



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(AUGUST 22, 2017) (WEEK 33 OF 2017)

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 August 22, 2017 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 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.

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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 August 22, 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 August 15, 2017 meeting
4. Approval of claims
5. Board Administration/Public Bidder – Heather Satterwhite  
Approval of Notice of Property Sale Resolution for Parcel #[894717351012](#) & #[894717351011](#) (aka 1667 & 1673 W. Lunah Ave.) setting for Tuesday, September 5th at 4:35
6. Human Resources – Ed Gilliland
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorize Chairman to sign Authorization to Initiate Hiring Process
  - c. Approval of request to De-authorize County Positions

7. County Auditor's Office – Michelle Skaff
  - a. Approval of cigarette permit for Heritage Express – 330<sup>th</sup> Street
  - b. Approval of the 2017 Business Property Tax Credit applications payable 2018/2019 approved by the City Assessor
  - c. Approval of the 2017 Business Property Tax Credit applications payable 2018/2019 disallowed by the City Assessor
  - d. Approval of the 2017 Disabled Veteran Homestead Credit applications payable 2018/2019 approved by the City Assessor
  - e. Approval of the 2017 Disabled Veteran Homestead Credit applications payable 2018/2019 disallowed by the City Assessor
  - f. Approval of the 2017 Homestead and Military applications payable 2018/2019 approved by the City Assessor
  - g. Approval of the 2017 Homestead and Military applications payable 2018/2019 disallowed by the City Assessor
  - h. Approval of the 2017 Homestead and Military applications payable 2018/2019 approved by the County Assessor
  - i. Approval of the 2017 Homestead and Military applications payable 2018/2019 disallowed by the County Assessor
  
8. Secondary Roads – Mark Nahra  
 Consideration of permit to work in the county right of way

**End Consent Agenda**

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|--------------------------------|--|--|
| <b>4:35 p.m.</b><br>(Set time) | 9. Board Administration/Public Bidder – Heather Satterwhite<br>Public hearing and sale of property parcel # <a href="#">894729101019</a> (aka 703 Ross Street)   | Action   |
|                                | 10. Not to Exceed \$850,000 General Obligation Capital Loan Notes<br>Approval of resolution fixing September 5, 2017 at 4:45 p.m. for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.   | Action   |
|                                | 11. Not to Exceed \$550,000 Lease-Purchase Agreement <ol style="list-style-type: none"> <li>a. Approval of resolution ratifying, confirming and approving publication of notice of a meeting of the Board of Supervisors of Woodbury County on the matter of the proposed authorization of a Lease-Purchased Agreement in the principal amount of not to exceed \$550,000, and the public hearing on the authorization and execution thereof</li> </ol>                        | Action   |
| <b>4:45 p.m.</b><br>(Set time) | <ol style="list-style-type: none"> <li>b. Public Hearing for Sheriff's training Center project</li> <li>c. Approval of resolution instituting proceedings to take additional action for the authorization of a Lease-Purchased Agreement in the principal amount of not to exceed \$550,000 for a Sheriff's training center (Real Property)</li> </ol>   | Action<br>Action                               |
|                                | 12. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> <li>a. Receive and consider bids for project number L-B(Q10)—73-97</li> <li>b. Approve contract for propane for heating county buildings for FY 2018</li> <li>c. Consider approval of plans for project number L-(280<sup>th</sup> St.)—73-97</li> <li>d. Approve contract for county pavement markings for 2017</li> <li>e. Approve contract for PCC Patching project number PCC (2017--73-97)</li> </ol> | Action<br>Action<br>Action<br>Action<br>Action |
|                                | 13. Building Services – Kenny Schmitz <ol style="list-style-type: none"> <li>a. Approval of Courthouse Courtroom #201 Window and Structural Repair/Renovation Project</li> <li>b. Approval of Trosper-Hoyt Juvenile Detention Master Control and Door Project<br/>Set hearing date competitive bid time-line</li> </ol>  | Action<br>Action                               |

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| 14. Chairman's Report   | Information |
| a. SIMPCO Regional Policy & Legislative Affairs Committee (Aug. 17) |             |
| b. Dept. Head Meeting (Aug. 21; Ung & Taylor)                       |             |
| c. Next Rural Town Hall Meeting                                     |             |
| 15. Reports on Committee Meetings                                   | Information |
| 16. Citizen Concerns  | Information |
| 17. Board Concerns  | Information |

## **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MONDAY, AUG. 21</b>	<b>8:00 a.m.</b>	Department Head Meeting, LEC Conference Room
<b>AUGUST 23 – 25</b>		ISAC Annual Conference, Des Moines
<b>MONDAY, AUG. 28</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUESDAY, AUG. 29</b>	<b>2:45 p.m.</b>	Historical Committee Meeting, First Floor Boardroom
<b>FRIDAY, SEPT. 1</b>	<b>10:00 a.m.</b>	Third Judicial Department of Corrections, 515 Water Street, 2 <sup>nd</sup> Floor
<b>MONDAY, SEPT. 4</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUESDAY, SEPT. 5</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, SEPT. 6</b>	<b>9:00 a.m.</b>	Loess Hills Alliance – Stewardship Committee Meeting, Pisgah, Iowa
	<b>10:00 a.m.</b>	Loess Hills Alliance – Executive Committee Meeting
	<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>THURSDAY, SEPT. 7</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>FRIDAY, SEPT. 8</b>	<b>9:00 a.m.</b>	Hungry Canyons Alliance Meeting, Bronson, Iowa
<b>WEDNESDAY, SEPT. 13</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>FRIDAY, SEPT. 15</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>MONDAY, SEPT. 18</b>	<b>8:00 a.m.</b>	Department Head Meeting, LEC Conference Room
<b>WEDNESDAY, SEPT. 20</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>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
	<b>6:30 p.m.</b>	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, SEPT. 21</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	<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.*