



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 15, 2017) (WEEK 32 OF 2017)

Live streaming at:
https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov
Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov
Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov
Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 15, 2017 at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

- 1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to three minutes on any one item.
5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please silence cell phones and other devices while in the Board Chambers.

AGENDA

4:00 p.m. 1. Closed Session General Relief Appeal Hearing for R. J. {Iowa Code Section 21.5 (1) (a)}
First Floor Boardroom

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- 2. Citizen Concerns Information
3. Approval of the agenda August 15, 2017 Action

Consent Agenda

Items 4 through 9 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate roll call vote is requested by a Board Member.

- 4. Approval of the minutes of the August 8, 2017 meeting
5. Approval of claims
6. Approval of Memorandum of Personnel Transaction
7. Approval of 28E Agreement between Woodbury County, Iowa and the Woodbury County Soil and Water Conservation District for funding and management of a watershed inspection and maintenance program

8. Secondary Roads – Mark Nahra
Consideration of a permit for use of the county right of way for an underground utility
9. Sheriff – Dave Drew
2017 Interlocal Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa for the Byrne Justice Assistance Grant Program award

End Consent Agenda

10. Good News Report
Woodbury County Day at Kinnick Stadium Information
- 4:35 p.m. 11. Board Administration/Public Bidder – Heather Satterwhite
(Set time) a. Public hearing and sale of property Parcel #894730184001 (aka 2624 W. 3rd St.) Action
- 4:37 p.m. b. Public hearing and sale of property Parcel #894729128003 (aka 1114 W. 14th St.) Action
(Set time)
12. Ann Hardy
Concerns with hog nurseries and confinements in rural areas Information
13. Juvenile Detention – Mark Olsen
Discussion and approval of detention contract with Thurston County Action

**Adjourn Board of Supervisors Meeting
Convene Wolf Creek Drainage District Trustee Meeting**

14. Approval of minutes of the August 8, 2017 meeting Action

**Adjourn Wolf Creek Drainage District Trustee Meeting
Continue Board of Supervisors Meeting**

15. Chairman's Report Information
 - a. WCICC meeting (Aug. 9)
 - b. SIMPCO Executive/Finance Committee (Aug. 10)
 - c. SIMPCO Board of Directors (Aug. 10)
16. Reports on Committee Meetings Information
 - a. Update on Historic Tours – Jeremy Taylor
 - b. Sioux Rivers Region MOU with Sioux City Schools: Sanford Center and Siouxland Mental Health – Jeremy Taylor
17. Citizen Concerns Information
18. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WEDNESDAY, AUG. 16	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Co
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce, Ste. 202
THURSDAY, AUG. 17	10:00 a.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	12:00 p.m.	SIMPCO Regional Policy & Legislative Committee Meeting
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MONDAY, AUG. 21	8:00 a.m.	Department Head Meeting, LEC Conference Room
AUGUST 23 – 25		ISAC Annual Conference, Des Moines
MONDAY, AUG. 28	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
FRIDAY, SEPT. 1	10:00 a.m.	Third Judicial Department of Corrections, 515 Water Street, 2 nd Floor
MONDAY, SEPT. 4	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, SEPT. 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, SEPT. 6	9:00 a.m.	Loess Hills Alliance – Stewardship Committee Meeting, Pisgah, Iowa
	10:00 a.m.	Loess Hills Alliance – Executive Committee Meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board Meeting, Pisgah, Iowa
THURSDAY, SEPT. 7	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, SEPT. 13	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County’s Mayor Association Meeting, Public Safety Center, Climbing Hill
FRIDAY, SEPT. 15	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
MONDAY, SEPT. 18	8:00 a.m.	Department Head Meeting, LEC Conference Room
WEDNESDAY, SEPT. 20	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202

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

Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.

Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran’s status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation’s civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation’s services, contact the agency’s affirmative action officer at 800-262-0003.

AUGUST 8, 2017, THIRTYTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, August 8, 2017 at 4:00 p.m. Board members present were DeWitt, Pottebaum, Radig, Ung, and Taylor. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Ed Gilliland, Human Resources Director, P.J. Jennings, County Attorney and Patrick Gill, Auditor/Clerk to the Board.

- 1. There was no appeal hearing held because the appellant was not present.

The regular meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

- 2. There were no citizen concerns.

Rick Schneider, Conservation Director, announced the hiring of his replacement. The Conservation Board has hired Dan Heissel, currently Conservation Director in Clay County.

- 3. Motion by Radig second by Ung to approve the Agenda for August 8, 2017. Carried 5-0. Copy filed.

- 11. A public hearing was held at 4:35 p.m. for the sale of parcel #894823207007, 2025 Riverside Blvd. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Ung to close the public hearing. Carried 5-0.

Motion by Ung second by De Witt to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894823207007, 2025 Riverside Blvd., to Bargain Bedding Inc., 698 Prairie Blvd., Dakota Dunes, SD for \$11,000.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,610**

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

By Bargain Bedding Inc. in the sum of Eleven Thousand Dollars & 00/100 (\$11,000.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894823207007

That part of the NW ¼ of the NE ¼ of Section 23, described as follows: Commencing at a point on the west line of Riverside Boulevard 60 ft. south of the SE corner of Lot 1 in Block 1, North Riverside, Second filing; thence south on the west line of said Riverside Boulevard, 96 ft.; thence westerly at right angles with the west line of said Riverside Boulevard, 150 ft; thence north at right angles with the last mentioned line, 96 ft. thence easterly to point of commencement, all in Township 89, North Range 48, West of 5th P.M., otherwise known as Lot 11 "Subdivision of Section 23, Township 89, Range 48", in the County of Woodbury and State of Iowa (2025 Riverside Blvd.)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

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

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to

previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

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

SO DATED this 8th Day of August, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by De Witt second by Radig to approve the following items by consent:

- 4. To approve minutes of the August 1, 2017 meeting. Copy filed.
- 5. To approve the claims totaling \$724,292.47. Copy filed.
- 6. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894729101019, 703 Ross St., Sioux City.

RESOLUTION #12,608
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 South 50 feet of Lots 2, 3, & 4 all in Block 3 of Sioux City, now known as South Smith's Villa Addition, in the County of Woodbury and State of Iowa (703 Ross 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 **22nd Day of August, 2017 at 4:35 o'clock p.m.** in the basement 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 **22nd Day of August, 2017**, 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 \$250.00** plus recording fees.

Dated this 8th Day of August, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7. To receive for signatures a Resolution thanking and commending Keith Hansen for service to Woodbury County.

WOODBURY COUNTY, IOWA
RESOLUTION #12,609
A RESOLUTION THANKING AND COMMENDING
KEITH HANSEN
FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Keith Hansen has capably served Woodbury County as an employee of the Woodbury County Secondary Roads' Department for 35 years from February 2, 1982 to August 18, 2017; and

WHEREAS, the service given by Keith Hansen as a Woodbury County employee, has been characterized by his dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Keith Hansen for his years of service to Woodbury County; and

BE IT FURTHER RESOLVED that it is the wish of all those signing below that the future hold only the best for this very deserving person, Keith Hansen.

BE IT SO RESOLVED this 8th day of August, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8a. To approve the demotion of Timothy Lake, Custodian, Building Services Dept., effective 7-31-17, \$18.23/hour, -4%=\$.74/hr. From Lead Custodian to Custodian.; the separation of Dylan Feller, Temporary Summer Laborer, Secondary Roads Dept., effective 7-31-17. End of Temporary Work.; the separation of Benjamin Burbach, Temporary Summer Laborer, Secondary Roads Dept., effective 8-4-17. End of Temporary Work.; the separation of Dillon Hinrickson, Temporary Summer Laborer, Secondary Roads Dept., effective 8-4-17. End of Temporary Work.; the separation of Connor Lamp, Temporary Summer Laborer, Secondary Roads Dept., effective 8-4-17. End of Temporary Work.; the separation of Toby Schroeder, Temporary Summer Laborer, Secondary Roads Dept., effective 8-4-17. End of Temporary Work.; the promotion of Abby Riesberg, Clerk III, County Treasurer Dept., effective 8-09-17, \$20.19/hour, 8.5%=\$1.62/hour. Promotion from Clerk II to Clerk II-Tax.; the separation of Caleb Corbin, Temporary Engineering Aide, Secondary Roads Dept., effective 8-11-17. End of Temporary Work.; the separation of Wyatt Fitch, Temporary Engineering Aide, Secondary Roads Dept., effective 8-11-17. End of Temporary Work.; the separation of Abby Nissen, Temporary Engineering Aide, Secondary Roads Dept., effective 8-18-17. End of Temporary Work.; the separation of Keith Hansen, Equipment Operator, Secondary Roads Dept., effective 8-18-17. Retirement.; the reclassification of Tyler Milton, Sheriff Deputy, County Sheriff Dept., effective 8-20-17, \$28.56/hour, 6.5%=\$1.74/hour. Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class.; the end of probation of Nicholas Socknat, Equipment Operator, Secondary Roads Dept., effective 8-21-17, \$22.99/hour, 3%=\$.69/hour. Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase.; and the reclassification of Constance Alderson, Motor Vehicle Clerk II, County Treasurer Dept., effective 8-22-17, \$16.77/hour, 4.5%=\$.74/hour. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 1 to Grade 3/Step 2. Copy filed.
- 8b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Custodian, Building Services Dept., AFSCME: \$14.40/hour.; for Clerk II, County Treasurer Dept., AFSCME: \$16.03/hour.; and for Equipment Operator, Secondary Roads Dept., CWA: \$22.30/hour. Copy filed.
- 8c. To approve the de-authorization of Lead Custodian (de-authorize Lead Custodian to Authorize Custodian), Building Services Dept. Copy filed.
- 8d. To approve Keith Hansen's request to remain on County Dental. Copy filed.
- 9. To approve the public notice and designate a public hearing for the Woodbury County Sheriff's Training Center Lease Purchase Agreement to be held at the Board of Supervisors meeting August 22nd, 2017 at 4:45 p.m. in the Woodbury County Courthouse. Copy filed.

