



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 21, 2017) (WEEK 47 OF 2017)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held November 21, 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

3:00 p.m. 1. Closed Session {Iowa Code Section 21.5 (1) (c)}
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 | Action |

Consent Agenda

Items 4 through 7 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 November 14, 2017 meeting
Approval of the minutes of the November 9, 2017 special meeting
5. Approval of claims

6. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process
 - c. Authorize Chairman to sign Medical Plan Renewal
7. Secondary Roads – Mark Nahra
 - a. Approval of permit to work in the right of way for Centurylink (Correctionville)
 - b. Approval of permit to work in the right of way for Centurylink (Danbury)
 - c. Accept and approve proposal supplying precast bridge sections

End Consent Agenda

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|--------------------------------|---|--------------------------------------|
| 4:35 p.m.
(Set time) | 8. Public Bidder – Heather Satterwhite <ol style="list-style-type: none"> a. Public hearing and sale of property parcel #894720160014 & #894720160013 (aka 2211 & 2300 Rebecca Street) | Action |
| 4:37 p.m.
(Set time) | <ol style="list-style-type: none"> b. Public hearing and sale of property parcel #894730257010 (aka 2205 W. 2nd Street) | Action |
| | 9. Community & Economic Development – David Gleiser <ol style="list-style-type: none"> a. Quarterly update on SIMPCO City/County Membership Dues Project b. Local Option Sales Tax Budget: De-obligate portion of FY 17-18 line item for SIMPCO dues c. Quarterly update on Rural Comprehensive Planning Project | Information
Action
Information |
| | 10. Board Administration – Dennis Butler
Approval of the Annual Urban Renewal Report for FY 2016 – 17 | Action |

**Recess Board of Supervisors Meeting
Convene Weber Drainage District Trustees Meeting**

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| 11. Approval of the minutes of the November 14, 2017 meeting | Action |
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**Adjourn Weber Drainage District Trustees Meeting
Continue Board of Supervisors Meeting**

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| 12. Chairman’s Report <ol style="list-style-type: none"> a. WCICC meeting (Nov. 15; Ung & Pottebaum) b. SIMPCO SRTPA Policy Board (Nov. 16) c. SIMPCO SRTS Board of Directors (Nov. 16) d. WICIRHTF Board of Directors (Nov. 16) e. Security Committee (Nov. 17) f. “Feedlot to Fork Tour” by Iowa Cattlemen’s Assoc. (Nov. 17; Nemaha, IA) g. Adoption Day Celebration (Nov. 18) | Information |
| 13. Reports on Committee Meetings | Information |
| 14. Citizen Concerns | Information |
| 15. Board Concerns | Information |

ADJOURNMENT

CALENDAR OF EVENTS

MONDAY, NOV. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUESDAY, NOV. 28	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
MONDAY, DEC. 4	6:00 p.m.	Board of Adjustment Meeting, First Floor Boardroom
TUESDAY, DEC. 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, DEC. 6	9:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting, Pisgah
	10:30 a.m.	Loess Hills Alliance Executive Committee Meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board Meeting, Pisgah
THURSDAY, DEC. 7	10:00 a.m.	Policy Review Committee Meeting, First Floor Boardroom
	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, DEC. 11	8:00 a.m.	Department Head Meeting, LEC Conference Room
WEDNESDAY, DEC 13	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
THURSDAY, DEC. 14	5:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
WEDNESDAY, DEC. 20	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THURSDAY, DEC. 21	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.

NOVEMBER 14, 2017, FORTY-FORTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 14, 2017 at 4:15p.m. Board members present were Radig, Ung, Taylor, De Witt, and Pottebaum. Staff members present were Dennis Butler, Budget/Tax Analyst, Heather Satterwhite, Public Bidder, Ed Gilliland, Human Resources Director, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

- 1. The meeting was called to order to canvass the Sioux City Regular Election held in Woodbury County on November 7, 2017.

Steve Hofmeyer, Deputy Commissioner of Elections presented the Official Canvass results for Sioux City Regular Election were as follows:

City Regular Election held on the 7th day of November, 2017

There were 10 Provisional ballots, all of which were accepted. There were 199 after-election ballots, of which 178 were accepted, and 21 were rejected.

City of Sioux City Council Member

Table with 2 columns: Candidate Name and Votes. Includes candidates Peter Lee Groetken, Jake Jungers, Dan A. Moore, Dennis Quinn, Douglas Waples, Alex J. Watters, and totals for Candidate Total, SCATTERING, and TOTAL.

We therefore declare:

Peter Lee Groetken duly elected for the office of City of Sioux City Council Member for the term of 4 years. Dan A. Moore duly elected for the office of City of Sioux City Council Member for the term of 4 years. Alex J. Watters duly elected for the office of City of Sioux City Council Member for the term of 4 years.

City of Anthon Council Member

Table with 2 columns: Candidate Name and Votes. Includes candidates Barbara L. Benson, Bradley A. Dose, Lisa M. Petersen, Tammy E. Reimer, and totals for Candidate Total, SCATTERING, and TOTAL.

We therefore declare:

Barbara L. Benson duly elected for the office of City of Anthon Council Member for the term of 4 years. Lisa M. Petersen duly elected for the office of City of Anthon Council Member for the term of 4 years. Tammy E. Reimer duly elected for the office of City of Anthon Council Member for the term of 4 years.

City of Correctionville Mayor

Table with 2 columns: Candidate Name and Votes. Includes candidate Nathan Heilman and totals for Candidate Total, SCATTERING, and TOTAL.

We therefore declare:

Nathan Heilman duly elected for the office of City of Correctionville Mayor for the term of 2 years.

City of Correctionville Council Member

Robert Beazley	Received ninety-nine (99) votes
Darin Byers	Received eighteen (18) votes
Calvin McCrea	Received eighty-nine (89) votes
Stacy Orndorff	Received forty-nine (49) votes
Ronald Sanderson	Received eighty-two (82) votes
Candidate Total	Three hundred thirty-seven (337) votes
SCATTERING	Seven (7) votes
TOTAL	Three hundred forty-four (344) votes

We therefore declare:

Robert Beazley duly elected for the office of City of Correctionville Council Member for the term of 4 years.
Calvin McCrea duly elected for the office of City of Correctionville Council Member for the term of 4 years.
Ronald Sanderson duly elected for the office of City of Correctionville Council Member for th term of 4 years.

City of Correctionville Council Member

Tara A. Hill	Received sixty-one (61) votes
Candidate Total	Sixty-one (61) votes
SCATTERING	Forty-nine (49) votes
TOTAL	One hundred nine (110) votes

We therefore declare:

Tara A. Hill duly elected to fill the vacancy of City of Correctionville Council Member for the residue of the term of 2 years.

For the public measure

Should the public measure to amend the Library Board membership, be adopted?

For the question, there were: Ninety-three (93) votes

Against the question, there were: Fourteen (14) votes

TOTAL One hundred seven (107) votes

We therefore declare the public measure to be adopted.

City of Cushing Mayor

Don Joy, Jr.	Received twenty-three (23) votes
Candidate Total	Twenty-three (23) votes
SCATTERING	Seven (7) votes
TOTAL	Thirty (30) votes

We therefore declare:

Don Joy, Jr. duly elected for the office of City of Cushing Mayor for the term of 2 years.

City of Cushing Council Member

Shawn Joy	Received twenty-five (25) votes
Ben Rabbass	Received eighteen (18) votes
<u>WRITE-IN</u>	
Ray Endrulat	Received five (5) votes
Candidate Total	Forty-eight (48) votes
SCATTERING	Twenty-two (22) votes
TOTAL	Seventy (70) votes

We therefore declare:

Ray Endrulat duly elected, by write-in, for the office of City of Cushing Council Member for the term of 4 years.
 Shawn Joy duly elected for the office of City of Cushing Council Member for the term of 4 years.
 Ben Rabbass duly elected for the office of City of Cushing Council Member for the term of 4 years.

City of Danbury Mayor

Woodbury

Michael Buth	Received ninety-eight (98) votes
JoLynn Wright	Received ten (11) votes
Candidate Total	One hundred nine (109) votes
SCATTERING	One (1) votes
TOTAL	One hundred ten (110) votes

We therefore declare:

Michael Buth duly elected for the office of City of Danbury Mayor for the term of 4 years.

City of Danbury Council Member

Woodbury

Joseph Allen	Received eighteen (18) votes
Darlene Fitzpatrick	Received thirty (30) votes
Steve N. Halbur	Received forty-eight (48) votes
Richard Mills	Received eleven (11) votes
Cris Melendez	Received four (4) votes
Kathy Scholl	Received fifty-five (55) votes
Randi Uhl	Received fourteen (14) votes
Jason Weber	Received twenty-five (25) votes
Candidate Total	Two hundred five (205) votes
SCATTERING	Nine (9) votes
TOTAL	Two hundred fourteen (214) votes

We therefore declare:

Steve N. Halbur duly elected for the office of City of Danbury Council Member for the term of 4 years.
 Kathy Scholl duly elected for the office of City of Danbury Council Member for the term of 4 years.

City of Danbury Mayor

Michael Buth	Received ninety-eight (98) votes
JoLynn Wright	Received ten (11) votes
Candidate Total	One hundred nine (109) votes
SCATTERING	One (1) vote
TOTAL	One hundred ten (110) votes

We therefore declare:

Michael Buth duly elected for the office of City of Danbury Mayor for the term of 4 years.

City of Danbury Council Member

Joseph Allen	Received eighteen (18) votes
Darlene Fitzpatrick	Received thirty (30) votes
Steve N. Halbur	Received forty-eight (48) votes
Richard Mills	Received eleven (11) votes
Cris Melendez	Received four (4) votes
Kathy Scholl	Received fifty-five (55) votes
Randi Uhl	Received fourteen (14) votes
Jason Weber	Received twenty-five (25) votes

Candidate Total	Two hundred five (205) votes
SCATTERING	Nine (9) votes
TOTAL	Two hundred fourteen (214) votes

We therefore declare:

Steve N. Halbur duly elected for the office of City of Danbury Council Member for the term of 4 years.
Kathy Scholl duly elected for the office of City of Danbury Council Member for the term of 4 years.

City of Hornick Council Member 4 Yr

Eric R. Bebee	Received ten (10) votes
Dani Davidson	Received eighteen (18) votes
Dale Ronfeldt	Received fourteen (14) votes
Candidate Total	Forty-two (42) votes
SCATTERING	Zero (0) votes
TOTAL	Forty-two (42) votes

We therefore declare:

Dani Davidson duly elected for the office of City of Hornick Council Member 4 Yr for the term of 4 years.
Dale Ronfeldt duly elected for the office of City of Hornick Council Member 4 Yr for the term of 4 years.

City of Lawton Mayor

Dale Erickson	Received two hundred forty (240) votes
Candidate Total	Two hundred forty (240) votes
SCATTERING	Thirty-seven (37) votes
TOTAL	Two hundred seventy-seven (277) votes

We therefore declare:

Dale Erickson duly elected for the office of City of Lawton Mayor for the term of 2 years.

