



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 19, 2017) (WEEK 38 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 September 19, 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.

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, your remarks may be limited 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

**11:30 a.m. – 1:00 p.m. Employee Appreciation Luncheon
Alley behind Courthouse**

2:00 p.m. 1. Closed Session Interview {Iowa Code 21.5 (1) (i)}
First Floor Boardroom

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

- | | |
|--|-------------|
| 2. Citizen Concerns | Information |
| 3. Approval of the agenda September 19, 2017 | Action |

Consent Agenda

Items 4 through 10 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

4. Approval of the minutes of the September 12, 2017 meeting
5. Approval of claims
6. Board Administration – Karen James
Approval of resolution for a tax abatement for Siouxland Community Christian School, Inc.

7. Public Bidder – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #894721406004 (aka 1924 Ingleside Ave.) setting for Tuesday, October 3rd at 4:35
8. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transaction
9. Approval of appointment of Dr. Julie A. Breiner as County Medical Examiner
10. Secondary Roads – Mark Nahra
Consideration of a permit for use of the county right of way for an underground utility

End Consent Agenda

- 4:35 p.m.**
(Set time)
11. Public Bidder – Heather Satterwhite
Public hearing and sale of property parcel #894717351012 & #894717351011 (aka 1667 & 1673 W. Luna Ave.) Action
 12. County Treasurer – Mike Clayton
Approve funds for the purchase of new copy machine for Motor Vehicle Action
 13. County Auditor – Patrick Gill
Consideration of a Contract Accessibility Policy for Woodbury County Action
 14. Secondary Roads – Mark Nahra
 - a. Receive and consider bids for project number L-(280th St.)—73-97 Action
 - b. Receive and consider bids for project number M-HC17-4 Action
 - c. Award quotes for one new tractor for the Secondary Roads Department Action

**Recess Board of Supervisors Meeting
Convene Wolf Creek Drainage District Trustees Meeting**

- 5:00 p.m.**
(Set time)
15. Public Hearing for Engineer’s report on Wolf Creek Drainage District annexation Action

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

16. Building Services – Kenny Schmitz
 - a. Approval of Courthouse Sub-Basement Columns Emergency Repair Project Contract Action
 - b. Approval of CMBA Courthouse Needs Assessment Contract – Contract High Lift Fee-Reallocate to Exterior Terra Cotta Eyebrow Structural Repair Design Action
 - c. Approval of HVAC Project 1 – Automation Controls/HVAC Improvements Action
 - d. Approval of HVAC Project 2 – Third through Seventh Floors HVAC Retrofit Action
 - e. Approval of sale of the Prairie Hills Chiller to Dunwell Heating & Cooling for \$10,000 Action
 - f. LEC Optimization Plan C1 Project – Staffing Report Portion – Goldberg Group Architects Information
17. Chairman’s Report Information
 - a. WCICC meeting (Sept. 13)
 - b. SIMPCO Executive Finance Committee (Sept. 14)
 - c. Siouxland Chamber annual dinner (Board; Sept. 14)
 - d. Department Head meeting (Ung & Taylor; Sept. 18)
 - e. Employee Appreciation Luncheon (Sept. 19)

18. Reports on Committee Meetings

Information

19. Citizen Concerns

Information

20. Board Concerns

Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, SEPT. 18	8:00 a.m.	Department Head Meeting, LEC Conference Room
TUESDAY, SEPT. 19	11:30 a.m.	Woodbury County Employee Appreciation Picnic, Courthouse
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
	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
THURSDAY, SEPT. 21	10:30 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
MONDAY, SEPT. 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUESDAY, SEPT. 26	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
	2:00 p.m.	DECAT Board meeting, Western Hills AEA, Room F
MONDAY, OCT. 2	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, OCT. 3	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, OCT. 4	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, OCT. 5	4:00 p.m.	Conservation Board Meeting, Brown's Lake – Bigelow Park
WEDNESDAY, OCT. 11	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
THURSDAY, OCT. 12	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
MONDAY, OCT. 16	8:00 a.m.	Department Head Meeting, LEC Conference Room
WEDNESDAY, OCT. 18	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
THURSDAY, OCT. 19	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.

SEPTEMBER 12, 2017, THIRTYFIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 12, 2017 at 4:30 p.m. Board members present were Radig, Ung, and Taylor; De Witt and Pottebaum were absent. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Coordinator, Ed Gilliland, Human Resources Director, Abigail Sills, Assistant County Attorney and Patrick Gill, Auditor/Clerk to the Board.

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

1. Citizen concerns.
2. Motion by Ung second by Radig to approve the Agenda for September 12, 2017. Carried 3-0. Copy filed.

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

3. To approve minutes of the September 5, 2017 meeting. Copy filed.
4. To approve the claims totaling \$1,116,567.76. Copy filed.
5. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894720386007 & #894720386008, 1123 W 14th St. & 1402 Myrtle St., Sioux City.

RESOLUTION #12,624
NOTICE OF PROPERTY SALE

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

**The South Twenty-two feet of the West Thirty-two feet of Lot 7 in Block 38, North Sioux City Addition, in the County of Woodbury and State of Iowa
(1123 W. 14th Street)**

**The West Forty-four feet of Lot 7, except the South Twenty-two feet of the West Thirty-two feet thereof, in Block 38, North Sioux City Addition, in the County of Woodbury and State of Iowa
(1402 Myrtle 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 **26th 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 **26th 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 \$50.00** plus recording fees.

Dated this 12th Day of September, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

6. To approve the reclassification of Anthony Velasquez, P/T Youth Worker, Juvenile Detention Dept., effective 9-28-17, \$19.80/hour, 3%=\$.65/hour. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 2 to Grade 1/Step 3. Copy filed.

7. To receive the Commission of Veteran Affairs Quarterly report. Copy filed.
8. To approve change of committee form: Woodbury County Courthouse Advisory Committee for Historical Preservation – Addition of members Leesa McNeil and Shane Albrecht. Copy filed.
- 9a. To approve the tile crossing permits for Schmillen Construction. Copy filed.
- 9b. To approve the above ground utility permits for Frontier Communications. Copy filed.

Carried 3-0.

10. Motion by Taylor second by Ung to direct the Board Administration office to approve the attendance of the Rural Economic Development Director and to register up to two Supervisors. The registration fee will be split between the budgets of Economic Development and the Board. Carried 3-0. Copy filed.
- 11a. Motion by Taylor second by Radig to award the bridge project #LFM-(L1)—73-97 to Dixon Construction, Inc, Correctionville, IA, for \$145,852.80. Carried 3-0. Copy filed.
- 11b. Motion by Radig second by Ung to reject the quote for project HMA Levelers 2017 and to allow the County Engineer to revise the project scope and rebid the work at a later date. Carried 3-0. Copy filed.
12. The Chairperson reported on the day-to-day activities.
13. Reports on committee meetings were presented.
14. Citizen concerns.
15. Board member concerns were presented.

The Board adjourned the regular meeting until September 19, 2017.

Meeting sign in sheet. Copy filed.

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

#6

Date: _____ Weekly Agenda Date: _____

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Siouxland Community Christian School, Inc.

WORDING FOR AGENDA ITEM:

Request for abatement of property taxes pursuant to Iowa Code section 427.3.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Siouxland Community Christian School, Inc. ("SCCS") requests abatement of the 2016-2017 taxes on its new school, located at 6000 Gordon Drive, parcel numbers 8847-04-101-004 and 8847-04-101-002.

BACKGROUND:

Iowa Code 427.3 allows the Board of Supervisors to abate taxes against property acquired by gift or purchase if it was transferred after the deadline for filing property tax exemption in the year in which the property was transferred and if the property would have been exemption under section 427.1.

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:

ACTION REQUIRED / PROPOSED MOTION:

ATTACHMENT TO AGENDA REQUEST FORM

Siouxland Community Christian School, Inc. (“SCCS”) acquired the property located at 6000 Gordon Drive, Sioux City, Iowa by donation on December 22, 2016. The property was previously owned by Eagle Capital, LLC. Eagle Capital, LLC was a group of investors that had acquired the property in February 2015. Eagle Capital, LLC then turned it into a modern commercial building suitable for education, which required substantial remodeling of the existing building and a large addition.

Eagle Capital, LLC substantially completed the building construction in 2016, and then donated the facility to SCCS. SCCS was responsible to complete the interior of the building and for adding the furniture, fixtures and equipment necessary to operate the school. SCCS raised and borrowed funds for this purpose, and has opened the school for the 2017/2018 academic year.

With the completion of the building, SCCS has a significant debt service obligation. SCCS has grown significantly over the past five years, increasing its K-12 enrollment from approximately 130 students to approximately 240 students. The new building has SCCS poised for continued growth and allows for expanded educational opportunities for its student population.

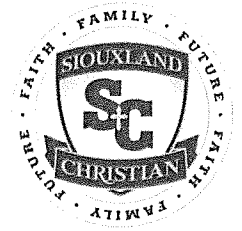
The current property tax obligation, however, creates a significant burden on its finances when combined with its debt service and operating budget. The property has been granted tax exemption effective January 1, 2017, for the 2018/2019 fiscal year. However, that leaves a one year gap for the current taxes payable in the current 2017/2018 fiscal year.

Iowa Code section 427.3 gives the Board of Supervisors discretion to abate property taxes in this situation. It states that: “The board of supervisors may abate the taxes levied against property acquired by gift or purchase by a person or entity if the property acquired by gift or purchase was transferred to the person or entity after the deadline for filing for property tax exemption in the year in which the property was transferred and the property acquired by gift or purchase would have been exempt under section 427.1, subsection 7, 8, or 9, if the person or entity had been able to file for exemption in a timely manner.”

When SCCS acquired the property in December 2016, it was past the deadline for filing for property tax exemption in the year in which the property was transferred. The property is thus eligible for the abatement authorized by Iowa Code section 427.3. SCCS respectfully requests that the Board of Supervisors consider its request for abatement of the taxes payable fiscal year 2017/2018 in the amount of \$60,060.00 for Parcel 8847-04-101-004 and \$218 for Parcel 8847-04-101-002.

Siouxland Christian School

6000 Gordon Drive • Sioux City, Iowa 51106 • (712) 276-4732 • siouxlandchristian.org



To the Woodbury County Board of Supervisors

Sioux City, IA

Dear Supervisors:

Thank you for the opportunity to present our abatement request to the Board of Supervisors. Siouxland Christian School has been a part of this community for more than 50 years. However, in recent years, we have seen significant growth and we believe our school is a wonderful option for parents who want to offer their children a competitive educational environment with a vibrant Christian emphasis. This high-quality education option provides substantial financial benefits to Woodbury County in areas such as job growth, economic activity and by the attending families' continued payment of residential property taxes to the County, even while they pay private tuition.

We have started the 2017-2018 school year in our new facility. This is an exciting time for our school! We would love to show our building to any of you who may be interested in visiting our new site. Please let us know if we can arrange a tour or visit for you.

Thank you for your consideration of our request for property tax abatement.

Sincerely,

A handwritten signature in black ink, appearing to read 'Aaron Nelson', written in a cursive style.

Aaron Nelson

Board President

Siouxland Christian School

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Siouxland Community Christian School, Inc. is the titleholder of real estate Parcels #884704101004 and #884704101002 located in Woodbury County, Iowa and legally described as follows:

Parcels #884704101004

LL-SC COMM 88-47 LOTS 3 THRU 19 AND LOTS 21 THRU 36 AND LOTS 21 THRU 36 AND VAC N/S ALLEY BTWN IN BLK 95 (EX PT TO STATE) AND LOTS 3 THRU 14 BLK 96 AND VAC WELLS AVE ABUTT (EX PT TO STATE) ALL IN VAC MORNINGSIDE THIRD ADDN LYING N OF COUNTY ROAD AND NOW KNOWN AS PT OF GOV LO

Parcels #884704101002

WOODBURY TOWNSHIP PT OF WELLS AVE, PT BLKS 95 & 96 MORNINGSIDE ADDN 3RD FILING COM NW COR GOVT LOT2 THEC E497.3' S693' TO POB; THEC S35.5' E305.9' N29.2' & E306' 4-88-47

WHEREAS, the above-stated property has taxes owing for the 2017-2018 tax year, and the parcel is owned by Siouxland Community Christian School, Inc.; and

WHEREAS, the organization, namely Siouxland Community Christian School, Inc. is failing to immediately pay the taxes due; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 427.3 for the taxes owed for the tax year 2017-2018, and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 19th day of September, 2017.

ATTEST:
SUPERVISORS

WOODBURY COUNTY BOARD OF

Patrick F. Gill
Woodbury County Auditor/Recorder

Matthew A. Ung, Chairman

Cmds: 1-Exit, 2-Print Recpts, 12-Full Legal, 13-Aud Val, 15-Addr Search
16-Recpt Dtls, 14/23-Name Searchs, 19-Payments, 20-NOTES, 24-Chg Compute Date
Parcl 8847 04 101 004 Deedhldr SIOUXLAND COMMUNITY CHRISTIAN SCHOOL IN
Mail / Deedh. 123497584 Contract Buyer 000000000 SOLR003
SIOUXLAND COMMUNITY CHRISTIAN SCHOOL IN
% PETERS STEVE
6100 MORNINGSIDE AVE

SIOUX CITY IA 51106
Property Address: 6000 GORDON DR Receipt #: 050425
Legal Description: Addition Name: LL-SC Comm 88-47
LL-SC COMM 88-47 LOTS 3 THRU 19 AND LOTS 21 THRU 36 AND
Escrow/Ach: Taxable Acres:
Tax Val: 1507320.00 Net Value: 1507320.00 Taxing District: 087
Vet Exempt: BPT Cr: Gross Tax: 60059.65
Homestead Cr: Ag Cr: Family Farm Cr:
Elderly: Net Tax: 60060.00 Adv Payments:
1st Half 30,030.00 Penalty Pd COST
2nd Half 30,030.00 Penalty Pd
of Spec Assmnts: Total Amt Due:
of Drainage: Total Amt Due:
Years Delinquent: Total Amt Due: -----Pending-----
Tax Sale Cert#: Tax Suspended Y/N: N Bankruptcy Y/N: N
TOTAL AMOUNT DUE: 60060.00 Map# 00000000541506 09 2017

Cmds: 1-Exit, 2-Print Recpts, 12-Full Legal, 13-Aud Val, 15-Addr Search
16-Recpt Dtls, 14/23-Name Searches, 19-Payments, 20-NOTES, 24-Chg Compute Date
Parcl 8847 04 101 002 Deedhldr SIOUXLAND COMMUNITY CHRISTIAN SCHOOL IN
Mail / Deedh. 123497584 Contract Buyer 000000000 SOLR003
SIOUXLAND COMMUNITY CHRISTIAN SCHOOL IN
% PETERS STEVE
6100 MORNINGSIDE AVE