Carried 5-0.

- 10. Information was presented on the Certificate of Achievement for Excellence in Financial Reporting recently awarded to the County. Copy filed.

- 12a. Bid letting was held at 4:40 p.m. for propane for heating county buildings for FY 2018. The bids are as follows:

Johnson Propane, Battle Creek, IA	\$39,658.00
Central Valley Ag Coop, Le Mars, IA	\$48,192.00

New Cooperative Inc., Hornick, IA	\$42,921.00
Rodney Propane, Hornick, IA	\$46,184.00

Motion by Radig second by Taylor to approve the recommendation of the County Engineer and award the bid to Johnson Propane, Battle Creek, IA for \$39,568.00. Carried 5-0. Copy filed.

12b. Bid letting was held at 4:45 p.m. for calcium chloride for FY 2018. The bids are as follows:

Perk Products, Nashville, TN	\$45,980.00
Jerico Service Inc., Indianola, IA	\$46,640.00
Scotwood Industries Inc., Overland Park, KS	\$39,556.00
Bomgaars, Sioux City, IA	\$55,146.30

Motion by Radig second by Ung to approve the recommendation of the County Engineer and award the bid to Scotwood Industries Inc., Overland Park, KS for \$39,556.00. Carried 5-0. Copy filed.

The Board recessed for a meeting of the Wolf Creek Drainage District.

The Supervisors meeting was called back to order.

- 14a. Motion by Taylor second by Pottebaum to authorize the Economic Development Director to budget \$1,000 from the Community & Economic Development Dept. budget for (2) Venture School/Home Base Iowa grants. Carried 5-0. Copy filed.
- 14b. Motion by Ung second by Radig to authorize the staff to submit Woodbury County's Home Base Iowa application to the Iowa Economic Development Authority. Carried 5-0. Copy filed.
- 15. There was discussion on County policies regarding security in county buildings. Copy filed.
- 16. The Chairperson reported on the day-to-day activities.
- 17. Reports on committee meetings were presented.
- 18. There were no citizen concerns.
- 19. Board member concerns were presented.

The Board adjourned the regular meeting until August 15, 2017.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: August 15, 2017

* PERSONNEL ACTION CODE:

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

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Venable-Ridley, Cornelia	County Attorney	8-26-17	Asst. County Attorney	\$69,076/year	4.5%=\$3,025/year	R	Per AFSCME Asst. County Attorney Contract agreement, from Step 4 to Step 5.
Dawson, David	County Attorney	8-31-17	Asst. County Attorney	\$72,105/year	4.3%=\$3,029/year	R	Per AFSCME Asst. County Attorney Contract agreement, from Step 5 to Step 6.

APPROVED BY BOARD DATE:

ED GILLILAND, HR DIRECTOR:



WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County
FROM: Ed Gilliland, Human Resources Director
SUBJECT: Memorandum of Personnel Transactions
DATE: August 15, 2017

For the August 15, 2017 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Asst. County Attorney, from Step 4 to Step 5.
- 2) Asst. County Attorney, from Step 5 to Step 6.



Thank you

Preparer: David L. Dorff, Assistant Attorney General, Phone: 515-281-5351, Fax: 515-242-6072
IOWA DEPARTMENT of JUSTICE, Lucas Bldg., Room 018, 321 E. 12th St., Des Moines, IA 50319
Return to: Woodbury County SWCD, Pioneer Mall Professional Center, 204 First St., Ste C1, Sergeant
Bluff, IA 51054

28E AGREEMENT
BETWEEN WOODBURY COUNTY, IOWA, and the WOODBURY SOIL AND
WATER CONSERVATION DISTRICT for FUNDING AND MANAGEMENT of a
WATERSHED INSPECTION and MAINTENANCE PROGRAM in WOODBURY
COUNTY, STATE OF IOWA

This Agreement is entered into this 15th day of August, 2017, by and between: Woodbury County, Iowa (hereinafter "County"), located at 620 Douglas Street, Rm. 104, Sioux City, Iowa 51101 and the Woodbury Soil and Water Conservation District (hereinafter "SWCD"), located at 204 First Street, Ste C1, Sergeant Bluff, Iowa 51054. This Agreement is entered into pursuant to Chapter 28E of the Code of Iowa.

1) **PURPOSE**

This Agreement is entered into between the County and the SWCD for the purpose of providing the terms under which the Parties agree to fund and manage a watershed inspection and maintenance program in Woodbury County as sponsors of the Little Sioux River Flood Protection Project. This project involves approximately 460 grade stabilization control structures which have been constructed with federal funds and local contributions since 1949. The Parties do not intend to create a separate legal entity under this Agreement.

2) **TERM**

This Agreement shall begin on July 1, 2017, and terminate on June 30, 2018. The Agreement may be extended by the written agreement of all parties on terms stated therein.

3) **ADMINISTRATION**

This Agreement shall be administered by the SWCD. All administrative decisions concerning this Agreement shall be undertaken pursuant to the terms outlined below.

4) **HOLDING OF PROPERTY UNDER THIS AGREEMENT**

All real and personal property used or acquired under the terms of this Agreement shall be held in the name of the SWCD.

5) **COUNTY RESPONSIBILITIES**

The County shall provide the SWCD with funds in the amount of Thirty-six Thousand Dollars (\$36,000.00), payable in installments of Twelve Thousand Dollars (\$12,000.00), due July 1, 2017; Twelve Thousand Dollars (\$12,000.00), due January 1, 2018, and Twelve Thousand Dollars (\$12,000.00) due June 1, 2018. Payments shall be sent to the SWCD office at 204 First Street, Ste C1, Sergeant Bluff, IA 51054. The funds provided to the SWCD by the County shall be used by the SWCD to employ individuals to inspect and maintain the watershed structures described in paragraph I of this Agreement. The individuals employed by the SWCD will record the condition of, and maintenance work performed on, each structure. Other related duties will be performed by the individuals employed by the SWCD, as outlined in a position description prepared for the position by the SWCD.

6) **SWCD RESPONSIBILITIES**

The SWCD shall employ individuals to inspect and maintain the watershed structures described in paragraph I of this Agreement. The individuals employed by the SWCD will record the condition of, and maintenance work performed on, each structure. The SWCD shall supervise the individuals employed as employees of the SWCD, and shall indemnify and hold harmless the County for any negligence on the part of the individuals employed by the SWCD. The individuals employed by the SWCD will represent the SWCD in performing all types of watershed work.

7) **FINANCING**

The SWCD shall pay all costs associated with the administration of this Agreement, except as provided in paragraph V of this Agreement.

8) **AMENDMENT**

This Agreement may be amended from time to time by written agreement of the Parties. All amendments shall be in writing, signed by both Parties, and electronically

filed with the Secretary of State as required by Iowa Code section 28E.8 (2017).

9) **TERMINATION**

The County may terminate this Agreement at any time with 120 days written notice to the SWCD. Upon termination of this Agreement, the Parties agree to use their best efforts to wrap up all operations undertaken pursuant to this Agreement. In the event of a conflict as to the distribution of any real or personal property, such conflict shall be resolved between the parties by arbitration paid for equally between the disputing parties.

X. **NOTICES**

Whenever notices and correspondence are to be given under this Agreement, the notices shall be given by personal delivery to the other party, or sent by mail, postage prepaid, to the other party as follows:

To the County

Woodbury County
Board of Supervisors
620 Douglas St Rm 104
Sioux City, IA 51101

To the SWCD

Woodbury SWCD
204 First Street, Ste C1
Sergeant Bluff, IA 51054

10) **APPLICABLE LAW**

This Agreement is to be governed by the laws of the State of Iowa.

11) **FILING**

It is agreed that the County will electronically file this Agreement with the Secretary of State as required by Iowa Code section 28E.8 (2017).

IN WITNESS WHEREOF, and in consideration of the mutual covenants set forth herein and for other good and valuable consideration, the receipt, adequacy, and legal sufficiency of which are hereby acknowledged, the parties have entered into this 28E Agreement and have caused their duly authorized representatives to execute this 28E Agreement.

WOODBURY COUNTY

BY: _____
MATTHEW WNG, Chairperson
Woodbury County Board of Supervisors

DATE: _____

STATE OF IOWA, WOODBURY COUNTY: This instrument was acknowledged before me on the ____ day of _____, 2017, by Matthew Wng, as Chairperson of the Woodbury County Board of Supervisors.

NOTARY PUBLIC FOR THE STATE OF IOWA

WOODBURY SOIL AND WATER CONSERVATION DISTRICT

BY: _____
Kelly W Ingenthron
Kelly Ingenthron, Chairperson
Woodbury Soil and Water Conservation District

DATE: 8-7-17

STATE OF IOWA, WOODBURY COUNTY: This instrument was acknowledged before me on the 7th day of August, 2017, by Kelly Ingenthron, as Chairperson of the Woodbury Soil and Water Conservation District.

Kathleen M. Miller

NOTARY PUBLIC FOR THE STATE OF IOWA



WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 8/9/2017 Weekly Agenda Date: 8/15/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer

WORDING FOR AGENDA ITEM:

Consideration of a permit for use of the county right of way for an underground utility

ACTION REQUIRED:

- Approve Ordinance
- Approve Resolution
- Approve Motion
- Public Hearing
- Other: Informational
- Attachments

EXECUTIVE SUMMARY:

Telecom Construction has requested the approval of a permit to install telecommunications cable on behalf of CenturyLink in the right of way of Romans Road for a house service.

BACKGROUND:

Work in county ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa. New facilities will be constructed in county right of way. This project will connect a residence to a new communication line.

