

A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 6, 2015

ITEMS OF BUSINESS

- 10:00 a.m.** 1. Call Meeting to Order, Approval of Minutes of December 23, 2014 Meeting
- 10:01 a.m.** 2. Discussion and Approval of Claims
- 10:02 a.m.** 3. Human Resources – Ed Gilliland
Re: Approval of Memorandum of Personnel Transactions
- 10:03 a.m.** 4. Approval of Appointments to Boards & Commission
- a. Conservation
 - b. Siouxland District Board of Health
 - c. Commission to Assess Damages
 - d. Judicial Magistrate Nomination Commission
- 10:08 a.m.** 5. Social Services – Patty Erickson-Puttman
Re: Approval and Signature of Certificate of Substantial Completion for Social Services Office at 1211 Tri View Avenue
- 10:10 a.m.** 6. Planning & Zoning – John Pylelo
- a. Public Hearing and First Reading for an Amendment To Woodbury County Zoning Ordinance Mapping Re: The Rezoning GIS Parcel # 894632100011 for Ron and Linda Clausen.
 - b. Resolution for the Approval of Final Platting Re: The Clausen Acres Addition - a minor subdivision; GIS Parcel # 894632100011.
 - c. Discussion and Adoption Re: Construction Evaluation Resolution Under Iowa Code Section 459.30(3) Covering the period of February 1, 2015 through January 1, 2016.
 - d. Consideration and Appointment to fill the 2015-2019 term on the Woodbury County Board of Adjustment.
 - e. Consideration and Appointment to fill the 2015-2019 term on the Woodbury County Zoning Commission.
- 10:15 a.m.** 7. Board Administration – Karen James
(Set Time)
- a. Public Hearing and Sale of Property Parcel #008475 (aka 216 W. 2nd Street)
 - b. Approval of Resolution for Notice of Property Sale
- 10:18 a.m.** 8. Secondary Roads – Mark Nabra
- a. Consider Approval of Completion Certificate for Project No. PCC Patching 2014, PCC Patching at Various Locations in Woodbury County.
 - b. Consider Approval of Completion Certificate for Project No. HMA Rout and Seal 2014, HMA Routing and Sealing at Various Locations in Woodbury County.
 - c. Consider Approval of Contract and Bond for Project No. ER-CO97(123)—58-97, Roadway Embankment Slide Repairs on D-12 and D-38.
 - d. Consider Approval of the Establishment of a Temporary Speed Limit on County Road D-38 at Bronson
- 10:25 a.m.** 9. Discussion and Action on Board Assignments – Attachment - Monson
- 10:30 a.m.** 10. Discussion of a New Format for the Board Agenda (Action Item for January 13th)
The Board will Discuss the Use of a New Agenda Format – Attachment – Monson

A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JANUARY 6, 2015

- 10:35 a.m.** 11. Discussion of a New Meeting Place and Time for Board Meetings (Action Item January 13th)
- 10:40 a.m.** 12. Discuss By-Laws and Governing Parliamentary Procedures (Action Item February 3rd)
- 10:45 a.m.** 13. Discussion of Tributes and Recognition of Service (Action Item January 13th)
The Board will Discuss Tributes and Recognition – Attachment - Taylor
- 10:50 a.m.** 14. Hearing of any Individual/Group to Make a Presentation of Items(s) Not On the Agenda And Supervisors' Concerns

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

- 10:55 a.m.** 15. Approval of Minutes of December 23, 2014 Meeting

Adjourn Orton Slough Drainage District Trustee Meeting

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUESDAY, JANUARY 6** 4:00 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THURSDAY, JANUARY 8** 5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
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, JANUARY 13** 10:00 a.m. Senior Center Board of Directors Meeting, 313 Cook Street
- WEDNESDAY, JANUARY 14** 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
- TUESDAY, JANUARY 19** 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- WEDNESDAY, JANUARY 20** 2:00 noon Siouxland Economic Development Corporation Meeting, Marina Inn
- THURSDAY, JANUARY 21** 11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
- MONDAY, JANUARY 26** 6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers
- MONDAY, JANUARY 26** 7:30 p.m. Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
- TUESDAY, JANUARY 27** 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F

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.

DECEMBER 23, 2014 — FORTYNINETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, December 23, 2014 at 10:00 a.m. Board members present were Boykin, Monson, Smith, and Ung; Clausen was absent. 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.

The chairperson announced that the agenda item dealing with the approval appointments to boards and commissions has been removed this agenda.

Motion by Monson second by Ung to approve the minutes from the 12/16/14 Board meeting. Carried 4-0. Copy filed.

Motion by Ung second by Monson to approve the minutes from the 12/19/14 Board meeting. Carried 4-0. Copy filed.

2. Motion by Ung second by Monson to approve of the County's claims totaling \$1,286,549.39 less a claim not meeting the county's policy for documentation. Failed 1-1; Boykin opposed with Smith and Monson abstaining.

Motion by Smith second by Boykin to approve of the County's claims totaling \$1,286,549.39. Carried 3-0; Monson abstained.

3. Motion by Monson second by Smith to approve the separation of George Boykin, Board Member, Board of Supervisors Dept., effective 1/01/15. End of Elected Term of Office., the appointment of Jeremy Taylor, Board Member, Board of Supervisors Dept., effective 1/02/15, \$32,185/year. Elected Official., the reclassification of Bradley Rose, Deputy, County Sheriff Dept., effective 1/03/15, \$28.74/hour, 9.9%=\$2.60/hour. Per CWA Deputy Sheriff Contract agreement, from Senior Class to Master Class., and the reclassification of Athena Ladeas, Asst. County Attorney, County Attorney Dept., effective 1/05/15, \$72,304/year, 7.9%=\$5,347/year. Per AFSCME Asst. County Attorney Contract agreement, from Step 6 to Step 7. Carried 4-0. Copy filed.

- 4a. Motion by Monson second by Smith to receive the appointment of Shari Simmons, 307 East St., Danbury, Iowa, as Council Member for the City of Danbury, for the office previously held by Jessica Swanger, until the next regular election. Carried 4-0. Copy filed.

- 4b. Motion by Smith second by Monson to receive the appointment of Adam J. Cameron, 4351 335th St., Danbury, Iowa, as Trustee for Liston Township for the office previously held by John Fick, until the next regular election. Carried 4-0. Copy filed.

- 4c. Motion by Monson second by Ung to receive the appointment of Larry Fixsel, 3490 180th St., Anthon, Iowa, as Wolf Creek Township Trustee, to fill the office previously held, which went unfilled in the 2014 General Election. This appointment is effective until the next regular election. Carried 4-0. Copy filed.

- 4d. Motion by Monson second by Smith to receive the appointment of Chuck Hoelker, 2468 110th St., Kinglsey, Iowa, as Banner Township Trustee, to fill the office that was not filled in the 2014 General Election, until the next regular election. Carried 4-0. Copy filed.

- 6a. Motion by Monson second by Smith to approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Jimmy August Ring and Stacy Michelle Yates, B/LL for mobile home that has been junked, parcel #884730326916, taxes for 2014-15, total \$14.00 plus interest. Carried 4-0.

WOODBURY COUNTY, IOWA

RESOLUTION #12,112

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Jimmy August Ring and Stacy Michelle Yates is the titleholder of a mobile home on leased land Parcel #884730326916 located in Woodbury County, Iowa and legally described as follows:

Parcel #884730326916

SERGEANT BLUFF CITY AUD PLAT UNPLATTED LANDS SW 1/4 30-88-47

WHEREAS, the above-stated property has taxes payable Including special assessments and the parcel is owned by Jimmy August Ring and Stacy Michelle Yates, and

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 23rd day of December, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 6b. Motion by Smith second by Monson to approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Steven R. Smith, B/LL for mobile home that has been removed, parcel #884730301981, taxes for 2014-15, total \$30.00 plus interest. Carried 4-0.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,113
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Steven R. Smith is the titleholder of a drainage ditch tax on leased land Parcel #884730301981 located in Woodbury County, Iowa and legally described as follows:

Parcel #884730301981

B/LL LOT 1, AND LOT 2 & 3 (EX E 60 FT) AND ALL LOT 4 RAIL A

WHEREAS, the above-stated property has taxes payable Including special assessments and the parcel is owned by Steven R. Smith, and

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 23rd day of December, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 6c. Motion by Monson second by Smith to approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Wayne John Vandall, B/LL for mobile home that is no longer being assessed, parcel #884730326928, taxes for 2014-15, total \$12.00 plus interest. Carried 4-0.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,114
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Wayne John Vandall is the titleholder of a mobile home on leased land Parcel #884730326928, located in Woodbury County, Iowa and legally described as follows:

Parcel #884730326928

WHEREAS, the above-stated property has taxes payable Including special assessments and the parcel is owned by Wayne John Vandall, and

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 23rd day of December, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7a. Motion by Smith second by Monson to lift the suspension of taxes for Charles Goettsch, 802 Douglas St., Sioux City, parcel #894727280008. Carried 4-0. Copy filed.
- 7b. Motion by Smith second by Monson to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #008475, 216 W 2nd St., Sioux City. Carried 4-0.

**RESOLUTION #12,115
NOTICE OF PROPERTY SALE**

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

The East Forty-Eight and Twenty-Five Hundredths feet of the West Ninety-Six and Fifty hundredths feet of Lot One in Block Thirty-One Sioux City Addition, in the City of Sioux City, Woodbury County, Iowa (216 W. 2nd 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 **6th Day of January, 2015 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 **6th Day of January, 2015**, 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 \$263.00** plus recording fees.

Dated this 23rd Day of December, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8b. Motion by Monson second by Ung to approve Amendment #3 to Project Agreement HC 11-1 with Hungry Canyons. Carried 4-0. Copy filed.
- 8c. Motion by Monson second by Smith to approve Amendment #3 to Project Agreement HC 11-6 with Hungry Canyons. Carried 4-0. Copy filed.
- 8d. Motion by Smith second by Ung to approve Amendment #3 to Project Agreement HC 11-9 with Hungry Canyons. Carried 4-0. Copy filed.
- 8e. Motion by Smith second by Monson to approve Amendment #3 to Project Agreement HC 11-10 with Hungry Canyons. Carried 4-0. Copy filed.
- 8a. Bid opening was held at 10:20 a.m. for Project #ER-CO97(123)—58-97, Emergency Repairs of Slide Areas on D-12 and D-38.

The bids are as follows:

LA Carlson	\$338,192.84
K & L Landscaping	\$207,699.00
Nelson & Rock	\$260,476.00
Lieber	\$296,461.65

Motion by Monson second by Ung to refer the bids to County Engineer for review and recommendation. Carried 4-0. Copy filed.

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

Roseanne Plant, 27524 C70, Hinton, IA, addressed the Board with concerns about the process of appointing members of the Judicial Magistrate Nomination Commission.

The Board recessed for a meeting of the Orton Slough Drainage District.

The meeting was called back to order.

- 9. Motion by Monson second by Smith to award the bid for Project #ER-CO97(123)—58-97, Emergency Repairs of Slide Areas on D-12 and D-38 to K& L Landscaping, Sgt. Bluff, for \$207,699.00. Carried 4-0. Copy filed.

The Board adjourned the regular meeting until January 2, 2015.

WOODBURY COUNTY AUDITOR REPORT

Board of Supervisor's Meeting Date:

1/6/2015

Total A/P Disbursement:

\$ 1,013,175.95

This is the total of all department claims that will be presented to the Board of Supervisors this period

The Woodbury County Auditor's Office has pre-audited the following claim/claims and does not believe it/them to be in compliance with Woodbury County Policy or practices:

<u>Dept</u>	<u>Missing Documentation</u>	<u>Total Claim Amount</u>
SHERIFF	DETAILED RECEIPT	\$ 12.52
SHERIFF	DETAILED RECEIPT	\$ 14.09

The listed claim/claims are included in the above total. If it is the Board's direction they are disallowed, the total A/P Disbursement will be reduced by the disallowed amount.

The claim/claims listed below were turned into the Auditor's office after the "noon" deadline. They are time sensitive, so are included in the above total.

<u>Dept</u>	<u>Vendor</u>	<u>Total Claim Amount</u>
		\$ -

The listed claim/claims listed below were approved verbally by three board members and are included in the above total.

<u>Dept</u>	<u>Vendor</u>	<u>Total Claim Amount</u>
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BATCH TOTAL REPORT

Department	Batch Amount	Amount - Period 13
Attorney	4,377.75	-
Auditor	418.50	-
Board of Supervisors	177,835.65	-
Building Services	-	-
Centurylink	-	-
Conservation	8,497.39	-
Conservation-US Bank	771.20	-
Courthouse Safety & Security	1,072.91	-
Detention	-	-
DHS	-	-
Drainage	-	-
Economic Development	473.27	-
Elections	454.81	-
Election Workers	-	-
Emergency Services	-	-
FiberComm	-	-
Human Resources	74,796.91	-
HR-ACH-Delta Dental	9,422.88	-
HR-ACH-Weekly Wellmark	-	-
HR-ACH-Monthly Wellmark	-	-
Juvenile Ct Services	-	-
Recorder	871.28	-
Roadside Management	-	-
Secondary Roads	441,703.03	-
Sheriff	62,311.20	-
Social Services	-	-
Tax Allocation	224,169.67	-
Treasurer	5,527.99	-
Verizon	-	-
Veteran Affairs	-	-
WCICC	-	-
Zoning	471.51	-
Sub Total	1,013,175.95	-
Final Total	\$ 1,013,175.95	
Tape & Front Total	\$ 1,013,175.95	

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156.00+
262.50+
177,835.65+
771.20+
5,096.24+
3,401.15+
4,377.75+
473.27+
454.81+
74,796.91+
9,422.88+
471.51+
871.28+
1,072.91+
582,787.32+
19,076.00+
59,839.71+
224,169.67+
5,527.99+
10,131.44+
51,995.45+
186.31+

022
1,013,175.95*

WOODBURY COUNTY, IOWA BOARD ADMINISTRATION

MEMORANDUM

TO: Board of Supervisors
FROM: Karen James, Board Administrative Coordinator
RE: Responses from Members of Boards/Commissions on Consideration
of A Reappointment
DATE: December 19, 2014

Below are the responses of all the members of the various Boards/Commissions.

CONSERVATION

YES Mark Taylor, 3718 Briar Path, Sioux City, IA 51104

SIOUXLAND DISTRICT BOARD OF HEALTH

NO Bruce Kolbe, 1505 Choctaw Court, Sioux City, IA 51104
YES Judy Turner, 1511 Carline Ave., Sioux City, IA 51105
NO Erica DeLoan, 900 Jennings, Sioux City, IA 51105

COMMISSION TO ASSESS DAMAGES

Category A - Owner/operators of Agricultural Property:

YES Leo Jochum 1691 – 250TH, Salix, IA 51052
YES Thomas Ullrich, 819 Brown Street, Sloan, Iowa 51055
YES Ronald Michener, 2575 Ida Ave., Anthon, Iowa, 51004
YES Debbie DeForrest, 1861 Buchanan Ave., Sioux City, Iowa 51106

Category B - Owners of City Property:

YES G.R. Batcheller, Jr., PO Box 3311, Sioux City, IA 51102
YES Peter Macfarlane, 17 Deer Haven Dr., Sioux City, Iowa 51104
YES Ruth A. Groth, 305 North Cauley Ave, Anthon, IA 51004
YES Kathleen F. Fenceroy, 323 Oakland, Sioux City, Iowa 51103
YES Susan Feathers – 2820 Jackson, Sioux City, IA 51104
YES Myrna Keitges, 4359 Lincoln Way, Apt. B., Sioux City, IA 51104

Category C - Licensed Real Estate Salesman or Real Estate Broker:

- YES** Colleen R. Baker, 3422 Jackson Street, Sioux City, Iowa 51104
YES Anita Small, 4629 – 46th Street, Sioux City, IA 51108
YES Nancy Henry CPS, P.O. Box 2484, Sioux City, IA 51102
YES Teresa Delfs, 205 W. 45th Street, Sioux City, IA 51104
YES Tori Jackson, 1114 Historic 4th St., Sioux City, IA 51101

Category D - Persons Having Knowledge of Property Values in the County by Reason of their Occupation:

- YES** Patrick Curry, 502 Huntington Court., Sergeant Bluff, Iowa 51054
YES Robert Huisenga, 4507 Lincoln Way, Sioux City, Iowa 51106
YES Leon Ortner, 2961 O'Brien Ave., Danbury, IA 51019
YES Linda Mathison, 5008 Ravine Park Lane, Sioux City, IA 51106
YES Doug Lehman, 3700 – 28th, Lot 509, Sioux City, IA 51105

Judicial Magistrate Nomination Commission

- YES** Rick Mullin, 3715 Cheyenne Blvd., Sioux City, IA 51104
NO Judy Stafford, #7-W. Gilman Terrace, Sioux City, IA 51103
NO Patricia A. Hammerstrom, 3817 Vine Ave., Sioux City, IA 51106

In conclusion the Board needs appointments for:

Conservation

Mark Taylor will serve on the Conservation Board for about three months of 2015 til the Conservation Board get through some pending discussions and votes then he will have to resign.

Siouxland District Board of Health

Will need to appoint two (2) more persons to the Board.

Commission to Assess Damages

- ❖ Category A – Three persons
- ❖ Category B – One person
- ❖ Category C - Two person
- ❖ Category D – Two persons

Memo –December 19, 2014
Board of Supervisors
Page 3

Judicial Magistrate Nomination Commission

Attached is a copy of the application the Board Administration received for the Judicial Magistrate Nomination Commission. If the Board approves this person, the Board will need to fill one (1) more position.

Lauren M. Jansen
2000 Outer Drive N. Apt. 622
Sioux City, IA 51104
712-253-1758 puuuuups@aol.com

NOV 13 2014 PM4:21

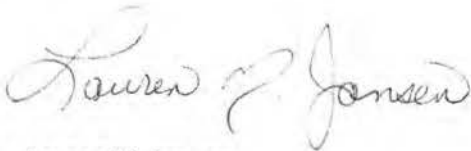
November 10, 2014

Woodbury County Board of Supervisors
Room 104
Woodbury County Courthouse
620 Douglas St.
Sioux City, IA 51101

Supervisors:

I have noticed that per Iowa Code, section 602.6503, that the appointments of the current Magistrate Commission members are due to expire this December 31st. This is a commission on which I would be very interested to serve. If there is any other form of application I need to complete, please advise. I look forward to hearing from you, and interviewing for this position, or attending a Supervisors meeting in which this is to be discussed.

Thank you,

A handwritten signature in cursive script that reads "Lauren M. Jansen". The signature is written in dark ink and is positioned above the printed name.

Lauren M. Jansen

APPLICATION FORM FOR WOODBURY COUNTY
BOARD/COMMISSION

Please Return To:

Woodbury County Board of Supervisors, Room 104, Woodbury County Courthouse,
620 Douglas St., Sioux City, Iowa 51101

Phone: (712) 279-6525 Fax: (712) 279-279-6577 Website: <http://woodburyiowa.com>

Application For: Magistrate Appointment (Board/Commission)
Date November 10, 2014 E-mail Address puuuuup5@aol.com
Name Lauren Michelle Jansen
Address 2000 Outer Drive N. Apt. 602, Sioux City, IA 51104
Phone Number (712) 253-1758 Fax Number _____
Business Phone _____ Cell Phone (712) 253-1758

This form assists the Board of Supervisors in evaluating the qualifications of applicants for appointment to a board or commission. State law requires political subdivisions to make a good faith effort to balance most appointive boards, commissions, committees, and councils according to gender by January 1, 2012, and each year thereafter.

Female Male

Place of employment and position (and/or activities such as hobbies, volunteer work, etc. that you feel may qualify you for this position):

Western Iowa Tech Community College - Adjunct instructor
for Paralegal program.
Volunteers with WIT paralegal students to conduct annual
free legal clinic. Work as part-time tutor to help students
understand legal theories.

The following questions will assist the Board of Supervisors in its selection.

■ How much time will you be willing to devote in this position?

As much as is needed

■ Interest in Appointment: Describe in detail why you are interested in serving on a county board or commission. Include information about your background that supports your interest.

I have always been interested in the workings of local government.
Feel serving on a county commission will be a way to give back to my
community. This is a commission that is involved with the law, which
fits my occupation - instructor for legal courses, and I desired to
go to law school but could not.

■ Contributions you feel you can make to the Board/Commission:

Feel that my knowledge of the inner workings of the legal system
gives me a good perspective as to what we would be looking
for in a magistrate nominee. Before teaching, I worked in the
private sector for many years, which gave me good insight to individuals
personalities and work ethic.

■ Direction/role you perceive of this Board/Commission:

I see this commission as seeking impartial, non-partisan individuals to fill positions.

■ In lieu of/in addition to the above, do you have any comments to add that may assist the Board of Supervisors in its selection?

Although my teaching position has put me in contact with many attorneys, I have never worked for, or am friends with any practicing attorneys.

■ Please provide two references who may be contacted on your qualifications for this position.

Name	Address	Phone number	Email address	Relationship
Mitzi Kiswin	6161 Coxeville Rd, SC	712-204-5463	mitziskwin@witcc.edu	friend
Alesha Haafke	2215 S. Magnolia St., S.C.	712-279-6454	abeike@sioux-city.org	friend

I certify that there is nothing that would prohibit me from serving on this board or commission.

Signature Lauren J. Jansen Date November 10, 2014

YOUR APPLICATION WILL BE RETAINED IN OUR FILES FOR ONE YEAR
THIS APPLICATION IS A PUBLIC DOCUMENT AND AS SUCH CAN BE REPRODUCED AND
DISTRIBUTED FOR THE PUBLIC.

CERTIFICATE OF SUBSTANTIAL COMPLETION

AIA DOCUMENT G704

(Instructions on reverse side)

OWNER

ARCHITECT

CONTRACTOR

FIELD

OTHER

PROJECT:

(Name and address)

Alterations to Office Building
 Woodbury County Social Services
 1211 Tri View

TO OWNER: Sioux City, Iowa

(Name and address)

Woodbury County, Iowa
 Woodbury County Courthouse
 6th & Douglas Streets
 Sioux City, Iowa

PROJECT NO.: 1316

CONTRACT FOR: General Construction
 CONTRACT DATE: 2/19/14

TO CONTRACTOR:

(Name and address)

Global Engineering & Construction
 425 Perry
 Sioux City, Iowa

DATE OF ISSUANCE: June 18, 2014


PROJECT OR DESIGNATED PORTION SHALL INCLUDE:

The Work performed under this Contract has been reviewed and found, to the Architect's best knowledge, information and belief, to be substantially complete. Substantial Completion is the stage in the progress of the Work when the Work or designated portion thereof is sufficiently complete in accordance with the Contract Documents so the Owner can occupy or utilize the Work for its intended use. The date of Substantial Completion of the Project or portion thereof designated above is hereby established as

June 18, 2014

which is also the date of commencement of applicable warranties required by the Contract Documents, except as stated below:

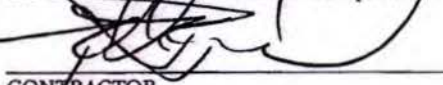
A list of items to be completed or corrected is attached hereto. The failure to include any items on such list does not alter the responsibility of the Contractor to complete all Work in accordance with the Contract Documents.


 ARCHITECT: **RML ARCHITECTS**

BY Mike Neswick

DATE 6/18/2014

The Contractor will complete or correct the Work on the list of items attached hereto within 14 days from the above date of Substantial Completion.


 CONTRACTOR

BY RONALD F. BOND

DATE 6/18/2014

The Owner accepts the Work or designated portion thereof as substantially complete and will assume full possession thereof at 8:00 a.m. (time) on June 19, 2014 (date).

OWNER

BY

DATE

The responsibilities of the Owner and the Contractor for security, maintenance, heat, utilities, damage to the Work and insurance shall be as follows:

(Note—Owner's and Contractor's legal and insurance counsel should determine and review insurance requirements and coverage.)



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Woodbury Social Services

Punch list
June 16th, 2014
RML Architects LLC

A site observation was conducted today, Monday, June 16, 2014.
Project: Woodbury Social Services
Project #: 1316

List of Items to be Completed or Corrected

General Notes

Clean all walls, woodwork, and baseboards
Paint putty at all window sills

Interior Spaces

Open Office 101

Touch up paint between western windows on south wall
Touch up paint at bottom of south electrical room wall
Fix ding on the bottom of the west electrical room wall
Patch screw hole above door on West wall
Touch up paint in the middle of west wall near bottom
Install glass and clean Door 1
Touch up paint at far bottom west of north wall
Touch up paint in the middle of north wall, near baseboard

Toilet 102

Clean tile around grab bars
Grout floor drain

Toilet 103

Clean tile below east grab bar
Resize northwest ceiling tile
Patch grout on south wall/ floor connection

Elec/Storage 104

Clean floor

Hall 105

Fix ding by face plate on north wall
Touch up paint at bottom corner of north and west wall

Woodbury Social Services

Punch list
June 16th, 2014
RML Architects LLC

Storage 106

Fix ding at bottom middle of north wall
Fix ding by face plate cover on south wall
Install door stop if possible
Touch up paint at top of west wall

Hall 107

Touch up paint by light and face plate on south wall
Fix scratch at bottom half of door 5

Case Management 108

Touch up paint above outlet on south wall
Touch up paint below window on west wall

Admin Assistant 109

Touch up paint at bottom of east wall
Touch up paint behind door 9

Toilet 110

Touch up paint in southwest corner above tile
Change face plate to match others

Conference 111

Touch up paint on north wall above baseboard
Touch up paint above duplex outlet on west wall
Clean can light trim rings

Reception 112

Route strike plate at door 12
Touch up paint above farthest north door on east wall

Director 114

Touch up paint on both sides of window



PROGRESS REPORT #1

SIOUX FALLS

4809 S. Techlink Circle ■ Sioux Falls, SD 57106
Ph: (605) 362-3753 ■ Fax (605) 362-3769

TO: Mike Neswick
RML Architects

DATE: June 20, 2014

PROJECT NAME: Woodbury Social Services

PROJECT LOCATION: Sioux City, IA

PROJECT NUMBER: BS13125

MECHANICAL: Aaron J. Kompelien, P.E.