City of Lawton Council Member

Jeremy Baltushis	Received one hundred fifty-four (154) votes
Terry Johnson	Received one hundred four (104) votes
Terry Masching	Received one hundred nine (109) votes
Patrick V. Saunders	Received one hundred sixty-six (166) votes
Candidate Total	Five hundred thirty-three (533) votes
SCATTERING	Twelve (12) votes
TOTAL	Five hundred forty-five (545) votes

We therefore declare:

Jeremy Baltushis duly elected for the office of City of Lawton Council Member for the term of 4 years.
Patrick V. Saunders duly elected for the office of City of Lawton Council Member for the term of 4 years.

For the public measure

"SHALL THE CITY OF LAWTON, IOWA ENTER INTO A LOAN AGREEMENT AND ISSUE ITS GENERAL OBLIGATION CAPITAL LOAN NOTES IN AN AMOUNT NOT EXCEEDING THE AMOUNT OF \$1,600,000 FOR THE PURPOSE OF DESIGNING, CONSTRUCTING, EQUIPPING AND FURNISHING A NEW FIRE AND AMBULANCE CENTER WITH COMMUNITY CENTER?"

For the question, there were: One hundred thirty-one (131) votes

Against the question, there were: One hundred seventy-three (173) votes

TOTAL Three hundred four (304) votes

We therefore declare the public measure not to be adopted.

City of Menville Mayor

James Fisher	Received two hundred twenty-three (223) votes
Kirk Lubbers	Received one hundred one (101) votes
Candidate Total	Three hundred twenty-four (324) votes
SCATTERING	One (1) vote
TOTAL	Three hundred twenty-five (325) votes

We therefore declare:

James Fisher duly elected for the office of City of Menville Mayor for the term of 2 years.

City of Menville Council Member

Jonathan Keselring	Received sixty-nine (69) votes
Paul E. Malm	Received one hundred ninety (190) votes
Ashley McCabe	Received one hundred fifteen (115) votes
Michael W. Ofert	Received one hundred forty-four (144) votes
Anessa Opsahl	Received twenty-three (23) votes
Matt Wise	Received fifty-four (54) votes
Candidate Total	Five hundred ninety-five (595) votes
SCATTERING	Four (4) votes
TOTAL	Five hundred ninety-nine (599) votes

We therefore declare:

Paul E. Malm duly elected for the office of City of Menville Council Member for the term of 4 years.
Michael W. Ofert duly elected for the office of City of Menville Council Member for the term of 4 years.

City of Oto Mayor

Kevin Rayevich	Received eight (8) votes
Candidate Total	Eight (8) votes
SCATTERING	Four (4) votes
TOTAL	Twelve (12) votes

We therefore declare:

Kevin Rayevich duly elected for the office of City of Oto Mayor for the term of 2 years.

City of Oto Council Member

WRITE-IN

Matt Mead	Received three (3) votes
Beth Swearingen	Received seven (7) votes
Jennifer Weber	Received six (6) votes
Candidate Total	Sixteen (16) votes
SCATTERING	Six (6) votes
TOTAL	Twenty-two (22) votes

We therefore declare:

Matt Mead duly elected, by write-in, for the office of City of Oto Council Member for the term of 2 years.
Beth Swearingen duly elected, by write-in, for the office of City of Oto Council Member for the term of 2 years.
Jennifer Weber duly elected, by write-in, for the office of City of Oto Council Member for the term of 2 years.

City of Pierson Mayor

Doyle D. Struve	Received forty-one (41) votes
Candidate Total	Forty-one (41) votes

SCATTERING	Twenty (20) votes
TOTAL	Sixty-one (61) votes

We therefore declare:

Doyle D. Struve duly elected for the office of City of Pierson Mayor for the term of 2 years.

City of Pierson Council Member -1 Vacancy

Fred Bouc	Received twenty-two (22) votes
Daniel Sistrunk	Received thirty-five (35) votes
Candidate Total	Fifty-seven (57) votes
SCATTERING	Three (3) votes
TOTAL	Sixty (60) votes

We therefore declare:

Daniel Sistrunk duly elected for the office of City of Pierson Council Member -1 Vacancy for the term of 2 years.

City of Pierson Council Member

Gordon Bubke	Received thirty-five (35) votes
Darren Todd	Received forty-nine (49) votes
Candidate Total	Eighty-four (84) votes
SCATTERING	Sixteen (16) votes
TOTAL	One hundred (100) votes

We therefore declare:

Gordon Bubke duly elected for the office of City of Pierson Council Member for the term of 4 years.
Darren Todd duly elected for the office of City of Pierson Council Member for the term of 4 years.

City of Salix Council Member

Russell Black	Received sixty-two (62) votes
Sharla Dicks	Received fifty-one (51) votes
Bryan Farris	Received thirty (30) votes
Jeremy Hansen	Received fifty-one (51) votes
Candidate Total	One hundred ninety-four (194) votes
SCATTERING	Three (3) votes
TOTAL	One hundred ninety-seven (197) votes

We therefore declare:

Russell Black duly elected for the office of City of Salix Council Member for the term of 4 years.
Sharla Dicks duly elected for the office of City of Salix Council Member for the term of 4 years.
Jeremy Hansen duly elected for the office of City of Salix Council Member for the term of 4 years.

City of Salix Mayor

Stan Johnson	Received forty-eight (48) votes
Kevin Nelson	Received twenty-three (23) votes
Candidate Total	Seventy-one (71) votes
SCATTERING	Three (3) votes
TOTAL	Seventy-four (74) votes

We therefore declare:

Stan Johnson duly elected for the office of City of Salix Mayor for the term of 4 years.

For the public measure

"Shall the revenues from the local option sales tax be re-allocated...."

For the question, there were: Sixty-two (62) votes

Against the question, there were: Four (4) votes

GRAND TOTAL Sixty-six (66) votes

We therefore declare the public measure to be adopted.

City of Sergeant Bluff Council Member

Carol Clark	Received four hundred fifty-nine (459) votes
William Gaukel	Received four hundred fifty-five (455) votes
Ronald Hanson	Received four hundred sixty-three (463) votes
Candidate Total	One thousand three hundred seventy-seven (1377) votes
SCATTERING	Fifty-three (53) votes
TOTAL	One thousand four hundred thirty (1430) votes

We therefore declare:

Carol Clark duly elected for the office of City of Sergeant Bluff Council Member for the term of 4 years.
William Gaukel duly elected for the office of City of Sergeant Bluff Council Member for the term of 4 years.
Ronald Hanson duly elected for the office of City of Sergeant Bluff Council Member for the term of 4 years.

City of Sergeant Bluff Mayor

Nicole Cleveland	Received two hundred thirty-seven (237) votes
Jon Winkel	Received three hundred ninety (390) votes
Candidate Total	Six hundred twenty-seven (627) votes
SCATTERING	Seven (7) votes
TOTAL	Six hundred thirty-four (634) votes

We therefore declare:

Jon Winkel duly elected for the office of City of Sergeant Bluff Mayor for the term of 4 years.

City of Sloan Council Member

Randy C. Bartels	Received one hundred fifty (150) votes
Darrel Iverson	Received sixty-four (64) votes
Candidate Total	Two hundred fourteen (214) votes
SCATTERING	Eighty (80) votes
TOTAL	Two hundred ninety-four (294) votes

We therefore declare:

Randy C. Bartels duly elected for the office of City of Sloan Council Member for the term of 4 years.
Darrel Iverson duly elected for the office of City of Sloan Council Member for the term of 4 years.

City of Smithland Mayor

Elizabeth Peterson	Received twelve (12) votes
Candidate Total	Twelve (12) votes
SCATTERING	Eight (8) votes
TOTAL	Twenty (20) votes

We therefore declare:

Elizabeth Peterson duly elected for the office of City of Smithland Mayor for the term of 2 years.

City of Smithland Council Member

Angela Cardwell	Received nine (9) votes
Krista J. Sulsberger	Received fourteen (14) votes
Candidate Total	Twenty-three (23) votes

SCATTERING	Eight (8) votes
TOTAL	Thirty-one (31) votes

We therefore declare:

Angela Cardwell duly elected for the office of City of Smithland Council Member for the term of 4 years.
Krista J. Sulsberger duly elected for the office of City of Smithland Council Member for the term of 4 years.

Motion by Ung second by Radig to receive and certify the Official Canvass results for the Sioux City Regular Election. Carried 5-0. Copy filed.

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

- 2. Connie Barret, Sioux Rivers Region Mental Health Advocate, addressed the Board with concerns about the impact on services being provided through the region if the county moves to a new region.
- 3. Motion by Ung second by Taylor to approve the Agenda for November 14, 2017. Carried 5-0. Copy filed.
- 9a. A public hearing was held at 4:35 p.m. for the sale of parcel #884718201001, 3700 S. York St. The Chairperson called on anyone wishing to be heard.

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

Motion by Ung second by Pottebaum to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #884718201001, 3700 S. York St., to City of Sioux City, PO Box 447, 405 6th St., Sioux City, IA, for \$167.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,655**

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

By City of Sioux City in the sum of One Hundred Sixty-Seven Dollars & 00/100 (\$167.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #884718201001

A parcel of land located in said NW ¼ NE ¼, Section 18, Township 88, Range 47, described as follows: Beginning at the N ¼ corner of said Section 18; thence N 88 degrees-46 ½' E 50.6 feet along the North line of said NW ¼ Ne ¼; thence S 8 degrees-41' W 163.3 feet; thence N 81 degrees-19' W 25.3 feet to a point on the West line of said NW ¼ NE ¼; thence N 0 degrees-21 ½' W 156.6 feet along the West line of said NW ¼ NE ¼ to the point of beginning. Said parcel contains 0.14 acre, more or less (3700 S. York Street)

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

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

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

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

SO DATED this 14th Day of November, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

9b. A public hearing was held at 4:37 p.m. for the sale of parcel #894730229007, 1711 Villa Ave. The Chairperson called on anyone wishing to be heard.

Jim Joy, Sioux City, agreed with the sale of the property.

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

Motion by Ung second by De Witt to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894730229007, 1711 Villa Ave., to Victor Lastor Julaj & Karla Lastor, 1709 Villa Ave., Sioux City, IA, for \$184.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,656**

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

By Victor Lastor Julaj & Karla Lastor in the sum of One Hundred Eighty-Four Dollars & 00/100 (\$184.00)---
-----dollars.

For the following described real estate, To Wit:

Parcel #894730229007

**Lot 7 Block 56, Hornick's 3rd Addition to Sioux City, in the County of Woodbury and State of Iowa
(1711 Villa Ave.)**

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

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

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

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

SO DATED this 14th Day of November, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

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

- 4. To approve minutes of the November 7, 2017 meeting. Copy filed.
- 5. To approve the claims totaling \$933,320.43. Copy filed.

6. To approve an application for a 12-month Class B Native Wine Permit with Sunday sale privileges, for Chet's Movable Market, 741 Frontage Rd., Movable, IA, effective 11/12/17 through 11/11/18. Copy filed.
7. To receive Commission of Veteran Affairs Quarterly report ending September 30, 2017, 1st Quarter (July, August, and September 2017). Copy filed.
8. To approve the transfer of Joshua Widman, Asst. County Attorney, County Attorney Dept., effective 11-13-17, \$83,917/year. Transfer from Asst. County Attorney – Misdemeanor Criminal Division to Civil Division. Copy filed.

