



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 28, 2017) (WEEK 13 OF 2017)

NOW LIVE STREAMING!



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Agenda and Minutes also 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 March 28, 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 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 March 28, 2017 | Action |

Consent Agenda

Items 4 through 9 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.

4. Approval of the minutes of the March 21, 2017 meeting
5. Approval of claims
6. Community Action Agency of Siouxland – Jean Logan
Re-appointment of two current Public Official Representatives to the Community Action Agency Board
7. Human Resources – Ed Gilliland
Approval of memorandum of Personnel Transactions

8. Communication Center – Glenn Sedivy
Approval of resolution fixing date of April 11, 2017 for a public hearing at 4:45 p.m. for an agreement for Motorola Solutions Inc. to lease tower space from Starcomm on the West Tower for their operations
9. Rural Economic Development – David Gleiser
 - a. Resolution setting date for a public hearing on 2017 amendment to the Grow Woodbury County Urban Renewal Area and Plan
 - b. Resolution setting date for a public hearing on a Development Agreement with Gelita USA, Inc.

End of Consent Agenda

10. Human Resources – Ed Gilliland
Motion to contact the City of Sioux City to gain their support for funding the cost of a Workers Compensation Policy for Siouxland Dive Team and to fund a portion of the premium
- 4:40 p.m. (Set time) 11. Secondary Roads – Mark Nahra
Receive and consider bids for supplying corrugated metal pipe culverts for 2017 Action
- 4:50 p.m. (Set time) 12. a. Discussion on Compensation Board recommendation on elected officials salaries for Fiscal Year 2018 and approval of resolution Action
b. Public hearing to levy General Basic property tax rates which exceed statutory maximum Action
c. Public hearing on proposed Fiscal Year 2018 budget Action
d. Discussion and adoption of Fiscal Year 2018 budget and resolution Action
13. LaunchPAD – Bob Fitch
Update on LaunchPAD Children’s Museum Information
14. SIMPCO – Amanda Harper
Housing Trust Fund progress report Information
15. Board of Supervisors – Jeremy Taylor & Rocky De Witt
Informational update with liaisons in Juvenile Detention Information
16. Board of Supervisors – Jeremy Taylor & Human Resources – Ed Gilliland
Health and Wellness Committee: Health Insurance Fund update with funding approval for investments from Health Insurance Fund (Wellness Diet Program/ Sit-Stand Station/Health Screening) Action
17. Board of Supervisors – Jeremy Taylor
Sioux Rivers Region update on Woodbury County Request Information
18. Board of Supervisors – Keith Radig
Listing for sale the County Home building from the Prairie Hills grounds Information
19. Chairman’s Report Information
 - a. Little Anthon Courthouse
 - b. Ag Expo Board Update
 - c. Siouxland Regional Transportation Planning Association Policy Board Meeting (March 23)
 - d. Siouxland Regional Transit System (SRTS) Board of Directors Meeting
 - e. Western Regional Community Improvement Regional Housing Trust Fund (March 23)

- f. Secondary Roads Tour (March 24)
- g. Town Hall Meeting (Correctionville, March 27)

20. Reports on Committee Meetings	Information
21. Citizen Concerns	Information
22. Board Concerns and Comments	Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, MARCH 27	6:30 p.m.	Correctionville Town Hall Meeting, Correctionville Community Center
TUESDAY, MARCH 28	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WEDNESDAY, MARCH 29	3:00 p.m.	Law Enforcement Expansion/Prairie Hills Committee Meeting First Floor Board of Supervisors Meeting Room
MONDAY, APRIL 3	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 4	10:00 a.m.	Policy Review Committee Meeting, First Floor Board of Supervisors Meeting Room
	2:30 p.m.	Woodbury County Courthouse Advisory Committee for Historical Preservation, First Floor Board of Supervisors Meeting Room
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, APRIL 5	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, APRIL 6	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, APRIL 12	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
MONDAY, APRIL 17	8:00 a.m.	Department Head Meeting, LEC North Conference Room
WEDNESDAY, APRIL 19	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St. Ste. 202, Sioux City, Iowa
	12:00 noon	SIMPCO Board of Directors, 1122 Pierce St, Sioux City,
THURSDAY, APRIL 20	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

Community Action Agency of Siouxland Board of Directors has one vacancy

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.