SIOUX CITY IA 51106
Property Address: Receipt #: 008297
Legal Description: Addition Name:
WOODBURY TOWNSHIP PT OF WELLS AVE, PT BLKS 95 & 96 MORINGS
Escrow/Ach: Taxable Acres: 22
Tax Val: 7785.00 Net Value: 7785.00 Taxing District: 030
Vet Exempt: BPT Cr: Gross Tax: 218.85
Homestead Cr: Ag Cr: Family Farm Cr:
Elderly: Net Tax: 218.00 Adv Payments:
1st Half 109.00 Penalty Pd COST
2nd Half 109.00 Penalty Pd
of Spec Assmnts: Total Amt Due:
of Drainage: Total Amt Due:
Years Delinquent: Total Amt Due: -----Pending-----
Tax Sale Cert#: Tax Suspended Y/N: N Bankruptcy Y/N: N
TOTAL AMOUNT DUE: 218.00 Map# 00000000830986 09 2017

RESOLUTION #**NOTICE OF PROPERTY SALE****Parcel #894721406004**

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

Lot 2, except the East 100 feet thereof, in Block 2, Boulevard Addition to Sioux City, in the County of Woodbury and State of Iowa (1924 Ingleside 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 **3rd Day of October, 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 **3rd Day of October, 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 \$313.00** 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 19th Day of September, 2017.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Douglas Webb Date: 4/4/17
Address: 30074 Juniper Ave. Phone: 251-0369

Address or approximate address/location of property interested in:
1924 Ingleside Ave

GIS PIN # 894721406004

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

Legal Description:
Lot 2, except the East 100 feet thereof, in
Block 2, Boulevard Addition to Sioux City, Iowa,
in the County of Woodbury and State of Iowa

Tax Sale #/Date: # 909 6/18/12 Parcel # 078060

Tax Deeded to Woodbury County on: 8/24/17

Current Assessed Value: Land \$200 Building 0 Total \$200

Approximate Delinquent Real Estate Taxes: \$ 785

Approximate Delinquent Special Assessment Taxes: \$ 26,059

*Cost of Services: \$113

Inspection to: Matthew Ong Date: 4/5/17

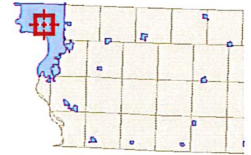
Minimum Bid Set by Supervisor: \$200 plus \$113 for cost of services

Date and Time Set for Auction: Tuesday, October 3rd @ 4:35 Total: \$313

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



Overview

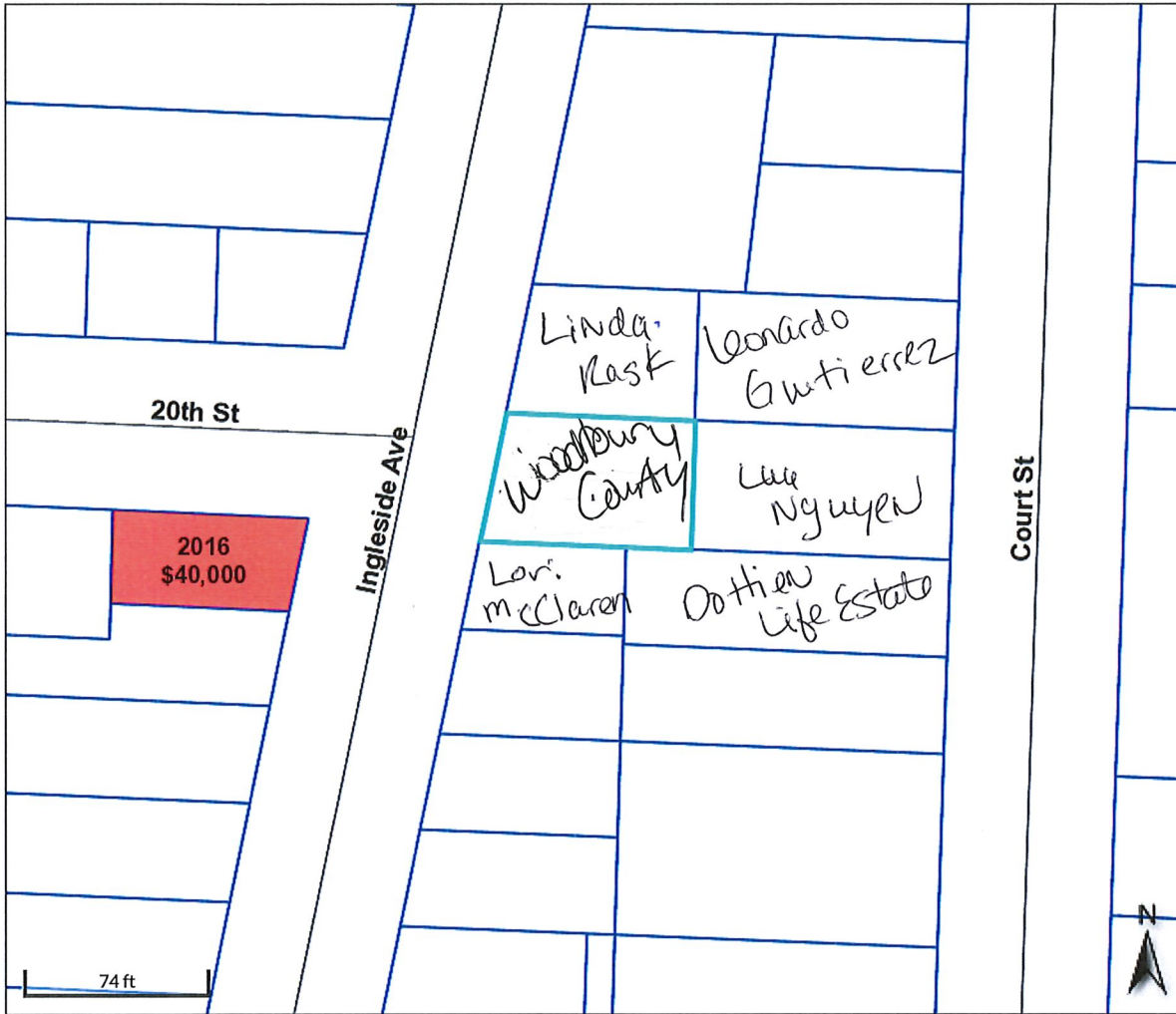


Legend

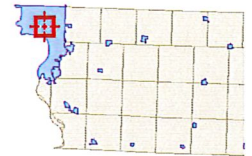
- Roads
- ▭ Corp Boundaries
- ▭ Townships
- County Residential Sales
- 2014
- 2015
- 2016
- Sioux City Residential Sales
- ▭ Parcels

Parcel ID	894721406004	Alternate ID	078060	Owner Address	COOVER WILMA A COOVER RON DALE
Sec/Twp/Rng	0-0-0	Class	R		1924 INGLESIDE AVE
Property Address	1924 INGLESIDE AVE	Acreage	n/a		SIOUX CITY IA 51104-0000
	SIOUX CITY				
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	BOULEVARD ALL W OF E 100 FT LO T 2 BLK 2				
	(Note: Not to be used on legal documents)				

Date created: 2/7/2017
 Last Data Uploaded: 2/6/2017 10:40:20 PM



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- County Residential Sales
- 2014
- 2015
- 2016
- Sioux City Residential Sales
- ▭ Parcels

Parcel ID	894721406004	Alternate ID	078060	Owner Address	COOVER WILMA A COOVER RON DALE
Sec/Twp/Rng	0-0-0	Class	R		1924 INGLESIDE AVE
Property Address	1924 INGLESIDE AVE	Acreage	n/a		SIOUX CITY IA 51104-0000
	SIOUX CITY				

District 087 SC LL SIOUX CITY COMM
 Brief Tax Description BOULEVARD
 ALL W OF E 100 FT LO
 T 2 BLK 2

(Note: Not to be used on legal documents)

Date created: 2/7/2017
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HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: September 19, 2017

* PERSONNEL ACTION CODE:

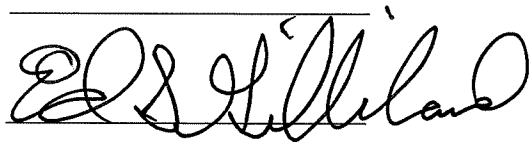
- A- Appointment
- T - Transfer
- P - Promotion
- D - Demotion
- R-Reclassification
- E- End of Probation
- S - Separation
- O - Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
McDermott, Peter	Secondary Roads	9-25-17	Equipment Operator	\$22.99/hour	-1%= -\$.30/hour	T	Position Transfer from Motor Grader Operator to Equipment Operator.

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: September 19, 2017

For the September 19, 2017 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Secondary Roads Equipment Operator Position Transfer.



Thank you



Pathology Medical Services of Siouxland, P.C.
2720 Stone Park Blvd.
Sioux City, Iowa 51104-3734
(712) 279-3226

M. T. Kafka, M.D., FCAP
T. J. Carroll, M.D., Ph.D, FCAP
J.T. Quesenberry, M.D., FCAP
J. A. Breiner, M.D., FCAP

Mr. Matthew A. Ung, Chairperson
Woodbury County Board of Supervisors
Woodbury County Courthouse
620 Douglas St.
Sioux City, IA 51101

Dear Mr. Ung:

I would like to inform you that I am resigning from my position as Woodbury County Medical Examiner, effective October 1, 2017. I am requesting that I be appointed as a Deputy Woodbury County Medical Examiner with plans to retire next year.

I wish to recommend, Dr. Julie A. Breiner, for my replacement as Woodbury County Medical Examiner. Dr. Breiner is very qualified to assume this position and has the support of our group, Pathology Medical Services of Siouxland, and other members of the medical profession and law enforcement. Dr. Breiner is the president of our group and has been providing medical examiner services to the county and region since the year, 2000.

I would also like to request that our new associate, Dr. Bryce W. Noll, be appointed as a Deputy Woodbury County Medical Examiner. He will be supervised as he is trained to assume this new duty over the next several months.

It has been an honor to have provided medical examiner services to Woodbury County and the surrounding region over the last 25 years and I can assure you that the pathologists in our group will continue to provide excellent services in the future.

Sincerely,

Thomas J. Carroll, M.D., Ph.D.
Woodbury County Medical Examiner

Cc: Ms. Karen James

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

Date: 9/14/2017 Weekly Agenda Date: 9/19/2017

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

WORDING FOR AGENDA ITEM:

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

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

McLeod USA Telecom has requested the approval of a permit to install electrical lines in the right of way of 160th Street near Correctionville.

BACKGROUND:

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

FINANCIAL IMPACT:

No financial impact to the county.

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

Yes No

RECOMMENDATION:

Recommend approval of the permits for McLeod USA Telecom.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the above ground utility permits for McLeod USA Telecom and to direct the chair to sign the permits.

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

REQUEST BY APPLICANT:

Name McLeod USA Telecom Servies LLC

Highway _____

Address 11101 Anderson Drive Suite 100 Little Rock, AR 72212

Township _____

City of _____

Office Phone 501-748-5940

Local Phone 641-231-6540

Section: $\frac{1}{4}$ of $\frac{1}{4}$ Sec

Type of Utility Installation Telecommunications

T N, R W

Plans Prepared By Randy Halbrook

Copy Enclosed x Yes No

Map Showing Location Enclosed x Yes No

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

Proposed Method of Installation

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

WO #707472861

Estimated Starting Date 9/18/2017

Estimated Restoration Date 9/21/2017

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

By Marykatherine Kotch
(Signature of Authorized Utility Representative)

Title Analyst II- Engineering Support

Marykatherine Kotch

Date 9/11/2017

PERMIT APPROVAL BY PERMITTING AUTHORITY

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

By _____
(Signature of Woodbury County Board Chairman)

Title _____

Date _____

By _____
(Signature of Woodbury County Engineer)

Title _____

Date _____

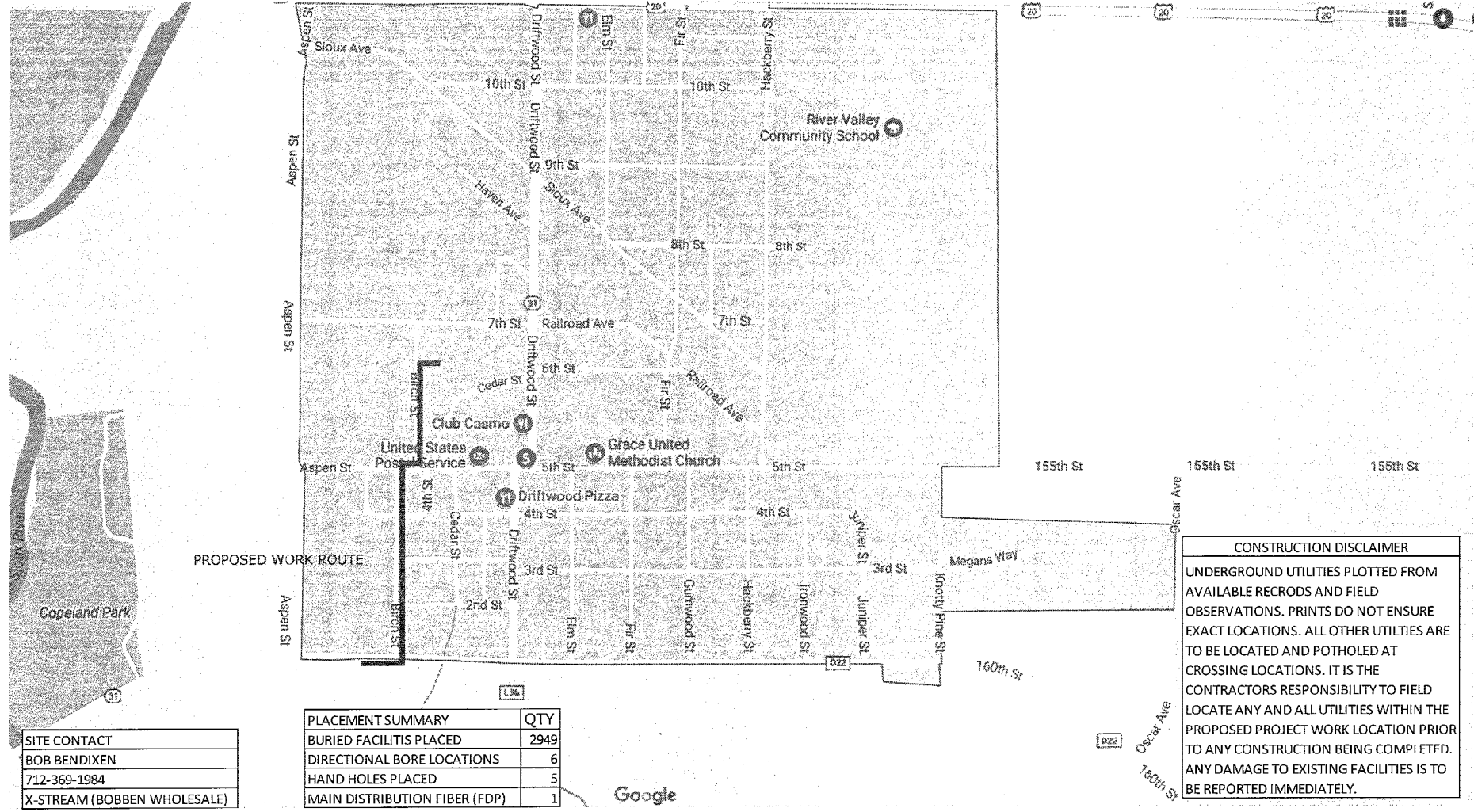
Other Special Provisions:

