



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 28, 2017) (WEEK 9 OF 2017)

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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 February 28, 2017 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

- 4:30 p.m.**
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| 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| 2. Citizen Concerns | Information |
| 3. Approval of the agenda February 28, 2017 | Action |

Consent Agenda

Items 4 through 9 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate roll call vote is requested by a Board Member.

4. Approval of the minutes of the February 21, 2017 meeting
5. Approval of claims
6. Board Administration – Karen James
Approval of resolution for a tax suspension for K. M.

- ## ***End of Consent Agenda***

- ## ADJOURNMENT

CALENDAR OF EVENTS

MONDAY, FEBRUARY 27	10:00 a.m.	Loess Hills Alliance, Economic Development Committee Meeting Harrison County Welcome Center, Missouri Valley, Iowa
	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville
TUESDAY, FEBRUARY 28	12:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4 th Ave. S.E., Le Mars, Iowa
WEDNESDAY, MARCH 1	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, MARCH 2	1:30 p.m.	SIMPCO MPO Policy Board meeting,
MONDAY, MARCH 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, MARCH 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, MARCH 8	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
	7:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
TUESDAY, MARCH 14	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center Stone Park
WEDNESDAY, MARCH 15	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	12:00 noon	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
THURSDAY, MARCH 16	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave
FRIDAY, MARCH 17	10:00 a.m.	Hungry Canyons Alliance Meeting, Portsmouth, Iowa
MONDAY, MARCH 20	8:00 a.m.	Department Head Meeting
TUESDAY, MARCH 21	2:30 p.m.	Health & Wellness Committee, 8 th Floor Courthouse
THURSDAY, MARCH 23	9:30 a.m.	SIMPCO SRTPA Policy Meeting, 1122 Pierce St., Sioux City, Iowa
	10:30 a.m.	Siouxland Regional Transit System, 1122 Pierce St., Sioux City, Iowa
	12:00 noon	SIMPCO Housing Trust Fund, 1122 Pierce St., Sioux City, Iowa
MONDAY, MARCH 27	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, MARCH 28

2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F

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

Community Action Agency of Siouxland Board of Directors has one vacancy

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.