



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (NOVEMBER 14, 2017) (WEEK 46 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 November 14, 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

4:15 p.m. 1. Canvass for city regular election

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 | 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 November 7, 2017 meeting
5. Approval of claims
6. County Auditor – Patrick Gill
Approval for liquor license for the Chet's Merville Market
7. Veteran Affairs – Danielle Dempster
Receive Commission of Veteran Affairs Quarterly Report

8. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transactions

End Consent Agenda

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| 4:35 p.m.
(Set time) | 9. Public Bidder – Heather Satterwhite | |
| | a. Public hearing and sale of property parcel #884718201001
(aka 3700 S. York St.) | Action |
| 4:37 p.m.
(Set time) | b. Public hearing and sale of property parcel #894730229007
(aka 1711 Villa Ave) | Action |
| | 10. Secondary Roads – Mark Nahra
Discussion of progress on Old Highway 141 bridge near Bronson | Information |
| 4:45 p.m.
(Set time) | 11. Building Services – Kenny Schmitz
Courthouse HVAC Project 1 – Automation Controls/HVAC Improvements-
Public Hearing | Action |
| | 12. Human Resources – Ed Gilliland | |
| | a. Approval of proposed reclassification of position from Clerk 2 to Senior Clerk | Action |
| | b. Authorize Chairman to sign Authorization to Initiate Hiring Process | Action |
| | c. Approval of request to de-authorize county position | Action |
| | d. Approval to accept funding and contribution levels for the new Alternative Medical Plan | Action |
| | e. Approval to add Delta Dental's suggested PPO Enhancements to our plan | Action |

Recess Board of Supervisors Meeting Convene Weber Drainage District Trustees Meeting

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| 13. Approval of request for drainage district repairs | Action |
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Adjourn Weber Drainage District Trustees Meeting Continue Board of Supervisors Meeting

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| 14. Chairman's Report | Information |
| a. Southbridge IJR stakeholder meeting (Nov. 9) | |
| b. Veteran's Day ceremony (Nov. 11) | |
| c. November department head meeting (Nov. 13) | |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletion

CALENDAR OF EVENTS

MONDAY, NOV. 13	8:00 a.m.	Department Head Meeting, LEC Conference Room
WEDNESDAY, NOV. 15	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THURSDAY, NOV. 16	9:30 a.m.	SIMPCO SRTPA Policy Board Meeting, SIMPCO Office, 1122 Pierce St.
	10:30 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting,
	11:30 a.m.	SIMPCO Housing Trust Fund Meeting
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRIDAY, NOV. 17	9:00 a.m.	Hungry Canyons Alliance, Avoca American Legion, Avoca
MONDAY, NOV. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUESDAY, NOV. 28	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
MONDAY, DEC. 4	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, DEC. 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, DEC. 6	9:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting, Pisgah
	10:30 a.m.	Loess Hills Alliance Executive Committee Meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board meeting, Pisgah
THURSDAY, DEC. 7	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, DEC. 11	8:00 a.m.	Department Head Meeting, LEC Conference Room
WEDNESDAY, DEC 13	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
THURSDAY, DEC. 14	5:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
WEDNESDAY, DEC. 20	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THURSDAY, DEC. 21	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 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.