Permit Provisions and Conditions of Issuance

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

2. The Applicant shall take all reasonable precaution during the construction of said facilities to protect and safeguard the lives and property of the adjacent property owners and the traveling public and shall save the County and the Board of Supervisors harmless of any damages or losses that may be sustained by adjacent property owners and the traveling public on account of such construction operations.
3. Operations in the construction and maintenance of said facilities shall be carried on in such a way as to not interfere with, or interrupt traffic on said roads. However, should the performance of work called for in this permit in any way interfere with or obstruct traffic on said roads, the Applicant shall provide the necessary flagmen as required by the Statutes when one-way traffic is involved and/or otherwise mark said work so as to protect the traveling public.
4. The Applicant shall hold the County and the Board of Supervisors harmless from any damages that may result to said highway because of the construction or maintenance of said facilities and shall reimburse the County or the Board of Supervisors for any expenditures that the County or the Board of Supervisors may have to make on said roads on account of replacement of surfacing gravel and bridge and culvert repairs.
5. Applicant shall lay, construct, operate and maintain said facilities so as not to interfere with natural drainage of the road and so as not to interfere with the construction or maintenance of said roads. When buried cable or wire lines are to be placed lengthwise with the roadway, they shall be placed in the County road shoulder or ditch near the toe of the fore-slope and parallel to centerline of roadbed at a depth of three (3) to four (4) feet by using specially designed plows or by trenching, whichever is appropriate. Plow slots and trenches shall be repacked as necessary to restore the disturbed area to its original condition. For buried line crossings of roadways not paved, an open trench may be dug and the lines placed therein, and the trench back-filled over the lines. Buried line crossings on paved roadways, lines may be placed through the sub-grade by jacking, or by boring a hole just large enough to take the lines; or if the County Engineer approves, a tunnel may be dug through and the cable or wire lines placed therein. All backfill of tunnels and trenches shall be thoroughly compacted in layers of 6" or less in depth. Back-filling of trenches within the right-of-way by not under the traveled roadway shall be tamped sufficiently to avoid settlement. When crossing an existing roadway, all buried facilities shall be placed a minimum of three (3) to four (4) below the bottom of the existing adjacent ditches. Overhead lines, where practical, shall be placed adjacent to and with two (2) feet of the Road/Highway Right-of-Way Line.
6. The Applicant will at any time subsequent to placing the facilities, and at the Applicant's expense, relay, replace, alter, change, reconstruct, or relocate its overhead and/or buried facilities and appurtenances thereto as may become necessary to conform to new grades, alignment, or widening right-of-way, resulting from maintenance or construction operations by the County Board of Supervisors irrespective of whether or not additional right-of-way is acquired in connection with such road improvements. The Applicant agrees to do this within ninety (90) days written notice from the Board of Supervisors, and without cost to the County. If the Applicant is unable to comply within said ninety (90) days, the Board of Supervisors may cause the work to be done and the Applicant will pay the cost thereof upon receipt of statement.
7. All work shall be done in a workmanlike manner; the surrounding ground, slopes, and ditch bottoms shall be reshaped to conform to the area and left in a neat condition satisfactory to the County Engineer. All areas where sod has been damaged or destroyed shall be re-seeded.
8. The Applicant shall notify the County Board of Supervisors at least forty-eight (48) hours in advance of the Applicant's intention of starting work covered by this permit on the road right-of-way. Said notice shall be in writing to the County Engineer.
9. Applicant, its' successors, grantees and assigns shall and hereby agrees to assume all responsibility, risks and liabilities for all accidents and damages that may occur to persons and/or property on account of the work done under this permit, and to this end, indemnify and hold the County and all authorized representatives thereof harmless from any and all claims, damages, losses, and expense including judgements, costs and including attorney's fees, for personal injuries (including death) or property damage arising or resulting from the activities of the Applicant in connection herewith, now and at all times in the future.
10. It is understood that this permit is issued only insofar as Woodbury County has jurisdiction and does not presume to release the Applicant from fulfilling any existing statutes relating to the installation, construction and operation of said facilities.
11. It is further understood that the facilities covered by this permit shall be constructed or installed within one (1) year after the date of approval of this permit, unless otherwise extended in writing by Woodbury County.
12. Engagement in the operations as herein applied for by the Applicant shall be considered and constitute an acceptance of all the terms and conditions herein set forth.

**CORRECTIONVILLE, IA
500 BIRCH ST - X-STREAM (BOBBEN WHOLESAL)**



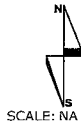
SITE CONTACT
BOB BENDIXEN
712-369-1984
X-STREAM (BOBBEN WHOLESAL)

PLACEMENT SUMMARY	QTY
BURIED FACILITIS PLACED	2949
DIRECTIONAL BORE LOCATIONS	6
HAND HOLES PLACED	5
MAIN DISTRIBUTION FIBER (FDP)	1

CONSTRUCTION DISCLAIMER

UNDERGROUND UTILITIES PLOTTED FROM AVAILABLE RECRODS AND FIELD OBSERVATIONS. PRINTS DO NOT ENSURE EXACT LOCATIONS. ALL OTHER UTILITIES ARE TO BE LOCATED AND POTHOLED AT CROSSING LOCATIONS. IT IS THE CONTRACTORS RESPONSIBILITY TO FIELD LOCATE ANY AND ALL UTILITIES WITHIN THE PROPOSED PROJECT WORK LOCATION PRIOR TO ANY CONSTRUCTION BEING COMPLETED. ANY DAMAGE TO EXISTING FACILITIES IS TO BE REPORTED IMMEDIATELY.

BO CCLVIA 500 BIRCH ST, CORRECTIONVILLE
 WOODBURY COUNTY T.88N, R.43W, S.01 UNION TOWNSHIP
 CO/CITY/STATE PERMIT REQ'D- CORRECTIONVILLE, IA
LOCATE ALL FACILITIES PRIOR TO DIGGING
IA - IOWA ONE CALL - 811 - 1-800-292-8989



ENGINEER: RANDY HALBROOK
 (641)582-1227
 FIELD ENGINEER: POWER ENGINEERS
 JAMES REASON
 DRAWN BY: POWER ENGINEERS
 JAMES REASON

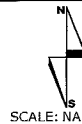
PROJECT: 707472861
 PROJECT TO PLACE NEW BURIED FIBER
 FACILITIES TO X-STREAM @ 500 BIRCH ST IN
 CORRECTIONVILLE, IA
 EXCHANGE: CCLVIA
 SHEET: COVER DATE: 08/09/2017



UNIT BREAKDOWN PER SHEET

UNIT SUMMARY - BO CCVLIA 500 BIRCH ST, CORRECTIONVILLE						
UNIT DESCRIPTION	UNIT	SHEET 1	SHEET 2	SHEET 3	SHEET 4	TOTAL
PLACE 24 STRAND FIBER WITHIN BORED DUCT OR BURIED	BFO24	1812		893	244	2949
PLACE 24X36X24 FIBER HAND HOLE	BHF(24X36X24)T	1		2	2	5
PLACE #6 GROUND ROD	BM2	1		2	2	5
BOND TO EXISTING POWER	BM2P				1	1
PLACE FIBER MARKER POST	BM53F	1	2	2	1	6
PLACE BONDED FIBER MARKER POST	BM53FI	1				1
DIRECTIONAL BORE 2" HDPE DUCT (FIBER)	BM60(1)(2)PF	92		116		208
DIRECTIONAL BORE 2" HDPE DUCT (FIBER) > 100'	BM60(1)(2)PF>100	169	159		144	472
PLACE NEW FIBER OPTIC SPLICE CASE	HBFO(72)	1				1
FIBER MAINTENANCE WINDOW FOR SPLICING	HOMW(B)	2				2
PLACE 12 STRAND MAIN DISTRIBUTION PANEL (FDP)	PM21F(12)200				1	1
EXPOSE EXISTING BURIED FIBER FACILITIES	WBM27F	20				20
FIBER SPLICE WORKING FIBER (BURIED)	WHO1(B)	2				2
PLACE LOCATE WIRE	BM17				50	50

BO CCVLIA 500 BIRCH ST, CORRECTIONVILLE
 WOODBURY COUNTY T.88N, R.43W, S.01 UNION TOWNSHIP
 CO/CITY/STATE PERMIT REQ'D- CORRECTIONVILLE, IA
LOCATE ALL FACILITIES PRIOR TO DIGGING
IA - IOWA ONE CALL - 811 - 1-800-292-8989



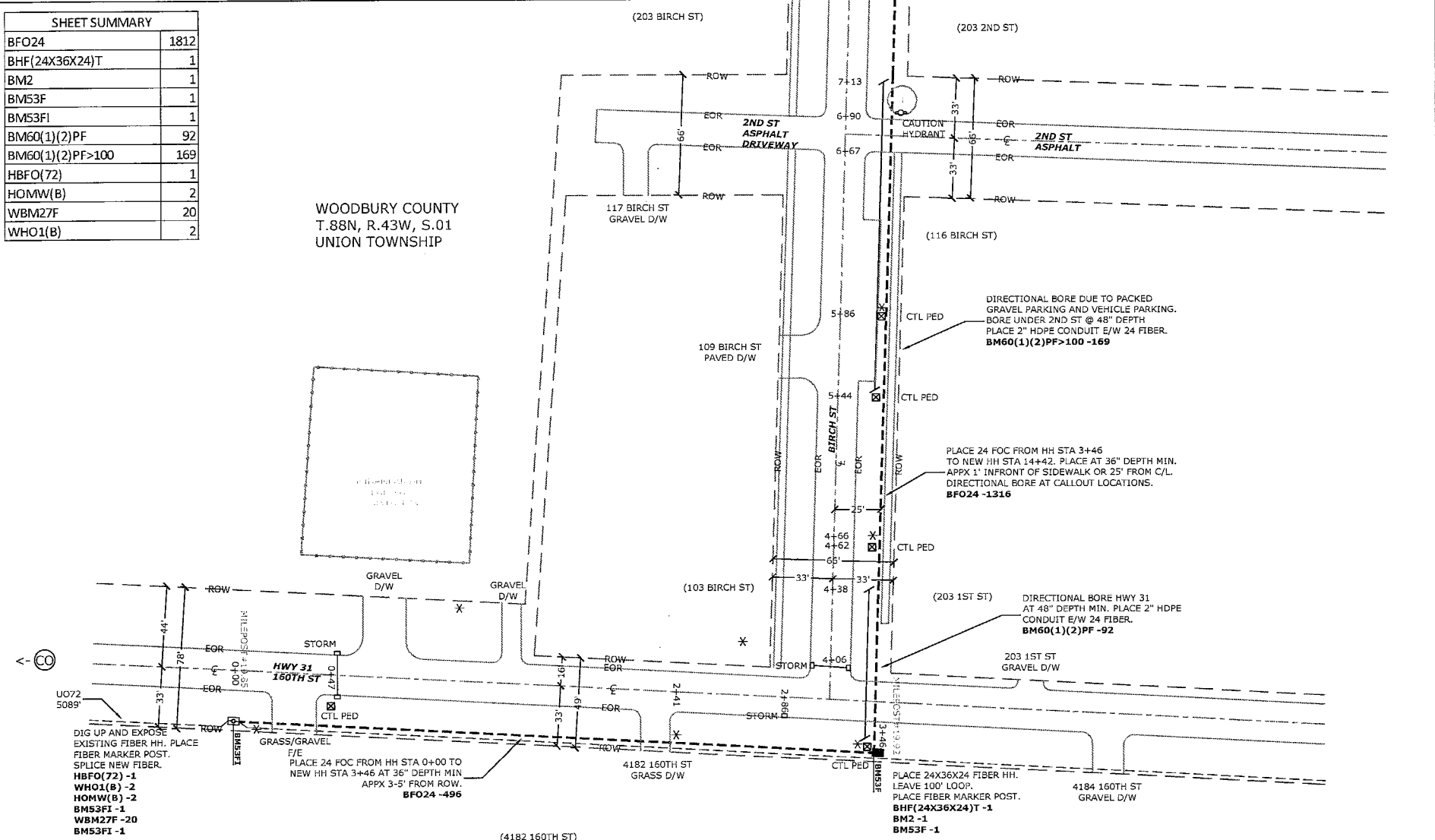
ENGINEER: RANDY HALBROOK
 (641)582-1227
 FIELD ENGINEER: POWER ENGINEERS
 JAMES REASON
 DRAWN BY: POWER ENGINEERS
 JAMES REASON

PROJECT: 707472861
 PROJECT TO PLACE NEW BURIED FIBER
 FACILITIES TO X-STREAM @ 500 BIRCH ST IN
 CORRECTIONVILLE, IA
 EXCHANGE: CCVLIA
 SHEET: UNIT QTY DATE: 08/09/2017

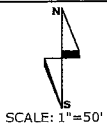


SHEET SUMMARY	
BFO24	1812
BHF(24X36X24)T	1
BM2	1
BM53F	1
BM53FI	1
BM60(1)(2)PF	92
BM60(1)(2)PF>100	169
HBFO(72)	1
HOMW(B)	2
WBM27F	20
WHO1(B)	2

WOODBURY COUNTY
T.88N, R.43W, S.01
UNION TOWNSHIP

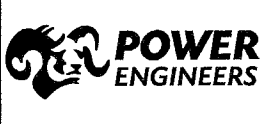


BO CCVIA 500 BIRCH ST, CORRECTIONVILLE
WOODBURY COUNTY T.88N, R.43W, S.01 UNION TOWNSHIP
CO/CITY/STATE PERMIT REQ'D- CORRECTIONVILLE, IA
LOCATE ALL FACILITIES PRIOR TO DIGGING
IA - IOWA ONE CALL - 811 - 1-800-292-8989



ENGINEER: RANDY HALBROOK
(641)582-1227
FIELD ENGINEER: POWER ENGINEERS
JAMES REASON
DRAWN BY: POWER ENGINEERS
JAMES REASON

PROJECT: 707472861
PROJECT TO PLACE NEW BURIED FIBER
FACILITIES TO X-STREAM @ 500 BIRCH ST IN
CORRECTIONVILLE, IA
EXCHANGE: CCVIA
SHEET: 1 OF 4 DATE: 08/09/2017

