



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 12, 2019) (WEEK 7 OF 2019)

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

Agenda and Minutes 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 February 12, 2019 at 2:30 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.

- 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

2:30 p.m. 1. Update on Tax Rate Report – Dennis Butler Information
2. Budget Review Discussion for FY 2020 Page
a. District Health – General Basic 6
b. Improvement Requests
1. Sheriff – General Basic 1
2. Emergency Services – General Supplement 2-12
3. WCICC – General Basic 18-26
4. Communication Center – General Basic 27
c. 2020 CIP Program 1-31
d. Proposals of new revenue and budget reductions in order to keep the tax levy low in Woodbury County
e. Further Budget Reviews - Final
4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
3. Citizen Concerns Information
4. Approval of the agenda Action

Consent Agenda

Items 5 through 8 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.

5. Approval of the minutes of the February 5, 2019 meeting
6. Approval of claims
7. Board Administration – Karen James
Approval of lifting tax suspensions for petitioners who failed to re-certify their income or Income does not qualify for continued tax suspension
8. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

End Consent Agenda

9. Rolling Hills Community Services Region – Dawn Mentzer
 - a. Approval of Woodbury County FY20 budget with Rolling Hills Community Services Region Action
 - b. Approval of Rolling Hills Community Services 28E Agreement Action
10.
 - a. Approval of awarding County Farm bid to Bruce Willems Action
 - b. Approval of Farm Lease Contract with Bruce Willems Action
 - c. Approval of awarding Briese Farm bid to Bruce Willems Action
 - d. Approval of Farm Lease Contract with Bruce Willems Action
11. Juvenile Detention – Ryan Weber
Approval of the 2018 – 2019 Food Service Contract with CBM Action
12. Secondary Roads – Mark Nahra
 - a. Approval of completion certificate for HMA Rout and Seal 2018 Action
 - b. Approval of completion certificate for project L-B(B82)—73-97 Action
 - c. Approval of completion certificate for project L-B(L78)—73-97 Action

Recess Board of Supervisors Meeting

Convene Bennet-McDonald-Smithland District Trustees Meeting

13. Approval of quotation for video checking culverts under levee

Adjourn Bennet-McDonald-Smithland District Trustees Meeting

Continue Board of Supervisors Meeting

14. Reports on Committee Meetings Information
15. Citizen Concerns Information
16. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

SAT., FEB. 9	12:30 p.m.	Conservation Strategic Planning Session, Dorothy Pecaut Nature Center
WED., FEB. 13	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
THUR., FEB. 14	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., FEB. 20	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., FEB. 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MON., FEB. 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUES., FEB. 26	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
MON., MAR. 4	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUES., MAR. 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAR. 6	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THURS., MAR. 7	10:00 a.m.	COAD Meeting, The Security Institute

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.