Carried 5-0.

10. Information was presented by Mark Nahra, Secondary Roads about progress on Old Highway 141 bridge near Bronson. Copy filed.

11. A public hearing was held at 4:45 p.m. for Courthouse HVAC Project 1 – Automation Controls/HVAC Improvements.

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

Motion by Taylor second by Ung to approve engineering specifications, drawings, and form of contract as bid for the Woodbury County Courthouse HVAC Project 1. Carried 5-0. Copy filed.

- 12a. Motion by Ung second by Pottebaum to re-classify the Community and Economic Clerk as a Senior Clerk. Carried 5-0. Copy filed.

- 12b. Motion by Ung second by De Witt to approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Senior Clerk- Pay Grade 4, Community and Economic Development Dept., AFSCME Courthouse: \$17.62/hour or per contract language; and for Equipment Operator, Secondary Roads Dept., CWA Secondary Roads: \$22.30/hour. Carried 5-0. Copy filed.

- 12c. Motion by Ung second by De Witt to approve the de-authorization of Clerk II, Community and Economic Development Dept. Carried 5-0. Copy filed.

- 12d. Motion by Taylor second by Ung to accept funding and contribution levels and proposed. Carried 5-0. Copy filed.

- 12e. Motion by Ung second by De Witt to adopt the Delta Dental PPO Plan. Carried 5-0. Copy filed.

The Board recessed for a meeting of the Weber Drainage District.

The Supervisors meeting was called back to order.

14. The Chairperson reported on the day-to-day activities.
15. Board members gave reports on their committee meetings.
16. Dick Owens, Sioux City, presented concerns about the financial impact on core plus programs within the mental health region if regions are changed.
17. Board member expressed their concerns.

The Board adjourned the regular meeting until November 21, 2017.

Meeting sign in sheet. Copy filed.

NOVEMBER 9, 2017-SPECIAL MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Thursday, November 9, 2017, at 2:00 p.m. Board members present were Ung, Taylor, Pottebaum and De Witt; Radig was absent. Staff members present were Patrick Gill, Auditor/Clerk to the Board and Steve Hofmeyer, Deputy Commissioner of Elections.

The meeting was called to order to canvass City of Bronson held in Woodbury County on November 7, 2017.

Steve Hofmeyer, Deputy Commissioner of Elections presented the Official Canvass results for City of Bronson were as follows:

Regular City Election held 11/7/2017 – City of Bronson

There were 64 voters, plus 1 provisional ballot, which was accepted and added to the tally.

City of Bronson Mayor

Tony Thompson	Received fifty-eight (58) votes
Candidate Total	Fifty-eight (58) votes
SCATTERING	Four (4) votes
TOTAL	Sixty-one (62) votes

We therefore declare:

Tony Thompson duly elected for the office of City of Bronson Mayor for the term of 2 years.

City of Bronson Council Member

James D. Amick	Received forty-three (43) votes
Jason Garnand	Received forty-three (43) votes
Gordon E. Ingebritson	Received fifteen (15) votes
Joshua I. Madsen	Received twenty-four (24) votes
Chad Merchant	Received thirty-four (34) votes
David West	Received twenty-seven (27) votes
Candidate Total	One hundred eighty-three (183) votes
SCATTERING	Zero (0) votes
TOTAL	One hundred eighty-three (183) votes

We therefore declare:

James D. Amick duly elected for the office of City of Bronson Council Member for the term of 4 years.
Jason Garnand duly elected for the office of City of Bronson Council Member for the term of 4 years.
Chad Merchant duly elected for the office of City of Bronson Council Member for the term of 4 years.

Motion by Ung second by De Witt to receive and certify the Official Canvass results for the City of Bronson. Carried 4-0. Copy filed.

The Board adjourned the meeting.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: November 21, 2017

* PERSONNEL ACTION CODE:

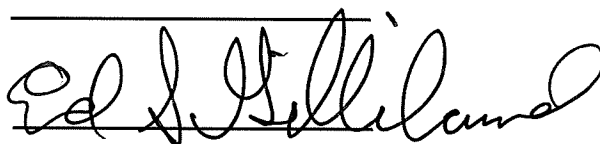
- A- Appointment
- T - Transfer
- P - Promotion
- D - Demotion
- R-Reclassification
- E- End of Probation
- S - Separation
- O - Other

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Dotson, Likeisha	County Sheriff	11-13-17	Civilian Jailer			S	Resignation.
Washburn, Douglas	Secondary Roads	11-14-17	Motor Grader Operator			S	Retirement.
Norton, Dawn	Community & Economic Development	11-20-17	Senior Clerk	\$22.20/hour	8%=\$1.64/hr	T	Position Transfer from Clerk II to Senior Clerk.

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: November 21, 2017

For the November 21, 2017 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) County Sheriff Civilian Jailer, Resignation.
- 2) Secondary Roads Motor Grader Operator, Retirement.
- 3) Community and Economic Development Clerk II Position Transfer to Senior Clerk.

Thank you

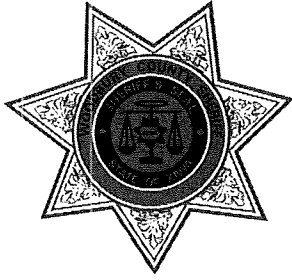
**HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA**

DATE: November 21, 2017

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Civilian Jailer	CWA: \$18.72/hour		
County Sheriff	Deputy Sheriff	CWA: \$23.07/hour		
Secondary Roads	(2) Temporary Equipment Operators	CWA: \$22.30/hour		
Secondary Roads	Motor Grader Operator	CWA: \$22.60/hour		

Chairman, Board of Supervisors



Woodbury County Sheriff's Office

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

DAVID A. DREW, SHERIFF

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

13 November 2017

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

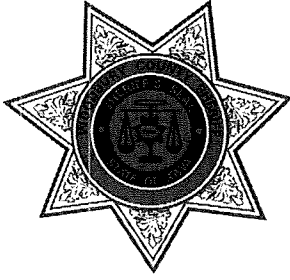
The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to begin the hiring process for a Correctional Officer position, effective November 22nd, 2017. We request this be placed on the agenda for the Tuesday, November 21st, 2017, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

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

Dave Drew, Sheriff

Cc: file



Woodbury County Sheriff's Office

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

DAVID A. DREW, SHERIFF

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

14 November 2017

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

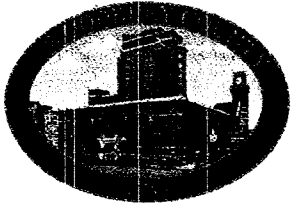
The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to begin the hiring process for a Deputy Sheriff position, effective November 22nd, 2017. We request this be placed on the agenda for the Tuesday, November 21st, 2017, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

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

Dave Drew, Sheriff

Cc: file



Woodbury County Secondary Roads Department

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

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

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

SECRETARY
Tish Brice
tbrice@sioux-city.org

To: Woodbury County Board of Supervisors
Ed Gilliland, Woodbury County Human Resources Director

From: Mark J. Nahra, County Engineer

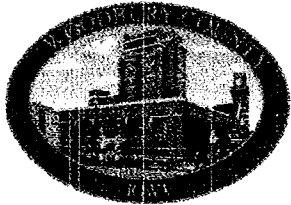
Date: November 13, 2017

Subject: Temporary Equipment Operator Positions

The Secondary Road Department is requesting that authorization be given for hiring up to two temporary equipment operators for our department to assist with winter snow removal.

In recent years, we have hired five to six part time operators for winter operations. This year, with the restoration of full time staffing levels, fewer temporary operators are needed.

Please contact me if you have any questions. Thank you for your assistance and attention.



Woodbury County Secondary Roads Department

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

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

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

SECRETARY
Tish Brice
tbrice@sioux-city.org

To: Board of Supervisors
Human Resources Department

From: Mark Nahra, Woodbury County Engineer

Date: November 15, 2015

Subject: Hornick District Maintenance Vacancy

With the retirement of Doug Washburn from District 5-Hornick, a motor grader operator vacancy is created in the secondary road department. The Hornick district is now one employee short of full staff.

RECOMMENDATION: It is my recommendation that we fill the vacant position created by the retirement of Doug Washburn at Hornick. I would like to advertise to fill this vacancy as soon as possible. It is my hope that by posting the jobs internally as soon as possible and advertising to the public in this month that we will be able to fill the position at Hornick before the end of December.

Thank you for your consideration.



#6c

Wellmark Blue Cross and Blue Shield is an Independent Licensee of the Blue Cross and Blue Shield Association.

Self Funded FINAL Renewal Rates

Group Name: Woodbury County
 Account Key: 00017570
 Renewal Period: 01/01/2018 to 12/31/2018

Current Benefit Offerings	Current Enrollment	Stop Loss Terms
OBS #189438-54 / 189438-55	93 Single	24/12 Contract
Alliance Select	280 Family	
Deductible: \$250 / \$500		
Coinsurance: 10% / 20%		Actual Weekly Claims
OPM: \$750/\$1,250	373 Total	
Office Visit Copay: \$20		
BlueRx Complete		
Deductible: \$250/\$500		
Copay: \$6/\$25/\$50		
Coinsurance: 20%/20%/20%		

	Level	Fee/Contract	Estimated Annual Premium Based on Current Enrollment
Individual Stop Loss	\$100,000	\$57.93	\$259,295
Aggregate Stop Loss	125%	\$4.86	\$21,753
Administrative Fees - Health	w/weekly settlement	\$37.78	\$169,103
Administrative Fees - PBM		\$1.10	\$4,924
Consultant Fee		\$0.00	\$0
Total Administrative Fees		\$101.67	\$455,075
Network Access Fee		\$10.13	\$45,342

	Single	Family	Annual Projection
Expected Claims	\$603.73	\$1,509.33	\$5,745,112
Admin, NAF & Stop Loss Fees	\$52.59	\$131.47	\$500,429
Estimated Suggested Rates*	\$656.32	\$1,640.80	\$6,245,541
Attachment Points	\$754.67	\$1,886.68	\$7,181,457
Admin, NAF & Stop Loss Fees	\$52.59	\$131.47	\$500,429
Estimated Max Liability to Fund*	\$807.26	\$2,018.15	\$7,681,886

*Actual results may vary. Also, rates provided include administrative costs based on the entire group population.
 Individual Stop Loss includes coverage for Health and Drug and is based on a lifetime maximum of unlimited.
 Aggregate Stop Loss includes coverage for Health and Drug. The maximum Aggregate reimbursement is unlimited.

Employer Signature: _____ Date: _____

Comments:



Wellmark Blue Cross and Blue Shield is an Independent Licensee of the Blue Cross and Blue Shield Association.

