



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (OCTOBER 20, 2015) (WEEK 43 OF 2015)

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 October 20, 2015 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, spell their name, and give 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 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(1)(c)} – Board Meeting Room First Floor | |
| 4:15 p.m. | 2. Closed Session {Iowa Code Section 21.5(1)(c)} – Board Meeting Room First Floor | |
| 4:30 p.m. | 3. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 4. Citizen Concern | Information |
| | 5. Approval of the agenda October 20, 2015 | Action |
| | 6. Approval of the minutes of the October 13, 2015 meeting | Action |
| | 7. Discussion and approval of claims | |
| | 8. Human Resources – Ed Gilliland | |
| | a. Approval of Memorandum of Personnel Transactions | Action |
| | b. Presentation of PERB Ruling | Information |
| | 9. Board of Supervisors – Jeremy Taylor | |
| | a. One additional trainer for True Speak | Action |
| | b. Property tax relief resolution | Information |

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| 10. Board Administration – Karen James
Approval of Resolution for Notice of Property Sale Parcel #178905 | Action |
| 11. Planning/Zoning – John Pylelo | |
| a. Resolution Accepting and Approving the Final Platting for Water Dog Addition (a minor subdivision) and authorizing Chairman's signature; GIS Parcel #874811300010 | Action |
| b. Consideration and referral of final platting to Zoning Commission for public hearing and recommendation for ZM Addition – a minor subdivision; GIS Parcel #884729127001 | Action |
| 12. Secondary Roads – Mark Nahra | |
| a. Consider approval of an agreement with the City of Salix for repaving county route K25, or Poplar Street, from I-29 interchange to Old Hwy 75 | Action |
| b. Consider approval of a federal aid participation agreement for project STP-CO97(127)—5E-97 for repaving county route K25, or Poplar Street From I-29 interchange to Old Hwy 75 | Action |
| c. Consideration of permit for installation of underground electric lines within the Highway Right of Way for MidAmerican Energy on 225 th Street | Action |
| 13. Board of Supervisors – Jeremy Taylor | |
| a. Siouxland District Health CIP item | Information |
| b. Prairie Hills closure and LEC expansion | Action |
| 14. Reports on committee meetings | Information |
| 15. Citizen's Concerns | Information |
| 16. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, OCTOBER 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, OCTOBER 21	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
MONDAY, OCTOBER 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, OCTOBER 27	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
MONDAY, NOVEMBER 2	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, NOVEMBER 3	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, NOVEMBER 4	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, NOVEMBER 5	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center Stone Park
WEDNESDAY, NOVEMBER 11	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, NOVEMBER 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
TUESDAY, NOVEMBER 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, NOVEMBER 18	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
THURSDAY, NOVEMBER 19	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa

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.