



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (DECEMBER 5, 2017) (WEEK 49 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 December 5, 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 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 November 28, 2017 meeting
4. Approval of claims
5. Building Services – Kenny Schmitz
Approval to assign the Building Services Director Abandoned Well Designated Agent for Prairie Hills Building

6. Public Bidder – Heather Satterwhite
 - a. Approval of Notice of Property Sale Resolution for Parcel #894716384010 (aka 714 29th Street) setting for Tuesday, December 19th at 4:35
 - b. Approval of Notice of Property Sale Resolution for Parcel #884706107011 (aka 3105 Orleans Ave.) setting for Tuesday, December 19th at 4:37
7. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transaction

End Consent Agenda

8. SIMPCO – Michelle Bostinellos & Nicole Peterson
Approval of request for \$5,000 in matching funds for U.S. Economic Development Authority (EDA) Grant Action
9. Building Services – Kenny Schmitz
Approval of Trosper Hoyt Master Control Security Electronics and Elevator Project Action
10. Board of Supervisors – Matthew Ung
Approval of a resolution for solemnizing board meetings Action
11. Chairman's Report Information
 - a. Historical Committee (Nov. 30; Ung & Taylor)
 - b. Town Hall Meeting (Dec. 11, Lawton)
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletion

CALENDAR OF EVENTS

MONDAY, DEC. 4	10:00 a.m.	Loess Hills Alliance Economic Development Committee Meeting, Harrison County Welcome Center
TUESDAY, DEC. 5	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, DEC. 6	9:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting, Pisgah
	10:30 a.m.	Loess Hills Alliance Executive Committee Meeting
	1:00 p.m.	Loess Hills Alliance Full Board Meeting, Pisgah
THURSDAY, DEC. 7	10:00 a.m.	Policy Review Committee Meeting, First Floor Boardroom
MONDAY, DEC. 11	8:00 a.m.	Department Head Meeting, LEC Conference Room
	6:30 p.m.	Lawton Town Hall Meeting, Lawton Community Center
WEDNESDAY, DEC 13	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, DEC. 14	5:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
FRIDAY, DEC. 15	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WEDNESDAY, DEC. 20	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, DEC. 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
TUESDAY, JAN. 2 2018	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JAN. 3	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JAN. 4	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

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.