FINANCIAL IMPACT:

No financial impact to the county.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Recommend approval of the permits for Telecom Construction/CenturyLink.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permits for Telecom Construction/CenturyLink and to direct the chair to sign the permits.

PERMIT FOR USE OF COUNTY ROAD/HIGHWAY RIGHT-OF-WAY FOR OVERHEAD AND/OR BURIED UTILITIES ACCOMMODATION

REQUEST BY APPLICANT:

Telcom Construction
Name Cindy Albright

Highway _____
Township 831 Romans Road
City of Sioux City

Address PO Box 189, Clearwater, MN 55320

Office Phone 320-286-8369 Local Phone 320-286-8369

Section: 1/4 of 1/4 Sec Sec/Twp/Rng 31-89-46

Type of Utility Installation telecommunications

T N, R W

Plans Prepared By CenturyLink

Copy Enclosed Yes No

Map Showing Location Enclosed Yes No

Utility Location is cross right-of-way parallel to right-of-way
 overhead underground

Proposed Method of Installation

tunnel suspend on poles cased
 jack & bore suspend on towers trench
 open cut plow

Estimated Starting Date 8-7-17 Estimated Restoration Date 11-7-17

The Applicant understands and agrees that the permitted work shall comply with all permit provisions and conditions listed on the reverse side hereof, and special provisions listed below or attached hereto, and any and all plans, details, or notes attached hereto and made a part thereof. Applicant is to complete in triplicate and send all copies including plans and maps to Woodbury County Engineer, 759 E. Frontage Road, Merville, IA 51039. One executed copy will be returned to the Applicant.

By Marni Fellers
(Signature of Authorized Utility Representative)
Marni Fellers

Title Region Operations Supervisor
Date 8-7-17

PERMIT APPROVAL BY PERMITTING AUTHORITY

The forgoing application is hereby approved and permit issued by the Permitting Authority subject to full compliance by the Applicant with all provisions and conditions stated herein and on the reverse side hereof and all attachments hereto.

By _____
(Signature of Woodbury County Board Chairman)

Title _____
Date _____

By Mark J. Nalms
(Signature of Woodbury County Engineer)

Title County Engineer
Date 8/9/2017

Other Special Provisions:

Permit Provisions and Conditions of Issuance

- 1. The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the Applicant's facilities. The Board will endeavor to give the Applicant sufficient notice of any proposed construction or maintenance work, on either existing or newly acquired right-of-way that is likely to expose, cover up, or disturb any facilities belonging to the Applicant, in order that the Applicant may arrange to protect the facilities. The Board will inform contractors, and others working on the job of the location of the facilities so that reasonable care may be taken to avoid damaging the facilities, however the County and the Board of Supervisors will assume no responsibility for failure to give such notice.

BSW SKETCH FORM

17138363 PERMIT

NPA / NNX (Wire Center): 712-274

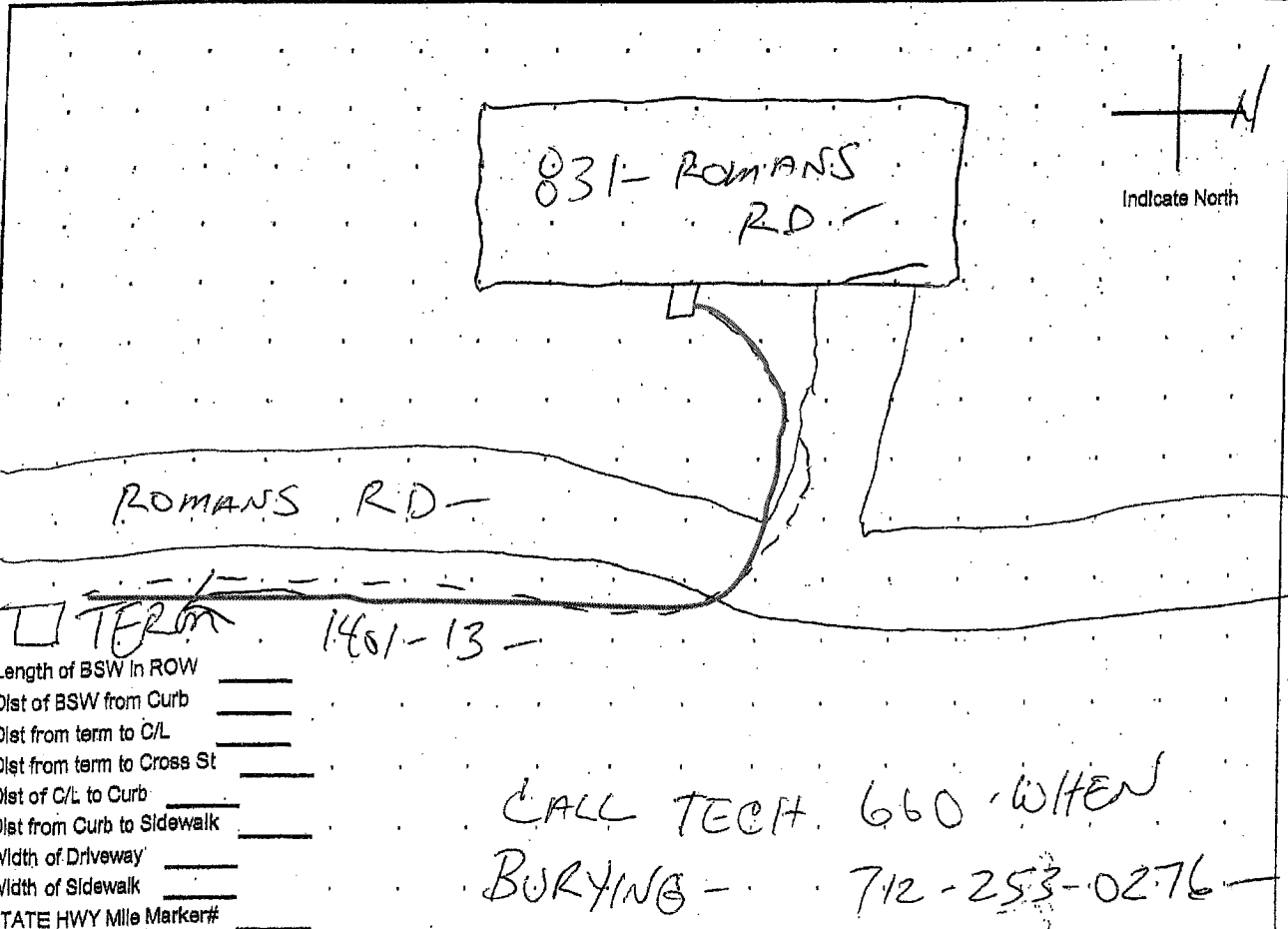
Nectas

Date Submitted: 7-27-17

Installation / Repair / Preprovisioning (Please Circle One of the Above) Job ID <u>0477690</u> TN <u>712-274-2554</u>	Customer Name: <u>LARRY SCHLINGS</u> Address: <u>831- ROMANS</u> City: <u>S.C.</u> 911 Address: <u>ROAD</u> Phone: <u>274-2554</u> CBR: <u>274-2554</u> Subdivision: _____ Lot: _____ Block: _____ County <u>WDBX</u> Section _____ Range _____ Township _____ Quarter Section (Circle one) NW - NE - SW - SE
1. Held For BSW <input type="checkbox"/> 2. Held - cannot locate ENCAP. <input type="checkbox"/> 3. OOS - Can not lay temp <input type="checkbox"/> 4. Held for F1-F2, also need BSW <input type="checkbox"/> 5. Temp Placed - (Need Sketch Below) <input type="checkbox"/> 6. Found Temp - Same Job <input type="checkbox"/> - Other Location <input type="checkbox"/> 7. Add Line <input type="checkbox"/>	Submitted By _____ Name: <u>ALMEDINER</u> EC: <u>660</u> Pgr/Cell: <u>712-253-0276</u> Supervisor: <u>ROBERS</u> Office #: _____ Pager: _____ Customer was contacted: verbal _____ card _____

Hudson/Klig: Yr: _____ Pg. _____ Terminal Address: 1461-13
 Cross Street: _____ Total BSW Footage: 250 Type of Wire: 3 (3pr / 6pr)

L-INFO: L F W Z O G 3 S N C
 LE FRS N,E,S,W 1-2-3-4-5-6-7 W,S,P,O,C G,A,M,N 3/8 S,N P,N C



WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

#9

Date: 08.11.2017 Weekly Agenda Date: 08.15.2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Sheriff Dave Drew

WORDING FOR AGENDA ITEM:

2017 Interlocal Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa for the Byrne Justice Assistance Grant Program award

ACTION REQUIRED:

- | | | |
|--|---|--|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input type="checkbox"/> | Approve Motion <input checked="" type="checkbox"/> |
| Public Hearing <input type="checkbox"/> | Other: Informational <input type="checkbox"/> | Attachments <input checked="" type="checkbox"/> |

EXECUTIVE SUMMARY:

2017 Interlocal Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa for the Byrne Justice Assistance Grant Program award.

BACKGROUND:

Woodbury County is submitting the 2017 JAG Grant application September 5, 2017.

FINANCIAL IMPACT:

City of Sioux City, Iowa award \$20,157.00. Woodbury County, Iowa award \$20,156.00.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Approve and sign the Interlocal Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa in order to complete the application process.

ACTION REQUIRED / PROPOSED MOTION:

Approve and sign the Interlocal Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa.

