



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 7, 2015) (WEEK 15 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 7, 2015 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, spell their name, and give 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 final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

- 4:30 p.m. 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
2. Citizen Concerns Information
3. Approval of the agenda (April 7, 2015) Action
4. Approval of the minutes of March 31, 2015 meeting Action
5. Discussion and approval of claims Action
6. Human Resource – Ed Gilliland
Approval of Memorandum of Personnel Transactions Action
7. Consideration and Approval for Appointments to Community Action Agency Board of Directors Action
4:40 p.m. (Set time) 8. Public Hearing and Sale of Property Parcel #007080 (aka 312 W. 6th Street) Action
9. SIMPCO – Megan Weaver
Presentation on the Western Iowa Community Improvement Regional Housing Information

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| 10. City of Sergeant Bluff – Aaron Lincoln
The City of Sergeant Bluff will present the Dogwood Trail project to the Board requesting TIF funds as a part of the overall project | Information |
| ✓11. County Weed Commissioner – Jered Jepsen
Consideration of annual weed destruction order | Action |
| 12. Secondary Roads – Mark Nahra | |
| ✓a. Consideration of permits for work within the Highway Right of Way for Kevin Heck for ditch cleanout on 310 th Street. | Action |
| ✓b. Consideration of permits for work within the Highway Right of Way for Phred Linn for ditch cleanout on 110 th Street | Action |
| ✓c. Consideration of certificate of completion for Maintenance Gravel Stockpile and Gravel Production at Peters Pit per contract for 2014 | Action |
| ✓d. Consideration of certificate of completion for Maintenance Gravel Stockpile contract for 2014. | Action |
| ✓e. Consideration of approval of construction plans for project number L-B(P260)—73-97 on Grundy Avenue in section 29, township 87 north Range 45 west | Action |
| ✓f. Consideration of permits for work within the Highway Right of Way for Chris Aakhus for back slope shaping on Emmett Avenue. | Action |
| ✓g. Consideration of permits for work within the Highway Right of Way for Mike and Terri Pagan for back slope shaping on Charles Avenue | Action |
| h. Consideration of the Secondary Road FY 2016 to FY 2020 Construction Program for Iowa Department of Transportation <i>no copy</i> | Information |
| 13. Board of Supervisors – Jeremy Taylor
Information on Long-Term Facilities Planning | Information |
| 14. Board of Supervisors – Jeremy Taylor
Community Service Recognition | Information |
| 15. Board of Supervisors – Jeremy Taylor
Action on Polling Woodbury County Employees and Spouses Concerning Wellness Scans | Action |
| 16. Board of Supervisors – Mark Monson
We have had a complaint by a disabled person who was not able to get In the LEC with her wheelchair. She is requesting door openers be placed On the doors entering the LEC | Action |
| 17. Board Administration – Dennis Butler | |
| a. Discussion and action on replacement of stairs of the main entry to the LEC | Action |
| b. Discussion and action on working with City of Sioux City on RFP for garbage collection services. | Action |
| 18. Reports on committee meetings | Information |
| 19. Citizen's Concerns | Information |
| 20. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, APRIL 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 7	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, APRIL 8	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, APRIL 9	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City
	4:15 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
TUESDAY, APRIL 14	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, APRIL 15	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
TUESDAY, APRIL 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, APRIL 22	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THURSDAY, APRIL 23	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office 1122 Pierce St., Sioux City, Iowa
MONDAY, APRIL 27	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, IA
TUESDAY, APRIL 28	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
MONDAY, MAY 4	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, MAY 5	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, MAY 6	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, MAY 7	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
TUESDAY, MAY 12	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, MAY 13	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors Chambers
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, MAY 14	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa

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.