



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 20, 2016) (WEEK 51 OF 2016)**

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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 December 20, 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

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| 4:00 p.m. | 1. Closed Session {Iowa Code Section 21.5(i)} | |
| 4:30 p.m. | 2. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 3. Citizen Concerns | Information |
| | 4. Approval of the agenda December 20, 2016 | Action |
| | 5. Approval of the minutes of the December 13, 2016 meeting | Action |
| | 6. Discussion and approval of claims | Action |
| | 7. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transaction | Action |
| | 8. County Auditor – Patrick Gill/Board of Supervisors – Jeremy Taylor | |
| | a. Consideration and approval for Liquor License Application for Chet's Movable Market | Action |
| | b. Consideration of allowing the purchase of outdated and unsupported electronic equipment by direct sale | Action |

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| 9. Rural Economic Development – David Gleiser | |
| a. Authorize Chairman to sign Tax Incentive Agreement between Woodbury County and Sioux City | Action |
| b. Resolution approving 2016 amendment to agreement between Woodbury County and the City of Sergeant Bluff | Action |
| 10. Emergency Services – Gary Brown | |
| a. Request for the consideration and approval for Woodbury County Emergency Services to purchase ESO Solutions data collection software; to be utilized by all of the rural Woodbury County EMS Services | Action |
| b. Requesting approval and signature for the Region IV planned rate increase to the amendment of the agreement for the Provision of Hazardous Materials Response Services | Action |
| 11. Secondary Roads – Mark Nahra | |
| a. Consideration of resolution setting new bridge embargoes | Action |
| b. Consideration of approval of a permit to work in the right of way and a tile crossing permit | Action |
| 12. Building Services – Kenny Schmitz | |
| a. Motion to approve AIA C132 Contract standard language template between Woodbury County and the Baker Group as Construction Manager | Action |
| b. Information on Woodbury County Courthouse Tuck-point and repairs-Architectural Fees | Information |
| c. Motion to approve LEC 1 st Floor Conference Room Project AIA C132 Contract for Construction Manager | Action |
| d. LEC Sheriff's Office front entry project | Information |
| e. Motion to approve Law Enforcement Center Kitchen Project AIA C132 Contract for Construction Manager | Action |
| f. Motion to approve LEC Sheriff's Area Office Remodel Project AIA C132 Contract for Construction Manager | Action |
| g. Motion to approve Siouxland District Health Boiler Replacement Project AIA C132 Contract for Construction Manager | Action |
| h. Motion to approve Courthouse Steam Trap Project low bid | Action |
| 13. Board of Supervisors – Matthew Ung | |
| Approval of requirement for Quality Assurance and Responsible Bidder Questionnaire | Action |
| 14. Chairman's Report | Information |
| a. Department Head Meeting Minutes | |
| b. Interstate Justification Report | |
| c. Ag Expo Center Thursday Meeting | |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns and Comments | Information |

ADJOURNMENT

CALENDAR OF EVENTS

MONDAY, DECEMBER 19	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, DECEMBER 21	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, DECEMBER 26	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa
TUESDAY, JANUARY 3, 2017	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THURSDAY, JANUARY 5	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, JANUARY 11	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
	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, JANUARY 12	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
MONDAY, JANUARY 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, JANUARY 18	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
THURSDAY, JANUARY 19	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, 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.