



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (FEBRUARY 19, 2019) (WEEK 8 OF 2019)

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 19, 2019 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

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| 3:30 p.m. | 1. Budget Update – Dennis Butler | Information |
| | 2. Review and action on budget items - Supervisor - Jeremy Taylor & Budget/Finance – Dennis Butler | |
| | a. Action on District Health request for funding of additional expenses for FY 20 | Action |
| | b. Action to reduce the transfer of Gaming Revenues to the General Basic Fund | Action |
| | c. Secondary Roads allocation of the additional \$350,000 in taxes as a result of the minimum levy requirement | Action |
| | 3. Final review and action on FY 20 proposed budget for publication | Action |
| | 4. Set the FY 20 budget public hearing date March 12 th at 4:45 p.m. | Action |
| 4:30 p.m. | Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 5. Citizen Concerns | Information |
| | 6. Approval of the agenda | Action |

Consent Agenda

Items 7 through 12 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.

7. Approval of the minutes of the February 12, 2019 meeting
8. Approval of claims
9. Board Administration – Karen James
Approval of resolution approving petition for suspension of taxes through the redemption process
10. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of retiree request to remain on county health and dental insurance plans
11. Juvenile Detention – Ryan Weber
Approval of the 8/1/2018 – 2/28/2019 Food Service Contract with CBM
12. Communication Center – Glenn Sedivy
Approval of resolution fixing date for a public hearing for an agreement for New Cingular to a 4th amendment to a current tower lease

End Consent Agenda

- 4:35 p.m.** 13. Board Administration – Heather Satterwhite
(Set time) Public hearing and sale of property parcel #894726101003 (aka 3001 13th Street) Action
14. Secondary Roads – Mark Nahra
 - a. Approve contract for bridge B152 rehabilitation project Action
 - b. Consider a resolution for the commitment of funds and project management for RPA funding applications Action

Recess Board of Supervisors Meeting Convene Bennet-McDonald-Smithland District Trustees Meeting

15. Approval of the minutes of the February 12, 2019 meeting

Adjourn Bennet-McDonald-Smithland District Trustees Meeting Continue Board of Supervisors Meeting

16. Reports on Committee Meetings Information
17. Citizen Concerns Information
18. Board Concerns Information

ADJOURNMENT

CALENDAR OF EVENTS

WED., FEB. 20	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THUR., FEB. 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MON., FEB. 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUES., FEB. 26	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
FRI., MAR. 1	8:30 a.m.	Building Security Committee Meeting. LEC Conference Room
MON., MAR. 4	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUES., MAR. 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAR. 6	9:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Executive Meeting
	11:15 a.m.	DCAT Committee Meeting, 2 nd Floor, Trosper Hoyt Building
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board Meeting
THURS., MAR. 7	10:00 a.m.	COAD Meeting, The Security Institute
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaute Nature Center, Stone Park
WED., MAR. 13	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
THUR., MAR. 14	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.

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.