



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 22, 2017) (WEEK 33 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
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 22, 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

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

- | | |
|-------------------------------------------|-------------|
| 1. Citizen Concerns | Information |
| 2. Approval of the agenda August 22, 2017 | Action |

Consent Agenda

Items 3 through 8 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.

3. Approval of the minutes of the August 15, 2017 meeting
4. Approval of claims
5. Board Administration/Public Bidder – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #[894717351012](#) & #[894717351011](#) (aka 1667 & 1673 W. Lunah Ave.) setting for Tuesday, September 5th at 4:35
6. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process
 - c. Approval of request to De-authorize County Positions

7. County Auditor's Office – Michelle Skaff
 - a. Approval of cigarette permit for Heritage Express – 330th Street
 - b. Approval of the 2017 Business Property Tax Credit applications payable 2018/2019 approved by the City Assessor
 - c. Approval of the 2017 Business Property Tax Credit applications payable 2018/2019 disallowed by the City Assessor
 - d. Approval of the 2017 Disabled Veteran Homestead Credit applications payable 2018/2019 approved by the City Assessor
 - e. Approval of the 2017 Disabled Veteran Homestead Credit applications payable 2018/2019 disallowed by the City Assessor
 - f. Approval of the 2017 Homestead and Military applications payable 2018/2019 approved by the City Assessor
 - g. Approval of the 2017 Homestead and Military applications payable 2018/2019 disallowed by the City Assessor
 - h. Approval of the 2017 Homestead and Military applications payable 2018/2019 approved by the County Assessor
 - i. Approval of the 2017 Homestead and Military applications payable 2018/2019 disallowed by the County Assessor
8. Secondary Roads – Mark Nahra
Consideration of permit to work in the county right of way

End Consent Agenda

- | | | |
|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------|
| 4:35 p.m. | 9. Board Administration/Public Bidder – Heather Satterwhite | |
| (Set time) | Public hearing and sale of property parcel # 894729101019 (aka 703 Ross Street) | Action |
| 10. Not to Exceed \$850,000 General Obligation Capital Loan Notes | | |
| | Approval of resolution fixing September 5, 2017 at 4:45 p.m. for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder. | Action |
| 11. Not to Exceed \$550,000 Lease-Purchase Agreement | | |
| | a. Approval of resolution ratifying, confirming and approving publication of notice of a meeting of the Board of Supervisors of Woodbury County on the matter of the proposed authorization of a Lease-Purchased Agreement in the principal amount of not to exceed \$550,000, and the public hearing on the authorization and execution thereof | Action |
| 4:45 p.m. | b. Public Hearing for Sheriff's training Center project | Action |
| (Set time) | c. Approval of resolution instituting proceedings to take additional action for the authorization of a Lease-Purchased Agreement in the principal amount of not to exceed \$550,000 for a Sheriff's training center (Real Property) | Action |
| 12. Secondary Roads – Mark Nahra | | |
| | a. Receive and consider bids for project number L-B(Q10)—73-97 | Action |
| | b. Approve contract for propane for heating county buildings for FY 2018 | Action |
| | c. Consider approval of plans for project number L-(280 th St.)—73-97 | Action |
| | d. Approve contract for county pavement markings for 2017 | Action |
| | e. Approve contract for PCC Patching project number PCC (2017--73-97) | Action |
| 13. Building Services – Kenny Schmitz | | |
| | a. Approval of Courthouse Courtroom #201 Window and Structural Repair/Renovation Project | Action |
| | b. Approval of Trosper-Hoyt Juvenile Detention Master Control and Door Project | Action |
| | Set hearing date competitive bid time-line | |

- | | |
|---------------------------------------------------------------------|-------------|
| 14. Chairman's Report | Information |
| a. SIMPCO Regional Policy & Legislative Affairs Committee (Aug. 17) | |
| b. Dept. Head Meeting (Aug. 21; Ung & Taylor) | |
| c. Next Rural Town Hall Meeting | |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
TUESDAY, AUG. 29	2:45 p.m.	Historical Committee 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
FRIDAY, SEPT. 8	9:00 a.m.	Hungry Canyons Alliance Meeting, Bronson, Iowa
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	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
THURSDAY, SEPT. 21	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

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 15, 2017, THIRTYFIRST MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, August 15, 2017 at 4:00 p.m. Board members present were De Witt, 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. Motion by Pottebaum second by Taylor to approve \$500.00 of assistance to Robert Jacobson from general relief funds.

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.
- 3. Motion by Ung second by Radig to approve the Agenda for August 15, 2017. Carried 5-0. Copy filed.

Motion by Radig second by DeWitt to approve the following items by consent:

- 4. To approve minutes of the August 8, 2017 meeting. Copy filed.
- 5. To approve the claims totaling \$374,470.59. Copy filed.
- 6. To approve the reclassification of Cornelia Venable-Ridley, Asst. County Attorney, County Attorney Dept., effective 8-26-17, \$69,076/year, 4.5%=\$3,025/year. Per AFSCME Asst. County Attorney Contract agreement, from Step 4 to Step 5.; and the reclassification of David Dawson, Asst. County Attorney, County Attorney Dept., effective 8-31-17, \$72,105/year, 4.3%=\$3,029/year. Per AFSCME Asst. County Attorney Contract agreement, from Step 5 to Grade Step 6. Copy filed.
- 7. To approve the 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. Copy filed.
- 8. To approve the underground utility permits for Telecom Construction/Centurylink. Copy filed.
- 9. To approve the Interlocal Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa. Copy filed.

Carried 5-0

- 10. Information on Woodbury County Day at Kinnick Stadium. Copy filed.
- 11a. A public hearing was held at 4:35 p.m. for the sale of parcel #894730184001, 2624 W 3rd St. 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 Taylor second by Pottebaum to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894730184001, 2624 W 3rd St., to George Laursen, 314 S Prescott St, Sioux City, for \$238.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,611**

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

By George D. Laursen in the sum of **Two Hundred Thirty-Eight Dollars & 00/100 (\$238.00)**-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894730184001

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 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 15th Day of August, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 11b. A public hearing was held at 4:37 p.m. for the sale of parcel #894729128003, 1114 W 14th St. The Chairperson called on anyone wishing to be heard.

Motion by Ung second by Radig 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 #894729128003, 1114 W 14th St., to Isaac Quinonez, 714 Myrtle St., Sioux City, for \$129.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,612**

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

By Isaac Quinonez in the sum of One Hundred Twenty-Nine Dollars & 00/100 (\$129.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894729128003

Lot Ten except West 128.5 feet thereof, Block 2, Tredways Addition and Lot 2 except West 128.5 feet thereof, Block 4, Franklin's 2nd Addition, City of Sioux City, Woodbury Iowa (1114 W. 14th Street)

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

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

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

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

SO DATED this 15th Day of August, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

12. Information was presented to the Board about concerns with hog nurseries and confinements in rural areas.

Motion by Taylor second by Ung to receive petitions presented to the Board voicing concerns with hog nurseries and confinements in rural areas. Carried 5-0. Copy filed.

13. Motion by Taylor second by Radig to approve the contract with Thurston County to provide temporary detention for their youth on a \$150.00 per day basis. 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.

15. The Chairperson reported on the day-to-day activities.

16. Reports on committee meetings were presented.

17. There were no citizen concerns.

18. Board member concerns were presented.

The Board adjourned the regular meeting until August 22, 2017.

Meeting sign in sheet. Copy filed.

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894717351012 & #894717351011

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

**Lot 29 Pleasant View Addition, City of Sioux City, in the County of Woodbury and State of Iowa
(1667 W. Lunah Ave.)**

**Lot 28 Pleasant View Addition, City of Sioux City, in the County of Woodbury and State of Iowa
(1673 W. Lunah Ave.)**

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 **5th Day of September, 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 **5th Day of September, 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 \$511.00** 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 22nd 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: The Nature Conservancy Date: 3/23/14
Address: 303 Locust St. Ste. 402 Des Moines, IA Phone: 898-7165
50309

Address or approximate address/location of property interested in:
1667 W. Lurah Ave.
#894717351012

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

Legal Description:
Lot 29, Pleasant View Addition, City of
Sioux City, Woodbury County, Iowa

Tax Sale #/Date: # 919 6/15/2015 Parcel # 427035

Tax Deeded to Woodbury County on: 1/12/2017

Current Assessed Value: Land \$14,600- Building Ø Total \$14,600-

Approximate Delinquent Real Estate Taxes: \$709-

Approximate Delinquent Special Assessment Taxes: Ø

*Cost of Services: \$106-

Inspection to: Jeremy Taylor Date: 3/24/14

Minimum Bid Set by Supervisor: \$146 plus \$106 for cost of services Total: 252-

Date and Time Set for Auction: Tuesday, September 5th @ 4:35

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

* Combined total for both parcels: \$511-

REQUEST FOR MINIMUM BID

Name: The Nature Conservancy - Date: 3/23/16
Address: 303 Locust St ^{ste} 402 ; Des Moines, IA Phone: 898-7165
50309

Address or approximate address/location of property interested in:

1673 W Lunan Ave

GIS # 894717351011

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

Legal Description:

Lot 28, Pleasant View Addition, City of
Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #918 6/15/15 Parcel # 427020

