



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 18, 2017) (WEEK 16 OF 2017)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov	Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 18, 2017 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 for speakers.

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, please limit your remarks 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

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| 1. Citizen Concerns | Information |
| 2. Approval of the agenda April 18, 2017 | 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 roll call vote is requested by a Board Member.

3. Approval of the minutes of the April 11, 2017 meeting
4. Approval of claims
5. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transactions
6. County Auditor – Pat Gill
Receive County Recorder's Report of Fees Collected

End of Consent Agenda

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| 7. | Board Administration – Dennis Butler
Resolution approving the transfer of inactive funds | Action |
| 8. | Board of Supervisors – Jeremy Taylor
Passage of SF 444 and “24/7” Bill and Subsequent Action by Woodbury County | Information |
| 9. | Board of Supervisors – Matthew Ung
Public Bidder press release regarding county property for sale | Information |
| 10. | Building Services – Kenny Schmitz | |
| | a. Siouxland District Health Boiler replacement Project – Change Order | Action |
| | b. Courtroom #207 Window Project – Change Order #2 | Action |
| | c. LEC Intake Project – Architect and Construction Manager Contracts | Action |
| 11. | Secondary Roads – Mark Nahra | |
| | a. Completion Certificate for Project FEMA 11—73—97 | Action |
| | b. Completion Certificate for Project FEMA 35,36,37,39,40 | Action |
| | c. Completion Certificate for Project HC 11-9 & 10-10 | Action |
| | d. Public Information Meeting & Action for Haskell Avenue Bridge | Action |
| 12. | Chairman’s Report | Information |
| | a. Policy Review Committee (April 4) | |
| | b. WCICC meeting (April 12) | |
| | c. SIMPCO Regional Legislative meeting (April 13) | |
| | d. Lewis & Clark Trail Signing (April 14 conference call) | |
| | e. Department Head meeting (April 17; Ung & Taylor) | |
| | f. Historical Committee meeting (April 18; Ung & Taylor) | |
| | g. Reminder: No Board meeting May 2 | |
| 13. | Reports on Committee Meetings | Information |
| 14. | Citizen Concerns | Information |
| 15. | Board Concerns | Information |

5:15 p.m.
(Set Time)

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MONDAY, APRIL 17** **8:00 a.m.** Department Head meeting, LEC Conference Room
- 6:00 p.m.** Emergency Management Commission meeting, Security Institute
- TUESDAY, APRIL 18** **2:30 p.m.** Historical Preservation Committee, 1st Floor Board Room
- WEDNESDAY, APRIL 19** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors meeting, 313 Cook Street
- 12:00 noon** Siouxland Economic Development Corporation meeting, 617 Pierce St. Ste. 202
- 12:00 noon** SIMPCO Board of Directors, SIMPCO Office, 1122 Pierce St.
- THURSDAY, APRIL 20** **4:30 p.m.** Community Action Agency of Siouxland Board meeting, 2700 Leech Ave
- MONDAY, APRIL 24** **6:00 p.m.** Zoning Commission meeting, 1st Floor Board Room
- TUESDAY, APRIL 25** **1:00 p.m.** Sioux Rivers Regional Governance Board meeting, Plymouth County Courthouse Annex, 215 4th Ave. S.E., Le Mars
- THURSDAY, APRIL 27** ISAC Smart Connections Conference, Des Moines
- MONDAY, MAY 1** **6:00 p.m.** Board of Adjustment meeting, 1st Floor Board Room
- TUESDAY, MAY 2** **4:45 p.m.** Veteran Affairs meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WEDNESDAY, MAY 3** **12:00 noon** District Board of Health meeting, 1014 Nebraska St.
- THURSDAY, MAY 4** **5:00 p.m.** Conservation Board meeting, Dorothy Pecaut Nature Center, Stone Park
- WEDNESDAY, MAY 10** **8:05 a.m.** Woodbury County Information Communication Commission, 1st Floor Board Room
- 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
- MONDAY, MAY 15** **8:00 a.m.** Department Head meeting, LEC Conference Room
- WEDNESDAY, MAY 17** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors meeting, 313 Cook Street
- 12:00 p.m.** Siouxland Economic Development Corporation meeting, 617 Pierce St., Ste. 202
- 12:00 p.m.** SIMPCO Board of Directors, SIMPCO Office
- THURSDAY, MAY 18** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board meeting, SIMPCO Office
- 12:00 p.m.** SIMPCO Regional Legislative Committee, SIMPCO Office
- 4:30 p.m.** Community Action Agency of Siouxland Board meeting, 2700 Leech Ave

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.