Self Funded FINAL Renewal Rates

Group Name: Woodbury County

Account Key: 00017570

Renewal Period: 01/01/2018 to 12/31/2018

Consultant fee, if applicable, is an amount determined by the consultant and employer, and included here for the convenience of the employer to understand the total cost of services from Wellmark and the consultant. The consultant fee will be invoiced by Wellmark pursuant to agreement between Wellmark, Employer and Consultant.

Wellmark is not providing any legal or professional advice with regard to compliance of any federal or state law, regulations, or guidance. Law, regulations and guidance on specific provisions has been and will continue to be provided by the appropriate federal and state agencies and regulators. The information provided reflects Wellmark's understanding of the most current information and is subject to change without further notice. Please note that plan benefits, rates, renewal rate adjustments, and rating impact calculations are subject to change and may be revised during a plan's rating period based on guidance and regulations issued by the appropriate federal and state agencies and regulators. Wellmark makes no representation as to the impact of plan changes on a plan's grandfathered status or interpretation or implementation of any other provisions of law or regulation.

Wellmark will not determine whether coverage is discriminatory or otherwise in violation of Internal Revenue Code Section 105(h). Wellmark also will not provide any testing for compliance with Internal Revenue Code Section 105(h). Wellmark will not be held liable for any penalties or other losses resulting from any employer offering coverage in violation of section 105(h). Wellmark will not determine whether any change in an Employer Administered Funding Arrangement affects a health plan's grandfathered health plan status under ACA or otherwise complies with ACA. Wellmark will not be held liable for any penalties or other losses resulting from any Employer Administered Funding Arrangement. For purposes of this paragraph, an "Employer Administered Funding Arrangement" is an arrangement administered by an employer in which the employer contributes toward the member's share of benefit costs (such as the member's deductible, coinsurance, or copayments) in the absence of which the member would be financially responsible. An Employer Administrative Funding Arrangement does not include the employer's contribution to health insurance premiums or rates.

The subrogation recovery vendor(s) retain a service fee calculated as a percentage of the recovered amount after deductions for attorneys' fees and costs. For subrogation cases initiated prior to July 1, 2016, the subrogation recovery vendor's service fee is 12 ¾% of the recovered amount. For subrogation cases initiated on or after July 1, 2016, the subrogation recovery vendor's service fee is 19.5% of the recovered amount. This fee is subject to change. The final recovered amount received from the vendor is credited to Account. Wellmark's agreement with the subrogation recovery vendor may from time to time allow for the application of no vendor service fees to amounts recovered during that period of time. Any subrogation recovery amount obtained by the vendor on behalf of the Account during that time period will be provided to Account without application of the vendor service fee.



Wellmark Blue Cross and Blue Shield is an Independent Licensee of the Blue Cross and Blue Shield Association.

Self Funded INITIAL Alternate Rates

Group Name: Woodbury County
 Account Key: 00017570
 Rating Period: 01/01/2018 to 12/31/2018

Alternate Benefit Offering	Enrollment	Stop Loss Terms
OBS #189438-68 / #189438-64	93 Single	24/12 Contract
Blue Access	280 Family	
Deductible: \$250 / \$500		No Monthly Aggregate
Coinsurance: 10%		Actual Weekly Claims
OPM: \$750/\$1,250	373 Total	
Office Visit Copay: \$20		
BlueRx Value Plus		
Deductible: \$250/\$500		
Copay: \$6/\$25/\$50		
Coinsurance: 20%/20%/20%		

	Level	Fee/Contract	Estimated Annual Premium Based on Current Enrollment
Individual Stop Loss	\$100,000	\$57.93	\$259,295
Aggregate Stop Loss	125%	\$4.86	\$21,753
Administrative Fees - Health w/weekly settlement		\$37.78	\$169,103
Administrative Fees - PBM		\$1.10	\$4,924
Consultant Fee		\$0.00	\$0
Total Administrative Fees		\$101.67	\$455,075
Network Access Fee		\$10.13	\$45,342
	<u>Single</u>	<u>Family</u>	<u>Annual Projection</u>
Expected Claims	\$544.97	\$1,362.43	\$5,185,951
Administrative, NAF & Stop Loss Fees	<u>\$52.59</u>	<u>\$131.47</u>	<u>\$500.430</u>
Estimated Suggested Rates*	\$597.56	\$1,493.90	\$5,686,381
Attachment Points	\$681.21	\$1,703.03	\$6,482,411
Administrative, NAF & Stop Loss Fees	<u>\$52.59</u>	<u>\$131.47</u>	<u>\$500.430</u>
Estimated Maximum Liability to Fund*	\$733.80	\$1,834.50	\$6,982,841

*Actual results may vary. Also, rates provided include administrative costs based on the entire group population.
 Individual Stop Loss includes coverage for Health and Drug and is based on a lifetime maximum of unlimited.
 Aggregate Stop Loss includes coverage for Health and Drug. The maximum Aggregate reimbursement is unlimited.

Comments:



Wellmark Blue Cross and Blue Shield is an Independent Licensee of the Blue Cross and Blue Shield Association.

Self Funded INITIAL Alternate Rates

Group Name: Woodbury County
Account Key: 00017570
Rating Period: 01/01/2018 to 12/31/2018

Consultant fee, if applicable, is an amount determined by the consultant and employer, and included here for the convenience of the employer to understand the total cost of services from Wellmark and the consultant. The consultant fee will be invoiced by Wellmark pursuant to agreement between Wellmark, Employer and Consultant.

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Wellmark will not determine whether coverage is discriminatory or otherwise in violation of Internal Revenue Code Section 105(h). Wellmark also will not provide any testing for compliance with Internal Revenue Code Section 105(h). Wellmark will not be held liable for any penalties or other losses resulting from any employer offering coverage in violation of section 105(h). Wellmark will not determine whether any change in an Employer Administered Funding Arrangement affects a health plan's grandfathered health plan status under ACA or otherwise complies with ACA. Wellmark will not be held liable for any penalties or other losses resulting from any Employer Administered Funding Arrangement. For purposes of this paragraph, an "Employer Administered Funding Arrangement" is an arrangement administered by an employer in which the employer contributes toward the member's share of benefit costs (such as the member's deductible, coinsurance, or copayments) in the absence of which the member would be financially responsible. An Employer Administrative Funding Arrangement does not include the employer's contribution to health insurance premiums or rates.

The subrogation recovery vendor(s) retain a service fee calculated as a percentage of the recovered amount after deductions for attorneys' fees and costs. For subrogation cases initiated prior to July 1, 2016, the subrogation recovery vendor's service fee is 12 ¾% of the recovered amount. For subrogation cases initiated on or after July 1, 2016, the subrogation recovery vendor's service fee is 19.5% of the recovered amount. This fee is subject to change. The final recovered amount received from the vendor is credited to Account. Wellmark's agreement with the subrogation recovery vendor may from time to time allow for the application of no vendor service fees to amounts recovered during that period of time. Any subrogation recovery amount obtained by the vendor on behalf of the Account during that time period will be provided to Account without application of the vendor service fee.



Wellmark Blue Cross and Blue Shield of Iowa, Wellmark Health Plan of Iowa, Inc., Wellmark Synergy Health, Inc., Wellmark Value Health Plan, Inc. and Wellmark Blue Cross and Blue Shield of South Dakota are independent licensees of the Blue Cross and Blue Shield Association.

ACCOUNT INFORMATION AND BINDER AGREEMENT

WOODBURY COUNTY	1/1/2018	00017570
Account Legal Name	Effective Date	Account Key

Physical Address

620 DOUGLAS ST RM 701	WOODBURY COUNTY COURTHOUSE	
Address Line 1	Address Line 2	
SIoux CITY	IA	51101-1254
City	State	Zip

Billing Address (if different than physical address)

Alternate Location 3rd Party Billing Service *(If checked, account acknowledges the Wellmark Group Statement or premium invoice, delivered periodically to any third party service provider, can be viewed by account, by registering for electronic billing at Wellmark.com.)*

620 DOUGLAS ST RM 701	WOODBURY COUNTY COURTHOUSE	
Address Line 1	Address Line 2	
SIoux CITY	IA	51101-1254
City	State	Zip

Authorized Health Plan Representatives

An authorized health plan representative is an employee of the **Account** (not the Consulting Firm) who is authorized to request and receive the minimum necessary protected health plan information about the group health plan's members in order to perform their day-to-day job functions of administering benefits for participants of the plan. The following individual employees are authorized health plan representatives.

1/1/2018		
Effective Date		
Name	Email	Phone
Ed Gilliland	egilliland@woodburycoutyiowa.gov	(712) 279-6470
Lisa Anderson	LISAANDERSON@woodburycountyiowa.gov	712-279-6480

Authorized Health Plan Representatives (continued)

Name	Email	Phone
Melissa Thomas	melissathomas@woodburycountyiowa.gov	712-234-2901

Consultant Designation

No Consultant Designated

Account requests that Wellmark recognize the following individual and firm as the designated employee benefits and insurance consultant.

Designation of Consultant Effective Date

Primary Consultant Name

Consulting Firm Name

Consultant Number

Consulting Firm Address 1

City

State

Zip

Primary Contact Name

Email

Phone

Authorization to Release Group Health Plan Information and Protected Health Information to Consultant

By signing below, the Employer hereby authorizes and directs Wellmark, Inc. to disclose to the above, designated Consultant certain group health plan information and Protected Health Information regarding participants in the employer-sponsored group health plan for the purpose of the Consultant's administration of the Employer's group health plan. The Employer authorizes Wellmark to disclose such information via secure online access through Wellmark's website, including the following website applications which contain information the Employer considers necessary to provide to the Consultant in order to conduct operations of the Employer's group health plan:

- Member Maintenance/Update Member Information
- Employer Reports
- Update Other Insurance Information/Coordination of Benefits
- Check Claims Status
- eBilling Services
- Eligibility Verification Benefits Information (EVBI)

Yes, I authorize my Consultant to access this information.

By signing below, the Employer authorizes Wellmark to provide the Consultant access to this information on an ongoing basis without further authorization. The Employer represents and agrees that 1) The Consultant is considered a Business Associate of the Employer, not Wellmark, Inc., 2) The information to be disclosed is considered confidential, 3) The Consultant has provided satisfactory assurance to the Employer that the Consultant will properly safeguard and not further disclose the information, 4) Wellmark shall not be liable or responsible for any misuse or wrongful disclosure of such information by the Employer or its Consultant, 5) The Employer agrees to indemnify and hold Wellmark harmless from and against any claim, cause of action, liability, damage, cost or expense, including attorney's fees and court or proceeding costs, arising out of, or in connection with, any misuse or wrongful disclosure of the information by the Employer, or its Consultant. The Employer acknowledges that the Consultant will be required to agree to Wellmark's website terms and conditions upon registering for access to such information.

No, I do not authorize my Consultant to access this information.

Consultant Designation (continued)

Secondary Consultant

There is no secondary consultant on file. You may add one below.

