



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JUNE 20, 2017) (WEEK 25 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 June 20, 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 silence cell phones and other devices while in the Board Chambers.

AGENDA

4:00 p.m. 1. Closed Session General Relief Appeal Hearing for D. C. {Iowa Code Section 21.5 (1) (a)}
First Floor Boardroom

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 June 20, 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 June 13, 2017 meeting
5. Approval of claims
6. \$4,717,404 General Obligation Capital Loan Notes, Series 2017
Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes;
Approval of the Tax Exemption Certificate.

7. Board Administration – Karen James
Approval of resolution thanking and commending years of service for county employee
8. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process
 - c. Approval of retiree request to remain on the Dental Insurance Plan.
9. Planning/Zoning – John Pylelo
Approval to receive Subdivision Application with referral to Zoning Commission for public hearing and recommendation Re: CDR Swine Addition-a Minor Subdivision

End of Consent Agenda

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| <ol style="list-style-type: none"> 10. Building Services – Kenny Schmitz
Approval of Courtroom #207 Window Renovation Project AIA G701 Change Order #3 in the amount of \$2,512.00 11. Chairman's Report <ol style="list-style-type: none"> a. WCICC (June 14; Ung & Pottebaum) b. Added Webpage for Weed Commissioner 12. Reports on Committee Meetings 13. Citizen Concerns 14. Board Concerns | <p>Action</p> <p>Information</p> <p>Information</p> <p>Information</p> <p>Information</p> |
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ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WEDNESDAY, JUNE 21	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce, Ste. 202
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
THURSDAY, JUNE 22	9:30 a.m.	SIMPCO Siouxland Regional Transportation Planning Association (RPA) Policy Board, SIMPCO Office
	10:30 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office
	12:00 p.m.	Housing Trust Fund, SIMPCO Office
MONDAY, JUNE 26	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUESDAY, JUNE 27	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
WEDNESDAY, JUNE 28	6:30 p.m.	Bronson Town Hall Meeting, Bronson Community Center
THURSDAY, JUNE 29	10:00 a.m.	Policy Review Committee Meeting, First Floor Boardroom
	3:00 p.m.	Health Committee Meeting, LEC Conference Room
FRIDAY, JUNE 30	11:00 a.m.	Hospitalization Collaborative Meeting, LEC Conference Room
MONDAY, JULY 3	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
THURSDAY, JULY 6	4:30 p.m.	Conservation Board Meeting, Browns Lake Bigelow Park Shelter
TUESDAY, JULY 11	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JULY 12	10:00 a.m.	STARComm Executive Board Meeting, The Security Institute - Western Iowa Tech
TUESDAY, JULY 18	3:00 p.m.	Historical Committee Meeting, First Floor Boardroom
WEDNESDAY, JULY 19	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce, Ste. 202
	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

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.