



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 16, 2017) (WEEK 20 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 May 16, 2017 at **4:00 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

4:00 p.m. 1. Closed Session General Relief Appeal Hearing for S. R. {Iowa Code Section 21.5(1)(a)}
First Floor Board of Supervisors Meeting Room

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

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| 2. Citizen Concerns | Information |
| 3. Approval of the agenda May 16, 2017 | Action |

Consent Agenda

Items 4 through 13 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 May 9, 2017 meeting
5. Approval of claims

6. Board Administration/Public Bidder – Heather Satterwhite
 - a. Approval of Notice of Property Sale Resolution for Parcel #[894721251011](#) (aka 2302 Jones Street) setting for Tuesday, May 30th at 4:35
 - b. Approval of Notice of Property Sale Resolution for Parcel #[894721313007](#) (aka 1821 Pierce Street) setting for Tuesday, May 30th at 4:37
7. County Auditor – Patrick Gill
Receive appointment of Ben Rabbass to the Cushing City Council
8. Approval of resolution thanking and commending a county employee for years of service
9. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process
 - c. Approval of request to De-authorize County Position
10. Planning/Zoning – John Pylelo
Receive Subdivision Application with Referral to Zoning Commission for Public Hearing and recommendation Re: B. K. Addition - a Minor Subdivision; GIS Parcel #[864628300006](#).
11. Secondary Roads – Mark Nahra
 - a. Consideration of permit to work in the county right of way and a tile crossing permit
 - b. Consideration to approve the permit to work in the right of way for Leonard Wilcox
 - c. Consideration to approve the permit to work in the right of way for Nick Kerr
12. Approval of resolutions levying special assessment and certificate to the County Auditor of Woodbury County, Iowa
 - a. Orton Slough Drainage District
 - b. Smokey Hollow Drainage District
 - c. Weber Creek Drainage District
 - d. Wolf Creek Drainage District
 - e. Bennett-McDonald Drainage District
 - f. Smithland and Drainage District
 - g. Wolf Creek Pumping District #2
 - h. Wolf Creek Pumping District #3
 - i. Anthon Central Drainage District
 - j. Maple River Drainage District
13. Board Administration – Dennis Butler & County Auditor – Patrick Gill
Authorize Chairman to sign the Cost Advisory Contract to provide professional consulting Services to Woodbury County for indirect cost calculations

End of Consent Agenda

4:40 p.m.
(Set time)

14. Rural Economic Development – David Gleiser
 - a. Public Hearing and approval of the Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2017 Amendment to the Grow Woodbury County Urban Renewal Area by waiving the statutory rule that an ordinance be considered at two meetings prior to the meeting at which it is finally adopted Action
 - b. Quarterly update on Rural Comprehensive Planning Project Information
 - c. Quarterly update on SIMPCO City/County Membership Dues Project Information
15. Human Resources – Ed Gilliland
Information and action regarding permanent employees who leave prior to completing 6 months of employment. Action

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| 16. Planning/Zoning – John Pylelo | |
| a. Public Hearing and Second Reading of Ordinance No. 44 Re: A Zoning Ordinance Amendment for Lots 1 through 5 and Outlot A of Whiskey Acres Addition | Action |
| b. Public Hearing and Second Reading of Ordinance No. 44 Re: A Zoning Ordinance Amendment for Lot 1 of R.J. Addition | Action |
| c. Public Hearing and Second Reading of Ordinance No. 44 Re: A Zoning Ordinance Amendment for Lot 2 of R.J. Addition | Action |
| 17. Building Services – Kenny Schmitz | |
| a. Approve Courthouse and steam trap service and replacement project Change Order #1 – Trosper-Hoyt Building | Action |
| b. Approve Courthouse steam trap service and repair project valve replacement and steam piping repairs – Change Order #2 | Action |
| c. Approve Courthouse steam trap service and repair project condensate piping repairs – Change Order #3 | Action |
| 18. Secondary Roads – Mark Nahra | |
| a. Consider approval of a project agreement with the Hungry Canyons Alliance for a stream stabilization project | Action |
| b. Consider approval of contract and bond for Project number BRS-CO97(112)--60-97 | Action |
| c. Consider allowing Secondary Roads staff to participate in Saturday “Touch a Truck” expo | Action |
| d. Receive quotes for a tandem axle dump truck for the Secondary Road department | Action |
| e. Receive quotes for two pickup trucks for the Secondary Road department | Action |
| f. Consider approval of the amended FY 2018 Woodbury County Five Year Construction Program | Action |
| 19. Chairman’s Report | Information |
| a. LEC expansion update | |
| b. Region levy review and impact to county tax rates | |
| c. 99-County Bible Reading | |
| d. Department Head meeting | |
| e. Historical Committee Meeting | |
| 20. Reports on Committee Meetings | Information |
| 21. Citizen Concerns | Information |
| 22. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, MAY 15	8:00 a.m. Department Head meeting, LEC Conference Room
WEDNESDAY, MAY 17	10:00 a.m. Siouxland Center for Active Generations Board of Directors meeting, 313 Cook Street
	12:00 p.m. Siouxland Economic Development Corporation meeting, 617 Pierce St., Ste. 202
	12:00 p.m. SIMPCO Board of Directors, SIMPCO Office, 1122 Pierce St.
THURSDAY, MAY 18	11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board meeting, SIMPCO Office
	12:00 p.m. SIMPCO Regional Legislative Committee, SIMPCO Office
	4:30 p.m. Community Action Agency of Siouxland Board meeting, 2700 Leech Ave.
MONDAY, MAY 22	6:00 p.m. Zoning Commission Meeting, 1 ST Floor Board Room
TUESDAY, MAY 23	1:00 p.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building
MONDAY, JUNE 5	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JUNE 6	4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THURSDAY, JUNE 1	5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, JUNE 7	12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
MONDAY, JUNE 12	8:00 a.m. Department Head Meeting, LEC Conference Room
WEDNESDAY, JUNE 14	8:05 a.m. Woodbury County Information Communication Commission, 1 st Floor Board Room
THURSDAY, JUNE 15	10:00 a.m. Policy Review Committee Meeting, 1 st Floor Board Room

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.