

A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 4, 2014

ITEMS OF BUSINESS

- 10:00 a.m.** 1. Call Meeting to Order, Approval of Minutes of October 28, 2014, Meetings
- 10:02 a.m.** 2. Discussion and Approval of Claims
- 10:03 a.m.** 3. Human Resources – Ed Gilliland
- a. Approval of Memorandum of Personnel Transactions
 - b. Differential Pay for Employees of the Anthon Office of the Treasurer's Department
Discussion and Action
 - c. Dental Insurance Renewal, Discussion and Action
- 10:10 a.m.** 4. Board Administration/Public Bidder – Karen James
Re: Approval of Resolution for Notice of Property Sale
- 10:11 a.m.** 5. Dave Drew – County Sheriff
Re: Discussion and Action Regarding the CBM Managed Services Contract for the County Jail
- 10:15 a.m.** 6. Secondary Roads – Mark Nahra
- a. Consider Approval of Contract and Bond for Project No. P.C.C. Patching 2014
 - b. Consider Approval of Contract and Bond for Project No. P.C.C. & HMA Crushing 2014
 - c. Consider Approval of Bridge Posting Resolution
 - d. Consider Approval of Yield Sign Resolution
 - e. Consider Approval of Highway 20 Detour Agreement with Iowa DOT in 2016
 - f. Consider Approval of Highway 31 Detour Agreement with Iowa DOT in 2015
- 10:25 a.m.** 7. Hearing of any Individual/Group to Make a Presentation of Item(s) Not On the Agenda And Supervisors' Concerns
- 10:30 a.m.** 8. General Relief Appeal Hearing for A. J. {Iowa Code Section 21.5 (1) (a)}

**Adjourn Board of Supervisors Meeting
Begin Orton Slough Drainage District Trustee Meeting**

- 10:25 a.m.** 9. Approval of Minutes of October 28, 2014 Meeting

Adjourn Orton Slough Drainage District Trustee Meeting

ADJOURNMENT

A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 4, 2014

CALENDAR OF EVENTS

| | | |
|---------------------------|-------------------|---|
| TUESDAY, NOV. 4 | 4:00 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| WEDNESDAY, NOV. 5 | 12:00 noon | District Board of Health Meeting, 1014 Nebraska St. |
| THURSDAY, NOV. 6 | 5:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |
| TUESDAY, NOV. 11 | 10:00 a.m. | Senior Center Board of Directors Meeting, 313 Cook Street |
| WEDNESDAY, NOV. 12 | 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, NOV. 13 | 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, NOV. 18 | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |
| WEDNESDAY, NOV. 19 | 12:00 noon | Siouxland Economic Development Corporation Meeting, Marina Inn |
| THURSDAY, NOV. 20 | 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa |
| MONDAY, NOV. 24 | 6:00 p.m. | Zoning Commission Meeting, Board of Supervisors' Chambers |
| | 7:30 p.m. | Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, |
| TUESDAY, NOV. 25 | 2:00 p.m. | Decat Board Meeting, Western Hills AEA, Room F |
| MONDAY, DEC. 1 | 6:00 p.m. | Board of Adjustment meeting, Board of Supervisors' Chambers |
| TUESDAY, DEC. 2 | 4:00 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| WEDNESDAY, DEC. 3 | 12:00 noon | District Board of Health Meeting, 1014 Nebraska St. |
| THURSDAY, DEC. 4 | 5:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |

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.

October 28, 2014 — FORTYFOURTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, October 28, 2014 at 10:00 a.m. Board members present were Boykin, Monson, Smith, and Clausen. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

1. The meeting was called to order.

Motion by Monson second by Smith to approve the minutes from the 10/21/14 Board meeting. Carried 4-0. Copy filed.

2. Motion by Clausen second by Monson to approve the County's claims totaling \$362,593.43. Carried 4-0. Copy filed.

3a. Motion by Smith second by Monson to approve the separation of David Tripp, Board Member, Board of Supervisors Dept., effective 10/24/14, resignation and the appointment of Shawn McKenna, Civilian Jailer, County Sheriff Dept., effective 11/13/14, \$17.14/hour. Job Vacancy Posted 9-10-14. Entry Level Salary: \$17.14/hour. Carried 4-0. Copy filed.

3b. Motion by Clausen second by Smith to approve and authorize the Chairperson to sign an "Authorization to Initiate Hiring Process" for (1) P/T Courthouse Safety & Security Officer, Courthouse Safety & Security Dept., AFSCME Courthouse: \$14.96-\$16.43.hour. Carried 4-0. Copy filed.

3c. There was a discussion on the Health and Wellness Fair for county employees.

3d. There was an update on the financial condition of the Woodbury County Health Plan.

4a. Motion by Monson second by Smith to approve the purchase of a used roller for secondary roads. Carried 4-0.

5a. A public hearing was held at 10:15 a.m. for the sale of property parcel #074040 (1110 Rustin Ave.).

Then the Chairperson called on anyone wishing to be heard.

Motion by Clausen second by Monson to close the public hearing. Carried 4-0.

Motion by Clausen second by Monson to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Carol Goulette, 1117 Helen St., Sioux City, for real estate parcel #074040 (1110 Rustin Ave.) for \$276.00 plus recording fees. Carried 4-0.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,092**

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Carol Goulette in the sum of **Two Hundred Seventy-Six Dollars & 00/100 (\$276.00)**-----
-----dollars.

For the following described real estate, To Wit:

Parcel #074040

**Lots Thirteen and Fourteen Block Twenty-Four Booges and Taylor Addition in the County of Woodbury and State of Iowa
(1110 Rustin Street)**

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said

Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 28th Day of October, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 4b. Motion by Monson second by Smith to approve and authorize the Chairperson to sign a Resolution to Reclassify Farm to Market Roads Near Sergeant Bluff. Carried 4-0.

**WOODBURY COUNTY
FARM TO MARKET REVIEW BOARD APPLICATION RESOLUTION
RESOLUTION #12,093**

WHEREAS, a county may apply for modifications to its farm to market system to add or subtract mileage from its system, to accept or delete highways gained or lost through jurisdictional transfers, or to change the classification of roads within its system, and

WHEREAS, the Board of Supervisors of Woodbury County has consulted with its County Engineer and desires to modify its farm to market road system to provide continuity of intracounty and intercounty routes, to meet the needs of existing or potential traffic, to better meet land use needs, or to provide a more suitable location for a farm to market route, and

WHEREAS, application for modifications to any county's farm to market system must be made to the Farm to Market Review Board per the requirements of Code of Iowa Section 306.6,

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY that this county is formally requesting that the Farm to Market Review Board approve the following modifications to its farm to market system:

Road segments proposed for addition to the farm to market system:

- 1) *Beginning approximately 250 feet NE of the intersection of Banner Road and Port Neal Road a new road on new alignment running approximately 3200 feet to the intersection of Old Highway 75 (FM Route K25) and 220th Street.*