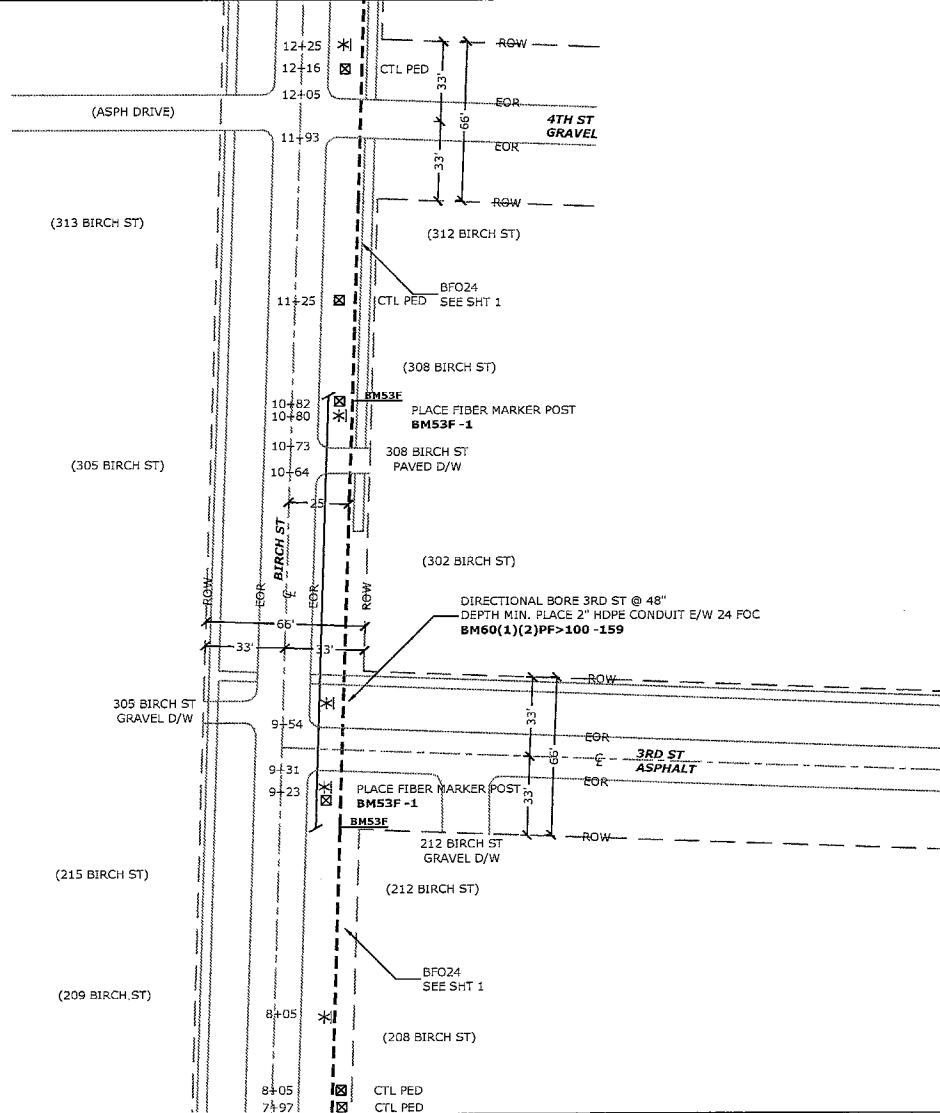


TO SHEET 3

SHEET SUMMARY	
BM60(1)(2)PF>100	159
BM53F	2

WOODBURY COUNTY
T.88N, R.43W, S.01
UNION TOWNSHIP

← SHEET 1 & CO



BO CCVIA 500 BIRCH ST, CORRECTIONVILLE
WOODBURY COUNTY T.88N, R.43W, S.01 UNION TOWNSHIP
CO/CITY/STATE PERMIT REQ'D- CORRECTIONVILLE, IA
LOCATE ALL FACILITIES PRIOR TO DIGGING
IA - IOWA ONE CALL - 811 - 1-800-292-8989

SCALE: 1"=50'



windstream
communications

ENGINEER: RANDY HALBROOK
(641)582-1227
FIELD ENGINEER: POWER ENGINEERS
JAMES REASON
DRAWN BY: POWER ENGINEERS
JAMES REASON

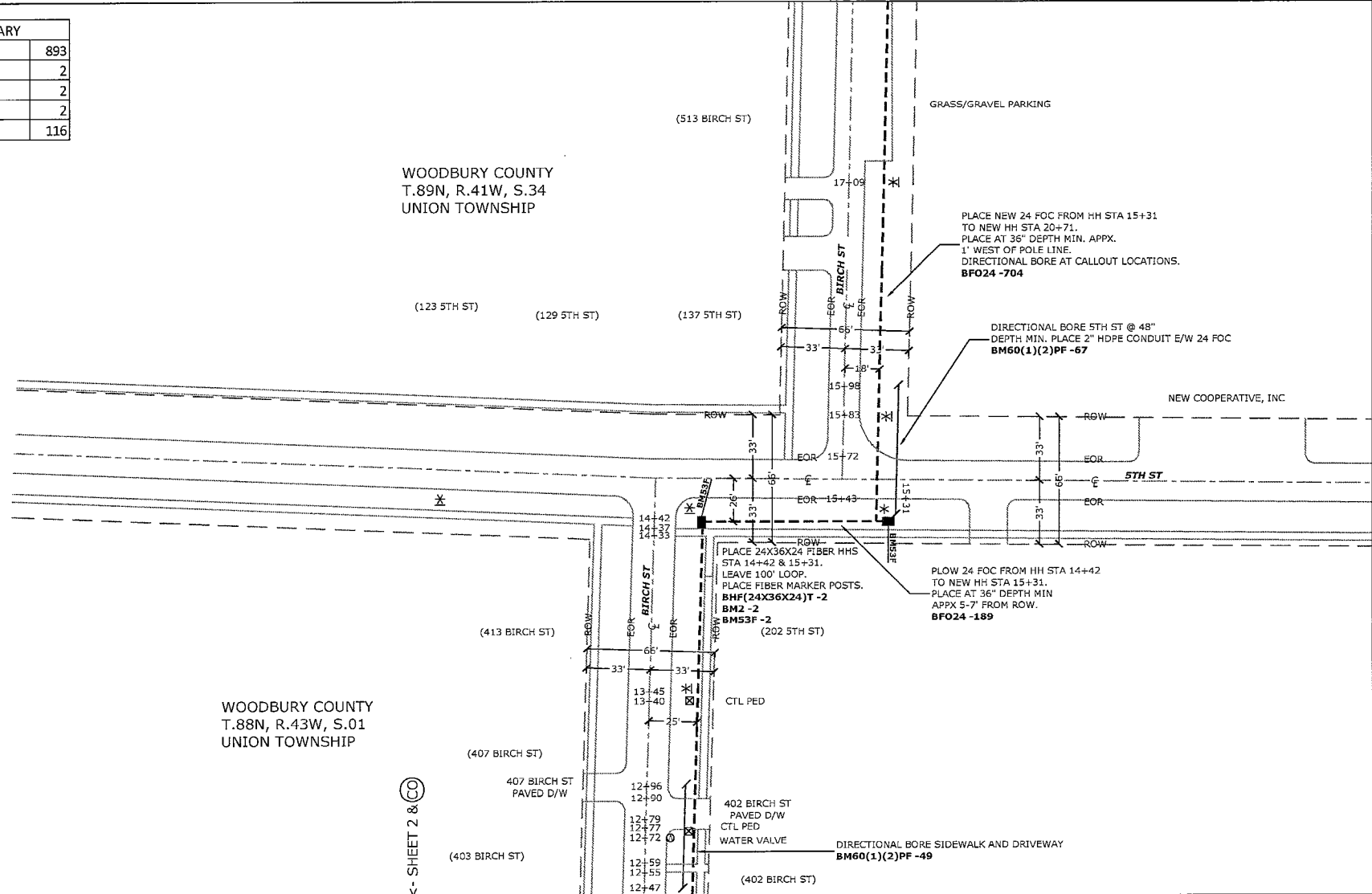
PROJECT: 707472861
PROJECT TO PLACE NEW BURIED FIBER
FACILITIES TO X-STREAM @ 500 BIRCH ST IN
CORRECTIONVILLE, IA
EXCHANGE: CCVIA
SHEET: 2 OF 4 DATE: 08/09/2017



TO SHEET 4

SHEET SUMMARY	
BFO24	893
BHF(24X36X24)T	2
BM2	2
BM53F	2
BM60(1)(2)PF	116

WOODBURY COUNTY
T.89N, R.41W, S.34
UNION TOWNSHIP



WOODBURY COUNTY
T.88N, R.43W, S.01
UNION TOWNSHIP

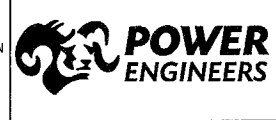
← SHEET 2 & CO

BO CCVIA 500 BIRCH ST, CORRECTIONVILLE
WOODBURY COUNTY T.88N, R.43W, S.01 UNION TOWNSHIP
CO/CITY/STATE PERMIT REQ'D- CORRECTIONVILLE, IA
LOCATE ALL FACILITIES PRIOR TO DIGGING
IA - IOWA ONE CALL - 811 - 1-800-292-8989

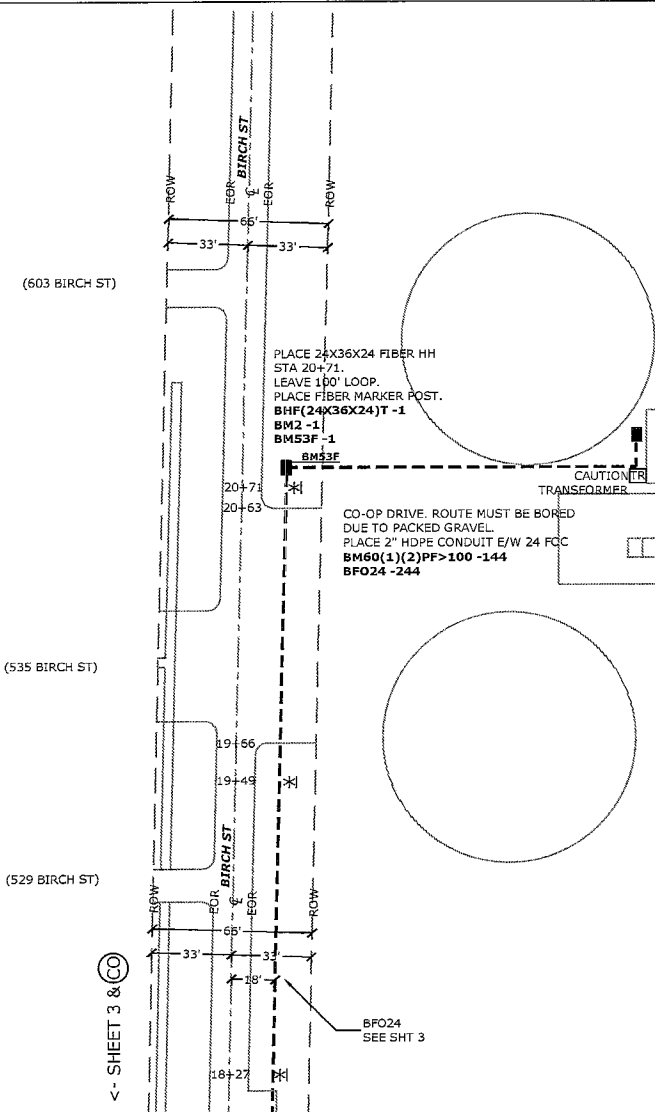


ENGINEER: WILSON, JEFFREY
RANDY HALBROOK
(641)582-1227
FIELD ENGINEER: POWER ENGINEERS
JAMES REASON
DRAWN BY: POWER ENGINEERS
JAMES REASON

PROJECT: 707472861
PROJECT TO PLACE NEW BURIED FIBER
FACILITIES TO X-STREAM @ 500 BIRCH ST IN
CORRECTIONVILLE, IA
EXCHANGE: CCVIA
SHEET: 3 OF 4 DATE: 08/09/2017



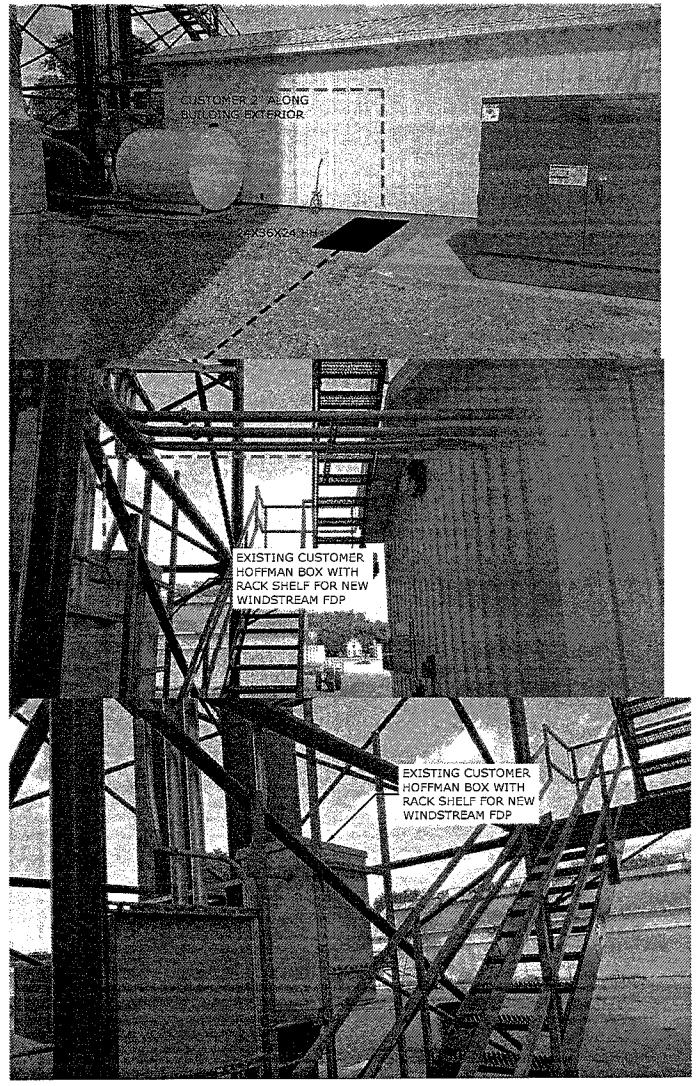
SHEET SUMMARY	
BFO24	244
BHF(24X36X24)T	2
BM2	2
BM2P	1
BM53F	1
BM60(1)(2)PF>100	144
PM21F(12)200	1
BM17	50



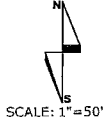
EXTERNAL DEMARC IN EXISTING HOFFMAN BOX.
 CUSTOMER TO PLACE DUCT FROM MEET POINT
 HAND HOLE TO HOFFMAN BOX.
 PULL 12 FOC 200' FDP MIC CABLE TAIL THROUGH CBO.
PM21F(12)(200) -1
BM2P -1
BM17 -50
 PLACE 24X36X24 FIBER HH
 STA 22+15.
 LEAVE 100' LOOP.
 PLACE FIBER MARKER POST.
BHF(24X36X24)T -1
BM2 -1
BM53F -1

CO-OP DRIVE: ROUTE MUST BE BORED
 DUE TO PACKED GRAVEL.
 PLACE 2" HDPE CONDUIT E/W 24 FCC
BM60(1)(2)PF>100 -144
BFO24 -244

SITE CONTACT:
 BOB BENDIXEN, 712-369-1984
 X-STREAM (BOBBEN WHOLESALE)



BO CCLVIA 500 BIRCH ST, CORRECTIONVILLE
 WOODBURY COUNTY T.88N, R.43W, S.01 UNION TOWNSHIP
 CO/CITY/STATE PERMIT REQ'D- CORRECTIONVILLE, IA
LOCATE ALL FACILITIES PRIOR TO DIGGING
IA - IOWA ONE CALL - 811 - 1-800-292-8989



ENGINEER: RANDY HALBROOK
 (641)582-1227
 FIELD ENGINEER: POWER ENGINEERS
 JAMES REASON
 DRAWN BY: POWER ENGINEERS
 JAMES REASON

PROJECT: 707472861
 PROJECT TO PLACE NEW BURIED FIBER
 FACILITIES TO X-STREAM @ 500 BIRCH ST IN
 CORRECTIONVILLE, IA
 EXCHANGE: CCLVIA
 SHEET: 4 OF 4 DATE: 08/09/2017



FEE ASSESSED \$25.00

PERMIT 51

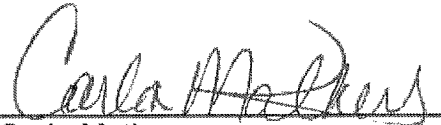
CITY OF CORRECTIONVILLE

EXCAVATION PERMIT

In consideration of the application and the statements made by McLeod USA Telecom Services LLC, this permit is for excavation or cutting of surfacing or paving within the right-of-way of public streets, alleys or other public grounds starting at 500 Birch Street.

