



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(MAY 30, 2017) (WEEK 22 OF 2017)**

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 30, 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 for speakers.

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, please limit your remarks 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 May 30, 2017 | 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 roll call vote is requested by a Board Member.**

3. Approval of the minutes of the May 23, 2017 meeting
4. Approval of claims
5. Board Administration – Karen James  
Approval of resolution approving petition for suspension of taxes through the redemption process for J.H.

6. Human Resources – Ed Gilliland  
Approval of Memorandum of Personnel Transactions
7. Board Administration – Dennis Butler  
Approve the funding for the purchase of additional 200 proxy cards to complete the ID Program approved by the Board of Supervisors in May 2016
8. Planning/Zoning – John Pylelo  
Approval of Board of Supervisors’ resolution and authorization of chairman’s signature  
Re: Final platting approval for B.K. Addition – a minor subdivision GIS Parcel #864628300006

***End of Consent Agenda***

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|--------------------------------|---|------------------|
| <b>4:35 p.m.</b><br>(Set time) | 9. Board Administration/Public Bidder – Heather Satterwhite<br>a. Public hearing and sale of property Parcel # <a href="#">894721251011</a><br>(aka 2302 Jones Street)  | Action           |
| <b>4:37 p.m.</b><br>(Set time) | b. Public hearing and sale of property Parcel #894721313007<br>(aka 1821 Pierce Street)   | Action           |
| <b>4:45 p.m.</b><br>(Set time) | 10. Board Administration – Dennis Butler<br>Public hearing and approval of amendment #1 to the Woodbury County FY 2017 budget   | Action           |
|                                | 11. Secondary Roads – Mark Nahra<br>a. Consideration of award of Project Number L-B(W107)—73-97<br>b. Consideration of approval of contract and bond for Project Number FM-CO97 (131)—55-97   | Action<br>Action |
|                                | 12. Board of Supervisors – Jeremy Taylor & Keith Radig<br>Approve plan for long term savings and stabilization of certified tax levy for FY 18 based on region per capita equalization of \$17.58 and reduce Debt Service Fund  | Action           |
|                                | 13. Chairman’s Report (May 22-26 Supervisor Taylor)<br>a. Juvenile Detention Doors, BIA Placements<br>b. Department Head Meeting June 12 <sup>th</sup> at 8:00 a.m.<br>c. County Energy Costs<br>1. Great News on Significant Water Savings and HVAC Automation<br>2. Energy Star Buildings Potential/Goal of Being the Most Energy Efficient County in the State of Iowa | Information      |
|                                | 14. Reports on Committee Meetings   | Information      |
|                                | 15. Citizen Concerns  | Information      |
|                                | 16. Board Concerns  | Information      |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>THURSDAY, JUNE 1</b>	<b>4:30 p.m.</b>	Conservation Board Meeting, Snyder's Bend Park
<b>FRIDAY, JUNE 2</b>	<b>9:00 a.m.</b>	Hungry Canyons Alliance Meeting, Red Oak, Iowa
<b>MONDAY, JUNE 5</b>	<b>10:00 a.m.</b>	Loess Hills Alliance Economic Development Committee, Harrison County Welcome Center
	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, JUNE 6</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, JUNE 7</b>	<b>9:00 a.m.</b>	Loess Hills Alliance Stewardship Committee, Loess Hills State Forest Headquarters, Pisgah
	<b>10:30 a.m.</b>	Loess Hills Alliance Executive Committee
	<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
<b>MONDAY, JUNE 12</b>	<b>8:00 a.m.</b>	Department Head Meeting, LEC Conference Room
<b>WEDNESDAY, JUNE 14</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, 1 <sup>st</sup> Floor Board Room
<b>THURSDAY, JUNE 15</b>	<b>10:00 a.m.</b>	Policy Review Committee Meeting, 1 <sup>st</sup> Floor Board Room
	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>FRIDAY, JUNE 16</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>WEDNESDAY, JUNE 21</b>	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
<b>MONDAY, JUNE 26</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
<b>TUESDAY, JUNE 27</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
<b>WEDNESDAY, JUNE 28</b>	<b>6:30 p.m.</b>	Bronson Town Hall Meeting, Bronson Community Center

**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.*