



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 18, 2017) (WEEK 28 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 July 18, 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 July 18, 2017 | 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 roll call vote is requested by a Board Member.

3. Approval of the minutes of the July 11, 2017 meeting
4. Approval of claims
5. Board Administration – Karen James
Approval of lifting tax suspension for M. M.
6. Board Administration/Public Bidder – Heather Satterwhite
 - a. Approval of Notice of Property Sale Resolution for Parcel #[894720386015](#) (aka 1415 Center Street) setting for Tuesday, August 1st at 4:35
 - b. Approval of Notice of Property Sale Resolution for Parcel #[894716401017](#) (aka 814 33rd Street) setting for Tuesday, August 1st at 4:37

7. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transactions

End of Consent Agenda

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| 8. Building Services – Kenny Schmitz | |
| a. LEC Optimization Plan – Project B “Intake” | Information |
| b. Trosper Hoyt – Juvenile Detention Project | Information |
| c. Approval of LEC Project C.1 Goldberg Group Architects AIA B132 Contract | Action |
| d. Approval of LEC Project C.1 Baker Group AIA C132 Contract as Construction Manager | Action |
| e. Approval of LEC Optimization Plan Project C.2 Goldberg Group Architects AIA B132 Contract | Action |
| f. Approval of Baker Group AIA C132 Contract as Construction Manager | Action |
| g. Approval of Law Enforcement Center HVAC Automation Front End Project | Action |
| 9. Secondary Roads – Mark Nahra | |
| a. Consider approval of plans for project number LFM-C(L1)—73-97 | Action |
| b. Receive bids for county pavement markings for 2017 | Action |
| 10. Planning/Zoning – John Pylelo | |
| Approval of resolution to approve final platting and authorize Chairman signature
Re: CDR Swine Addition subdivision | Action |
| 11. Board of Supervisors – Jeremy Taylor | |
| Approve change to Employee Handbook on Work Rule(s) regarding lawful carry of weapons in county buildings. | Action |
| 12. Chairman's Report | Information |
| a. U.S. 20 Association (July 14) | |
| b. 2017 MHRD Special Grant Application for Courthouse Centennial | |
| c. Historical Committee (July 18; Ung & Taylor) | |
| 13. Reports on Committee Meetings | Information |
| 14. Citizen Concerns | Information |
| 15. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, JULY 18	3:00 p.m.	Historical Committee Meeting, First Floor Boardroom
WEDNESDAY, JULY 19	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	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, Ste. 202
	7:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
THURSDAY, JULY 20	11:00 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
MONDAY, JULY 24	8:00 a.m.	Department Head Meeting, LEC Conference Room
	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WEDNESDAY, AUGUST 2	9:00 a.m.	Loess Hills Alliance Protection Committee, Loess Hills State Forest Headquarters, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Stewardship Committee
	12:00 p.m.	Loess Hills Alliance Executive Committee
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
MONDAY, AUGUST 7	6:00 p.m.	Board of Adjustment Meeting, First Floor Boardroom
TUESDAY, AUGUST 8	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office
WEDNESDAY, AUGUST 9	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
THURSDAY, AUGUST 10	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Center, Stone Park
MONDAY, AUGUST 21	8:00 a.m.	Department Head Meeting, LEC Conference Room
WEDNESDAY, AUG. 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce, Ste. 202
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
THURSDAY, AUG. 17	11:00 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 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.