The application for this permit was made 2017-09-07 and approved 2017-09-07. This permit shall be valid for one year from date of this issue.

THIS PERMIT IS ISSUED BY THE CITY OF CORRECTIONVILLE AND CERTIFIED ON 2017-09-07 BY:



Carla Mathers
City Clerk

RECEIPT

Received of McLeod USA Telecom Services LLC on 2017-09-07 00:00:00 the amount of \$25.00 for Excavation

Permit Number 51.



Carla Mathers
City Clerk

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #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 **19th 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 **19th 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.

Dated this 5th Day of September, 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
Siox 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 9th @ 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 Luman 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

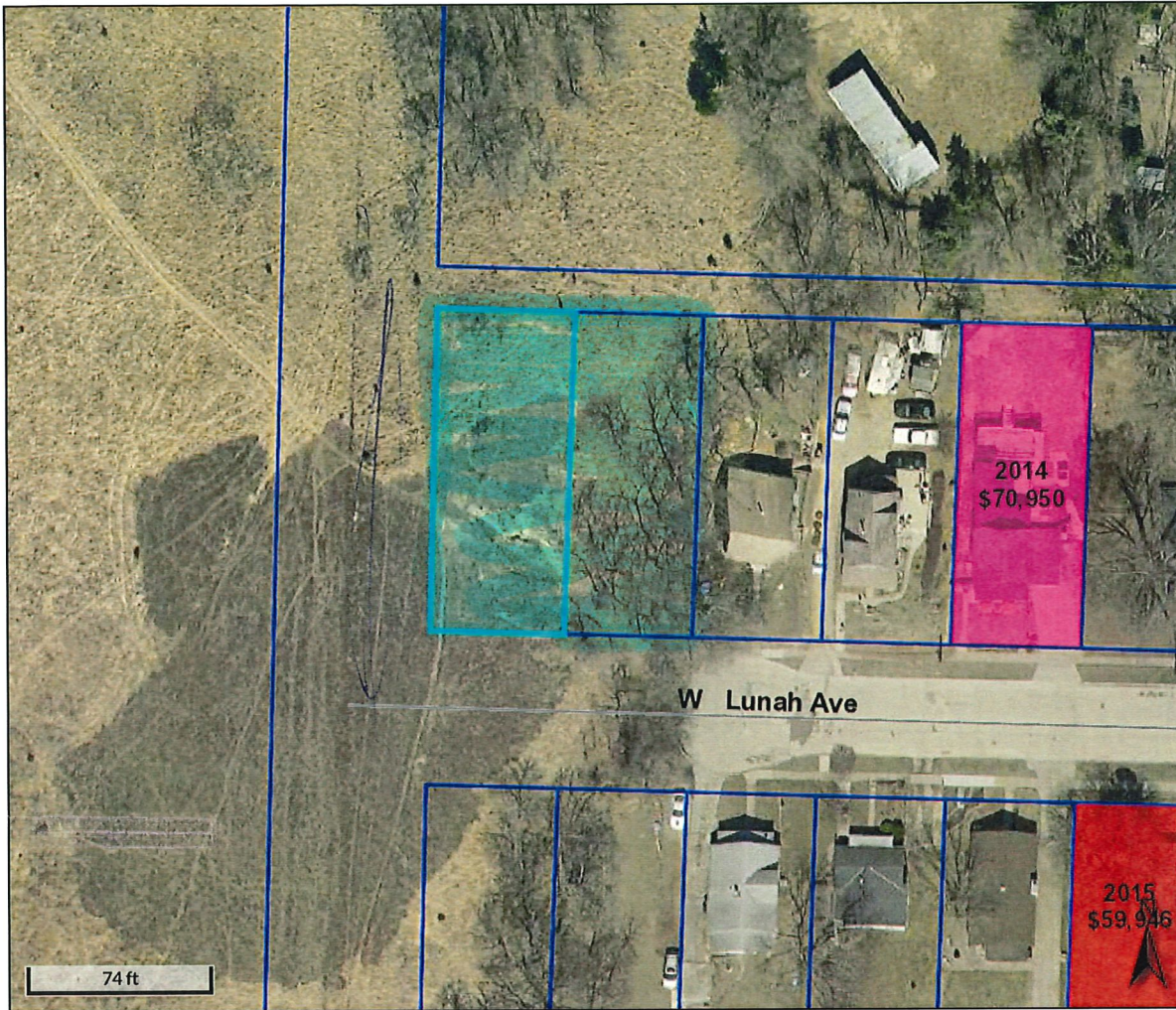
*Cost of Services: Ø \$106

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

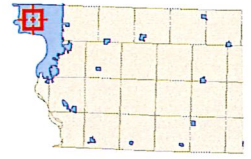
Minimum Bid Set by Supervisor: \$153 plus \$106 for cost of services

Date and Time Set for Auction: Tuesday, September 19th @ 4:35 Total: \$259

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



Overview



Legend

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

Parcel ID	894717351011	Alternate ID	427020	Owner Address	STOLPE ERIC & STOLPE RHEINOLA
Sec/Twp/Rng	0-0-0	Class	R		1663 WLUNAH AVE
Property Address	1673 WLUNAH 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

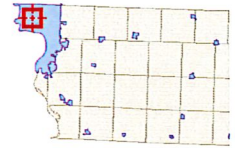


Developed by
 The Schneider Corporation

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	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

 Developed by
 The Schneider Corporation

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

#12

Date: 9/13/17 Weekly Agenda Date: 9/19/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mike Clayton

WORDING FOR AGENDA ITEM:

Approve funds for the purchase of new copy machine for Motor Vehicle

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Need to purchase new b/w copy machine for Motor Vehicle.

BACKGROUND:

The current copier in Motor Vehicle is 10 years old and finally gave up the ghost. It no longer had a maintenance contract due to the high cost of said contract. The replacement machine requested is an upgrade of the current machine. I received bids from three (3) vendors and the attached are their bids.

FINANCIAL IMPACT:

A new machine would cost the county \$2,566.

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:

Recommendation is to purchase from Office Systems Co.

ACTION REQUIRED / PROPOSED MOTION:

Recommend approval.



308 Iowa Street, PO Box 3626
 Sioux City, IA 51102
 Phone 712-277-7000 | Fax 712-277-7048
 www.officesystemsco.com

PROPOSED SOLUTION FOR: Woodbury County Treasurer

Equipment Proposed:

LANIER

QTY	DESCRIPTION
1	Lanier MP 2555SP – 25 pages per minute, Up to 11x17
1	Cabinet Type F
	OSC install / User training

	TOTAL PURCHASE PRICE	TOTAL MSRP
<i>Single Pass</i> \$2,566.-	\$2,273.00	\$6,975.00

FMV Lease Options

	PAYMENT	TERM
<i>62.87</i>	\$55.69	48
<i>52.35</i>	\$46.37	60

Maintenance and Supplies

This service agreement includes:

- Based on 50,000 pages annually, your semi-annual payment would be \$235.00.
- All parts, labor, mileage and toner. Renews annually.
- Based on 50,000 mono copies per month, overages will be metered at \$0.009 per copy.

EXCLUDES: paper.

Optional Solutions

Ask me about our software solutions – we specialize in Document Management, Print Management and even PDF Conversion/Editing.



All trade-ins, discounts and credits have been applied to the price.

Pricing in this proposal expires 30 days after September 13, 2017.

Justin Dickson

Sales Supervisor
(712) 277-7038
jdickson@officesystemsco.com

ONE

ONE SOURCE. ONE SOLUTION.



Woodbury County Treasurer
Sioux City, IA

Sept 10th, 2017

Re: Quote for new Sharp copier

One Office Solution is pleased to quote you the following options for Sharp printing equipment:

1 EA. NEW Sharp MXB402SC Black & White Copier

The features on this copier include:

- 40 pages per min (up to 11x17 size paper)
- Auto duplex document feeder
- Duplex, network print and scan
- 1 ea. 500-sheet paper trays, plus 50 sheet bypass tray
- Remote Email Diagnostics (remotely monitored consumables, repairs and counts)
- Scan to desktop, file or email

Optional Service contract – Includes all parts, labor, toner and maintenance. Black & white prints billed at \$0.009 per print.

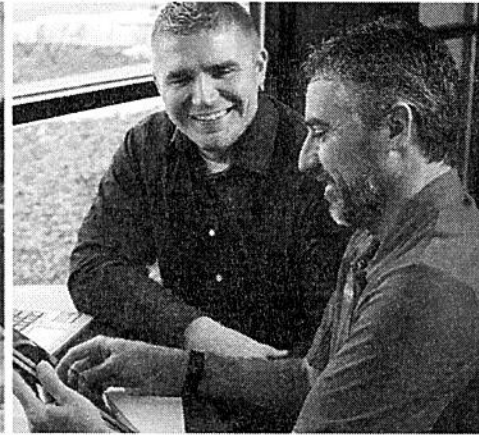
Lease Price of \$54.90 per mo. (63-month fmv lease)

Or

Purchase Price of \$2,844.00

Dave Ellingson
ONE Office Solution
dellingson@1officesolution.com
Cell: 402-750-6069

Janet McCarthy
One Office Solution
jmccarthy@1officesolution.com



9/11/2017

A Proposal for

Woodbury Co. Treasurer
****REVISED TO INCLUDE PURCHASE PRICE****
Mike Clayton

Prepared by:

Andi White
605.760.5012 or 800.892.8548
andi.white@marconet.com

Pushing technology further

- MANAGED SERVICES
- CLOUD SERVICES
- BUSINESS IT SERVICES
- CARRIER SERVICES
- COPIERS & PRINTERS



marconet.com



Woodbury Co. Treasurer Objectives:

You are currently using a Ricoh MPC2500 which was discontinued in June, 2006. You're monthly service payment is \$91.67, although you pay it annually at \$1,100. Your current color copy coverage is \$24.14 per month for a total of \$115.81. I think you'll be excited to see the solution I came up with for you!

RECOMMENDED PRINT SOLUTION:

ITEM	DESCRIPTION	QUANTITY
NEW	Konica Bizhub C227	1

Specifications

- 22 Black and White Pages Per Minute
- 22 Color Pages Per Minute
- 100 Sheet Bypass Tray
- (2) 500 Sheet Paper Tray's
- 100 sheet duplex Scanner
- Cabinet/Stand
- Reduction Enlargement Capabilities
- Job Separator Tray
- Network Printing (PCL & Post Script)
- Network Scanning in color
 - Scan to E-Mail/Network Folder



MANAGED ACCOUNT PROGRAM (MAP)

With Marco’s Managed Account Program, all you pay for is the number of prints you produce. The following program includes the equipment, service, and supplies (except staples, paper and network troubleshooting services). The result is a system with the capabilities and features you need—without the administrative headaches.

- **60 Month FMV MAP**\$98.82/Month
- Black and White Prints **included** per Month: 1,200
- Black and White Print Overages: \$0.0080/Print
- Color Prints **included** per Month: 125
- Color Print Overages: \$0.051/Print

INCLUDES DELIVERY, INSTALLATION, INITIAL SUPPLIES AND INITIAL TRAINING

Because this is a special NJPA pricing, you will be locked in to escalate 10% per year for the entire 60 month lease.

Purchase price is \$3,605.78 with a service rate of \$25.98 to include 1,200 b/w at \$0.0080; and 125 color at \$0.051, toner, etc.

The above pricing does not include applicable sales tax.

Accepted by: _____ Date: _____

By signing this proposal, you are authorizing Marco Technologies LLC to order, install and invoice the above listed equipment.

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

#13

Date: 9/11/17

Weekly Agenda Date: 9/18/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor Patrick Gill

WORDING FOR AGENDA ITEM:

Consideration of a Contract Accessibility Policy for Woodbury County

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

On March 31, 2015, the Board of Supervisors approved a directive that the original documents of all contracts entered into on behalf of the county be filed with the Auditor's Office and published to the county's website. This proposed policy extends this to all agreements, even those that are not presented to the Board. The policy establishes that is the responsibility of the entity executing the agreement publish the agreement on a county sponsored website and that the physical location of the original be noted.

BACKGROUND:

Contracts have historically been somewhat of an issue as to their existence and their location. The Auditor's Office has fielded calls over the years from county employees, vendors and citizens as to the existence of contracts and the content of those contracts. In order to be efficient and transparent, the Auditor's Office is seeking the approval of the proposed policy.

FINANCIAL IMPACT:

NA

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

Yes No

RECOMMENDATION:

Approve the proposed policy that has been to the Policy Review Committee and has been recommended for approval.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the policy titled "Contract Accessibility" and to enroll it in the County's Policy Manual.

CONTRACT ACCESSIBILITY

Policy

It is the policy of Woodbury County to provide access to all contracts entered into on behalf of Woodbury County.

Scope

This policy applies to all written agreements entered into on behalf of the government of Woodbury County. Whenever the provisions of this policy are in conflict with federal codes or with the Code of Iowa, the provisions of the codes will prevail.

Procedure

Whenever a written agreement is formulated or amended and executed by the county, action will be taken to publish the agreement to a county sponsored website and the physical location shall be noted.

Any written agreement approved by the Board of Supervisors will be published to the county's website by the County Auditor's Office and filed with the Auditor.

Any written agreement entered into by a county entity that is not approved at a Board meeting shall upon execution be published to a county sponsored website by the entity representing the county and the physical location of the document shall be noted.

Approved and Adopted Date: 9/18/17

Revised Date:

Chairperson Signature

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

#14a

Date: 9/14/2017 Weekly Agenda Date: 9/19/2017

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

WORDING FOR AGENDA ITEM:

Receive and consider bids 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 relocation and construction of the 280th Street intersection and roadway east of Old Highway 141. The letting is scheduled for September 19, 2017.

BACKGROUND:

The county programmed the 280th Street for construction in fiscal year 2017. Plans have been prepared and right of way secured for the project. The relocation of the intersection will provide a safer intersection with Highway 141 and 280th Street and better align with 280th Street west of Old Highway 141.

FINANCIAL IMPACT:

This project is paid for with 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 receive bids for project number L-(280th St)--73-97 and return them to the county engineer for review and recommendation.