ELECTRICAL: Harlan Osterloo

DATE OF VISIT: June 18, 2014

ARRIVAL: 10:00 AM

DEPARTURE: 12:00 AM

A substantial completion site visit was conducted at the above referenced project, and the following mechanical and electrical items were noted:

Mechanical

Miscellaneous Items

- A. Provide TAB Report as specified.
- B. Provide As-Built Drawings as specified.
- C. Submit manufacturer's warranty and ensure forms have been filled out in Owner's name and registered with manufacturer for each piece of equipment.
- D. Label all mechanical equipment
- E. Provide spare parts as per specifications:
 1. Section 22 1006 1.05 A 2 – Two loose keys for outside wall hydrants.
 2. Section 23 3300 1.06 A – Provide two fusible links per damper requiring fusible links.
 3. Section 22 3000 1.09 A – Provide two pump seals.
 4. Section 23 7413 1.03 F – Provide one set of filters for each piece of equipment.
- F. Collect various manuals for plumbing fixtures and equipment and turn over to the Owner.
- G. Provide volume dampers at each duct run out from main as shown on plans.
- H. Cold water piping insulation shall provide a continuous unbroken vapor barrier at all locations.
- I. Flexible exhaust ductwork is not an acceptable material as per 23 3100 3.03. Remove all flexible ductwork used in exhaust systems and replace with a specified material.
- J. Verify that all supply, return and exhaust ductwork have been insulated as per specifications.
- K. Provide piping labels as per specifications for all piping.

Specific Items

1. Exterior:
 - a. Comb RTU-1 condenser coils.
 - b. Comb RTU-2 condenser coils.

- c. Comb RTU-3 condenser coils.
 - d. Clean adhesive off of RTU-2.
 - e. Clean adhesive off of RTU-3.
 - f. Remove black roof cap at rear of building and provide a curb mounted roof cap as per fan schedule.
 - g. Provide a second roof curb and cap for north restroom as shown on plans. A combined roof cap is not acceptable.
 - h. Label equipment.
 - i. Seal around both wall hydrants to be water tight.
 - j. Verify that north exterior wall hydrant has an accessible isolation valve as per note M365 on sheet M1.
2. Corridor South of RTU-1:
 - a. Provide and install duct liner in return ductwork as per specifications.
3. Toilet 102:
 - a. Clean water closet and lavatory.
 - b. Seal around floor drain.
 - c. Flexible exhaust ductwork is not an acceptable material as per 23 3100 3.03. Remove all flexible ductwork used in exhaust systems and replace with a specified material.
 - d. Verify that the fire damper has been installed in the exhaust ductwork.
4. Toilet 103:
 - a. Adjust floor drain to be level with finished floor.
 - b. Water rough-in in exterior shall be capped and a new rough-in shall be routed through the interior wall as shown on plans.
 - c. Clean water closet and lavatory.
 - d. Flexible exhaust ductwork is not an acceptable material as per 23 3100 3.03. Remove all flexible ductwork used in exhaust systems and replace with a specified material.
 - e. Verify that the fire damper has been installed in the exhaust ductwork.
5. Elec/Stor. 104:
 - a. Adjust hot water temperature at water heater and/or thermostatic mixing valve. Was not able to get hot water out of the lavatories or sink in the conference room.
 - b. Provide permanent support for expansion tank. The piping assembly is not an acceptable piping support system.
 - c. Provide pressure gauge assembly around hot water circulator as per inline circulator detail on sheet M3.
 - d. Verify that the existing water meter was turned into the local utility company.
 - e. Clean water heater.
 - f. Label equipment.
 - g. Provide PVC jacketing for all piping to 10 ft AFF as per specifications.
6. Storage 106:
 - a. Provide and install diffuser and ductwork as shown on plans.
7. Toilet 110:
 - a. Flexible exhaust ductwork is not an acceptable material as per 23 3100 3.03. Remove all flexible ductwork used in exhaust systems and replace with a specified material.
 - b. Verify that the fire damper has been installed in the exhaust ductwork.
 - c. Touch up paint on diffuser cone.
8. Conference 111:
 - a. Provide and install return grille and ductwork as shown on sheet M2.
9. Reception 112:
 - a. Touch up paint and straighten south diffuser.
10. Small VA toilet:
 - a. Provide permanent support for expansion tank. The piping assembly is not an acceptable piping support system.

- b. Provide and install a thermostatic mixing valve for VA water heater as per note M379 on sheet M1.
 - c. Flexible exhaust ductwork is not an acceptable material as per 23 3100 3.03. Remove all flexible ductwork used in exhaust systems and replace with a specified material.
 - d. Verify that the fire damper has been installed in the exhaust ductwork.
 - e. Provide pipe insulation for all existing piping as per note M378 on sheet M1.
 - f. Touch up paint on diffuser cone.
11. Large VA Toilet :
- a. Flexible exhaust ductwork is not an acceptable material as per 23 3100 3.03. Remove all flexible ductwork used in exhaust systems and replace with a specified material.
 - b. Verify that the fire damper has been installed in the exhaust ductwork.
12. VA Reception:
- a. Straighten diffuser cone on north diffuser.
13. South VA Office:
- a. Straighten diffuser cone on diffuser.



Combined Roof Cap at West Restrooms



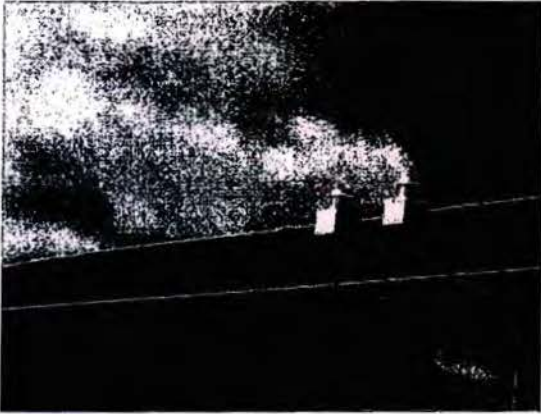
Return Duct without Liner



Water Pipe Missing Insulation



Condenser Coil Required Combing



Mismatched Roof Caps



Cold Water in Exterior Wall

Electrical

Miscellaneous Items

1. Provide "As-Built" Drawings as per specifications.
2. Provide Operation and Manuals as per specifications.
3. Provide Fire Alarm Test Reports.
4. Provide Data cabling Reports.
5. Provide lighting control test reports for sensors.
6. Provide spare parts per specifications.
7. Provide owner training.
8. Electrical inspection needs to be done by proper authorities.
9. Remove the night light connection to light fixtures in Hall 107, Toilet 110, and Conference Room 111.
10. All light fixture lens shall be cleaned.

Specific Items

1. Reception 112:
 - a. Provide a fire alarm strobe for the RTU's duct detectors as shown on plans.
2. Hall 105 and 107:
 - a. Provide a fire alarm remote test stations for the RTU's duct detectors as shown on plans.
 - b. Provide occupancy sensors as shown on plans.
3. Conference 11:
 - a. Under cabinet light shall not be switched with any other lights. Shall be controlled by rocker switch on fixture.
4. Storage 106:
 - a. Provide occupancy sensors as shown on plans.
5. Toilet 110:
 - a. Provide occupancy sensors as shown on plans.
6. Open Office 101:
 - a. Provide data outlet in ceiling as shown on plans.
7. Toilet 1102, 103:
 - a. Provide occupancy sensors as shown on plans.
 - b. Touch up light fixture frame with paint.
 - c. Caulk behind electric heat where MC cable enters through wall.
8. Electrical Room 104:
 - a. Provide a label for Panel D as specified.
 - b. Provide the missing screw for cover on Panel D.
 - c. Clean room.

END OF REPORT

AJK/HO



OFFICE OF
Woodbury County Planning & Zoning Administrator

SIXTH FLOOR • SEVENTH AND DOUGLAS STREETS – SIOUX CITY, IA 51101

John Pylelo - Planning & Zoning Administrator • jpylelo@sioux-city.org

Peggy Napier - Clerk II • pnapier@sioux-city.org

Telephone (712) 279-6557

Fax (712) 279-6530

To: Board of Supervisors

From: John Pylelo – Planning and Zoning

**Re: Board of Supervisors Meeting
of Tuesday January 6, 2015**

Date: December 31, 2014

Planning and Zoning – John Pylelo, Director

**Public Hearing and First Reading for an Amendment to Woodbury
County Zoning Ordinance Mapping Re: the Re-zoning of GIS Parcel
#894632100011 for Ronald and Linda Clausen.**

Property owners Ronald and Linda Clausen have filed a re-zoning petition for a single 26.3 acre parcel. The re-zoning petition requests a change from the current AP (Agricultural Preservation) zoning district designation to AE (Agricultural Estates) for residential development purposes.

The re-zoning is required as the applicant has also filed a Minor Subdivision application for the same parcel proposing a three (3) lot subdivision to be named Clausen Acres Addition. As the current AP zoning limits the residential density allowed the requested re-zoning would provide for the residential density potential of the subdivision.

Should the re-zoning petition and subdivision applications be approved the applicants have a purchase agreement in place for one of the three lots; the applicants will continue to reside on one of the lots; with the third lot intended to remain in agricultural production.

**Final Plat available in the Board
office for review. #8*

The location is within 2,800 feet of Sioux City at the northeast corner of the intersection of paved Buchanan Ave. and graveled 155th St. The parcel is currently addressed 1543 155th St. and located within a portion of the SENW of Section 32 in Concord Township.

On November 18, 2014 your Board forwarded the matter to the Zoning Commission for public hearing and recommendation. On December 22, 2014 the Commission met, held the public hearing and voted 3-0 to recommend Supervisor approval of the requested re-zoning.

Staff Recommendation: The Office of Planning and Office supports the Commission's approval recommendation. Attached find the following for your review:

- Location Parcel Information
- Recent onsite photographs
- A Proposed Ordinance Resolution

Your Board is asked hold the required public hearing and hold the first reading of the proposed ordinance for a change of the zoning district designation for parcel #894632100011 from the current AP (Agricultural Preservation) zoning district designation to the AE (Agricultural Estates) zoning district designation.

WOODBURY COUNTY, IOWA
ORDINANCE NO. _____

Whereas The Board of Supervisors of Woodbury County, Iowa, has enacted a Zoning and Subdivision Ordinance on August 01, 2008, by resolution No. 10,456, being recorded in the Office of the Woodbury County Recorder, and

Whereas the Woodbury County Board of Supervisors has received a report in respect to amending said Ordinance from the Woodbury County Zoning Commission which held hearing(s) on said amendment(s), all as by law provided; and which amendment(s) is/are attached hereto marked item(s) One (1), and hereby made a part hereof; and

Whereas the Woodbury County Board of Supervisors has received said report, studied and considered the same, and has held hearing(s) on said amendment(s), all as by law provided; and

Whereas the Woodbury County Board of Supervisors has concluded that the said this ordinance shall amend the aforesaid Zoning and Subdivision Ordinance;

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the aforesaid Zoning and Subdivision Ordinance is amended as shown on said attached Item(s) One (1); and

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the previous zoning district designation shall be repealed upon the effective date of this amendment.

Dated this _____ day of January, 2015.

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS:

BY: _____
Larry Clausen

BY: _____
Mark Monson

BY: _____
Jaclyn Smith

BY: _____
Jeremy Taylor

BY: _____
Matthew A. Ung

ITEM ONE (1)

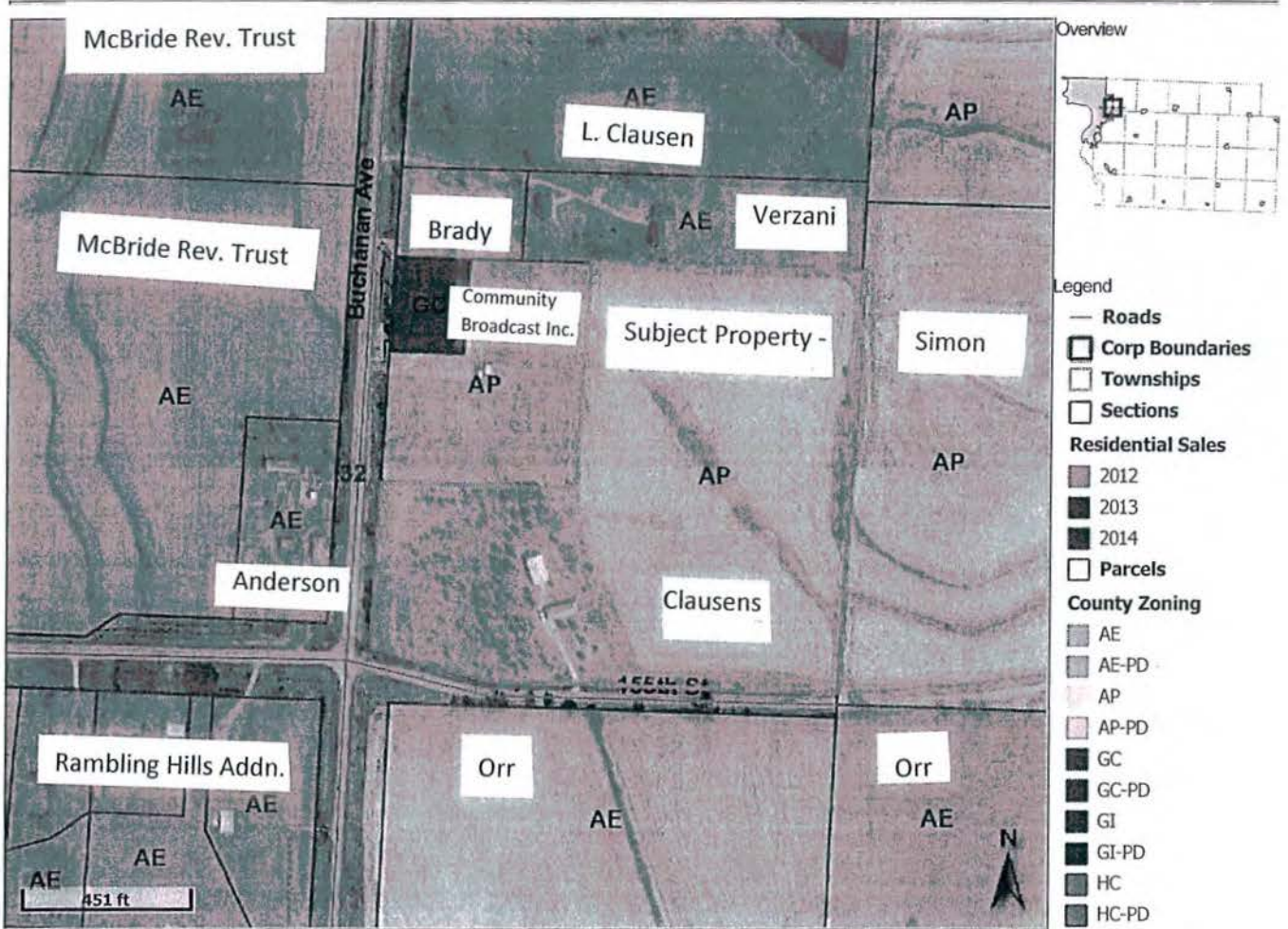
Property Owner : Ronald N. Clausen and Linda N. Clausen, 1543 155th Street, Sioux City, IA 51106.

Petitioner: Ronald N. Clausen and Linda N. Clausen, 1543 155th Street, Sioux City, IA 51106.

Pursuant to Section 335 of the Code of Iowa, 2014, the Woodbury Count Board of Supervisors held a public hearing on January 6, 2015 to amend the Woodbury County Zoning and Subdivision Ordinance and/or Map for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the AP (Agricultural Preservation) to the AE (Agricultural Estates) Zoning District designation for:

All that part of the Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of Section Thirty-two (32), Township Eighty-nine (89) North, Range Forty-six (46) West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows: Beginning at the Southeast corner of said Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) of said Section Thirty-two (32); thence South Ninety Degrees Zero Minutes Zero Seconds (S 90°00'00") West along the South line of said Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) for One Thousand Three Hundred Eleven and Ninety-three Hundredths Feet (1311.93') to the Southwest corner of said Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼); thence North Zero Degrees Thirty-eight Minutes Eight Seconds (N 00°38'08") East along the West line of said Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼) for Five Hundred Thirty-nine and Seventy-two Hundredths Feet (539.72'); thence North Eighty-nine Degrees Thirty-six Minutes Eight Seconds (N 89°36'08") East for Five Hundred Eighty-seven and Thirty Hundredths Feet (587.30'); thence North Zero Degrees Thirty-eight Minutes Nineteen Seconds (N 00°38'19") East for Five Hundred Ninety-one and Eighty-five Hundredths Feet (591.85') to the South line of the North One Hundred Eighty-three Feet (183.00') of said Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼); thence North Eighty-nine Degrees Thirty-five Minutes Twenty-three Seconds (N 89°35'23") East along said South line for Seven Hundred Twenty-nine and Forty-six Hundredths Feet (729.46') to the East line of said Southeast Quarter (SE ¼) of the Northwest Quarter (NW ¼); thence South Zero Degrees Fifty-two Minutes Twenty-one Seconds (S 00°52'21") West along said East line for One Thousand One Hundred Forty and Ninety-four Hundredths Feet (1140.94') to the point of beginning. Said described parcel contains 26.300 acres, more or less, which includes 1.964 acres in roadway easement. Currently known as GIS Parcel #894632100011.



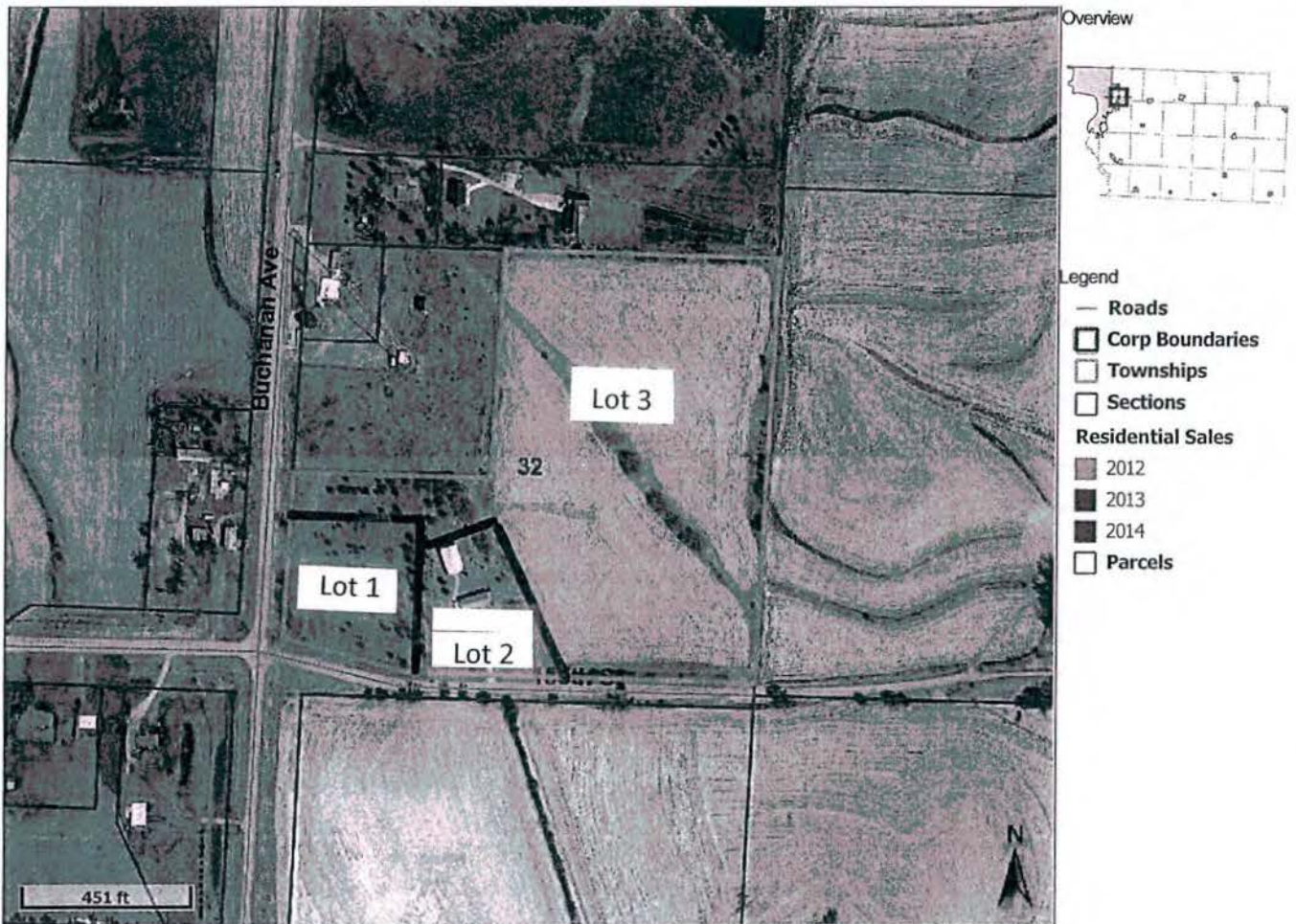
Parcel ID 894632100011
Sec/Twp/Rng 32-89-46
Property Address 1543 155TH ST
 CONCORD

Alternate ID 00000000881550
Class A
Acreeage 24.290

Owner Address CLAUSEN RONALD
 CLAUSEN LINDA M
 1543 155TH ST
 SIOUX CITY, IA 51106-0000

District 025 CONCORD LAWTON BRONSON COMM
Brief Tax Description CONCORD TOWNSHIP
 SE NW EX N 183 FT AN
 D EX S 591.85 FT N 7
 74.85 FT W 587.30 FT
 32-89-46
 (Note: Not to be used on legal documents)

Date Created: 11/7/2014



Parcel ID	894632100011	Alternate ID	000000000881550	Owner Address	CLAUSEN RONALD CLAUSEN LINDA M 1543 155TH ST SIOUX CITY, IA 51106-0000
Sec/Twp/Rng	32-89-46	Class	A		
Property Address	1543 155TH ST CONCORD	Acreage	24.290		

District 025 CONCORD LAWTON BRONSON COMM
Brief Tax Description CONCORD TOWNSHIP
 SE NW EX N 183 FT AN
 D EX S 591.85 FT N 7
 74.85 FT W 587.30 FT
 32-89-46
 (Note: Not to be used on legal documents)

Last Data Upload: 11/7/2014 1:24

Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
Minor Subdivision
GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres

Summary

Parcel ID 894632100011
Alternate ID 881550
Property Address 1543 155th St
 Concord
 32-89-46
Sec/Twp/Rng 32-89-46
Brief Legal Description CONCORD TOWNSHIP SE NW EX N 183 FT AN D EX S 591.85
 FT N 7 74.85 FT W 587.30 FT 32-89-46
 (Note: Not to be used on legal documents)
Document(s) DED: 262-875 (5/11/1992)
Gross Acres 24.29
Net Acres 24.29
Exempt Acres 0.00
CSR 868.4
Class A - Agriculture
Tax District 025 CONCORD LAWTON BRONSON COMM
School District LAWTON BRONSON



[Click to Enlarge](#)

Owner

Primary Owner	Secondary Owner	Mailing Address
(Deed Holder) Clausen Ronald Clausen Linda M 1543 155th St Sioux City, IA 51106-0000		

Land

Lot Area 24.29 Acres; 1,058,072 SF

Residential Dwellings

Residential Dwelling

Occupancy Single-Family / Owner Occupied
Style 1 Story Frame
Architectural Style Ranch
Year Built 1992
Condition Normal
Grade what's this? 3-5
Roof Mtl / Gable
Flooring L/C
Foundation C Blk
Exterior Material Composite Siding
Interior Material Drwl
Brick or Stone Veneer 1/2 Story Brick; 19 linear ft.
Total Gross Living Area 1,428 SF
Attic Type None;
Number of Rooms 4 above; 3 below
Number of Bedrooms 2 above; 2 below
Basement Area Type Full
Basement Area 1,428
Basement Finished Area 1,285 SF - Standard Finish
Plumbing 2 Base Plumbing (Full ; 1 Three Quarter Bath;
Appliances 1 Range Unit; 1 Oven - Single; 1 Dishwasher; 1 Barbeque (N/A);
Central Air Yes

Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
Minor Subdivision
GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres

Heat Yes
Fireplaces 1 Prefab;
Porches
Decks Wood Deck-Med (378 SF); Wood Deck-Med (355 SF);
Additions
Garages 672 SF - Att Frame (Built 1992);

Agricultural Buildings

Plot #	Type	Description	Width	Length	Year Built	Building County
0	Steel Utility Building		44	70	1992	1

Valuation

		2014	2013	2012	2011	2010
+	Assessed Building Value	\$12,710	\$12,710	\$9,910	\$9,910	\$10,440
+	Assessed Dwelling Value	\$164,600	\$164,600	\$164,600	\$164,600	\$165,580
+	Assessed Land Value	\$39,340	\$42,720	\$28,070	\$28,070	\$20,680
+	Exempt Value	N/A	N/A	N/A	N/A	N/A
=	Gross Assessed Value	\$216,650	\$220,030	\$202,580	\$202,580	\$196,700
-	Exempt Value	N/A	N/A	N/A	N/A	N/A
=	Net Assessed Value	\$216,650	\$220,030	\$202,580	\$202,580	\$196,700

Taxation

		2013	2012	2011	2010
+	Taxable Land Value	\$18,540	\$16,823	\$16,152	\$14,272
+	Taxable Building Value	\$5,516	\$5,939	\$5,702	\$7,205
+	Taxable Dwelling Value	\$89,543	\$86,936	\$83,537	\$80,356
=	Gross Taxable Value	\$113,599	\$109,698	\$105,391	\$101,833
-	Military Exemption	(\$1,852)	(\$1,852)	(\$1,852)	(\$1,852)
=	Net Taxable Value	\$111,747	\$107,846	\$103,539	\$99,981
x	Levy Rate (per \$1000 of value)	28.38805	28.26657	27.60132	27.97868
=	Gross Taxes Due	\$3,172.28	\$3,048.44	\$2,857.81	\$2,797.34
-	Ag Land Credit	(\$16.65)	(\$21.69)	(\$16.62)	(\$11.79)
-	DSC Credit	\$0.00	\$0.00	\$0.00	\$0.00
-	Family Farm Credit	(\$11.83)	(\$15.41)	(\$11.74)	(\$11.05)
-	Homestead Credit	(\$137.68)	(\$137.09)	(\$104.41)	(\$85.49)
-	Business Property Credit	\$0.00	\$0.00	\$0.00	\$0.00
-	Prepaid Tax	\$0.00	\$0.00	\$0.00	\$0.00
=	Net Taxes Due	\$3,006.00	\$2,874.00	\$2,726.00	\$2,690.00