GMS APPLICATION NUMBER 2017-H2461-IA-DJ

THE STATE OF IOWA

KNOW ALL BY THESE PRESENT

COUNTY OF WOODBURY

INTERLOCAL AGREEMENT

BETWEEN THE COUNTY OF WOODBURY, IOWA AND THE CITY OF SIOUX CITY, IOWA;

2017 BYRNE JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD

This Agreement is made and entered into this 15th day of August, 2017 by and between The COUNTY of Woodbury, acting by and through its governing body, the Board of Supervisors, hereinafter referred to as COUNTY, and the CITY of Sioux City, acting by and through its governing body, the City Council, hereinafter referred to as CITY, both of Woodbury County, State of Iowa, witnesseth:

WHEREAS, this Agreement is made under the authority of Iowa Code; and

WHEREAS, each governing body, in performing governmental functions or in paying for the performance of governmental functions hereunder, shall make that performance or those payments from current revenues legally available to that party; and

WHEREAS, each governing body finds that the performance of this Agreement is in the best interests of both parties, that the undertaking will benefit the public, and that the division of costs fairly compensates the performing party for the services or functions under this agreement; and

WHEREAS, the COUNTY agrees to provide the CITY JAG award for the Justice Assistance Grant Program; and

WHEREAS, the CITY and COUNTY believe it to be in their best interests to reallocate the JAG funds.

NOW THEREFORE, the COUNTY and CITY agree as follows:

Section 1.

COUNTY agrees to pay CITY 50% of funds received under the federal award for a total of **\$20,157.00** in JAG funds.

Section 2.

CITY agrees to use \$4,031.00 for the Tri-State Drug Task Force and remaining \$16,126.00 for eligible activities under the JAG program until 9-30-2021.

COUNTY agrees to use \$4,031.00 for the Tri-State Drug Task Force and remaining \$16,125.00 for eligible activities under the JAG program until 9-30-2021.

GMS APPLICATION NUMBER 2017-H2461-IA-DJ

Section 3.

Nothing in the performance of this Agreement shall impose any liability for claims against COUNTY other than claims for which liability may be imposed by the Iowa Tort Claims Act

Section 4.

Nothing in the performance of this Agreement shall impose any liability for claims against CITY other than claims for which liability may be imposed by the Iowa Tort Claims Act

Section 5.

Each party to this agreement will be responsible for its own actions in providing services under this agreement and shall not be liable for any civil liability that may arise from the furnishing of the services by the other party.

Section 6.

The parties to this Agreement do not intend for any third party to obtain a right by virtue of this Agreement

Section 7.

By entering into this Agreement, the parties do not intend to create any obligations express or implied other than those set out herein; further, this Agreement shall not create any rights in any party not a signatory hereto.

COUNTY OF Woodbury County

CITY OF Sioux City

Chairman, Woodbury County, IA.

Mayor, City of Sioux City, IA.

Board of Supervisors

ATTEST

Woodbury County Auditor

City Clerk

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

#10

Date: 8/7/17 Weekly Agenda Date: 8/15/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser, RED Director

WORDING FOR AGENDA ITEM:

Good News Report: Woodbury County Day at Kinnick Stadium

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This item informs the Board and the public about a promotional event being held at Kinnick Stadium on 9/16/17 during the Iowa Hawkeyes football game.

BACKGROUND:

Bravo Sports Marketing (BSM) is the Univ. of Iowa's official partner for football group sales. BSM contacted the Rural Econ. Dev. dept. to help promote Woodbury County Day during the 9/16/17 Iowa vs N. Texas football game. Woodbury County residents will receive discounted ticket rates for this game and seating will be located in the north end zone.

FINANCIAL IMPACT:

0

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Acknowledge the good news report item.

ACTION REQUIRED / PROPOSED MOTION:

None

Woodbury County Day with Iowa Hawkeye Football

IOWA vs NORTH TEXAS
Saturday, September 16th, 2017
2:30PM

Ticket Options:



\$25 Youth Ticket
\$35 Game Ticket



**Savings of \$10 for
Woodbury County Residents!**

For more information or to order tickets,
contact (319) 626-8286, or visit the link below.

www.bravosportsmarketing.com/product/woodburycounty

proudly presented by



RURAL ECONOMIC DEVELOPMENT

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894730184001

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

Lots A and B of Lot 4 in Block 3, of Fawcett's Subdivision of certain Lots in Highland Plat No. 3 in the County of Woodbury and State of Iowa, locally known as 2624 West Third, Sioux City, Iowa and All that part of the vacated North/South alley lying between Lots A and B of Lot 4, and Lot 3, all in Block 3, Fawcett's subdivision of certain lots in Highland Plat No. 3, Sioux City, Woodbury County, Iowa (2624 W. 3rd 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 **15th Day of August, 2017 at 4:35 o'clock p.m.** in the basement 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 **15th Day of August, 2017**, 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 \$238.00** 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 1st Day of August, 2017.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: George Laurson Date: 10-3-16

Address: 314 S. Prescott Phone: 712-389-0656

Address or approximate address/location of property interested in:

2624 W 3rd St.

8947 30184001

GIS PIN #

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

Legal Description:

Fawcetts Sub Division Lot A Lot 4 + Lot B Lot 4 Block 3

And Vacated N-S Alley abutting Highland 3

Tax Sale #/Date: 00887-2015 Parcel # 223740

Tax Deeded to Woodbury County on: 7/7/17

Current Assessed Value: Land \$11,400 Building 0 Total \$11,400

Approximate Delinquent Real Estate Taxes: \$2,288

Approximate Delinquent Special Assessment Taxes: \$13,930

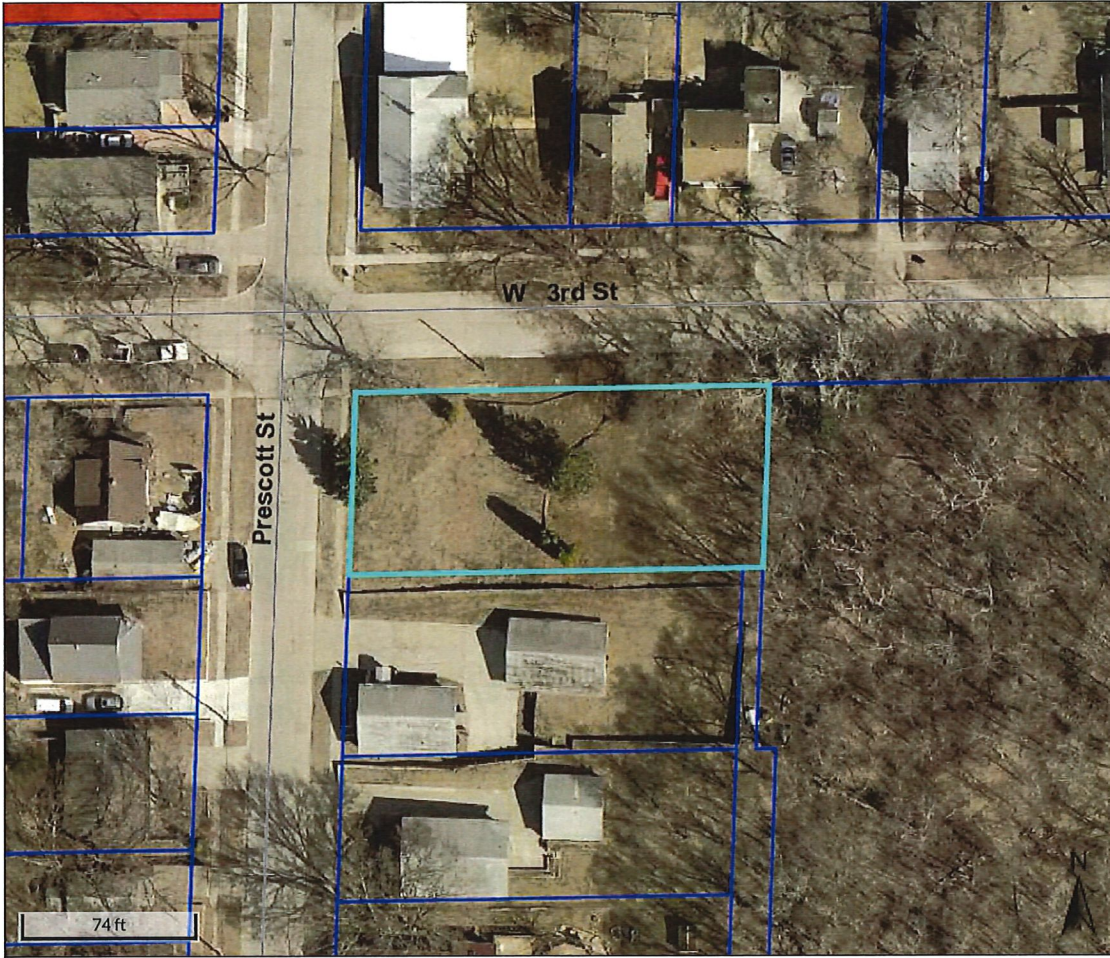
*Cost of Services: \$124

Inspection to: Jeremy Taylor Date: 10-3-16

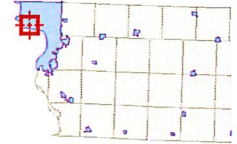
Minimum Bid Set by Supervisor: \$114 plus cost of services of \$124, Total: \$238

Date and Time Set for Auction: Tuesday, August 15th @ 4:35

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



Overview




Legend

- Roads
- Corp Boundaries
- Townships
- County Residential Sales
- 2015
- 2016
- 2017
- Sioux City Residential Sales
- Parcels

Parcel ID	894730184001	Alternate ID	223740	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	2624 W 3RD ST	Acreage	n/a		SIOUX CITY IA 51101
	SIOUX CITY				
District	087				
Brief Tax Description	HIGHLAND 3 FAWCETTS SUB DIV LOT A LOT 4 & LOT B LOT 4 BLK 3 AND VAC N-S ALLEY ABUTTING				
	(Note: Not to be used on legal documents)				