If the bid prices are show a clear low bid, I may recommend award at the meeting.

ACTION REQUIRED / PROPOSED MOTION:

1.)Motion to receive bids for project number L-(280th St)--73-97 and return them to the county engineer for review and recommendation.

2.)Motion to award the bid for L-(280th St)--73-97 to the low bidder.

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

#14b

Date: 9/14/2017 Weekly Agenda Date: 9/19/2017

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

WORDING FOR AGENDA ITEM:

Receive and consider bids for project number M-HC 17-4

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Plans have been completed for the repair of a stream grade protection weir south of 160th Street near Moville. The letting is scheduled for September 19, 2017.

BACKGROUND:

The county programmed the weir for repair in fiscal year 2017. Plans have been prepared and Hungry Canyons Alliance funding has been secured to assist in paying for the project. The existing weir was damaged during a flood event on June 15, 2016 and repair is needed to restore it to full function as a protective structure.

FINANCIAL IMPACT:

This project is paid for with secondary road funds and a Hungry Canyons grant for \$27,250.

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 M-HC 17-4 and return them to the county engineer for review and recommendation.

If the bid prices are show a clear low bid, I may recommend award at the meeting.

ACTION REQUIRED / PROPOSED MOTION:

1.) Motion to receive bids for project number M-HC 17-4 and return them to the county engineer for review and recommendation.

2.) Motion to award the bid for M-HC 17-4 to the low bidder.

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

#14c

Date: 9/14/2017 Weekly Agenda Date: 9/19/2017

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

WORDING FOR AGENDA ITEM:

Award quotes for one new tractor for the secondary road department

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county annually takes bids for new equipment to maintain its fleet of road maintenance vehicles. The county received quotations for a new all wheel drive tractor for purchase on August 5, 2017.

BACKGROUND:

Three quotes were received for a new tractor. The low quote was eliminated from consideration due to a major specification variance. The quote from S and S Equipment is recommended for award.

FINANCIAL IMPACT:

The project is paid for with Woodbury County 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:

Recommend that the board award the quote to S and S Equipment of Lawton Iowa for a new tractor.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board award the quote to S and S Equipment for a new McCormick X7 440 tractor with trade for \$82,500.

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

#15

Date: 9/14/2017

Weekly Agenda Date: 9/19/2017

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

WORDING FOR AGENDA ITEM:

Wolf Creek Drainage District Trustees: Public Hearing for Engineer's report on Wolf Creek drainage district annexation (scheduled for 5:00 PM)

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The drainage engineer has completed his report on the Wolf Creek Drainage District annexation and is ready to present it for approval by the trustees. The trustees has tentatively approved the report and scheduled a public hearing to share the report with drainage district landowners. That hearing is for Tuesday, September 19, 2017 at 5:00 PM.

BACKGROUND:

The Board of Supervisors, acting as trustees for the Wolf Creek Drainage District, directed the drainage engineer to prepare an annexation report for the district. This was the first action resulting from a study of drainage complaints in the lower reaches of the drainage district. The trustees had directed the drainage engineer to study the district facilities after received complaints of plugged field and road ditch outlets in the lower reaches of the district. The study recommended a cleanout of the lower reaches of the drainage district at an estimated cost of over \$450,000. This information was presented to the district landowners in a 2016 public hearing.

It was noted during discussions with district landowners and during a study of drainage district records that the district has seen significant changes since its establishment in 1908 without a subsequent review of benefit received and taxation of lands within the district. An example of an issue noted during a review of the taxation of the current lands contained within the district was that with the realignment of the West Fork of the Little Sioux River, some properties within the district are now on the west bank of the Little Sioux River and physically separated from Wolf Creek drainage district by the new river channel. They receive no benefit from the district any longer, but are still being assessed taxes to maintain the district. This annexation report has reviewed all properties within the district and makes recommendations on correcting these issues for the trustees.

FINANCIAL IMPACT:

The project is paid for by drainage district tax levies. The report results will affect the taxation of properties within the district. Since a large project is proposed to make improvements to the district, it is vital at this time to review the taxation of benefited properties within the district so that the expense of upcoming projects is appropriately addressed.

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:

Action Items for the meeting:

Give final approval to the Engineer's Report on Annexation for the Wolf Creek Drainage District and annex to the district such lands as recommended by the report. Direct the engineer to assist in identifying qualified commissioners to classify and assign benefits to each annexed parcel in the Wolf Creek Drainage District. Said commissioners to be formally approved by the board after nomination.

ACTION REQUIRED / PROPOSED MOTION:

Trustees to make the following motions:

- 1.) Move to approve the Engineer's Report on Annexation for the Wolf Creek Drainage District
- 2.) Move to annex such lands as recommended by the report to the Wolf Creek Drainage District.
- 3.) Move to remove such lands as recommended by the report from the Wolf Creek Drainage District.
- 4.) Move to direct the engineer to assist with identifying commissioners to assist with classification of benefits to each annexed parcel in the district.

ANNEXATION REPORT

WOLF CREEK DRAINAGE DISTRICT WOODBURY COUNTY, IOWA

JULY 2017
PROJECT NO. 16-18896

REPORT FOR:
Wolf Creek Drainage District
Woodbury County
Iowa

FROM:
Brian Blomme, PE
Agricultural Engineer
ISG
1725 North Lake Avenue
Storm Lake, Iowa, 50588
P(712) 732-7745
brian.blomme@is-grp.com

ISG



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ENGINEER'S REPORT

FOR

ANNEXATION

WOLF CREEK DRAINAGE DISTRICT

WOODBURY COUNTY, IOWA

PROJECT NO. 16-18896

ISG

**1725 NORTH LAKE AVENUE
STORM LAKE, IOWA 50588**

**ANNEXATION REPORT
WOLF CREEK DRAINAGE DISTRICT
WOODBURY COUNTY
JULY, 2017**

On May 4th, 2016, the Woodbury County Board of Supervisors, acting as Trustees for Wolf Creek Drainage District, found that additional lands contiguous to the District appeared to be benefited by the facilities of the District. The Board adopted a Resolution of Necessity and appointed I+S Group to investigate and report on the location and extent of the benefited lands which are not currently assessed in the District but drain into Wolf Creek Drainage District. Section 468.119 of the Iowa Code states "...if the board becomes convinced that additional lands contiguous to the district, and without regard to county boundaries, are benefited by the improvement to said district as contemplated in Section 468.126, the Board may adopt with or without a petition from owners of the proposed annexed lands, a resolution of necessity for annexation of such additional land."

During the course of the Engineer's investigation, each parcel under consideration was reviewed for flood protection benefit in the field by consulting past district plans and plats, topographic maps and USDA soil survey maps. The parcels were investigated in regard to relation and elevation with reference to the Wolf Creek Drainage District, all as required by law. From this investigation, a new plat was made showing the parcels benefited and recommended for annexation

Based on the information available to the Engineer, it is recommended that the Board of Supervisors consider annexation of the parcels described herein and shown on the attached plat. We have found there to be lands in Sections 11, 14, 25, 26, and 36 of Willow Township and Section 30 of Grant Township that are within the flood plain of the Wolf Creek Drainage District, or gain drainage benefit from Wolf Creek Drainage District. We are recommending these **246.0** acres be annexed to the District.

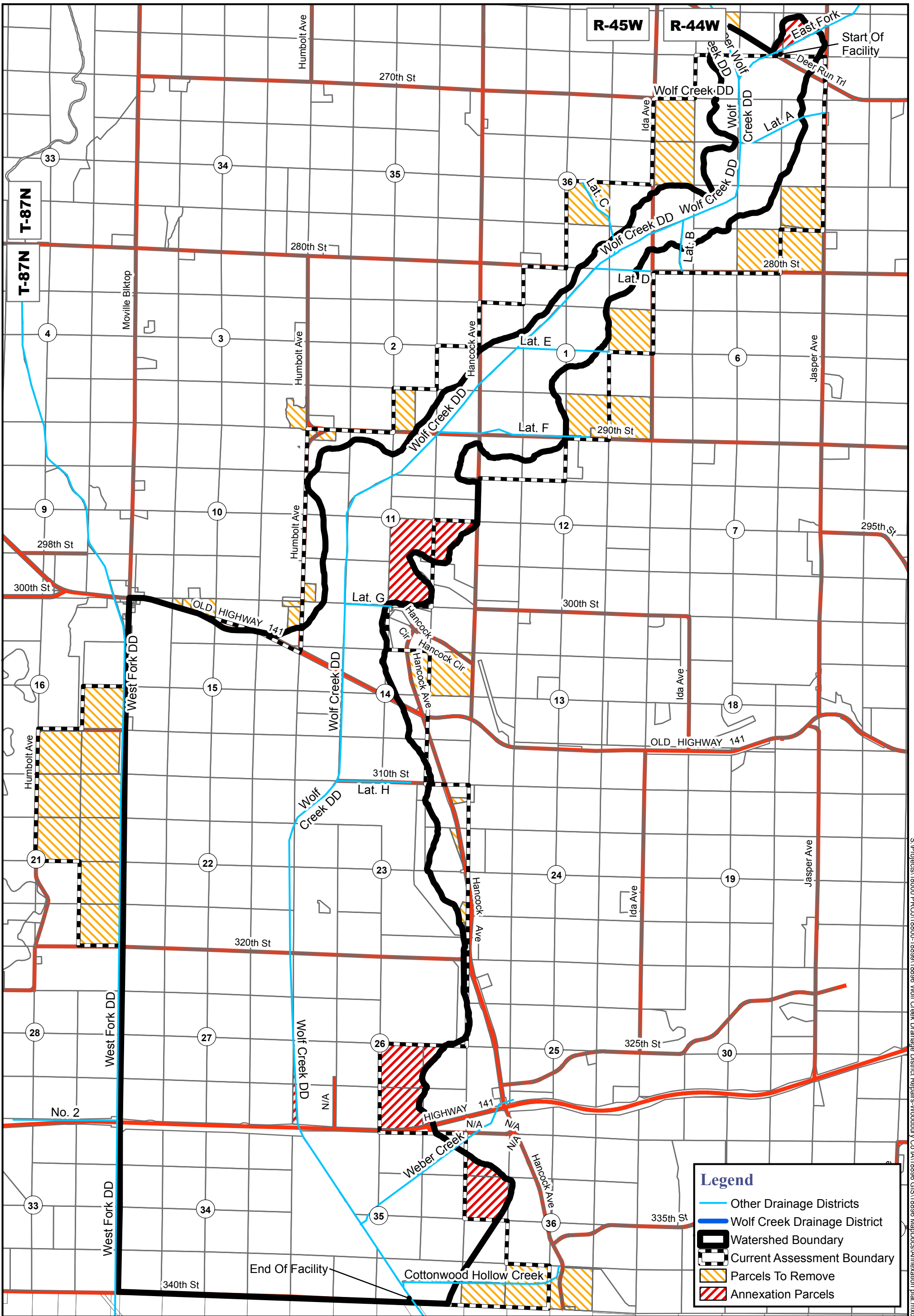
Each forty acre tract or subdivide thereto recommended for annexation is listed along with the owner(s) of record, the legal description, and the approximate number of benefited acres within the parcel. Road right-of-way adjacent to these parcels is also intended to be annexed. The approximate additional acres of right-of-way benefited are reported on the following sheets.

We also found lands within the boundary of the Wolf Creek Drainage District that do not receive drainage or flood protection benefits from the facilities of the District. We have listed the lands involved and recommend their removal from the assessment schedule for Wolf Creek Drainage District. It is apparent that these **911.9** acres of land have never received drainage or flood benefit from the facilities of Wolf Creek Drainage District.

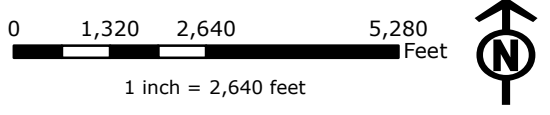
In aggregate, it is proposed that **246.0** acres of benefited land and twelve (12) parcels, and **31.14** acres of right-of-way are to be annexed to the Wolf Creek Drainage District. Annexation of this land is considered feasible, expedient, and for the public good. It is therefore recommended that the Board of Supervisors of Woodbury County acting as Trustees for the Wolf Creek Drainage District take appropriate steps to accomplish the following:

- 1) Tentatively approve this report.
- 2) Notify all landowners to be annexed or to be added to benefit and hold the required public hearing.
- 3) Annex to the overall Wolf Creek Drainage District, the lands determined to be benefited.
- 4) Appoint commissioners to classify and assign benefits to each annexed parcel into the Wolf Creek Drainage District.

APPENDIX A: ANNEXATION PLAT



S:\Projects\18000 PROJ\18896-18899\18896 Wolf Creek Drainage District Repairs-Woodbury Co IA\18896 GIS\18896 MapDocs\Annexation plat.mxd



PN: 16-18896 Source:
Sioux City/Woodbury County Assessors

**WOLF CREEK
DRAINAGE DISTRICT
ANNEXATION PLAT**
Woodbury County, Iowa
Monday, July 17, 2017

APPENDIX B: MAIN OPEN DITCH ANNEXATION LIST

WOLF CREEK DRAINAGE DISTRICT
 WOODBURY COUNTY, IA
 2017



MAIN OPEN DITCH ANNEXATION LIST

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	GROSS BENEFIT ACRES	STATE HWY ACRES	COUNTY ROAD ACRES	DD R.O.W. ACRES	NET BENEFIT ACRES
WILLOW TOWNSHIP								
HAIR JAMES W REV TRUST	864511400005	11-86-45	SE 1/4 EX IRREG TCT	91.00		0.10		90.9
STEINHOFF JACK L REVOCABLE TRUST	864514400004	14-86-44	SE SE	1.00		0.10		0.9
MITCHELL FRANCES M	864525100003	25-86-44	SW NW	1.00				1
ANDERSON DEWEY JR	864526300003	26-86-45	W OF C/L OF DITCH SW 1/4	4.00	0.50		2.90	0.6
WESTERGAARD FARMS INC	864526400001	26-86-45	NW SE	39.00				39
	864526400002	26-86-45	NE SE	7.00				7
	864526400003	26-86-45	EX HIWAY SW SE	36.00	2.80			33.2
	864526400004	26-86-45	EX HIWAY SE SE	2.00	0.80	0.90		0.3
AHLRICHS MARCIA	864536100001	36-86-45	NW NW	10.00		1.00		9
WORRELL THOMAS ROGER	864536100003	36-86-45	SW NW	37.00				37
	864536100004	36-86-45	SE NW	1.00				1
GRANT TOWNSHIP								
PAULSEN WALTER L	874430400008	30-87-43	PT NE 1/4 SE 1/4, N OF DITCH	17.00		0.30	1.80	14.9
TOTAL 12 PARCELS						TOTAL NET ACRES=	234.8	
						TOTAL ROAD ACRES=	6.50	
						TOTAL D.D ROW ACRES=	4.70	
						TOTAL BENEFIT ACRES=	246	

