



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 26, 2018) (WEEK 26 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 26, 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 19, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Approval of Request to De-authorize County Position
c. Authorization to Initiate the Hiring Process
6. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #894728162006 for July 10th at 4:35 p.m.

7. Board Administration – Karen James
  - a. Approval of resolution thanking and commending Steve McGrory for his years of service with Woodbury County
  - b. Approval of resolution thanking and commending Richard Ellison for his years of service with Woodbury County
  
8. County Treasurer – Mike Clayton
  - a. Approval of resolution for abatement of taxes for J.M.
  - b. Approval of resolution for abatement of taxes for G.D.
  - c. Approval of resolution for abatement of taxes for Lake Forest
  - d. Approval of resolution for abatement of taxes for Dream Homes
  - e. Approval of resolution for abatement of taxes for Lake Forest
  - f. Approval of resolution for abatement of taxes for Lake Forest
  - g. Approval of resolution for abatement of taxes for J. R.

**End Consent Agenda**

9. County Auditor – Patrick Gill  
Approval of Tyler Software Financial and Real Estate Conversion Project Action
  
10. Board Administration – Dennis Butler
  - a. Approval of transfer to close Case Management Fund Action
  - b. Approval of Appropriations Resolution for FY 2019 Action
  - c. Approval of Resolutions for Inter-Fund Operating Transfers for FY 2019 Action
  
11. Community Economic Development – David Gleiser  
Approval of contract for online permitting services Action
  
12. Secondary Roads – Mark Nahra
  - a. Consideration of three quit claim deeds to transfer ownership of a vacated county road Action
  - b. Receive and consider quotes for the paving of the intersection of 220<sup>th</sup> St. and Old Lakeport Road Action
  - c. Receive quotes for one new motor grader for the Secondary Roads Department Action
  
13. Board of Supervisors – Jeremy Taylor
  - a. Authorize Chairman to sign the MOU with Sioux Rivers Region Action
  - b. Approve one-time usage with a cost of services billable to the Sioux City Symphony for Courthouse Security and any other costs incurred with a date to be set in the near future Action
  
14. Reports on Committee Meetings Information  
IJR Stakeholders Meeting
  
15. Citizen Concerns Information
  
16. Board Concerns Information

**ADJOURNMENT**

## CALENDAR OF EVENTS

- 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
- TUESDAY, JULY 24**    **6:00 p.m.**    Zoning Commission Meeting, First Floor Boardroom
- 1:00 p.m.**    Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- THURS., JULY 26**    **11:00 a.m.**    Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.

**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.*