



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (AUGUST 15, 2017) (WEEK 32 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 15, 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 R. J. {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 August 15, 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 August 8, 2017 meeting
5. Approval of claims
6. Approval of Memorandum of Personnel Transaction
7. Approval of 28E Agreement between Woodbury County, Iowa and the Woodbury County Soil and Water Conservation District for funding and management of a watershed inspection and maintenance program

8. Secondary Roads – Mark Nahra
Consideration of a permit for use of the county right of way for an underground utility
9. Sheriff – Dave Drew
2017 Interlocal Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa for the Byrne Justice Assistance Grant Program award

End Consent Agenda

10. Good News Report
Woodbury County Day at Kinnick Stadium Information
- 4:35 p.m. 11. Board Administration/Public Bidder – Heather Satterwhite
(Set time) a. Public hearing and sale of property Parcel #894730184001 (aka 2624 W. 3rd St.) Action
4:37 p.m. b. Public hearing and sale of property Parcel #894729128003 (aka 1114 W. 14th St.) Action
(Set time)
12. Ann Hardy
Concerns with hog nurseries and confinements in rural areas Information
13. Juvenile Detention – Mark Olsen
Discussion and approval of detention contract with Thurston County Action

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

14. Approval of minutes of the August 8, 2017 meeting Action

Adjourn Wolf Creek Drainage District Trustee Meeting Continue Board of Supervisors Meeting

15. Chairman's Report Information
 - a. WCICC meeting (Aug. 9)
 - b. SIMPCO Executive/Finance Committee (Aug. 10)
 - c. SIMPCO Board of Directors (Aug. 10)
16. Reports on Committee Meetings Information
 - a. Update on Historic Tours – Jeremy Taylor
 - b. Sioux Rivers Region MOU with Sioux City Schools: Sanford Center and Siouxland Mental Health – Jeremy Taylor
17. Citizen Concerns Information
18. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WEDNESDAY, AUG. 16	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Co
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce, Ste. 202
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.
	12:00 p.m.	SIMPCO Regional Policy & Legislative Committee Meeting
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MONDAY, AUG. 21	8:00 a.m.	Department Head Meeting, LEC Conference Room
AUGUST 23 – 25		ISAC Annual Conference, Des Moines
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	9:00 a.m.	Loess Hills Alliance – Stewardship Committee Meeting, Pisgah, Iowa
	10:00 a.m.	Loess Hills Alliance – Executive Committee Meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board Meeting, Pisgah, Iowa
THURSDAY, SEPT. 7	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, SEPT. 13	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	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
FRIDAY, SEPT. 15	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
MONDAY, SEPT. 18	8:00 a.m.	Department Head Meeting, LEC Conference Room
WEDNESDAY, SEPT. 20	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202

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.