



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 15, 2018) (WEEK 20 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 May 15, 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**

**4:30 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 | Action      |

#### **Consent Agenda**

**Items 3 through 7 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 May 8, 2018 meeting
4. Approval of claims
5. Board Administration/Public Bidder  
Approval of Notice of Property Sale Resolution for Parcels #894312251005 & #894312251004 (aka 414 Front Street & Northerly 10 ft. of Lot 8) setting for Tuesday, May 29<sup>th</sup> at 4:35
6. County Treasurer – Mike Clayton  
Approval of resolution for a tax abatement for J.M.

7. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to initiate hiring process
  - c. Action on the renewal of Woodbury County's Life Insurance with Lincoln Financial

### **End Consent Agenda**

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|---|------------------------------------|
| 8. Presentation of resolution thanking and commending Dennis Wilson for his years of service with Woodbury County   | Action                             |
| 9. Community Economic Development – David Gleiser<br>Quarterly update on SIMPCO City/County membership dues project   | Information                        |
| 10. Board of Supervisors – Jeremy Taylor <ol style="list-style-type: none"> <li>a. Authorize Chairman to sign MOU between Rolling Hills and Woodbury County conditional acceptance into Rolling Hills Region</li> <li>b. Approval of funding of \$15,000 at a Captain Sponsorship level for the commissioning of the USS Sioux City using Gaming Revenues</li> <li>c. Approval of proclamation recognizing May as National Mental Health Month</li> </ol> | Action<br><br>Action<br><br>Action |
| 11. Building Services – Kenny Schmitz<br>Approval of CMBA Architects Dorothy Pecaut Nature Center mechanical and control system improvements and roof upgrade proposal in the amount of \$42,250.00   | Action                             |
| 12. Secondary Roads <ol style="list-style-type: none"> <li>a. Receive and consider quotes for supply of calcium or magnesium chloride for dust control</li> <li>b. Approve contract and bond for project number STP-S-CO97(134)—5E-97</li> </ol>  | Action<br><br>Action               |
| 13. Reports on Committee Meetings   | Information                        |
| 14. Citizen Concerns  | Information                        |
| 15. Board Concerns  | Information                        |

### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>WED. MAY 16</b>	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>2:00 p.m.</b>	City Conference Board meeting, City Council Chambers
<b>THURSDAY, MAY 17</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>TUESDAY, MAY 22</b>	<b>1:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
<b>TUESDAY, MAY 28</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>THURSDAY, MAY 24</b>	<b>10:30 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
<b>MONDAY, JUNE 4</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUESDAY, JUNE 5</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., JUNE 6</b>	<b>9:00 a.m.</b>	Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
	<b>10:30 a.m.</b>	Loess Hills Alliance Executive Meeting, Pisgah, Iowa
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>1:00 p.m.</b>	Loess Hills Alliance Full Board Meeting, Pisgah, Iowa
<b>WED., JUNE 13</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
<b>THURSDAY, JUNE 14</b>	<b>4:30 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WED., JUNE 20</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
<b>THURSDAY, JUNE 21</b>	<b>10:30 a.m.</b>	Department Head Meeting, LEC Conference Room
	<b>4:30 p.m.</b>	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.*