



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(MARCH 13, 2018) (WEEK 11 OF 2018)

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 13, 2018 at 4:30 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.

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**AGENDA**

**4:00 p.m.** Courthouse Foundation Meeting  
**First Floor Boardroom**

**4:30 p.m.** Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

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

**Consent Agenda**

**Items 3 through 6 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 March 6, 2018 meeting
- 4. Approval of claims
- 5. County Auditor – Patrick Gill  
Receive the appointment of Brock Boyle to the Danbury City Council
- 6. Board Administration/Public Bidder – Heather Satterwhite  
Approval of Notice of Property Sale Resolution for Parcel #894814382014 (aka 2411 Boies Street) setting for Tuesday, March 27<sup>th</sup> at 4:35

## End Consent Agenda

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|--------------------------------|--|-------------|
| <b>4:35 p.m.</b><br>(Set time) | 7. Board Administration/Public Bidder – Heather Satterwhite<br>Public hearing and sale of property parcel #894721355022 (aka 1615 Pierce Street) | Action      |
|                                | 8. Human Resources – Melissa Thomas  |             |
|                                | a. Approval to increase the salary range for the Environmental, Project & Energy Management Supervisor   | Action      |
|                                | b. Approval of Memorandum of Personnel Transactions  | Action      |
|                                | c. Approval of request to de-authorize county position   | Action      |
|                                | d. Authorization to Initiate Hiring Process  | Action      |
| <b>4:45 p.m.</b><br>(Set time) | 9. a. Public hearing to levy General Basic property tax rate which exceed statutory maximum  | Action      |
|                                | b. Public hearing on proposed Fiscal Year 2019 budget  | Action      |
|                                | c. Discussion and adoption of Fiscal Year 2019 budget and resolution   | Action      |
|                                | 10. Building Services – Kenny Schmitz  |             |
|                                | a. Approval of \$77,603.00 for the upgrades and repairs to the LEC HVAC  | Action      |
|                                | b. Approval to make necessary equipment upgrades and repairs to the Troser-Hoyt HVAC systems in the amount of \$115,700.00                       | Action      |
|                                | c. Approval of HVAC studies for the LEC & Troser Hoyt buildings with Resource Consulting Engineers in the amount of \$24,000.00                  | Action      |
|                                | 11. Reports on Committee Meetings  | Information |
|                                | 12. Citizen Concerns   | Information |
|                                | 13. Board Concerns   | Information |

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- TUESDAY, MARCH 13** 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., MARCH 14** 8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom  
6:30 p.m. 911 Service Board Meeting, Public Safety Center, Climbing Hill  
8:00 p.m. County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THURS., MARCH 15** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- WED., MARCH 21** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- TUESDAY, MARCH 27** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- THURS., MARCH 29** 12:00 p.m. SIMPCO Board of Directors Meeting, 1122 Pierce St.
- MONDAY, APRIL 2** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- TUESDAY, APRIL 3** 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., APRIL 4** 12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.  
2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
- FRIDAY, APRIL 6** 9:00 a.m. Hungry Canyons Alliance Meeting, Atlantic, Iowa
- WED., APRIL 11** 8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom  
10:00 a.m. STARComm Board Meeting, Security Institute – WIT Campus  
6:30 p.m. Woodbury County Landfill Meeting, Climbing Hill
- THURSDAY, APRIL 12** 4:30 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

**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.*

**COURTHOUSE FOUNDATION MEETING**

**Tuesday, March 13, 2018**

**Board of Supervisors Meeting Room**

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**AGENDA**

Election of Directors

- Motion to elect ex officio members as Board of Directors

Election of Officers

- Motion to elect President of the Board of Directors
- Motion to elect Vice President of the Board of Directors
- Motion to combine the offices of Secretary and Treasurer and to appoint the County Auditor to the combined position

Reports

- Motion to approve the approve the minutes of the May 23, 2017 meeting
- Motion to receive the March 1, 2018 Financial Report

Old Business

New Business

Adjourn

**WOODBURY COUNTY COURTHOUSE FOUNDATION MEETING**

**MEETING MINUTES**

**Tuesday, May 23, 2017**

**Board of Supervisors Meeting Room**

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Present were Pottebaum, Radig, De Witt, and Taylor.

Reports

Motion by Radig second by De Witt to approve the minutes of the March 7, 2017 meeting. Motion carried.

Motion by Radig second by De Witt to receive the Financial Report as of May 1, 2017. Motion carried.

New Business

Motion by Taylor second by Pottebaum to transfer up to \$10,000.00 Courthouse Foundation funds to a county trust and agency fund for a celebration of the one-hundred-year anniversary of the opening of the Courthouse. Motion Carried.

Adjourn

The meeting was adjourned.