Tax Deeded to Woodbury County on: 11/2/17

Current Assessed Value: Land \$15,300 Building Ø Total \$15,300

Approximate Delinquent Real Estate Taxes: \$744

Approximate Delinquent Special Assessment Taxes: Ø

*Cost of Services: \$106

Inspection to: Jeremy Taylor Date: 3/24/16

Minimum Bid Set by Supervisor: \$153 plus \$106 for cost of services

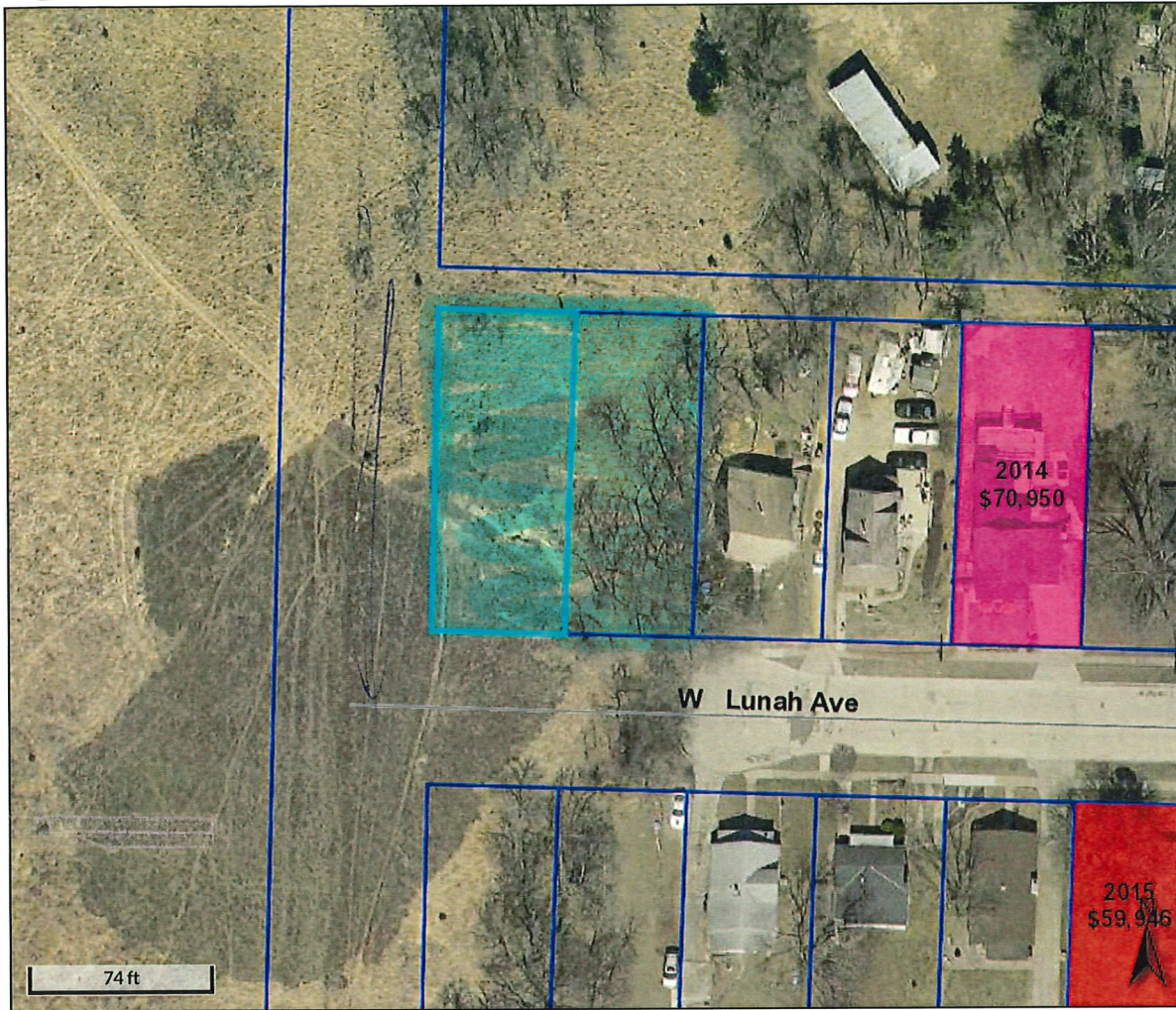
Date and Time Set for Auction: Tuesday, September 5th @ 4:35 Total: \$259

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

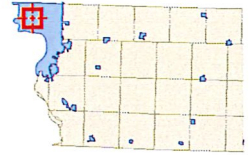


Beacon™

Woodbury County, IA / Sioux City



Overview




Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Sections
- Residential Sales
- ▭ 2013
- ▭ 2014
- ▭ 2015
- ▭ Parcels

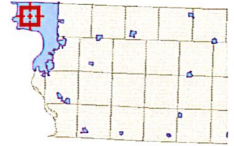
Parcel ID	894717351011	Alternate ID	427020	Owner Address	STOLPEERIC & STOLPE RHEINOLA
Sec/Twp/Rng	0-0-0	Class	R		1663 W LUNAH AVE
Property Address	1673 W LUNAH AVE	Acreage	n/a		SIOUX CITY, IA 51103-0000
	SIOUX CITY				
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	PLEASANT VIEW				
	LOT 28				
	(Note: Not to be used on legal documents)				

Date created: 3/25/2016
 Last Data Uploaded: 3/24/2016 10:29:01 PM

 Developed by
 The Schneider Corporation



Overview



Legend

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

Parcel ID	894717351012	Alternate ID	427035	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1667 W LUNAH AVE	Acreage	n/a		SIOUX CITY IA 51101
	SIOUX CITY				

District 087
 Brief Tax Description PLEASANT VIEW LOT 29
 (Note: Not to be used on legal documents)

Date created: 8/17/2017
 Last Data Uploaded: 8/16/2017 10:43:11 PM

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: August 22, 2017

* PERSONNEL ACTION CODE:

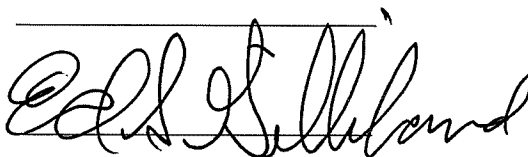
- A- Appointment
- T - Transfer
- P - Promotion
- D - Demotion
- R-Reclassification
- E- End of Probation
- S - Separation
- O - Other

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Donaghu, Justin	County Sheriff	8-28-17	Jail Sergeant	\$27.75/hour	36%=\$7.48/hour	P	Promotion to Jail Sergeant.
Fitch, Anthony	County Sheriff	8-28-17	Jail Sergeant	\$27.75/hour	10%=\$2.67/hour	P	Promotion to Jail Sergeant.
Stahlecker, Blake	County Sheriff	8-28-17	Jail Sergeant	\$27.75/hour	23%=\$5.28/hour	P	Promotion to Jail Sergeant.
Wersal, Jennifer	County Sheriff	8-28-17	Jail Sergeant	\$27.75/hour	23%=\$5.28/hour	P	Promotion to Jail Sergeant.
Moodie, Clifford	County Sheriff	8-28-17	Court Security Officer	\$25.08/hour	0%	T	Transfer from Civilian Jailer to Court Security Officer.
Girard, Aaron	County Sheriff	8-29-17	Civilian Jailer			S	Resignation.
Lacy, David	Building Services	9-05-17	Custodian	\$18.23/hour	8%=\$1.38/hr	R	Per AFSCME Courthouse Contract agreement, from Grade 1/Step 4 to Grade 1/Step 5.
Sills, Abigail	County Attorney	9-13-17	Asst. County Attorney	\$59,998/year	5%=\$2,881.20/yr	R	Per Wage Plan comparability with AFSCME Asst. County Attorney Contract, from Step 1 to Step 2.
Shupe, Douglas	Secondary Roads	9-14-17	District Foreman	\$68,432/year	2%=\$1,414.40/yr	R	Per Wage Plan Matrix, 5 year Salary Increase.

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 22, 2017

For the August 22, 2017 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) County Sheriff, (4) Promotions to Jail Sergeant.
- 2) County Sheriff Civilian Jailer, Transfer to Court Security Officer.
- 3) County Sheriff Civilian Jailer, Resignation.
- 4) Building Services Custodian, from Grade 1/Step 4 to Grade 1/Step 5.
- 5) Asst. County Attorney, from Step 1 to Step 2.
- 6) Secondary Roads District Foreman, 5 year Salary Increase.

Thank you

Handwritten signature of Ed Gilliland, consisting of the letters 'Ed' followed by a stylized 'G' with a checkmark-like flourish.



Woodbury County Sheriff's Office

LAW ENFORCEMENT CENTER
P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@woodburycountyiowa.gov
FAX: 712.279.6522

17 Aug 2017

To The Human Resources Department and The Board of Supervisors,

With the promotion of Officer Anthony Fitch to Sergeant in the Jail Division, it is necessary to fill his vacated position in the Court Security/Transportation Division. Officer Cliff Moodie will be transferred to that position effective August 28, 2017, using the same expenditure code used for Officer Anthony Fitch when he was assigned to Court Security/Transportation. Thank you.

Sheriff Dave Drew

Cc: file

HUMAN RESOURCES DEPARTMENT

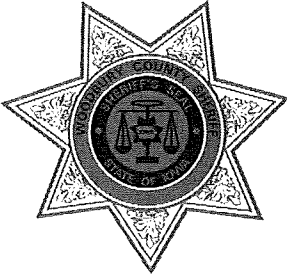
WOODBURY COUNTY, IOWA

DATE: August 22, 2017

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Civilian Jailer	CWA: \$18.72/hour		
	*Please see attached memo of explanation.			

Chairman, Board of Supervisors



Woodbury County Sheriff's Office

LAW ENFORCEMENT CENTER
P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@woodburycountyiowa.gov
FAX: 712.279.6522

16 August 2017

To the Woodbury County Board of Supervisors & Human Resources Department,

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to begin the hiring process for a Correctional Officer position, effective August 23rd, 2017. We request this be placed on the agenda for the Tuesday, August 22nd, 2017, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

A handwritten signature in cursive script that reads 'David Drew'.

Dave Drew, Sheriff

Cc: file

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

#6c

DATE: August 22, 2017

REQUEST TO DEAUTHORIZE COUNTY POSITION(S)

DEPARTMENT	POSITION	APPROVED	DISAPPROVED
County Sheriff	(4) Civilian Jailer Positions		

Chairman, Board of Supervisors



Woodbury County Sheriff's Office

LAW ENFORCEMENT CENTER
P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@woodburycountyiowa.gov
FAX: 712.279.6522

17 Aug 2017

To The Human Resources Department and The Board of Supervisors,

With the authorization and promotion of four Jail Sergeants, it is understood and necessary to de-authorize four correctional officer positions in the Jail Division effective August 28, 2017. Thank You.

Sheriff Dave Drew

Cc: file

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

Date: 08/16/17 Weekly Agenda Date: 08/22/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Michelle Skaff

WORDING FOR AGENDA ITEM:

Discuss and Approve Cigarette Permit for Heritage Express - 330th St.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Cigarette permits are sold on an annual basis. Our office only issues permits for establishments that are in unincorporated areas of Woodbury County (not inside a city's limits).

BACKGROUND:

This is a renewal of previous permit. Renewal Application received in Auditor's Office 08/14/17.

FINANCIAL IMPACT:

Received \$50.00 permit fee.

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 Motion.

ACTION REQUIRED / PROPOSED MOTION:

Approve a 12-month Cigarette/Tobacco Permit for Heritage Express, 1501 330th St., Sloan, Iowa, effective 07/01/17 through 06/30/17.