Treasurer Link

[Click here to view tax information for this parcel](#)

Tax History

Year	Due Date	Amount	Paid	Date Paid	Receipt
2013	March 2015	\$1,503	No		6888
	September 2014	\$1,503	No		
2012	March 2014	\$1,437	Yes	1/8/2014	6901
	September 2013	\$1,437	Yes	8/20/2013	
2011	March 2013	\$1,363	Yes	3/5/2013	6899
	September 2012	\$1,363	Yes	9/21/2012	
2010	March 2012	\$1,345	Yes	3/20/2012	6902
	September 2011	\$1,345	Yes	9/12/2011	

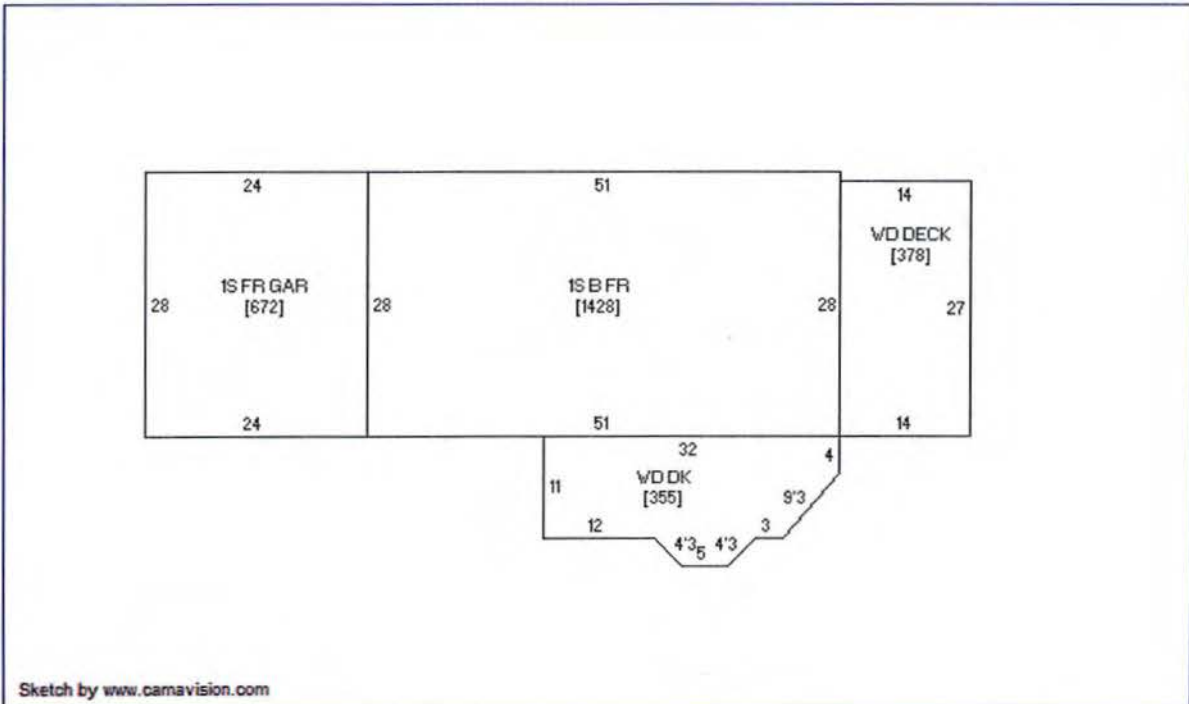
Iowa Land Records

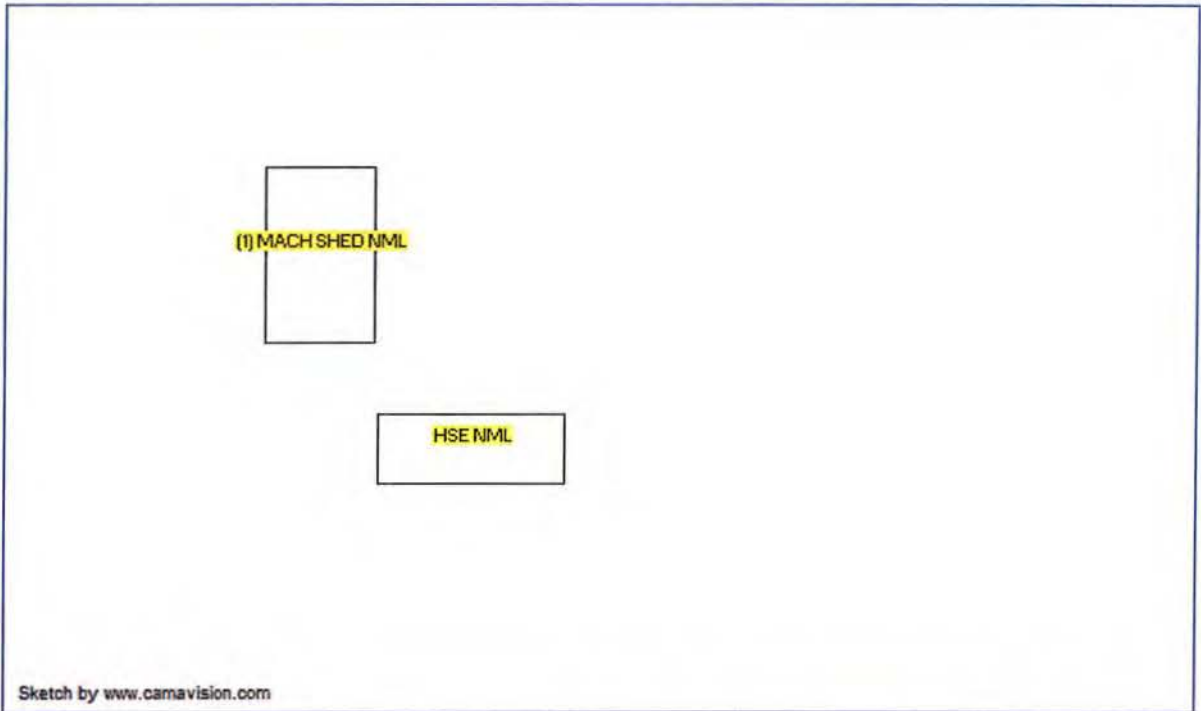
Data for Woodbury County between Beacon and Iowa Land Records is available on the Iowa Land Records site beginning in 1994. For records prior to 1994, contact the County Recorder or Customer Support at www.IowaLandRecords.org.

Photos



Sketches





No data available for the following modules: Commercial Buildings, Yard Extras, Sales, Permits, Valuation (Sioux City). [Click here for help.](#)

IMPORTANT NOTICE

All data posted is certified as of July 1, 2013

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The maps and associated data at this website do not represent a survey. No liability is assumed for the accuracy of the data delineated on any map, either expressed or implied.

Legal descriptions should be obtained from the County Auditor's office located at 620 Douglas, Sioux City, or by calling 712-279-6603. The legal descriptions shown on the property record card are merely abbreviated tax descriptions intended only to help identify the property.

Last Data Upload: 8/16/2014 1:16:50 AM

Summary

Parcel ID 894632100011
 Gross Acres 24.29
 ROW Acres 0.00
 Gross Taxable Acres 24.29
 Exempt Acres 0.00
 Net Taxable Acres 24.29 (Gross Taxable Acres - Exempt Land)
 Average CSR 39.43 (957.66 CSR Points / 24.29 Gross Taxable Acres)

Sub Parcel Summary

Description	Acres	CSR	Gross CSR Points	Assessed CSR Points
100% Value	17.02	37.99	646.56	646.56
Non-Crop	7.27	42.79	311.10	221.84
Total	24.29		957.66	868.40

Soil Summary

Description	SMS	Soil Name	CSR	Unadjusted Acres	Unadjusted CSR Points	Spot & Line Acres	Adjusted Acres	Non Crop CSRP Reduct	Adjusted CSR Points
100% Value	10C2	MONONA SILT LOAM, 5 TO 9 PERCENT SLOPES, MODERATELY ERODED	57.00	2.17	123.69	0.00	2.17	0.00	123.69
100% Value	170E	NAPIER-CASTANA SILT LOAMS, 9 TO 20 PERCENT SLOPES	34.00	3.46	117.64	0.00	3.46	0.00	117.64
100% Value	1D3	IDA SILT LOAM, 9 TO 14 PERCENT SLOPES, SEVERELY ERODED	37.00	9.59	354.83	0.00	9.59	0.00	354.83
100% Value	1E3	IDA SILT LOAM, 14 TO 20 PERCENT SLOPES, SEVERELY ERODED	28.00	1.80	50.40	0.00	1.80	0.00	50.40
Non-Crop	10C2	MONONA SILT LOAM, 5 TO 9 PERCENT SLOPES, MODERATELY ERODED	57.00	3.19	181.83	0.00	3.19	70.44	111.39
Non-Crop	12C	NAPIER SILT LOAM, 5 TO 9 PERCENT SLOPES	58.00	0.05	2.90	0.00	0.05	1.14	1.76
Non-Crop	170E	NAPIER-CASTANA SILT LOAMS, 9 TO 20 PERCENT SLOPES	34.00	0.56	19.04	0.00	0.56	3.48	15.56
Non-Crop	1D3	IDA SILT LOAM, 9 TO 14 PERCENT SLOPES, SEVERELY ERODED	37.00	1.13	41.81	0.00	1.13	9.36	32.45
Non-Crop	1E3	IDA SILT LOAM, 14 TO 20 PERCENT SLOPES, SEVERELY ERODED	28.00	2.34	65.52	0.00	2.34	4.84	60.68
				24.29	957.66	0.00	24.29	89.26	868.40

IMPORTANT NOTICE

All data posted is certified as of July 1, 2013

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Legal descriptions should be obtained from the County Auditor's office located at 620 Douglas, Sioux City, or by calling 712-279-6603. The legal descriptions shown on the property record card are merely abbreviated tax descriptions intended only to help identify the property.

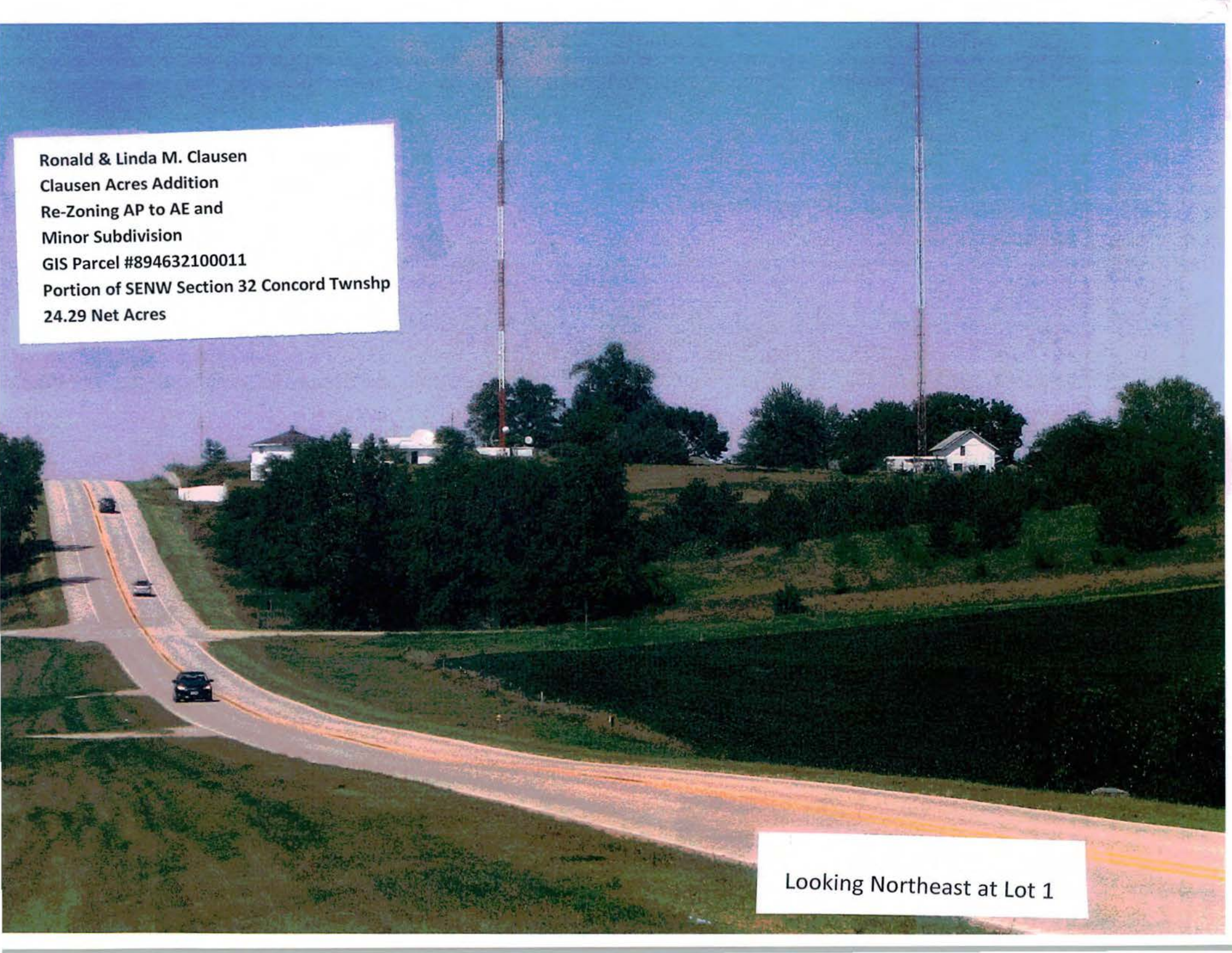
Last Data Upload: 11/7/2014 1:24:12 AM

Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
Minor Subdivision
GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres

155TH ST

BUCHANAN AVE

Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
Minor Subdivision
GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres

An aerial photograph showing a paved road with yellow double lines curving through a rural landscape. The road is flanked by green grass and dense green trees. In the background, several white houses are visible on a slight rise. Two tall, thin utility poles stand against a clear blue sky. The overall scene is bright and clear.

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24.29 Net Acres

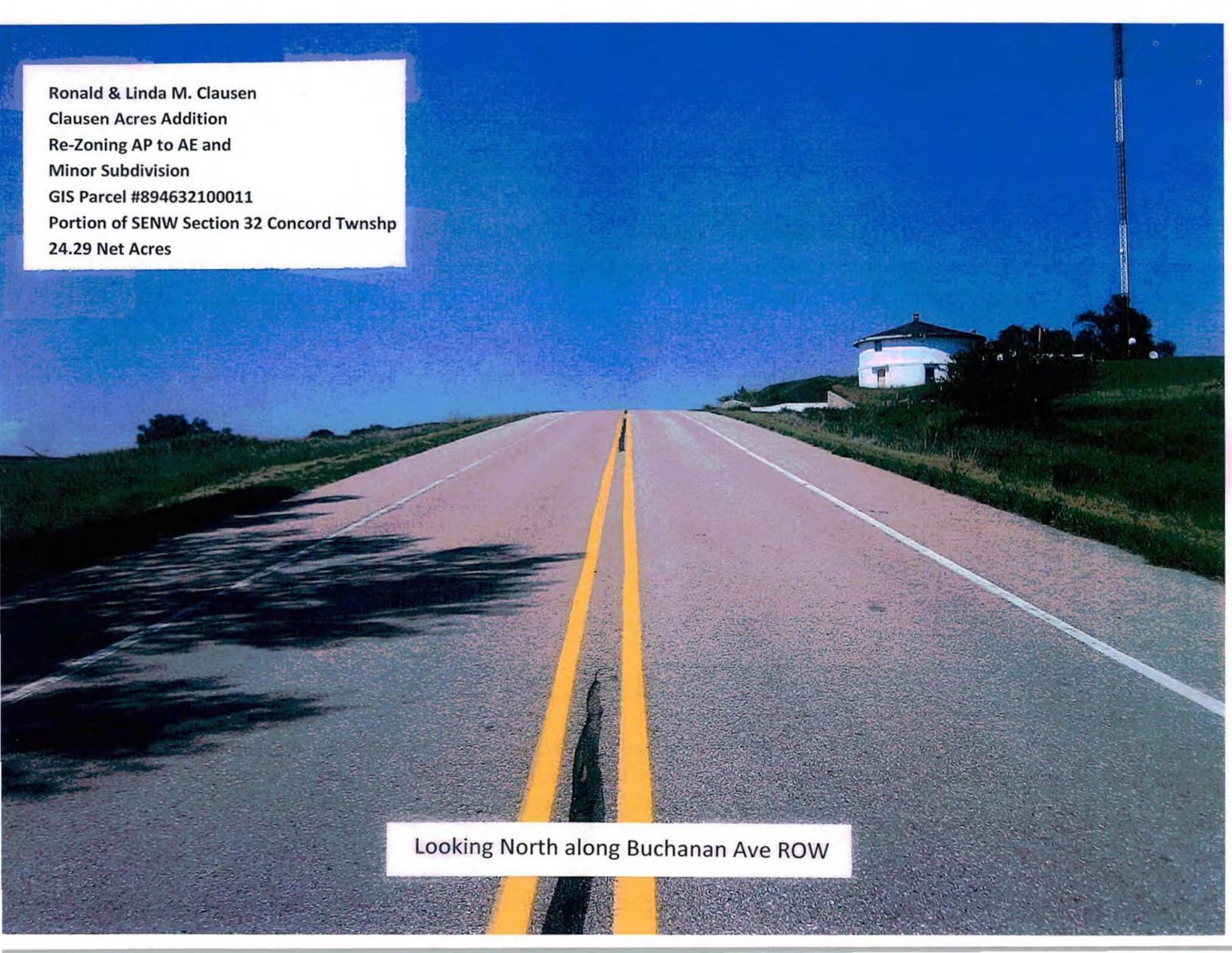
Looking Northeast at Lot 1

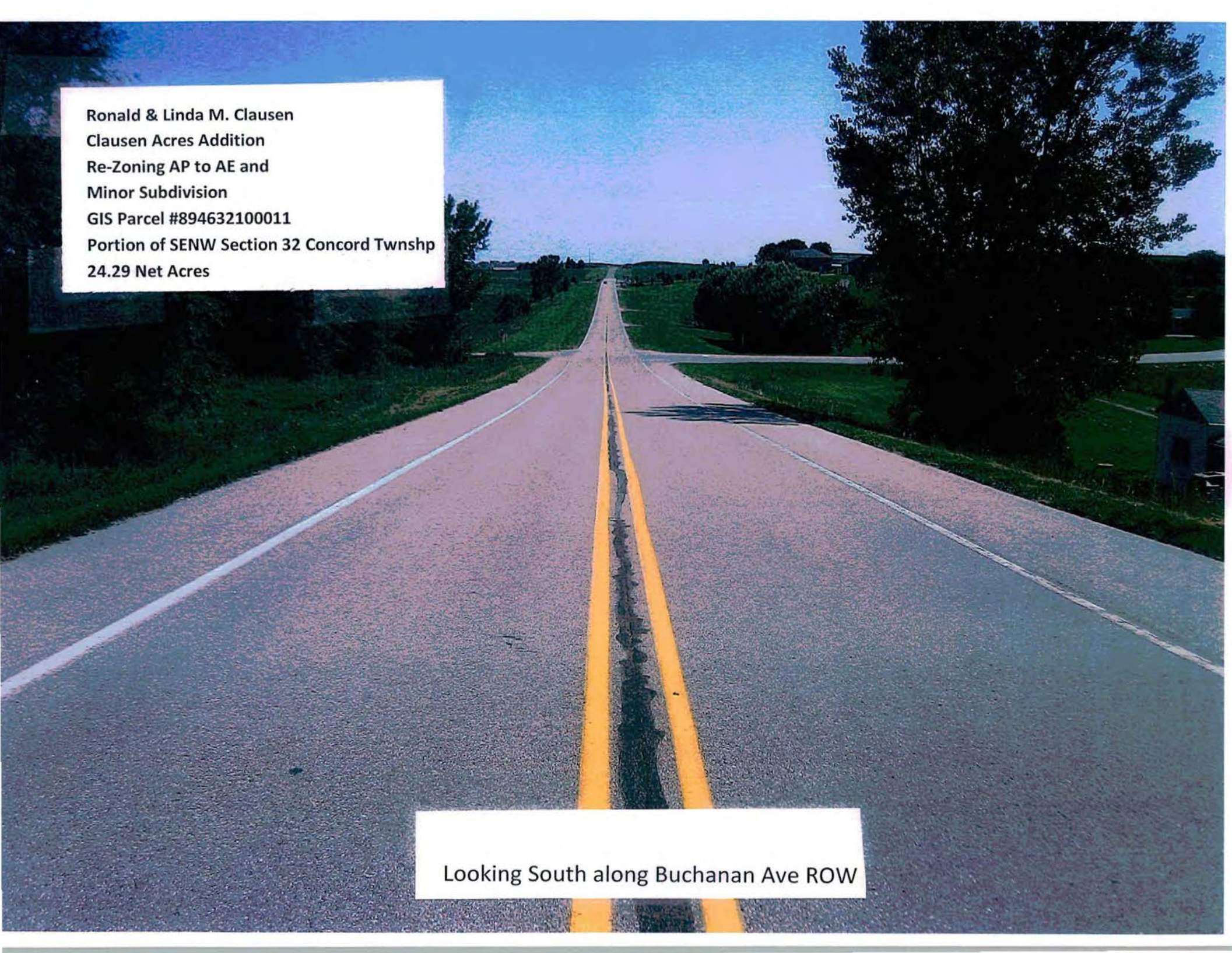
Ronald & Linda M. Clausen
Clausen Acres Addition
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GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres

Buchanan Avenue ROW Looking North

Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
Minor Subdivision
GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres

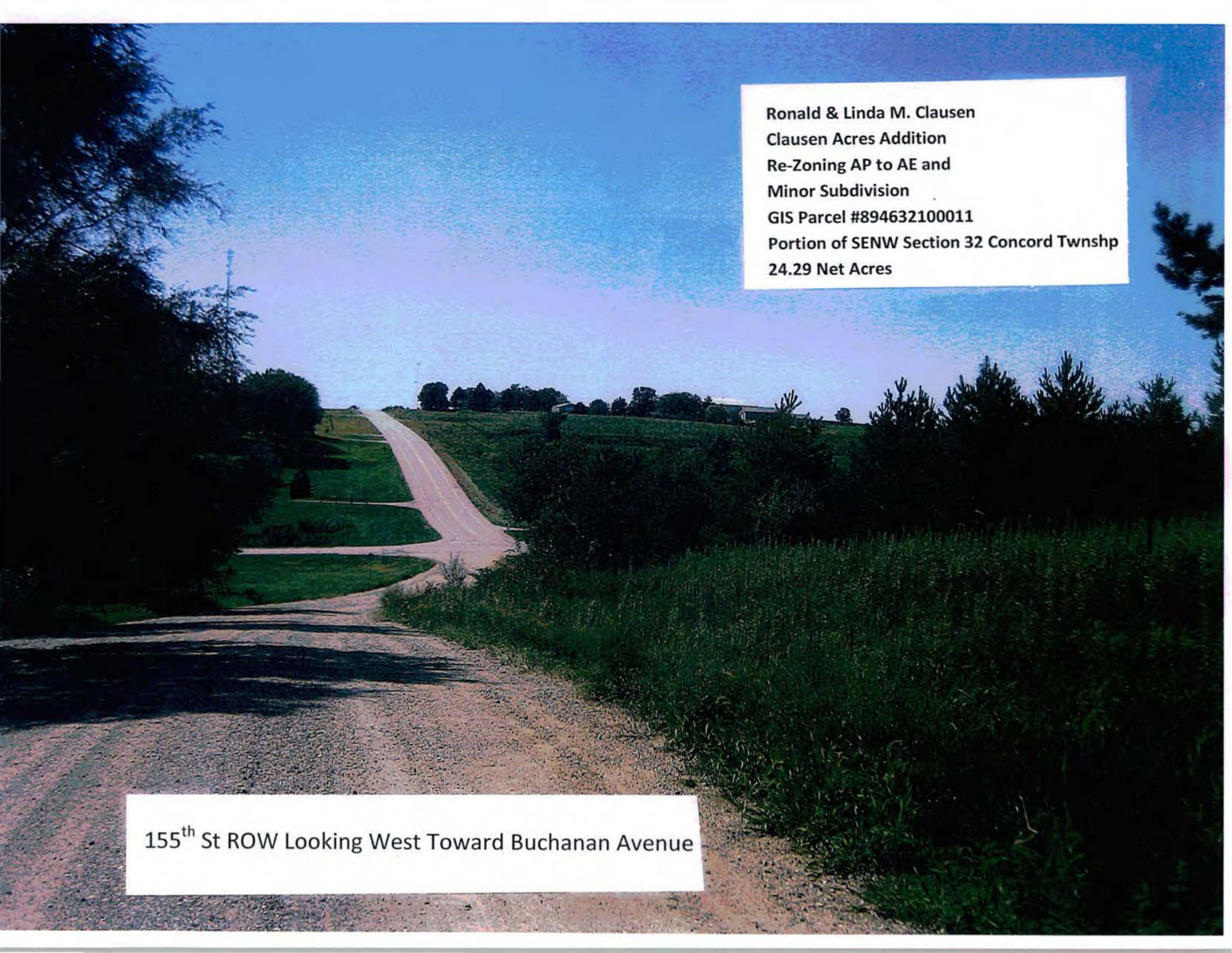
Looking North along Buchanan Ave ROW





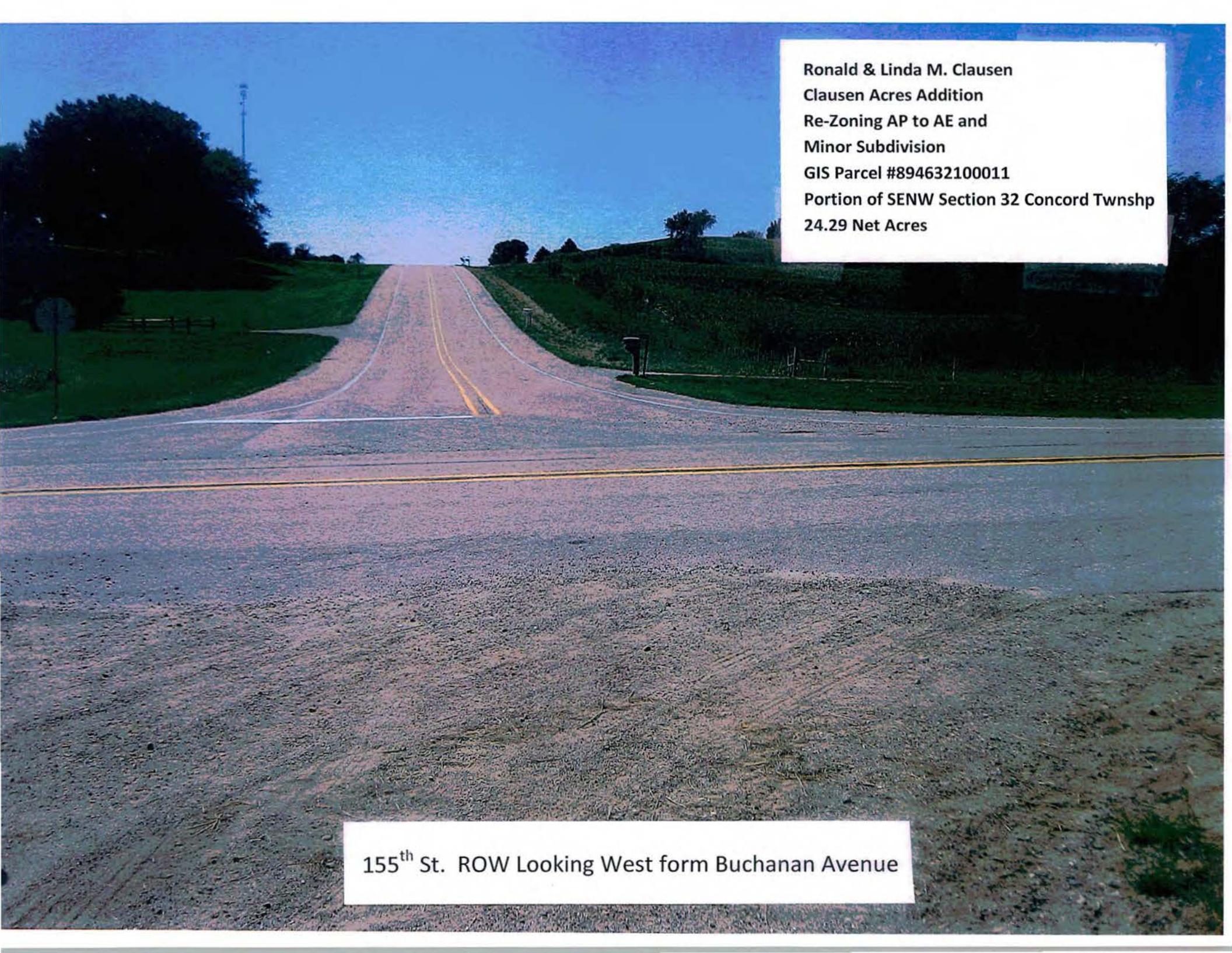
Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
Minor Subdivision
GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres

