



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 30, 2016) (WEEK 35 OF 2016)**

NOW LIVE STREAMING!



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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 August 30, 2016 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

4:00 p.m. 1. Closed Session {Iowa Code Section 21.5 (1) C}

4:30 p.m. 2. 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 August 30, 2016 | Action |
| 5. Approval of the minutes of the August 23, 2016 meeting | Action |
| 6. Discussion and approval of claims | Action |
| 7. Good News Reports: Pat Gill | Information |
| a. Recognize Mildred Davis, a long time Precinct Election Official for her years of service and acting as an able spokesperson for the Election's Office recruiting efforts | |
| b. Woodbury County tax rate ranking is more competitive – Jeremy Taylor | |

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| 8. Human Resources – Ed Gilliland | |
| a. Approval of Memorandum of Personnel Transaction | Action |
| b. Approval of retiree request to remain on Health and Dental Insurance | Action |
| c. Approval of date and funding of the 2016 Annual Fall Safety Day | Action |
| d. Approval of the date and funding of the 2016 Health and Wellness Fair | Action |
| e. Approval to provide funding for wellness screenings to Woodbury County employees | Action |
| f. Approval to provide flu shots to Woodbury County employees | Action |
| g. Report back on Specialty Med Costs | Information |
| 9. Rural Economic Development – David Gleiser | |
| Approval of United Way of Siouxland Employee Contribution Campaign | Action |
| 10. County Auditor – Patrick Gill | |
| Approval of resolution establishing a new rate of pay for Woodbury County Precinct Election Officials | Action |
| 11. Building Services – Kenny Schmitz | |
| a. LEC & Trosper-Hoyt Buildings – Approval of Emergency Generators Contract | Action |
| b. LEC Facility Master Plan Long Term Study | Information |
| c. Woodbury County Courthouse exterior Terra Cotta report | Information |
| 12. Secondary Roads – Mark Nahra | |
| Consider approval of contract for propane for county buildings | Action |
| 13. Juvenile Detention – Mark Olsen | |
| Discussion and approval to sign contract with the Bureau of Indian Affairs for the temporary detention of tribal youths | Action |
| 14. Chairman's Report | Information |
| a. Contract Negotiation pre-meeting September 13 CWA Corrections | |
| b. "Lean in 17" Initiative and Budgeting Process | |
| c. Projecting presentations and video issues | |
| d. Rural Economic Development and LEC Committees in the future | |
| e. Department Head meeting minutes | |
| f. Ag Expo Architect update | |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concern | Information |
| 17. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

THURSDAY, SEPTEMBER 1	5:00 p.m.	Conservation Board Meeting, Snyder Bend Park shelter.
TUESDAY, SEPTEMBER 6	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, SEPTEMBER 7	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
MONDAY, SEPTEMBER 12	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
	7:00 p.m.	Sloan Town Hall Meeting, Sloan Community Hall, 423 Evans St.
WEDNESDAY, SEPT. 14	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	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, SEPT. 15	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
MONDAY, SEPT. 19	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, SEPT. 20	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
MONDAY SEPT. 26	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, SEPT. 27	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

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.