



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(FEBRUARY 6, 2018) (WEEK 6 OF 2018)**

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 6, 2018 at **4:00 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.

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## **AGENDA**

- 4:00 p.m.**
1. Board Administration – Dennis Butler  
Update on Tax Rate Report
  2. **Budget Review Discussion for FY 2019**

	<b>Page</b>
a. Juvenile Detention	
1. Juvenile Detention Facility- General Supplemental	4-6
2. Youth Guidance Services – General Supplemental	7
3. Mental Health/Teen Court – General Supplemental	8
b. Supervisors	
1. County Services – Regional Distribution – County Services	37
c. Human Resources – Melissa Thomas	
Approval to reduce the budgeted Health Insurance Fund increase from 5% to 0%	Action
- 4:30 p.m.**
- Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
  3. Citizen ConcernsInformation
  4. Approval of the agendaAction

## 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 30, 2018 meeting
6. Approval of claims
7. Board Administration – Karen James
  - a. Approval of lifting tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
  - b. Approval of resolution thanking and commending a county employee for years of service
8. Board Administration/Public Bidder – Heather Satterwhite
  - a. Approval of Notice of Property Sale Resolution for Parcel #894735205001 (aka 317 S. Mulberry Street) setting for Tuesday, February 20<sup>th</sup> at 4:35
  - b. Approval of Notice of Property Sale Resolution for Parcel #894721355022 (aka 1615 Pierce Street) setting for Tuesday, February 20<sup>th</sup> at 4:37
9. Human Resources – Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to initiate hiring process

## End Consent Agenda

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|--------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| <b>4:35 p.m.</b><br>(Set time) | 10. Board Administration/Public Bidder – Heather Satterwhite                                                                                                                |             |
|                                | a. Public hearing and sale of property Parcel #894723384002 (aka 3320 Parkland Place)                                                                                       | Action      |
| <b>4:37 p.m.</b><br>(Set time) | b. Public hearing and sale of property Parcel #894720434003 (aka 29 – 17 <sup>th</sup> Street)                                                                              | Action      |
|                                | 11. County Sheriff – Dave Drew                                                                                                                                              |             |
|                                | Public hearing and approval of second reading for county ordinance allowing the Woodbury County Sheriff's Office to waive residency requirements for Reserve Peace Officers | Action      |
|                                | 12. Secondary Roads – Mark Nahra                                                                                                                                            |             |
|                                | a. Consider approval of plans for project number M-(W73)—73-97                                                                                                              | Action      |
|                                | b. Consider award of bids for project number L-B(L77)—73-97 and L-B(L78)—73-97                                                                                              | Action      |
|                                | 13. Reports on Committee Meetings                                                                                                                                           | Information |
|                                | 14. Citizen Concerns                                                                                                                                                        | Information |
|                                | 15. Board Concerns                                                                                                                                                          | Information |

## ADJOURNMENT

*Subject to Additions/Deletion*

## CALENDAR OF EVENTS

<b>MONDAY, FEB. 5</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUESDAY, FEB. 6</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, FEB. 7</b>	<b>9:00 a.m.</b>	Loess Hills Alliance Protection Committee Meeting, Olson Visitor's Center, Pisgah, Iowa
	<b>10:30 a.m.</b>	Loess Hills Alliance Stewardship Committee Meeting
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>1:00 p.m.</b>	Loess Hills Alliance Executive Board Meeting
<b>THURSDAY, FEB. 8</b>	<b>4:30 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>WEDNESDAY, FEB. 14</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
<b>WEDNESDAY, FEB. 21</b>	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
<b>THURSDAY, FEB. 22</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
<b>MONDAY, FEB. 26</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUESDAY, FEB. 27</b>	<b>1:00 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>THURSDAY, MARCH 1</b>	<b>4:30 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>MONDAY, MARCH 5</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUESDAY, MARCH 6</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WED., MARCH 7</b>	<b>9:00 a.m.</b>	Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
	<b>10:30 a.m.</b>	Loess Hills Alliance Executive Board Meeting
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>1:00 p.m.</b>	Loess Hills Alliance Full Board Meeting
<b>THURSDAY, MARCH 8</b>	<b>12:00 p.m.</b>	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.*