Looking South along Buchanan Ave ROW



Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
Minor Subdivision
GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres

155th St ROW Looking West Toward Buchanan Avenue



Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
Minor Subdivision
GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres

155th St. ROW Looking West form Buchanan Avenue

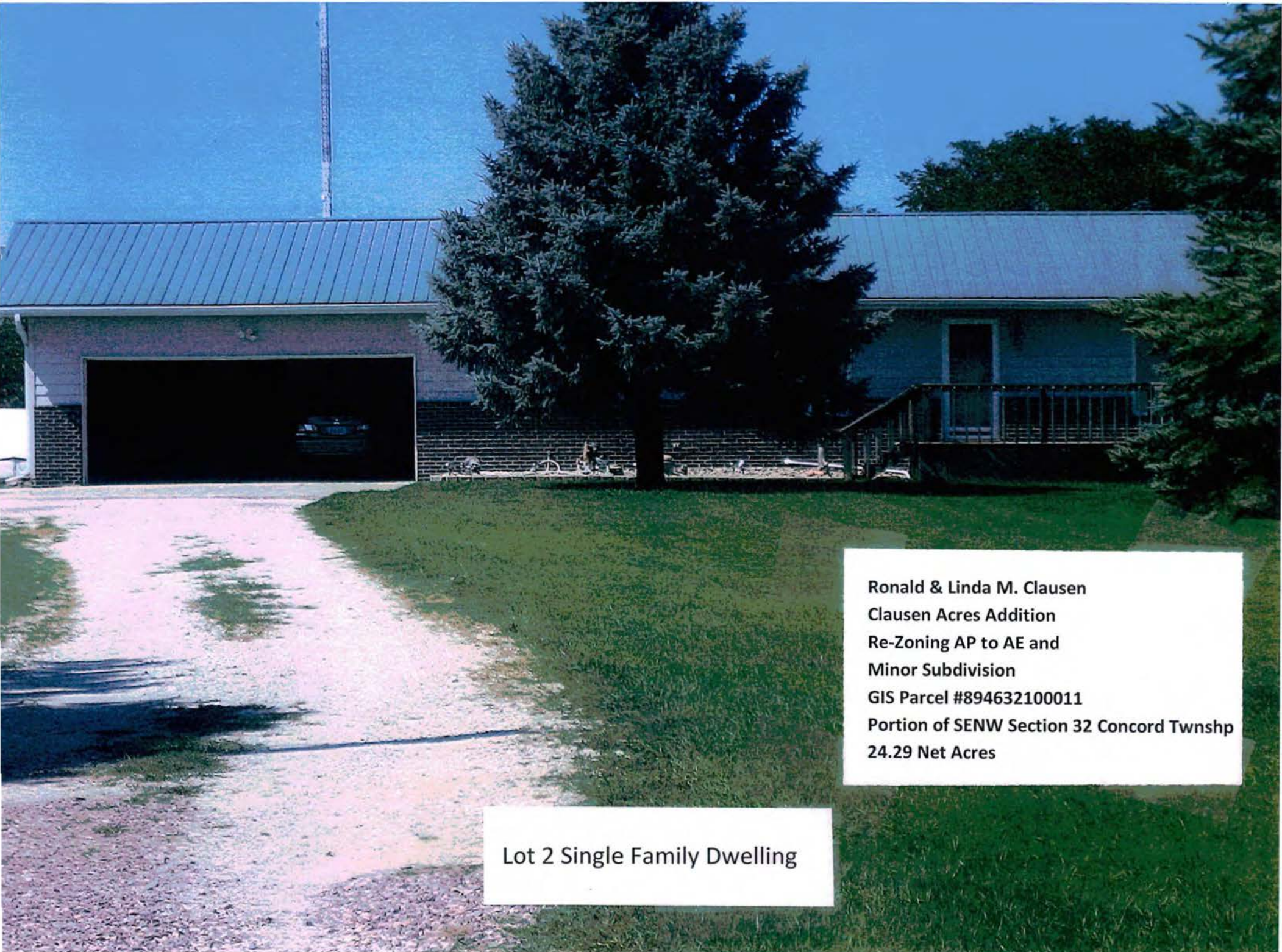
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24.29 Net Acres

155th St. ROW Looking East from Buchanan Avenue

NO
OUTLET

**Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
Minor Subdivision
GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres**

Lot 1 Looking North

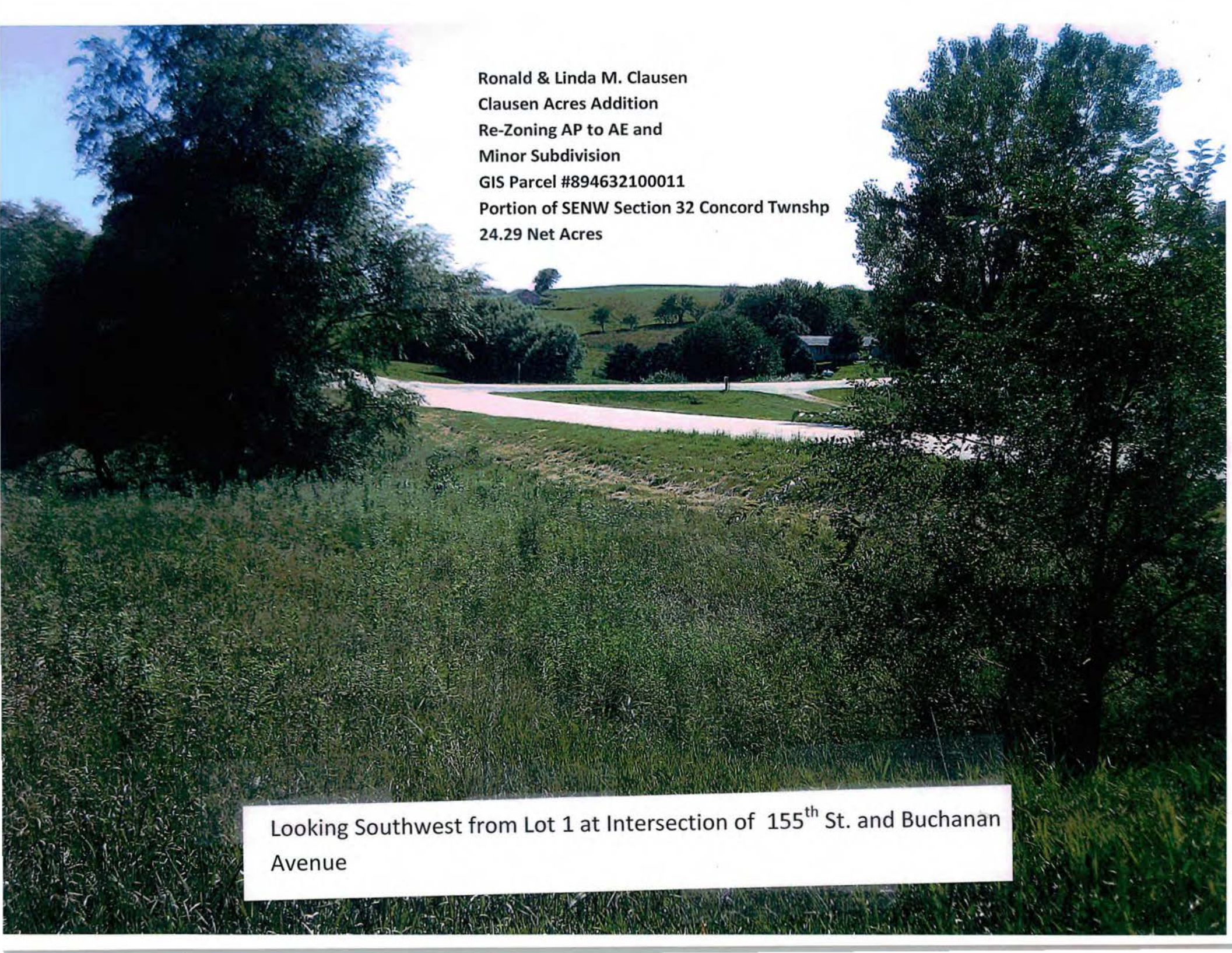


**Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
Minor Subdivision
GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres**

Lot 2 Single Family Dwelling

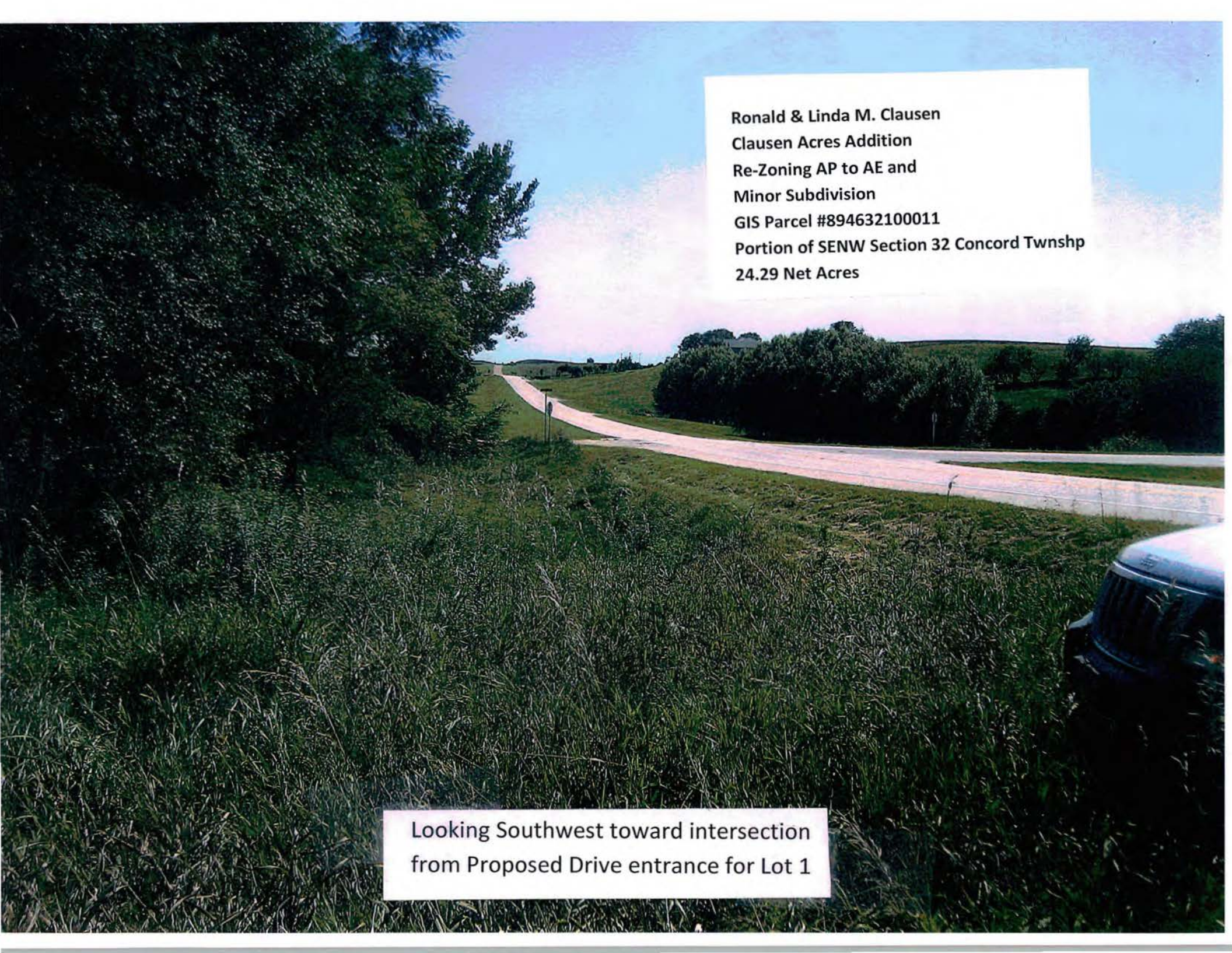
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Lot 2 Drive and Single Family Dwelling Looking North from 155th St.
ROW



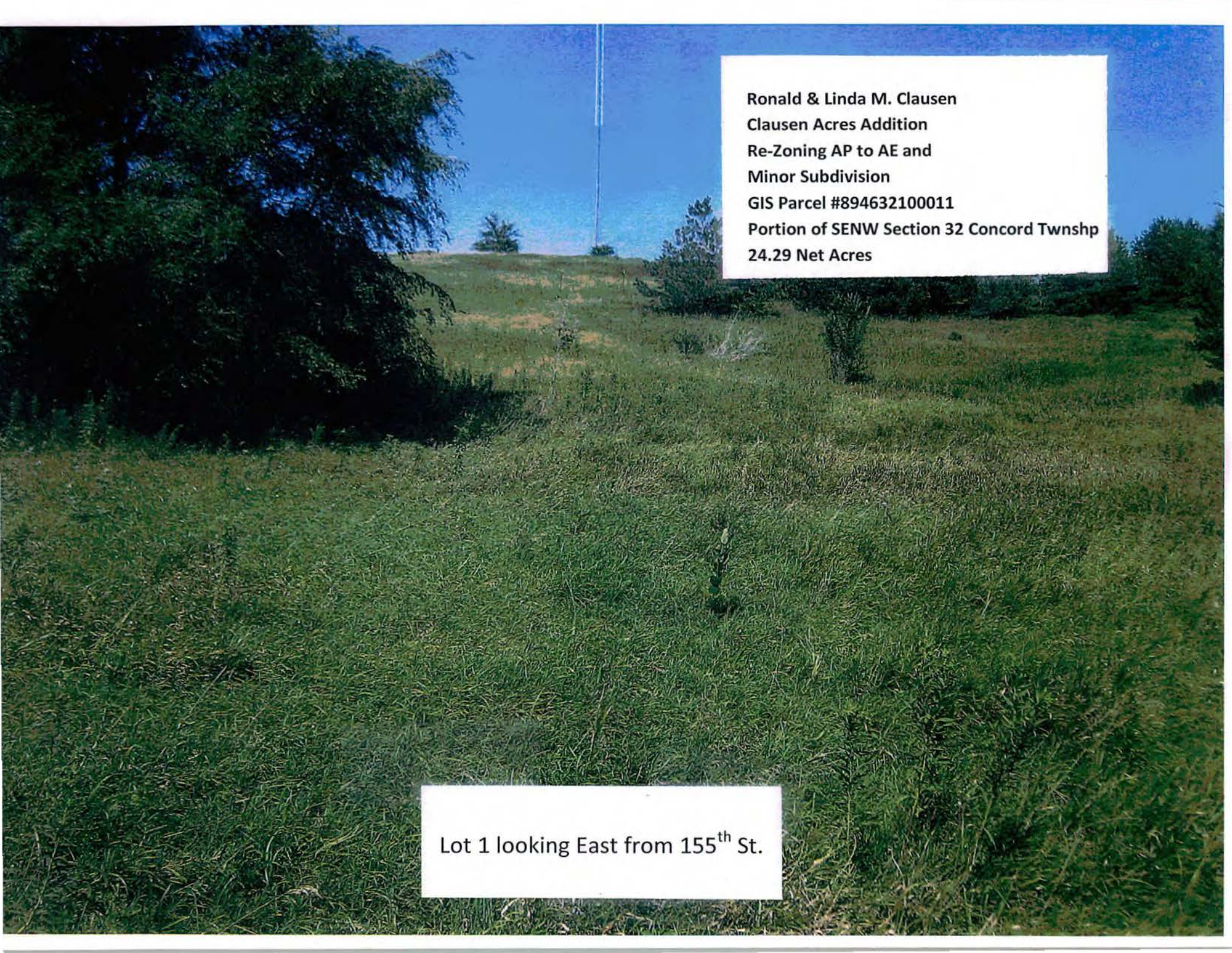
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24.29 Net Acres

Looking Southwest from Lot 1 at Intersection of 155th St. and Buchanan Avenue



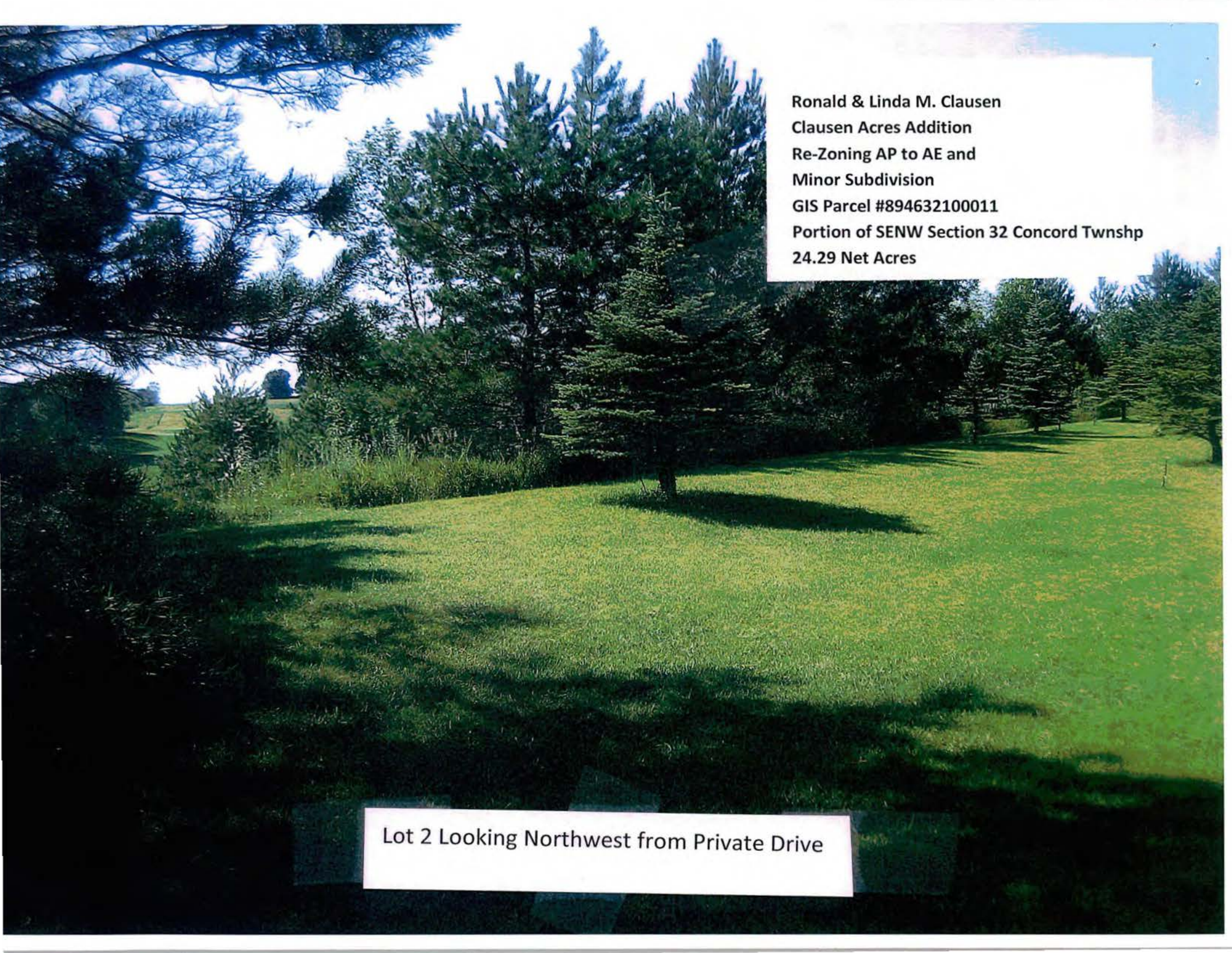
Ronald & Linda M. Clausen
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24.29 Net Acres

Looking Southwest toward intersection
from Proposed Drive entrance for Lot 1



Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
Minor Subdivision
GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres

Lot 1 looking East from 155th St.



**Ronald & Linda M. Clausen
Clausen Acres Addition
Re-Zoning AP to AE and
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GIS Parcel #894632100011
Portion of SENW Section 32 Concord Twnshp
24.29 Net Acres**

Lot 2 Looking Northwest from Private Drive

**Resolution for the Approval of Final Platting Re:Clausen Acres
Addition – a minor subdivision; GIS Parcel #894632100011.**

This agenda item is a companion filing with the previous agenda item. Property owners Ronald and Linda Clausen have filed a Minor Subdivision Application for a three (3) lot subdivision of the existing 24.29 acre parent parcel.

Average Corn Suitability Rating (CSR) for the existing parcel is 39.43 and within Woodbury County policy limits permitting subdivision. Approximately 19 of the 26 acres is in row crop agricultural production with the remaining acres in residential development, pasture or in timber.

On November 18, 2014 your Board forwarded the matter to the Zoning Commission for public hearing and recommendation. On December 22, 2014 the Commission met, held the public hearing and voted 3-0 to recommend Supervisor approval of the final platting subject to each of the following conditions:

- 1.) A Paving Agreement meeting county policies be recorded for the 155th St. graveled right-of way abutting the subdivision's southern boundary; and
- 2.) The subdivision be approved by the city of Sioux City pursuant to the city's extra-territorial right of review or, in the alternative, the city's waive said review right.
- 3.) All approved driveway locations and field entrances be properly noted on the final platting.
- 4.) Within the *Notes* section of the final platting that the telephone service provider reference of AT&T be confirmed or corrected to the current service provider.

Staff Recommendation: The Office of Planning and Zoning supports the Zoning Commission's final plat approval recommendation including each of the recommended conditions.

The plat changes within items 1, 3 and 4 above are reflected within the adjusted final platting. Sioux City's City Council has approved the final platting. A paving agreement meeting county's paving policy has been executed and awaits recording.

It should be noted that the applicant and Mr./Mrs. Ben Kooiker have requested the recording of the Paving Agreement not be a requirement of final plat approval. Mr./Mrs. Kooiker have an interest in this matter as they have entered into a purchase agreement with the applicant for Lot 3 of the proposed subdivision.

Mr. Kooiker has asked the Supervisors be provided with a copy of a specific e-mail stream between Mr. Kooiker and the Office of Planning and Zoning. Mr. Kooiker outlines his position on his reasoning why the county's paving policy should not be applied to the Clausen Acres Addition.

We refer you to the attachments provided in the previous companion agenda item and provide the following additional documentation:

- Final Platting as adjusted to meet each of the Commission's recommended conditions.
- E-mail stream between Ben Kooiker and John Pylelo dated December 24-30, 2014

Your Board is asked to approve the final platting resolution subject to each of the stated conditions and authorized your Chairman's signature thereon.