Date created: 7/27/2017
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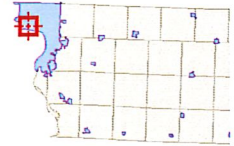
 Developed by
 The Schneider Corporation



Beacon™ Woodbury County, IA / Sioux City



Overview




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Brief Tax Description	HIGHLAND 3 FAWCETTS SUB DIV LOT A LOT 4 & LOT B LOT 4 BLK 3 AND VAC N-S ALLEY ABUTTING				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 7/27/2017
 Last Data Uploaded: 7/26/2017 10:50:34 PM

 Developed by
 The Schneider Corporation

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894729128003

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

**Lot Ten except West 128.5 feet thereof, Block 2, Tredways Addition and Lot 2 except West 12835 feet thereof, Block 4, Franklin's 2nd Addition, City of Sioux City, Woodbury Iowa
(1114 W. 14th 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 **15th Day of August, 2017 at 4:37 o'clock p.m.** in the basement 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 **15th Day of August, 2017**, 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 \$129.00** 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 1st Day of August, 2017.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Issac Quinonez Date: 10-12-15
Address: 714 Myrtle Phone: 898-8478

Address or approximate address/location of property interested in:
1114 W. 14th St -

GIS PIN # 894729128003

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

Legal Description:
Ex W ^{128.5 ft} ~~128.5 ft~~ Lot 10 Block 2 + Franklin 2nd Except
West 128.5 ft Lot 2 Block 4 Tredways Addition

Tax Sale #/Date: 01279/2007 Parcel # 510495

Tax Deeded to Woodbury County on: 10/25/14

Current Assessed Value: Land \$100 Building — Total \$100

Approximate Delinquent Real Estate Taxes: \$633.00

Approximate Delinquent Special Assessment Taxes: \$16,535

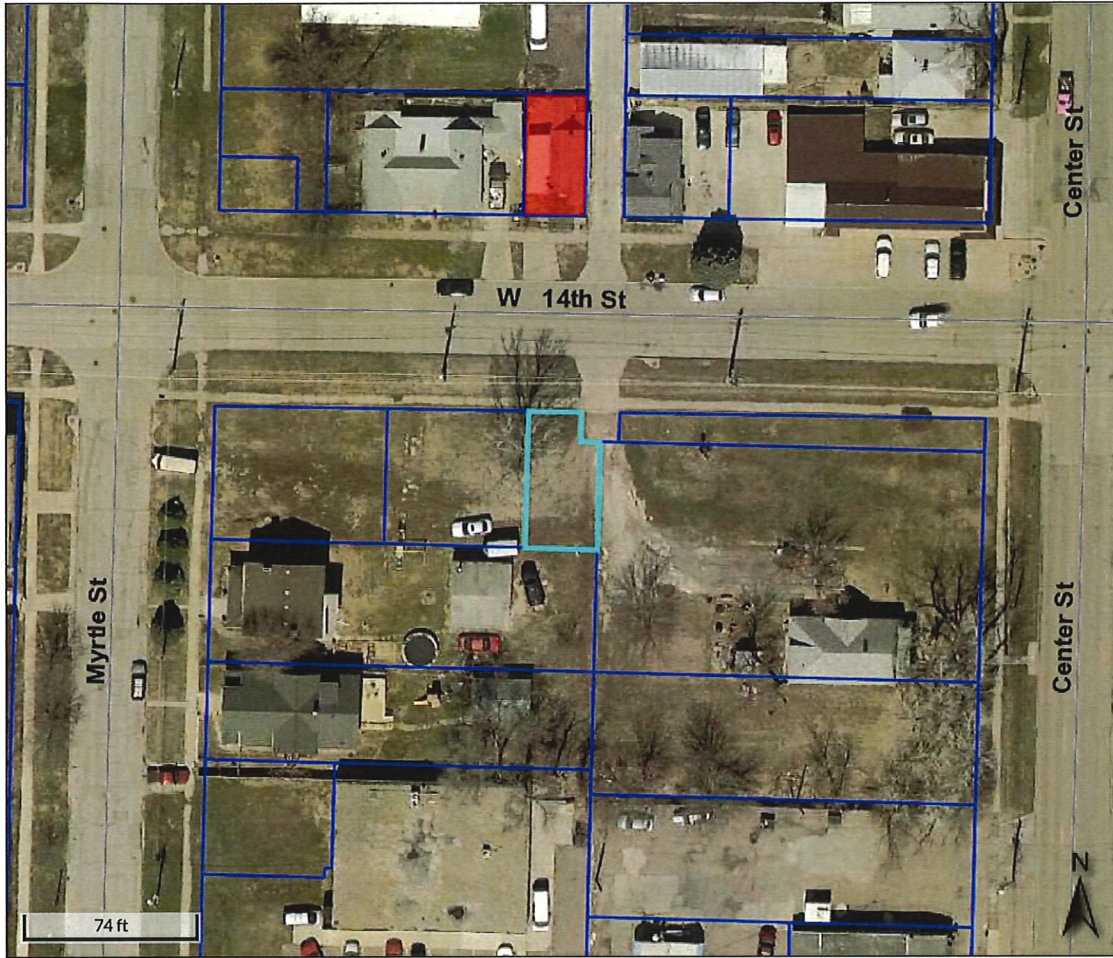
*Cost of Services: \$128⁻

Inspection to: Mark Monson Date: 10-12-15

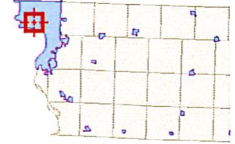
Minimum Bid Set by Supervisor: \$/ plus \$128⁻ for cost of services, Total: \$129⁻

Date and Time Set for Auction: Tuesday, August 15th @ 4:37

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



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- County Residential Sales
- ▭ 2015
- ▭ 2016
- ▭ 2017
- ▭ Sioux City Residential Sales
- ▭ Parcels

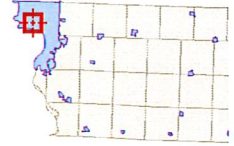
Parcel ID	894729128003	Alternate ID	510495	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1114 W 14TH ST	Acreage	n/a		SIOUX CITY IA 51101
	SIOUX CITY				
District	087				
Brief Tax Description	TREDWAYS EX W 128.5 FT LOT 10 BK 2 & FRANKLIN 2ND EX W 128.5 FT LOT 2 BK 4				
	(Note: Not to be used on legal documents)				

Date created: 7/27/2017
 Last Data Uploaded: 7/26/2017 10:50:34 PM

Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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- 2015
- 2016
- 2017
- Sioux City Residential Sales
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Parcel ID	894729128003	Alternate ID	510495	Owner Address	WOODBURY COUNTY
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	(Note: Not to be used on legal documents)				

Date created: 7/27/2017
 Last Data Uploaded: 7/26/2017 10:50:34 PM

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WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

#12

Date: 8/11/2017

Weekly Agenda Date: 8/15/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Ann Hardy

WORDING FOR AGENDA ITEM:

Concerns with hog nurseries and confinements in rural areas

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

We, rural residents, are opposed to factory farms in rural Woodbury Co. These unregulated SAFO's (Small Animal Feeding Operations) and CAFO's (Confined Animal Feeding Operations) are being built in rural Woodbury County with minimal oversight and just under the number of animal units required to be regulated by the DNR. This allows developers to circumvent the laws in place to protect rural residents and our environment. These facilities affect our property values, air and water quality, and our families quality of life.

The State Ag Exempt rules and DNR regulations need to be changed to allow for:

1. Tougher requirements
2. Further separation distances from residences, public spaces, waterways and from other CAFO's, no matter the owner.
3. More county input
4. More time for counties and citizen's to review the application
5. Stronger oversight by the DNR

Iowa Citizen's for Community Improvement (Iowa CCI) has already sent all the Woodbury Co. Supervisors a letter encouraging you to represent your rural residents by writing letters of support to tighten regulations at the DNR, as well as appealing, on our behalf, to our state representatives. We encourage you to represent us and take this action.

BACKGROUND:

Two SAFO's are currently under construction in Grant and Wolf Creek townships, with another nursery pending in Banner Township. The SAFO's in Grant and Wolf Creek are hog nurseries that are being built for 480 animal units. Because these nurseries are under the 500 animal units (AU) required for DNR oversight, there are NO regulations for separation distances from residences, public land use, or waterways. The only restrictions are for surface intakes of drainage wells, wetlands, or right-of-way of thoroughfare. These nurseries can be placed within an arms reach of a residence, park, or another hog confinement.

This oversight, intended to protect citizens and our environment, includes completing the Master Matrix and submitting a manure management plan as well as adhering to certain separation distances. Without effective oversight we are at higher risk for ground water pollution from spreading manure in the highly erodible soils of Woodbury County's rolling hills. These facilities require large amounts of water which puts our wells and aquifers at risk. Our air quality is affected by the smell of these facilities and the increased fly population. As a result of all of the above, our property values will drop.

FINANCIAL IMPACT:

These factory farms receive tax breaks that other industries don't that aren't Ag Exempt, however, they significantly impact our rural roads. Seaboard Foods and Triumph Foods are large integrated pork producers that control production. If hog demand drops these small local developers who incurred the costs to build these hog nurseries and confinements will still have the building costs to cover without the production to cover their costs. What benefit is that to the rural economy? The big companies get the profits while the local developers absorb the risks and local residents pay the costs.

The costs to rural residents include:

1. Degraded road surfaces are caused by the traffic related running an industrial-sized operation on rural gravel roads.
2. Rural residents maybe forced to dig new wells due to ground water pollution or depletion of aquifers.
3. Lower air quality from animal wastes, dead animals, and increased fly population.
4. Reduced quality of life for rural residence and exposure to toxins from animal wastes, along with other agricultural chemicals.