Secondary Consultant Name

Email Address

Phone

Authorization to Release Protected Health Information for Third-Party Explanation of Benefits

Not Applicable

General Account Information

Kayrin Vincent

00000011

Wellmark Account Manager

Rep ID#

August

July

WCX

Contact Month

Plan Year Month

Unique Alpha Prefix

Wellmark IS the Exclusive Carrier

Blues Enroll

Enrollment Method

Open Enrollment Period*

**Enrollment Period is the period in which employees can enroll within a plan or plans, and/or when written application materials are provided to employees, if sooner.*

The account will hold an open enrollment: YES NO

If YES, fill in open enrollment period dates:

11/1/2017

11/30/2017

Starting date

Ending date

Funding Arrangement

This self-funded account will be developing our own SBCs to distribute. (If you modify or opt out of using the standard, Wellmark-provided SBCs, please be aware that Wellmark will not be able to retain or distribute your customized SBCs to your employees.)

Self Funded

Wellmark

Funding Arrangement

Stop Loss Carrier

Stop Loss Terms/Lines of Business

Terminal Rider does not apply.

Value Based Program NOT Elected

Product

General Account Information (continued)

Health Pharmacy Dental

Guarantees

Not Applicable

Health Care Management Services

Self Funded

See Attached Rate Exhibit

Representation of Grandfathered Status under the Affordable Care Act

Grandfathered status may be maintained if changes to benefits and/or employer contributions do not significantly increase member's cost share. Grandfathered status may be maintained if the employer contribution does not decrease more than 5 percentage points for any contract type (i.e. Single/Family) within a plan (per OBS#), as compared to 3/23/2010 contribution level. Decreasing the employer contribution to a "grandfathered" group plan by more than 5% below the contribution rate on 3/23/2010 will result in a loss of grandfathered status. This applies for any contract type within any benefit plan. Account agrees to provide Wellmark at least 60 days advance, written notice of any change in the employer contribution that exceeds 5%. Account represents to Wellmark that the information contained in the below chart, which will be used in determining grandfathered status, is accurate for each of the plans listed. If the account Partial Self Funds, the group also attests that the grandfathered status is accurate for each of the plans listed in regard to both benefits and contribution levels.

Yes No

Grandfathered Benefit Plan(s)	OBS #: Health Rx	Single Contract Contribution Level (or One person, if applicable)		Family Contract Contribution Level (or One person, if applicable)		Emp/Spouse Contract Contribution Level (or One person, if applicable)		Emp/Child(ren) Contract Contribution Level (or One person, if applicable)	
		Renewal or plan year:	3/23/2010	Renewal or plan year:	3/23/10	Renewal or plan year:	3/23/10	Renewal or plan year:	3/23/10

COBRA

Standard COBRA Administration - see attached Addendum

This Large Group Account Information and Binder Agreement ("Binder Agreement") serves solely as evidence of Wellmark's agreement to provide the health insurance coverage or administrative services and to provide services for any applicable stop loss insurance coverage indicated above. The Account agrees to the terms and payment obligations stated herein and agrees to pay Wellmark the applicable rates, administrative fees, and/or stop loss premium stated in the attached documentation. Execution of the Binder Agreement by the Account authorizes Wellmark to implement the administration of this coverage including the processing and settlement of claims for members of the Account's group health plan incurred within the Rating Period stated in the attached Rating Exhibit. On or about the effective date of coverage, Wellmark shall issue and execute a definitive agreement which may be a Group Insurance Policy, Administrative Services Agreement and or Stop Loss Policy, depending on the nature of the group health plan. The definitive Agreement will set forth the rights and responsibilities of Wellmark and the Account. Account's payment to Wellmark of the applicable fees as of the effective date is evidence of Account's agreement to the terms specified in the definitive agreement.

Signatures on this Binder Agreement confirm that the Binder Agreement and the subsequent definitive agreement are issued for delivery in either Iowa or South Dakota, as applicable. Account understands and agrees that Wellmark defines a National Account as any company headquartered in Wellmark's service area of Iowa or South Dakota but which also has employees working at locations in other states whose claims are processed through the Blue Cross and Blue Shield Association's Blue Card program. If the Account is not headquartered in Wellmark's service area, coverage may be limited to employees associated with Account locations in Wellmark's service, and coverage will be void for any persons associated with Account locations outside Wellmark's Service Area unless express consent is obtained from the local Blue Cross or Blue Shield licensee.

Account acknowledges and agrees that it has reviewed and approved this Binder Agreement and all attachments. Account acknowledges Wellmark will rely on the information contained in this Binder Agreement, and all of the attachments hereto, including but not limited to the SBC Employer Data Form, Medicare Secondary Payer Addendum, Rate Exhibits, Health and Care Management rates, Online Benefit Summary (OBS), COBRA Agreements, representations of grandfathered status and any performance guarantee information. Account represents to Wellmark that the information contained herein is correct.

This Binder Agreement shall expire upon Wellmark's issuance and execution of the definitive agreement (either the Group Insurance Policy, or Administrative Services Agreement and Stop Loss Policy, if applicable), EXCEPT that any COBRA Agreements, Health and Care Management Programs/Services Rating Exhibit, will remain in effect and become a part of the definitive agreement. It is understood that the Wellmark may continue to rely on the designations of individuals and authorizations made herein until the Account withdraws such designations or authorizations or provides updated designations and authorizations. It is understood and agreed that the terms and conditions of the definitive agreement and benefits document(s) issued by Wellmark to the Account, and the terms and conditions of the definitive stop loss policy issued by stop loss carrier, if any, shall govern and control the terms stated in this Binder. Any inconsistency between this Binder Agreement, including attachments, and any subsequently issued definitive agreement(s) shall be construed in favor of the subsequently issued definitive agreement. This Binder Agreement shall be governed in accordance with Iowa Law.

ACCOUNT:

By (sign here)

Printed Name

Title

Date

For Internal Use Only

XA Account

Renewal-Benefit Change

Adding MHP changes, telehealth for both Medical and Mental Health with a \$20 copay, adding Blue Access plan together with several new billing units.

Notes

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

#7a

Date: 11/16/2017 Weekly Agenda Date: 11/21/2017

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

WORDING FOR AGENDA ITEM:

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

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Centurylink has requested the approval of a permit to install buried fiber optic cables in road rights of way of 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 bury pole mounted distribution lines along the county road.

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 Century Link.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the above ground utility permits for Centurylink and to direct the chair to sign the permits.

Woodbury County Permit No. _____

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

REQUEST BY APPLICANT:

Name CENTURYLINK Highway _____
Township _____
Address 426 LAKE AVE STORM LAKE IA 50588 City of _____


Office Phone 712-732-8248 Local Phone 712-560-5105 Section: 1/4 of 1/4 Sec
Type of Utility Installation FIBER OPTIC T 83 89N, R 42 45W
Plans Prepared By KILLION COMMUNICATIONS Copy Enclosed Yes _____ No
Map Showing Location Enclosed Yes _____ No
Utility Location is cross right-of-way parallel to right-of-way
 overhead underground

Proposed Method of Installation

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

Estimated Starting Date 11/20/17 Estimated Restoration Date 2/20/18

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  Title ENGINEER II
(Signature of Authorized Utility Representative) Date 11/3/17
JUSTIN MECKEL

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 _____ Title _____
(Signature of Woodbury County Board Chairman)

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.

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

#7b

Date: 11/16/2017 Weekly Agenda Date: 11/21/2017

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

WORDING FOR AGENDA ITEM:

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

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Centurylink has requested the approval of a permit to install buried fiber optic cables in road rights of way of near Danbury.

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 bury pole mounted distribution lines along the county road.

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 Centurylink.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the above ground utility permits for Centurylink and to direct the chair to sign the permits.

DANBURY
N. 133103

Woodbury County Permit No. _____

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

REQUEST BY APPLICANT:

Name CENTURYLINK Highway _____
Township _____
Address 426 LAKE AVE STORM LAKE IA 50588 City of _____

Office Phone 712-732-8348 Local Phone 712-540-5105 Section: 1/4 of 1/4 Sec
Type of Utility Installation FIBER OPTIC T 84 N, R 42 W

Plans Prepared By KILLION COMMUNICATIONS Copy Enclosed Yes No

Map Showing Location Enclosed Yes No

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

Proposed Method of Installation

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

Estimated Starting Date 11/20/17 Estimated Restoration Date 2/20/18

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  Title ENGINEER II
(Signature of Authorized Utility Representative) JUSTIN MEAHAN Date 11/3/17

PERMIT APPROVAL BY PERMITTING AUTHORITY

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

By _____ Title _____
(Signature of Woodbury County Board Chairman)

Date _____

By _____ Title _____
(Signature of Woodbury County Engineer)

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.

Approved 1/19/99

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.

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

#7c

Date: 11/16/2017 Weekly Agenda Date: 11/21/2017

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

WORDING FOR AGENDA ITEM:

Accept and approve proposal supplying precast bridge sections

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:

The county engineer has prepared plans for the replacement of bridge V84-2 on Lee Avenue southwest of Oto. The county is purchasing the precast sections for the bridge project.

BACKGROUND:

The county had requested quotes for precast bridge sections. The bridge has been closed to traffic due to the failure of substructure members on the bridge. The county is supplying the bridge deck panels and will let a project for construction of the substructure and installation of the bridge deck sections. Quotes will be turned into the county engineer on Monday, November 20th.

FINANCIAL IMPACT:

The project is paid for with the \$1.3 million special project levy 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?

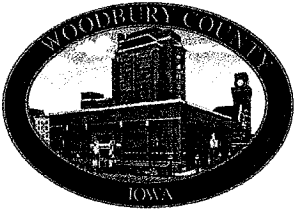
Yes No

RECOMMENDATION:

Recommend that the board accept and approve the low bid for bridge deck panels.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board accept and approve the proposal for road base reclamation from Midstate Reclamation.



Woodbury County Secondary Roads Department

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

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@woodburycountyiowa.gov

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@woodburycountyiowa.gov

SECRETARY
Tish Brice
tbrice@woodburycountyiowa.gov

WOODBURY COUNTY Structure V84-2 Prefabricated Bridge Quote

	<u>Quantity</u>	<u>Quote</u>	<u>Total</u>
(1) 41' X 26' deck slab sections	1 LS	_____ Per LS =	_____
(2) SL-1 Guard Rail (Thrie Beam) or equivalent	1 LS	_____ Per LS =	_____
		Total Bid:	_____

Quote Includes:

- (1) 41' X 26' deck slab sections (Minimum width out to out shall be 25.5' to 26', with all hardware, bearing pads, grout and anchor bolts or connectors. Structure shall be HL-93 with certification. Prefabricated bridge shall have center sections cambered at 1%.
- (2) SL-1 type thrie beam guard rail with attachments to deck. Rail shall be 62.5' per side with rounded thrie beam end sections. Also 8 wood/steel ground posts for the transition from the deck to the end section
Delivery shall be available to the site after March 1, 2018.

