

For the question, there were: Two hundred one (201) votes

Against the question, there were: One hundred forty-seven (147) votes

TOTAL: Three hundred forty-eight (348) votes

We therefore declare the public measure "Proposition A" to be adopted.

Motion by De Witt second by Pottebaum to receive for signatures the canvass of the River Valley School District special election held on December 11, 2018. Carried 5-0.

12. The Board heard reports on committee meetings.
13. There were no citizen concerns.
14. Board concerns were heard.

The Board adjourned the regular meeting until December 26, 2018.

Meeting sign in sheet. Copy filed.

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County
FROM: Melissa Thomas, Human Resources Director
SUBJECT: Memorandum of Personnel Transactions
DATE: December 26, 2018

For the December 26, 2018 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. County Sheriff Civilian Jailer, Appointment.

Thank you