As a result of the above property values are reduced. An UNI study estimates that the cost of these operations is 10% of property values.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

As rural residents, we recommend that the Woodbury Board of Supervisors educate themselves on these issues and represent our concerns by encouraging Iowa legislators and the DNR to tighten up regulations related to CAFO's and SAFO's. These regulations are designed to protect rural residents and family farms. Factory farms like these should be classified as industry not agriculture, and placed in industrial areas with the appropriate infrastructure because of their large scale.

ACTION REQUIRED / PROPOSED MOTION:

Please contact the DNR and state legislature and let them know your constituents' concerns and encourage tightening of guidelines for these facilities.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: August 7, 2017 Weekly Agenda Date: August 15, 2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark Olsen-Juvenile Detention

WORDING FOR AGENDA ITEM:

Discussion and approval for detention contract with Thurston County

ACTION REQUIRED:

- Approve Ordinance
- Approve Resolution
- Approve Motion
- Public Hearing
- Other: Informational
- Attachments

EXECUTIVE SUMMARY:

Thurston County is requesting to enter into a contract with Woodbury County for use of detention beds.

BACKGROUND:

The Thurston County Attorney's Office has requested to enter into a contract for the use of the Woodbury County Juvenile Detention beds on a bed available basis. Woodbury Assistant County Attorney Abigail Sills developed and approved the final contract recently signed by the Thurston County Board of Supervisors.

FINANCIAL IMPACT:

Woodbury will charge Thurston County \$150.00 per day.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION:

Woodbury County Board of Supervisors to sign the proposed contract with Thurston County to provide temporary detention for their youth on a \$150.00 per day basis.

ACTION REQUIRED / PROPOSED MOTION:

Board approval and Chairman signature on the contract.

**JUVENILE DETENTION SERVICE AGREEMENT BETWEEN WOODBURY
COUNTY, IOWA and THURSTON COUNTY, NE.**

THIS AGREEMENT, entered this _____ day of _____, 2017, by and between Woodbury County, Iowa and Thurston County, NE.

WHEREAS, Woodbury County agrees to allow Thurston County juveniles to be housed in the Woodbury County Juvenile Detention Center upon all the conditions set forth below.

NOW THEREFORE, IN CONSIDERATION of the mutual undertakings and agreements hereinafter set forth;

I. The Parties agree as follows:

- A. Thurston County agrees to all the following:
1. Thurston County will contact the Woodbury County Juvenile Detention Center prior to the transportation of any juvenile to determine the current population and whether the alleged charges meet the criteria for admittance of the juvenile to the Woodbury County Juvenile Detention Center.
 2. Thurston County will provide twenty-four (24) hour transportation service for all its juveniles transported to and from the Woodbury County Juvenile Detention Center.
 3. Thurston County will provide all transportation for its juveniles for routine medical treatment, including but not limited to doctor's appointments, dentist appointments, and/or psychiatric or psychological evaluations.
 4. Thurston County will provide social information about the juvenile to the Woodbury County Juvenile Detention Center as is necessary to assist Woodbury County Juvenile Detention Center staff in providing services to the juvenile.
 5. Thurston County will pay all costs of evaluations, routine medical exams/treatments, medications, and evaluations not otherwise paid by the family, Title XIX, medical insurance, or Family Centered Services.
 6. Thurston County will provide the Woodbury County Juvenile Detention Center with court orders that contain the following information: All criminal charges, placement of the temporary care, custody, and control of the juvenile with the Director of the Woodbury County Juvenile Detention Center, and authorization for the Woodbury County Juvenile Detention Center to provide emergency medical care, including surgery.

7. Thurston County will pay the costs of any emergency medical care necessary for the juvenile that is not otherwise paid by the family, Title XIX, medical insurance, or Family Centered Services.
 8. Thurston County will maintain contact with the Woodbury County Juvenile Detention Center case worker to track the progress of the juvenile.
 9. Thurston County will provide any information about the juvenile that exist which indicates the juvenile is a danger to himself/herself or others.
 10. Thurston County will remove any of its juveniles as requested by the Woodbury County Juvenile Detention Center within twenty-four (24) hours of notification for any reason unless otherwise authorized by the Director of the Woodbury County Juvenile Detention Center.
 11. Thurston County will pay Woodbury County the rate of one hundred fifty (150) dollars per day for each juvenile placed in the Woodbury County Juvenile Detention Center. Thurston County will pay the one hundred fifty (150) dollars per day rate for the day of placement of the juvenile in the Woodbury County Juvenile Detention Center and the day of release of the juvenile from the Woodbury County Juvenile Detention Center. Thurston County will pay Woodbury County within thirty (30) days from the date of the bill.
- B. Woodbury County and/or the Woodbury County Juvenile Detention Center agree to all the following:
1. Woodbury County will complete intake on all juveniles.
 2. Woodbury County will provide a report on the juvenile's overall conduct during his/her time in the Woodbury County Juvenile Detention Center when necessary.
 3. The Woodbury County Juvenile Detention Center will provide appropriate meals and snacks, sleeping facilities, personal hygiene products, and adequate clothing to the juvenile.
 4. The Woodbury County Juvenile Detention Center will allow two (2) telephone calls during the 7-3 shift and two (2) telephone calls during the 3-11 shift to immediate family members (parents and grandparents) by the juvenile unless otherwise authorized by the Woodbury County Juvenile Detention Center staff. Costs of long distance calls will be assessed to the juvenile.

5. The Woodbury County Juvenile Detention Center will allow the juvenile to have regular telephone calls and visits with his/her juvenile court officer, DHS worker, and attorney.
6. The Woodbury County Juvenile Detention Center will provide scheduled times for visitation with immediate family consisting in this paragraph as parents, grandparents, siblings, or children of the juvenile unless otherwise authorized and approved by the Woodbury County Juvenile Detention Center staff.
7. The Woodbury County Juvenile Detention Center will notify all necessary parties regarding serious medical or behavioral problems within twenty-four (24) hours of the occurrence excluding weekends and holidays.
8. The Woodbury County Juvenile Detention Center will provide the juvenile with crisis counseling.
9. The Woodbury County Juvenile Detention Center will provide the juvenile with educational and recreational services.
10. The Woodbury County Juvenile Detention Center will attempt to collect all necessary medical and other releases for information from the family and juvenile.
11. Woodbury County will bill Thurston County at the end of each juvenile's incarceration period in the Woodbury County Juvenile Detention Center.

II. Right of Refusal

The Woodbury County Juvenile Detention Center reserves the right to refuse acceptance of any juveniles anytime the staff deems the juvenile not appropriate for placement at the Woodbury County Juvenile Detention Center. The Woodbury County Juvenile Detention Center will not accept juveniles who are intoxicated, injured without a proper notice from a doctor that states he/she is safe for placement in the Woodbury County Juvenile Detention Center, or if the Woodbury County Juvenile Detention Center is at capacity. The Woodbury County Juvenile Detention Center will not accept a juvenile who has committed or has been alleged to have committed a criminal act not recognized as a criminal act by the State of Iowa.

All juveniles detained in the Woodbury County Juvenile Detention Center will be required to follow the policy and procedures of the Woodbury County Juvenile Detention Center. The Woodbury County Juvenile Detention Center has the right to have a juvenile immediately removed from the facility in cases of assaultive behavior on other residents or staff, if the juvenile attempts harm to himself/herself, if the juvenile conducts sexual misconduct, or if the juvenile's behavior places the juvenile, other residents or staff in danger. Thurston County agrees upon receiving notice for removal under any of the above

scenarios by the Woodbury County Juvenile Detention Center, Thurston County will have the juvenile removed within three (3) hours of receiving said notification.

III. Default

In the event Thurston County fails to comply with any term or condition of this Agreement, Woodbury County shall give Thurston County notice of said default. Notice of said default shall specify the nature of the claimed default and Thurston County shall have fourteen (14) days after receipt of the said notice to rectify the default.

If Thurston County does not rectify the default within the fourteen (14) days, Woodbury County may terminate this Agreement forthwith. If Thurston County commits the same default within a sixty (60) day period, Woodbury County may terminate this Agreement forthwith with no additional notice to Thurston County.

IV. Termination

Woodbury County shall have the option to terminate this Agreement at any time upon thirty (30) day notice to Thurston County. The Agreement may also be amended or terminated at any time upon the written approval of both parties.

Thurston County will have all its juveniles picked up within twenty-four (24) hours of the termination of this Agreement.

V. Assignment

This Agreement shall be binding on the parties hereto and neither party shall assign or transfer their interest in this Agreement without the written consent of the other party hereto.

VI. Limited Waiver

The failure of Woodbury County to insist on the strict performance of any of the terms and conditions of this Agreement shall be deemed a waiver of the rights and remedies that Woodbury County may have regarding that specific instance only and shall not be deemed a waiver of any subsequent breach or default in any terms and conditions.

VII. Indemnification/Hold Harmless

Thurston County shall defend, indemnify, and hold harmless the Woodbury County Juvenile Detention Center and Woodbury County, its officials, employees, and volunteers from any and all claims, injuries, damages, losses, or suits, including attorney's fees, arising or issuing out of or in connection with this Agreement.

VIII. Governing Law

This Agreement shall be governed by the laws of the State of Iowa. The venue for any suit shall be Woodbury County, Iowa.

IX. Instrument as Entire Agreement

This instrument contains the entire agreement between the parties and no statement, promise, or inducements made by either party that are not contained in this written agreement shall be valid or binding. This Agreement may not be enlarged, modified, or altered except in writing and signed by the parties.

IN WITNESS WHEREOF, the Parties hereto have duly executed this Agreement as of the date set forth above.

Chairman, Woodbury County
Board of Supervisors

Date

State of Iowa, Woodbury County,

On this ___ day of _____, 2017, before me the undersigned, a Notary Public, in and for said State, personally appeared _____ to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed.

