



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 15, 2019) (WEEK 3 OF 2019)

Live streaming at: https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at: www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov
Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov
Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov
Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 15, 2019 at 2:30 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

2:30 p.m. 1. Update on Tax Rate Report – Dennis Butler Information
2. Budget Review Discussion for FY 2020 Page
a. Supervisors
1. Medical Examiner 4-5
2. Communication Center 27
3. StarComm Program 29
b. Building Services
1. Courthouse 3-6
2. LEC 7-10
3. Trospers/Hoyt 11-14
4. Anthon Courthouse 15
5. Prairie Hills Facility 16-17
6. District Health Building 18
7. Building Services Facility 19-22
8. County Services Facility (Tri View) 23
c. Secondary Roads
1. Secondary Roads 4-52
2. Secondary Roads – Special 5 Year Bridge Project 53
3. Roadside Management 54

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- | | |
|---------------------------|-------------|
| 3. Citizen Concerns | Information |
| 4. Approval of the agenda | Action |

Consent Agenda

Items 5 through 9 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.

- 5. Approval of the minutes of the January 8, 2019 meeting
- 6. Approval of claims
- 7. Receive County Auditor’s quarterly report
- 8. Human Resources – Melissa Thomas
 - a. Authorize chairman to sign Separation Agreement and Release
 - b. Approval of Memorandum of Personnel Transactions
- 9. Secondary Roads – Mark Nahra
Consideration of utility permits for Century Link for various county right of way locations

End Consent Agenda

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|--------------------------------|---|-------------|
| 4:35 p.m.
(Set time) | 10. Public Bidder – Heather Satterwhite <ul style="list-style-type: none">a. Public hearing and sale of property Parcel #894729177013 (aka 423 Myrtle Street)b. Public hearing and sale of property to the City of Sioux City only
Parcel #894721451009 (aka 836 – 17th Street) | Action |
| 4:37 p.m.
(Set time) | 11. Human Resources – Melissa Thomas <ul style="list-style-type: none">a. Approval of Tentative Agreement Deputies’ Union | Action |
| | 12. County Treasurer – Michael Clayton
Approval to increase job classification from Clerk II to Clerk III for Anthon Little Courthouse | Action |
| | 13. Jail Alternative Coordinator – Nia Key
Approval of National Stalking Awareness Month Proclamation | Action |
| | 14. Board of Supervisors – Keith Radig
Approval of Martin Luther King Jr. Holiday as a Day of Service Proclamation | Action |
| | 15. Reports on Committee Meetings | Information |
| | 16. Citizen Concerns | Information |
| | 17. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JAN. 16** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THUR., JAN. 17** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- TUES., JAN. 22** **1:00 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- THURS, JAN.24** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MONDAY, FEB. 4** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUESDAY, FEB. 5** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., FEB. 6** **12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THUR., FEB. 7** **10:00 a.m.** COAD Meeting, Security Institute
- WED., FEB. 13** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THUR., FEB. 14** **4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

The following Boards/Commission have vacancies: Commission to Assess Damages - Category A, Category B, Category C and Category D; Siouxland District Health

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.