



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(OCTOBER 10, 2017) (WEEK 41 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 October 10, 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.

AGENDA

4:00 p.m. 1. Closed Session General Relief Appeal Hearing for L.S. {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
2. Citizen Concerns Information
3. Approval of the agenda Action

Consent Agenda

Items 4 through 8 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 October 3, 2017 meeting
5. Approval of claims
6. County Auditor – Patrick Gill
Receive Auditor's Quarterly Report for the quarter ending September 30, 2017
7. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transactions

8. Secondary Roads – Mark Nahra
Consideration of a permit for use of the county right of way for an underground utility for Northwest Rural Electric Cooperative

End Consent Agenda

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| 4:35 p.m. | 9. Public Bidder – Heather Satterwhite
Public hearing and sale of property parcel #864426377004 | Action |
| (Set time) | 10. SIMPCO/WICIRHTF – Amanda Harper
Housing Trust Fund match and funding allocation | Information |
| | 11. Human Resources – Ed Gilliland | |
| | a. Approval of Contractual Agreement with Innovative Business Consultants (IBC) for Flexible Spending Administration | Information |
| | b. Presentation of Award Certificate to Mark Nahra | Action |
| | 12. Secondary Roads – Mark Nahra | |
| | a. Accept and approve proposal for 220 th Street seal coat project | Action |
| | b. Approve contract for project number LFM-(L1)—73- | Action |
| | c. Approve contract for project number M-HC 17-4 | Action |
| | d. Consider approval of resolution to remove stop sign on Allison Avenue | Action |
| | 13. Board Administration – Dennis Butler
Review the minutes of the first joint County/City staff monthly meeting | Information |
| | 14. Board of Supervisors – Jeremy Taylor
Authorization to allow Woodbury County to engage Rolling Hills Region in negotiations | Action |
| | 15. Chairman’s Report | Information |
| | a. Presentation of board resolution to Support Siouland Soldiers (Oct. 4) | |
| | b. Danbury Town Hall Meeting (Oct. 4; Ung, Taylor, Radig, De Witt) | |
| | c. SIMPCO Regional Policy & Legislative Affairs Committee (Oct. 5) | |
| | 16. Reports on Committee Meetings | Information |
| | 17. Citizen Concerns | Information |
| | 18. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletion

CALENDAR OF EVENTS

- WEDNESDAY, OCT. 11 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THURSDAY, OCT. 12 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- MONDAY, OCT. 16 8:00 a.m.** Department Head Meeting, LEC Conference Room
- WEDNESDAY, OCT. 18 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
- THURSDAY, OCT. 19 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- MONDAY, OCT. 23 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUESDAY, OCT. 24 1:00 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
- WEDNESDAY, NOV. 1 10:30 a.m.** Loess Hills Alliance-Stewardship Committee Meeting, Pisgah
- 1:00 p.m.** Loess Hills Alliance-Executive Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- MONDAY, NOV. 6 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUESDAY, NOV. 7 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WEDNESDAY, NOV. 8 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
- MONDAY, NOV. 13 8:00 a.m.** Department Head Meeting, LEC Conference Room
- WEDNESDAY, NOV. 15 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.
- 10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
- THURSDAY, NOV. 16 10:30 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 Compensation Commission

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.