



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 19, 2018) (WEEK 25 OF 2018)

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 19, 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 8 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 June 12, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
6. Board Administration – Karen James
Approval of lifting tax suspension for E.S.

- 7. County Treasurer – Mike Clayton
Approval of resolution for the abatement of taxes for the United States of America
- 8. Secondary Roads – Mark Nahra
 - a. Consideration of a permit for working in the county right of way for John Wessling
 - b. Consideration of a permit for working in the county right of way for the City of Cushing

End Consent Agenda

- 9. Human Resources – Melissa Thomas
Approval of purchase of Cyber Liability Insurance for FY 18-19 Action
- 4:35 p.m.** 10. Board Administration – Heather Satterwhite Action
(Set time) Public hearing and sale of property parcels #894823177009 & #894823177008 (aka 1900 & 1902 Bryan Street)
- 11. Iowa Drainage District Association – John Torbert Information
Presentation of annual report
- 12. Secondary Roads – Mark Nahra
 - a. Approval of contract for project number L-B(B82)—73-97 Action
 - b. Approval of contract for GH 2018 Gravel Haul project Action
- 13. Reports on Committee Meetings Information
- 14. Citizen Concerns Information
- 15. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JUNE 20** **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, JUNE 21** **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, JUNE 26** **1:00 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- THURS., JUNE 28** **10:30 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MONDAY, JULY 2** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUESDAY, JULY 3** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JULY 11** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
 11:00 a.m. STARComm Board Meeting, The Security Institute – WIT Campus
 2:00 p.m. DCAT Committee Meeting
 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., JULY 12** **4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., JULY 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., Suite 202
- THUR., JULY 19** **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.