John Pylelo - RE: Clausen Re-zone and Clausen Acres Addn subdivision

From: "Ben Kooiker" <Ben.Kooiker@nicholsrise.net>
To: "John Pylelo" <jpylelo@sioux-city.org>
Date: 12/30/2014 7:07 PM
Subject: RE: Clausen Re-zone and Clausen Acres Addn subdivision
CC: "Christine Zellmer Zant" <czellmzant@hotmail.com>, "Bob Rehan" <bob@robe...

Thank you John for your help on this, I very much appreciate it. Further, I am very grateful to the County for the amount of time & effort put into and ahead of last Monday's meeting.

I did remember that Marx's 1st motion died and that after considerable discussion/debate the 2nd motion carried. I think the audio would indicate that the Zoning Commission felt that if there ever was a case of facts & circumstances where a paving agreement was not applicable/required, this Clausen Acres Addition would be the case.

Thank you for the copy of the 10/29/2002 Paving Policy. The language suggests/indicates that developers had been getting an undue economic benefit from the Woodbury County taxpayers, because traffic counts on the unpaved roads increased as a direct result of their subdivision and the County got stuck with 100% of the paving costs. Thus, a policy was implemented to ensure the developer, subdivider or land owners would bear the costs with Woodbury County participating up to 40% of the cost.

Lot 1 of the subdivision has an existing driveway onto paved Buchanan and is the driveway that the future homeowner will be using. The proposed driveway onto unpaved 155th was shown on the plat in the event that the home owner was unable to suitably use the Buchanan driveway or if a Paving Agreement was going to be required. I attempted to make the point at the hearing, that if Lot 1 was going to be required to cover paving costs on 155th that it only seemed reasonable that Lot 1 should be able to have a driveway onto that very road. Further, I stated that striking the proposed driveway onto unpaved 155th was agreeable if a paving agreement was not applicable. Lot 1 (net 3.0 acres) can never be subdivided in such a way that more than 1 residential building permit could be issued. If the proposed driveway off Lot 1 onto unpaved 155th is removed from the plat, there can never be a traffic count off Lot 1 onto 155th and there is absolutely no economic benefit to the Clausen Acres Addition developer, subdivider and/or current/future owner of Lot 1 if the County ever did pave 155th running south of Lot 1. Thus, for Lot 1, I firmly believe that a Paving Agreement is not required and the Paving Policy is still adhered to and is not violated in any way.

Lot 2 of the subdivision has no existing driveway onto paved Buchanan, but the current owner also owns Lot 3, which does. Lot 2 does have its driveway onto unpaved 155th that the current homeowner has used for more than 20 years. Lot 2 (net 2.453 acres) can never be subdivided in such a way that another residential building permit could be issued. The traffic count from Lot 2 onto 155th cannot increase as a result of the minor subdivision. On the other hand, it could be reasoned that if 155th was paved in the future, that the Clausen Acres Addition developer, subdivider and future owner of Lot 2 would experience some economic benefit. Thus, for Lot 2, I think it could be reasoned a Paving Agreement would be required for Lot 2, but only for its lineal feet along 155th.

Lot 3 of the subdivision has an existing driveway onto paved Buchanan and an existing driveway on to unpaved 155th. This Lot 3 (net 18.884 acres) is farm land and the current owner intends to keep it that way. Unless a

building permit is ever issued to Lot 3, the traffic count onto any road will never increase as a result of this minor subdivision. The way Lot 3 is proposed, there is no economic benefit to Clausen Acres Addition developer, subdivider and/or current/future owner of Lot 3 with 155th paved, since they can already access paved Buchanan. If a **future** developer decided to subdivide Lot 3 into multiple residential building lots conforming to AE zoning and use the current driveway onto unpaved 155th, then traffic count would increase on 155th and the **future** developer, **future** subdivider and/or **future** Lot 3 owner would receive economic benefit. Thus, for Lot 3, as it currently stands without smaller building lots, I firmly believe that a Paving Agreement is not required and the Paving Policy is still adhered to and is not violated in any way.

Overall, I think you & I are kind of saying the same thing. I am just adding lots and lots of emphasis from the perspective that the Clausen Acres Addition, as described above and on the plat, does not change anything with respect to traffic counts onto unpaved 155th and, at least for Lot 1 and Lot 3, no economic benefits are experienced by the Clausen Acres Addition developer, subdivider and/or current/future Lot owners. A future Lot 3 owner would benefit **only** by further subdivision if they empty traffic onto unpaved 155th, which would come under the County's review and approval process and that is when a Paving Agreement should be required.

If you plan on meeting with the Supervisors ahead of the 01/06/15 10am public meeting, perhaps it would make sense for me to come with you to that meeting? We could limit the Clausen Acres Addition discussion to just a few minutes to respect their time and your time? Maybe this saves public meeting time?

Thanks again and let me know if this "quick" meeting ahead of the public meeting is possible. I am available 12/31, 01/02 until 4pm and 01/05 & 01/06. If not possible, I'll block off time to attend the 10am meeting.

Ben Kooiker

712-389-2156

From: John Pylelo [jpylelo@sioux-city.org]

Sent: Tuesday, December 30, 2014 4:49 PM

To: Ben Kooiker

Cc: Christine Zellmer Zant; Bob Rehan; Joshua Widman; Mark Nahra; Peggy Napier

Subject: RE: Clausen Re-zone and Clausen Acres Addn subdivision

Ben:

Attached find a copy of the proposed (unapproved) minutes of the Zoning Commission's Dec. 22nd meeting. The proposed minutes do not support your recollection. Possibly there is confusion due to Commissioner Marx's motion which died because of lack of a second; see page 7.

If you recall I was asked to advise the Supervisors; due to the Clausen Acres Addition set of facts; that the Paving Agreement may seem unnecessary for one of more of the lots. That the county's paving policy should be reviewed. However, the Commission's request for a review did not remove the paving agreement condition from the voted on and approved motion. The specific comments of Commissioners Zant and Garbe confirm their reservation of deleting the paving agreement condition from any approved motion (see pages 6 and 7).

You have expressed concern about the agreement already being executed. The agreement will not be enforceable if the Supervisors exclude the recording of the document as a condition of final plat approval. You seem to be further protected as your legal counsel currently controls the executed original of the agreement. Should the Supervisors require the paving agreement this office will ask for a photocopy of the recorded agreement that shows the roll and image number assigned.

Ben, should you elect, you have the opportunity to address the Supervisors prior to their Tuesday, January 6th vote on final plat approval. Their meeting begins at 10:00AM.

Pursuant to a prior e-mail request of yours find attached an executed copy of the County's October 29, 2002 paving policy. I would request you confirm your intention of appearing on Jan 6th. Thanks.

John

John Pylelo, Director
Office of Planning and Zoning
6th Floor
Woodbury County Courthouse
620 Douglas St.
Sioux City, IA 51101

Office: 712/279-6557

Fax: 712/279-6530

Email: jpylelo@sioux-city.org

Website: <http://woodburyiowa.com/departments/PlanningandZoning/>

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>>> "Ben Kooiker" <Ben.Kooiker@nicholsrise.net> 12/30/2014 9:30 AM >>>
Thanks Bob.

I just want to reiterate, that I don't believe the Zoning conditioned their approval on a signed paving agreement. There was much discussion exactly on that point at the hearing.

Again, the idea of having a signed document, "just in case", does not sit well with me in an open and transparent process. A signed agreement should be rendered/offered only when the Supervisors show that it is required to conform this specific minor subdivision with the written ordinances and written policies in place at the time the plat was submitted for approval.

I have an open mind, but it needs to be demonstrated that a paving agreement is clearly required. . .
Ben

From: Robert Rehan [mailto:Bob@RobertRehanLaw.com]
Sent: Tuesday, December 30, 2014 8:22 AM
To: Ben Kooiker; 'John Pylelo'
Subject: RE: Clausen Re-zone and Clausen Acres Addn subdivision

Ben, I was out when you sent your email to John Pylelo yesterday afternoon and am just looking at it. I am attaching the paving covenant that Ron and Linda Clausen signed yesterday that I sent to John. I wanted you to have a copy of this to review. I will wait to hear back from John with respect to the questions you asked yesterday.

It is good that we stay on the same page.

Thank you.

Robert J. Rehan
Attorney at Law
700 Fourth Street, Suite 300
P.O. Box 5326
Sioux City, IA 51102
Phone: 712/255-1085
Fax: 712/255-0983

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From: Ben Kooiker [mailto:Ben.Kooiker@nicholsrise.net]
Sent: Monday, December 29, 2014 3:24 PM
To: John Pylelo
Cc: Bob Rehan
Subject: RE: Clausen Re-zone and Clausen Acres Addn subdivision
John -

I don't recall the subdivision recommendation was conditioned on "A Paving Agreement meeting county policies for the 155th St. graveled right-of-way abutting the subdivision's southern boundary"

What I recall, and the audio recording should support, is that the Commission recommended approval and that the Supervisors specifically look at the county paving policies (which have still not been disclosed to us in writing) and determine whether a paving agreement is required

I am simply asking for transparency in this process, in two parts.

- 1) What is/are the actual written paving ordinances/policies of Woodbury County, as applicable to this

specific minor subdivision?

- 2) What is the method of documenting the discussion (audio recording, public hearing, etc) among the Supervisors and the Zoning office on this issue that was discussed at length last Monday evening's public hearing?

I am not trying to complicate anyone's lives here. Rather, I am just trying to understand the ordinances, written policies and transparent process in following them. I do not think it is wise have a signed document "just in case."

Thank you,
Ben Kooiker
712-389-2156

From: John Pylelo [<mailto:jpylelo@sioux-city.org>]
Sent: Wednesday, December 24, 2014 12:17 PM
To: Ben Kooiker
Cc: Doug Mordhorst; Bob Rehan; Mark Nahra
Subject: RE: Clausen Re-zone and Clausen Acres Addn subdivision

Ben:

No, Section 6.05 is not the language from which paving agreements originate. The County's paving policy and the resulting *Agreements to Impose Covenant (Paving Agreement)* is not part of, or specifically referred to, within the subdivision ordinance.

Section 6:05 you refer to deals with design standards tied to private roads; i.e. those roads remaining in private or in HOA ownership which service multiple lots within a subdivision. However, proposed private roads can be designed to certain standards should the developer desire the private road be considered for present or future addition to the county's secondary roadway system.

I can understand your perception that the paving agreement process that you are involved in appears to be administered by this department. This office simply monitors if the agreement is required; that it is drafted to policy standards; and recorded as part of the subdivision platting process. The County Engineer then takes over administering the terms of the agreement at such time as the ROW improvement occurs.

You should note that section 4.02:1.D on page 10 of the subdivision ordinances requires the Supervisors to "... determine whether the final plat conforms to the ordinances, our general plan and other policies of the county." The paving agreement condition is the outcome of one of those "other policies".

Hope this helps.

John

John Pylelo, Director

Office of Planning and Zoning
6th Floor
Woodbury County Courthouse
620 Douglas St.
Sioux City, IA 51101

Office: 712/279-6557
Fax: 712/279-6530
Email: jpylelo@sioux-city.org
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>>> "Ben Kooiker" <Ben.Kooiker@nicholsrise.net> 12/24/2014 10:48 AM >>>

John -

Is this the ordinance that the "paving agreements" originate from?

From the Subdivision Regulations Woodbury County Adopted 7/22/2008, Page 16

Section 6.05: Roads.

1. Private Roads. Private roads shall comply with the standards for public roads with regards to geometry, grading, and right-of-way size. Private roads may substitute alternative roadway surfaces for the paving standard acceptable to the County Engineer, provided the subdivider enters into a paving agreement that would be binding upon the owners of property in the subdivision at such time in the future as the road may be accepted as a public road.

Ben Kooiker
712-389-2156

From: John Pylelo [mailto:jpylelo@sioux-city.org]
Sent: Wednesday, December 24, 2014 10:02 AM
To: Doug Mordhorst; Bob Rehan
Cc: Ben Kooiker; Peggy Napier
Subject: Clausen Re-zone and Clausen Acres Addn subdivision

Doug and Bob:

Last Monday Evening the Clausen re-zone and Clausen Acres Addn subdivision public hearings were held. For both agenda items the Zoning Commission recommended approval. The subdivision recommendation was conditioned on the following:

- 1.) A Paving Agreement meeting county policies be recorded for the 155th St. graveled right-of way abutting the subdivision's southern boundary; and **Bob, I presume your client will instruct you to prepare. I will be addressing with the Supervisors whether the agreement is appropriate for certain or all the lots; but need the agreement in hand should they not concede on the issue.**

- 2.) The subdivision be approved by the city of Sioux City pursuant to the city's extra-territorial right of review or, in the alternative, the city's waiver of said review right. **My understanding is the City Council voted to approve. As of Tuesday Brent Nelson was awaiting the signed Annexation Agreement from the Clausens.**

3. All approved driveway locations and field entrances be properly noted on the final platting. **On Tuesday Doug and I met and we went through the drive notation changes required.**

- 4.) Within the *Notes* section of the final platting that the telephone service provider reference of AT&T be confirmed or corrected to the current service provider. **Doug, As we discussed the correct provider is CenturyLink. If I recall I gave you their address.**

My intent is to place the first reading of the re-zoning and the final plat approval on the Supervisor's January 7, 2015 meeting agenda. To do so we will need 6 copies of the adjusted final platting, the mylar and a photocopy of the executed paving agreement no later than Friday, December 31st.

All the best to everyone. Enjoy the Holiday.

Pylelo

Hard copy to Ron Clausen

John Pylelo, Director
Office of Planning and Zoning
6th Floor
Woodbury County Courthouse
620 Douglas St.
Sioux City, IA 51101

Office: 712/279-6557
Fax: 712/279-6530
Email: jpylelo@sioux-city.org
Website: <http://woodburyiowa.com/departments/PlanningandZoning/>

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Version: 2014.0.4794 / Virus Database: 4253/8833 - Release Date: 12/29/14

Discussion and Adoption Re: Construction Evaluation Resolution under Iowa Code Section 459.304(3) covering the period of February 1, 2015 through January 31, 2016.

Historically your Board has annually adopted a resolution pursuant to Iowa Code Section 459.304(3) allowing Woodbury County to participate in the formal recommendation process of new concentrated animal feeding operations –CAFO’s.

The Office of Planning and Zoning recommends your Board approve the proposed resolution and authorize your Chairman to sign. A recommendation for approval is based upon the following:

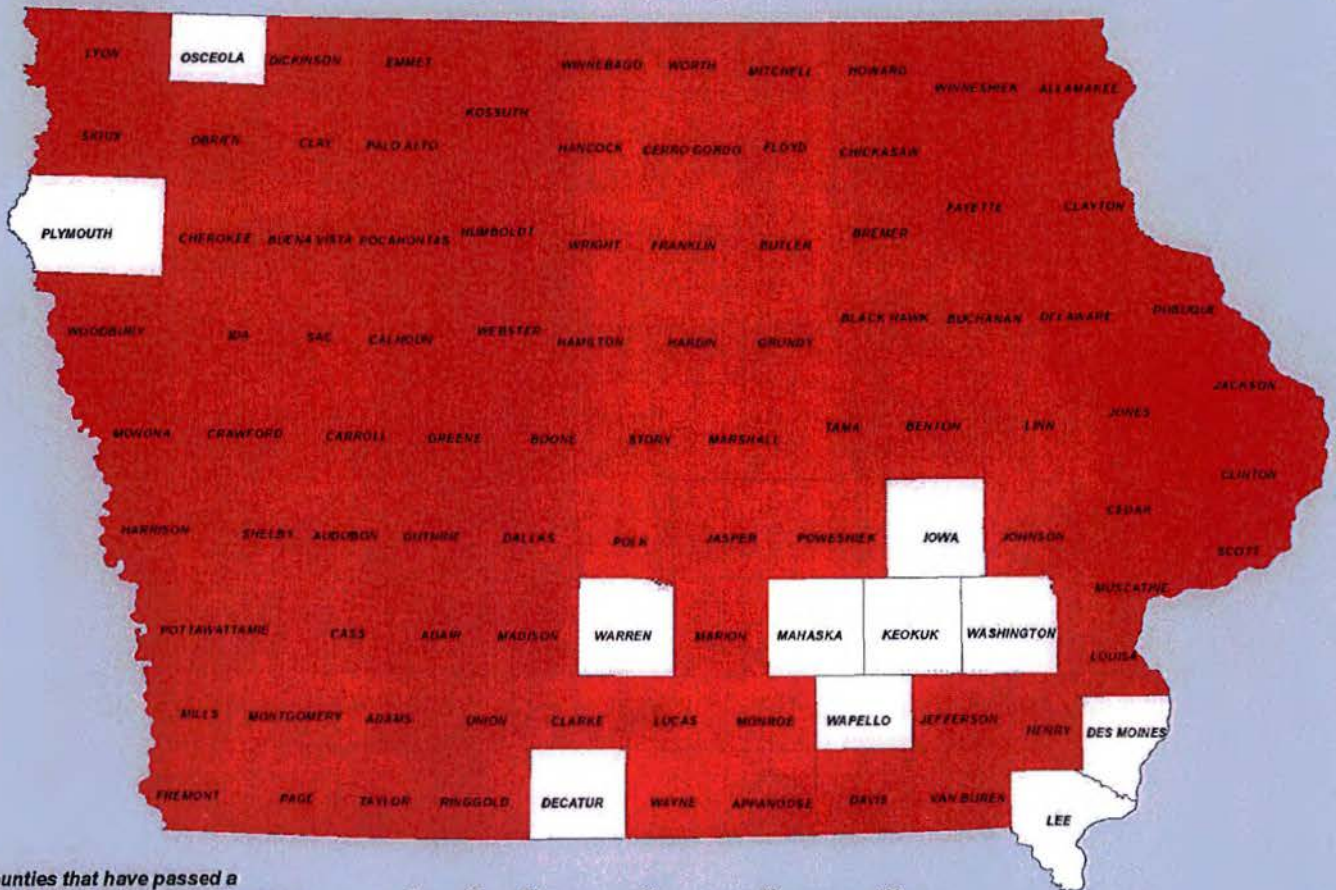
1. Allows your Board to submit a formal recommendation to the DNR concerning any construction permit application. The County can always submit comments, but comments are not given nearly as much weight by the DNR as a formal recommendation would be.
2. Allows a county employee to accompany the DNR during any site inspection.
3. Allows for the appeal of the DNR’s decision regarding a construction permit application to the Environmental Protection Commission.
4. Applicants are required to meet stricter environmental standards than they would have to meet otherwise. Adopting a resolution provides greater environmental protection for the county.

Eighty-eight (88) of Iowa’s ninety-nine (99) counties filed similar resolutions in 2014 (See Mapping). A copy of the proposed resolution was forwarded to the Woodbury County Attorney’s Office for comment and is acceptable.

Attached find a proposed resolution for your consideration.

Your Board is asked to Adopt the proposed Construction Evaluation Resolution under Iowa Code Section 459.304(3) covering the period of February 1, 2015 through January 31, 2016 and authorize your Chairman’s signature thereon.

Status of Construction Evaluation Resolutions by County February 3, 2014



Counties that have passed a
Construction Evaluation Resolution

no
 yes

0 15 30 60 90 120
Miles



WOODBURY COUNTY, IOWA
RESOLUTION # _____

CONSTRUCTION EVALUATION RESOLUTION
For Period February 1, 2015 - January 31, 2016

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2015 and January 31, 2016 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Chair, Woodbury County Board of Supervisors

Date: _____

ATTEST:

Patrick Gill, County Auditor

Date: _____

Consideration of applicants and the appointment to fill one expiring term on the Woodbury County Board of Adjustment.

On December 31, 2014 Board of Adjustment member Corey Meister term on the Woodbury County Board of Adjustment expired. Mr. Meister has completed his second 5 year term on the Board and cannot be considered for reappointment in 2015.

Iowa code states Supervisors shall attempt to provide gender balance when making appointments. The code provides direction that the attempt be made toward two of the five Board of Adjustment members being female. The Planning and Zoning office attempts to solicit applications from both genders and in the past has had applications from both genders to submit to your Board. As the current makeup of the Board is two (2) female and three (3) male. Accordingly the Board of Membership is and will remain compliant with Iowa Code no matter the sex of the 2015 appointed member.

Iowa Code states 60% or more of the Board of Adjustment's members must reside within the unincorporated area of Woodbury County. The 2014 residential makeup of the Board of Adjustment is 60% unincorporated; 40% incorporated. For the 2015 appointment to the Board of Adjustment the application pool your Board may consider can only include unincorporated residency applications.

The following seven (7) individuals have submitted Board of Adjustment applications and meet the residency test. They request your consideration for Board of Adjustment appointment for the term January 1, 2015 through December 31, 2019.

**Qualified Board of Adjustment Applicants for 2015-2019 Appointment
In alphabetical order - A copy of each qualifying application is attached**

Mr. John (Jack) Burright

1198 Minnesota Avenue

Pierson, IA 51048 (an unincorporated area of Woodbury County - **eligible**)

Mr. Ken Gard

1215 Carroll Avenue

Sioux City IA 51108 (an unincorporated area of Woodbury County - **eligible**)

Mr. Charles Maio

7572 Correctionville Rd.

Lawton, IA 51030 (an unincorporated area of Woodbury County - **eligible**)

Grady Marx

1461 158th St.

Sioux City, IA 51106 (an unincorporated area of Woodbury County - **eligible**)

Mr. Gary Niles

1081 Benton Avenue

Sioux City, IA 51108 (an unincorporated area of Woodbury County - **eligible**)

Barbara Parker

1 Bigelow Park Circle

Salix, IA 51052 (an unincorporated area of Woodbury County - **eligible**)

Mr. Tom Theisen

2225 150th St.

Lawton, IA 51030 (an unincorporated area of Woodbury County - **eligible**)

Your Board is asked to appoint one of the applicants to a five year term (2015-2019) on the Woodbury County Board of Adjustment.

WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

DATE DEC 20, 2005

NAME JOHN (JACK) BURRIGHT PH: RES. 712-375-5274

HOME ADDRESS & ZIP 1198 MINNESOTA AVE, PIERSON, IA 51048-8050

EMPLOYER RETIRED FARMER PH: BUS. SAME

BUSINESS ADDRESS & ZIP ADTL PER HTC W/BURRIGHT 12/21/05 JM

POSITION APPLYING FOR: BOARD OF ADJUSTMENT ZONING COMMISSION

1. Are you a qualified Elector in Woodbury County? YES NO

2. Do you live within rural Woodbury County? Corporate limits of a city/town of Woodbury County?

3. Are you familiar with the qualifications or duties as given by the Code of Iowa? YES

4. What additional knowledge/understanding of the Board/Commission do you have? THEY HAVE A BIG JOB WRITING THE NEW ZONING REGULATIONS TO MEET THE COMPREHENSIVE PLAN GUIDELINES

5. What experiences/activities qualify you for this position? I HAVE READ PRESENT ZONING REGULATIONS, ATTENDED COMPREHENSIVE PLAN MEETINGS, FORMER ZONING HEARINGS

6. Why do you want to serve on the Board/Commission? THE COMMISSION HAS NO ONE PRESENTLY SERVING FROM OUT LYING WOODBURY CO. RURAL AND FARMING MUST BE PROTECTED IN THE NEW ZONING RULES.

7. Have you served on other Boards or Commissions? YES If yes, please list:
WOODBURY CO. EXTENSION COUNCIL, REGIONAL CHURCH EXEC. BO
K-P SCHOOL BOARD, MGR. WOODBURY CO. FAIR, DIRECTOR + VP WOODBURY CO. FARM BUREAU

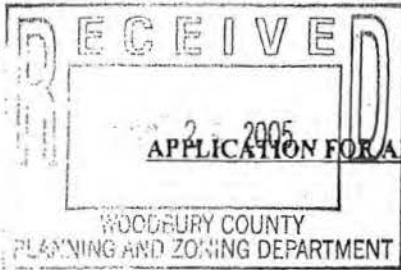
8. Personal References the Board of Supervisors may contact:

Name <u>MAURICE WELTE</u>	Name <u>DAVID AMICK</u>
Address <u>2014 ROUNDTABLE RD.</u>	Address <u>397 MAPLE ST</u>
<u>SGT BUEFF IA</u>	<u>BRONSON, IA</u>
Phone <u>712-943-2575</u>	Phone <u>712-948-3389</u>

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

(Signature) John Burright

Applications are destroyed after 18 months unless reactivated by you. A separate form must be completed for each Board/Commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.



WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

DATE: 2/29/05

NAME Kenneth Gard PH: RES. 239-2445

HOME ADDRESS & ZIP 1215 Carroll Ave Sioux City, Ia. 51108

EMPLOYER Self Farmer PH: BUS. 239-2445

BUSINESS ADDRESS & ZIP 1215 Carroll Ave. Sioux City, Ia. 51108

POSITION APPLYING FOR: * BOARD OF ADJUSTMENT ZONING COMMISSION

1. Are you a qualified Elector in Woodbury County? YES NO

2. Do you live within rural Woodbury County? Corporate limits of a city/town of Woodbury County?

3. Are you familiar with the qualifications or duties as given by the Code of Iowa? yes

4. What additional knowledge/understanding of the Board/Commission do you have? I have worked with the zoning regulations for many years.

5. What experiences/activities qualify you for this position? I presently serve on the Board of Adjustment. I have 1 year left.

6. Why do you want to serve on the Board/Commission? I think the new zoning regulations need some rural input.

7. Have you served on other Boards or Commissions? If yes, please list:

Board of Adjustment

8. Personal References the Board of Supervisors may contact:

Name If need be, I would resign from Board of Adjustment Name

Address to serve on the zoning Board Address

Phone _____ Phone _____

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

(Signature) Kenneth Gard

Applications are destroyed after 18 months unless reactivated by you. A separate form must be completed for each Board/Commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.

+TC WITH MR GARD 4/11/07 AM
CONSENTS TO COUNCILMAN
FOR BOARD OF ADJUSTMENT ALSO AD

WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

DATE 09/06/05

NAME Charles P. Maio PHONE-RES. 712-944-5561

HOME ADDRESS & ZIP 7572 Correctionville Rd, Lawton, IA 51030

EMPLOYER Retired PHONE-BUS.

