



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 21, 2017) (WEEK 8 OF 2017)

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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 February 21, 2017 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 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

- 2:00 p.m. 1. Board Administration – Dennis Butler
Update on Tax Rate Report
- 2. **Budget Review Discussion for FY 2018**
 - a. Sheriff – Lease /Purchase budget for additional cells – General Basic – Tax Supported
 - b. 2017 CIP Capital Loan – Term of loan
 - c. Additional Allocation to Cash Reserves General Basic
 - d. 2018 CIP Program – Debt Services - Tax Supported
 - e. Further Budget Reviews
- 3:30 p.m. 3. Closed Session {Iowa Code Section 21.5}
First Floor Board of Supervisors Meeting Room
- 4:00 p.m. 4. Closed Session - General Relief Appeal Hearing for D. J. {Iowa Code Section 21.5 (1) (a)} **First Floor Board of Supervisors Meeting Room**
- 4:30 p.m. 5. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
- 6. Citizen Concerns Information
- 7. Approval of the agenda February 21, 2017 Action

Consent Agenda

Items 8 through 14 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate roll call vote is requested by a Board Member.

8. Approval of the minutes of the February 14, 2017 meeting
9. Approval of claims
10. Board Administration – Karen James
Approval of resolution for a tax suspension for M. M.
11. Board Administration/Public Bidder – Heather Satterwhite
 - a. Approval of resolution for notice of property sale Parcel #194595 (aka 320 Argonne Place) setting for Tuesday, March 7th at 4:35 p.m.
 - b. Approval of resolution for notice of property sale Parcel #016488 (aka 1221 Tri-View Avenue) setting for Tuesday, March 7th at 4:37 p.m.
12. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transactions
13. County Auditor – Patrick Gill
Receive an appointment to Cushing's City Council
14. Secondary Roads – Mark Nahra
Consideration of permits for use of the County rights of way for an underground Utility

End of Consent Agenda

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| 4:35 p.m.
(Set time) | 15. Board Administration/Public Bidder
Public Hearing and Sale of Property Parcel #842296 | Action |
| | 16. Board Administration – Dennis Butler
Update on Tax Rate Report | Information |
| | 17. Sioux City Art Center – Al Harris-Fernandez
Approve motion to award \$25,000 to the Art Center Association of Sioux City's
Planned Learning Center | Action |
| | 18. Board of Supervisors – Matthew Ung
Set a public hearing for ratification of LEC Optimization Projects (and a time-line)
for Feb. 28, 5:00 p.m. | Action |
| | 19. Board of Supervisors – Jeremy Taylor
Cost-Savings and Efficiency Approach to Planning & Zoning/Economic
Development Departments | Action |
| | 20. Chairman's Report | Information |
| | a. County Compensation Board Update | |
| | b. County Conference Board (2-15-17) | |
| | c. February Department Head Meeting | |
| | d. Distribution of 2016 Evaluation of Goals to Supervisors | |
| | 21. Reports on Committee Meetings | Information |
| | 22. Citizen Concerns | Information |

ADJOURNMENT*Subject to Additions/Deletions***CALENDAR OF EVENTS**

MONDAY, FEBRUARY 20	8:00 a.m.	Department Head Meeting
THURSDAY, FEBRUARY 23	2:00 p.m.	Sioux City Conference Board Meeting, City Council Chambers
FRIDAY, FEBRUARY 24	10:00 a.m.	Hungry Canyons Alliance Meeting, Portsmouth, Iowa
	12:00 noon	SIMPCO Housing Trust Fund, 1122 Pierce St, Sioux City, Iowa
MONDAY, FEBRUARY 27	10:00 a.m.	Loess Hills Alliance, Economic Development Committee Meeting Harrison County Welcome Center, Missouri Valley, Iowa
	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville
TUESDAY, FEBRUARY 28	12:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4 th Ave. S.E., Le Mars, Iowa
WEDNESDAY, MARCH 1	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, MARCH 2	1:30 p.m.	SIMPCO MPO Policy Board meeting,
MONDAY, MARCH 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, MARCH 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, MARCH 8	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
	7:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
TUESDAY, MARCH 14	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center Stone Park
WEDNESDAY, MARCH 15	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	12:00 noon	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
THURSDAY, MARCH 16	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

MONDAY, MARCH 20

8:00 a.m. Department Head Meeting

TUESDAY, MARCH 21

2:30 p.m. Health & Wellness Committee, 8th Floor Courthouse

The following Boards/Commission have vacancies: Commission To Assess Damages - Category A, Category B, Category C and Category D

Community Action Agency of Siouxland Board of Directors has one vacancy

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.