APPENDIX C: ZERO BENEFIT LISTING

WOLF CREEK DRAINAGE DISTRICT
 WOODBURY COUNTY, IA
 2017



ZERO BENEFIT LISTING

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	GROSS BENEFIT ACRES	STATE HWY ACRES	COUNTY ROAD ACRES	DD R.O.W. ACRES	NET BENEFIT ACRES
WILLOW TOWNSHIP								
HALL CATHERINE E-LIFE ESTATE	864501200005	1-86-45	SE NE	40.00		1.00		39.00
HUMMEL LAYNE	864501400003	1-86-45	PT S 1/2 TH SE 1/4	4.05		0.43		3.62
TRESHAM FARMS LLC	864501400004	1-86-45	S 1/2 SE 1/4 (EX PT)	75.95		2.91		73.04
CLIFT FAMILY FARMS LLC	864502400003	2-86-45	W 1/2 SW SE 2-86-45	20.00		0.50		19.50
HAIR DANIEL J JOINT REVOCABLE TRUST	864503400006	3-86-45	IRREG TCT SE 1/4	11.58		1.52		10.06
FOLSOM DAVID L	864511100002	11-86-45	PT NW 1/4 NW 1/4 N OF ROAD	2.60		0.35		2.25
CARR DEVIN E	864511100007	11-86-45	PT NW 1/4 NW 1/4 S OF ROAD	3.98		0.66		3.32
HAIR MILLARD R	864511300003	11-86-45	W 396 FT S 550 FT SW SW	5.00		0.42		4.58
SULSBERGER GARY L	864514200013	14-86-45	SW NE LYING E OF W LINE COUNTY ROAD ANDSE NE	56.98		3.06		53.92
	864515200004	15-86-45	AUD SUB DIV NE NE 15-86-45 LOT 1	5.42		0.42		5.00
WOODBURY COUNTY	864515100012	15-86-45	W 313 1/2 LYING N OF C/L COUNTY RD NE NW	1.29	0.29			1.00
	864523200008	23-86-45	.82 AC E OF S BUT RD SE NE	2.35		1.53		0.82
CARR FRED G	864515100013	15-86-45	PT NE 1/4 NW 1/4, IRREG N OF ROAD	2.92		0.24		2.68
NIELSEN KYLE D	864515100014	15-86-45	PT NE 1/4 NW 1/4 NE COR N OF ROAD	8.42	0.62			7.80

WOLF CREEK DRAINAGE DISTRICT
 WOODBURY COUNTY, IA
 2017



ZERO BENEFIT LISTING

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	GROSS BENEFIT ACRES	STATE HWY ACRES	COUNTY ROAD ACRES	DD R.O.W. ACRES	NET BENEFIT ACRES
WILLOW CEMETERY	864515200003	15-86-45	N 166 FT E 572.4 FTNE NE	4.00		1.20		2.80
COX CHILDREN'S TRUST	864516400002	16-86-45	NE SE	40.00		1.00	9.00	30.00
WHITE REBECCA M-LIFE ESTATE	864516400003	16-86-45	SW SE	40.00		2.00		38.00
	864516400004	16-86-45	W 35 ACRES SE SE	40.00		1.00	5.00	34.00
	864521200001	21-86-45	NW NE	40.00		1.00		39.00
	864521200003	21-86-45	SW NE	40.00		1.00		39.00
GALLAGHER MARIAN L	864521200002	21-86-45	NE NE	40.00			5.00	35.00
	864521200004	21-86-45	SE NE	40.00			5.00	35.00
GALLAGHER RICHARD R REV TRUST	864521400002	21-86-45	NE SE	40.00			5.00	35.00
	864521400007	21-86-45	SE SE	40.00		1.00	5.00	34.00
FRANKLIN INSURANCE COMPANY	864523200012	23-86-45	PT NE 1/4 NE 1/4 IRREG E OF ROAD	1.82		0.16		1.66
BENSON DAVID K	864523400006	23-86-45	A TCT COMM SE COR SEC 25	5.27		1.04		4.23
MATTHIAS HARVEY M	864536300003	36-86-45	S OF DITCH SW SW	22.00			1.57	20.43
	864536300005	36-86-45	N OF DITCH SE SW	17.68			0.76	16.92
	864536300006	36-86-45	S OF DITCH SE SW	22.32			0.76	21.56
	864536400003	36-86-45	EX N 2.98 AC IN NW CORNER LYING W OF COUNTY RD SW SE	8.34		1.00	0.00	7.34
	864536400005	36-86-45	SW SE LYING E OF COUNTY RD EX N 35 FT & EX S 100 FT W 350 FT	27.04		0.91		26.13
STEINHOFF LUELLE M-LIFE ESTATE	864536400006	36-86-45	S 100 FT W 350 FT SW SE	0.89		0.09		0.80

WOLF CREEK DRAINAGE DISTRICT
 WOODBURY COUNTY, IA
 2017



ZERO BENEFIT LISTING

LANDOWNER(S)	PIN	S-T-R	BENEFITED PARCEL	GROSS BENEFIT ACRES	STATE HWY ACRES	COUNTY ROAD ACRES	DD R.O.W. ACRES	NET BENEFIT ACRES
GRANT TOWNSHIP								
COLE JOANE	874430300003	30-87-44	N OF ROAD NE SW	4.84		1.19		3.65
HAIR PROPERTIES LLC	874431100001	31-87-44	NW NW	37.19		1.00		36.19
BODNAR FARMS LLC	874431400003	31-87-44	SW SE	40.00		1.50		38.50
	874431400006	31-87-44	PT NE 1/4 SE 1/4 SW COR	2.07				2.07
	874431400007	31-87-44	PT SE 1/4 SE 1/4	40.00		2.10		37.90
ORTNER EDWARD P	874431400005	31-87-44	PT NE 1/4 SE 1/4	37.93			0.90	37.03
WEST FORK TOWNSHIP								
HALL CATHERINE E-LIFE ESTATE	874536400001	36-87-45	NW SE	40.00				40.00
39 TOTAL PARCELS								
						TOTAL NET ACRES=		842.80
						TOTAL ROAD ACRES=		31.14
						TOTAL D.D ACRES=		37.99
						TOTAL BENEFIT ACRES=		911.93

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

#16a

Date: 9/14/2017

Weekly Agenda Date: 9/19/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Courthouse Sub-basement Columns Emergency Repair Project Contract

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

A contract estimate to repair sub-basement support columns was received on 9/8/2017 from Vector Construction. Vector a nation-wide company offers a main line of services which encompasses structural repairs to support columns, bridges, parking ramps, piers, and other concrete restorations.

An on-sight walk through of the project with Vector made it immediately apparent that they were professionals in this field. After reviewing structural design repair documents with Building Services approval Vector contacted Raker Rhodes our structural Engineer for the project on alternate repair suggestions. Raker Rhodes has approved the alternate method.

A portion of the original repair design from Raker Rhodes a process of coating deteriorated re-bar within each column will be replaced by the alternate. The replacement alternate will utilize the Galvanode DAS System. In this system a sacrificial zinc anode is attached to the steel reinforcing re-bar. The zinc which is less stable than the steel rebar corrodes in favor of the steel. The dissimilar metals of steel and zinc produce an electrical current that mitigates further corrosion activity.

BACKGROUND:

The Woodbury County Courthouse structural support column pilings in the sub-basement demonstrated signs of severe deterioration in several locations. The deterioration had been accelerated by live steam released in the area due to the failure of many steam traps in previous years.

Following a structural engineering review, it was determined that the columns supporting the floors above the sub-basement required immediate repair attention.

The Woodbury County Board of Supervisors declared an emergency repair of deteriorating concrete support columns in the Courthouse sub-basement on August 29th, 2017.

A structural repair design contract with Raker Rhodes Engineering was approved on 8/29/2017.

FINANCIAL IMPACT:

Vector Construction has provided a time and material best estimate in the amount of \$21,661.00.

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 approve Vector Construction as repair contractor for the Woodbury County Courthouse Emergency Repair Column Project on a time and material basis as proposed.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve Vector Construction proposal dated 9/8/2017.



"The Concrete Restoration Specialists"

250 41st Ave. Drive SW • Cedar Rapids, IA 52404 • Telephone (319) 364-5355 • Fax (319) 365-5316

Date: 9/8/2017
To: Kenny Schmitz
Building Services Director
Woodbury County Building Services Department

Project: Courthouse Basement Column Repairs

We are pleased to submit the following proposal to make needed structural concrete repairs to the above-mentioned structure. Should you have any questions regarding this proposal please don't hesitate to contact me directly.

CONSTRUCTION PROCEDURES

- Mobilize to site.
- Complete pre-job safety inspection and set up safety awareness plans for the site.
- Set up safe access to the repair areas.
- Complete specified concrete repairs
- Clean the project area, properly dispose of concrete rubble and other construction debris, and de-mobilize from site.

PROPOSED PRICING

Mobilization	\$ 1,380.00
Concrete Repairs (T&M)	\$ 17,631.00
Total	\$ 19,011.00

ALTERNATE: DAS and XP4 Anode installation \$ 2,650.00

QUALIFICATIONS, TERMS, & CONDITIONS

- Quote good for 30 days.
- Payment net 30 days.
- Garbage disposal for concrete rubble and regular garbage provided by others.
- Access to the work area during regular business hours Monday-Friday.
- All work completed using Vector Construction Inc. work force.
- All work to be completed during 10-hour shifts, Monday through Friday.
- All work will be invoiced at T&M rates provided.
- Parking and storage areas provided by owner.
- Should the scope of work change or additional work locations be identified; such work would be completed at T&M rates provided.
- Work on all areas to be completed with one mobilization with complete continuity of work. Any additional mobilizations will be invoiced separately at an agreed upon rate.

www.vector-construction.com



"The Concrete Restoration Specialists"

250 41st Ave. Drive SW • Cedar Rapids, IA 52404 • Telephone (319) 364-5355 • Fax (319) 365-5316

- Pricing includes all labor, materials, and equipment necessary to complete the installation of the items bid only.
- Work areas are to be clear of other contractors and obstructions in to provide continuity of work for Vector.
- This repair is intended to improve the current situation. Vector is not providing an engineering analysis or design of the structure.
- Removal of fence and any necessary hoarding required to be provided by owner.

HEALTH, SAFETY, AND ENVIRONMENT

Vector's workplace health, safety and environmental protection policy initiatives demonstrate the integrity with which we embrace our ethical responsibilities. We strive to prevent workplace injury, property, and equipment damage and to control risks to our customers, the public and the environment. Vector's goal is to minimize the impact of construction on our environment.

Vector has recently completed and is certified in the SAFESTART program. SAFESTART is designed to improve the safety for all of our employees through motivation, participation and creating a positive shift in their safety culture at work and at home.

For additional information on our range of products and services for corrosion mitigation of concrete structures please visit our web site at www.vector-construction.com

If you have any questions or comments, please feel free to contact me at your convenience.

Sincerely,

VECTOR CONSTRUCTION INC.

Kyle Kuenstling
Division Manager
Mobile: 319-240-4725
Email: kylek@vector-construction.com

Acceptance of Vector Proposal by an authorized Woodbury County Signer:

Printed Name: _____

Signature: _____

Title: _____ Date: _____

www.vector-construction.com



VECTOR CONSTRUCTION INC.
Estimate of Work

CUSTOMER: Woodbury County	DATE: 9/8/2017
ADDRESS: Sioux City, IA	ORDER #:
WORK LOCATION: Courthouse Basement	PROJECT:
CONTACT: Kenny Schmitz	JOB NUMBER:

Mobilization	\$1,380.00
Labor	\$7,290.00
Equipment	\$2,250.00
Material	<u>\$4,922.50</u>
Subtotal	\$15,842.50
10% Mark-up	\$1,584.25
10% Overhead	<u>\$1,584.25</u>
Project Total	\$19,011.00

This represents a reasonable good faith estimate of the cost to perform the defined scope of work. Final invoice will represent actual time spent on site and material purchased. Factors beyond our control including delays in gaining access to work areas, process spills flooding work area, overtime hours if required to complete work, additional or larger patches repaired, etc would be reflected in the final invoice costs.

Project: Column Repairs

Labor

Date	FOREMAN (1)			REPAIR TECHNICIAN (1)		
	Straight Hrs	Overtime Hrs	Travel	Straight Hrs	Overtime Hrs	Travel
Day 1	4	2	4	4	2	4
Day 2	8	2	0	8	2	0
Day 3	8	2	0	8	2	0
Day 4	8	2	0	8	2	0
Day 5	6	0	4	6	0	4
Total Hours	34	8	8	34	8	8
Rate	\$70.00 \$2,380.00	\$105.00 \$840.00	\$70.00 \$560.00	\$65.00 \$2,210.00	\$97.50 \$780.00	\$65.00 \$520.00

Total Labor \$7,290.00

Equipment Rental

Date	Daily Rate
Day 1	1
Day 2	1
Day 3	1
Day 4	1
Day 5	1
Total Units	5
Rate	\$450.00

Total Equipment \$2,250.00

Material

	Room & Board	Repair Material	Forming Materials
Total Units	8	65	1
Rate	\$95.00	\$52.50	\$750.00
Total	\$760.00	\$3,412.50	\$750.00

Total Material \$4,922.50

**Prices listed do not reflect installation of
DAS and XP4 anodes.**

2017 Time and Material Rate Sheet



Vector Construction Inc.
Specialty Repair & Corrosion Services
250 41st Ave. Dr. Sw
Cedar Rapids, IA 52404
Phone (319) 364-5355
Website: www.vector-construction.com

Mobilization.....\$1,380.00

Labor:

	<u>Straight Time</u>	<u>Overtime</u>
Foreman	\$70.00 per hour	\$105.00 per hour
Concrete Repair Technician	\$65.00 per hour	\$ 97.50 per hour

Above rates for first 8 hours worked Monday – Friday. All hours in excess of 8 hours per weekday and all weekend work shall be completed at OT rates. Room and board will be charged at the rate of \$95.00 per day per man. Travel time to and from Cedar Rapids at ST rates.

Equipment:

Equipment required on this project will be supplied at the rate of **\$450.00** per day per crew. Equipment includes Vector trucks and vehicles, trailers, safety equipment, minor scaffolding, and hand tools including scarifiers, chipping hammers, demo saws, etc. Any non-standard rented equipment will be billed at the invoice rate plus overhead and mark-up (compressors, bobcats, large generators etc.).

Material:

All materials, if required, will be invoiced at cost with overhead and mark-up added as indicated.

Overhead and Mark-up:

An overhead allowance of 10% and a mark-up of 10% will be added to the subtotal of equipment, materials and subcontractors.

HEALTH, SAFETY, AND ENVIRONMENT

Vector's workplace health, safety and environmental protection policy initiatives demonstrate the integrity with which we embrace our ethical responsibilities. We strive to prevent workplace injury, property and equipment damage and to control risks to our customers, the public and the environment. Vector's goal is to minimize the impact of construction on our environment.

Vector has a defined corporate safety policy and operates a drug and alcohol free workplace. All Vector employees are subject to pre-employment drug and alcohol screening, random testing during the duration of employment, and additional testing for reasonable cause, or after the occurrence or near miss occurrence of a workplace accident. All drug and alcohol testing of prospective and current employees of Vector is conducted by an independent testing company certified to perform drug and alcohol testing.

Vector has recently completed and is certified in the SAFESTART program. SAFESTART is designed to improve the safety for all of our employees through motivation, participation and creating a positive shift in their safety culture at work and at home.

