



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(OCTOBER 11, 2016) (WEEK 41 OF 2016)

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

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held October 11, 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**

- 4:30 p.m.**
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|---|-------------|
| 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence                           |             |
| 2. Citizen Concerns   | Information |
| 3. Approval of the agenda October 11, 2016  | Action      |
| 4. Approval of the minutes of the October 4, 2016 meeting   | Action      |
| 5. Discussion and approval of claims  | Action      |
| 6. Board Administration – Karen James   |             |
| a. Approval of lifting tax suspension for B.B.  | Action      |
| b. Approval of lifting tax suspension for R. M.   | Action      |
| c. Approval of resolution for a tax suspension for B.S.   | Action      |
| d. Approval of Notice of Property Sale Resolution for Parcel 259200                                       | Action      |
| e. Approval of Notice of Property Sale Resolution for Parcel #260010                                      | Action      |
| f. Approval of resolution thanking and commending County employee for years of service to Woodbury County | Action      |

4:40 p.m. (Set time)	7. Starcomm Executive Board Member – Dave Drew	
	Public hearing and approval of agreement for Med-Tran Corporation to use the Starcomm radio system for their operations	Action
	8. Planning/Zoning – John Pylelo	
	a. Public hearing and 1 <sup>st</sup> reading of zoning ordinance mapping amendment for property owner – Lynette Mennen; and applicant – Kyle and Tami Mullenix Re: Amend Zoning District designation to AE (Agricultural Estates) for a portion of GIS Parcel #884723200001	Action
	b. Public hearing and 1 <sup>st</sup> reading of zoning ordinance mapping amendment for property owner – Jimmie Lee and Renee T. Colyer, and applicant – The Woodbury County Zoning Commission Re: Amend Zoning District designation to AE (Agricultural Estates) for GIS Parcels #884723200007 and #884723200008	Action
	9. Rural Economic Development – David Gleiser	
	a. Consideration to set a date on October 18, 2016 at 4:45 p.m. for a Public Hearing for the 1 <sup>st</sup> reading of the Proposed Woodbury County Industrial and Owner-Operated Cattle Facility Property Improvement Tax Exemption	Action
	b. Authorize Chairman to sign Loan Subordination and Intercreditor Agreements between Security National Bank for Cyclone Operations, LLC (Sergeant Bluff Eye Care)	Action
	10. Secondary Roads – Mark Nahra	
	a. Consideration of establishment of a speed limit on Grandy Drive	Action
	b. Consideration of approval of a project agreement with the Hungry Canyons Alliance for work to repair an existing grade control structure on Wolf Creek	Action
	c. Consideration of approval of project plans for Project L-M208—73-97	Action
	d. Consideration of award of bid for FM-CO97(126)—55-97, HMA resurfacing on 150 <sup>th</sup> Street and Correctionville Road	Action
	11. Human Resources – Ed Gilliland	
	a. Approval of Memorandum of Personnel Transactions	Action
	b. Approval of request to de-authorize County position	Action
	c. Authorize Chairman to sign Authorization to Initiate Hiring Process	Action
	d. Discussion of wellness discounts	Information
	e. Jail Medical Services Management presentation by ACH and Midwest Corrections Group	Information
	12. Chairman's Report	Information
	a. Budget Intentions and Calendar	
	b. Review of Department Head goals and follow up	
	c. Adoption Saturday on November 19 <sup>th</sup> (DHS) and usage of facility	
	13. Reports on Committee Meetings	Information
	14. Citizen Concern	Information
	15. Board Concerns and Comments	Information

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<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>10:00 a.m.</b> Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
	<b>12:00 noon</b> Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
<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
<b>MONDAY, OCTOBER 24</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, OCTOBER 25</b>	<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>TUESDAY, NOVEMBER 1</b>	<b>4:45 p.m.</b> Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, NOVEMBER 2</b>	<b>12:00 noon</b> District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, NOVEMBER 3</b>	<b>5:00 p.m.</b> Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>MONDAY, NOVEMBER 7</b>	<b>6:00 p.m.</b> Board of Adjustment meeting, Board of Supervisors' Chambers
<b>WEDNESDAY, NOVEMBER 9</b>	<b>8:05 a.m.</b> Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>6:30 p.m.</b> 911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b> County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, NOVEMBER 10</b>	<b>7:00 p.m.</b> Siouxland Mental Health Center, Board Meeting, 625 Court Street
	<b>12:00 p.m.</b> SIMPCO Board of Directors, 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.*