



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(APRIL 11, 2017) (WEEK 15 OF 2017)**

Live streaming here:
<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes also available at
www.woodburycountyiowa.gov

Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov	Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
---	--	--	--	--

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 11, 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 April 11, 2017 | Action |

Consent Agenda

Items 4 through 10 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 April 4, 2017 meeting
5. Approval of claims
6. Board Administration/Public Bidder – Heather Satterwhite
 - a. Approval of resolution for notice of property sale Parcel #623670 (aka 308 State Street) for Tuesday, April 25th at 4:35 p.m.
 - b. Approval of resolution for notice of property sale Parcel #507690 (aka 17 Ridgeview Road) for Tuesday, April 25th at 4:37 p.m.
7. Secondary Roads – Mark Nahra
Set time for public information meetings for projects on Haskell Avenue and 220th Street

8. Planning/Zoning – John Pylelo
 - a. Receive Subdivision Application and Final Plat for Whiskey Acres Addition with referral to Zoning Commission for public hearing and Final Plat approval recommendation – GIS Parcel #884712300002 and 884712300004
 - b. Receive Re-Zoning Application from Dale Frank, Jean Frank and Christine Foster with referral to the Zoning Commission for public hearing and recommendation – GIS Parcel #884712300002 and #884712300004
 - c. Receive Re-Zoning Application from Luke J. and Karla R. Grigg with referral to the Zoning Commission for public hearing and recommendation – Lot 2 of R. J. Addition
 - d. Receive Re-Zoning Application from Rodney D. and Jodi P. Lieber with referral to the Zoning Commission for public hearing and recommendation – Lot 1 of R. J. Addition

9. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of NeoGov Service Agreement

10. County Assessor’s Office – Scott Clausen
 - Approval of Impoundment Structure Property Tax Exemption

End of Consent Agenda

- | | | |
|--------------------------------|---|-------------|
| | 11. Iowa Drainage District Association - John T. Torbert
Annual report to Board of Supervisors | Information |
| 4:45 p.m.
(Set time) | 12. Communication Center – Glenn Sedivy
Approval of a motion to a tower lease with Motorola Solutions, Inc. for an initial term of thirteen (13) years between Woodbury County, Starcomm, the the City of Sioux City and Motorola Solutions Inc. | Action |
| | 13. Building Services – Kenny Schmitz
Courthouse Courtroom #209 exterior window restoration – Contract | Action |
| | 14. Board of Supervisors – Jeremy Taylor
Siouxland District Health update, 28E Agreement further discussion of responsibilities | Information |
| | 15. Chairman’s Report <ol style="list-style-type: none"> a. U.S. 20 Association (April 7) b. Agenda Front Page | Information |
| | 16. Reports on Committee Meetings | Information |
| | 17. Citizen Concerns | Information |
| | 18. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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 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 Ave
MONDAY, APRIL 24	6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 25	1:00 p.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
MONDAY, MAY 1	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, MAY 2	4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, MAY 3	12:00 noon District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, MAY 4	5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, MAY 10	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
MONDAY, MAY 15	8:00 a.m. Department Head Meeting, LEC Conference Room
WEDNESDAY, MAY 17	12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	10:00 a.m. Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
THURSDAY, MAY 18	11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
	4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave

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.