



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 1, 2017) (WEEK 30 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 August 1, 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

3:30 p.m. 1. Closed Session {Iowa Code Section 21.5 (1) (c)}
First Floor Boardroom

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

- 2. Citizen Concerns Information
3. Approval of the agenda August 1, 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 July 25, 2017 meeting
5. Approval of claims
6. Board Administration – Karen James
Approval of lifting tax suspension for G. M.
7. Receive County Recorder's Report of Fees Collected

8. Human Resources – Ed Gilliland
Authorize Chairman to sign Authorization to Initiate Hiring Process
9. Board Administration/Public Bidder – Heather Satterwhite
 - a. Approval of Notice of Property Sale Resolution for Parcel #[894730184001](#) (aka 2624 W. 3rd Street) setting for Tuesday, August 15th at 4:35
 - b. Approval of Notice of Property Sale Resolution for Parcel #[894729128003](#) (aka 1114 W. 14th Street) setting for Tuesday, August 15th at 4:37
10. Secondary Roads – Mark Nahra
Consideration of permit to work in the county right of way

End Consent Agenda

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| 4:35 p.m. | 11. Board Administration/Public Bidder – Heather Satterwhite | |
| (Set time) | a. Public hearing and sale of property Parcel # 894720386015 (aka 1415 Center St.) | Action |
| 4:37 p.m. | b. Public hearing and sale of property Parcel # 894716401017 (aka 814 33rd Street) | Action |
| (Set time) | | |
| | 12. Secondary Roads – Mark Nahra | |
| | Receive bids for PCC Patching project number PCC(2017)—73-97 | Action |

**Adjourn Board of Supervisors Meeting
Convene Wolf Creek Drainage District Trustee Meeting**

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| 13. Approval of the minutes of the July 25, 2017 meeting | Action |
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**Adjourn Wolf Creek Drainage District Trustee Meeting
Continue Board of Supervisors Meeting**

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| 14. Chairman’s Report | Information |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WEDNESDAY, AUG. 2	9:00 a.m.	Loess Hills Alliance Protection Committee, Loess Hills State Forest Headquarters, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Stewardship Committee
	12:00 p.m.	Loess Hills Alliance Executive Committee
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, AUG. 3	4:30 p.m.	Conservation Board Meeting, Heritage Shelter, Correctionville, IA
MONDAY, AUG. 7	6:00 p.m.	Board of Adjustment Meeting, First Floor Boardroom
TUESDAY, AUG. 8	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office
WEDNESDAY, AUG. 9	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
MONDAY, AUG. 21	8:00 a.m.	Department Head Meeting, LEC Conference Room
WEDNESDAY, AUG. 16	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce, Ste. 202
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
THURSDAY, AUG. 17	10:00 a.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MONDAY, AUG. 28	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
FRIDAY, SEPT. 1	10:00 a.m.	Third Judicial Department of Corrections, 515 Water Street, 2 nd Floor
MONDAY, SEPT. 4	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, SEPT. 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, SEPT. 6	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, SEPT. 7	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.