



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 24, 2018) (WEEK 29 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 July 24, 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

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| 1. Citizen Concerns | Information |
| 2. Approval of the agenda | 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 vote is requested by a Board Member.

3. Approval of the minutes of the July 17, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
6. Secondary Roads – Mark Nahra
Consideration of a permit for use of the county right of way for an underground utility

End Consent Agenda

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| | 7. Community Action Agency – Jean Logan
Approval for General Assistance funds to procure birth certificates | Action |
| | 8. Building Services – Kenny Schmitz
a. Approval of vehicle replacement
b. Approval of ductwork quote for the LEC Air Handling Units | Action
Action |
| | 9. Secondary Roads – Mark Nahra
a. Approval of contract and bond for project number FM-CO97(132)—55-97
b. Approval of plans for project number BROS-CO97(133)—5F-97 | Action
Action |
| 4:45 a.m.
(Set time) | 10. Communications Center – Glenn Sedivy
Public hearing and approval of 1 st Tower Lease Amendment with Senet | Action |
| | 11. Board of Supervisors – Rocky De Witt
Reconsideration of funding for the Sioux City, IA Expo Center, f.k.a.
Ag Expo Center | Information |
| | 12. Reports on Committee Meetings | Information |
| | 13. Citizen Concerns | Information |
| | 14. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, JULY 23	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUESDAY, JULY 24	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.
WED., AUG. 1	9:00 a.m.	Loess Hills Alliance Protection Committee meeting, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Stewardship Committee meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Executive meeting, Pisgah, Iowa
MONDAY, AUG. 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, AUG. 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED. AUG. 8	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
THUR. AUG. 9	12:00 p.m.	SIMPCO Board of Directors meeting, 1122 Pierce Street
	4:30 p.m.	Conservation Board Meeting, Southwood Conservation Area, Smithland
WED. AUG. 15	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
THUR. AUG. 16	10:30 a.m.	Department Head Meeting, LEC Conference Room
	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, Civil Service Commission and Library Board of Trustees

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.