



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
( SEPTEMBER 27, 2016) (WEEK 39 OF 2016)

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

Larry D. Clausen  
389-5329

[lclausen@woodburycountyiowa.gov](mailto:lclausen@woodburycountyiowa.gov)

Mark A. Monson  
204-1015

[mmonson@woodburycountyiowa.gov](mailto:mmonson@woodburycountyiowa.gov)

Jaclyn D. Smith  
898-0477

[jasmith@woodburycountyiowa.gov](mailto:jasmith@woodburycountyiowa.gov)

Jeremy J. Taylor  
259-7910

[jtaylor@woodburycountyiowa.gov](mailto:jtaylor@woodburycountyiowa.gov)

Matthew A. Ung  
490-7852

[matthewung@woodburycountyiowa.gov](mailto:matthewung@woodburycountyiowa.gov)

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 27, 2016 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 turn off all cell phones and other devices while in the Board Chambers.

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## **AGENDA**

### **4:10 p.m. Informational Tour Open to Public of Courtroom 203 Restoration**

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|------------------|--|-------------|
| <b>4:30 p.m.</b> | 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence  |             |
|                  | 2. Citizen Concerns  | Information |
|                  | 3. Approval of the agenda September 27, 2016   | Action      |
|                  | 4. Approval of the minutes of the September 20, 2016 meeting   | Action      |
|                  | 5. Discussion and approval of claims   | Action      |
|                  | 6. Board of Supervisors – Matthew Ung<br>Presentation of resolution thanking and commending Jim Clark for his<br>years of service in Woodbury County     | Information |
|                  | 7. Board of Supervisors – Jeremy Taylor<br>Presentation of resolution thanking and commending Jean Jessen for<br>her years of service to Woodbury County | Information |

- 4:40 p.m.**  
(Set time)
8. Board Administration – Dennis Butler
    - a. Public hearing for the Lease/Purchase Agreement with Motorola, Inc. for the purchase of new law enforcement radios Action
    - b. Approve the Lease/Purchase Agreement with Motorola, Inc. for the purchase of radios Action
    - c. Approval of resolution fixing date for a public hearing on the proposition of a Lease/Purchase Agreement for new radio equipment for the Conservation and Emergency Services department Action
  9. County Sheriff – Dave Drew  
Intention to change medical service provider in jail and request further information with submitted proposals Information
  10. Rural Economic Development – David Gleiser  
Briar Cliff University - Judy Thompson  
Consideration of financial support for Regional Entrepreneur Grant Competition “Swimming with the Sharks” at Briar Cliff University Action
  11. Human Resources – Ed Gilliland
    - a. Approval of Memorandum of Personnel Transaction Action
    - b. Authorize Chairman to sign Authorization to Hire Process Action
    - c. Approval of new Woodbury County Employee Handbook revisions Action
  12. Board Administration – Karen James
    - a. Approval of lifting tax suspension for M. C. Action
    - b. Approval of resolution for a tax suspension for R. M. Action
    - c. Approval of resolution for tax abatement for Woodbury County Farm Action
    - d. Approval of resolution thanking and commending a county employee for years of service Action
  13. County Treasurer – Michael Clayton
    - a. Approval of resolution for a tax abatement for Sioux City Riverboat Corp. Inc. Action
    - b. Approval of resolution for a tax abatement for J. C. Action
  14. Secondary Roads – Mark Nahra
    - a. Consideration of award of bid for RCB Culvert P-76 rehabilitation work Action
    - b. Consideration of Certificate of Completion of Contract Work for the Secondary Road Department Action

**Recess Board Of Supervisors Meeting  
Convene Orton Slough Drainage District Trustee Meeting**

15. a. Approval of September 20, 2016, minutes
- b. Consideration of award of quote for Orton Slough Ditch Cleaning work Action

**Adjourn Orton Slough Drainage District**

**Convene Wolf Creek Drainage District Trustee Meeting**

16. Consideration of approval of reclassification and annexation of lands draining to the Wolf Creek Drainage District Action

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

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|--|------------------|
| 17. Board of Supervisors – Jackie Smith<br>Iowa Policy Project data on raising the minimum wage in Woodbury County   | Information      |
| 18. Board of Supervisors – Jeremy Taylor<br>Board approval of resolution explaining Woodbury County's position on raising wages  | Action           |
| 19. Building Services – Kenny Schmitz<br>a. Approval of LEC courtrooms audio/video system in arraignment<br>b. Approval of Courthouse exterior Terra-Cotta Emergency Repair – Contract | Action<br>Action |
| 20. Chairman's Report<br>a. Department Head Meeting<br>b. Bronson – October 17, 2016   | Information      |
| 21. Reports on Committee Meetings  | Information      |
| 22. Citizen Concern  | Information      |
| 23. Board Concerns and Comments  | Information      |

#### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MONDAY SEPT. 26</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
	<b>7:30 p.m.</b>	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
<b>TUESDAY, SEPT. 27</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
<b>MONDAY, OCTOBER 3</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, OCTOBER 4</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, OCTOBER 5</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, OCTOBER 6</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Little Sioux Park
<b>WEDNESDAY, OCTOBER 12</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>6:30 p.m.</b>	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, OCTOBER 13</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
<b>MONDAY, OCTOBER 17</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>WEDNESDAY, OCTOBER 19</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
<b>THURSDAY, OCTOBER 20</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa

**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.*