Total Mileage added to the Farm to Market System: 0.60 miles

Road segments proposed for deletion from the farm to market system:

- 1. *Beginning approximately 250 feet NE of the intersection of Banner Road and Port Neal Road then north to the city limits of Sergeant Bluff: Total 0.180 miles*
- 2. *Beginning at the south city limits of Sergeant Bluff, one half of the distance to the center of Section 31, T88N, R47W, 1320 feet: Total 0.125 miles*

Total Mileage deleted from the Farm to Market System: 0.305 miles

Road segments proposed for deletion from the farm to market extension system:

1. *Beginning at the center of section 31, T88N, R47W thence north approximately 3960 feet to the intersection of Port Neal Road and 1st Street Sergeant Bluff (210th Street or D38 in Woodbury County: Total 0.750 miles*

Total Mileage deleted from the farm to market extension system: 0.750 miles

The board of supervisors of Woodbury County, in lawful session this 28th day of October, 2014 hereby adopts this farm to market modification resolution.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 5b. Motion by Smith second by Monson to approve the lifting of taxes for Anthony & Debra Juarez, 2232 Isabella St., Sioux City, Parcel #894720180006. Carried 4-0. Copy filed.
6. Motion by Smith second by Clausen to award the bid for 2015 Chevy 3500 Medium Duty Truck to Billion Auto for \$42,702.00. Carried 4-0. Copy filed.
- 7a. Awarding of bids for CIP Projects.
 1. Motion by Smith second by Monson to award the bid for Roof for Prairie Hills to J.C. Roofing and Insulation for \$65,750.00. Carried 4-0. Copy filed.
 2. Motion by Clausen second by Smith to award the bid for Remodel Bathroom for Prairie Hills to HCI Construction Company for \$32,894.00. Carried 4-0. Copy filed.
 3. Motion by Clausen second by Monson to award the bid for Steps and Handrail Repair for Trospen-Hoyt to Sands Construction for \$6,068.00. Carried 4-0. Copy filed.

Motion by Smith second by Clausen to approve the reattachment of the gutters at the Prairie Hills facility. Carried 4-0.

8. The Chairperson asked if there were any individuals or groups wishing to make a presentation of items not on the agenda, or Supervisors concerns.

Sandra Nation addressed the Board about concerns with the Teen Court program.

9. There was no hearing held for S.H. to appeal a General Relief decision.

The Board adjourned the regular meeting until November 4, 2014.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

*** PERSONNEL ACTION CODE:**

- | | |
|-----------------|----------------------|
| A - Appointment | R - Reclassification |
| T - Transfer | E - End of Probation |
| P - Promotion | S - Separation |
| D - Demotion | O - Other |

DATE: November 4, 2014

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

| NAME | DEPARTMENT | EFFECTIVE DATE | JOB TITLE | SALARY REQUESTED | % INCREASE | * | REMARKS |
|----------------|-----------------|----------------|-----------------|------------------|---------------|---|---|
| Anderson, Lisa | Human Resources | 11-16-14 | Secretary | \$22.33/hour | 9%=\$1.85/hr. | R | Per Wage Plan comparability with AFSCME Courthouse Contract, from Grade 5/Step 4 to Grade 5/Step 5. |
| Lucero, Carlos | County Sheriff | 11-21-14 | Civilian Jailer | \$17.83/hour | 4%=\$.69/hr. | R | Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2. |
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APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. DIRECTOR: *Gloria Mollet*

To: Ed Gilliland
From: Michael Clayton
Date: October 28, 2014
Subject: Differential Pay for Anthon Employees

I am requesting employees that work the Anthon office receive \$1.50 differential pay.

Employees that work in the Anthon office are required to have a strong working knowledge in all three departments of the Treasurer's office. This includes Tax, Motor Vehicle and DNR. They are also required to open and close the office, order supplies, purchase postage as needed, answer the phone, balance all three departments daily, make daily bank deposits and other jobs required to running a one person office.

This will have a nominal effect on the county budget. Annual cost should be below \$5,000.00.

Thank you for your time and consideration.

A handwritten signature in black ink, appearing to read "Michael R. Clayton", with a long horizontal flourish extending to the right.

Michael R. Clayton
Woodbury County Treasurer

WOODBURY COUNTY HUMAN RESOURCES DEPARTMENT

TO: Woodbury County Board of Supervisor
FROM: Ed Gilliland, Human Resources Director
Gloria Mollet, Human Resources Assistant Director
Gmail
SUBJECT: County Employee Benefits-Dental
DATE: October 30, 2014

We ask for discussion and action on the proposed 2015 renewal for the Woodbury County Employee Dental Insurance with Delta Dental.

Thank You

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #228300

WHEREAS Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

**Lot Four in Block Seven, Highland Park Addition to Sioux City, in the County of Woodbury and State of Iowa
(1511 Wabash Street)**

NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa as follows:

1. That a public hearing on the aforesaid proposal shall be held on the **18th Day of November, 2014 at 10:15 o'clock a.m.** in the meeting room of the Board of Supervisors on the first floor of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **18th Day of November, 2014**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$256.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 4th Day of November, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

George W. Boykin, Chairman

REQUEST FOR MINIMUM BID

Name: Davey Watterson Date: 7/25/14
Address: 1501 Wabash St. S1103 Phone: 418/114

Address or approximate address/location of property interested in:

1511 Wabash St

GIS # 894824481009

This portion to be completed by Board Administration

Legal Description:

