



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(SEPTEMBER 19, 2017) (WEEK 38 OF 2017)**

Live streaming at:  
<https://www.youtube.com/user/woodburycountyiowa>

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 19, 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.

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, your remarks may be limited 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.

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**AGENDA**

**11:30 a.m. – 1:00 p.m. Employee Appreciation Luncheon  
Alley behind Courthouse**

**2:00 p.m.** 1. Closed Session Interview {Iowa Code 21.5 (1) (i)}  
**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 September 19, 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 vote is requested by a Board Member.**

4. Approval of the minutes of the September 12, 2017 meeting
5. Approval of claims
6. Board Administration – Karen James  
Approval of resolution for a tax abatement for Siouxland Community Christian School, Inc.

7. Public Bidder – Heather Satterwhite  
Approval of Notice of Property Sale Resolution for Parcel #894721406004 (aka 1924 Ingleside Ave.) setting for Tuesday, October 3rd at 4:35
8. Human Resources – Ed Gilliland  
Approval of Memorandum of Personnel Transaction
9. Approval of appointment of Dr. Julie A. Breiner as County Medical Examiner
10. Secondary Roads – Mark Nahra  
Consideration of a permit for use of the county right of way for an underground utility

**End Consent Agenda**

- 4:35 p.m.**  
(Set time)
11. Public Bidder – Heather Satterwhite  
Public hearing and sale of property parcel #894717351012 & #894717351011 (aka 1667 & 1673 W. Luna Ave.) Action
  12. County Treasurer – Mike Clayton  
Approve funds for the purchase of new copy machine for Motor Vehicle Action
  13. County Auditor – Patrick Gill  
Consideration of a Contract Accessibility Policy for Woodbury County Action
  14. Secondary Roads – Mark Nahra
    - a. Receive and consider bids for project number L-(280<sup>th</sup> St.)—73-97 Action
    - b. Receive and consider bids for project number M-HC17-4 Action
    - c. Award quotes for one new tractor for the Secondary Roads Department Action

**Recess Board of Supervisors Meeting  
Convene Wolf Creek Drainage District Trustees Meeting**

- 5:00 p.m.**  
(Set time)
15. Public Hearing for Engineer’s report on Wolf Creek Drainage District annexation Action

**Adjourn Wolf Creek Drainage District Trustees Meeting  
Continue Board of Supervisors Meeting**

16. Building Services – Kenny Schmitz
  - a. Approval of Courthouse Sub-Basement Columns Emergency Repair Project Contract Action
  - b. Approval of CMBA Courthouse Needs Assessment Contract – Contract High Lift Fee-Reallocate to Exterior Terra Cotta Eyebrow Structural Repair Design Action
  - c. Approval of HVAC Project 1 – Automation Controls/HVAC Improvements Action
  - d. Approval of HVAC Project 2 – Third through Seventh Floors HVAC Retrofit Action
  - e. Approval of sale of the Prairie Hills Chiller to Dunwell Heating & Cooling for \$10,000 Action
  - f. LEC Optimization Plan C1 Project – Staffing Report Portion – Goldberg Group Architects Information
17. Chairman’s Report Information
  - a. WCICC meeting (Sept. 13)
  - b. SIMPCO Executive Finance Committee (Sept. 14)
  - c. Siouxland Chamber annual dinner (Board; Sept. 14)
  - d. Department Head meeting (Ung & Taylor; Sept. 18)
  - e. Employee Appreciation Luncheon (Sept. 19)

18. Reports on Committee Meetings

Information

19. Citizen Concerns

Information

20. Board Concerns

Information

## **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MONDAY, SEPT. 18</b>	<b>8:00 a.m.</b>	Department Head Meeting, LEC Conference Room
<b>TUESDAY, SEPT. 19</b>	<b>11:30 a.m.</b>	Woodbury County Employee Appreciation Picnic, Courthouse
<b>WEDNESDAY, SEPT. 20</b>	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>6:30 p.m.</b>	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, SEPT. 21</b>	<b>10:30 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>MONDAY, SEPT. 25</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUESDAY, SEPT. 26</b>	<b>1:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
	<b>2:00 p.m.</b>	DECAT Board meeting, Western Hills AEA, Room F
<b>MONDAY, OCT. 2</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUESDAY, OCT. 3</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, OCT. 4</b>	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, OCT. 5</b>	<b>4:00 p.m.</b>	Conservation Board Meeting, Brown's Lake – Bigelow Park
<b>WEDNESDAY, OCT. 11</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
<b>THURSDAY, OCT. 12</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
<b>MONDAY, OCT. 16</b>	<b>8:00 a.m.</b>	Department Head Meeting, LEC Conference Room
<b>WEDNESDAY, OCT. 18</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
<b>THURSDAY, OCT. 19</b>	<b>4:30 p.m.</b>	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.*