



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 5, 2019) (WEEK 6 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 5, 2019 at **3:30 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

3:30 p.m.	1. Update on Tax Rate Report – Dennis Butler	Information
	2. Budget Review Discussion for FY 2020	Page
	a. Juvenile Detention	
	1. Juvenile Detention Facility	3-6
	2. Youth Guidance Services	7
	b. Supervisors	
	1. County Services – Regional Distribution	45-48
	c. Community/Economic Development	3-7
	d. Discussion/Action of Wage Plan Salaries	
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 10 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 January 29, 2019 meeting
6. Approval of claims
7. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #894726101003 (aka 3001 13th Street) for Tuesday, February 19th at 4:35 p.m.
8. County Auditor – Patrick Gill
Receive County Recorder’s Report of Fees Collected
9. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
10. Board Administration – Dennis Butler
Approval of expenses for an exploratory trip to Minneapolis, Minnesota in regards to sources of revenue for the LEC Facility project

End Consent Agenda

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| 11. Reports on Committee Meetings | Information |
| 12. Citizen Concerns | Information |
| 13. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUESDAY, FEB. 5** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., FEB. 6** **9:00 a.m.** Loess Hills Alliance Protection meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Stewardship meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive meeting, Pisgah, Iowa
- THUR., FEB. 7** **10:00 a.m.** COAD Meeting, Security Institute
- 10:15 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- 11:30 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund, 1122 Pierce
- 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

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.