Lot 4 Block 7 Highland Park Addition

Tax Sale #/Date: 01191/2006 Parcel # 228300

Tax Deeded to Woodbury County on: —

Current Assessed Value: Land \$1,300- Building 0 Total \$1,300-

Approximate Delinquent Real Estate Taxes: \$1,046-

Approximate Delinquent Special Assessment Taxes: \$11,195-

*Cost of Services: ~~0~~ \$106

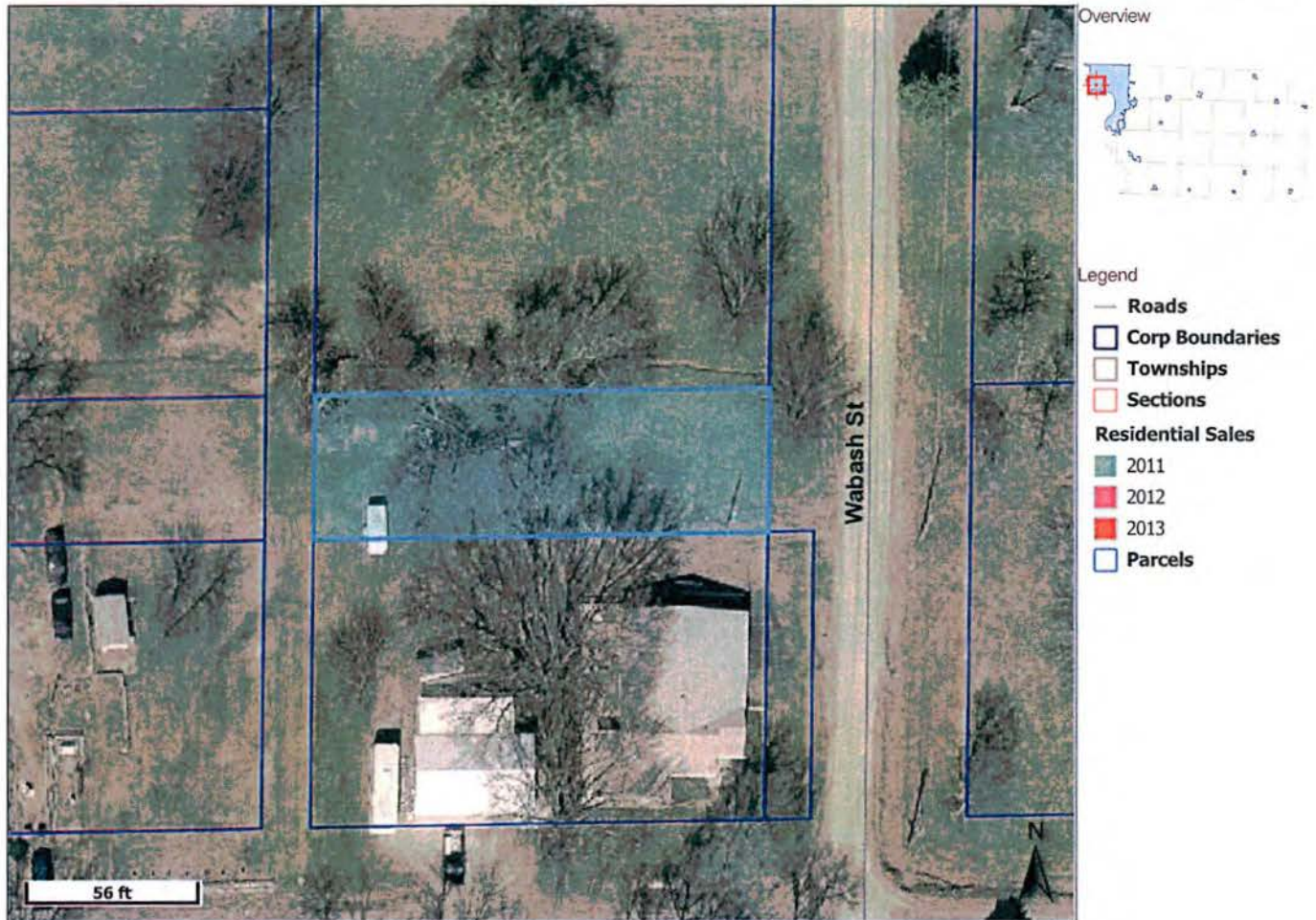
Inspection to: George Boykin Date: —

Minimum Bid Set by Supervisor: \$50.00 Total: \$256-

Date and Time Set for Auction: —

* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.

Date Created: 4/8/2014



| | | | | | |
|------------------------------|--|---------------------|--------|----------------------|---|
| Parcel ID | 894824481009 | Alternate ID | 228300 | Owner Address | LIEN MACHINE LLC |
| Sec/Twp/Rng | 0-0-0 | Class | R | | %EAST PAUL |
| Property Address | 1511 WABASH ST SIOUX CITY | Acreage | n/a | | 707 W 11TH ST SIOUX FALLS, SD 57104-0000 |
| District | 139 SC COMM LL HIGHLAND PARK - LL | | | | |
| Brief Tax Description | HIGHLAND PARK LOT 4 BLK 7 <i>(Note: Not to be used on legal documents)</i> | | | | |

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Date Created: 4/8/2014



| | | | | | |
|------------------------------|--|---------------------|--------|----------------------|---|
| Parcel ID | 894824481009 | Alternate ID | 228300 | Owner Address | LIEN MACHINE LLC |
| Sec/Twp/Rng | 0-0-0 | Class | R | | %EAST PAUL |
| Property Address | 1511 WABASH ST SIOUX CITY | Acreage | n/a | | 707 W 11TH ST SIOUX FALLS, SD 57104-0000 |
| District | 139 SC COMM LL HIGHLAND PARK - LL | | | | |
| Brief Tax Description | HIGHLAND PARK LOT 4 BLK 7 | | | | |
| | <i>(Note: Not to be used on legal documents)</i> | | | | |

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October 16, 2014

Sheriff David Drew
Woodbury County Sheriff's Office
620 Douglas Street, Room 101
Woodbury County Courthouse
Sioux City, Iowa 51101

Dear Sheriff Drew:

At CBM Managed Services, we highly value our partnership with you. We are looking forward to continuing a mutually beneficial business relationship. Please know that we will continue to work hard to meet your expectations.

At this time, we are enclosing the pricing structure for the contract year which begins July 1, 2015. There will be no price increase for the contract year of July 1, 2015 to July 1, 2016. Please sign and initial both copies of the enclosed Amendment to the Food Service Contract and return one copy to us in the enclosed postage-paid envelope.

Your continued satisfaction is important to us. Again, we do appreciate your business. We hope you will let us know if there is any way we can serve you better.

Sincerely,

A handwritten signature in black ink, appearing to read "Shane V. Sejnoha", with a long, sweeping tail.

Shane V. Sejnoha
Vice President of Operations

Enclosure: Amendment to the Contract
Return Envelope

**Amendment No. 3
To Food Service Agreement
Between Woodbury County and CBM Managed Services**

This Amendment No. 3 (the "Amendment"), is entered into this _____ day of _____, 2014 by and between Woodbury County ("County") located at 620 Douglas Street, Room 101, Woodbury County Courthouse, Sioux City, Iowa 51101 and Catering By Marlin's, Inc. d/b/a CBM Managed Services ("CBM") located at 500 East 52nd Street, North, Sioux Falls, South Dakota.

WITNESSETH:

WHEREAS, COUNTY and CBM entered into a Food Service Contract (the "Agreement") dated June 1, 2012 for the management of the food service operation at Woodbury County;

WHEREAS, COUNTY and CBM amended the Agreement previously via Amendment No. 1 dated July 18, 2013 and via Amendment No. 2 dated November 22, 2013;

WHEREAS, COUNTY and CBM desire to exercise a one (1) renewal term option of the Agreement to cover the period from July 1, 2015 through June 30, 2016 ("Renewal Term") subject to the necessary appropriation of funds and renewable terms by the parties;

WHEREAS, Article 3.8, "Contract Payment", of the Agreement provides, "The Contractor and the County agree to negotiate the price per meal prior to the annual anniversary date of the contract for each remaining year of the agreement. The Contractor and the County agree that the Consumer Price Index will be the primary, but not the only, basis for price per meal negotiations.";

NOW THEREFORE, the COUNTY and CBM hereby agree to amend the Agreement as follows:

The Foregoing recitals are deemed substantive and are incorporated herein as if fully set forth.