BUSINESS ADDRESS & ZIP

BOARD/COMMISSION APPLYING FOR Zoning Commission / BOARD OF ADJUSTMENT

1. Are you a qualified Elector in Woodbury County? [X] YES [] NO

2. Do you live within [X] rural Woodbury County [] corporate limits of a city/town of Woodbury County?

3. Are you familiar with the qualifications or duties as given by the Code of Iowa? yes

4. What additional knowledge/understanding of the Board/Commission do you have? See attachment paper

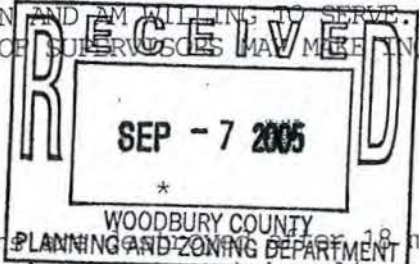
5. What experiences/activities qualify you for this position? See attachment paper

6. Why do you want to serve on the Board or Commission? See attachment paper

7. Have you served on other Boards or Commissions? If yes, please list: See attachment paper

8. Personal References the Board of Supervisors may contact: Name Address Phone

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.



Charles P. Maio (Signature)

* Application valid for 18 months unless reactivated by you. A separate form must be completed for each board/commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.

Attachments Remarks To:

Item 4. While I am a new 3rd year resident in Woodbury County, in my retirement home, my appointments to various Boards and Task Force in Nebraska has given me a greater and deeper insight on the results of Planning and Zoning Regulations as adopted. These results become apparent many years later in the vitality of good and bad growth patterns. We learn by experiences, as I have. My appointment, if made, will provide a fresh and different concept beyond the usual mind-set in the thinking process that so often occurs locally.

Item 5. Appointments in Nebraska:

A. Douglas County Reorganization Task Force -2 terms (each 2 years).

B. Community Policing Board-2 terms (each 2 years), City of Omaha, Nebraska.

C. Elected to Douglas County Republican Central Committee-3 terms (each 2 years).

D. Elected to the Nebraska Republican State Central Committee-2 terms (each 2 years).

E. Elected to the Nebraska Taxpayers Association (Board Member- 8 years and served as Chairman of the Rducation Committee).

F. Active in the Knight of Columbus, (4th degree), and served in various committees.

Item 6. I believe that my past experiences will provide a fresh and different approach beyond the usual mind-set that so often occurs locally. Being a new 3rd year resident of Woodbury County, my retirement home, I hope to provide another view point.

Item 7. Only in Woodbury County, as a member of the Woodbury County Republican Central Committee.

Item 8. References:

A. Kyle Hutchings, Douglas County Commissioner
1415 North 130th Street
Omaha, Nebraska 68154

B. Hal Daub, former Mayor of Omaha
9615 Oak Circle
Omaha, Nebraska 68124

C. Senator Chuck Hagel
11301 Davenport
Omaha, Nebraska 68154

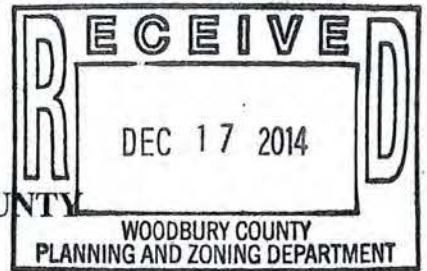
D. Congressman Lee Terry

11640 Arbor Street
Omaha, Nebraska 68144

E. Barbara Vakulaskas—Chair person of Woodbury County Republican
Central Committee.

4300 Club Blvd.
Sioux City, IA
712-239-1830

CHARLES MAIO
OSKUNOT



APPLICATION FORM FOR WOODBURY COUNTY BOARD/COMMISSION

Please Return To:

Woodbury County Board of Supervisors, Room 104, Woodbury County Courthouse, 620 Douglas St., Sioux City, Iowa 51101 Phone: (712) 279-6525 Fax: (712) 279-279-6577 Website: http://woodburyiowa.com

Application For: BOARD OF ADJUSTMENT (Board/Commission) Date: 12/17/14 E-mail Address: GM@MAXDISTRI/UTION.COM Name: GRAY MAXX Address: 1461 158th Phone Number: 712-258-5884 Fax Number: Business Phone: Cell Phone:

This form assists the Board of Supervisors in evaluating the qualifications of applicants for appointment to a board or commission. State law requires political subdivisions to make a good faith effort to balance most appointive boards, commissions, committees, and councils according to gender by January 1, 2012, and each year thereafter.

Female Male

Place of employment and position (and/or activities such as hobbies, volunteer work, etc. that you feel may qualify you for this position):

BUSINESS OWNER COUNTY RESIDENT & FARM OPERATOR AIRPORT BOARD ZONING BOARD

The following questions will assist the Board of Supervisors in its selection.

How much time will you be willing to devote in this position? WHATEVER NEEDED

Interest in Appointment: Describe in detail why you are interested in serving on a county board or commission. Include information about your background that supports your interest. 10 YEARS IN P&Z AND WOULD LIKE TO FOLLOW THROUGH WITH THE ZONING LAWS I HELPED PUT IN PLACE

Contributions you feel you can make to the Board/Commission: EXPERIENCE

■ Direction/role you perceive of this Board/Commission:

MAKING SURE COMMON SENSE IS APPLIED
TO DECISIONS MADE BY ZONING

■ In lieu of/in addition to the above, do you have any comments to add that may assist the Board of Supervisors in its selection?

■ Please provide two references who may be contacted on your qualifications for this position.

Name	Address	Phone number	Email address	Relationship
JOHN PYLELO				
LARRY CLAUSEN				
PAUL JOHNS		712-251-5525		

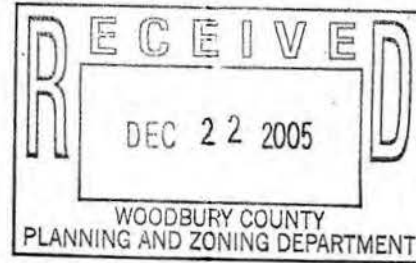
I certify that there is nothing that would prohibit me from serving on this board or commission.

Signature Freedy Wang Date 12/17/14

YOUR APPLICATION WILL BE RETAINED IN OUR FILES FOR ONE YEAR
THIS APPLICATION IS A PUBLIC DOCUMENT AND AS SUCH CAN BE REPRODUCED AND
DISTRIBUTED FOR THE PUBLIC.

WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION



NAME GARY P. NILES DATE 12/22/05
HOME ADDRESS & ZIP 1081 BENTON AVE PH: RES. 712-239-0387
EMPLOYER STATE OF IOWA PH: BUS. 712-279-6586 #19
BUSINESS ADDRESS & ZIP 822 DOUGLAS ST. SIOUX CITY, IA 51108

POSITION APPLYING FOR: BOARD OF ADJUSTMENT ZONING COMMISSION

- 1. Are you a qualified Elector in Woodbury County? YES NO
- 2. Do you live within rural Woodbury County? Corporate limits of a city/town of Woodbury County?
- 3. Are you familiar with the qualifications or duties as given by the Code of Iowa? YES

4. What additional knowledge/understanding of the Board/Commission do you have? WORKING KNOWLEDGE OF THE CODE OF IOWA, COUNTY ZONING AND HAVE EXTENSIVE BOARD EXPERIENCE

5. What experiences/activities qualify you for this position? DEVELOPED TWO SUBDIVISIONS; BUILT 120 HOMES AND BOUGHT/SOLD SEVERAL PROPERTIES

6. Why do you want to serve on the Board/Commission? TO ASSIST THE COUNTY IN THE DECISION PROCESS REGARDING APPEALS TO ITS ORDINANCES

7. Have you served on other Boards or Commissions? X If yes, please list: WIC, SIOUXLAND CARES, SIOUXLAND HUMAN INVESTMENT PARTNERSHIP, DECAT BOARD, SEVERAL STATE LEVEL BOARDS

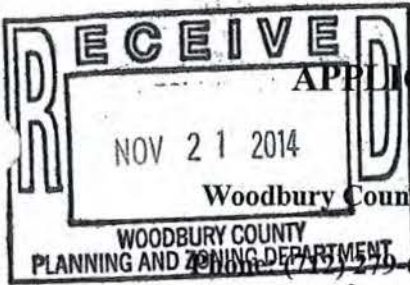
8. Personal References the Board of Supervisors may contact:
Name MARTIN APPELT Name JOHN ACKERMAN
Address 321 KINGS HWY Address SIOUX CITY
SIOUX CITY, IA 51104
Phone 239-5820 Phone 233-8956 (WORK)

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.
(Signature) *G P Niles*

Applications are destroyed after 18 months unless reactivated by you. A separate form must be completed for each Board/Commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.

(THU) DEC 22 2005 9:53/ST. 9:53/NO. 6848394054 P 2

FROM WOODBURY CO PLANNING & ZONING



APPLICATION FORM FOR WOODBURY COUNTY BOARD/COMMISSION

Please Return To:

Woodbury County Board of Supervisors, Room 104, Woodbury County Courthouse, 620 Douglas St., Sioux City, Iowa 51101

WOODBURY COUNTY PLANNING AND ZONING DEPARTMENT Phone: (712) 279-6525 Fax: (712) 279-279-6577 Website: http://woodburyiowa.com

Application For: Board of Adjustment OR ZONING COMMISSION (Board/Commission)

Date 11-19-2014 E-mail Address bparke@longline.com

Name Barbara Parker 1 BIGELOW PARK CIRCU

Address PO BOX 23, Salix IA 51052-0023

Phone Number 712-574-3269 Fax Number 712-946-5646

Business Phone 712-946-5645 Cell Phone

This form assists the Board of Supervisors in evaluating the qualifications of applicants for appointment to a board or commission. State law requires political subdivisions to make a good faith effort to balance most appointive boards, commissions, committees, and councils according to gender by January 1, 2012, and each year thereafter.

Female Male

Place of employment and position (and/or activities such as hobbies, volunteer work, etc. that you feel may qualify you for this position):

- City Clerk at Salix Iowa - 26 years
Realtor - 3 years
Property Manager - 8 years
Liberty Township Clerk - 30 years
Planning & Zoning Commissioner - Salix - 25 years

The following questions will assist the Board of Supervisors in its selection.

How much time will you be willing to devote in this position?

As needed.

Interest in Appointment: Describe in detail why you are interested in serving on a county board or commission. Include information about your background that supports your interest.

I believe the BOA has a very serious duty to provide fair decision-making skills. I have a unique perspective from a Planning & Zoning background and as a Realtor, I am knowledgeable in regards to land valuations and transactions.

Contributions you feel you can make to the Board/Commission:

The ability to make fair and knowledgeable decisions in guarding the integrity of the zoning ordinances, as well as encouraging and promoting development of land and property.

■ **Direction/role you perceive of this Board/Commission:**

Adherence to County Ordinances, and, at same time provide common-sense decisions/options for land use and development.

■ **In lieu of/in addition to the above, do you have any comments to add that may assist the Board of Supervisors in its selection?**

■ **Please provide two references who may be contacted on your qualifications for this position.**

Name	Address	Phone number	Email address	Relationship
<i>Bob Bronillette</i>	<i>1728 2804th St</i>	<i>712-253-5565</i>	<i>reb61@html.com</i>	<i>friend</i>
	<i>Salix IA 51052</i>			
<i>Linda Cox</i>	<i>121 Hwy 75</i>	<i>712-635-8938</i>		<i>Employer</i>
	<i>Salix IA 51052</i>		<i>coxlinda12@gmail.com</i>	

I certify that there is nothing that would prohibit me from serving on this board or commission.

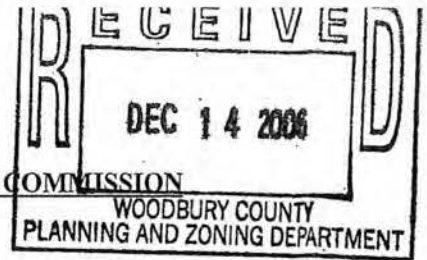
Signature *Barbara Parker* Date *11-19-2014*

**YOUR APPLICATION WILL BE RETAINED IN OUR FILES FOR ONE YEAR
 THIS APPLICATION IS A PUBLIC DOCUMENT AND AS SUCH CAN BE REPRODUCED AND
 DISTRIBUTED FOR THE PUBLIC.**



WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION



DATE 12-14-06

NAME Tom Thiesen PH: RES. _____

HOME ADDRESS & ZIP 2225 - 150th St. Lawton Ia 51030

EMPLOYER Iowa Department of Agriculture PH: BUS. 515-250-2380

BUSINESS ADDRESS & ZIP Wallace Bldg - Des Moines 50319 (work out at home)

POSITION APPLYING FOR: [X] BOARD OF ADJUSTMENT or [X] ZONING COMMISSION

1. Are you a qualified Elector in Woodbury County? [] YES [X] NO

2. Do you live within [X] rural Woodbury County? [] Corporate limits of a city/town of Woodbury County?

3. Are you familiar with the qualifications or duties as given by the Code of Iowa? Some

4. What additional knowledge/understanding of the Board/Commission do you have? have attended some rezoning & variance meetings.

5. What experiences/activities qualify you for this position? In my job as a pesticide investigator I meet with farmers, acreage & home owners to resolve complaints regarding chemical drift, runoff etc.

6. Why do you want to serve on the Board/Commission? I believe my experience with dealing with landowners & Iowa laws I can be an asset to the Board or Commission

7. Have you served on other Boards or Commissions? NO If yes, please list:

8. Personal References the Board of Supervisors may contact:

Name Mike Willer Name Leroy Boggs
Address 2312 - 150th Street Address 1532 Warner Ave
Lawton Iowa 51030 Merville Ia 51039
Phone 712 944 5616 Phone 712 873 3654

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

(Signature) Tom Thiesen

Applications are destroyed after 18 months unless reactivated by you. A separate form must be completed for each Board/Commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.

Consideration of applicants and appointment to fill one expiring term on the Woodbury County Zoning Commission.

On December 31, 2014 Commission member Grady Marx's term on the Woodbury County Zoning Commission expired. Commissioner Marx has completed his second 5 year term on the Board and cannot be considered for reappointment in 2015.

Iowa code states Supervisors shall attempt to provide gender balance when making appointments and provides direction that the attempt be made toward two of the five Commission members being female. The 2014 makeup of the Commission was one (1) female and four (4) male. Should you Board wish to become gender balanced and meet the directive of the Iowa code your 2015 appointment should be a female.

Iowa Code also states 60% or more of the Zoning Commission membership reside within the unincorporated area of Woodbury County. The current residential makeup of the Zoning Commission is 100% unincorporated; 00% incorporated. For 2015 appointment the Zoning Commission application pool your Board may consider can include unincorporated or incorporated residency applications.

The following eight (8) individuals have qualifying Zoning Commission applications on file with the office of Planning and Zoning and meet the residency requirement for consideration for appointment for the term of January 1, 2015 thru December 31, 2019.

**Qualified Zoning Commission Applicants for 2015-2019 Appointment
In alphabetical order - A copy of each qualifying application is attached**

Mr. John (Jack) Burrigh

1198 Minnesota Avenue

Pierson, IA 51048 (an unincorporated area of Woodbury County -
eligible)

Mr. Ken Gard

1215 Carroll

Sioux City, IA 51106 (an unincorporated area of Woodbury County -
eligible)

Mr. Roland L. Goodwin

901 Buckley

Sloan IA 51055 (an incorporated area of Woodbury County -
eligible)

Mr. Charles Maio

7572 Correctionville Rd.

Lawton, IA 51030 (an unincorporated area of Woodbury County -
eligible)

Barbara Parker

1 Bigelow Park Circle

Salix, IA 51052 (an unincorporated area of Woodbury County -
eligible)

Mr. Rick Patterson

2711 Benton Ave

Salix, IA 51052 (an incorporated area of Woodbury County -
eligible)

Dwight M. Rorholm

4431 Country Club Blvd.

Sioux City, IA 51104 (an incorporated area of Woodbury County -
eligible)

Mr. Tom Theisen

2225 150th St.

Lawton, IA 51030 (an unincorporated area of Woodbury County -
eligible)

**Your Board is asked to appoint one of the applicants to a five year
term (2015-2019) on the Woodbury County Zoning Commission.**

WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

DATE DEC 20, 2005

NAME JOHN (JACK) BURRIGHT PH: RES. 712-375-5274

HOME ADDRESS & ZIP 1198 MINNESOTA AVE, PIERSON, IA 51048-8050

EMPLOYER RETIRED FARMER PH: BUS. SAME

BUSINESS ADDRESS & ZIP ADJ. PER + TC W/ BURRIGHT 12/2/05 TM

POSITION APPLYING FOR: BOARD OF ADJUSTMENT ZONING COMMISSION

1. Are you a qualified Elector in Woodbury County? YES NO

2. Do you live within rural Woodbury County? Corporate limits of a city/town of Woodbury County?

3. Are you familiar with the qualifications or duties as given by the Code of Iowa? YES

4. What additional knowledge/understanding of the Board/Commission do you have? THEY HAVE A BIG JOB WRITING THE NEW ZONING REGULATIONS TO MEET THE COMPREHENSIVE PLAN GUIDELINES

5. What experiences/activities qualify you for this position? I HAVE READ PRESENT ZONING REGULATIONS, ATTENDED COMPREHENSIVE PLAN MEETINGS, FORMER ZONING HEARINGS

6. Why do you want to serve on the Board/Commission? THE COMMISSION HAS NO ONE PRESENTLY SERVING FROM OUT LYING WOODBURY CO. RURAL AND FARMING MUST BE PROTECTED IN THE NEW ZONING RULES,

7. Have you served on other Boards or Commissions? YES If yes, please list:
WOODBURY CO. EXTENSION COUNCIL, REGIONAL CHURCH EXEC. BO
K-P SCHOOL BOARD, MGR. WOODBURY CO. FAIR, DIRECTOR + VP WOODBURY CO. FARM BUREAU

8. Personal References the Board of Supervisors may contact:

Name MAURICE WELTE Name DAVID AMICK

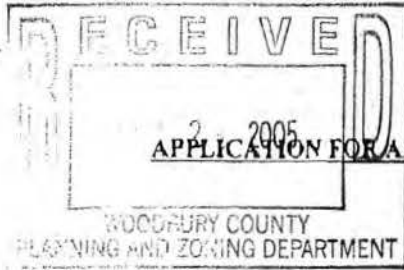
Address 2014 ROUNDTABLE RD. Address 397 MAPLE ST

SET BEUFF, IA BRONSON, IA

Phone 712-943-2575 Phone 712-948-3389

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

(Signature) J. D. Burright



WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

DATE: 2/29/05

NAME Kenneth Gard PH: RES. 239-2445

HOME ADDRESS & ZIP 1215 Carroll Ave Sioux City, Ia. 51108

EMPLOYER Self Farmer PH: BUS. 239-2445

BUSINESS ADDRESS & ZIP 1215 Carroll Ave. Sioux City, Ia. 51108

POSITION APPLYING FOR: * BOARD OF ADJUSTMENT ZONING COMMISSION

1. Are you a qualified Elector in Woodbury County? YES NO

2. Do you live within rural Woodbury County? Corporate limits of a city/town of Woodbury County?

3. Are you familiar with the qualifications or duties as given by the Code of Iowa? yes

4. What additional knowledge/understanding of the Board/Commission do you have? I have worked with the zoning regulations for many years.

5. What experiences/activities qualify you for this position? I presently serve on the Board of Adjustment. I have 1 year left.

6. Why do you want to serve on the Board/Commission? I think the new zoning regulations need some rural input.

7. Have you served on other Boards or Commissions? If yes, please list: Board of Adjustment

8. Personal References the Board of Supervisors may contact: Name If need be, I would resign from Board of Adjustment Name

Address to serve on the zoning Board Address

Phone _____ Phone _____

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

(Signature) Kenneth Gard

Applications are destroyed after 18 months unless reactivated by you. A separate form must be completed for each Board/Commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.

+TC WITH MR GARD 4/14/07 AM
CONSENSUS TO CONS DEPART
THE BOARD OF ADJUSTMENT ALSO

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

DATE Oct 25/04

NAME Roland J. Goodwin PHONE-RES. 712-428-3934

HOME ADDRESS & ZIP 901 Buckley Sloan Iowa 51055

EMPLOYER Retired PHONE-BUS. _____

BUSINESS ADDRESS & ZIP _____

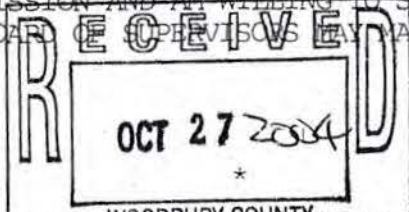
BOARD/COMMISSION APPLYING FOR Woodbury County Planning and Zoning 11/22/04

WIC WISHED TO BE CONSID FOR ZONING BOARD CITY

- Are you a qualified Elector in Woodbury County? YES NO
- Do you live within rural Woodbury County? corporate limits of a city/town of Woodbury County?
- Are you familiar with the qualifications or duties as given by the Code of Iowa?
No but willing to find out
- What additional knowledge/understanding of the Board/Commission do you have?
I know you have to work together, and have common sense
- What experiences/activities qualify you for this position? I was on the Zoning Committee, Town Council 4 yrs
- Why do you want to serve on the Board or Commission? I am interested in making Woodbury better place to live
- Have you served on other Boards or Commissions? Yes If yes, please list:
Town Council, church, ase Township, Golf Board, Zoning in Sloan Liberty Board in Sloan
- Personal References the Board of Supervisors may contact:

Name <u>Kevin Hammel</u>	Name <u>Ruby Morey</u>
Address _____	Address _____
<u>Sloan Ia</u>	<u>Sloan Ia</u>
Phone <u>428-3325</u>	Phone <u>428-6218</u>

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.



Roland J. Goodwin
(Signature)

WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

DATE 09/06/05

NAME Charles P. Maio PHONE-RES. 712-944-5561

HOME ADDRESS & ZIP 7572 Correctionville Rd, Lawton, IA 51030

EMPLOYER Retired PHONE-BUS. _____

BUSINESS ADDRESS & ZIP _____

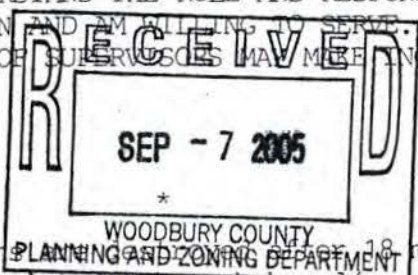
BOARD/COMMISSION APPLYING FOR Zoning Commission / BOARD OF ADJUSTMENT

ADJUSTMENT
NO
ATC 09/14/05

1. Are you a qualified Elector in Woodbury County? YES
2. Do you live within rural Woodbury County? corporate limits of a city/town of Woodbury County?
3. Are you familiar with the qualifications or duties as given by the Code of Iowa?
Yes
4. What additional knowledge/understanding of the Board/Commission do you have?
See attachment paper
5. What experiences/activities qualify you for this position?
See attachment paper
6. Why do you want to serve on the Board or Commission?
See attachment paper
7. Have you served on other Boards or Commissions? ___ If yes, please list:
See attachment paper
8. Personal References the Board of Supervisors may contact:

Name <u>See attachment</u>	Name _____
Address <u>paper</u>	Address _____
Phone _____	Phone _____

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.



Charles P. Maio
(Signature)

* Application valid for 18 months unless reactivated by you. A separate form must be completed for each board/commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.

Attachments Remarks To:

Item 4. While I am a new 3rd year resident in Woodbury County, in my retirement home, my appointments to various Boards and Task Force in Nebraska has given me a greater and deeper insight on the results of Planning and Zoning Regulations as adopted. These results become apparent many years later in the vitality of good and bad growth patterns. We learn by experiences, as I have. My appointment, if made, will provide a fresh and different concept beyond the usual mind-set in the thinking process that so often occurs locally.

Item 5. Appointments in Nebraska:

- A. Douglas County Reorganization Task Force –2 terms (each 2 years).
- B. Community Policing Board–2 terms (each 2 years), City of Omaha, Nebraska.
- C. Elected to Douglas County Republican Central Committee–3 terms (each 2 years).
- D. Elected to the Nebraska Republican State Central Committee–2 terms (each 2 years).
- E. Elected to the Nebraska Taxpayers Association (Board Member- 8 years and served as Chairman of the Rducation Committee).
- F. Active in the Knight of Columbus, (4th degree), and served in various committees.

Item 6. I believe that my past experiences will provide a fresh and different approach beyond the usual mind-set that so often occurs locally. Being a new 3rd year resident of Woodbury County, my retirement home, I hope to provide another view point.

Item 7. Only in Woodbury County, as a member of the Woodbury County Republican Central Committee.

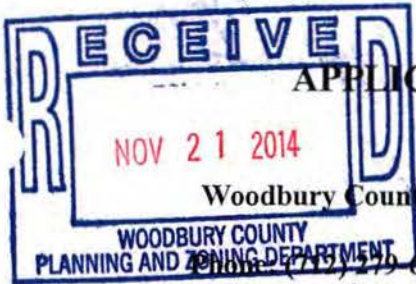
Item 8. References:

- A. Kyle Hutchings, Douglas County Commissioner
1415 North 130th Street
Omaha, Nebraska 68154
- B. Hal Daub, former Mayor of Omaha
9615 Oak Circle
Omaha, Nebraska 68124
- C. Senator Chuck Hagel
11301 Davenport
Omaha, Nebraska 68154
- D. Congressman Lee Terry

CHARLES MAIO

11640 Arbor Street
Omaha, Nebraska 68144
E. Barbara Vakulaskas—Chair person of Woodbury County Republican
Central Committee.
4300 Club Blvd.
Sioux City, IA
712-239-1830

CHARLES MAID
09/10/05



APPLICATION FORM FOR WOODBURY COUNTY BOARD/COMMISSION

Please Return To:

Woodbury County Board of Supervisors, Room 104, Woodbury County Courthouse, 620 Douglas St., Sioux City, Iowa 51101

WOODBURY COUNTY PLANNING AND ZONING DEPARTMENT Phone: (712) 279-6525 Fax: (712) 279-279-6577 Website: <http://woodburyiowa.com>

Application For: Board of Adjustment ~~ON ZONING COMMISSION~~ (Board/Commission)
 Date 11-19-2014 E-mail Address bparke@longline.com
 Name Barbara Parker 1 BIGELOW PARK CIRCLE
 Address PO BOX 23, Salix IA 51052-0023
 Phone Number 712-574-3269 Fax Number 712-946-5646
 Business Phone 712-946-5645 Cell Phone _____

This form assists the Board of Supervisors in evaluating the qualifications of applicants for appointment to a board or commission. State law requires political subdivisions to make a good faith effort to balance most appointive boards, commissions, committees, and councils according to gender by January 1, 2012, and each year thereafter.

