

NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (OCTOBER 2, 2018) (WEEK 39 OF 2018)

Live streaming at: https://www.youtube.com/user/woodburycountyjowa

Agenda and Minutes available at: www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 Marty J. Pottebaum 251-1799 Keith W. Radig 560-6542 Jeremy J. Taylor 259-7910 Matthew A. Ung 490-7852

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held October 2, 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 7 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 25, 2018 meeting
- 4. Approval of claims
- Board Administration Karen James
 Approval of resolution for a tax abatement for Anthon Community Fire Department
- Secondary Roads Mark Nahra
 Consideration of permit for work in the county right of way for Northern Natural Gas

7. County Auditor – Patrick Gill
Receive Karl Braun as Concord Township Trustee

End Consent Agenda

8. Council on Sexual Assault and Domestic Violence – Deb Hogan
Approval and presentation of proclamation for Council on Sexual Assault
Action
and Domestic Violence

 Crossroads of Western Iowa - Velvet Jeratowski
 Approval and presentation of proclamation for National Disability Employment Action Awareness Month.

Sioux City Parks and Recreation – Matt Salvatore
 Request for financial support of the Riverfront Redevelopment Project
 Information

Emergency Services – Gary Brown
 Approval of quote for repairs on the 3rd Floor roof of the Climbing Hill, Emergency Action Services building

12. Secondary Roads – Mark Nahra
Approve contract for 2018 Gravel Production and Stockpiles
Action

13. Reports on Committee Meetings Information

14. Citizen Concerns Information

15. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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	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
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THUR., OCT. 11	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., OCT. 17	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., OCT. 18	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
TUES., OCT. 23	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
MONDAY, NOV. 5	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, NOV. 6	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., NOV. 7	9:00 a.m.	Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Stewardship Meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Executive Meeting

The following Boards/Commission have vacancies: Commission to Assess Damages - Category A, Category B, Category C and Category D, Civil Service Commission; <u>Library Board of Trustees</u>

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.