1. **Renewal Term:** COUNTY and CBM agree to renew the term of the Agreement for one (1) additional year, effective July 1, 2015 through June 30, 2016.
2. **Funding:** COUNTY agrees that the necessary funds as required for this Agreement have been appropriated.
3. **Cost per Meal:** COUNTY and CBM agree to the following cost per meal structure to be effective during the Renewal Term:

| | |
|---------------------|----------|
| All Inmate Meals | Per Meal |
| Current Price | \$1.52 |
| All Inmate Meals | Per Meal |
| CPI Adjustment 0.0% | \$1.52 |

4. **Effect of Amendment:** Amendment No. 3 along with all previous amendments shall be attached to the original Agreement and all terms, conditions and provisions of the original Agreement and all subsequent amendments shall remain in full force and effect unless otherwise modified by this Amendment No. 3.

IN WITNESS WHEREOF, COUNTY and CBM have executed this Amendment No. 3 as of the day and year written below.

Dated this ____ day of _____, 2014

Dated this 20th day of October, 2014

Woodbury County

CBM Managed Services

By: David Drew
Woodbury County Sheriff

Shane V. Sejnoha
By: Shane V. Sejnoha
Vice-President of Operations

Witness

Stanna Lemak
Witness



Woodbury County Secondary Roads Department

759 E. Frontage Road • Merville, Iowa 51039
Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sioux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

October 30, 2014

TO: Board of Supervisors
FROM: Mark Nahra, County Engineer
RE: Tuesday, November 4, 2014 Meeting

I am requesting the following agenda item for the Board's consideration.

- Consider approval of contract and bond for Project No. P.C.C. Patching 2014
- Consider approval of contract and bond for Project No. P.C.C. & HMA Crushing 2014
- Consider approval of bridge posting resolution
- Consider approval of yield sign resolution
- Consider approval of Highway 20 detour agreement with Iowa DOT in 2016
- Consider approval of Highway 31 detour agreement with Iowa DOT in 2015

CONTRACT

Kind of Work P.C.C. Patching at various locations in Woodbury County Miles 1.18 Miles

Project No. P.C.C. Patching 2014 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Larry Clausen, George W. Boykin, Mark Monson,

Jaclyn Smith, and David Tripp, Contracting Authority, and

Ten Point Construction Company of Denison, Iowa, Contractor.

WITNESSETH: That the Contractor, for and in consideration of _____
Sixty Thousand Six Hundred Sixty Two and 00/100 (\$60,662.00)

payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

| Item No. | Item | Quantity | Unit Price | Amount |
|--|--|-------------|-------------|--------------------|
| PCC Patching at various locations in Woodbury County | | Group 1 | | |
| 1. | Saw/Remove 322 SY PCC Replace with 322 SY 8" M-4 PCC | 322.00 S.Y. | \$ 114.00 | \$37,848.00 |
| 2. | Class 10 removal 147 SY PCC Replace with 147 SY 8" M-4 PCC | 147.00 S.Y. | \$ 100.00 | \$14,700.00 |
| 3. | Patch by Count | 34 Each | \$ 71.00 | \$2,414.00 |
| 4. | Mobilization | 1 Lump Sum | \$ 3,200.00 | \$3,200.00 |
| 5. | Traffic Control | 1 Lump Sum | \$ 2,500.00 | \$2,500.00 |
| TOTAL BID | | | | \$60,662.00 |

Said specifications and plans are hereby made part of and the basis of this agreement, and a true copy of said plans and specifications are now on file in the office of the County Engineer under date of _____, 2014

That in consideration of the foregoing, the Contracting Authority hereby agrees to pay the Contractor, promptly and according to the requirements of the specifications the amounts set forth, subject to the conditions as set forth in the specifications.

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. PCC Patching 2014 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

| Approximate Starting Date | Specified Starting Date | Late Start Date | Number of Working Days |
|---------------------------|-------------------------|-------------------|------------------------|
| | | November 10, 2014 | 20 |

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto.

It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine, and render judgment as to any controversy arising hereunder.

IN WITNESS WHEREOF the parties hereto have set their hands for the purposes herein expressed to this and three other instruments of like tenor, as the

_____ day of _____, 20____

Contractor: Ten Point Construction Co.

Contracting Authority: Woodbury County, Iowa

By _____
RR Buck

By _____
George Boykin Chairman

Date 10/24/14

Date _____

IOWADOT

CONTRACTOR'S BOND

Bond Number: 929596053

Proposal I.D. P.C.C. Patching 2014
County: Woodbury

KNOW ALL PERSONS BY THESE PRESENTS: That we, Ten Point Construction Co., Inc.
of Denison Iowa (hereinafter called the Principal) and Western Surety Company
of South Dakota (hereinafter called the Surety) are held and firmly bound unto the
Woodbury County (hereinafter called the Contracting Authority) Iowa, in the penal sum
of Sixty Thousand Six Hundred Sixty Two and 00/100 dollars (\$ 60,662.00),
lawful money of the United States, to the payment of which sum, well and truly to be made, we bind ourselves, our executors,
administrators, successors, and assigns jointly and severally by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT whereas the above bounden Principal did on
the P.C.C. Patching at various locations in Woodbury County day of _____ enter into a written contract with the Contracting Authority to perform
work per the terms and specifications of the contract

Copy of which contract, together with all of its terms, covenants, conditions, and stipulations, is incorporated herein and made a part hereof as fully
and completely as if said contract were recited at length; and whereas, the principal and sureties on this bond hereby agree to pay all persons, firms,
or corporations having contracts directly with the principal or with subcontractors, all just claims due them for labor performed or materials furnished, in
the performance of the contract on account of which this bond is given, when the same are not satisfied out of the portion of the contract price which
the public corporation is required to retain until completion of the public improvements, but the principal and sureties shall not be liable to said
persons, firms, or corporations unless the claims of said claimants against said portion of the contract price shall have been established as provided
by law.

Now, if the principal shall in all respects fulfill his said contract according to the terms and tenor thereof, and shall satisfy all claims and demands
incurred for the same, and shall fully indemnify and save harmless the Contracting Authority from all costs and damages which it may suffer by reason
of failure to do so and shall fully reimburse and repay the Contracting Authority all outlays and expenses which it may incur in making good any such
default, then the obligation is to be void and of no effect; otherwise to remain in full force and effect. Every surety on this bond shall be deemed and
held, any contract to the contrary notwithstanding, to consent without notice:

1. To any extension of time to the contractor in which to perform the contract.
2. That the bond shall remain in full force and effect until the contract is completed within the specified contract period, within an extension thereof, or within a period of time after the contract period has elapsed and the liquidated damage penalty is being charged against the contractor.
3. To any change in the plans, specifications, or contract, when such change does not involve an increase of more than 20 percent of the total contract price, and shall then be released only as to such excess increase.
4. That no provision of this bond or of any other contract shall be valid which limits to less than five years from the completion of the contract the right to sue on this bond for defects in work quality or material not discovered or known to the Contracting Authority at the time such work is accepted.

