



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JANUARY 2, 2018) (WEEK 1 OF 2018)

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 January 2, 2018 at 2:00 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

1:30 p.m. 1. Closed Session {Iowa Code Section 21.5(1)(c)}
First Floor Boardroom

- 2:00 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
2. Election of temporary chair to preside over election of chairperson Action
3. Election of chairperson Action
4. Election of vice-chairperson Action
5. Citizen Concerns Information
6. Approval of the agenda Action

Consent Agenda

Items 7 through 13 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 December 19, 2017 meeting
Approval of the minutes of the December 14, 2017 special meeting
Approval of the minutes of the December 15, 2017 special meeting

8. Approval of claims
9. Approval of Appointments of:
 - a. County Engineer – Mark Nahra
 - b. County Medical Examiner – Dr. Julie Breiner
 - c. County Weed Commissioner – Jered Jepsen
 - d. County Official Newspapers
 - e. County representation to the Third Judicial Department of Correctional Services
10. Approval to reappoint Leo Jochum to Commission to Assess Damages Category A
11. Human Resources
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of retiree request for spouse to remain on county health insurance
12. Secondary Roads – Mark Nahra
 - a. Consideration of resolution authorizing the County Engineer to execute certification of completion of work on Federal Aid, State Aid and Farm to Market Construction during 2018
 - b. Consideration of resolution authorizing the County Engineer to close roads for construction, routine maintenance, or emergencies during 2018
 - c. Consideration of resolution to set the interest rates on drainage district warrants during fiscal years 2018 and 2019
13. Public Bidder – Heather Satterwhite
 - a. Approval of Notice of Property Sale Resolution for Parcel #894720340006 (aka 1113 W. 17th Street) for Tuesday, January 16th at 4:35 p.m.
 - b. Approval of Notice of Property Sale Resolution for Parcel #894734251010 (aka 799 Lewis Blvd.) for Tuesday, January 16th at 4:37 p.m.
 - c. Approval of Notice of Property Sale Resolution for Parcel #894728229013 (aka 1110 13th Street) for Tuesday, January 16th at 4:39 p.m.

End Consent Agenda

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| 14. Siouxland Coalition against Human Trafficking – Bernadette Rixner Approval of proclamation for “Slavery and Human Trafficking Prevention And Awareness Month | Action |
| 15. County Attorney – PJ Jennings Approval of remodel of north conference room on 6 th floor for senior judge office space | Action |
| 16. Board Administration – Dennis Butler Approval of the funding proposal for the payments and interest regarding the Lease/Purchase of the new Sheriff Training Center | Action |
| 17. State of the Budget presentation – Dennis Butler | Information |
| 18. CF Development Agreement – Dennis Butler | Information |
| 19. Reports on Committee Meetings | Information |
| 20. Citizen Concerns | Information |
| 21. Board Concerns | Information |

| 22. Budget Review Discussion for FY 2019 | Page |
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| a. Conservation | |
| 1. Administration – General Basic | 3 - 5 |
| 2. Parks - General Basic | 6 - 9 |
| 3. Naturalist – General Basic | 11 - 13 |
| 4. Nature Center – General Basic | 15 - 17 |
| 5. REAP – Non -Tax | 18 |
| 6. Conservation Reserve Non - Tax | 22 - 26 |
| b. Auditor | |
| 1. Recorder/Vital Statistics – General Basic | 5 - 8 |
| 2. Administration – General Basic | 10 - 11 |
| 3. Elections – General Supplemental | |
| Administration – General Supplemental | 12 - 14 |
| General Election – General Supplemental | 15 - 16 |
| 4. Records Management – Non-Tax | 18 |
| 5. Recorders Electronic Fees – Non- Tax | 19 |
| c. Board of Supervisors | |
| 1. Township Officers | 43 |
| d. Communication Center – General Basic | 15 |

ADJOURNMENT

Subject to Additions/Deletion

CALENDAR OF EVENTS

- TUESDAY, JAN. 2** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WEDNESDAY, JAN. 3** **11:15 a.m.** Decat Board Meeting, Western Hills AEA, Room F
12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- WEDNESDAY, JAN. 10** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
10:00 a.m. STARComm Board Meeting, The Security Institute – WIT Campus
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, JAN. 11,** **9:30 a.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St.
- TUESDAY, JAN. 16,** **4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WEDNESDAY, JAN. 17** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- WEDNESDAY, JAN. 17** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
- THURSDAY, JAN. 18** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- MONDAY, JAN. 22** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- THURSDAY, JAN. 25** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- THURSDAY, FEB. 1** **4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- MONDAY, FEB. 5** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUESDAY, FEB. 6** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WEDNESDAY, FEB. 7** **12:00 p.m.** District Board of Health Meeting, 1014 Nebraska 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.