Instructions on the reverse side

2017 AUG 14 For period (MM/DD/YYYY) June 1 30 / 2017 through June 30, 18
 I/we apply for a retail permit to sell cigarettes, tobacco, alternative nicotine, or vapor products:

Business Information:

Trade Name/DBA HERITAGE EXPRESS
 Physical Location Address 1501 330th St City SLOAN ZIP 51055
 Mailing Address 1501 330th Street City SLOAN State IA ZIP 51055
 Business Phone Number 712-428-6936

Legal Ownership Information:

Type of Ownership: Sole Proprietor Partnership Corporation LLC LLP
 Name of sole proprietor, partnership, corporation, LLC, or LLP HO CHUNK, INC
 Mailing Address PO Box 390 City Winnabago State NE ZIP 68071
 Phone Number 402-878-2809 Fax Number 402-878-2139 Email dgutierrez@pony-expressstores.com

Retail Information:

Types of Sales: Over-the-counter Vending machine
 Types of Products Sold: (Check all that apply)
 Cigarettes Tobacco Alternative Nicotine Products Vapor Products

Type of Establishment: (Select the option that best describes the establishment)

Alternative nicotine/vapor store Bar Convenience store/gas station Drug store
 Grocery store Hotel/motel Liquor store Restaurant Tobacco store
 Has vending machine that assembles cigarettes Other

If application is approved and permit granted, I/we do hereby bind ourselves to a faithful observance of the laws governing the sale of cigarettes, tobacco, alternative nicotine, and vapor products.

Signature of Owner(s), Partner(s), or Corporate Official(s)

Name (please print) Lance Morgan Name (please print) _____
 Signature [Signature] Signature _____
 Date 8/11/17 Date _____

Send this completed application and the applicable fee to your local jurisdiction. If you have any questions contact your city clerk (within city limits) or your county auditor (outside city limits).

FOR CITY CLERK/COUNTY AUDITOR ONLY – MUST BE COMPLETE

- Fill in the amount paid for the permit \$ 50.00
- Fill in the date the permit was approved by the council or board: _____
- Fill in the permit number issued by the city/county: A6586-17
- Fill in the name of the city or county issuing the permit: Woodbury County
- New Renewal

Send completed/approved application to Iowa Alcoholic Beverages Division within 30 days of issuance. Make sure the information on the application is complete and accurate. A copy of the permit does not need to be sent; only the application is required. It is preferred that applications are sent via email, as this allows for a receipt confirmation to be sent to the local authority.

- Email: iapledge@iowaabd.com
- Fax: 515-281-7375

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

#7b

Date: 08/16/2017 Weekly Agenda Date: 08/22/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Michelle Skaff

WORDING FOR AGENDA ITEM:

Discuss and Approve the 2017 Business Property Tax Credit applications payable 2018/2019 approved by the City Assessor

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 type="checkbox"/> |

EXECUTIVE SUMMARY:

Applications are available for review in the Auditor's Office.

BACKGROUND:

FINANCIAL IMPACT:

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 Motion.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the 2017 Business Property Tax Credit applications payable 2018/2019 approved by the City Assessor

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

Date: 08/16/2017 Weekly Agenda Date: 08/22/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Michelle Skaff

WORDING FOR AGENDA ITEM:

Discuss and Approve the 2017 Business Property Tax Credit applications payable 2018/2019 disallowed by the City Assessor

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Applications are available for review in the Auditor's Office.

BACKGROUND:

FINANCIAL IMPACT:

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 Motion.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the 2017 Business Property Tax Credit applications payable 2018/2019 disallowed by the City Assessor

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

#7d

Date: 08/16/2017 Weekly Agenda Date: 08/22/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Michelle Skaff

WORDING FOR AGENDA ITEM:

Discuss and Approve the 2017 Disabled Veteran Homestead Credit applications payable 2018/2019 approved by the City Assessor

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Applications are available for review in the Auditor's Office.

BACKGROUND:

FINANCIAL IMPACT:

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 Motion.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the 2017 Disabled Veteran Homestead Credit applications payable 2018/2019 approved by the City Assessor

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

#7e

Date: 08/16/2017 Weekly Agenda Date: 08/22/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Michelle Skaff

WORDING FOR AGENDA ITEM:

Discuss and Approve the 2017 Disabled Veteran Homestead Credit applications payable 2018/2019 disallowed by the City Assessor

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 type="checkbox"/> |

EXECUTIVE SUMMARY:

Applications are available for review in the Auditor's Office.

BACKGROUND:

FINANCIAL IMPACT:

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 Motion.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the 2017 Disabled Veteran Homestead Credit applications payable 2018/2019 disallowed by the City Assessor

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

#7f

Date: 08/16/2017 Weekly Agenda Date: 08/22/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Michelle Skaff

WORDING FOR AGENDA ITEM:

Discuss and Approve the 2017 Homestead and Military Applications payable 2018/2019 approved by the City Assessor

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 type="checkbox"/> |

EXECUTIVE SUMMARY:

Applications are available for review in the Auditor's Office.

BACKGROUND:

FINANCIAL IMPACT:

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 Motion.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the 2017 Homestead and Military Applications payable 2018/2019 approved by the City Assessor.

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

#7g

Date: 08/16/2017 Weekly Agenda Date: 08/22/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Michelle Skaff

WORDING FOR AGENDA ITEM:

Discuss and Approve the 2017 Homestead and Military Applications payable 2018/2019 disallowed by the City Assessor

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 type="checkbox"/> |

EXECUTIVE SUMMARY:

Applications are available for review in the Auditor's Office.

BACKGROUND:

FINANCIAL IMPACT:

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 Motion.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the 2017 Homestead and Military Applications payable 2018/2019 disallowed by the City Assessor.

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

Date: 08/16/2017 Weekly Agenda Date: 08/22/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Michelle Skaff

WORDING FOR AGENDA ITEM:

Discuss and Approve the 2017 Homestead and Military Applications payable 2018/2019 approved by the County Assessor

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 type="checkbox"/> |

EXECUTIVE SUMMARY:

Applications are available for review in the Auditor's Office.

BACKGROUND:

FINANCIAL IMPACT:

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 Motion.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the 2017 Homestead and Military Applications payable 2018/2019 approved by the County Assessor.

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

#7i

Date: 08/16/2017 Weekly Agenda Date: 08/22/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Michelle Skaff

WORDING FOR AGENDA ITEM:

Discuss and Approve the 2017 Homestead and Military applications payable 2018/2019 disallowed by the County Assessor

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 type="checkbox"/> |

EXECUTIVE SUMMARY:

Applications are available for review in the Auditor's Office.

BACKGROUND:

FINANCIAL IMPACT:

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 Motion.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the 2017 Homestead and Military applications payable 2018/2019 disallowed by the County Assessor

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

Date: 8/16/2017 Weekly Agenda Date: 8/22/2017

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

WORDING FOR AGENDA ITEM:

Consideration of permit to work in the county right of way

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Rocky DeWitt has requested the approval of a permit to work in the right of way to construct a paved driveway adjacent to Correctionville Road.

BACKGROUND:

Work in county ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa.

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?

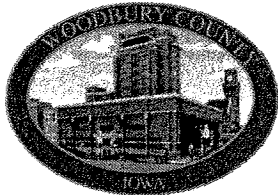
Yes No

RECOMMENDATION:

Recommend approval of the permit for Rocky DeWitt.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the permit to work in the right of way for Rocky DeWitt and to direct the chair to sign the permit.



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

WOODBURY COUNTY SECONDARY ROAD DEPARTMENT PERMIT & AGREEMENT TO PERFORM WORK WITHIN WOODBURY COUNTY RIGHT OF WAY

Name of Permittee: Rocky De Witt Phone No.: 712-480-7

Mailing Address: 7650 Correctionville Rd., Lawton, IA 51030

Township: Concord Section: 35

Woodbury County, State of Iowa, and Rocky De Witt (hereinafter referred to as property owner, organization or authorized representative) do hereby enter into the following permit and agreement:

1. Woodbury County hereby consents to and grants permission to the property owner, organization or authorized representative, to conduct the following described construction or activities within the right-of-way:

Construct a paved driveway to accessory building on Lot 3 from edge of pavement through right of way of Correctionville Road.

2. In consideration of Woodbury County granting said permission and consent, the property owner, organization or authorized representative hereby promises and agrees to the following:

A. The applicant shall carry on the construction, repair and maintenance with serious regard to the safety of the traveling public and adjacent property owners.

B. The property owner, organization or authorized representative, at his/her own expense, shall provide all safety measures and warning devices necessary to protect the traveling public such as but not limited to, signs, lights, and barricades during the day and at night if the roadway will be obstructed. Traffic protection shall be in accordance with Part VI of the current Manual on Uniform Traffic Control Devices for Streets and Highways. The Department will loan the required signs to the applicant who shall be responsible for placing the signs and covering or removing when not in use, removal after the work has been completed, and return of the Department owned signs to the Department maintenance facility from which obtained. The applicant shall be responsible for correctly using signs as needed while work is in progress. Flagging operations are the responsibility of the applicant.

C. In placing any drainage structure, no natural drainage course will be altered or blocked.

D. The finished project shall be left in a satisfactory condition subject to the approval of the County Engineer. The traveled portion of the roadway shall not be damaged or disturbed. The property owner, organization or authorized representative assumes all liability and agrees to reimburse Woodbury County for any damage to the roadway or ditch caused by placement of this structure. Permittee is to call County Engineer for upon completion for final inspection.

E. The property owner, organization or authorized representative shall notify all appropriate telephone and utility companies in advance of any excavation and shall check for underground electric or telephone lines.

F. Woodbury County will not assume any of the cost of the construction of the said improvement or structure nor will Woodbury County assume any future costs for maintenance or replacement of said improvement or structure. If in the best interest of Woodbury County, the said improvement or structure may be removed by the County, or may be caused to be removed, without any obligation by Woodbury County to pay damages or cost of replacement.

G. Property owner, organization or authorized representative will reseed and mulch the disturbed areas. Property owner, organization or authorized representative will be responsible for seed, mulch, and labor unless otherwise provided in section L.

H. **The property owner, organization, or authorized representative hereby agrees to hold Woodbury County and the Woodbury County Secondary Road Department, its employees and agents harmless against any and all claims for damages and personal injury arising out of work performed or actions taken by the applicant related to the construction or maintenance of the facility. The applicant further agrees to reimburse the County or the Department for any expenditures that the County or Department may have to make on said highway rights of way on account of said applicant's construction or maintenance activity or other activities or lack thereof. The applicant shall also save Woodbury County and the Woodbury County Secondary Road Department harmless of any damage or losses that may be sustained by the traveling public on account of such construction, repair or maintenance operations, or other activities.**

I. **FAILURE TO CONFORM TO OR TO ACQUIRE A PERMIT IS A VIOLATION OF SECTION 318.8, 2009 CODE OF IOWA.** This permit is subject to any laws now in effect or any laws that may be hereafter enacted and all applicable rules and regulations of local, state and federal agencies. This permit is subject to all the rules and regulations of Woodbury County and the Woodbury County Secondary Road Department.

