



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 11, 2018) (WEEK 36 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 September 11, 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 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 September 4, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transaction
 - b. Authorization to Initiate Hiring
6. Board Administration – Karen James

Approval of lifting tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension

7. County Auditor's Office – Michelle Skaff
Approve Cigarette permit for Heritage Express, Sloan, Iowa
8. Secondary Roads – Mark Nahra
Consideration of utility permit for work in the county right of way

End Consent Agenda

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| <ol style="list-style-type: none"> 9. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approve contracts for 2018 Rout and Crack Seal Project on HMA roads b. Approve contracts for project number L-B(J9)--73-97 c. Addressing gravel road improvement requests 10. Board of Supervisors – Rocky De Witt & Jeremy Taylor
Budget/Finance Director – Dennis Butler
Funding potentials and desire to increase quality of secondary roads by new revenue and alternative means 11. Board of Supervisors – Jeremy Taylor
Approval of a Letter from the Board of Supervisors to each crew member of the USS Sioux City 12. Reports on Committee Meetings 13. Citizen Concerns 14. Board Concerns | <p>Action</p> <p>Action</p> <p>Information</p> <p>Information</p> <p>Action</p> <p>Information</p> <p>Information</p> <p>Information</p> |
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ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED. SEPT. 12	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURS., SEPT. 13	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED. SEPT. 19	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. SEPT. 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
TUES., SEPT. 25	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
THUR., SEPT. 27	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
MONDAY, OCT. 1	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, OCT. 2	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., OCT. 3	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., OCT. 10	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	StarComm Board Meeting, Security Institute
	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
THUR., OCT. 11	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

The following Boards/Commission have vacancies: Commission to Assess Damages - Category A, Category B, Category C and Category D, Civil Service Commission; [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.