NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 29, 2017) (WEEK 34 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 29, 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

4:10 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 29, 2017 — Action

Consent Agenda

Items 4 through 7 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 22, 2017 meeting

5. Approval of claims

6. Board Administration – Karen James
   a. Approval of resolution approving abatement of taxes for Woodbury County Farm
   b. Approval of resolution approving abatement of taxes for Edward H. Monahan Post 64
   c. Approval of lifting tax suspension for M.S.
   d. Approval of lifting tax suspension for D.M.

7. Human Resources – Ed Gilliland
   a. Approval of Memorandum of Personnel Transactions
   b. Approval to provide flu shots to Woodbury County employees
   c. Approval to provide wellness screens to eligible Woodbury County Employees and the financial impact

End Consent Agenda

8. Rural Economic Development – David Gleiser
   a. Quarterly Update on Rural Comprehensive Planning Project — Information
   b. Fourth Quarter (Final) update on SIMPCO City/County Membership Dues Project — Information
   c. Approval of evaluation and recommendation of SIMPCO City/County Membership Dues Project — Action

9. Building Services – Kenny Schmitz
   a. Approval of Woodbury County Courthouse Sub-Basement Columns Deterioration Emergency Repair — Action
   b. Courthouse HVAC Automation Project – Project Scope change — Information
   c. Approval of Resource Consulting Engineers proposal dated August 16, 2017 in the amount of $12,000 for Courthouse HVAC Automation Project — Action
   d. Approval of CMBA proposal dated August 23, 2017 in the amount of $2,500 for Courthouse #201 Window & Structural Repair Project — Action
   e. Approval of the Siouxland District Health Boiler Replacement Project AIA G701/ CMa Contract dated February 15, 2017 – Change Order #2 in the amount of $464 — Action

10. County Sheriff's Office – Todd Wieck
    Approval of Lease and Services Agreement between Satellite Tracking of People, LLC by Securus Technologies and Woodbury County Sheriff's Office — Action

11. Board of Supervisors – Jeremy Taylor
    Approval of resolution for a petitioning IDNR, Legislature and Governor's Office to act to implement reasonable rules and regulations — Action

12. Chairman's Report — Information
    a. ISAC Annual Conference (Aug. 23-25; Ung & Radig)
    b. Historical Committee (Aug. 29; Ung & Taylor)

13. Reports on Committee Meetings — Information

14. Citizen Concerns — Information

15. Board Concerns — Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, AUG. 28	**6:00 p.m.**	Zoning Commission Meeting, First Floor Boardroom
TUESDAY, AUG. 29	**2:45 p.m.**	Historical Committee Meeting, First Floor Boardroom
FRIDAY, SEPT. 1	**10:00 a.m.**	Third Judicial Department of Corrections, 515 Water Street, 2nd 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
FRIDAY, SEPT. 8	**9:00 a.m.**	Hungry Canyons Alliance Meeting, Bronson, Iowa
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	**10:00 a.m.**	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
THURSDAY, SEPT. 21	**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

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.