



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 29, 2016) (WEEK 48 OF 2016)**

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Agenda and Minutes also 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 29, 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 November 29, 2016 | Action |
| | 4. Approval of the minutes of the November 22, 2016 meeting | Action |
| | 5. Discussion and approval of claims | Action |
| | 6. Human Resources – Ed Gilliland | |
| | a. Approval of Memorandum of Personnel Transaction | Action |
| | b. Authorize Chairman to sign Authorization to Initiate Hiring Process | Action |
| | 7. Board Administration – Heather Satterwhite | |
| | Approval of Notice of Property Sale Resolution for Parcels #058860 & #058875 | Action |
| | 8. County Auditor – Patrick Gill | |
| | Receive Auditor's Quarterly Report | Action |

4:40 p.m. (Set time)	9. Building Services – Kenny Schmitz	
	a. Public hearing of Woodbury County Courthouse 2016 Steam Trap Service and Replacement Project	Information
	b. Motion to approve Siouxland District Health Boiler Heating System Engineering drawings and specifications and seek competitive bids for boiler replacement and circulating system improvements	Action
	c. Motion to approve Trosper-Hoyt Steam Trap Engineering and Designs Services	Action
	10. WCICC-IT – John Malloy	
	Motion to approve funding for the County migration of Office 365	Action
	11. Chairman’s Report	Information
	a. Update from Lawton	
	b. Live stories demo and working group	
	12. Reports on Committee Meetings	Information
	13. Citizen Concerns	Information
	14. Board Concerns and Comments	Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, NOVEMBER 28	6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m. Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville
THURSDAY, DECEMBER 1	5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, DECEMBER 5	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, DECEMBER 6	4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, DECEMBER 7	12:00 noon District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, DECEMBER 8	7:00 p.m. Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
WEDNESDAY, DECEMBER 14	8:05 a.m. Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, DECEMBER 15	11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, DECEMBER 19	4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, DECEMBER 21	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
MONDAY, DECEMBER 26	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, DECEMBER 27	1:30 p.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, 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.