J. This permit is subject to revocation by the Department at any time and at no cost to the Department, when in the judgment of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.

K. All proposed work covered by this permit shall be at the applicant's expense. The applicant shall reimburse the Woodbury County Secondary Road Department for any materials removed from the highway right of way described as follows:

L. Woodbury County agrees to provide the following contribution toward completion of this project:

M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the 30th day of November, 2017.

Entered into this 16th day of August, 2017.



Signature of Property Owner or Authorized Representative



Woodbury County Engineer

Chair, Woodbury County Board of Supervisors

WOODBURY COUNTY HIGHWAY DEPARTMENT

COUNTY ENGINEER'S OFFICE

(Permit application for entrance to County Secondary Road)

Permit Number _____

Applicant Rocky Dellitt (Owner or Owners of Record)

Address 7650 Correctionville Rd, Lawton, IA 51030 Date 8/16, 20 17

A permit is hereby requested for a Driveway entrance (Field of Driveway)

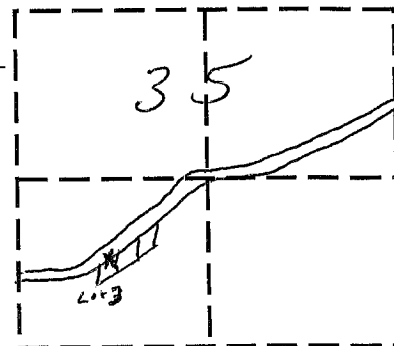
access into Woodbury County Secondary Road right-of-way.

Proposed entrance is located between Charles Ave and Dallas Ave (Road Name) (Road Name) on Correctionville Rd on the center line of Sec. 35 T 89 N, (Road Name) road

R 46 W, Civil Township Concord

More specifically described as follows:

Serving lot 3 To be constructed by owner
200 feet southwest of house driveway



(Mark location by X)

The applicant agrees that if granted a permit for the above-described entrance, the following stipulations shall govern.

1. If in the opinion of the Woodbury County Engineer a culvert pipe is needed in said entrance for proper drainage, the applicant will pay Woodbury County for furnishing said culvert pipe. Woodbury County will install said culvert pipe and build drive or entrance at no further cost to the applicant. If in the opinion of the County Engineer a Culvert Pipe is not necessary, Woodbury County will build drive or entrance at no cost to the applicant.
2. Non-compliance with any of the terms of the Highway Department policy, permit, or agreement, may be considered cause for revocation of the permit. The cost of any work caused to be performed by the County in removal of non-complying construction will be assessed against the applicant.
3. Stipulations and requirements contained herein are not intended to waive greater requirements of any local zoning ordinance.

Applicant's Cost:

Signed Rocky Dellitt Applicant (Owner or Owners of Record) Telephone 712-490-0595

Address 7650 Correctionville Rd.

Recommended for approval by Mark J. Malen Engineering Department

Recommended for approval by _____ Zoning Administrator

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894729101019

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.
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 8th 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: A10a Grant Date: 07/28/17
Address: 707 Ross Street Phone: 258-2142

Address or approximate address/location of property interested in:
703 Ross Street

GIS PIN # 894729101019

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

Legal Description:

The South 50 ft. 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

Tax Sale #/Date: # 1076 6/17/13 Parcel # 473730

Tax Deeded to Woodbury County on: 6/8/2017

Current Assessed Value: Land \$6,400- Building 0 Total \$6,400-

Approximate Delinquent Real Estate Taxes: \$2,657-

Approximate Delinquent Special Assessment Taxes: \$33,867-

*Cost of Services: \$138-

Inspection to: Matthew Ong Date: 7/28/17

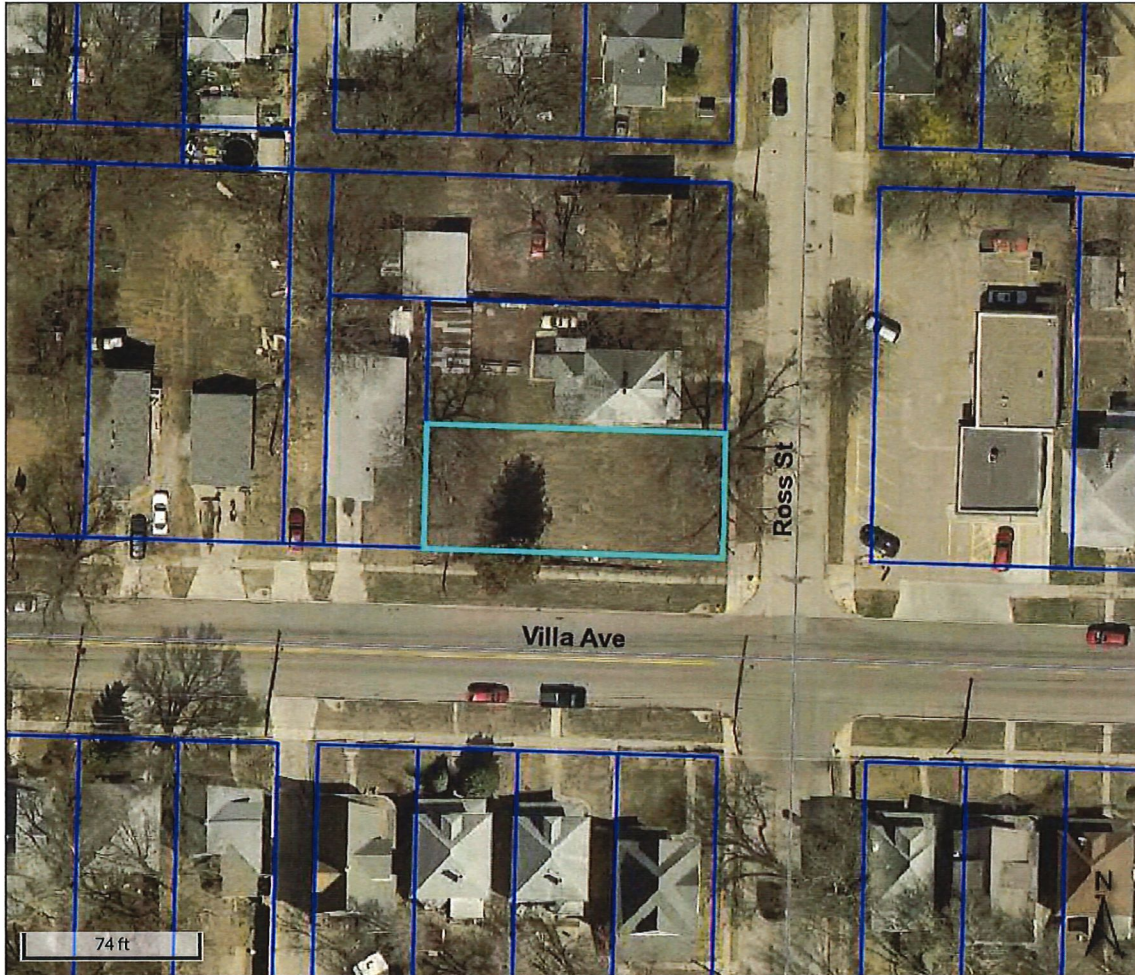
Minimum Bid Set by Supervisor: \$ MS plus \$138 for cost of services Total: \$250-

Date and Time Set for Auction: Tuesday, August 22nd @ 4:35

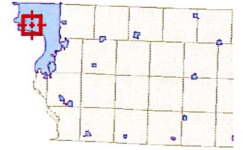
* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



Beacon™ Woodbury County, IA / Sioux City



Overview




Legend

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

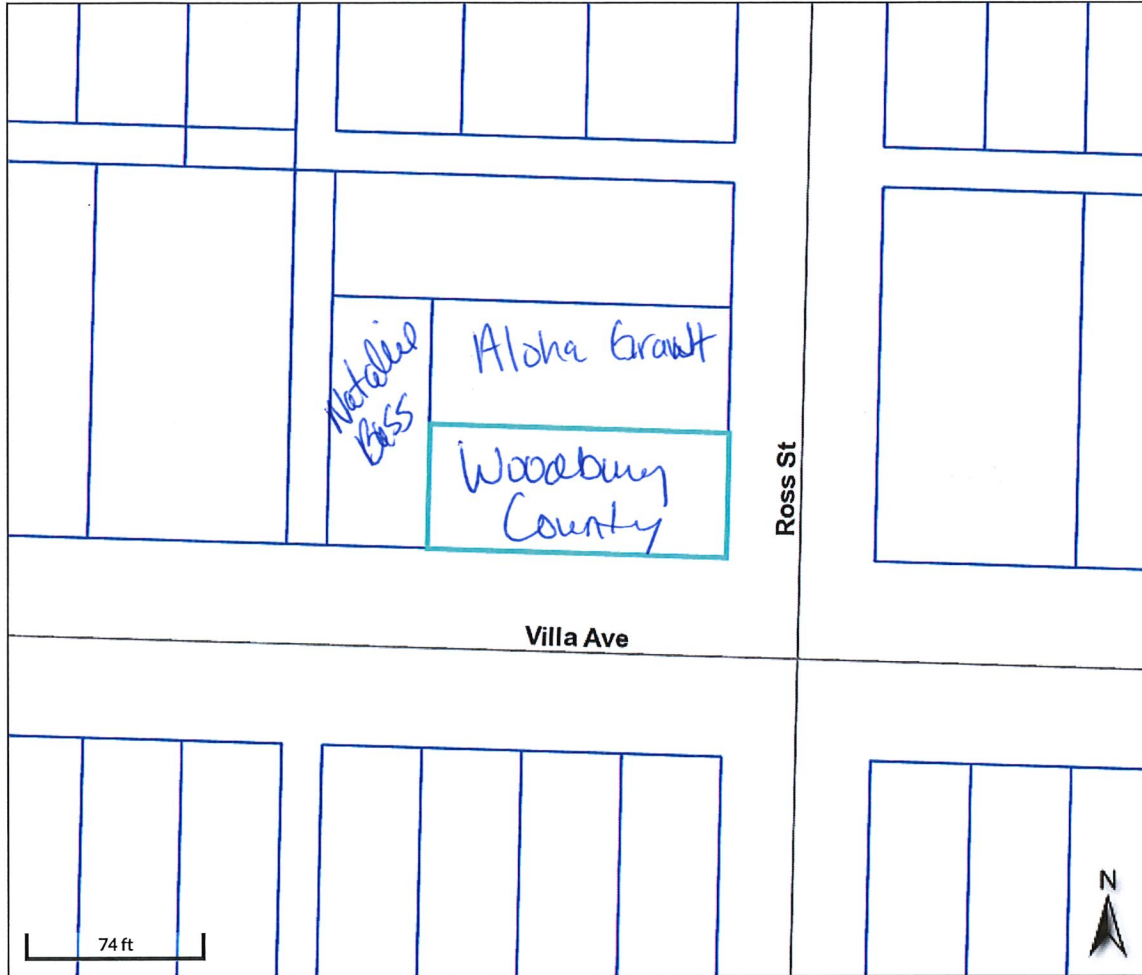
Parcel ID	894729101019	Alternate ID	473730	Owner Address	RODIE ANTHONY E RODIE KARIE J
Sec/Twp/Rng	n/a	Class	R		4040 W PEORIA AVE APT 1053
Property Address	703 ROSS ST	Acreage	n/a		PHOENIX DO NOT MAIL
	SIOUX CITY				
District	087				
Brief Tax Description	SO SMITHS VILLAS 50 FT LOTS 2-3-4 B LK 3				
	(Note: Not to be used on legal documents)				