This bond is to be considered a performance bond and secures the Contracting Authority the right to recover from the contractor on account of material or labor entered into the work or work performed not in accordance with the contract, specifications, or plans. The contractor does not by this obligation guarantee to maintain the work for five years.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this _____ day of _____, _____

By: _____ Principal Ten Point Construction Co., Inc.
KR Buck President

By: _____ Title Western Surety Company
Jill Shaffer Surety
Jill Shaffer, Attorney-in-Fact
Address: 4200 University Avenue #200
West Des Moines, IA 50266

For contracts where a County Board of Supervisors is the Contracting Authority:

This bond approved by the _____ County, this _____ day of _____
(Board of Supervisors of) _____
Chairperson (Signature)

For contracts where the DOT or a County Board of Supervisors is the Contracting Authority:

This bond approved by the _____, this _____ day of _____
(Contracting Authority) _____
Title/Signature

DISCLOSURE STATEMENT FOR CONTRACTOR'S PERFORMANCE BONDS

The information requested will be used by the Iowa Department of Transportation to determine if a contractor/vendor is bonded in accord with the requirements established by the contracting authority. This secures the IDOT and/or the State of Iowa the right to recover from the contractor/vendor if material or labor entered into the work performed is not in accord with the contract, specifications, or plans. Persons outside the Department may occasionally request this information. Failure to provide all required information will result in denial of the award of the contract.

Western Surety Company

POWER OF ATTORNEY APPOINTING INDIVIDUAL ATTORNEY-IN-FACT

Know All Men By These Presents, That WESTERN SURETY COMPANY, a South Dakota corporation, is a duly organized and existing corporation having its principal office in the City of Sioux Falls, and State of South Dakota, and that it does by virtue of the signature and seal herein affixed hereby make, constitute and appoint

Mark E Keairnes, F Melvyn Hrubetz, Greg T LaMair, Nancy D Baltutat, Patrick K Duff, Jeffrey R Baker, Jill Shaffer, Joseph I Schmit, Individually

of West Des Moines, IA, its true and lawful Attorney(s)-in-Fact with full power and authority hereby conferred to sign, seal and execute for and on its behalf bonds, undertakings and other obligatory instruments of similar nature - In Unlimited Amounts - this power will remain in full force and in effect until written notification is received - and to bind it thereby as fully and to the same extent as if such instruments were signed by a duly authorized officer of the corporation and all the acts of said Attorney, pursuant to the authority hereby given, are hereby ratified and confirmed.

This Power of Attorney is made and executed pursuant to and by authority of the By-Law printed on the reverse hereof, duly adopted, as indicated, by the shareholders of the corporation.

In Witness Whereof, WESTERN SURETY COMPANY has caused these presents to be signed by its Vice President and its corporate seal to be hereto affixed on this 5th day of July, 2013.



WESTERN SURETY COMPANY

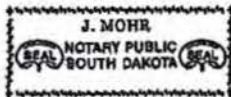
Paul T. Bruflat
Paul T. Bruflat, Vice President

State of South Dakota }
County of Minnehaha } ss

On this 5th day of July, 2013, before me personally came Paul T. Bruflat, to me known, who, being by me duly sworn, did depose and say: that he resides in the City of Sioux Falls, State of South Dakota; that he is the Vice President of WESTERN SURETY COMPANY described in and which executed the above instrument; that he knows the seal of said corporation; that the seal affixed to the said instrument is such corporate seal; that it was so affixed pursuant to authority given by the Board of Directors of said corporation and that he signed his name thereto pursuant to like authority, and acknowledges same to be the act and deed of said corporation.

My commission expires

June 23, 2015



J. Mohr
J. Mohr, Notary Public

CERTIFICATE

I, L. Nelson, Assistant Secretary of WESTERN SURETY COMPANY do hereby certify that the Power of Attorney hereinabove set forth is still in force, and further certify that the By-Law of the corporation printed on the reverse hereof is still in force. In testimony whereof I have hereunto subscribed my name and affixed the seal of the said corporation this _____ day of _____.



WESTERN SURETY COMPANY

L. Nelson
L. Nelson, Assistant Secretary

CONTRACT

Kind of Work PCC Concrete and HMA crushing in Woodbury County Tons 22,000 Tons
 Project No. PCC Concrete and HMA Crushing 2014 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Larry Clausen, George W. Boykin, Mark Monson, Jaelyn Smith, and David Tripp, Contracting Authority, and C.A.P. Recycling of Sioux City, Iowa, Contractor.

WITNESSETH: That the Contractor, for and in consideration of _____
One Hundred Eleven Thousand Five Hundred and 00/100 (\$111,500.00)
 payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

| Item No. | Item | Quantity | Unit Price | Amount |
|--|--|------------|------------|---------------------|
| PCC Patching at various locations in Woodbury County | | Group 1 | | |
| 1. | Crushing 15,000 Ton of mixture of PCC Concrete and Asphalt | 15,000 Ton | \$ 5.00 | \$75,000.00 |
| 2. | Crushing 7,000 Ton of mixture of PCC Concrete and Asphalt | 7,000 Ton | \$ 5.00 | \$35,000.00 |
| 3. | Mobilization | 1 L.S. | \$ 1800.00 | \$1,800.00 |
| TOTAL BID | | | | \$111,500.00 |

Said specifications and plans are hereby made part of and the basis of this agreement, and a true copy of said plans and specifications are now on file in the office of the County Engineer under date of _____, 2014

That in consideration of the foregoing, the Contracting Authority hereby agrees to pay the Contractor, promptly and according to the requirements of the specifications the amounts set forth, subject to the conditions as set forth in the specifications.

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. PCC Concrete and HMA Crushing 2014 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

| Approximate Starting Date | Specified Starting Date | Late Start Date | Number of Working Days |
|---------------------------|-------------------------|-------------------|------------------------|
| | | November 10, 2014 | 25 |

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto.

It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine, and render judgment as to any controversy arising hereunder.