NOTARY PUBLIC in and for the STATE OF IOWA



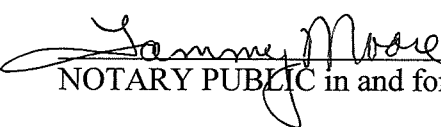
Thurston County, Nebraska

Date

July 24, 2017

State of Nebraska, Thurston County,

On this 24th day of July, 2017, before me the undersigned, a Notary Public, in and for said State, personally appeared Mark English to me known to be the identical person named in and who executed the foregoing instrument and acknowledged that they executed the same as their voluntary act and deed.



NOTARY PUBLIC in and for the STATE OF Nebraska



AUGUST 8, 2017 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TRUSTEES FOR THE WOLF CREEK DRAINAGE DISTRICT IN WOODBURY COUNTY

The Board of Supervisors met on Tuesday, August 1, 2017 as Trustees for Wolf Creek Drainage District in Woodbury County. Board members present were DeWitt, Radig, Pottebaum, Ung, and Taylor. Staff members present were Karen James, Board Administrative Assistant, Abigail Sills, Assistant County Attorney, Mark Nahra, County Engineer's Office, Dennis Butler, Finance/Operations Controller and Patrick Gill, Auditor/Clerk to the Board.

The Board called to order a Wolf Creek Drainage District Trustee meeting.

Motion by Ung second by De Witt to tentatively approve the Engineer's report on annexation for the Wolf Creek Drainage District. Carried 5-0. Copy filed.

Motion by Ung second by Radig to direct the preparation of a Notice of Public Hearing on the annexation report to be mailed to the effected landowners and published in the official newspaper 20 days prior to public hearing date. Carried 5-0. Copy filed.

Motion by Ung second by Pottebaum to set a public hearing date on September 19, 2017 at 5:00 p.m. for review of the report. Carried 5-0. Copy filed.

The Wolf Creek Drainage District meeting was adjourned.

>>> Jeremy Taylor 08/09/17 12:39 AM >>>
John and Jim,

John--Can you help me to forward on to your people? These are some notes I have from our meeting the other day that I hope will prove helpful. If you want to add anything, great. If not, if you could forward on and I'll add any "Reply All" comments, I'd appreciate it.

Jim--I wanted you to have these notes and then we can discuss. I thought of sending this to our committee if you also had a short update on your great idea with Leesa for Artsplash. Finally, what do you think of Tuesday, August 29, Jim, from 2:45-4:00? In the meantime, I could pull together some of this and send onto the committee. Then, I'd like to see if we could meet together perhaps the week before, e.g. Tuesday, August 22, and pull together an agenda. Talking through this together I think will be great ahead of time.

Vision for the Tours

1. The group discussed that there are several different venues where technology could help the historic centennial of the courthouse. One idea is to have a virtual tour away from the courthouse for those who are not able to attend, e.g. the 9th grader in Kansas City studying courthouses or the William Steele protege at the U. of Virginia, or the 80-something-year-old relative who would like to attend but cannot from afar. This would be visual and akin to the kind of 3D, "dollhouse view," or navigable points of interest to zoom in and out. That is not the project at hand and is second in priority to this; rather, we are looking at a way for visitors to the courthouse to engage in an audio tour similar to the 6th Floor Museum at Dealey Plaza which artfully combines audio with visual displays, thus the engagement of the Sioux City Museum's Matt Anderson. We agree that the goal is not to detract from what should be the primary focus, namely the majestic courthouse. The only visuals we envision would be displays on the first and second floors and perhaps navigation points, e.g. 1 to hear the audio for 1, 2 to hear the audio for 2, etc. We also recognize that a website is a separate and distinct project from both of the visual, from-afar tour and the on-site audio tour.

Navigation

2. We discussed that there is technology that could allow for visitors to discern where they are at in the tour. This would be through I-Beacon technology wherein close proximity gives the cue to the tour. We understand that any temporary displays or tour parts would need the approval and/or input of the committee. Action point: Bob will see what kind of pricing may be available.

We discussed that realistically we would look to have the outside of the courthouse facades and then the first and second floor be as far as people could go. We did discuss if a courtroom could consistently be open but believed that Leesa McNeill could be followed up with to discern if this would be for the May 1-5 time-frame only, or otherwise as well.

Equipment

3. In order to have this be user-friendly, an I-phone and/or Android app would be great. For those without, Matt Anderson had a device that was once used in yesteryear at the museum that he can bring as an example. We agreed that it would be for in-the-courthouse only usage as we would not want them to "walk away." Therefore, the portion related to discussion outside of the courthouse of the facades may be limited for those smartphone users. Headphones could either be checked out or used individually. Someone would need to man a station or be responsible for equipment accountability. Action point: Matt will see what pricing or if the audio platform is something still available for participants without a smartphone.

Example Platforms

4. We examined an App called National Park Service Tours by OnCell and Tour Buddy App. Bob/Doug will look into what kind of pricing may be available but would encourage the committee to scroll through and check these out.

Content and Time of Tour

5. This "working group" does not propose to come up with the content but work with the experts and those passionate, historic-minded citizens who wonderfully have given of their time and talent thus far. However, as a general sketch or outline in order to move the ball downfield, we discussed a 30-minute tour interspersing (in the flavor of some remarkably well done recent sensory experiences) narration, acting, sound effects, reading, etc. to make this "come to life."

For example, 12 "stations" of 2 min, 30 sec each roughly could pace the tour as follows:

1. Facade A
2. Facade B
3. Levi Woodbury, the Old County Courthouse, and the Seat of County Government
4. The Story: William Steele's Vision, the Controversy and the Winsomeness of the Local Bricklayers
5. 1917: WWI, What Was Happening, and Setting the Scene, Board of Supervisors, etc
6. Friezes (aka murals)
7. Iannelli's Sculptures
8. Terra Cotta, Ornamentation, Brickwork
9. Courthouse Functions of Yesteryear: The Way We Once Were (Boy Scouts, Sheriff's Quarters, Jail, Monahan Post, Red Cross, etc.)
10. Restorations and Light Globes: Refurbishing the Past and Capturing Excellence in the Present (For the Future)
11. The Courts: The Judicial Branch of Today and Yesterday
12. The Courthouse for the Next 100 Years

Of course, these are all examples and could be a combination of displays featuring the life of an artist and photos but then directing people, "Look up" or hearing music from the period, etc. If done well, this audio-visual could be used for time to come.

We all agree that content will help to drive this.

I truly believe that meeting like this helped to give more form/shape to some ideas and hope that it proves helpful.

Jeremy

Karen James - Fwd: Audio Tours of the Courthouse and Next Meeting

From: Jeremy Taylor <jtaylor@woodburycountyiowa.gov>
To: KJAMES@woodburycountyiowa.gov, MATTHEWUNG@woodburycountyiowa.gov
Date: 8/10/2017 2:09 PM
Subject: Fwd: Audio Tours of the Courthouse and Next Meeting

From: "Bob Steen" <bsteen@wcicc.com>
Date: August 9, 2017 at 2:24:42 PM CDT
To: "Jeremy Taylor" <JTAYLOR@woodburycountyiowa.gov>, "John Malloy" <jmalloy@wcicc.com>
Cc: "Doug Bock" <dbock@wcicc.com>, "Rolin Welch" <rwelch@wcicc.com>
Subject: RE: Audio Tours of the Courthouse and Next Meeting

Some general pricing information. I like the idea of the Beacons – definitely cool - but it is a little pricey.

Beacon overview: Someone with the app on their phone and Bluetooth enabled would get a pop-up triggered by the beacon, they'd swipe/touch the pop-up and be taken to the information for that station in the tour.

Thanks to Rolin for finding these vendors.

TourBuddy Apps

Starter Plan: \$40/month – 1 guide published in the TourBuddy App (the guide exists among other guides in a single app owned by TourBuddy)

Creator Plan: \$100/month – 10 guides in the TourBuddy App (can always upgrade from Starter Plan)

IOS & Android App: \$1000/year + \$2500 setup fee – organization branded app guide (not a part of the TourBuddy App, but would be a Woodbury County app, for example)

MyToursApp (probably the sweet spot)

\$1,995 set up + \$1,495/year – includes multiple tours per app

Great Example: Historic Hamilton Walking Tours (download from the app store)

OnCell (the only package with beacons as an option)

Pro Version - \$499/month – this is the only package they have that includes video (each beacon 1 time \$60 fee)

Thanks!
Bob.

From: John Malloy

Sent: Wednesday, August 09, 2017 7:49 AM

To: Jeremy Taylor <jtaylor@woodburycountyiowa.gov>

Cc: Bob Steen <bsteen@wcicc.com>; Rolin Welch <rwelch@wcicc.com>;
Doug Bock <dbock@wcicc.com>
Subject: RE: Audio Tours of the Courthouse and Next Meeting

Done!

John Malloy
IT Director WCICC | City of Sioux City & Woodbury County IA
712.279.6016

Providing IT Services for the City of Sioux City & Woodbury County IA since
1986.

Please be advised that my eMail address is now
jmalloy@wcicc.com<<mailto:jmalloy@wcicc.com>>

Woodbury County Board of Supervisors Information

To be discussed at the Sioux Rivers Region Meeting as an action item.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: August 10, 2017

Weekly Agenda Date: August 17, 2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: <u>Supervisor Jeremy Taylor</u>		
WORDING FOR AGENDA ITEM: Creation and Giving Direction of Mental Health Funding for Juveniles in Sioux Rivers Region		
ACTION REQUIRED:		
Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input type="checkbox"/>

EXECUTIVE SUMMARY:

The current funding of an MOU between the Sioux Rivers Region and the Sioux City Community School District has Sioux Rivers Region fund \$450,600 and the school district at \$30,000 for a total cost of services of \$480,600. It is important to note that this was once a federally funded grant program that expired before Woodbury County (preceding SR Region involvement) began funding at a local level. The awarding of mental health dollars through the levy sees much of this money go to the Sanford Center whose primary purpose involves gang outreach (a noble endeavor, but not a mental health service). It is important to re-examine past practices even before the creation of regionalization. My goal in this is not to rescind current funding for FY 18 but in fairness and with a commitment to excellent, compassionate care to ask the Sioux City Community School District to come back with a recommendation by January 10, 2018 in which two Region members could then interface with them and develop an RFP for such services. Questions of equity, allocating MH dollars for their intended purpose, competition for the appropriate organization, and funding levels can then be addressed. The Region should consider further questions in mind: should the Region for FY 19 continue to fund services at that level, and is there a better delivery model to meet these important needs?

