

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 10-5-17 Weekly Agenda Date: 10-10-17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler - Finance/Budget Director

WORDING FOR AGENDA ITEM:

Review the minutes of the first Joint County/City staff monthly meeting.

ACTION REQUIRED:

- Approve Ordinance
- Approve Resolution
- Approve Motion
- Public Hearing
- Other: Informational
- Attachments

EXECUTIVE SUMMARY:

County/City staff has initiated a monthly meeting between the County and City of Sioux City to discuss potential of joint purchasing, 28E agreements and services.

BACKGROUND:

The first meeting was held October 4, 2017. The monthly meetings will be held at 8:30 on the first Wednesday of the month. All discussions will be returned to the respective Supervisors and council for further discussion. Hopefully through this process ideas will lead to tax savings in the future.

FINANCIAL IMPACT:

None at this time.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Informational only.

ACTION REQUIRED / PROPOSED MOTION:

None.

City County REGULAR MEETING MINUTE
October 4, 2017

Attending: Mike Collette, Assistant City Manager
Donna Forker, Finance Director - City
Dennis Butler, Finance Director – County

1. All agreed to meet regularly on the first Wednesday of the month at 8:30.
2. On the next meeting agenda will be an item to discuss 28E agreements for City/County roads. Dave Carney and Mark Nahra will be invited to the next meeting.
3. Joint areas of purchasing opportunities were reviewed.
4. A status update was provided on ambulance service in Sioux City. A County wide levy was discussed.
5. New overtime rules for employees hold two jobs were discussed.
6. Discussion was held on the bonding for the Ag-Expo.
7. The Sioux Gateway Airport and how it is funded was discussed. The City would like to have a discussion on County assistance in the funding.