IN WITNESS WHEREOF the parties hereto have set their hands for the purposes herein expressed to this and three other instruments of like tenor, as the _____ day of _____, 20_____

Contractor: C.A.P. Recycling

Contracting Authority: Woodbury County, Iowa

By _____

By _____
George Boykin Chairman

Date _____

Date _____

**WOODBURY COUNTY
BRIDGE EMBARGO RESOLUTION**

RESOLUTION NO. _____

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Woodbury County Engineer has caused to be completed the Structure Inventory and Appraisal of certain bridges according to accepted Bridge Inspection Standards and has determined that the bridges below, require revision to their current load ratings,

NOW, THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors that the following vehicle and load limit be established and that signs be placed advising of the permissible maximum weights thereof on the bridge listed herein.

| <u>Bridge No.</u> | <u>FHWA No.</u> | <u>Section Township Range</u> | <u>Posted Limit</u> |
|-------------------|-----------------|-------------------------------|---------------------|
| C-160 | 355055 | 29-89-44 | 20 tons |
| D-42 | 355137 | 17-89-45 | 6 tons |
| G-178 | 053500 | 31-88-46 | 24, 35, 36 tons |
| L-275 | 353010 | 24-88-42 | 10 tons |
| L-92-3 | 352901 | 21-88-42 | Close bridge |
| M-208 | NA <20' | 32-87-42 | 8 tons |
| M-299 | 351220 | 2-87-42 | 6 tons |
| N-206 | NA <20' | 23-87-43 | 20, 30, 40 tons |
| O-102 | 352210 | 28-87-44 | 3 tons |
| Q-10 | 352490 | 3-87-46 | 8 tons |
| V-84-2 | 350780 | 13-86-44 | 3 tons |
| X-116 | NA <20' | 31-86-42 | 20, 30, 35 tons |

Passed and approved this 4th day of November, 2014.

Recommended:

Chairperson
Woodbury County Board of Supervisors

Mark J. Nagra, P.E.
Woodbury County Engineer

Attest:

Patrick Gill
Woodbury County Auditor

RESOLUTION FOR THE ESTABLISHMENT OF YIELD SIGNS

RESOLUTION NO. _____

WHEREAS, under the provisions of Section 321.255 and 321.236 (1c) (6) of the Code of Iowa, the Board of Supervisors and County Engineer are empowered to designate the location and erection of yield signs, and

WHEREAS, the County Board and County Engineer may designate certain roads as through roads with the erection of stop and/or yield signs at specified locations furnishing access thereto or designation of any intersection as a stop or yield intersection and erect like signs at one or more locations of access to such intersections.

WHEREAS, traffic on Eastland Avenue is endangered by traffic at the intersection of 200th Street, and

WHEREAS, traffic on 190th Street is endangered by traffic at the intersection with Eastland Avenue,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Delaware County on this 4th day of November, 2014, recognize as official the location of yield signs at the intersections described below:

1. A YIELD sign at the intersection in Section 28, T88N, R45W designated as the intersection of 200th Street and Eastland Avenue, causing Westbound (200th Street) traffic to yield to traffic on Eastland Avenue.
2. A YIELD sign at the intersection in Section 21, T88N, R45W designated as the intersection of 190th Street and Eastland Avenue, causing Northbound (Eastland Avenue) traffic to yield to traffic on 190th Street.

Woodbury County Board of Supervisors

Chair

Recommended:

Mark J. Nahra, Woodbury County Engineer

Attest:

Patrick F. Gill, Woodbury County Auditor



AGREEMENT FOR USE OF LOCAL AGENCY ROADS AS DETOURS

This Agreement is entered into by and between the Iowa Department of Transportation, hereinafter known as the Department; and the Woodbury County, hereinafter known as the Local Public Agency (LPA).

WHEREAS, the Department has determined the necessity to temporarily close primary highway US20 from Jct of L-21 to West Jct of IA31/Aspen Street and L-36 for the purpose of construction, reconstruction, maintenance, natural disasters, or other emergencies; and

WHEREAS, it is necessary to provide a detour for the primary highway closure period; and

WHEREAS, the LPA agrees to permit the use of its roads as a detour, more particularly described as follows:

Beginning at the intersection of US20 and L-21; thence south 0.5 miles on L-21 to the intersection of L-21 and D-22; thence east 6.2 miles on D-22 to the intersection of D-22 and IA31; thence north 0.7 miles on IA31/Aspen St. (new route) to the intersection of IA31/L-36 and US20

; and

WHEREAS, Authorized representatives of both the Department and the LPA shall jointly execute and sign a written report concerning the condition of the proposed detour, after jointly inspecting said road, the subject of the proposed detour; said report to be in sufficient detail as to reasonably reflect the condition of the roadway base, surface, shoulders and bridges; and

WHEREAS, the Department will inspect the bridges on the detour route and determine the maximum vehicle weight (up to 156,000 pounds) that can be safely carried on these bridges and submit this information to the LPA for its review. The LPA may choose to restrict detour traffic to only vehicles of legal weight or size. If the LPA allows oversize or overweight loads, it shall notify the Department in writing. The Department shall approve the routing of overweight vehicles on the detour route, up to the limits specified by the LPA; and

WHEREAS, the Department agrees to perform the following pre-detour maintenance, if any: Detour signing and paint markings, per MUTCD Detour improvement project NHSX-020-1(164)--3H-97 done by DOT in 2015; and

WHEREAS, the Department agrees to maintain the detour and provide all traffic control devices required by the Manual of Uniform Traffic Control Devices (MUTCD), as adopted by the Department pursuant to 761 IAC 130, including the marking of no-passing zones during the period the local agency road(s) and structure(s) are being utilized as a primary road detour; and

WHEREAS, Prior to revocation of the detour, the Department shall restore the local agency road to as good condition as it was prior to its designation as a temporary primary road, or adequately compensate the local agency for excessive traffic upon the local agency road during the period it was used as a temporary primary road, in accordance with Section 313.28 or Section 313.29 of the Iowa Code and Iowa DOT Policy 600.05; and

WHEREAS, The detour period is estimated to begin March 1, 2016 and end December 31, 2016; and
(date) (date)

WHEREAS, the parties agree to the following additional provisions, if any: _____

NOW, THEREFORE, BE IT AGREED that the described road be used as a detour under stipulations outlined above.

IN WITNESS WHEREOF, The parties hereto have caused this agreement to be executed by proper officers thereunto duly authorized as of the dates below indicated.

