



## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 22, 2018) (WEEK 21 OF 2018)

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 May 22, 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.

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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 | 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 May 15, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Approval of Request to De-authorize County Positions
  - c. Authorization to Initiate the Hiring Process
6. Secondary Roads – Mark Nahra  
Consideration of a permit for use of the county right of way for an underground utility

**End Consent Agenda**

	7. Juvenile Detention – Ryan Weber Approval of Juvenile Detention to lay claim to vacant section of the 4 <sup>th</sup> Floor in Trosper-Hoyt for future expansion	Action
<b>4:45 p.m.</b> (Set time)	8. Board Administration – Dennis Butler	
	a. Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder	Action
	b. Approval of resolution instituting proceedings to take additional action	Action
	c. Approval of Engagement Agreement with Ahlers & Cooney Attorneys	Action
	9. Secondary Roads – Mark Nahra	
	a. Consider award of bids for gravel hauled to county roads for FY 2018	Action
	b. Consider award of a tandem axle dump truck bid for the Secondary Roads Department	Action
	c. Consider approval of resolutions of drainage district tax levies	Action
	d. Consider and award bid for rental of Briese farm property for 2018	Action
	e. Consider bids for project number L-B(B82)—73-97	Action
	10. Reports on Committee Meetings	Information
	11. Citizen Concerns	Information
	12. Board Concerns	Information

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>TUESDAY, MAY 22</b>	<b>1:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
<b>TUESDAY, MAY 28</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>THURSDAY, MAY 24</b>	<b>10:30 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
<b>MONDAY, JUNE 4</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUESDAY, JUNE 5</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., JUNE 6</b>	<b>9:00 a.m.</b>	Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
	<b>10:30 a.m.</b>	Loess Hills Alliance Executive Meeting, Pisgah, Iowa
	<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>WED., JUNE 13</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
<b>THURSDAY, JUNE 14</b>	<b>4:30 p.m.</b>	Conservation Board Meeting, Brown's Lake – Bigelow Park
<b>WED., JUNE 20</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
<b>THURSDAY, JUNE 21</b>	<b>10:30 a.m.</b>	Department Head Meeting, LEC Conference Room
	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>TUESDAY, JUNE 26</b>	<b>1:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>THURS., JUNE 28</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.

**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.*