QUOTES DUE BY 4:00 PM November 20, 2017

**Return Quote to:
Woodbury county Engineer's Office
759 East Frontage Road
Merville, Iowa 51039**

Contractor: _____

Signature: _____

Date: _____

RESOLUTION #**NOTICE OF PROPERTY SALE****Parcels #894720160014 & #894720160013**

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

**Southerly 55 feet Lot 10 Block 1 Pendleton Hill Addition to City of Sioux City, Woodbury County, Iowa
(2211 Rebecca Street)**

**Lot 10 except the southerly 55 feet in Block 1 of Pendleton Hill Addition, City of Sioux City, Woodbury County, Iowa
(2300 Rebecca 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 **21st Day of November, 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 **21st Day of November, 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 \$2.00** 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 7th Day of November, 2017.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Nick Noyles Date: 10/26/17

Address: 2301 George St. Phone: 712-389-1777

Address or approximate address/location of property interested in: 2211 Rebecca St.

GIS PIN # 894720160014

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

Legal Description: Southerly 55 feet Lot 10 Block 1
Pendleton Hill Addition to the City
of Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #185 6/20/1983 Parcel # 416940

Tax Deeded to Woodbury County on: 1/29/1985

Current Assessed Value: Land \$4,700 Building 0 Total \$4,700

Approximate Delinquent Real Estate Taxes: 0

Approximate Delinquent Special Assessment Taxes: 0

*Cost of Services: 0

Inspection to: Matthew Ong Date: 10/26/17

Minimum Bid Set by Supervisor: \$1

Date and Time Set for Auction: _____

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

REQUEST FOR MINIMUM BID

Name: Nick Noyes Date: 10/26/17
Address: 2301 George St. Phone: 712-389-1777

Address or approximate address/location of property interested in:
2300 Rebecca St.

GIS PIN # 894720160013

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

Legal Description:
Lot 10 except the southerly 55 feet
in Block 1 of Pendleton Hill Addition,
City of Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #60 12/8/64 Parcel # 416955

Tax Deeded to Woodbury County on: 1/19/66

Current Assessed Value: Land \$3,900 Building 0 Total \$3,900

Approximate Delinquent Real Estate Taxes: N/A

Approximate Delinquent Special Assessment Taxes: N/A

*Cost of Services: 0

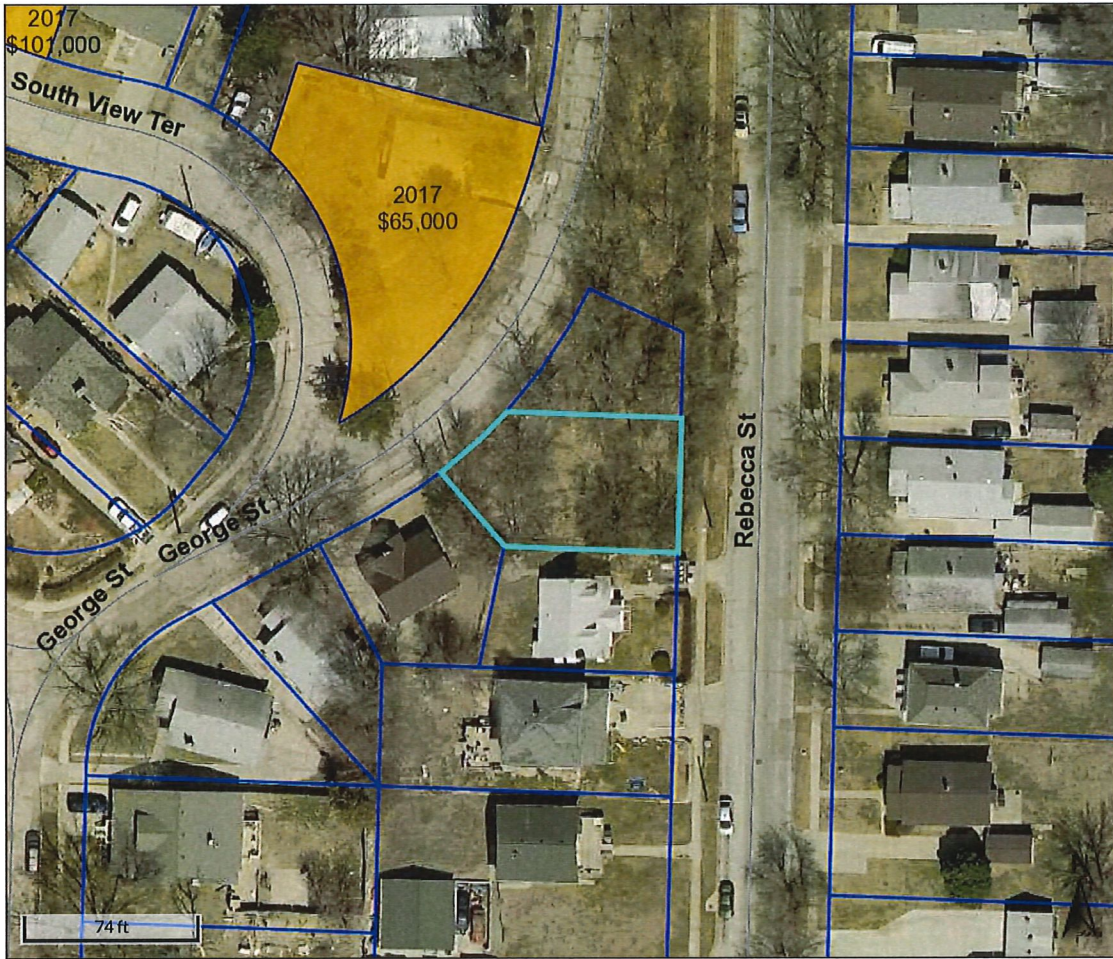
Inspection to: Matthew Ong Date: 10/27/17

Minimum Bid Set by Supervisor: \$1

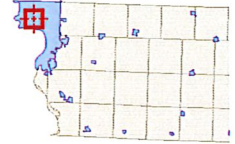
Date and Time Set for Auction: _____

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

Beacon™ Woodbury County, IA / Sioux City



Overview



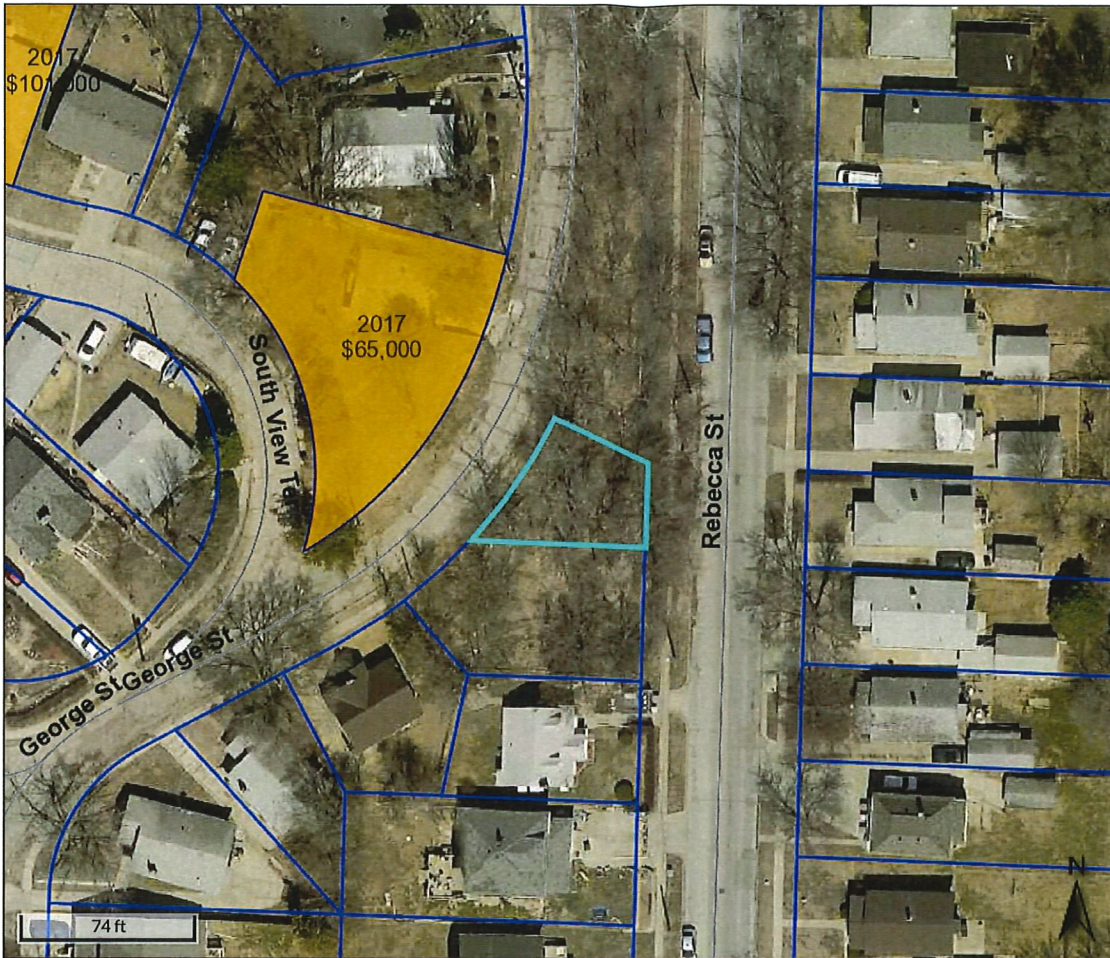
Legend

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

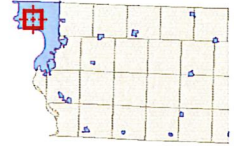
Parcel ID	894720160014	Alternate ID	416940	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	2211 REBECCA ST	Acreage	n/a		RM 104
	SIOUX CITY				SIOUX CITY IA 51101-1248
District	087				
Brief Tax Description	PENDLETON HILL SLY 55 FT LOT 10 BLK 1				
	(Note: Not to be used on legal documents)				

Date created: 10/27/2017
 Last Data Uploaded: 10/26/2017 11:03:37 PM


 Developed by
 The Schneider Corporation



Overview




Legend

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

Parcel ID	894720160013	Alternate ID	416955	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	2300 REBECCAST	Acreage	n/a		RM 104
	SIOUX CITY				SIOUX CITY IA 51101-1248
District	087				
Brief Tax Description	PENDLETON HILL LOT 10 BK 1 EX SLY 5 5 FT				
	(Note: Not to be used on legal documents)				

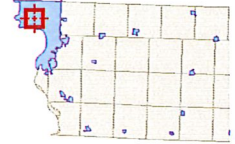
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 Developed by
 The Schneider Corporation

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	894720160014	Alternate ID	416940	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	2211 REBECCAST	Acreage	n/a		RM 104
	SIOUX CITY				SIOUX CITY IA 51101-1248
District	087				
Brief Tax Description	PENDLETON HILL SLY 55 FT LOT 10 BLK 1				
	(Note: Not to be used on legal documents)				

Date created: 10/27/2017
 Last Data Uploaded: 10/26/2017 11:03:37 PM

Developed by
 The Schneider Corporation

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894730257010

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

**E 4 feet Lot 11 & Lot 12 in Block 20, City of Sioux City, Woodbury County, Iowa
(2205 W. 2nd Street)**

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **21st Day of November, 2017 at 4:37 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **21st Day of November, 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 \$183.00** 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 7th Day of November, 2017.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Jose Sanchez Date: 6/30/16
Address: 2209 W. 2nd St. Phone: 712-444-1180

Address or approximate address/location of property interested in:
2205 W. 2nd St.