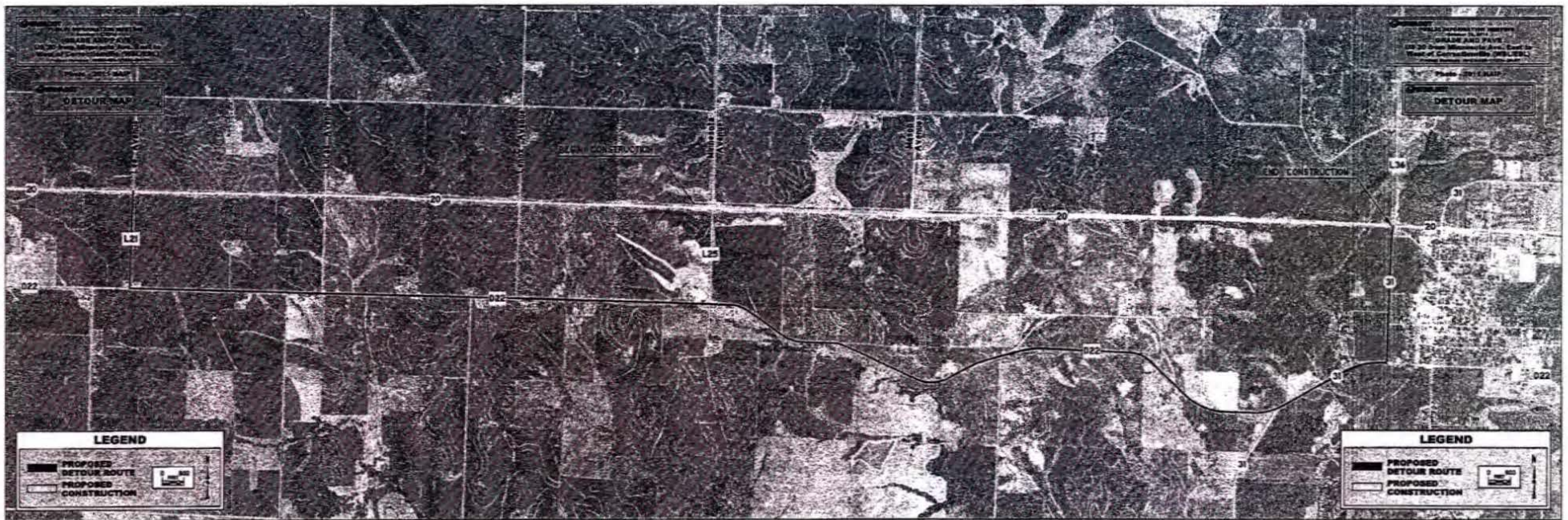
District Engineer Date
Iowa Department of Transportation

City representative Date

Printed name and title of city representative

County representative Date

Printed name and title of county representative





AGREEMENT FOR USE OF LOCAL AGENCY ROADS AS DETOURS

This Agreement is entered into by and between the Iowa Department of Transportation, hereinafter known as the Department; and the Woodbury County, hereinafter known as the Local Public Agency (LPA).

WHEREAS, the Department has determined the necessity to temporarily close primary highway IA31 from US20 to Hackberry Street for the purpose of construction, reconstruction, maintenance, natural disasters, or other emergencies; and

WHEREAS, it is necessary to provide a detour for the primary highway closure period; and

WHEREAS, the LPA agrees to permit the use of its roads as a detour, more particularly described as follows:

Beginning at the intersection of US20 and IA31/Driftwood; thence east 0.25 miles on US20/11th Street to the intersection of US20 and Hackberry St.; thence 0.25 miles on Hackberry Street (550' County and 800' City/County Jurisdiction) to the intersection of Hackberry Street and IA31

Project # NHSX-020-1(121)-3H-97; and

WHEREAS, Authorized representatives of both the Department and the LPA shall jointly execute and sign a written report concerning the condition of the proposed detour, after jointly inspecting said road, the subject of the proposed detour; said report to be in sufficient detail as to reasonably reflect the condition of the roadway base, surface, shoulders and bridges; and

WHEREAS, the Department will inspect the bridges on the detour route and determine the maximum vehicle weight (up to 156,000 pounds) that can be safely carried on these bridges and submit this information to the LPA for its review. The LPA may choose to restrict detour traffic to only vehicles of legal weight or size. If the LPA allows oversize or overweight loads, it shall notify the Department in writing. The Department shall approve the routing of overweight vehicles on the detour route, up to the limits specified by the LPA; and

WHEREAS, the Department agrees to perform the following pre-detour maintenance, if any: Detour signing and paint markings, per MUTCD; and

WHEREAS, the Department agrees to maintain the detour and provide all traffic control devices required by the Manual of Uniform Traffic Control Devices (MUTCD), as adopted by the Department pursuant to 761 IAC 130, including the marking of no-passing zones during the period the local agency road(s) and structure(s) are being utilized as a primary road detour; and

WHEREAS, Prior to revocation of the detour, the Department shall restore the local agency road to as good condition as it was prior to its designation as a temporary primary road, or adequately compensate the local agency for excessive traffic upon the local agency road during the period it was used as a temporary primary road, in accordance with Section 313.28 or Section 313.29 of the Iowa Code and Iowa DOT Policy 600.05; and

WHEREAS, The detour period is estimated to begin March 1, 2015 and end December 31, 2015; and
(date) (date)

WHEREAS, the parties agree to the following additional provisions, if any: _____

NOW, THEREFORE, BE IT AGREED that the described road be used as a detour under stipulations outlined above.

IN WITNESS WHEREOF, The parties hereto have caused this agreement to be executed by proper officers thereunto duly authorized as of the dates below indicated.

District Engineer
Iowa Department of Transportation

Date

City representative

Date

Printed name and title of city representative

County representative

Date

Printed name and title of county representative

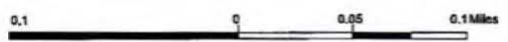
US20 Correctionville NHSX-020-1(121)-3H-97

Legend

- Road Closed
- Detour

Notes

IA31 Closed North of US20 - Detour plan



This map is a user-generated static output from an internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Created: 10/21/2014

1:3,116

WGS 1984 Web Mercator

OCTOBER 28, 2014 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TRUSTEES FOR THE ORTON SLOUGH DRAINAGE DISTRICT

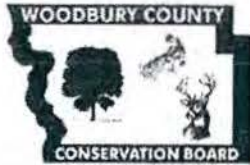
The Board of Supervisors met on Tuesday, October 28, 2014 as Trustees for the Orton Slough Drainage Districts. Board members present were Boykin, Clausen, Monson, and Smith. Staff members present were Karen James, Board Administrative Coordinator, Joshua Widman, Assistant County Attorney, Mark Nahra, County Engineer's Office, Dennis Butler, Finance/Operations Controller, David Glieser, Rural Economic Development, Diane Peterson, Deputy Recorder and Patrick Gill, Auditor/Clerk to the Board.

Motion by Smith second by Clausen to approve the minutes from the October 21, 2014 Orton Slough Drainage District Trustee Meeting. Carried 4-0. Copy filed.

Discussion of presentation of petition to discontinue Drainage District Project.

Motion by Monson second by Smith to discontinue procedures for a considered Drainage District Project. Carried 4-0. Copy filed.

There was a discussion of conservation efforts within the drainage district.



Woodbury County Conservation Board
4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838
Fax: 712/258-1261

Board Members:
Cindy Bennett
Suzan Boden
Don Dixon
Mark Taylor, D.O.
Christine Zellmer-Zant

Rick D. Schneider, Director
Mark Peterson, Deputy Director
Dawn Snyder, Education Director

Thursday, November 6, 2014

MONTHLY MEETING AGENDA – 5:00 P.M.
Dorothy Pecaut Nature Center
4500 Sioux River Road, Sioux City, IA 51109

- **Call to order / roll call** – quorum / open meeting compliance
- **Public comment / input** – this is an opportunity for the public to address any subject pertaining to Conservation Board business.

