



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (FEBRUARY 13, 2018) (WEEK 7 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 February 13, 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
 2. **Budget Review Discussion for FY 2019**

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| a. Improvement Requests | |
| 1. Emergency Services – General Supplement | 7 |
| b. District Health – General Basic | 6 |
| c. 2019 CIP Program | |
| d. Further Budget Reviews - Final | |
| e. Board of Supervisors – Jeremy Taylor | |
| 1. Approval of utilization of \$65,000 in Local Option Sales Tax (L.O.S.T.) in order to fund a conservation position and provide fiber to Woodbury County Conservation | Action |
| 2. Approval of utilization of \$300,000 in gaming revenues in order to provide tax relief in order to lower the levy | Action |
| f. County Sheriff – Dave Drew | |
| Discussion and action on providing appropriate security per Iowa District Court, Third Judicial District Administrative Order 2018-01310#1 | Action |

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

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

Consent Agenda

Items 5 through 11 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 February 6, 2018 meeting
- 6. Approval of claims
- 7. Board Administration/Public Bidder – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #894729136007 (aka 511 Center Street) setting for Tuesday, February 27th at 4:35
- 8. County Recorder – Patrick Gill
Receive County Recorder's Report of Fees Collected
- 9. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of request to de-authorize county position
 - c. Authorization to Initiate Hiring Process
- 10. Secondary Roads – Mark Nahra
Consideration of permit to work in the county right of way
- 11. Community Economic Development – David Gleiser
 - a. Approval of request to apply for Professional Developers of Iowa (PDI) Scholarship
 - b. Approval of request to apply for MidAmerican Energy Local Partners Scholarship
 - c. Approval of request to apply for MidAmerican Energy Local Partners Grant

End Consent Agenda

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| 12. County Sheriff – Dave Drew Public hearing, third reading, approval and adoption of county ordinance allowing the Woodbury County Sheriff's Office to waive residency requirements for Reserve Peace Officers | Action |
| 13. Building Services – Kenny Schmitz Approval of rotunda decorative plaster restoration in the amount of \$25,800.00 | Action |
| 14. Secondary Roads – Mark Nahra Consider a resolution for the commitment of funds and project management for MPO funding applications | Action |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns | Information |

ADJOURNMENT

CALENDAR OF EVENTS

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|---------------------------|-------------------|---|
| WEDNESDAY, FEB. 14 | 8:05 a.m. | Woodbury County Information Communication Commission, First Floor Boardroom |
| THURSDAY, FEB. 15 | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |
| 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 | 10:30 a.m. | Department Head Meeting, LEC Conference Room |
| | 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St. |
| MONDAY, FEB. 26 | 6:00 p.m. | Zoning Commission Meeting, First Floor Boardroom |
| TUESDAY, FEB. 27 | 1:00 p.m. | Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa |
| | 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. |
| | 4:30 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |
| WED., MARCH 14 | 8:05 a.m. | Woodbury County Information Communication Commission, First Floor Boardroom |
| | 6:30 p.m. | 911 Service Board Meeting, Public Safety Center, Climbing Hill |
| | 8:00 p.m. | County's Mayor Association Meeting, Public Safety Center, Climbing Hill |
| THURSDAY, MARCH 15 | 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.