Date created: 6/20/2017
 Last Data Uploaded: 6/19/2017 11:10:03 PM

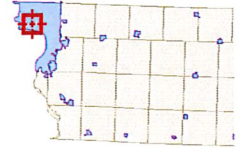
 Developed by
 The Schneider Corporation



Beacon™ Woodbury County, IA / Sioux City



Overview




Legend

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

Parcel ID	894729101019	Alternate ID	473730	Owner Address	RODIE ANTHONY E RODIE KARIE J
Sec/Twp/Rng	n/a	Class	R		4040 W PEORIA AVE APT 1053
Property Address	703 ROSS ST	Acreage	n/a		PHOENIX DO NOT MAIL
	SIOUX CITY				
District	087				
Brief Tax Description	SO SMITHS VILLAS 50 FT LOTS 2-3-4 B LK 3				
	(Note: Not to be used on legal documents)				

Date created: 6/20/2017
 Last Data Uploaded: 6/19/2017 11:10:03 PM

 Developed by
 The Schneider Corporation



Ahlers & Cooney, P.C.
Attorneys at Law

100 Court Avenue, Suite 600
Des Moines, Iowa 50309-2231
Phone: 515-243-7611
Fax: 515-243-2149
www.ahlerslaw.com

R. Mark Cory
515.246.0378
rcory@ahlerslaw.com

August 17, 2017

Via Overnight Delivery

Dennis Butler
Finance/Operations Controller
Woodbury County Courthouse
620 Douglas Street
Sioux City, IA 51101-1248

Re: Woodbury County, State of Iowa – Not to Exceed \$850,000 General
Obligation Capital Loan Notes (Peace Officer Equipment)

Dear Dennis:

We have now prepared and are enclosing revised proceedings to be acted upon by the Board in fixing the date of a meeting on the proposition to enter into a loan agreement and issue the above mentioned notes and ordering publication of a notice of hearing consistent with the provisions of Code Sections 331.402 and 331.443 (See publication requirement.)

Publication Requirement - Notice of Hearing.

Notice of this meeting must be published at least once in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The date of publication is to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the notes. In computing time, the date of publication should be excluded. If the last day falls on Sunday, the whole of the following Monday should be excluded. [See Section ICS 4.1(34).]

At the time of hearing the Board shall receive oral or written objections from any resident or property owner to the proposed action to enter into a loan agreement and issue the notes. After all objections have been received and considered, the Board is required, at that meeting or at any adjournment thereof, to take additional action for the authorization of a loan agreement and the issuance of the notes or to abandon the proposal.

The Board is required by statute to adopt the resolution instituting proceedings to enter into a loan agreement and issue the notes at the hearing or an adjournment thereof.

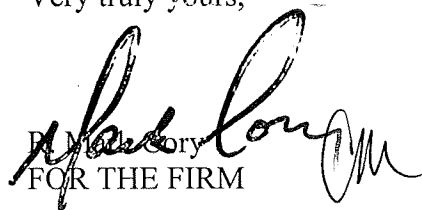
August 17, 2017

Page 2

Also enclosed is an extra copy of the proceedings to be filled in as the original and certified back to this office, together with publisher's affidavit of publication of notice of hearing. **We are also enclosing an extra copy of the notice of hearing to be delivered to the newspaper for publication purposes.** A certificate to attest the proceedings is also enclosed.

We will prepare and forward to you in the near future, suggested procedure to be acted upon on the date of hearing. If you have any questions pertaining to the proceedings enclosed or the above instructions, please do not hesitate to either write or call.

Very truly yours,


R. Mark Cory
FOR THE FIRM

RMC:csm

Enclosure

cc: Karen James

01395971-1\18799-020

ITEMS TO INCLUDE ON AGENDA FOR AUGUST 22, 2017

WOODBURY COUNTY, IOWA

Not to Exceed \$850,000 General Obligation Capital Loan Notes.

- Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE
CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

August 22, 2017

The Board of Supervisors of Woodbury County, State of Iowa, met in _____ session, in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at _____ .M., on the above date. There were present Chairperson _____, in the chair, and the following named Board Members:

Absent: _____

Vacant: _____

* * * * *

Board Member _____ introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: _____

NAYS: _____

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Woodbury County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$850,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF
WOODBURY COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:30 P.M., on the 5th day of September, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$850,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of peace officer communication equipment and other emergency services communication equipment and systems.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$850,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.

Section 5. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: August 29, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, STATE OF IOWA, ON THE
MATTER OF THE PROPOSED AUTHORIZATION OF A
LOAN AGREEMENT AND THE ISSUANCE OF NOT TO
EXCEED \$850,000 GENERAL OBLIGATION CAPITAL LOAN
NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY
PURPOSES), AND THE HEARING ON THE ISSUANCE
THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Woodbury County, State of Iowa, will hold a public hearing on the 5th day of September, 2017, at 4:30 P.M., in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$850,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of peace officer communication equipment and other emergency services communication equipment and systems. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Woodbury County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this _____ day of _____, 2017.

County Auditor, Woodbury County, State of
Iowa

(End of Notice)

PASSED AND APPROVED this 22nd day of August, 2017.

Chairperson

ATTEST:

County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned County Auditor of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2017.

County Auditor, Woodbury County, State of Iowa

(SEAL)

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned, do hereby certify that I am now and was at the times hereinafter mentioned, the duly qualified and acting Auditor of Woodbury County, State of Iowa, and that as such Auditor and by full authority from the Board of the County, I have caused a

NOTICE OF PUBLIC HEARING
(Not to Exceed \$850,000 General Obligation Capital Loan Notes)

of which the clipping annexed to the publisher's affidavit hereto attached is in words and figures a correct and complete copy, to be published as required by law in the " _____ ", a legal newspaper published at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which has had for more than two years a bona fide paid circulation recognized by the postal laws of the United States, and has a general circulation in the County, and that the Notice was published in all of the issues thereof published and circulated on the following date:

_____, 2017.

WITNESS my official signature this _____ day of _____, 2017.

County Auditor, Woodbury County, State of
Iowa

(SEAL)



Ahlers & Cooney, P.C.
Attorneys at Law
100 Court Avenue, Suite 600
Des Moines, Iowa 50309-2231
Phone: 515-243-7611
Fax: 515-243-2149
www.ahlerslaw.com
R. Mark Cory
515.246.0378
rcory@ahlerslaw.com

#11

August 15, 2017

Via E-mail and Overnight Delivery

Mr. Michael R. Clayton
Woodbury County Treasurer
Woodbury County Courthouse
620 Douglas Street
Sioux City, Iowa 51101-1248

Re: Woodbury County, Iowa – Lease-Purchase Agreement
(Sheriff's Training Center)

Dear Michael:

We enclose herewith suggested proceedings to be acted upon by the Board on the date fixed for the hearing on the proposed authorization and the issuance of the above mentioned lease-purchase agreement, pursuant to the provisions of Iowa Code Section 331.301(10). A certificate to attest the proceedings is also enclosed.

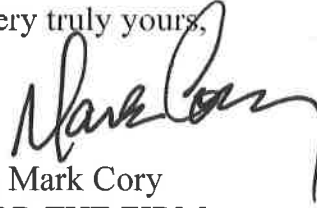
The procedure is prepared to show as a first step action to ratify the hearing date and publication of the hearing notice and the receipt of any oral or written objections from any resident or property owner to the proposed action of the Board to authorize the lease-purchase agreement. A summary of objections received or made, if any, should be attached to the proceedings. After all objections have been received and considered if the Board decides not to abandon the proposal to enter into the Agreement, a form of resolution follows that should be introduced and adopted, entitled "Resolution Instituting Proceedings to Take Additional Action."

In the event the Board decides to abandon the proposal then the form of resolution included in said proceedings should not be adopted. We would suggest that, in this event, a motion merely be adopted to the effect that such proposal is abandoned.

August 15, 2017
Page 2

If you have any questions regarding the procedure, please do not hesitate to contact me.

Very truly yours,

A handwritten signature in black ink, appearing to read "R. Mark Cory". The signature is fluid and cursive, with a long, sweeping tail that extends to the right.

R. Mark Cory
FOR THE FIRM

RMC:esm

Enclosures

cc: Dennis Butler
Karen James

P.S. Please forward the newspaper Publisher's Affidavit to our attention at your first opportunity.

01395331-1\18799-025

ITEMS TO INCLUDE ON AGENDA FOR AUGUST 22, 2017

WOODBURY COUNTY, IOWA

Not to Exceed \$550,000 Lease-Purchase Agreement

- Resolution Ratifying, Confirming and Approving Publication of Notice of Public Hearing.
- Public Hearing
- Resolution Instituting Proceedings to Take Additional Action

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE
CHAPTER 21 AND THE LOCAL RULES OF THE
COUNTY.

