



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 25, 2017) (WEEK 29 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 25, 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 25, 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 July 18, 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 B. T.
6. Board Administration/Public Bidder – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #[894823207007](#) (aka 2025 Riverside Blvd) setting for Tuesday, August 8th at 4:35

7. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process
8. County Auditor – Patrick Gill
Receive Auditor’s quarterly report

End of Consent Agenda

- 4:35 p.m.** 9. Board Administration/Public Bidder
(Set time) Public hearing and sale of property parcel #[894727286011](#) (aka 2711 7th Street) Action

**Adjourn Board of Supervisors Meeting
Convene Wolf Creek Drainage District Trustees Meeting**

10. Consider quotations for drainage district repairs Action

**Adjourn Wolf Creek Drainage District Trustees Meeting
Continue Board of Supervisors Meeting**

11. Secondary Roads – Mark Nahra
 - a. Consider approval of plans for project number M-(220th)—73-97 Action
 - b. Award quote for one riding lawn mower for the Secondary Road Department Action
 - c. Consider approval of completion certificate for project number L-B(D38)—73-97 replacement of structure D38 on 120th Street Action
 - d. Consider approval of completion certificate for maintenance gravel stockpiling at the county’s railroad pit Action
 - e. Consider approval of completion certificate for maintenance gravel hauling for 2017 Action
 - f. Consider approval of completion certificate for project number L-B(L212)—73-97 replacement of structure L212 on Story Avenue Action
12. Building Services – Kenny Schmitz
 - a. Courthouse – Building Automation System Controls Project Information
 - b. Approval of Juvenile Detention Master Control and Door Project to seek competitive bids Action
 - c. Approval of Juvenile Detention Project Master Control and Door Project bid opening Action
13. Board of Supervisors – Jeremy Taylor & Building Services – Kenny Schmitz
Approval of Lease-Purchase Plan for Law Enforcement Training Facility Action
14. Chairman’s Report Information
 - a. WCICC (July 19; Ung & Pottebaum)
 - b. 2017 NACo Annual Conference and Exposition
15. Reports on Committee Meetings Information
16. Citizen Concerns Information
17. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, JULY 24	8:00 a.m.	Department Head Meeting, LEC Conference Room
	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUESDAY, JULY 25	10:00 a.m.	Sioux City Conference Board meeting, City Council Chambers
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	10:00 a.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	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, AUG. 28	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom

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.