GIS PIN # 894730257010

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

Legal Description:

E 4 ft. Lot 11 & Lot 12 in Block 20
City of Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #1066 6/17/2013 Parcel # 263610

Tax Deeded to Woodbury County on: 10/23/17

Current Assessed Value: Land \$7,300 Building ∅ Total \$7,300

Approximate Delinquent Real Estate Taxes: \$24,142

Approximate Delinquent Special Assessment Taxes: \$2,979

*Cost of Services: \$133

Inspection to: Jeremy Taylor Date: 6/30/16

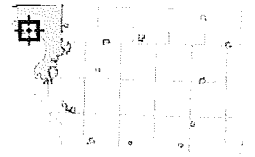
Minimum Bid Set by Supervisor: \$50 plus \$133 for cost of services Total: \$183

Date and Time Set for Auction: Tuesday, Nov. 21st @ 4:37

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



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Sections
- Residential Sales**
- 2014
- 2015
- 2016
- Parcels

Parcel ID	894730257010	Alternate ID	263610	Owner Address	HOMER ALBERT R
Sec/Twp/Rng	0-0-0	Class	R		1400 Franklin Ave., Apt 17
Property Address	2205 W 2ND ST	Acreage	n/a		Council Bluffs, IA 51503-5225
	SIOUX CITY				
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	HORNICKS 2ND E 4 FT LOT 11 & LOT 12 BLK 20 (Note: Not to be used on legal documents)				

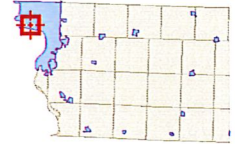
Date created: 6/30/2016



Developed by
The Schneider Corporation



Overview



Legend

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

Parcel ID	894730257010	Alternate ID	263610	Owner Address	HOMER ALBERT R
Sec/Twp/Rng	n/a	Class	R		1400 FRANKLIN AVE APT 17
Property Address	2205 W 2ND ST	Acreage	n/a		COUNCIL BLUFF IA 51503-5225
	SIOUX CITY				
District	087				
Brief Tax Description	HORNICKS 2ND E 4 FT LOT 11 & LOT 12 BLK 20				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 11/2/2017
 Last Data Uploaded: 11/1/2017 11:27:27 PM

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

#9a

Date: 11/16/17 Weekly Agenda Date: 11/21/17

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

WORDING FOR AGENDA ITEM:

Quarterly Update on SIMPCO City/County Membership Dues Project

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

This is the 1st quarterly update from SIMPCO on their work with the 10 rural cities participating in the FY17-18 city/county membership dues project.

BACKGROUND:

On 9/5/17, the Board accepted a proposal to pay 50% of the membership dues (FY17-18) to SIMPCO for rural cities wishing to participate. \$7,293 in Local Option Sales Tax funds were budgeted for all 14 cities. 10 cities accepted the offer for a total cost to the county of \$5,489.

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:


Acknowledge the information contained within the 1st quarter update.

ACTION REQUIRED / PROPOSED MOTION:

None - Informational Item

MEMORANDUM

TO: David Gleiser, Woodbury County Rural Economic Development Director

FROM: Michelle Bostinelos, SIMPCO Executive Director 

DATE: November 15, 2017

RE: SIMPCO Progress Report Qtr. 1 | July 1 – September 30, 2017

The Woodbury County Board of Supervisors agreed to pay for one half of rural Woodbury County communities' membership dues to SIMPCO for FY 2018 (July 1, 2017 – June 30, 2018). The goal of the partnership is for rural Woodbury County communities to utilize the Siouxland Interstate Metropolitan Planning Council (SIMPCO) in providing tools, research, technical assistance and regional collaboration to help grow community and economic development project across Woodbury County.

For FY 2018, the following communities signed-up for a SIMPCO Membership: Anthon, Bronson, Cushing, Danbury, Hornick, Lawton, Merville, Oto, Sergeant Bluff and Smithland.

At the end of the 1st quarter, SIMPCO had been in contact with all ten communities, with the goal of developing a project list. Information in this report demonstrates project(s)/information requested, total time, and estimated value of services offered directly to each of the communities as well as the indirect value of SIMPCO membership and regional collaboration.

During the 1st quarter, SIMPCO spent approximately 56 direct hours which equals an estimated value of \$3,808 assisting member communities in Woodbury County. Indirect time working on projects, committees, regional projects, and outreach that indirectly benefits Woodbury County communities is estimated at 108 hours or an estimated value of \$7,344. The net benefit of SIMPCO membership for rural Woodbury County communities in the first quarter is equaled \$11,152.

First Quarter Notes:

- Unlike the other rural Woodbury County communities, Sergeant Bluff is part of the SIMPCO Metropolitan Planning Organization (MPO) and the urban area of Sioux City. MPO work may not be specifically directed to Sergeant Bluff but pertains to metropolitan transportation planning as a whole and Sergeant Bluff's placement in the MPO. Twenty percent of MPO funds are from MPO members' dues used as local match to complete the necessary work required to ensure federal transportation funds continue to flow into the metropolitan region.
- The decision to fund ½ of SIMPCO's membership dues did not come from the County Supervisors until September, the last month of the 1st quarter. SIMPCO staff spent a majority of the time in the 1st quarter relating to securing membership and to set up meeting times with each community.

- Woodbury County communities received the following electronic newsletters and information sent out by SIMPCO:
 - *SIMPCO Update* – August 2017 & September 2017
 - *SIMPCO Newsletter*- August 2017
 - *Regional Policy & Legislative Committee invitation* - September 2017

- SIMPCO staff sits on the Mid-states Community and Economic Development Conference Planning Committee. This conference will take place in April 2018. The conference is one of the largest rural development events in the three state region and is a joint project of several agencies and organizations in Iowa, Nebraska and South Dakota. It is designed for local leaders and offers workshops on strategies and ideas for rural development. Woodbury County communities will be encouraged to attend the event.

- The SIMPCO Comprehensive Economic Development Strategies (CEDS) committee is working with U.S. Economic Development Administration (EDA) to develop a proposal for a U.S. Highway 20 Economic Development plan for the new four-laned corridor through Woodbury and Ida counties within the SIMPCO region. If funded through a U.S. EDA Technical Assistance grant, SIMPCO would develop a study which inventories the corridor and would create a land use strategy to optimize economic development along the corridor.

- Through SIMPCO's Western Iowa Community Improvement Regional Housing Trust Fund, two housing rehabilitation projects have been completed in Woodbury County communities for a total of \$38,077

- SIMPCO leads or participates in several groups and committees that benefit Woodbury County rural communities through regional cooperation. During the first quarter, SIMPCO lead or participated in the following committees/boards/organizations/groups:
 - Grown Siouxland Taskforce
 - SIMPCO MPO Transportation Advisory Committee and Policy Board
 - Highway 20 Association (including co-hosting the July 7 meeting in Sioux City)
 - Siouxland Economic Development Corporation (SEDC)
 - Tri-State Incident Management Team
 - Local Emergency Planning Committee (LEPC)
 - Western Iowa Community Improvement Regional Housing Trust Fund
 - Iowa Association of Councils of Governments (ICOG)
 - SIMPCO MPO Bicycle/Pedestrian Roundtable
 - Siouxland Chamber of Commerce Transportation Committee
 - Siouxland Chamber Legislative Committee
 - Siouxland Regional Transportation Planning Association (SIMPCO-RPA)
 - SIMPCO's Comprehensive Economic Development Strategies (CEDS) Committee
 - Siouxland Regional Transit System Board
 - Coalition for a Greater Siouxland
 - IEDA Downtown Conference
 - SIMPCO Regional Policy and Legislative Committee
 - Woodbury County Supervisor's Town Hall Meeting

Anticipated work in 2nd Quarter:

- SIMPCO staff will continue to meet with communities to develop project lists
- Metropolitan Planning Organization work will continue which will affect Sergeant Bluff including MPO meetings, Transportation Improvement Program (TIP) management, work with IJR Technical Committee, Tri-State Incident Management Team, and MPO Bicycle/Pedestrian Roundtable.
- SIMPCO staff will develop a proposal for Sergeant Bluff to update their Comprehensive Plan
- SIMPCO staff will develop a proposal for Oto to update their Code of Ordinances
- Assist the communities for Smithland and Oto with their Annual Financial Report
- SIMPCO will continue to work with Siouxland District Health Department on projects related to Safe Routes to School and bicycle/pedestrian improvements in Sergeant Bluff, Lawton, Sloan and Merville.
- SIMPCO will set up a meeting with the Woodbury County mayors to discuss ambulance service
- SIMPCO will respond to data requests, grant writing and general requests for information from member communities
- SIMPCO will work with the County and region to submit a grant application to Iowa Homeland Security to update the Hazard Mitigation Plan
- SIMPCO will continue to work with the CEDS committee to finalize a proposal and start to complete an application to U.S. EDA to conduct a U.S. Highway 20 Economic Development Corridor Study
- SIMPCO will continue to distribute electronic newsletters and grant blasts about upcoming activities/events/trainings/grants.
- On December 1, SIMPCO will host a Tri-State Legislative Forum, at WITCC. All SIMPCO members are invited to attend.
- During the second quarter, SIMPCO will lead or participated in the following committees/boards/organizations/groups which benefit Woodbury County Communities:
 - Grow Siouxland Task Force
 - Mid-States Conference Planning Committee
 - Region III Regional Entrepreneurship Project
 - Transportation Advisory Group (TAG)
 - Iowa Association of Councils of Government (ICOG)
 - MPO Bicycle/Pedestrian Roundtable
 - Siouxland Economic Development Cooperation
 - Interchange Justification Report (IJR) for Woodbury County
 - Tri-State Incident Management Team

- SIMPCO MPO Transportation Advisory Committee and Policy Board
- Siouxland Chamber Legislative Committee and Transportation Committee
- Siouxland Regional Transit System Board
- Siouxland Regional Transportation Planning Association (SIMPCO-RPA)
- Tri-State Governor's Conference
- SIMPCO Regional Policy and Legislative Committee

Siouxland Interstate Metropolitan Planning Council

Progress Report: July 1 – September 30, 2017

Community	Community Goals/Priorities	Work During 1 st Qtr.	Total Time (hours)	Estimated Value	Additional Member Fee
Anthon Total Dues: \$786 Woodbury County Portion: \$393	In the process of setting up meeting with the Mayor	Member outreach to set up a meeting	Qtr. 1:	Qtr 1: \$68	None
Bronson Total Dues: \$636 Woodbury County Portion: \$318	Would let us know after Comprehensive Plan Approval	Gathered Grant information for Generator funding – wrote a report, presented to council, follow-up with City staff	Qtr. 1: 11	Qtr 1: \$748	None
Cushing Total Dues: \$514 Woodbury County Portion: \$257	Grants Downtown Revitalization	Will meet in the 2 nd qtr.	Qtr 1: 0	Qtr 1:	None
Danbury Total Dues: \$668 Woodbury County Portion: \$334	In the process of setting up meeting with Council	Member outreach to set up a meeting	Qtr 1: 1	Qtr 1: \$68	none