August 22, 2017

The Board of Supervisors of Woodbury County, State of Iowa, met in _____ session, in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:45 o'clock P.M., on the above date. There were present Chairperson _____, in the chair, and the following named Board Members:

Absent: _____

* * * * *

Board Member _____ introduced the following Resolution entitled "RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF A MEETING OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000, AND THE PUBLIC HEARING ON THE AUTHORIZATION AND EXECUTION THEREOF", and moved that the same be adopted. Board Member _____ seconded the motion to adopt. The roll was called and the vote was,

AYES: _____

NAYS: _____

Whereupon, the Chairperson declared the following Resolution duly adopted:

RESOLUTION RATIFYING, CONFIRMING AND APPROVING PUBLICATION OF NOTICE OF A MEETING OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000, AND THE PUBLIC HEARING ON THE AUTHORIZATION AND EXECUTION THEREOF

WHEREAS, Woodbury County, State of Iowa, is in need of funds to carry out the purpose of providing funds to pay costs of a Sheriff's Training Center (real property) and it is deemed necessary and advisable that the County should authorize a Lease-Purchase Agreement to the amount of not to exceed \$550,000, as authorized by Section 331.301(10) of the Code of Iowa, for the purpose of providing funds to pay costs thereof; and

WHEREAS, before said Lease-Purchase Agreement may be authorized, it was necessary to comply with the provisions of said Code, and to publish a notice of the proposal to enter into a Lease-Purchase Agreement and of the time and place of the meeting at which it is proposed to take action of the issuance of the Lease-Purchase Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. That the action of the Auditor setting a public hearing before the Board of Supervisors to meet at the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:45 o'clock P.M., today the 22nd day of August, 2017, for the purpose of

taking action on the matter of entering into a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000, the proceeds of which will be used to provide funds to pay costs of a Sheriff's Training Center (real property), is hereby ratified, confirmed and approved.

Section 2. That the auditor had caused publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County said publication to be not less than four (4) nor more than twenty (20) clear days before the date of the public meeting on the authorization of said Lease-Purchase Agreement.

Section 3. That the form of notice of public hearing is hereby ratified, confirmed and approved.

PASSED AND APPROVED this 22nd day of August, 2017.

WOODBURY COUNTY, IOWA

Chairperson

ATTEST:

County Auditor

The Chairperson announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000 to provide funds to pay costs of a Sheriff's Training Center (real property), and that notice of the proposed action by the Board to institute proceedings for the authorization of the Lease-Purchase Agreement, had been published pursuant to the provisions of Section 331.301(10) of the Code of Iowa, as amended.

The Chairperson then asked the Auditor whether any written objections had been filed by any county resident or property owner to the proposal. The Auditor advised the Chairperson and the Board of Supervisors that _____ written objections had been filed. The Chairperson then called for oral objections to the proposal and _____ were made. Whereupon, the Chairperson declared the time for receiving oral and written objections to be closed.

(Attach here a summary of objections received or made, if any)

The Board of Supervisors then considered the proposed action and the extent of objections thereto.

Whereupon, Board Member _____ introduced and delivered to the Auditor the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000, FOR A SHERIFF'S TRAINING CENTER (REAL PROPERTY)" and moved its adoption. Board Member _____, seconded the motion to adopt. The roll was called and the vote was:

AYES: _____

NAYS: _____

Whereupon, the Chairperson declared the measure duly adopted.

RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LEASE-PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$550,000 FOR A SHERIFF'S TRAINING CENTER (REAL PROPERTY)

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000, for the purpose of paying costs of a Sheriff's Training Center (real property), and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA:

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization of a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000 to evidence the obligation thereof for the foregoing purpose.

Section 2. The Chairperson and Auditor are authorized and directed to proceed on behalf of the County with the negotiation of terms of a Lease-Purchase Agreement, evidencing the

County's obligations to a principal amount of not to exceed \$550,000 and otherwise to take all action necessary to permit the execution of a Lease-Purchase Agreement on a basis favorable to the County.

PASSED AND APPROVED this 22nd day of August, 2017.

Chairperson

ATTEST:

County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned County Auditor and Secretary of the Board of Supervisors of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of public hearing and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board (a copy of the face sheet of the agenda being attached hereto) pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective offices as indicated therein, that no vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2017.

County Auditor for the Board of Supervisors of
Woodbury County, State of Iowa

(COUNTY SEAL)

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

#12a

Date: 8/16/2017 Weekly Agenda Date: 8/22/2017

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

WORDING FOR AGENDA ITEM:

Receive and consider bids for project number L-B(Q10)--73-97

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Plans have been completed and permits received for construction of a new bridge to replace existing bridge Q10 on 220th Street east of Bronson. A project letting is scheduled for August 22, 2017.

BACKGROUND:

The county programmed bridge Q10 for replacement in fiscal year 2017. The existing bridge is structurally deficient and functionally obsolete and has a restricted load posting.

FINANCIAL IMPACT:

This bridge is paid for with special project levy funds, the \$1.3 million levy for bridge and project work levied since 2014.

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:

I recommend that the Board receive bids for project number L-B(Q10)--73-97 and return them to the county engineer for review and recommendation.

ACTION REQUIRED / PROPOSED MOTION:

Motion to receive bids for project number L-B(Q10)--73-97 and return them to the county engineer for review and recommendation.

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

#12b

Date: 8/16/2017 Weekly Agenda Date: 8/22/2017

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

WORDING FOR AGENDA ITEM:

Approve contract for Propane for heating county buildings for FY 2018

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county annually receives bids for propane supplied for heating for the Secondary Road Department, Emergency Services, Conservation and the Little Courthouse at Anthon.

BACKGROUND:

The county takes bids for approximately 50,200 gallons of propane each year. Contracts have been returned by the successful low bidder, Johnson Propane.

FINANCIAL IMPACT:

Propane is an annual budget item for the county departments.

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 that the board approve the contract for propane supply for FY 2018 with Johnson Propane.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approve the contract for propane supply for FY 2018 with Johnson Propane.

SUPPLY CONTRACT

THIS AGREEMENT made entered into by and between Woodbury County, by its Board of Supervisors, consisting of the following members Matthew A. Ung, Rocky L. DeWitt, Marty J. Pottebaum, Keith W. Radig and Jeremy J. Taylor Party of the first part, and Johnson Propane of Battle Creek, IA, party of the second part.

WITNESSETH: That the party of the second part, for and in consideration of \$0.79 per gallon payable as set forth in the specifications constituting a part of this contract, hereby agrees to furnish f. o. b. the locations as designated in the Instructions to bidders, and within the time specified propane as follows: Furnish and deliver approximately 50,200 gallons of propane fuel at the bid price of \$0.79/per gallon to the Woodbury County Secondary Roads Department, Conservation Department, Sheriff's Department, Emergency Services Department and Treasurer's Office.

Deliveries to be made at locations as noted in the NOTICE/INSTRUCTIONS TO BIDDERS.

Deliveries to be made within forty-eight (48) hours of County order unless other delivery arrangements are agreed upon by both parties.

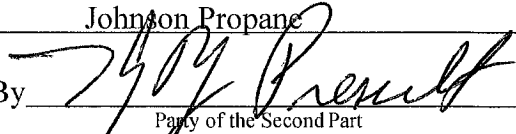
This contract is valid only for the period commencing September 1, 2017 through and including August 31, 2018.

Payment to vendor will be made from current funds upon receipt of invoices.

IN WITNESS WHEREOF, the parties hereto have set their hands for the purpose herein expressed, to this and three other instruments of like tenor, this _____ day of _____ 20 17

Woodbury County, Iowa
Party of the First Part

By _____
Jeremy Taylor, Chairman

Johnson Propane
By 
Party of the Second Part

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

#12c

Date: 8/16/2017 Weekly Agenda Date: 8/22/2017

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

WORDING FOR AGENDA ITEM:

Consider approval of plans for project number L-(280th St)--73-97

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Plans have been completed for the grading and relocation of the intersection of 280th Street and Old Hwy 141. We request approval of the plans for letting.

BACKGROUND:

The county programmed this project for construction in fiscal year 2018. The project will move the intersection to a location with better sight distance, grade the new road alignment, and obliterate the old road right of way.

FINANCIAL IMPACT:

This project is paid for with local secondary road funds.

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:

I recommend that the Board approve the plans for project number L-(280th St)--73-97.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the plans for project number L-(280th St)--73-97.

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

#12d

Date: 8/16/2017 Weekly Agenda Date: 8/22/2017

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

WORDING FOR AGENDA ITEM:

Approve contract for county pavement markings for 2017

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county board awarded the bid for the application of pavement markings on various paved roads in Woodbury County on July 18, 2017. Contracts have been returned for approval.

BACKGROUND:

Annually the county reapplies paint to 33-50% of its paved road system. The proposed project will be completed during the 2017 construction season.

FINANCIAL IMPACT:

The project is paid for with local Woodbury County secondary road funds.

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 that the board approve the contract for Pavement Marking 2017.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approve the contract for project Pavement Markings-2017 and direct the chair to sign the contract.



WOODBURY COUNTY, IOWA
CONTRACT

Kind of Work Pavement Marking

Project No. Pavement Marking 2017 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Jeremy Taylor, Matthew Ung, Marty Pottebaum, Keith Radig, and Rocky De Witt, Contracting Authority, and Vogel Traffic Services of Orange City, Iowa, Contractor.

WITNESSETH: That the Contractor, for and in consideration of Eighty Four Thousand Seven Hundred Ninety One and 30/100 (\$84,791.30)

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
Project: Pavement Marking 2017				
Group I				
1.	Centerline Yellow	900 Gal	13.70	12,330.00
2.	Edge line Solid White	5,000 Gal	13.70	68,500.00
3.	Stop Bars	66 Each	20.00	1,320.00
4.	Special Marking Project K45	1 LS	671.30	671.30
5.	Special Marking Project 255 th	1 LS	1,970.00	1,970.00
TOTAL BID				\$84,791.30

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 the date of July 18, 2017

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. Pavement Marking 2017 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:

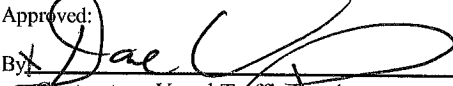
Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		September 11, 2017	22

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_____

Approved: 
By _____
Contractor: Vogel Traffic Services
Date 7-25-17

By _____
Contracting Authority: Woodbury County Board Chairperson
Date _____

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

#12e

Date: 7/27/2017 Weekly Agenda Date: 8/01/2017

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

WORDING FOR AGENDA ITEM:

Approve contract for PCC Patching project number PCC(2017)--73-97

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 type="checkbox"/> |

EXECUTIVE SUMMARY:

The Board awarded the bid for the PCC pavement repairs on various county roads at their July 31, 2017 meeting. Contracts have been returned for Board approval.

BACKGROUND:

As needed, the county secondary road department prepares plans for PCC pavement patching to repair areas damaged by traffic, overloads, or pavement blowups. The project will be constructed during the 2017 construction season.