BACKGROUND: Sioux Rivers Region has a current MOU agreement from July 1, 2017 through June 30, 2018. The MOU says that "funding continuation and levels of funding after expiration of the agreement shall be reviewed by the Sioux City Community School District and the Region." I believe it incumbent upon us as the Region to start that process now in order to give the Sioux City School District time to communicate their needs and to see at what level we should continue to fund those needs. Important points to keep in mind:

Mental Health Funds for the Purpose

1. \$290,600 of the funding goes to the Sanford Center, and \$215,000 goes to the Therapy Services provided by Siouxland Mental Health. Only \$30,000 is contributed by the School District. School districts Sioux City's size typically have At-Risk funding in the neighborhood of \$1.5-\$2.5 million, but the Region has procured 5 outreach specialists funded through the *mental health levy*. Given their primary focus and the argument that they are acting as a referral service—rather than having dedicated backgrounds in mental health—this casts some doubt on the fact that mental health funds are being used for the purposes and promises under which these taxes were collected. A variety of arguments may be offered of how bad things once were or will be without allocating tax dollars to the Sanford Center. However, as noble as those endeavors are, it is incumbent upon us to ask the two-fold questions: are these the purposes under which we collected taxes, and is this then the best delivery for what we are wanting to do?

Lack of an RFP Halted Woodbury County Funds to the Sanford Center in the Past and is Necessary Now

2. To date, the Sanford Center has received \$3,508,869.55 since 2006. \$462,301 came from 2013-2015 until County Attorney PJ Jennings halted the practice of allocating direct Woodbury County tax dollars to the Sanford Center when then Executive Director George Boykin oversaw the center's receipt of these funds. Boykin did abstain on both voting for the direct tax allocation as well as MH funds (see Sept 30 of 2008; Sept 1 of 2009; Jun 11 of 2011; Sept 4 of 2014 meetings). Unbeknownst I believe to most Woodbury County taxpayers is the fact that a much larger allocation, \$2,273,840.39, had been expended through mental health services from 2006-2015, and now \$772,728.16 from Sioux Rivers Region since 2016. Those funds from Woodbury County from direct taxation (Gen Basic) were halted because of a lack of an RFP, or a fair process for awarding those dollars, and were then discontinued as a non-mandated service in donating to non-profits starting in 2015 with a new Board of Supervisors. I do not see how this lack of an RFP is dissimilar, nor that the Sioux City Schools have truly been engaged or asked what their needs are.

This Funding is a Good Deal of Annual, Ongoing Expenditure that Merits Further "Hard" Data

3. The funding represents an astounding 5% of the annual Sioux Rivers Region budget going to the Sanford Center. Region members want to deliver excellent services and not rubber-stamp what appears admittedly to be a past practice of Woodbury County in its delivery model. It is important to note that the model we are currently invites the kind of oversight and scrutiny that we would give to any other allocation. In fact, I requested nearly a month ago and have just received August 9, 2017 a 23-page report though past documentation should have sufficed rather than this new report. In fact, "appropriate and timely documentation" is spelled out in the MOU.

While the majority of this report contains much that has little to do with MH funding, I have asked the simple question: how many "youngsters" have received mental health services due solely to the outreach specialists? This should be readily available and had documented history since 2001 and been filed with both Woodbury County and then Sioux Rivers Region. I would also like third-party independent verification from the Sioux City Community School District as well as Siouxland Mental Health as referrals are clearly only as good as the number they can provide.

The Formulation for Delivery is Inadequate No Matter the Provider

4. The Sioux City Community School District has over 14,000 students, and yet the Sanford Center specialists are located oddly in 5 out of the 21 schools (only 2 out of 3 secondary schools, 2 out of 3 middle schools and 1 elementary school) for reasons that have nothing to do with the best delivery of services. This means that less than 5,000 students would even have access. "A total of 140-150 students receive services each month" is vague, and if it relies on the fairly loose definition of mental health services in the report, I would like to know. Further, are these mental health services? Were they the result of gang prevention outreach specialists whose "primary focus is to work with minority youngsters..." and who work in only 5 out of 21 schools? Is there not a better model in which perhaps if the Region allocated a lesser level of funding—perhaps 75% or \$195,000, that 3 individuals across the west side (West Middle/West High), north side (North Middle/North High), east side (East Middle/East High), and perhaps be a savings to taxpayers or even have students in Sioux County or Plymouth County served additionally?

The Solution Can be Reasoned, Thoughtful, Fair, and Measured

5. I am not proposing to pull the rug out from those receiving current funds but to ask the Region to go ahead and send a signal that for planning purposes, we need to take a pause and quite possibly reconsider this portion of funding for FY 19—the level of allocation. With our belt-tightening, something like a 25% reduction may not be in order. However,

at the same time, perhaps an RFP for this service at the very least could be created by giving the District time to discern a better delivery model. The goal would not be simply outreach/referral but could contain identification across a broad spectrum and include working with counselors, juvenile court officers, teachers, and others. Perhaps the number of therapy services and or hours could be increased. Again, I would like to give the SCCSD until the first week of January and then propose that Supervisor Don Kass and myself (Supervisor Jeremy Taylor) meet with the school district cohort to learn their needs and how a future MOU and subsequent RFP could meet those. It will then be up to this Region Board to determine at what level of funding we need to continue and how such agreements will be structured in the future. Of course, the Sanford Center could compete in any such RFP.

FINANCIAL IMPACT: None

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes No

RECOMMENDATION: Approve the following motion

ACTION REQUIRED / PROPOSED MOTION:

Move to inform the Sioux City Community School District that the Sioux Rivers Region Board is requesting their recommendation in the first part of January, 2018, to interface with two appointed Region Board members, Woodbury County's Jeremy Taylor and Plymouth County's Don Kass (suggestion), in order to learn how to best meet SCCSD needs and subsequently take such information to develop an RFP process for the future while the Region Board discerns future levels of funding.

Approved by Board of Supervisors April 5, 2016.



Woodbury County Sheriff's Office

DAVID A. DREW, SHERIFF

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

LEC 24 HOUR DAILY COUNT

DATE	DAILY TOTAL	LEC	ELECTRONIC MONITORING	JUVENILE	FEDERAL PRISONERS	RELEASED
7/1/17	184	168	13	3	12	19
7/2/17	182	166	13	3	12	19
7/3/17	181	165	13	3	12	15
7/4/17	172	158	11	3	12	20
7/5/17	176	163	10	3	12	10
7/6/17	176	163	10	3	12	18
7/7/17	179	163	12	4	12	24
7/8/17	191	174	13	4	13	12
7/9/17	199	182	13	4	13	11
7/10/17	200	183	13	4	13	16
7/11/17	203	188	11	4	14	16
7/12/17	201	184	13	4	12	30
7/13/17	198	181	13	4	12	19
7/14/17	205	187	14	4	12	16
7/15/17	197	181	12	4	12	29
7/16/17	203	187	12	4	12	12
7/17/17	195	179	12	4	12	13
7/18/17	196	181	11	4	13	23
7/19/17	189	174	11	4	11	20
7/20/17	187	173	10	4	12	17
7/21/17	194	180	10	4	11	21
7/22/17	193	179	10	4	12	31
7/23/17	190	176	10	4	12	19
7/24/17	182	168	10	4	12	20
7/25/17	186	171	11	4	12	18
7/26/17	191	176	11	4	12	18
7/27/17	192	176	12	4	12	16
7/28/17	190	174	12	4	14	20
7/29/17	189	173	12	4	15	16
7/30/17	196	180	12	4	15	16
7/31/17	198	182	12	4	15	12
	5915	5435	362	118	387	566

TOTAL	MALE	FEMALE
187	150	37
185	154	31
180	151	29
178	149	29
173	147	26
181	147	34
187	153	34
186	160	26
193	162	31
199	168	31
204	169	35
214	175	39
200	161	39
203	165	38
210	170	40
199	165	34
192	159	33
204	167	37
194	158	36
190	158	32
201	167	34
210	173	37
195	160	35
188	152	36
189	157	32
194	154	40
192	157	35
194	163	31
189	158	31
196	169	27
194	168	26
6001	4966	1035

*Highest population count each day

LEC TOTAL AVG:	193.03
TOTAL INMATE AVG:	209.06

WOODBURY COUNTY JUVENILE DETENTION CENTER

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

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

6:00 a.m.

6:00 p.m.

July, 2017

July 31, 2017

10

August, 2017

August 1, 2017

11

11

August 2, 2017

11

11

August 3, 2017

12

12

August 4, 2017

11

10

August 5, 2017

11

12

August 6, 2017

12

12

August 7, 2017

12

The Center averaged 11.4 residents per day during the 6 am head count and 11.1 during the 6 pm check for a weekly average of 11.25 residents per day during the above week.

Of the twelve residents detained on August 7, 2017, five or seventy-one per cent were identified has gang members. Of the five only one was considered a hard-core member.

The Center is currently detaining three BIA, one Dixon County and one Plymouth County referral and one Dakota County.

Mark Olsen

**Director
WCJDC**

August 7, 2017