



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(OCTOBER 17, 2017) (WEEK 42 OF 2017)**

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 October 17, 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.

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 October 10, 2017 meeting
Approval of the minutes of the October 6, 2017 special meeting
Approval of the minutes of the of October 12, 2017 special meeting
4. Approval of claims
5. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process
6. County Auditor – Patrick Gill
 - a. Receive David Folsom as Clerk of Willow Township
 - b. Receive Daniel Folsom as a Willow Township Trustee

End Consent Agenda

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| 7. Board of Supervisors – Jeremy Taylor | |
| Approval to have the Woodbury County Board of Supervisor Liaisons to the | Action |
| Governing Board move at the next Governing Board meeting that the Sioux Rivers | |
| Regional MHDS dissolve and terminate | |
| 8. Conservation – Rick Schneider | |
| Presentation and approval of Conservation Annual Report | Action |
| 9. Human Resources – Ed Gilliland | |
| a. Approval of Delta Dental renewal | Action |
| b. Acceptance of GAB 75 report | Action |
| 10. Emergency Services – Gary Brown | |
| a. Consideration and approval to allow Vacation Leave Donation between | Action |
| Woodbury County Information & Communication Commission (WCICC) | |
| and Woodbury County Employees | |
| b. Emergency Services to hire (2) Full-Time Operations Officers, Paramedics | Information |
| and (1) ¾ Part-Time Operations Officer, Paramedic by January 2, 2018 or | |
| earlier, with the agreed funding sources. | |
| 11. Secondary Roads – Mark Nahra | |
| a. Consider approval of resolution to set load limits on county bridges | Action |
| b. Approve contract and bond for project number L-C07(7)—73-97 | Action |
| c. Accept the proposal and approve the contract for Haskell Avenue Bridge | Action |
| removal | |
| 12. Building Services – Kenny Schmitz | |
| a. Approval of Law Enforcement Center HVAC repairs – Jail Cell areas | Action |
| Nine Zones | |
| b. Approval of Prairie Hills Training Center Project – Lease Purchase | Action |
| Agreement | |
| 13. Chairman's Report | Information |
| 14. Reports on Committee Meetings | Information |
| 15. Citizen Concerns | Information |
| 16. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletion

CALENDAR OF EVENTS

WEDNESDAY, OCT. 18	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THURSDAY, OCT. 19	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MONDAY, OCT. 23	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUESDAY, OCT. 24	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
WEDNESDAY, NOV. 1	10:30 a.m.	Loess Hills Alliance-Stewardship Committee Meeting, Pisgah
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance-Executive Meeting
MONDAY, NOV. 6	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, NOV. 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, NOV. 8	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	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
MONDAY, NOV. 13	8:00 a.m.	Department Head Meeting, LEC Conference Room
WEDNESDAY, NOV. 15	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
THURSDAY, NOV. 16	10:30 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	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 Compensation Commission

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.