FINANCIAL IMPACT:

The project is paid for with Woodbury County secondary road funds from the maintenance area of our budget.

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 that the board approve the contract for PCC Patching-2017 project.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approve the contract for PCC Patching-2017 project.



CONTRACT

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

Project No. P.C.C. Patching 2017 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Matthew Ung, Jeremy Taylor, Marty Pottebaum, Keith Radig, and Rocky De Witt, Contracting Authority, and Ten Point Construction Company of Denison, Iowa Contractor.

WITNESSETH: That the Contractor, for and in consideration of _____ Sixty Five Thousand Three Hundred Eighty Nine and 00/100 _____ (\$65,389.00)

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

Item No.	Item	Quantity	Unit Price	Amount
	PCC Patching at various locations in Woodbury County		Group 1	
1.	Saw/Remove 567 SY PCC Replace with 567 SY 8" M-4 PCC	567.00 S.Y.	\$ 107.00	\$60,669.00
2.	Patch by Count	37 Each	\$ 60.00	\$ 2,220.00
3.	Mobilization	1 Lump Sum	\$ 500.00	\$ 500.00
4.	Traffic Control	1 Lump Sum	\$ 2,000.00	\$ 2,000.00
TOTAL BID				\$65,389.00

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 July 10, 2017

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

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. PCC Patching 2017 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
		October 02, 2017	25

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

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

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

_____ day of _____, 2017

Contractor: Ten Point Construction Co.

Contracting Authority: Woodbury County, Iowa

By [Signature] RR Buck

By _____
Matthew Ung Chairman

Date 8/15/17

Date _____

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

Date: 8/16/2017

Weekly Agenda Date: 8/22/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Courthouse Courtroom #201 Window and Structural Repair/ Renovation Project

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Courtroom #201 is the final Courtroom in need of window and structural repairs.

Courtrooms #203, #207, & #209 renovations discovered additional areas requiring attention.

These discoveries is some instances were unique to the particular Courtroom being repaired.

Courtroom #207 required the replacement of a deteriorated sill plate, and the repair of the window frame to building interior finish via an addition of trim pieces.

In Courtroom #209 the marble headers original construction differed in that the marble extended inward approximately 1-1/4".

This inward extension was due to the thickness of the materials used to adhere the marble to the structure metal beam. Current adhesives do not allow for a thickness depth of more than 1/4" and an of addition of metal plates welded in place were necessary to reduce this gap to achieve the proper marble clearance and materials adherence.

CMBA Architects have received costs for the final Courtroom from Bogenrief Studios for the stained glass repairs and Baker Group as general contractor. Repair increases from sub-contractors Haberl Tile & Stone and Denny Carlson combined with the additional repairs necessary and additional labor time attributed to the overall increase.

BACKGROUND:

Courtroom #209 (North-East) Window and structural Repair Project was Approved by the Board of Supervisors on April 11th, 2017. This project is nearing completion and is expected to be complete on or about September 1st.

Courtroom #207 (North-West) Window and structural Repair Project was approved on January 17th, 2017. This project was completed in May 2017.

Courtroom #203 (South-East) Emergency Window and Structural Repair Project was approved on June 7th, 2016.

FINANCIAL IMPACT:

Funding Allocation- 2017 CIP #A2-17

Bogenrief Studios (Courtroom #201 C/O #002)- \$55,000

Baker Group (Courtroom #201 C/O #004)- \$148,227

Total= \$203,227.00

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:

Building Services Requests authorization to complete window and structural repairs to Courtroom #201 and approval of Courtroom #207 Window Renovation Project Contract change orders #002 and and #004 attached.

ACTION REQUIRED / PROPOSED MOTION:

Motion to authorize Courtroom #201 window and structural repairs and approve Courtroom #207 Contract change orders #002 and #004 in the combined amount of \$203,227.00



AIA[®] Document G701[™] – 2001

Change Order

PROJECT <i>(Name and address):</i> Courtroom 207 Window Renovation Woodbury County Courthouse 620 Douglas Street Sioux City, IA 51101	CHANGE ORDER NUMBER: 002 DATE: 08/14/2017	OWNER: <input type="checkbox"/> ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> Bogenrief Inc. 220 W. Southern St. PO Box 9 Sutherland, IA 51058	ARCHITECT'S PROJECT NUMBER: SC16113 CONTRACT DATE: 01/24/2017 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Addition work required for the renovation and restoration of the stained glass windows and frames in Courtroom 201 of the Courthouse. ADD: \$55,000.00

Work involved to be identical to the work performed in Courtroom 209 for those stained glass windows.

The original Contract Sum was	\$	55,000.00
The net change by previously authorized Change Orders	\$	55,000.00
The Contract Sum prior to this Change Order was	\$	110,000.00
The Contract Sum will be increased by this Change Order in the amount of	\$	55,000.00
The new Contract Sum including this Change Order will be	\$	165,000.00

The Contract Time will be increased by Ninety-Two (92) days.

The date of Substantial Completion as of the date of this Change Order therefore is 12/1/2017

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Cannon, Moss, Brygger & Associates P.C., dba CMBA Architects P.C. ARCHITECT <i>(Firm name)</i>	Bogenrief Inc. CONTRACTOR <i>(Firm name)</i>	Woodbury County, Iowa OWNER <i>(Firm name)</i>
302 Jones St., Suite 200 Sioux City, IA 51101 ADDRESS	220 W. Southern St., PO Box 9 Sutherland, IA 51058 ADDRESS	620 Douglas Street Sioux City, IA 51101 ADDRESS
BY <i>(Signature)</i> Terry J. Glade, AIA, Principal Architect <i>(Typed name)</i>	BY <i>(Signature)</i> Mark Bogenrief, Owner/President <i>(Typed name)</i>	BY <i>(Signature)</i> Matthew Ung, Chairperson Woodbury County Board of Supervisors <i>(Typed name)</i>
DATE	DATE	DATE



AIA Document G701™ – 2001

Change Order

PROJECT <i>(Name and address):</i> Courtroom 207 Window Renovation Woodbury County Courthouse 620 Douglas Street Sioux City, IA 51101	CHANGE ORDER NUMBER: 004 DATE: 08/14/2017	OWNER: <input type="checkbox"/> ARCHITECT: <input type="checkbox"/> CONTRACTOR: <input type="checkbox"/> FIELD: <input type="checkbox"/> OTHER: <input type="checkbox"/>
TO CONTRACTOR <i>(Name and address):</i> Baker Mechanical, Inc. dba Baker Group 4224 Hubbell Ave. Des Moines, IA 50317	ARCHITECT'S PROJECT NUMBER: SC16113 CONTRACT DATE: 01/24/2017 CONTRACT FOR: General Construction	

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Addition work required for the renovation and restoration of the stained glass windows and frames in Courtroom 201 of the Courthouse. **ADD: \$148,227.00**
Work involved to be identical to the work performed in Courtroom 209 for those stained glass windows.

The original Contract Sum was	\$ 134,170.00
The net change by previously authorized Change Orders	\$ 139,150.00
The Contract Sum prior to this Change Order was	\$ 273,320.00
The Contract Sum will be increased by this Change Order in the amount of	\$ 148,227.00
The new Contract Sum including this Change Order will be	\$ 421,547.00

The Contract Time will be increased by Ninety-Two (92) days.
The date of Substantial Completion as of the date of this Change Order therefore is 12/1/2017

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Cannon, Moss, Brygger & Associates P.C. dba CMBA Architects P.C. ARCHITECT <i>(Firm name)</i>	Baker Mechanical, Inc. dba Baker Group CONTRACTOR <i>(Firm name)</i>	Woodbury County, Iowa OWNER <i>(Firm name)</i>
302 Jones St., Suite 200 Sioux City, IA 51101 ADDRESS	4224 Hubbell Ave. Des Moines, IA 50317 ADDRESS	620 Douglas Street Sioux City, IA 51101 ADDRESS
BY <i>(Signature)</i> Terry Glade, AIA, Principal Architect <i>(Typed name)</i>	BY <i>(Signature)</i> Kathy Ladd, COO <i>(Typed name)</i>	BY <i>(Signature)</i> Matthew Ung, Chairperson of Woodbury County Board of Supervisors <i>(Typed name)</i>
DATE	DATE	DATE

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

#13b

Date: 8/16/2017 Weekly Agenda Date: 8/22/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Trosper Hoyt Juvenile Detention Master Control & Door Project- Set Hearing Date-
Competitive Bid Time-line

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 type="checkbox"/> |

EXECUTIVE SUMMARY:

A Public Hearing is required pursuant to Iowa Law.
Competitive bids- date received and opening amendment.

BACKGROUND:

Bids are to be received and opened on September 5th 2107, at 3:00 pm. Originally scheduled for 8/22/2017 at 3:00 pm. This was revised, update, and rescheduled by Goldberg Architects.
On July 25th, 2017 the Board of Supervisors authorized action to receive competitive bids
On January 17th, 2017 the Board of Supervisors approved project design contacts with Goldberg Group Architects/ Baker Group.

FINANCIAL IMPACT:

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:

Building Services Requests setting a hearing date of September 5th 2017 4:45 pm for the Trosper Hoyt Juvenile Detention Master Control & Door Project.
Building Services requests amending the date to receive and open bids from 8/22/2017 to 9/05/2017

ACTION REQUIRED / PROPOSED MOTION:

1. Motion to set the hearing date of September 5th 2017 4:45 pm for the Trosper Hoyt Juvenile Detention Master Control & Door Project.
2. Motion to amend date to receive and open competitive bids from 8/22/2017 3:00 pm to 9/05/2017 3:00 pm.

WOODBURY COUNTY DEPARTMENT HEAD MEETING

August 21, 2017 – 8:00 a.m. – LEC Conference Room

Vision: Woodbury County dedicates itself to providing high quality services to meet the ever-changing demands and needs of its citizens.

Goal/Objective: County department heads and elected officials will meet monthly using an agenda and minutes, documenting increased transparency, communication, cooperation, and efficient, long-term planning.

Agenda Focus 21 August 2017: Workshops & Dialogue

1. Welcome/Board Updates—M. Ung / J. Taylor

2. Building Services Updates—K. Schmitz

Director Schmitz will provide an update on the keys/fobs planned for accessing the LEC conference room, after which reservations and the “checking out” of these individual keys will continue to be administered by the board office.

3. IT Updates—J. Malloy

Director Malloy will walk us through the training videos regarding the office migration, and troubleshoot any questions/concerns aired, as we ensure their use and access by our staff.