Female Male

Place of employment and position (and/or activities such as hobbies, volunteer work, etc. that you feel may qualify you for this position):

City Clerk at Salix Iowa - 26 years
Realtor - 3 years
Property Manager - 8 years
Liberty Township Clerk - 30 years
Planning & Zoning Commissioner - Salix - 25 years

The following questions will assist the Board of Supervisors in its selection.

■ How much time will you be willing to devote in this position?

As needed.

■ Interest in Appointment: Describe in detail why you are interested in serving on a county board or commission. Include information about your background that supports your interest.

I believe the BOA has a very serious duty to provide fair decision-making skills. I have a unique perspective from a Planning & Zoning background and as a Realtor, I am knowledgeable in regards to land valuations and transactions.

■ Contributions you feel you can make to the Board/Commission:

The ability to make fair and knowledgeable decisions in guarding the integrity of the zoning ordinances, as well as encouraging and promoting development of land and property.

■ **Direction/role you perceive of this Board/Commission:**

Adherence to County Ordinances, and, at same time provide common-sense decisions/options for land use and development.

■ **In lieu of/in addition to the above, do you have any comments to add that may assist the Board of Supervisors in its selection?**

■ **Please provide two references who may be contacted on your qualifications for this position.**

Name	Address	Phone number	Email address	Relationship
<i>Bob Brunillette</i>	<i>1728 280th St</i>	<i>712-253-5565</i>	<i>reb61@html.com</i>	<i>friend</i>
	<i>Salix IA 51052</i>			
<i>Linda Cox</i>	<i>121 Hwy 75</i>	<i>712-635-8938</i>	<i>coxlinda12@gmail.com</i>	<i>Employer</i>
	<i>Salix IA 51052</i>			

I certify that there is nothing that would prohibit me from serving on this board or commission.

Signature *Barbara Parker* Date *11-19-2014*

**YOUR APPLICATION WILL BE RETAINED IN OUR FILES FOR ONE YEAR
 THIS APPLICATION IS A PUBLIC DOCUMENT AND AS SUCH CAN BE REPRODUCED AND
 DISTRIBUTED FOR THE PUBLIC.**



APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION

RECEIVED
12/08/06

DATE 12-3-04

NAME Rick Patterson PHONE-RES. 712-203-7300

HOME ADDRESS & ZIP 2711 Benton Ave, Salix, IA 51052

EMPLOYER Self - Employed PHONE-BUS. 712-428-6485

BUSINESS ADDRESS & ZIP _____

BOARD/COMMISSION APPLYING FOR Planning & Zoning Commission/per TC 12/16/04 Board of Adjustment

- 1. Are you a qualified Elector in Woodbury County? YES NO
- 2. Do you live within rural Woodbury County? corporate limits of a city/town of Woodbury County?
- 3. Are you familiar with the qualifications or duties as given by the Code of Iowa?
No, I am not.
- 4. What additional knowledge/understanding of the Board/Commission do you have?
I have been in front of this board numerous times. Every time I have gained knowledge and experience about the process and challenges facing the board.
- 5. What experiences/activities qualify you for this position?
I am a farmer by trade, and understand the effect zoning has on rural people. I also have diversified business interests that have helped me appreciate the balance needed to be a part of the zoning commission.
- 6. Why do you want to serve on the Board or Commission?
Decisions made by this board affect all citizens of Woodbury County. I would like to be part of the process that forms our future.
- 7. Have you served on other Boards or Commissions? No If yes, please list:
This is the first board that I have ever volunteered for. I want to be involved.

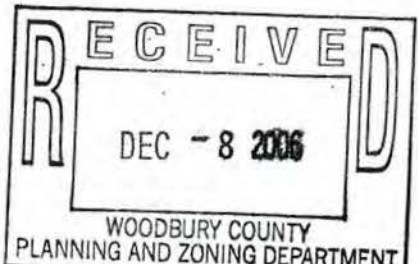
8. Personal References the Board of Supervisors may contact:

Name <u>Doug Gross</u>	Name <u>Eldon Schroder</u>
Address <u>444 Grand Avenue, Suite 2000</u>	Address <u>220 S Westcott St</u>
<u>Des Moines, IA 50309-2510</u>	<u>Sioux City, IA 51106</u>
Phone <u>515-242-2400</u>	Phone <u>712-255-6161</u>

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

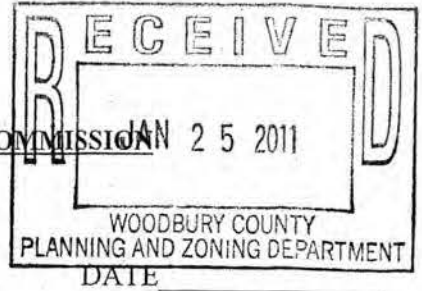
Rick Patterson
(Signature)

* * * * *
Applications are destroyed after 18 months unless reactivated by you. A separate form must be completed for each board/commission on which you would consider serving. Use back side for additional information. File applications with the Board of Supervisors' Office, Room 104, Courthouse, 7th & Douglas Streets, Sioux City, Iowa 51101.



WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION



NAME Dwight M. Rorholm PH: RES. 712-239-8066

HOME ADDRESS & ZIP 4431 Country Club Blvd, Sioux City IA 51104

EMPLOYER RETIRED from D.O.T. (Iowa) PH: BUS. NA

BUSINESS ADDRESS & ZIP NA

POSITION APPLYING FOR: BOARD OF ADJUSTMENT ZONING COMMISSION

1. Are you a qualified Elector in Woodbury County? YES NO

2. Do you live within rural Woodbury County? Corporate limits of a city/town of Woodbury County?

3. Are you familiar with the qualifications or duties as given by the Code of Iowa? YES

4. What additional knowledge/understanding of the Board/Commission do you have? SERVED ON

Brda/Adj. 2/97 To 12/2004; PIZ Comm 1/1999 - 12/2008

5. What experiences/activities qualify you for this position? SERVED ON BofA & PIZ comm (see

Q #4); Grad Civil Engr. dealt with public on TRANSPORTATION matters during my employment with the DOT

6. Why do you want to serve on the Board/Commission? DESIRE to give something back

to the community I live in.

7. Have you served on other Boards or Commissions? ^{yes} ~~no~~ If yes, please list:

ISAAC Warton League @ Ames, Ia.; Sheriff's reserve @ Story County

8. Personal References the Board of Supervisors may contact:

Name Tony LAZAROWICZ Name Todd Hujin

Address 1405 VANDENBERG CIR Address 4430 Fillmore Str.

SGT. Bluff, IA 51054 Sioux City, IA. 51108

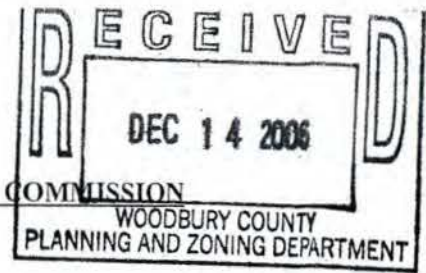
Phone 712-943-4706 Phone 712-239-6690

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

(Signature) Dwight M. Rorholm

WOODBURY COUNTY, IOWA

APPLICATION FOR APPOINTMENT TO A COUNTY BOARD OR COMMISSION



DATE 12-14-06

NAME Tom Thiesen PH: RES. _____

HOME ADDRESS & ZIP 2225 - 150th St. Lawton Ia 51030

EMPLOYER Iowa Department of Agriculture PH: BUS. 515-250-2380

BUSINESS ADDRESS & ZIP Wallace Bldg - Des Moines 50319 (work out at home)

POSITION APPLYING FOR: BOARD OF ADJUSTMENT or ZONING COMMISSION

1. Are you a qualified Elector in Woodbury County? YES NO

2. Do you live within rural Woodbury County? Corporate limits of a city/town of Woodbury County?

3. Are you familiar with the qualifications or duties as given by the Code of Iowa? Some

4. What additional knowledge/understanding of the Board/Commission do you have? have attended some rezoning & variances meetings.

5. What experiences/activities qualify you for this position? In my job as a pesticide ~~investigator~~ investigator I meet with farmers, acreage & home owners to resolve complaints regarding chemical drift, runoff etc.

6. Why do you want to serve on the Board/Commission? I believe my experience with dealing with landowners & Iowa laws I can be an asset to the Board or Commission

7. Have you served on other Boards or Commissions? No If yes, please list:

8. Personal References the Board of Supervisors may contact:

Name Mike Willer Name LeRoy Boggs

Address 2312 - 150th Street Address 1932 Garner Ave
Lawton Iowa 51030 Merville Ia 51039

Phone 712 944 5616 Phone 712 873 3654

9. I UNDERSTAND THE ROLE AND RESPONSIBILITIES OF MEMBERSHIP ON THIS BOARD OR COMMISSION AND AM WILLING TO SERVE. IN APPLYING FOR APPOINTMENT, I UNDERSTAND THE BOARD OF SUPERVISORS MAY MAKE INQUIRIES IN THE COUNTY PERTINENT TO MY APPOINTMENT.

(Signature) Tom Thiesen

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #008475

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

**The East Forty-Eight and Twenty-Five Hundredths feet of the West Ninety-Six and Fifty hundredths feet of Lot One in Block Thirty-One Sioux City Addition, in the City of Sioux City, Woodbury County, Iowa
(216 W. 2nd 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 **6th Day of January, 2015 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 **6th Day of January, 2015**, 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 \$263.00** 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 23rd Day of December, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

George W. Boykin, Chairman

REQUEST FOR MINIMUM BID

Name: Waltera Divares Date: 4/9/14

Address: 222 W. 2nd St. Phone: ~~252-9080~~

Address or approximate address/location of property interested in:

216 W. 2nd St

GIS # 894729438002

**This portion to be completed by Board Administration **

Legal Description:

E 48.25 ft W 96.5 ft Lot 1 Block 31 Sioux City Addition

Tax Sale #/Date: 01008/2011 Parcel # 008475

Tax Deeded to Woodbury County on: 12/4/2014

Current Assessed Value: Land \$3,000 Building — Total \$3,000

Approximate Delinquent Real Estate Taxes: \$350.00

Approximate Delinquent Special Assessment Taxes: \$19,966 } 20,393.00

*Cost of Services: \$ 113

Inspection to: George Boykin Date: _____

Minimum Bid Set by Supervisor: \$ 150.00

Date and Time Set for Auction: January 6th @ 10:15

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

Date Created: 4/9/2014



- Legend
- Roads
 - ▭ Corp Boundaries
 - ▭ Townships
 - ▭ Sections
 - Residential Sales**
 - 2011
 - 2012
 - 2013
 - ▭ Parcels

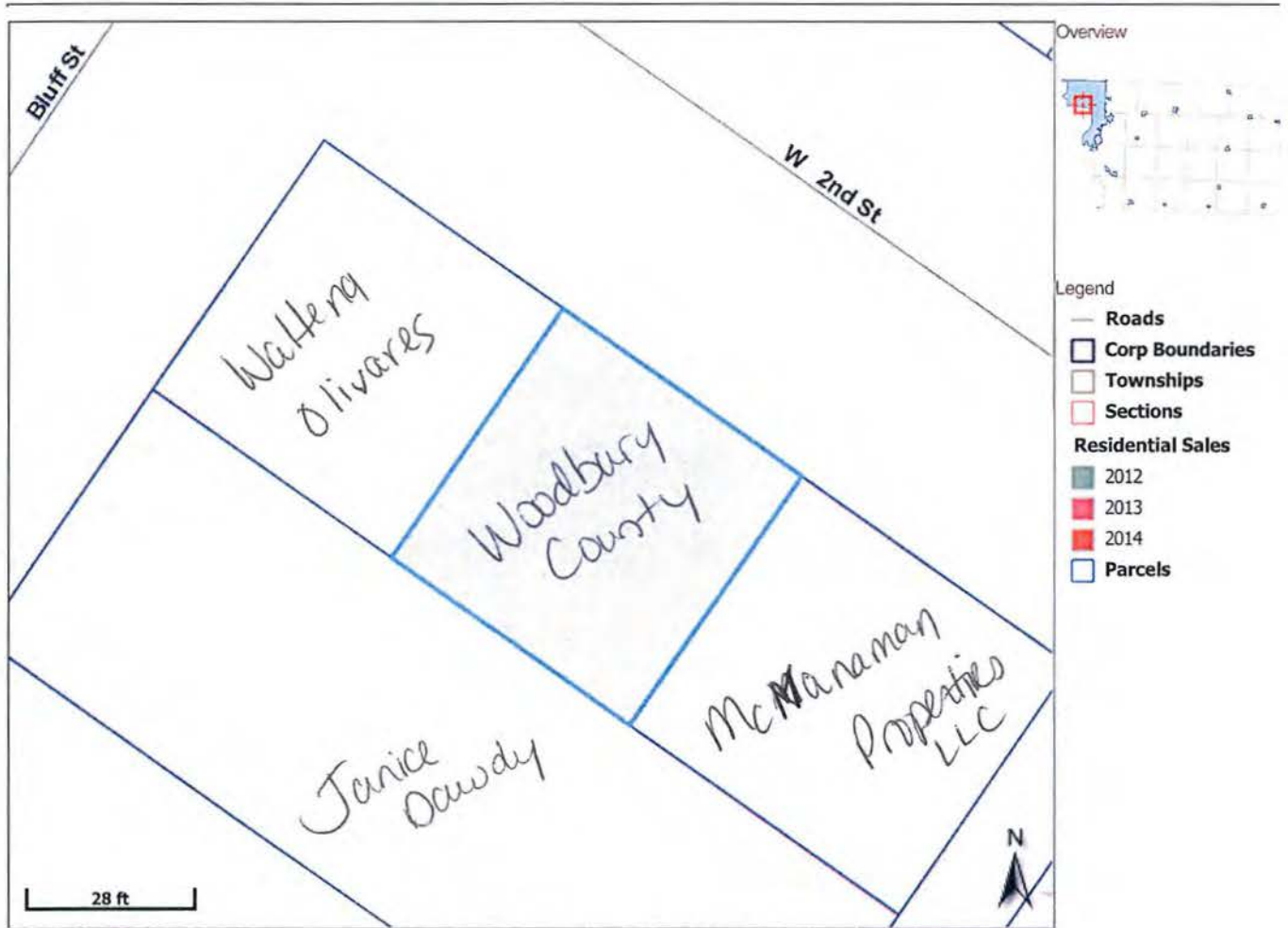
Parcel ID	894729438002	Alternate ID	008475	Owner Address	DELGADILLO SALVADOR
Sec/Twp/Rng	0-0-0	Class	R		DELGADILLO ALICIA S
Property Address	216 W 2ND ST	Acreage	n/a		216 W 2ND ST
	SIOUX CITY				SIOUX CITY, IA 51103-0000
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	SIOUX CITY ADDN				
	E 48.25 FT W 96.5 FT				
	LOT 1 BLK 31				
	<i>(Note: Not to be used on legal documents)</i>				

Last Data Upload: 4/9/2014 7:26:25 AM



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The Schneider Corporation
www.schneidercorp.com

Date Created: 12/17/2014



Parcel ID	894729438002	Alternate ID	008475	Owner Address	WOODBURY COUNTY WOODBURY COUNTY COURTHOUSE 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	Class	R		
Property Address	216 W 2ND ST SIOUX CITY	Acreage	n/a		
District	SC/SC SCH PARK WAY URBAN RENEW ORIG LL				
Brief Tax Description	SIOUX CITY ADDN E 48.25 FT W 96.5 FT LOT 1 BLK 31 <i>(Note: Not to be used on legal documents)</i>				

Last Data Upload: 12/17/2014 3:59:01 AM

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #079305

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

**Lot Twenty-Two in Block Two, Boulevard Park Addition, City of Sioux City,
Woodbury County, Iowa
(1209 Hill Avenue)**

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 **20th Day of January, 2015 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 **20th Day of January, 2015**, 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 \$332.00** 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 6th Day of January, 2015.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Mark A. Monson, Chairman

REQUEST FOR MINIMUM BID

Name: Nick Corey Date: 233-1000

Address: 4102 Morningside Ave. Phone: 412114

Address or approximate address/location of property interested in:
1209 Hill Ave

GIS # 894721226023

**This portion to be completed by Board Administration **

Legal Description:
Lot 22 Block 2 Boulevard Park Addition

Tax Sale #/Date: 00927/2012 Parcel # 079305

Tax Deeded to Woodbury County on: —

Current Assessed Value: Land \$8,200 Building — Total \$8,200

Approximate Delinquent Real Estate Taxes: \$1,333.00

Approximate Delinquent Special Assessment Taxes: \$18,136.00 } \$19,724.00

*Cost of Services: \$132-

Inspection to: George Boykin Date: —

Minimum Bid Set by Supervisor: \$900.00

Date and Time Set for Auction: January 20th, 2015 @ 10.15

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

Date Created: 4/2/2014



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Sections
- Residential Sales**
- ▭ 2011
- ▭ 2012
- ▭ 2013
- ▭ Parcels

Parcel ID	894721226023	Alternate ID	079305	Owner Address	ROGERS JAMES H
Sec/Twp/Rng	0-0-0	Class	R		1209 HILL AVE
Property Address	1209 HILL AVE	Acreage	n/a		SIOUX CITY, IA 51104-0000
	SIOUX CITY				

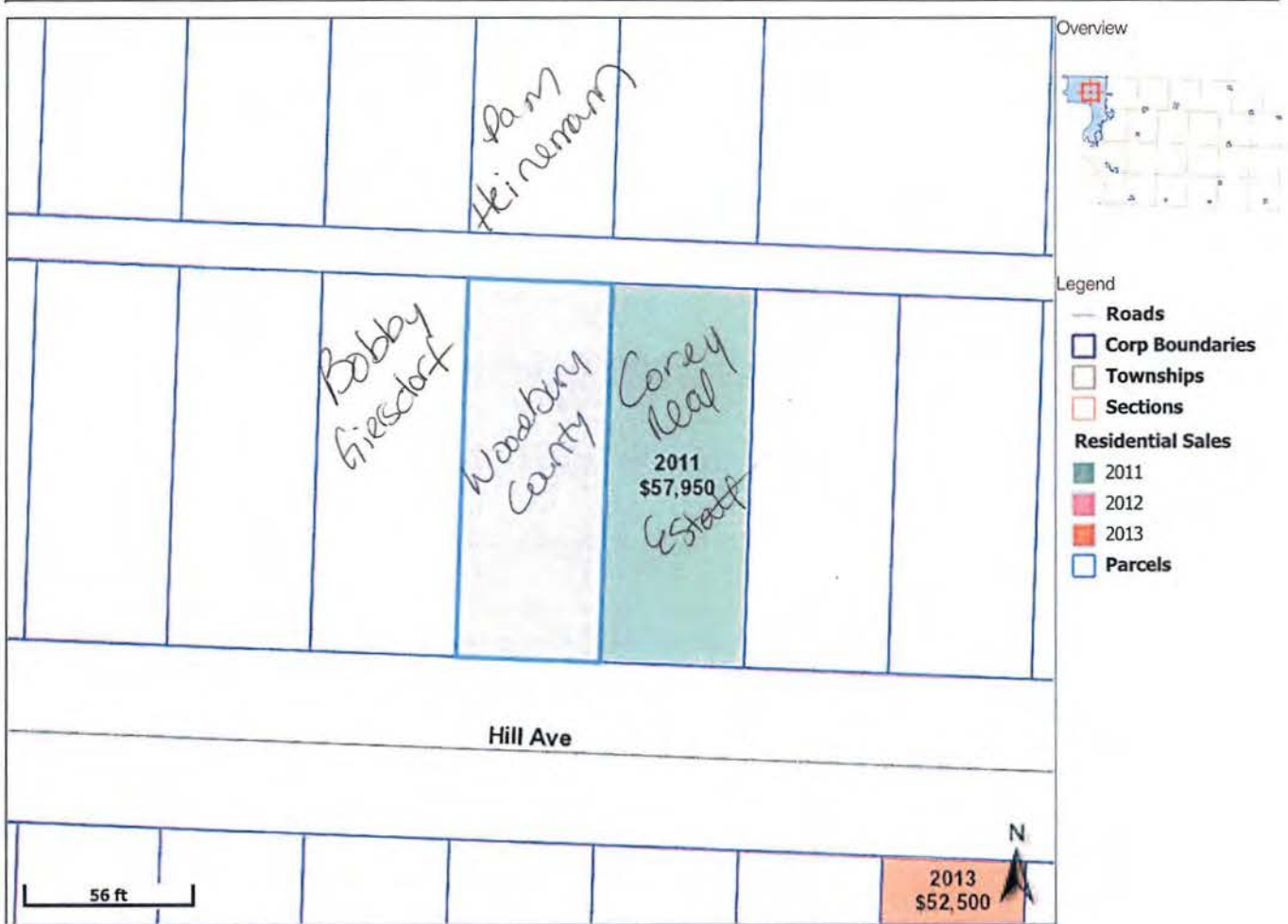
District 087 SC LL SIOUX CITY COMM
Brief Tax Description BOULEVARD PARK
 LOT 22 BLK 2
 (Note: Not to be used on legal documents)

Last Data Upload: 4/2/2014 7:24:00 AM



developed by
 The Schneider Corporation
www.schneidercorp.com

Date Created: 4/2/2014



Overview

Legend

- Roads
- Corp Boundaries
- Townships
- Sections
- Residential Sales**
- 2011
- 2012
- 2013
- Parcels

Parcel ID	894721226023	Alternate ID	079305	Owner Address	ROGERS JAMES H 1209 HILL AVE SIOUX CITY, IA 51104-0000
Sec/Twp/Rng	0-0-0	Class	R		
Property Address	1209 HILL AVE SIOUX CITY	Acreage	n/a		
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	BOULEVARD PARK LOT 22 BLK 2				

(Note: Not to be used on legal documents)

Last Data Upload: 4/2/2014 7:24:00 AM



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

Date: December 30, 2014
TO: Board of Supervisors
FROM: Mark Nahra, County Engineer
RE: Tuesday, January 06, 2015 Meeting

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

- Consider approval of completion certificate for Project No. PCC Patching 2014, PCC patching at various locations in Woodbury County.
- Consider approval of completion certificate for Project No. HMA Rout and & Seal 2014, HMA routing and sealing at various locations in Woodbury County.
- Consider approval of contract and bond for Project No. ER-CO97(123)—58-97, roadway embankment slide repairs on D-12 and D-38.
- Consider approval of the establishment of a temporary speed limit on County Road D-38 at Bronson

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. P.C.C. Patching 2014

This is certify that work covered by contract entered into with

Ten Point Construction

Of Denison, Iowa under the date of November 04, 2014

PCC Patching at various locations in Woodbury County

Contract Amount: **\$60,662.00**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **December 2 , 2014**

January 06, 2015

Date

By

County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

January 06, 2015

Date

By

Chairperson

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. HMA Rout and Seal 2014

This is certify that work covered by contract entered into with

Sioux Commercial Sweeping

Of Sioux Center, Iowa under the date of October 21 2014

HMA Rout and Seal at various locations in Woodbury County

Contract Amount: **\$17,105.00**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **November 24, 2014**

January 06, 2015 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

January 06, 2015 By _____
Date Chairperson



CONTRACT

Kind of Work Emergency Repairs Sites 7 Sites
 Project No. ER-CO97(123)--58-97 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, Mark Monson, Jaclyn Smith, Adam Taylor and Matthew Ung, Contracting Authority, and K&L Construction Inc. of Sergeant Bluff, Iowa, Contractor.

WITNESSETH: That the Contractor, for and in consideration of _____
Two Hundred Seven Thousand Six Hundred Ninety-Nine and 00/100 (\$207,699.00)

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
Emergency Repairs on D 38 and D 12			Group 1	
1.	Clear and Grub	0.47 Acre	\$ 10,000.00	\$ 4,700.00
2.	Special Backfill	3.25 CY	\$ 150.00	\$ 487.50
3.	Embankment in Place Contractor Furnish	8,850 CY	\$ 10.00	\$ 88,500.00
4.	Excavation Class 20	185 CY	\$ 10.00	\$ 1,850.00
5.	Flowable Mortar	2 CY	\$ 500.00	\$ 1,000.00
6.	Reinforcing Steel Epoxy	996 LBS	\$ 3.50	\$ 3,486.00
7.	Structural Concrete RCB	10.16 CY	\$ 1,850.00	\$ 18,796.00
8.	Culvert, Corrugated Metal Roadway Pipe, 24"	12 LF	\$ 55.00	\$ 660.00
9.	Safety Closure	6 Each	\$ 200.00	\$ 1,200.00
10.	Removal and Installation of Fence Barb Wire	1281 LF	\$ 8.00	\$ 10,248.00
11.	Traffic Control	1 L.S.	\$ 8,500.00	\$ 8,500.00
12.	Flagger	46 Day	\$ 345.00	\$ 15,870.00
13.	Patch Full Depth Repair by S.Y. PCC 8"	213.90 S.Y.	\$ 120.00	\$ 25,668.00
14.	Patch by Count	4 Each	\$ 200.00	\$ 800.00
15.	Mobilization	1 L.S.	\$ 15,000.00	\$ 15,000.00
16.	30" on 24" Tee Section CMP Riveted	2 Each	\$ 1,500.00	\$ 3,000.00
17.	60" Corrugated Pipe Assembly	1 L.S.	\$ 3,800.00	\$ 3,800.00
18.	Trash Rack	1 Unit	\$ 2,500.00	\$ 2,500.00
19.	Mulching	0.99 Acre	\$ 1,000.00	\$ 990.00
20.	Seed and Fertilizing (Rural)	0.99 Acre	\$ 650.00	\$ 643.50
TOTAL BID				\$ 207,699.00

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. ER-CO97(123)--58-97 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
		January 12, 2015	32

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: K&L Construction Inc.

