



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 6, 2017) (WEEK 23 OF 2017)

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

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 June 6, 2017 at **4:30 p.m. First Floor Board of Supervisors Meeting Room** 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 June 6, 2017 | Action |

Consent Agenda

Items 3 through 8 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 May 30, 2017 meeting
4. Approval of claims
5. Board Administration – Karen James
 - a. Approval of resolution approving petition for suspension of taxes through the redemption process for C.R.
 - b. Approval of resolution approving petition for suspension of taxes through the redemption process for P.R.

6. County Auditor – Patrick Gill
Receive Sioux City, City Council appointment
7. County Treasurer – Mike Clayton
Approval of resolution for a tax abatement for Long Lines Wireless
8. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions
 - b. Motion to receive the signed employment agreement between Woodbury County and the Jail Alternative Coordinator

End of Consent Agenda

9. Human Resources – Ed Gilliland
Authorize chairman to sign Authorization to Initiate Hiring Process Action

- 4:35 p.m.** 10. Conservation – Rick Schneider Action
(Set time) Public hearing and sale of property Legal Description Survey #5248

**Recess Board of Supervisors Meeting
Convene Wolf Creek Drainage District Trustee Meeting**

11. Consider approval of recommendation for maintenance work in Wolf Creek Drainage District Action

**Adjourn Wolf Creek Drainage District Trustee Meeting
Convene Board of Supervisors Meeting**

- 4:45 p.m.** 12. General Obligation Capital Loan Notes Action
(Set time)
- a. Public hearing on the authorization of a Loan Agreement and the issuance of notes to evidence the obligation of the county thereunder
 - b. Approval of resolution instituting proceedings to take additional action for the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes
- 4:48 p.m.** Action
(Set time)
- c. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the county thereunder
 - d. Approval of resolution instituting proceedings to take additional action for the issuance of not to exceed \$850,000 General Obligation Capital Loan Notes
- 4:51 p.m.** Action
(Set time)
- e. Public hearing on the authorization of a Loan Agreement and the issuance of notes to evidence the obligation of the county thereunder
 - f. Approval of resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes
- 4:54 p.m.** Action
(Set time)
- g. Public hearing on the authorization of a Loan Agreement and the issuance of notes to evidence the obligation of the county thereunder
 - h. Approval of resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes
- 4:57 p.m.** Action
(Set time)
- i. Public hearing on the authorization of a Loan Agreement and the issuance of notes to evidence the obligation of the county thereunder
 - j. Approval of resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,000,000 General Obligation Capital Loan Notes

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| 13. Board of Supervisors – Matthew Ung & Budget Director – Dennis Butler
Overtime in Juvenile Mental Health/Teen Court Department | Information |
| 14. Chairman's Report
a. Siouxland Dive Team Liability Coverage
b. Historical Committee (June 6) | Information |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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| MONDAY, JUNE 5 | 10:00 a.m. | Loess Hills Alliance Economic Development Committee, Harrison County Welcome Center |
| TUESDAY, JUNE 6 | 3:00 p.m. | Historical Committee Meeting, First Floor Board Room |
| | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| WEDNESDAY, JUNE 7 | 9:00 a.m. | Loess Hills Alliance Stewardship Committee, Loess Hills State Forest Headquarters, Pisgah |
| | 10:30 a.m. | Loess Hills Alliance Executive Committee |
| | 12:00 p.m. | District Board of Health Meeting, 1014 Nebraska St. |
| | 1:00 p.m. | Loess Hills Alliance Full Board |
| THURSDAY, JUNE 8 | 7:30 a.m. | SIMPCO Executive Finance Committee Meeting, Marina Inn, South Sioux City, NE |
| MONDAY, JUNE 12 | 8:00 a.m. | Department Head Meeting, LEC Conference Room |
| WEDNESDAY, JUNE 14 | 8:05 a.m. | Woodbury County Information Communication Commission, 1 st Floor Board Room |
| THURSDAY, JUNE 15 | 10:00 a.m. | Policy Review Committee Meeting, 1 st Floor Board Room |
| | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |
| FRIDAY, JUNE 16 | 2:00 p.m. | Decat Board Meeting, Western Hills AEA, Room F |
| WEDNESDAY, JUNE 21 | 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 |
| | 12:00 p.m. | SIMPCO Board of Directors, 1122 Pierce St. |

THURSDAY, JUNE 22	9:30 a.m.	SIMPCO Siouxland Regional Transportation Planning Association (RPA) Policy Board, SIMPCO Office
	10:30 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office,
	12:00 p.m.	Housing Trust Fund, SIMPCO Office
MONDAY, JUNE 26	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY, JUNE 27	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
WEDNESDAY, JUNE 28	6:30 p.m.	Bronson Town Hall Meeting, Bronson Community Center
FRIDAY, JUNE 30	11:00 a.m.	Hospitalization Collaborative Meeting, LEC Conference Room

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.