



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 17, 2018) (WEEK 16 OF 2018)

Live streaming at:
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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 April 17, 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.

AGENDA

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 9 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 April 10, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to initiate hiring process
c. Approval of retiree request to have the health insurance plan
6. County Auditor – Patrick Gill
Receive Auditor's Quarterly Report

7. Approval of 28E Agreement between Woodbury County, Iowa and the Woodbury Soil and Water Conservation District for funding and management of watershed inspection and maintenance program in Woodbury County, Iowa
8. Board Administration – Karen James
  - a. Approval of resolution approving petition for suspension of taxes through the redemption process
  - b. Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
9. Community Economic Development – David Gleiser  
Approval of CEDCORP's request to modify loan

### **End Consent Agenda**

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|------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| <b>4:35 p.m.</b> | 10. Board Administration/Public Bidder – Heather Satterwhite<br>(Set time) Public hearing and sale of property parcel #894728115009 (aka 1015 Pierce Street)                                                                                                                                                                                                                                                                                               | Action                               |
|                  | 11. Human Resources – Melissa Thomas<br>Presentation of award certificate to Lisa Robinson                                                                                                                                                                                                                                                                                                                                                                 | Information                          |
| <b>4:45 p.m.</b> | 12. Community Economic Development – David Gleiser<br>(Set time) Public hearing and final reading to amend the text in the Land Use Summary Table of Allowed Uses (Section 3.03-4) in the Woodbury County Zoning Ordinance (2008)                                                                                                                                                                                                                          | Action                               |
|                  | 13. Board of Supervisors – Jeremy Taylor<br>Approval of MOU and policy regarding fallen heroes and their families to remain on county health insurance                                                                                                                                                                                                                                                                                                     | Action                               |
|                  | 14. County Auditor – Patrick Gill<br>Approve and receive for signature and implementation a Grant Monitoring Policy/ Procedure that replaces any grant monitoring past policy/procedure for Woodbury County                                                                                                                                                                                                                                                | Action                               |
|                  | 15. Emergency Services – Gary Brown <ol style="list-style-type: none"> <li>a. Approval of the salary increase for Emergency Services Operation Officers at AEMT &amp; Paramedic</li> <li>b. Approval of the job description for the Emergency Services Operations Officer- Paramedic</li> <li>c. Approval of hiring two (2) full-time and one (1) ¼ part-time Paramedic Operations Officer</li> <li>d. Authorization to Initiate Hiring Process</li> </ol> | Action<br>Action<br>Action<br>Action |
|                  | 16. Building Services – Kenny Schmitz<br>Approval of Trosper Hoyt HVAC systems repairs and upgrades in the amount of \$115,700.00                                                                                                                                                                                                                                                                                                                          | Action                               |
|                  | 17. Secondary Roads – Mark Nahra<br>Review and discuss possible changes to county dust remediation policy                                                                                                                                                                                                                                                                                                                                                  | Information                          |
|                  | 18. Reports on Committee Meetings                                                                                                                                                                                                                                                                                                                                                                                                                          | Information                          |
|                  | 19. Citizen Concerns                                                                                                                                                                                                                                                                                                                                                                                                                                       | Information                          |
|                  | 20. Board Concerns                                                                                                                                                                                                                                                                                                                                                                                                                                         | Information                          |

### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- WED., APRIL 18**      **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
- THURSDAY, APRIL 19** **10:30 a.m.** Department Head Meeting, LEC Conference Room  
                         **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- TUESDAY, APRIL 24**   **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- WED., APRIL 25**      **2:00 p.m.** Sioux City Conference Board Meeting, City Council Chambers
- TUESDAY, MAY 1**     **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WEDNESDAY, MAY 2**   **9:00 a.m.** Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa  
                         **10:30 a.m.** Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa  
                         **12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.  
                         **1:00 p.m.** Loess Hills Alliance Executive Meeting, Pisgah, Iowa  
                         **1:00 p.m.** LEPC Commission Meeting, Sioux City Fire Rescue Station #4, 3109 Dearborn
- MONDAY, MAY 7**      **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WEDNESDAY, MAY 9**   **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
- THURSDAY, May 10**   **7:30 a.m.** SIMPCO Board of Directors/Annual Meeting, Sergeant Bluff Community Center  
                         **4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WEDNESDAY MAY 16** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.  
                         **2:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THURSDAY, MAY 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.*