



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 21, 2017) (WEEK 47 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 21, 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

3:00 p.m. 1. Closed Session {Iowa Code Section 21.5 (1) (c)}
First Floor Boardroom

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 7 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 14, 2017 meeting
Approval of the minutes of the November 9, 2017 special meeting
5. Approval of claims

6. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process
 - c. Authorize Chairman to sign Medical Plan Renewal
7. Secondary Roads – Mark Nahra
 - a. Approval of permit to work in the right of way for Centurylink (Correctionville)
 - b. Approval of permit to work in the right of way for Centurylink (Danbury)
 - c. Accept and approve proposal supplying precast bridge sections

End Consent Agenda

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| <p>4:35 p.m.
(Set time)</p> | <p>8. Public Bidder – Heather Satterwhite</p> <ol style="list-style-type: none"> a. Public hearing and sale of property parcel #894720160014 & #894720160013 (aka 2211 & 2300 Rebecca Street) | <p>Action</p> |
| <p>4:37 p.m.
(Set time)</p> | <ol style="list-style-type: none"> b. Public hearing and sale of property parcel #894730257010 (aka 2205 W. 2nd Street) | <p>Action</p> |
| | <p>9. Community & Economic Development – David Gleiser</p> <ol style="list-style-type: none"> a. Quarterly update on SIMPCO City/County Membership Dues Project b. Local Option Sales Tax Budget: De-obligate portion of FY 17-18 line item for SIMPCO dues c. Quarterly update on Rural Comprehensive Planning Project | <p>Information
Action
Information</p> |
| | <p>10. Board Administration – Dennis Butler</p> <p>Approval of the Annual Urban Renewal Report for FY 2016 – 17</p> | <p>Action</p> |

**Recess Board of Supervisors Meeting
Convene Weber Drainage District Trustees Meeting**

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| <p>11. Approval of the minutes of the November 14, 2017 meeting</p> | <p>Action</p> |
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**Adjourn Weber Drainage District Trustees Meeting
Continue Board of Supervisors Meeting**

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| <p>12. Chairman's Report</p> <ol style="list-style-type: none"> a. WCICC meeting (Nov. 15; Ung & Pottebaum) b. SIMPCO SRTPA Policy Board (Nov. 16) c. SIMPCO SRTS Board of Directors (Nov. 16) d. WICIRHTF Board of Directors (Nov. 16) e. Security Committee (Nov. 17) f. "Feedlot to Fork Tour" by Iowa Cattlemen's Assoc. (Nov. 17; Nemaha, IA) g. Adoption Day Celebration (Nov. 18) | <p>Information</p> |
| <p>13. Reports on Committee Meetings</p> | <p>Information</p> |
| <p>14. Citizen Concerns</p> | <p>Information</p> |
| <p>15. Board Concerns</p> | <p>Information</p> |

ADJOURNMENT

CALENDAR OF EVENTS

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	10:00 a.m.	Policy Review Committee Meeting, First Floor Boardroom
	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.