4. FMLA Refresher—E. Gilliland

Director Gilliland will lead a refresher/Q&A on current FMLA qualifications and regulations, including reporting thresholds, effective and official notices, intermittent family leave, and interfacing with payroll.

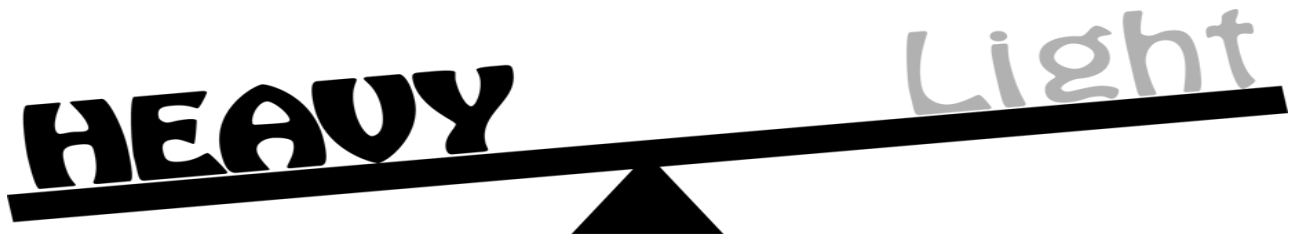
5. Department Activities—All Department Heads and Elected Officials

We will go around the room—Please let us know what is going on in your department that is a main priority of effort. You may also share an idea for cooperation or a need, but if extensive discussion ensues, we may ask it be a separate agenda item for the next meeting.

Important Dates to Track

August 29 (2:45 p.m.)	Historical Committee
September 14 (10:00 a.m.)	Policy Review Committee
September 19 (11:30—1:00)	Employee Appreciation Luncheon
October 4 (6:30—8:00 p.m.)?	Danbury Town Hall Meeting

Next Department Head Meeting – September 18th



This is not a novel to be tossed aside lightly. It should be thrown with great force.
~Dorothy Parker

The line separating good and evil passes not through states, nor between classes, nor between political parties either – but right through every human heart.”
~Aleksandr Solzhenitsyn

LEAGUE OF WOMEN VOTERS OF SIOUX CITY

August 17, 2017

NEWS RELEASE

TO: Media Agencies & Organizations

FROM: League of Women Voters of Sioux City

Re: School Board Candidates' Forum/Debate

The public is invited to attend a forum/debate with the candidates for the Sioux City School Board on Tuesday, September 5, 2017 from 7:00-8:30 P.M. in the 5th Floor City Council Chambers at 405 Sixth Street. The SCCSD School Board Candidates' Forum/Debate is co-sponsored by the League of Women Voters of Sioux City and the Sioux City Mayor's Youth Commission. Anyone needing sign-language or other accommodations is asked to call 274-1948 as soon as possible and no later than two days before the forum.

The moderator for the Forum/Debate will be a member of the League of Women Voters of Sioux City. Panelists will include a member of the LWVSC, the Sioux City Mayor's Youth Commission, and the President of the Greater Sioux City Press Club.

The first 50 minutes of the forum/debate will consist of questions posed by the panelists. The final 25 minutes will include questions written by the audience and presented to the candidates by the moderator. The forum/debate will be televised live on Cable One Channel 56 or 10 (Analog TV's) and via YouTube at "sioux-city.org" under "Government/Council Live Videos" and will be available at that site after the event, too.

The League of Women Voters is pleased to continue our tradition begun in 2000 of co-hosting with the Sioux City Mayor's Youth Commission. The Mayor's Youth Commission consists of over 170 students from Sioux City public and private high schools and each student serves on various committees and must commit to a variety of community service opportunities. The League of Women Voters is a non-partisan political organization and never endorses candidates or political parties. Membership is open to male and female citizens 16 years of age or older. The League of Women Voters encourages informed citizen participation in government at the national, state, and local level and locally this year will host both School Board and City Council Candidates' Forums/Debates. Information about our City Council events is also enclosed.

Questions may be directed to Carolyn Goodwin, 274-1948. Mrs. Goodwin is serving as the League of Women Voters of Sioux City's School Board Candidates' Forum/Debate Committee Chairperson.

Encl.: Flyers & Format

SCCSD SCHOOL BOARD CANDIDATES' FORUM

*"Hosted by the League of Women Voters of Sioux City
& the Sioux City Mayor's Youth Commission"*

~~Thursday~~
Tuesday, September 5, 2017

7:00-8:30 P.M.

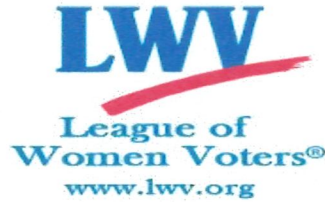
**CITY COUNCIL CHAMBERS, 5th Floor
405 6TH Street**

**FORUM/DEBATE FORMAT
for distribution to
MEDIA & ORGANIZATIONS**

Candidates should arrive no later than 6:40 P.M. in order to acquaint themselves with seating and microphone usage. League of Women Voters of Sioux City members will arrive by 6:00 P.M. and will be available to greet and seat you at the podium. Water will be available at your seat. **No candidate promotional or informational posters, handouts, etc. will be allowed!** Both Cable One and YouTube live coverage is scheduled (see the attached Forum/Debate flyer) and the YouTube coverage will also be available after the event.

There will be two parts to the forum/debate: questions posed by our panelists from the LWVSC, MYC, & Greater Sioux City Press Club followed by questions posed from the audience. The panel segment of the evening will last approximately 50 minutes and the audience question segment approximately 25 minutes. There will be a 5-10 minute break between these two segments to allow the audience to submit written questions for the final segment. **If time allows during the final five minutes of the evening, each candidate will be asked to give a 30 second closing statement.** We shall adhere as closely as possible to the stated 7:00-8:30 P.M. timeline.

The LWVSC moderator will give a welcome, introduction of sponsors/candidates/panelists, and a review of the format to begin the evening's event. **The moderator will pose an introductory question to each candidate relative to qualifications for service.** After that question and the candidate responses, the moderator will call upon the panelists to pose their questions. **Each candidate will be allowed a maximum 60 second response time.**



**SIOUX CITY COMMUNITY
SCHOOL DISTRICT**

BOARD OF DIRECTORS

CANDIDATES'

PUBLIC FORUM/DEBATE

Hosted by

**LEAGUE OF WOMEN VOTERS
OF SIOUX CITY**

&

SIOUX CITY MAYOR'S YOUTH COMMISSION

Tuesday, Sept. 5, 2017

7:00-8:30 P.M.

Sioux City Hall--405 Sixth Street

Council Chambers, 5th Floor

Panelists & public opportunity to pose questions.

Cable One will televise the event live on Channel 56 flat screen TV's and Channel 10 Analog TV's.

The City will live stream the event via "YouTube" on their web site, "sioux-city.org," under "Government/Council Live Videos" & you can also watch after the event!

Anyone needing accommodations is asked to call 274-1948 at least one week prior to the forum.

League of Women Voters of Sioux City
Upcoming 2017 Forum/Debates & Elections



October 3, Tuesday

***If sufficient candidates file, we will host a Primary Election
City Council Candidates' Forum/Debate***

October 26, Thursday

General Election City Council Candidates' Forum/Debate

City Council Chambers/5th Floor

7:00-9:00 P.M.

City Hall/405 Sixth Street

**The forum(s)/debate(s) will be televised live by Cableone on their Channel 56 or 10
& also on YouTube at the CITY website, "sioux-city.org" under "Government/Council Live & Repeat
Video!**



7:00 A.M.-8:00 P.M. at any one of the designated Voting Center Sites!!!!

School Board Election on SEPTEMBER 12, Tuesday

Primary Election for City Council/Mayor, Tuesday, OCTOBER 10
(Provided there are sufficient candidates!)

General Election for City Council/Mayor, Tuesday, NOVEMBER 7



**LEAGUE OF WOMEN VOTERS
OF SIOUX CITY
P.O. Box 5091
Sioux City, IA 51102**

The League of Women Voters of Sioux City was founded shortly after the creation of the National League of Women Voters in 1920 following passage of the 19th Amendment granting women the right to vote! Membership is "Not for Women Only" since the early 1970's & we have male members!

Throughout our history, our local League has worked on issues presented by both the national and state League of Women Voters as well as those chosen for study by the members of our local LWVSC. We continue to be a non-partisan organization that does not support candidates or political parties but we do lobby upon issues that we study!

Yearly dues are \$70 (local, state, & national included) and payable to LWVSC at P.O. Box 5091, Sioux City, IA 51101.

HUNGRY CANYONS ALLIANCE



Bronson Community Building

100 E. 1st Street – new building next to the post office in Bronson

Note: Bridge on old 141 is closed between Bronson Blacktop and D38 – if coming from the south, take K42 north from I-29 at Sloan or take D25 (old 141) or D54 from southeast

Catered by Sneaky's Chicken

Executive Committee Meeting
9:00 – 10:00

Coffee & Rolls
9:30 – 10:00

Tour of Central Woodbury County
10:00 – 12:00

**Lunch and
Short Hungry Canyons Meeting**
12:00 – 1:15

Short Scoring Committee Meeting
1:15 – 1:45

Questions: Call 712-482-3029 or email john@goldenhillsrccd.org

All Hungry Canyons programs and services are offered on a non-discriminatory basis without regards to race, color, national origin, religion, age, marital status, or handicap. If you need accommodation, please notify John Thomas within one week of the meeting date.



Fall Quarterly Meeting and Tour September 8, 2017

featuring

Grade Control Structures in Central Woodbury County



Meeting Agenda

1. Review of final State of Iowa stream mitigation method
2. East & West Nishnabotna Rivers Watershed Coalition
3. HCA state funding / other updates

If you have them, bring a few safety vests with you for yourself and others on the tour.

Don't wear your nice shoes... it might be muddy.

Tour and Lunch: \$10.00 (Just tour: \$3.00)

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.

August, 2017

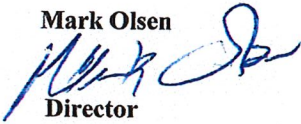
August 7, 2017		13
August 8, 2017	13	12
August 9, 2017	12	11
August 10, 2017	11	11
August 11, 2017	11	11
August 12, 2017	13	13
August 13, 2017	13	13
August 14, 2017	13	

The Center averaged 12.3 residents per day during the 6 am head count and 12 during the 6 pm check for a weekly average of 12.15 residents per day during the above week.

As of August 14, 2017, four or thirty three percent of the population were identified gang members. Of the four zero were considered hard-core members.

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

Mark Olsen



**Director
WCJDC**

August 14, 2017