For additional information on our range of products and services for corrosion mitigation of concrete structures please visit our web site at www.vectorgroup.com.

If you have any questions or comments, please feel free to contact me at your convenience.

Sincerely,

VECTOR CONSTRUCTION INC.
(319) 364-5355 Office

Vector®

Galvanode® DAS

Distributed Anode System for Corrosion Control and Cathodic Protection

Description

Galvanode DAS is a distributed anode system designed to provide corrosion control or cathodic protection to concrete decks, columns, beams and walls. Galvanode DAS anode units are distributed over concrete and masonry structures to provide global corrosion protection.

The quantity of zinc provided, the anode shape, electrical components and installation procedures are customized to meet specific project requirements. Individual Galvanode DAS anode units are typically square, rectangular, oval or circular in cross section and can be supplied in lengths of up to 7.5 ft (2.3 m). The system is quickly and easily installed to provide corrosion protection for a variety of applications. The system can be encased in new concrete, embedded in concrete overlays, encapsulated inside reinforced concrete jackets or used in conjunction with stay-in-place forms for column protection.

Applications

- Bridges, piers and wharves
- Power and industrial plant rehabilitation
- Concrete jacketing/section enlargement
- Galvanic jackets for columns
- Galvanic deck overlays
- Service life extension in severe service conditions
- Conventionally reinforced and prestressed/post-tensioned concrete

Features and Benefits

- **Proven technology** - supported by independent test program.
- **High capacity** - can provide more zinc and more current output than other galvanic anode systems.
- **Design flexibility** - anode design and spacing can be customized to meet project performance requirements and service life objectives.
- **Versatile** - can be used for both conventionally reinforced and prestressed or post-tensioned concrete.
- **User friendly** - installation is quick and easy, requiring no specialized equipment.
- **Low maintenance** - requires no external power source or system monitoring.
- **Measurable** - system performance can be easily monitored if required.
- **Embedded system** - provides more uniform performance, eliminates risk of vandalism.
- **Long lasting** - 10 to 40 year service life* reduces the need for future repairs.

*As with all galvanic protection systems, service life is dependent upon a number of factors including reinforcing steel density, concrete conductivity, chloride ion concentration, temperature, humidity and anode spacing.



Galvanic anode system on bridge pier prior to concrete placement

Level of Protection	Description	Galvanode DAS
Corrosion Prevention	Preventing new corrosion activity from initiating	•
Corrosion Control	Significantly reducing active corrosion	•
Cathodic Protection	Stopping active corrosion by applying on-going electrical current	•
Corrosion Passivation	Stopping active corrosion by changing the concrete environment around the steel	



Galvanic anode system on bridge deck prior placement of reinforced concrete overlay



Vector®

Galvanode® DAS

Galvanic protection shall be provided using Galvanode DAS anode units as manufactured by Vector Corrosion Technologies. The distributed galvanic anode units shall be alkali-activated with a pH greater than 14 and contain zinc evenly distributed along the length of the unit. Zinc shall be in compliance with ASTM B418 Type II. The zinc shall be formed around a steel core which is continuous along the length of the unit. The anode unit shall include FRP reinforcing to resist expansion, and shall not contain intentionally added constituents that are corrosive to reinforcing steel as per ACI 222R such as chlorides, bromides, or other halides. Unless otherwise specified, the anode unit shall be supplied with a pair of integral heat-treated, uncoated steel tie wires with loop ties to make connections to the reinforcing steel.

How It Works

When two dissimilar metals are coupled together in an electrolyte, the metal with the higher potential for corrosion (more electronegative) will corrode in preference to the more noble metal. In concrete applications, the Galvanode DAS zinc anode unit corrodes in favor of the reinforcing steel and produces an electrical current that mitigates corrosion activity.

Design Criteria

Galvanode DAS distributed anode system can be used for corrosion prevention, corrosion control or cathodic protection applications. Anode unit design and spacing are varied to meet project objectives. Anode spacing can vary from 6 in. (150 mm) to 30 in. (750 mm) on center depending upon project objectives, the severity of the service environment and expected service life of the anode components. For assistance with system design, please contact Vector Corrosion Technologies.

Typical Anode Unit Sizes*		
Anode Size	Zinc Weight	
	lb./ft.	kg/m
Small	0.25	0.37
Medium	0.60	0.89
Large	1.20	1.80

* Galvanode DAS anode unit size and lengths are customized to meet project requirements. Typical anode weights are listed above.

Installation Instructions

Galvanode DAS distributed anode systems are used for a wide range of applications. Specific application procedures can be developed on a project-by-project basis. For additional information, please contact Vector Corrosion Technologies.

Precautions

Galvanode DAS distributed anode system is not intended to address or repair structural damage. Where structural damage exists, consult a structural engineer. Do not allow Galvanode DAS anode units to be soaked prior to installation. For optimum performance, encasement concrete resistivity should be less than 15,000 ohm-cm. Concrete with significant amounts of polymer or silica fume may have higher resistivity. For applications where wetting will occur such as in tidal zone protection, use Galvanode DAS Marine anode units.

Packaging

Galvanode DAS Distributed Anode System	Custom-packaged based on project requirements. For additional information, contact Vector Corrosion Technologies.
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Storage

Store in dry conditions in the original unopened containers for up to one year from date of manufacture. System should be installed within one month of opening container. Take special precaution not to damage anode components during transportation or while handling. Avoid extremes of temperature and humidity.

Health and Safety

Contact with moisture can release alkalis which may be harmful to exposed skin. Anode components should be handled with suitable gloves and other personal protective equipment in accordance with standard procedures for handling cement and other alkaline materials. Additional safety information is included in the Material Safety Data Sheet.

Related Documents

A range of related documents are available including installation instructions, guideline specifications, project histories, applications, and MSDS. For more information, contact Vector Corrosion Technologies.

About Vector

Vector Corrosion Technologies takes pride in offering technically advanced, cost effective corrosion protection solutions to extend the service life and improve the durability of concrete and masonry structures around the world. Vector has earned numerous project awards and patents for product innovation and is committed to a safe, healthy and sustainable environment. For additional information or technical support, please contact any Vector office or our extensive network of international distributors.

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

#16b

Date: 9/14/2017 Weekly Agenda Date: 9/19/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

CMBA Courthouse Needs Assessment Contract-
Contract High Lift Fee- Reallocate to Exterior Terra Cotta Eyebrow Structural Repair Design

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

CMBA Proposes to reallocate high lift fees built into the CMBA Courthouse Needs Assessment Contract- it was not necessary to expend these funds because of synergies with the Courthouse Window Projects

BACKGROUND:

FINANCIAL IMPACT:

Off-setting Fees

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 to reallocate CMBA Needs Assessment high lift fees of \$10,000.00 to Courthouse Exterior Terra Cotta Eyebrow Structural Repair Design.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve CMBA Needs Assessment Fee Adjustment dated 9/10/2017

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

#16c

Date: 9/14/2017

Weekly Agenda Date: 9/19/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Courthouse HVAC Project 1- Automation Controls/ HVAC Improvements

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Building Services, Resource Consulting Engineers, and Baker Group have diligently reviewed needs to improve the Courthouse HVAC.

Resource Consulting Engineers have completed design details on the HVAC Automation Controls specifications and prepared documents to be utilized in the competitive bid process.

The project will upgrade HVAC control systems and components and improve HVAC systems in the Basement, 1st Floor, 2nd Floor, Floor 2-1/2, and 8th Floors.

The formal process to identify project costs stands ready to be initiated.

BACKGROUND:

The existing controls system is a combination of digital, electric, and pneumatic controls, and do not allow for effective monitoring of spaces or diagnosing system issues.

Numerous system actuators do not function properly and are in need of replacement.

During the study a component identification process was conducted to determine over-all needs.

The information collected discovered multiple component systems operating stand alone from one another which will be addressed.

FINANCIAL IMPACT:

2017 CIP Project

To be determined through competitive bid process

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 initiate the formal process to seek bids, set the bids opening date and time, and set the hearing date for the Courthouse HVAC Project 1 Automation Controls/ HVAC Improvements.

ACTION REQUIRED / PROPOSED MOTION:

- A. Motion to seek competitive bids for the Courthouse Project 1 Automation Controls/ HVAC Improvements .
- B. Motion to open competitive bids on October 24th, 2017 at 3:00pm in the Board of Supervisors Office.
- C. Motion to set a hearing date for October 31st, 2017 at 4:45pm at the Board of Supervisors Meeting.

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

#16d

Date: 9/14/2017

Weekly Agenda Date: 9/19/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Courthouse HVAC Project 2- Third Through Seventh Floors HVAC Retrofit

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Resource Consulting Engineers has completed design detailed HVAC Automation Equipment specifications and prepared documents to be utilized in the competitive bid process. The formal process to identify project costs stands ready to be initiated.

The retrofit project would upgrade HVAC system equipment with the addition of chilled beam technology. The project would include upgrades and improvements to the 3rd thru 7th floors.

BACKGROUND:

Resource Consulting Engineers has identified a portion of the Courthouse systems equipment that will not accommodate current day load factors. A replacement of inoperable controls and actuators would provide improvements to operation however would not resolve the inability to meet space temperature demands. Engineers have cautioned that it would be prudent to address inadequacies and suggest modifying systems utilizing current day Chilled Beam technology. Floors 3rd thru 7th would be retrofitted to this system however this would require several important items. Existing ceilings on each floor would need to be removed, chilled beams installed and then ceilings replaced. This will be a somewhat lengthy process possibly 6 weeks per floor from start to finish at which time personal would need to be temporarily relocated. Building Services, Resource Consulting Engineers, and Baker Group agree that the Chilled Beam system would provide the best outcome for the Courthouse. It is important to note upon completion the Board of Supervisors would need to re-affirm a prior motion to set space temperature parameters for the Courthouse and approve an additional motion that exterior windows shall maintain closed at all times.

FINANCIAL IMPACT:

2017 CIP Project
To be determined by competitive Process

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 initiate the formal process to seek bids, set the bids opening date and time, and set the hearing date for the Courthouse Project 2 HVAC 3rd thru 7th floors retrofit.

ACTION REQUIRED / PROPOSED MOTION:

- A. Motion to seek competitive bids for the Courthouse HVAC Project 2 "HVAC 3rd thru 7th Floor Retrofit".
- B. Motion to open competitive bids on October 24th, 2017 at 3:15pm in the Board of Supervisors Office.
- C. Motion to set a hearing date for October 31st, 2017 at 4:50pm at the Board of Supervisors Meeting.

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

#16e

Date: 9/14/2017 Weekly Agenda Date: 9/19/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Prairie Hills- Cooling System Chiller

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:

Building Services has identified a party interested in purchasing the Prairie Hills Chiller. Dunwell Heating & Cooling owner Keith Munter has made a formal proposal to purchase for \$10,000.00

BACKGROUND:

In an effort to close the aging Prairie Hills Facility and off-set building decommissioning costs one source of revenue was identified. The sale of the building cooling chiller.

FINANCIAL IMPACT:

INCOME- \$10,000.00

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 for the sale of the Prairie Hills Chiller to Dunwell Heating and Cooling.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the sale of the Prairie Hills Chiller to Dunwell Heating & Cooling for \$10,000.00.

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

#16f

Date: 9/14/2017 Weekly Agenda Date: 9/19/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

LEC Optimization Plan C1 Project - Staffing Report Portion- Goldberg Group Architects

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Goldberg Group Architects will provide a summation and report of the LEC C1 Optimization Plan Project- "Staffing Analysis"

BACKGROUND:

On 7/18/2017 the Board of Supervisors approved Goldberg Group Architects Optimization Plan C1 Project AIA B132 Contract.
The C1 Optimization Project includes a Staffing Analysis, Processing Dress Out, Detainee Assessment, and Detained Personal Property Storage areas.

FINANCIAL IMPACT:

Information

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:

Information

ACTION REQUIRED / PROPOSED MOTION:

Information Only

WOODBURY COUNTY DEPARTMENT HEAD MEETING

September 18, 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: County department heads and elected officials will meet monthly using an agenda and minutes, documenting increased transparency, communication, cooperation, and efficient, long-term planning.

1. Welcome/Board Updates—M. Ung / J. Taylor—Light breakfast provided

- The month of August had 100% compliance regarding True Speak communications!
- Please ensure the official Vision Statement (above) is reflected in your departmental signage, and that old ones are updated, if applicable. There is not 100% compliance in this regard.

2. United Way Employee Contribution Campaign—D. Gleiser (10 min.)

Director Gleiser will inform department directors of this year's United Way campaign in Siouxland, discuss ideas/best practices/tips, and help generate participation in Woodbury County's Employee Contribution Campaign.

Guests present: Aaron Beutler, Director of Resource Development, United Way of Siouxland; Kristie Vermullum-McManamy and Kevin McManamy, Campaign Chairs, United Way of Siouxland

3. Budget Updates—D. Butler

Director Butler will provide a reminder of upcoming dates and submission guidelines for the FY18 budget process. The first budget review is scheduled for the last board meeting of December.

4. Office 365 Calendar Scheduling—M. Ung / IT Dept.

Chairman Ung will continue to provide guidance on using the new calendar capabilities to reserve and share calendar information for multiple meeting rooms. IT will provide a demonstration and describe differences in the new Microsoft Office calendar interface.

5. EnergyCap—K. Schmitz

EnergyCap is the county's utility bill management software, and offers the ability to track and measure energy savings. Director Schmitz will explain its implementation, the advantage to the county of having departmental participation in monthly reviews, and offer access to the system accordingly.

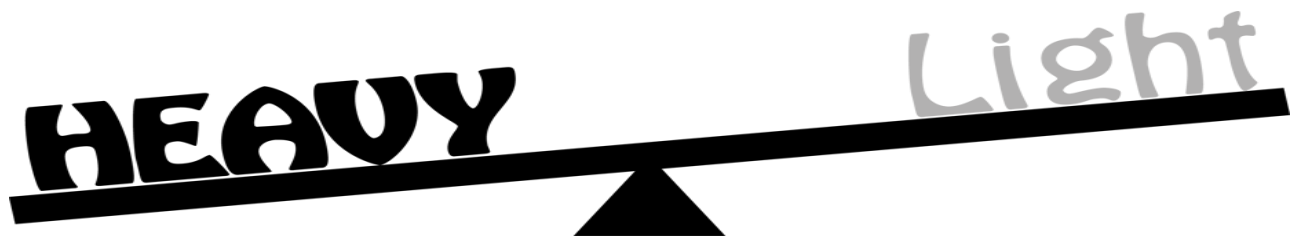
6. Department Activities—All Department Heads and Elected Officials

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

September 19 (11:30—1:00)	Employee Appreciation Luncheon
October 4 (6:30—8:00 p.m.)	Danbury Town Hall Meeting
October __?	Home Base Iowa Event

*Next Department Head Meeting – October 16th
(Ung absent; Taylor will invite attendance of second supervisor)*



Sadly, however, it seems that not only has the kakapo forgotten how to fly, but it has also forgotten that it has forgotten how to fly.
~ Douglas Adams, Last Chance to See

I would unite with anyone to do right; and with
no one to do wrong.
~Frederick Douglass