Contracting Authority: Woodbury County, Iowa

By _____

By _____
 Woodbury County Board Chair

Date _____

Date _____

SPEED LIMIT RESOLUTION
210th STREET-BRONSON
RESOLUTION NO. _____

WHEREAS: The Board of Supervisors of Woodbury County is empowered under the authority of sections 321.255 and 321.285, subsection 4 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation conducted by the County Engineer that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: the road and bridge are under construction and the project corridor has been reopened to traffic with a temporary road surfacing, and

WHEREAS: Such investigation has been requested and completed and the county engineer has reached an opinion concerning the reasonable and proper speed for the road listed herein,

NOW, THEREFORE BE IT RESOLVED, by the Woodbury County Board of Supervisors that the following speed limit be established and appropriate signs erected at the locations described as follows:

- 1). Beginning at the intersection of the Bronson Blacktop and 210th Street then proceeding southeast on 210th Street to the south corporate line of the city of Bronson, a speed limit of 30 miles per hour is established.

Speed limit shall be effective when appropriate signs giving notice of the speed limits are erected.

Passed and approved this 6th day of January, 2015 by the Woodbury County Board of Supervisors.

Larry Clausen, Member

Mark Monson, Member

Jackie Smith, Member

Matthew Ung, Member

Jeremy Taylor, Member

Recommended:

ATTEST:

Mark Nahra, Woodbury County Engineer

Patrick Gill, Woodbury County Auditor

WOODBURY COUNTY BOARD OF SUPERVISORS ASSIGNMENTS – 2015

#9

County Buildings

Trosper-Hoyt Building –CIP	Taylor
Law Enforcement Center/Eagles –CIP	Monson
Prairie Hills – CIP	Taylor
Courthouse – CIP	Monson
Tri View Facility – CIP	Ung
Courthouse National Landmark Designation	Gilliland

Departments

Board Administration -	Monson
County Social Services (CPC) -	Monson, Ung
Human Resources	Monson, Ung
Economic Development	Taylor
Building Services	Monson, Taylor
WCICC-IT	Smith, Ung
Planning and Zoning -	Taylor
Juvenile Detention	Taylor
Secondary Roads	Monson, Ung

County Social Services Committees

Sioux Rivers Region Mental Health & Disability Serv. – (Q)	Monson, Ung, Dept. Head
Citizens Advisory Board – Cherokee MHI - (Q)	Monson
Hospitalization Committee - (Q)	Monson, Ung, Dept. Head
Programs Committee - (Q)	Monson, Ung, Dept. Head
Criminal Justice Committee - (Q)	Monson, Ung, Dept. Head
Social Services Providers - (New) (2)	Monson, Ung, Dept. Head

Committees & Commissions

Conservation Board	(Q) Clausen
Prevention Commission for Youth at Risk -	(Q) Smith
Veteran's Affairs and Commission -	Taylor
Safety/Security Committee -	(Q) Monson, Taylor
E911 Board	(Q) Ung
Area Solid Waste Board (Landfill)	(2) Smith, Ung
Hazardous Materials Committee -	(2) Ung
District Health Board	(M) Taylor
Chief Elected Officials Board -	Monson, Taylor
Security Institute -	(Q) Ung
Emergency Management Commission -	(2) Ung
Department Meetings -	(M) Monson, Ung

Health Committee -	(Q) Smith
Responder Task Force -	Ung
Workforce Investment Act (WIA)	(Q) Monson, Taylor
Grow Siouxland Committee	(M) Monson, Taylor

Other

Woodbury County Conference Board (Assessor) -	All
Sioux City Conference Board (Assessor) -	All
Department of Human Resources (DHS)	Taylor
Court Administration -	Monson
Juvenile Court Services -	Taylor
County Courthouse Foundation -	All
County Board controlled Drainage Districts -	All
Compensation Board	Monson, Taylor

County Related Committees

Contract negotiations/Union Relations -	Monson, Ung
Siouxland Regional Housing Authority -	(Q) Taylor
Third Judicial District Department of Corrections -	(Q) Monson
Simpco	(Q) Monson
Loess Hills Development & Conservation Authority	(Q) Monson
Hungry Canyons -	(Q) Ung
Loess Hills Alliance -	(Q) Monson
Loess Hills Scenic Byway -	(Q) Monson
Highway 20 Association -	(Q) Taylor
Siouxland Economic Development Corp. (SEDC) -	(M) Ung, Gleiser
Siouxland Human Investment Partnership (SHIP) -	(Q) Monson
DECAT (Decaterization) Board -	(Q) Monson
Siouxland Chamber of Commerce -	Monson, Taylor
Transportation Committee -	(Q) Monson, Taylor
Jail Committee -	Monson, Taylor
Governmental Relations Committee -	Monson, Taylor
The Siouxland Initiative -	Monson, Taylor
Western Iowa Tourism -	(Q) Ung

NEW BOARD AGENDA

GOAL: The Board will develop ways to increase transparency, public understanding and public input.

Objective: The Board will approve a new agenda format on January 13, 2015. The agenda items will have more explanation describing the history, action requested and need for the action.

=====

- This format was copied from the City of Sioux City Council meetings agenda with some variations.
- All items will be labeled Action, Discussion or information (Below items 7, 8, 9)
- Each person wanting an item on the agenda will submit an executive summary of two to three sentences that will describe the history, need and action needed for the item. The public will be able to understand what, why, etc. (Below items 7, 8, 9)
- Minutes and notes of each meeting attended during the week will be listed and attached. (Below Item 10)
- A listing of all meetings of Boards, Commissions and Committees for the past week will follow the agenda with accurate meeting dates, times and locations.
- Items shall have sufficient background information or will be scheduled at a later date with the appropriate documentation. (These are the more complete documents submitted and attached to the agenda. The executive summary would be an addition to this material and placed below the agenda item)
- Set times would be at the front of the agenda so everyone knows when they occur. If there are more than one they would be acted upon in order listed.
- Items are placed on the agenda by the Chair. If the Chair does not wish to place an item on the agenda a majority of the Board may override that decision.

MEETING OF THE BOARD OF SUPERVISORS
(January 13,2015) (WEEK 3 OF 2015)

Logo

**NOTICE OF MEETING OF THE WOODBURY COUNTY
BOARD OF SUPERVISORS- SIOUX CITY, IOWA**

Agenda and minutes also available at www.woodburycounty.com

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 13, 2015 at 10:00 am in the Board Chambers, first floor of the Courthouse, 602 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

- | | | |
|-------------------|---|--------|
| 10:00 | 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| | 2. Approval of the agenda (January 13,2015) | Action |
| | 3. Approval of the minutes of (January 6, 2015) | Action |
| | 5. Discussion and approval of claims (Week of 1/3 – 1/10) | Action |
| 10:05
Set Time | 4. All items requiring a set time beginning at 10:05
a. | Action |
| 10:08
Set Time | b. | |
| 10:10
Set Time | c. | |

- | | |
|---|-------------|
| 6. Human Resources – Ed Gilliland | Action |
| 7. (Example) Sheriff's Department would like to demonstrate new equipment
Officers will demonstrate the new BR 9000 ankle bracelet with GPS tracking. | information |
| 8. (Example) Building Services is requesting input from the Board on how to proceed with repairs of the system in the LEC
Numerous leaks have occurred in the area below the jail. Should we Continue to patch and repair or would the Board be interested in looking at a more extensive updating. We will bring back pricing on one or both options. | Discussion |
| 9. (Example) Receive County Recorder's Report of Fees Collected
The Recorder has collected fees for (list) during the period of (state) | Action |
| 10. Receipt of Board, Commission and Committee agendas, Minutes and notes.
Listing of items for the past week | Action |
| 11. Citizens Concerns | Information |
| 12. Board Concerns and comments | Information |
| 13. Adjournment | Action |

Woodbury County does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services or activities. Individuals who need auxiliary aids for effective communication in programs and services of Woodbury County are invited to make their needs and preferences known to the ADA Compliance officer, (Human Resources Department) Woodbury County Courthouse, 602 Douglas Street, (7th Floor) Sioux City, Iowa 51101 (Phone number) This notice is provided as required by Title 11 of the Americans with Disabilities Act of 1990.



SAMPLE

NOTICE OF MEETING OF THE CITY COUNCIL OF THE CITY OF SIOUX CITY, IOWA

City Council agendas are also available on the Internet at www.sioux-city.org.

You are hereby notified a meeting of the City Council of the City of Sioux City, Iowa, will be held October 20, 2014, 4:00 p.m., local time, in the City Council Chambers, 5th Floor, City Hall, 405 6th 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 Council.

This is a formal meeting during which the Council 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 Council for speakers:

1. Anyone may address the Council on any agenda item.
2. Speakers should approach the microphone one at a time and be recognized by the Mayor.
3. Speakers should give their name, spell their name, give their address, and then their statement.
4. Everyone should 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 Mayor 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 'Citizen Concerns'.
7. For the benefit of all in attendance, please turn off all cellular phones and other communication devices while in the City Council Chambers.

-
-
1. Call of the roll - Silent prayer and Pledge of Allegiance to the Flag - Proclamations

PRESENTATION

2. 5th Street, 6th Street and Douglas Street Two-Way Conversion Project.

CONSENT AGENDA

Items 3 through 7E constitute a Consent Agenda. Items pass unanimously unless a separate roll call vote is requested by a Council Member.

3. Reading of the City Council minutes of October 10 and 13, 2014.
4. FIRE DEPT - Resolution rescinding Resolution No. 2014-0727 and terminating Purchase Order No. 293804 issued to W. S. Darley & Co. of Itasca, Illinois, in the amount of \$51,368 and awarding a purchase order to Heiman Inc. of Ashton, Iowa, in the amount of \$52,427.12 for the purchase of eight (8) Bullard Thermal Imagers for the Fire Department. (Bid No. 218206)

5. ACTIONS RELATING TO PROPERTY

- A. 11TH STREET - Resolution proposing to sell certain real property. (A portion of the vacated north/south alley abutting 3219 11th Street) (Petitioner: Larry G. Cole and Debra A. Cole) (Purchase Price: \$452.64 plus costs)
- B. SOUTH ROYCE - Resolution proposing to sell certain real property. (A portion of the vacated north/south alley abutting 2604 South Royce Street) (Petitioner: Robert D. Finnegan and Joann L. Finnegan) (Purchase Price: \$502.20 plus costs)
- C. SOUTH ROYCE - Resolution proposing to sell certain real property. (A portion of the vacated north/south alley abutting 2606 South Royce Street) (Petitioner: Alisa Piper) (Purchase Price: \$251.10 plus costs)
- D. SOUTH PATTERSON - Resolution proposing to sell certain real property. (A portion of the vacated north/south alley abutting 2601 and 2603 South Patterson Street) (Petitioner: Hubbs Properties) (Purchase Price: \$753.30 plus costs)
- E. 4TH AVENUE - Resolution proposing to sell certain real property. (A portion of the vacated northeast/southwest alley lying southeasterly of and adjacent to 3614 4th Avenue) (Petitioner: Federal Home Loan Mortgage Corporation) (Purchase Price: \$3,107.69 plus costs)
- F. SINGING HILLS - Resolution inviting proposals for the sale of land in the Donner Park Urban Renewal Area, announcing the intent to accept the proposal of River City Properties LLC, fixing the date for receipt of proposals, and for public hearing and providing for notice thereof. (A portion of vacated Singing Hills Boulevard abutting 3701 Singing Hills Boulevard)

6. APPLICATIONS FOR BEER AND LIQUOR LICENSES

- A. CLASS "C" BEER PERMIT
 - 1. Charlie's Wine & Spirits, 507 West 19th Street (Renewal)
- B. CLASS "C" LIQUOR LICENSE
 - 1. The Olive Garden Italian Restaurant, 4930 Sergeant Road (Renewal)
 - 2. The Diving Elk, 1101 4th Street (Renewal)
- C. CLASS "E" LIQUOR LICENSE
 - 1. Charlie's Wine & Spirits, 507 West 19th Street (Renewal)
- D. CLASS "B" WINE PERMIT
 - 1. Charlie's Wine & Spirits, 507 West 19th Street (Renewal)
- E. CLASS "C" NATIVE WINE PERMIT
 - 1. Wine and Other Old Things, 611 5th Street
(Permanent Transfer from 504 Nebraska Street)

7. RECEIPT OF BOARD, COMMISSION AND COMMITTEE MINUTES:

- A. Cone Park Advisory Committee - September 3, 2014
- B. Historic Preservation Commission - September 2, 2014
- C. Parking and Skywalk System Board of Trustees - October 15, 2014
- D. Parks and Recreation Advisory Board - September 3, 2014
- E. Woodbury County Information and Communication Commission - September 10, 2014

- End of Consent Agenda -

HEARINGS

8. Hearing and Resolution accepting the proposal of George Tsiobanos for the purchase of certain land and authorizing a Development Agreement. (Property adjacent to 501 West 8th Street)
9. Hearing and Resolution approving proposal to sell certain real property and authorizing a Development Agreement. (Property commonly known as 1735, 1816 and 1822 Harkin Place) (Petitioner: Siouxland Habitat for Humanity) (Purchase Price: \$1 plus costs)
10. Hearing and Resolution adopting the Woodbury County Multi-Jurisdictional Local Hazard Mitigation Plan.

11. CITIZEN CONCERNS

12. COUNCIL CONCERNS

13. ADJOURNMENT

City Council agendas are also available at www.sioux-city.org.

The City of Sioux City does not discriminate on the basis of disability in admission to, access to, or operations of its programs, services, or activities. Individuals who need auxiliary aids for effective communication in programs and services of the City of Sioux City are invited to make their needs and preferences known to the ADA Compliance Officer, City Hall, 405 6th Street, Room 204, (712) 279-6259. This notice is provided as required by Title II of the Americans with Disabilities Act of 1990.

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11

TIME AND PLACE OF MEETINGS

GOAL: The Board will develop ways to increase transparency and increase public understanding and input.

Objective: The Board will approve a new meeting time and place for weekly meetings by January 13, 2015. (Recommendation: Meetings to be held in the basement of the Courthouse. Time: 5:30 p.m. on Tuesdays.

Objective: The Board will approve monthly joint meetings with City and town Councils in their location by February 2015. For 2015 the goal would be 10 community visits.

Objective: The Board will purchase audio, visual equipment and other items from gaming funds to be able to function as they do in the current Board Chambers. If approved the cost for the equipment would be brought back to the Board for approval by January 13, 2015.

1. Meetings need to be more accessible to all citizens. Moving to the basement would be more accessible and holds more people. Current Chambers holds 20 people and the remaining stand. The room is not wheelchair accessible.
2. Late afternoon will allow more people to attend.
3. By going out to communities for meetings the Board will have better communication, transparency, and input from the rural areas.
4. To conduct meetings in the basement and in rural areas there needs to be the necessary equipment to record the meetings and display materials. This will include a computer, large computer screen/TV, recording equipment, microphones, cameras, etc. The equipment should be the same as the Board Chambers so transitioning is easy. This equipment will need to be portable. Estimates would come back to the Board for Approval.
5. Equipment currently in the Board Chambers needs to remain for closed sessions and hearings not open to the public.

#12

Rules and By-Laws for Woodbury County

Goal/Objective: To comply with Iowa Code, uphold recognized parliamentary procedures, and ensure smooth and effective deliberations which are clearly established both in bylaws and in rules for the Woodbury County Board of Supervisors.

Background: The Iowa Code states, "The board of supervisors shall substantially comply with a procedure established by state law for exercising a county power and is authorized to adopt rules of procedure to govern the conduct of its meetings" (Iowa Code Sec. 331.301 (5)). The attorney general has held that in the absence of such adopted rules, the board is assumed to operate under recognized rules of order and parliamentary procedure.

Key Points of Support

1. The Woodbury County Board of Supervisors does not have established adopted rules or bylaws. While the above reference in Code is enabling language, codifying a more formal procedure would help meetings run smoothly and harmoniously with the following objectives:

- a) Taking up business one item at a time
- b) Promoting courtesy, justice, impartiality, and equality
- c) Upholding majority rule while protecting the rights of individual, minority, or absent members
- d) Clearly establishing rules and rights of each individual member

2. Auditor Pat Gill in a recent e-mail suggested that "the County and the Board would be well-served if formal procedures rules, similar to those adopted by Macomb County [MI], were adopted" when the question was posed as to who would assume temporary Chair during the first meeting.

The St. Croix, WI Board of Supervisors has clearly delineated rules which can be found here and gives an excellent example.

http://www.co.saint-croix.wi.us/index.asp?Type=B_LIST&SEC=%7B6D44B48B-DA86-4361-A250-90281AF34884%7D

The Auditor, who statutorily serves as clerk of the board, is the most logical to serve as official parliamentarian of the proceedings. Therefore, the Auditor's role would be advisory in terms of creation of rules and bylaws. Additionally, the Auditor would be advisory to the Chairperson in meetings as the Chairperson would ultimately rule if such adopted rules and bylaws are in accordance with accepted parliamentary procedure. ("The parliamentarian, who should be seated next to the presiding officer, has a role that is purely advisory. Only the chair, not the parliamentarian, can rule on the proper application of the rules..." *RONR In Brief*, p. 95).

3. The Auditor would take the following into account as parameters in crafting a proposed draft of the Rules and Bylaws.

a) Iowa Code

b) *Roberts Rules of Order, 11th Edition Newly Revised*, pages 565-99.

- 1) Stipulations should be made in which the rules refer to the following: "All situations not covered by the foregoing rules shall be determined by the **latest** edition of Roberts Rules of Orders."
- 2) Key parts that would be corrective in nature at the discretion of the Auditor may be presented. For example:

Calling the Question. *Roberts Rules of Order Newly Revised (In Brief)* describes a frequent but mistaken practice of a chairperson halting debate whenever any member shouts, "I call the question." This is out of order and violates rules for ending debate because a member must seek and get recognition to "move the previous question" in order to end debate.

Usage of "Same Sign." The practice of calling for negative votes by using the same sign "Aye" is both outdated and not in accordance with standard parliamentary procedure. Negative votes should be voiced and recorded as a "No."

Absence of the Statement of the Question in Precise Form Before Voting. By repeating the exact language of the motion, the Chairperson helps everyone to hear it clearly, and calls everyone's attention to the fact that a new proposal is ready to be considered.

Recognition of Speakers and a Framework for Debate. Parameters include addressing the Chairperson, addressing one another, and how to limit or close debate. Heightening the formality of debate is not necessarily the goal but the general goals are sticking to the subject, avoiding personality, and having general order.

4. The following parameters should be addressed in rules and bylaws:

1) Organization, Election of Officers, and Quorum

This would address the frequency by which the Chair is chosen, role of the Vice-Chair, annual adoption of rules, the presiding by the previous Chair over the next year until a new Chairperson is chosen, and what happens at the beginning of a year in which a sitting Chair is unable to continue in such a role as to temporarily preside until the election of a new Chairperson.

2) Officers and Duties

This would delineate the roles of Chairperson, Vice-Chair, and Parliamentarian.

3) Duties of Supervisors

This would include presence, conflict of interest, attendance, conduct, voting, and parameters for debate of Supervisors.

4) Order of Business

This would include a typical, general agenda (Call to Order, Pledge of Allegiance, Adoption of Agenda, Approval of Minutes, Reports from Committees, New Business (labelled as discussion or action items), and Public Participation or Supervisor Concerns.

5) Change or Suspension of Rules

This would constitute how rules could be changed or suspended.

6) Notice of Meetings

This would include how the agenda will be disseminated, how long before a meeting an agenda shall be received, and parameters for complying with Iowa Law.

7) Minutes and Resolutions

This would include minutes preparation, responsibilities, and postings.

8) Committee Meeting Assignments

This would include the Chairperson's selection of current assignments subject to approval by a majority of the Board and the reporting mechanisms wherein each Board member will state his or her attendance at such assigned meetings and an Executive Summary during the Committee Reports portion of the agenda.

Action

At next week's meeting, I will seek to move that the Auditor's Office bring in draft form to the County Attorney by January 27 rules and bylaws for review. I will then ask that the County Attorney distribute by Friday, January 30, an actionable item for Tuesday, February 3.

The Auditor would present the rules and be able to take questions before voting on final passage and adoption if it is the pleasure of the Board.

A Program of Honors and Tribute to Volunteerism and Woodbury County Employees

Goal/Objective: To honor a volunteer or individual in Woodbury County who has had a significant impact through meritorious actions and improved quality of life as well as Woodbury County Employees who have been faithful or excellent in service.

Background: Legislative bodies and deliberative bodies such as Boards have a public platform. In a bi-partisan, common goal fashion, the Board can champion those who work in order to improve our community and uphold our desire to recognize the vital impact that volunteerism has. Such individuals can be invited to the Board meeting with their families in order to be recognized.

The Volunteer Resolution may range from those who have demonstrated exemplary military service, contributed significantly to those less fortunate, or were heroes during periods of emergency or natural disaster. Doing so on a bi-monthly basis would allow the Board of Supervisors through public recognition to highlight those who selflessly serve this community and honor them by Resolution. The designation could rotate through each Supervisor. Therefore, , done on the 2nd and 4th Tuesday of every month, a Supervisor could each choose an individual to honor at least 4 times a year. The Chairperson would be responsible for designating and noticing each Supervisor early in the year so as to give preparatory time to complete this function.

Additionally, honoring Employees of Woodbury County who reach certain milestones regarding quantity in terms of longevity of service (a 15 year, 25 year, or 35 year employee) will make employees know the appreciation that we have of fidelity to the County as a place of employment. This can be done on an annual basis perhaps at the final meeting of the year. Finally, it is important to have an Employee of the Month nominee submitted by Department Heads to the Director of Human Resources to be chosen among applicants by an *ad hoc* committee under the Director of Human Resources.

Action

I would like to move on Tuesday, January 13, that the Board's secretary craft a resolution format by which the Board can highlight those who are dedicated to public service. Submissions would be made to the Board and have ultimate approval at least one week in advance of the meeting by the Chairperson in order to make sure that the nominee fit into a category such as military service, contributions to those less fortunate, and heroes during emergency or natural disaster. Additionally, the Chairperson will help ensure Supervisors avoid individuals whose primary contributions are governmental, political, or otherwise partisan so as to keep the focus clearly on the selfless service we desire to highlight.

I would like to move on Tuesday, January 13, that the Director of Human Resources craft a program with an application process, format, certificate, and plan by which we can honor both employees for longevity and excellence in customer service.

DECEMBER 23, 2014 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TRUSTEES FOR THE ORTON SLOUGH DRAINAGE DISTRICT

The Board of Supervisors met on Tuesday, December 23, 2014 as Trustees for the Orton Slough Drainage Districts. Board members present were Boykin, Monson, Ung and Smith; Clausen was absent. 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 and Patrick Gill, Auditor/Clerk to the Board.

Mark Nahra, County Engineer, presented an update on the condition of the Orton Slough Drainage District and a proposal to perform work in the district.

Leo Jochum discussed a possibility of the owners taking over the district as a trusteed district.

Motion by Monson second by Ung to postpone action to approve the request for Professional Engineering Consulting Services for Orton Slough Drainage District Improvements. Carried 4-0.



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, January 8, 2015

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 December 4, 2014 monthly meeting.
- C2. Approve December 2014 claims and expenditures.
- C3. Receive and place on file the December 2014 financial / budget report and the 2nd Quarter FY 15 Reserve Fund report.
- C4. Acceptance of Gifts/Donations:
 - 1. Alissa Johnson – Monetary donation (\$60) memorial for Shirley Hexamer.
 - 2. Dean & Paula VanRoekel (\$433) for Barred Owl sponsorship.
 - 3. Jeffrey & Shay Gebauer – Monetary donation (\$500).
 - 4. Carol Bickel – Craft supplies.
 - 5. Panera – Bagels for programs.
 - 6. Bomgaars – Christmas trees.

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Election of Board Officers and committee assignments for 2015. (Conservation Board)
- R3. Presentation of Due Diligence Report findings for renewable energy applications in county parks by Wind and Solar Specialists. (Rob Hach, President)

"Conservation is everybody's business"

- R4. Review and final approval of revised Endowment Policy. (Schneider)
- R5. Capital Improvement Projects Update (Schneider)
 - 1. Stub Gray Shooting Range
 - 2. Brown's Lake manager's residence
- R6. 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)
 - a. Snyder Bend cabin rental update
 - b. CRP payments
 - c. Resource Technician position update
 - d. Status of eliminating damage deposits for cabin rentals
 - e. Long Range planning meeting
 - f. Land acquisition update
- R7. Adjournment

CALENDAR OF EVENTS:

- 1. Winterfest Employee Workshop, January 20-22, 2015 – Waterloo
- 2. Conservation Board meeting, February 6, 2015 – DPNC

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

<u>DATE</u>	<u>Day</u>	<u>DAILY TOTAL</u>	<u>LEC</u>	<u>ELECTRONIC MONITORING</u>	<u>PRAIRIE HILLS</u>	<u>FEDERAL PRISONERS</u>
12/27/14	Saturday	180	168	2	10	10
12/28/14	Sunday	204	192	2	10	10
12/29/14	Monday	179	168	2	9	10
12/30/14	Tuesday	185	173	3	9	10
12/31/14	Wednesday	183	169	3	11	11
1/1/15	Thursday	188	174	3	11	11
1/2/15	Friday	182	168	3	11	11
		1301	1212	18	71	73

24 HOUR DAILY COUNT

<u>DATE</u>	<u>TOTAL</u>	<u>MALE</u>	<u>FEMALE</u>
12/27/14	188	146	42
12/28/14	221	180	41
12/29/14	195	156	39
12/30/14	198	154	44
12/31/14	200	158	42
1/1/15	207	166	41
1/2/15	199	159	40
	1408	1119	289

*Highest population count each day