CONSENT AGENDA

- C1. Approve minutes of the October 2, 2014 monthly meeting.
- C2. Approve October 2014 claims and expenditures.
- C3. Receive and place on file the October 2014 financial / budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. \$500 from Christie Kingdom-Knoepfler for shop tool box/tools
 - 2. \$1,000 from Sharron K. Bair & Family in memory of Howard Bryant for bird seed
 - 3. \$600 from Ray McMahon for 2 trail benches
 - 4. \$20 from Scott Kayl for raptor food
 - 5. \$25 from Iowa Archaeological Society
 - 6. Fall floral arrangements/décor by Loyanne Jensen

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Consideration of Proposal from Wind and Solar Specialists. (Schneider)
- R3. Capital Improvement Projects Update (Schneider)
 - 1. Stub Gray Shooting Range

"Conservation is everybody's business"

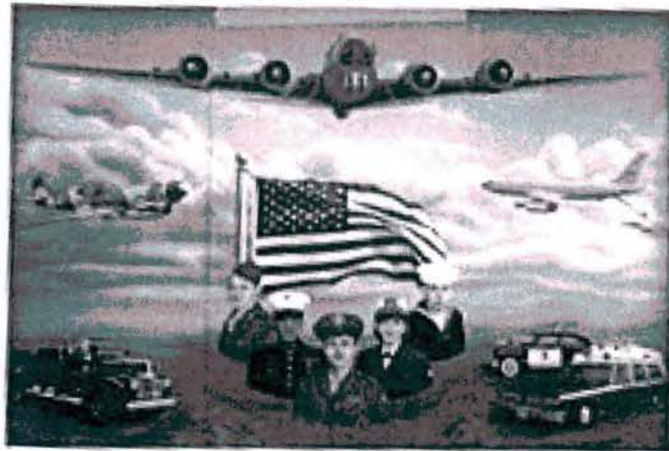
- R4. Discussion on Proposal from Tri-State Public Range Association to manage Stub Gray Shooting Range. (Schneider)
- R5. Discussion on FY 16 department budget. (Schneider)
- R6. Consideration of a policy to govern use of department vehicles. (Schneider)
- R7. Board member / staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
 - 1. Nature Center activities (Snyder)
 - 2. Park activities (Peterson)
 - 3. Administrative items (Schneider)
- R8. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting, December 4, 2014 – DPNC
- 2. District III meeting, December 10, 2014 – Ida County Moorhead Park

FREE REFRESHMENTS
HONOR A VETERAN IN ATTENDANCE OR IN MEMORY

SPEAKER FROM THE 185TH REFUELING WING
VETERAN RESOURCES & OPPORTUNITIES



2600 EXPEDITION CT
SIOUX CITY, IA 51102
(712) 252-5300

MID AMERICA MUSEUM OF AVIATION & TRANSPORTATION

VETERANS DAY CELEBRATION

TO HONOR AND THANK ALL WHO SERVED IN THE UNITED STATES ARMED FORCES.

SATURDAY, NOVEMBER 8, 2014

10:00 AM - 12:00 PM

PROGRAM BEGINS AT 11:00 AM



FOR MORE INFORMATION VISIT WWW.MIDAMERICAIRMUSEUM.COM



VETERANS DAY CELEBRATION

*WITCC Student Military Club
cordially invites you to a Veterans Day Celebration*

We would be honored for you to join us in celebrating our veterans.

Thursday, November 13, 2014

11:30 a.m. to 12:30 p.m. (opening Presentation of Colors at 11:45 a.m.)

Rocklin Conference Center, Corporate College Building

4647 Stone Avenue, Sioux City, Iowa

This recognition event includes guest speakers, Dr. Terry Murrell, WITCC President and Steve Warnstadt, a Colonel in the Iowa National Guard, with a presentation of the colors by the 185th Air Refueling Wing, Color Guard. Enjoy free lunch, music, and speak with representatives from military-friendly businesses and support services. Family and friends are welcome and encouraged to attend.

Please RSVP by Thursday, November 7, 2014 to Teresa McElroy.
Call 712-274-8733, ext. 1293 or email teresa.mcelroy@witcc.edu.





Siouxland Human Investment Partnership

Together we can

FAX TRANSMITTAL

DATE: 10/24/14

TO: Karen James – Woodbury County Board of Supervisors

FAX #: 712-279-6577

FROM: Kim Jenkins, S.H.I.P.

NUMBER OF PAGES: 2

(including cover sheet)

Please note the following changes to public meetings for November:

11/21/14 – SHIP Board Meeting – Horn Memorial Hospital Ida Grove, IA
12:00p.m.

Thank you,
Kim



**Siouxland Human Investment Partnership (SHIP)
Board Tentative Agenda**

Meeting Date/Time:

November 21, 2014 - 12:00 pm

Meeting Place:

**Horn Memorial Hospital
Ida Grove, IA**

1. **Call to Order** Cindi Prather

2. **Action Items**
 - A. Consensus Agenda Cindi Prather
 - B. Decat Recommendations Erin Binneboese
 - C. ECI Recommendations Matt Ohman
 - D. Monthly Board Actions Matt Ohman

3. **Discussion Item**
 - a) Director's Report Matt Ohman
 - b) SHIP Admin Budget Cheryl Engle
 - c) Monthly Reporting Matt Ohman

4. **Future Agenda Items**

5. **Communications and Other Audiences**

6. **Adjournment**

WOODBURY COUNTY JUVENILE DETENTION CENTER

Trosper Hoyt Bldg.
822 Douglas St. - 4th Floor
Sioux City, Iowa 51101

Phone 712-279-6622
Email: molson@sioux-city.org
Fax 712-234-2900

6:00 a.m.

6:00 p.m.

October

| | | |
|------------------|----------------|----------------|
| October 20, 2014 | | 21 |
| October 21, 2014 | 21 (1-Holding) | 20 |
| October 22, 2014 | 20 | 20 (1-Holding) |
| October 23, 2014 | 20 (1-Holding) | 20 |
| October 24, 2014 | 20 | 20 |
| October 25, 2014 | 20 | 20 |
| October 26, 2014 | 20 | 20 |
| October 27, 2014 | 20 | |

The Center averaged 20 residents per day during the 6:00 a.m. head count and 20 during the 6:00 p.m. count.

As of 6:00 on October 27, 2014, twelve residents were identified as gang members or sixty percent of the population. Of the twelve, four or thirty three percent were identified as hard-core members.

We are currently detaining four juveniles from Dakota County, two juveniles from the BIA and one from Cherokee County.

We are starting to see a lot more gang activity in the Center especially rivalries between certain gangs causing tension, threats, and highly disruptive behaviors resulting in the center to be placed on high security.

Mark Olsen

Director
WCJDC

October 27, 2014