



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 30, 2018) (WEEK 5 OF 2018)

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 January 30, 2018 at **3:30 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

3:30 p.m. 1. Board Administration – Dennis Butler
Update on Tax Rate Report

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2. Budget Review Discussion for FY 2019	
a. County Attorney	
1. Administration – General Basic	3-5
2. HIDTA Grant - #1 – Non-Tax	7
3. Edward Bryne Grant – General Basic	9
4. Juvenile Division – General Basic	10-11
5. County Attorney – Collections – General Basic	13
6. HIDTA Grant - #2 – Non-Tax	15
7. Jury & Witness Fees – General Supplemental	16
8. County Attorney Forfeiture – Non-Tax	19
6. County Fine Collections – Non-Tax	21
b. Discussion/Action of Wage Plan Salaries – All Funds	
c. County Sheriff	
1. LEC Correctional Facility – General Basic	10-12
d. Community/Economic Development – General Basic	4-7

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 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.

5. Approval of the minutes of the January 23, 2018 meeting

6. Approval of claims

7. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

End Consent Agenda

8. Secondary Roads – Mark Nahra
- a. Receive update on PlyWood Trail project Information
 - b. Consider approval of completion certificate for hot mix asphalt levelers project for 2017 Action
 - c. Consider approval of completion certificate for PCC patching project for 2017 Action
 - d. Consider approval of an amendment to project agreement 11-1 with the Hungry Canyons Alliance for a stream stabilization project Action

4:45 p.m. 9. County Sheriff – Dave Drew
(Set time) Re: Public hearing and first reading for county ordinance allowing the Woodbury County Sheriff's Office to waive residency requirements for Reserve Peace Officers Action

10. Community & Economic Development – David Gleiser
Approval to transfer ownership of the Sioux City Sue Trademark to the City of Sioux City and require the city to reimburse the county for any costs associated with preparing and filing the assignment with the U.S. Patent & Trademark Office Action

11. Building Services – Kenny Schmitz

- a. Approval to reallocate a portion of the 2017 CIP B13-17 funds necessary to capture project expenses for the Trospen-Hoyt Master Control Security Electronics and Elevator Project Action
- b. Approve the Trospen-Hoyt Master Control Security Electronics and Elevator Project Action

12. Reports on Committee Meetings Information

13. Citizen Concerns Information

14. Board Concerns Information

ADJOURNMENT

CALENDAR OF EVENTS

THURSDAY, FEB. 1	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, FEB. 5	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, FEB. 6	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, FEB. 7	9:00 a.m.	Loess Hills Alliance Protection Committee Meeting, Olson Visitor's Center, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Stewardship Committee Meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Executive Board Meeting
WEDNESDAY, FEB. 14	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
WEDNESDAY, FEB. 21	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
THURSDAY, FEB. 22	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MONDAY, FEB. 26	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUESDAY, FEB. 27	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
THURSDAY, MARCH 1	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, MARCH 5	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, MARCH 6	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MARCH 7	9:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Executive Board Meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board Meeting
THURSDAY, MARCH 8	12:00 p.m.	SIMPCO Board of Directors Meeting, 1122 Pierce St.

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.