



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(OCTOBER 4, 2016) (WEEK 40 OF 2016)**

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Agenda and Minutes also available at
www.woodburycountyiowa.gov

Larry D. Clausen 389-5329 lclausen@woodburycountyiowa.gov	Mark A. Monson 204-1015 mmonson@woodburycountyiowa.gov	Jaclyn D. Smith 898-0477 jasmith@woodburycountyiowa.gov	Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held October 4, 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.

AGENDA

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| 4:30 p.m. | 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 2. Citizen Concerns | Information |
| | 3. Approval of the agenda October 4, 2016 | Action |
| | 4. Approval of the minutes of the September 27, 2016 meeting | Action |
| | 5. Discussion and approval of claims | Action |
| | 6. Presentation of resolution thanking and commending Gene Hacker for his years of service | Information |
| 4:35 p.m.
(Set time) | 7. Board Administration – Heather Satterwhite | |
| | a. Public hearing and sale of property Parcel #447046 (aka 1811 Douglas St.) | Action |
| | b. Approval of Notice of Property Sale Resolution for Parcel #542685 | Action |
| | c. Approval of resolution thanking and commending a County Employee for years of service to Woodbury County | Action |
| 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 Conservation and Emergency Services' radios | Action |
| | b. Approval of resolution for the Lease/Purchase Agreement with Motorola, Inc. for the purchase of radios | Action |

9. CSADV – Deb Hogan
Approval of and presentation of Proclamation for Domestic Violence Awareness Month Action
10. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transaction Action
 - b. Discussion and action on reinstating vacation for Deputy Todd Trobaugh Action
11. Rural Economic Development – David Gleiser
Discussion and action on adopting the Woodbury County Industrial and Owner-Operated Cattle Facility Property Improvement Tax Exemption Ordinance Action
12. Communication Center – Glenn Sedivy
Approval of resolution fixing date for a public hearing for an agreement for Med-Tran Corporation to use the Starcomm radio system for their operations Action

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

13. Approval of September 27, 2016, minutes

Adjourn Orton Slough Drainage District

Convene Wolf Creek Drainage District Trustee Meeting

14. Approval of September 27, 2016, minutes

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

15. Chairman's Report Information
 - a. Health Insurance Fund - Budget Numbers
 - b. New Supervisor & Department Head Orientation
16. Reports on Committee Meetings Information
17. Citizen Concern Information
18. Board Concerns and Comments Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, OCTOBER 3	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, OCTOBER 4	4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, OCTOBER 5	12:00 noon District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, OCTOBER 6	5:00 p.m. Conservation Board Meeting, Little Sioux Park
WEDNESDAY, OCTOBER 12	8:05 a.m. Woodbury County Information Communication Commission, Board of Supervisors' Chambers 6:30 p.m. Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
THURSDAY, OCTOBER 13	12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa 7:00 p.m. Siouxland Mental Health Center, Board Meeting, 625 Court Street
MONDAY, OCTOBER 17	4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, OCTOBER 19	12:00 noon Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa 10:00 a.m. Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
THURSDAY, OCTOBER 20	11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, OCTOBER 24	6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers 7:30 p.m. Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
TUESDAY, OCTOBER 25	1:30 p.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
TUESDAY, NOVEMBER 1	4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, NOVEMBER 2	12:00 noon District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, NOVEMBER 3	5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, NOVEMBER 7	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers

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.