



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 31, 2018) (WEEK 30 OF 2018)

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 31, 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.

AGENDA

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- 1. Citizen Concerns Information
2. Approval of the agenda Action

Consent Agenda

Items 3 through 9 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 July 24, 2018 meeting
4. Approval of claims
5. Board Administration – Karen James
Approval to appoint Jay Hardy to the Woodbury County Library Board
6. County Auditor – Patrick Gill
a. Receive the appointment of Miyuki Nelson as a Sioux City School Board Director
b. Receive County Recorder's Report of Fees Collected
7. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

8. Secondary Roads – Mark Nahra  
Consideration of permit to work in the county right of way
9. Community Economic Development – David Gleiser  
Approval to schedule public hearing for the Meyer Addition Minor Subdivision Final Plat for Tuesday, August 14<sup>th</sup> at 4:45 p.m.

**End Consent Agenda**

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|---|-------------|
| 10. Board of Supervisor – Rocky De Witt<br>Information on proposed Expo Event Center  | Information |
| 11. Conservation – Dan Heissel<br>Approve Telecommunications Facilities Exchange Agreement between Woodbury County and City of Sioux City and a Telecommunications agreement between Woodbury County and the Sioux City Railroad Museum | Action      |
| 12. Secondary Roads – Mark Nahra<br>Consider approval of plans for project number L-B(J9)—73-97   | Action      |
| 13. County Sheriff – Dave Drew<br>Approve the 2018 Inter-local Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa for the Byrne Justice Assistance Grant Program award  | Action      |
| 14. Reports on Committee Meetings   | Information |
| 15. Citizen Concerns  | Information |
| 16. Board Concerns  | Information |

**ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

- WED., AUG. 1**      **9:00 a.m.**      Loess Hills Alliance Protection Committee meeting, Pisgah, Iowa
- 10:30 a.m.**      Loess Hills Alliance Stewardship Committee meeting
- 12:00 p.m.**      District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.**      Loess Hills Alliance Executive meeting, Pisgah, Iowa
- MONDAY, AUG. 6**      **6:00 p.m.**      Board of Adjustment meeting, First Floor Boardroom
- TUESDAY, AUG. 7**      **4:45 p.m.**      Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED. AUG. 8**      **8:05 a.m.**      Woodbury County Information Communication Commission, First Floor Boardroom
- 6:30 p.m.**      Woodbury County Solid Waste Agency (Sanitary Landfill)  
                         Executive Committee Meeting, Public Safety Center, Climbing Hill
- THUR. AUG. 9**      **12:00 p.m.**      SIMPCO Board of Directors meeting, 1122 Pierce Street
- 4:30 p.m.**      Conservation Board Meeting, Southwood Conservation Area, Smithland
- WED. AUG. 15**      **10:00 a.m.**      Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- 12:00 p.m.**      Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THUR. AUG. 16**      **10:30 a.m.**      Department Head Meeting, LEC Conference Room
- 4:30 p.m.**      Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- TUES., AUG. 28**      **1:00 p.m.**      Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse  
                         Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- 6:00 p.m.**      Zoning Commission Meeting, First Floor Boardroom
- MON., SEPT. 3**      **6:00 p.m.**      Board of Adjustment meeting, First Floor Boardroom
- TUES., SEPT. 4**      **4:45 p.m.**      Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., SEPT. 5**      **9:00 a.m.**      Loess Hills Alliance Stewardship Committee meeting, Pisgah, Iowa
- 10:30 a.m.**      Loess Hills Alliance Executive meeting
- 12:00 p.m.**      District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.**      Loess Hills Alliance Full Board meeting, Pisgah, Iowa

**The following Boards/Commission have vacancies:** Commission to Assess Damages - Category A, Category B, Category C and Category D, Civil Service Commission and Library Board of Trustees

**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.*