Community	Community Goals/Priorities	Work During 1st Qtr.	Total Time (hours)	Estimated Value	Additional Member Fee
Hornick Total Dues: \$520 Woodbury County Portion: \$260	Policies & Procedures for Council (League of Cities), City Sign Firefighter Grants (<i>equipment</i>), Update Ordinances (<i>social media, fireworks</i>), Form a Community Group	Member outreach to set up a meeting	Qtr 1: 1	Qtr 1: \$68	none
Lawton Total Dues: \$1,113 Woodbury County Portion: \$557	Downtown Revitalization, Trails, Safe Routes to Schools	Finalized IDPH Grant MRHD – Trail Grant Welmark Trail Grant, Safe Routes to School activities (walk to school day prep)	Qtr 1: 12	Qtr 1: \$816	none
Moville Total Dues: \$1,787 Woodbury County Portion: \$894	Meeting set up for November 28	Safe Routes to Schools, Assistance with MRHD Grant, membership outreach	Qtr 1: 2	Qtr 1: \$136	none

Community	Community Goals/Priorities	Work During 1st Qtr.	Total Time (hours)	Estimated Value	Additional Member Fee
Oto Total Dues: \$380 Woodbury County Portion: \$190	Financial Report, Budget Assistance, Code Update, Grants, Trails	MRHD grant for Ambulance Equipment	Qtr 1: 8	Qtr 1: \$544	none
Smithland Total Dues: \$519 Woodbury County Portion: \$260	Financial Report, Budget Assistance	Discussed possible projects with Clerk	Qtr 1: 1	Qtr 1: \$68	none
Sergeant Bluff Total Dues: \$4,054 Woodbury County Portion: \$2,027	Safe Routes to Schools, Street Analysis, Traffic Counts, GIS mapping, Grants, Comprehensive Plan Update, Regional Issues	MPO Work/Documents (TIP, public participation, passenger transportation plan), update to transportation model, presented to Planning & Zoning, Safe Routes to School activities	Qtr 1: 19	Qtr 1: \$1,292	none

Direct Totals: This includes time directly working with Woodbury County communities on projects, data collection and technical assistance.

Totals Dues	Woodbury County Portion
\$10,977	\$5,489

Time Period	Total Time (hours)	Estimated Value
Quarter 1: July 1 – September 30	56	\$3,808

Indirect Totals: This includes time working on projects, committees, outreach that indirectly benefits Woodbury County communities.

Program/Project	Total Time (hours) Qtr. 1	Estimated Value Qtr. 1
Newsletter/Grant Blasts/Notification of Events/ Committees/Meetings/Boards	3	\$204
Regional Work (RPA, HAZ Mat, CEDS)	29	\$1,972
	76	\$5,168
Totals:	108	\$7,344

Total Net Benefit:

	Qtr. 1
Direct Total Estimated Value	\$3,808
Indirect Total Estimated Value	\$7,344
Total:	\$11,152
Additional Grant Awards	
Lawton MRHD	\$50,000
Oto MRHD	\$25,000

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

#9b

Date: 11/16/17 Weekly Agenda Date: 11/21/17

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

WORDING FOR AGENDA ITEM:

Local Option Sales Tax Budget: De-Obligate Portion of FY17-18 Line-Item for SIMPCO Dues

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:

This item requests the Board of Supervisors to de-obligate a portion of an unspent line-item within the FY17-18 LOST budget.

BACKGROUND:

On 9/5/17 the Board budgeted \$7,293 in LOST funds for the FY17-18 SIMPCO City/County Membership Dues Project. This amount was for all 14 rural cities. However, 10 cities chose to participate and the county only spent \$5,489. The remaining line-item balance is \$1,804 which can be re-obligated for other purposes.

FINANCIAL IMPACT:

Increase of \$1,804 in the FY17-18 LOST budget unallocated reserves.

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:

De-obligate \$1,804 from the FY17-18 LOST budget line-item for SIMPCO dues and obligate those funds into the FY17-18 LOST budget unallocated reserves.

ACTION REQUIRED / PROPOSED MOTION:

Motion to de-obligate \$1,804 from the FY17-18 LOST budget line-item for SIMPCO dues and obligate those funds into the FY17-18 LOST budget unallocated reserves.

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

#9c

Date: 11/16/17 Weekly Agenda Date: 11/21/17

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

WORDING FOR AGENDA ITEM:

Quarterly Update on Rural Comprehensive Planning Project

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This is the 1st quarterly update for FY17-18 from Simmering Cory, Inc. (SCI) on their work with the 11 rural cities participating in our comprehensive planning project.

BACKGROUND:

In July 2016, the Board awarded a contract to SCI to provide 11 rural cities with a new or updated comprehensive plan over the course of 3 years. \$112,530 (LOST Funds) was budgeted for this project.

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:

Acknowledge the information contained within the 1st quarter update.

ACTION REQUIRED / PROPOSED MOTION:

None - Informational Item

10.13.2017

Memo

To
David Gleiser

From
Justin Yarosevich

CC
Jennifer Movall

Re
Woodbury County Rural
Cities Comp Plan Update

Comments:

David,

It's been a busy quarter with the Comp. Plans and things are moving forward; however slower than we anticipated. One of the major challenges has been scheduling meetings with the communities. As we discussed a few weeks ago I don't believe that the delay is a result of a lack of a desire to achieve results on the part of the communities that we are working with but more likely a result of the dynamics of working with smaller communities. Many of the Cities that we are working with don't have full time staff and councils meet only monthly. This has resulted in some difficulty scheduling meetings.

Here is an update on the specific plans. You'll note that we are behind schedule and because of that we have not yet started the next group of plans.

Hornick, Iowa

We are working on the narrative while we wait for a date to meet with the Council regarding prioritization of objectives. We did attend a meeting with the Council in August; however, the entire Council was not there and they had an extended meeting so they preferred to postpone until the entire Council could be available. As of this report they have not yet indicated when they would like to reschedule, but they did have a meeting on October 9th. I am waiting to hear from Candi on when they would be available for our next meeting.

Once we get that prioritization determined we will finish up the draft plan and then schedule and hold a 2nd public information session. Following that session, we'll be ready for adoption of the Comprehensive Plan.

Correctionville, Iowa

We did hold a meeting with the Correctionville Planning and Zoning Commission and Council and went over a number of items. The meeting was a good one with some good ideas and discussion. This was also the first meeting with Carla as clerk and she was aware of and is looking for some additional information for us.

Simmering-Cory, Inc.

Tel 641-355-4072
Fax 515-724-7868

114 East 5th Street
Storm Lake, IA 50588

www.simmeringcory.com
info@sc-ic.com

We are working through some of that discussion and also working on the report at this time. We are shooting for mid-November or early December as a date to meet with the Council and P&Z to review objectives and potentially prioritize items.

Similar to the other projects once we have the prioritization figured out we will hold a second public open house to get any input and then work toward finalization of the plan.

Bronson, Iowa

We met with the Council at the beginning of October and went over some concepts as well as discussed future land use. The meeting was very good with lots of engagement and the City invited all of the candidates running for office this November. Many of them provided good input and seemed engaged. We did leave the meeting with a few new concepts that we need to follow up with. Once we flush those ideas out we should be ready to meet with them to discuss prioritization as well. Right now, we are targeting this prioritization session for January or early February 2018.

Sloan, Iowa

We met with the Council to go over some specific concepts and talk about where they see their community. They had some public present during the meeting as well and allowed them to add their input which was good. We got some good feedback and are proceeding with trying to identify some good objectives for the community that we can bring back to them at their next meeting. I am not sure on timeframe for this next step as of yet but potentially late January or February 2018.

Anthon, Iowa

We held the public visioning session with good attendance following a council meeting so most of the Council was present as well. The next step here is a meeting with the Council; however, since most of them were at the visioning session we don't want to waste their time going over the same information. We are looking to see if we can develop some more information and move them forward toward the objectives element rather than go through another visioning type session.

Pierson, Iowa

This plan has been a little harder to get rolling. We were waiting on the City to determine some potential dates for a public visioning session. Originally there was some thought at doing this in conjunction with a library open house; however, the Library wants to not co-mingle the events so the City is working on finding a good date. We are working to finalize details this month.

We do have a meeting set up for November 20th to meet with the Council and do a visioning process with them.

Oto, Danbury, and Smithland, Iowa

We were scheduled to start these projects in August; however, due to being behind on the other projects we have held off in starting these projects. Our plan at this point is to try and get them rolling in December with Kick Off meetings for Smithland and Oto. Potentially Danbury as well but with the holiday schedule it may be difficult to get all three of them started. I have at this point reached out to all three communities to start the process of getting the first meeting scheduled.

Lawton and Cushing, Iowa

The original plan was for these two projects to start in February 2018. Right now, we are holding that as planned. I have talked with Lawton's Clerk and they are eager to get rolling.

General Updates

We continue to work on some ways to incorporate the healthy lifestyles within the individual plans. We are also working on the narrative, some of which will be similar for all of the plans but also specific information for each plan.

At this time the engineer is working on capacity numbers for the communities that will help identify growth potentials. Public infrastructure is a critical component of all of these plans and there are several areas where improvements and enhancements can be identified. Some are already moving in that direction others are just starting.

Upcoming Dates:

There are several dates that are in the works as of this report, so while there is only one on the calendar as of this report, I am hopeful that we'll have a pretty active final quarter of 2017 along with an active start to 2018 with planning meetings. The scheduled meetings as of this report are:

- | | |
|---------------------------|--|
| November 20 th | Pierson Public Visioning Session |
| Early December - | Kick off meetings with Smithland, Oto, and Danbury |
| Early December | Pierson Community Visioning Session |

11/6/2017

David Gleiser
Woodbury County
620 Douglas Street
Sioux City, Iowa 51101

Dear Mr. Gleiser,

Per your request I am transmitting an updated schedule and a brief update since my last quarterly report for your information. As always please let me know if you have any questions or concerns.

Schedule Update

Before I outline the original schedule vs. the current schedule I want to point out a couple of items. Per the request of the client and based on the needs of the individual cities we have added some additional meetings to the proposed schedule at no cost to the client. These meeting will provide for a second public input session prior to adoption where the concepts and plans outlined in the plan can be communicated to the public. Additionally, in some of the communities we had some struggles getting public involvement and as such worked with the City to try alternative methods to gather public input that added additional time to the timeline.

Additional planning sessions with the elected officials have been added, where needed, to prioritize and work through concepts in the plan. As we moved through the work in the early communities it became apparent that additional meetings were needed to ensure understanding and allow elected officials time to think through concepts. Additionally, now in areas where we have cities who have a change in elected officials, we have offered an additional meeting to help bring those elected officials up to speed on the process, again we are not requesting additional compensation for these meetings.

Based on the original schedule the "Council Presentation" plan has been revised to be a Council Visioning session. We have added a "Council Prioritization" meeting in which we can go through concepts with the Council and have them provide feedback and then prioritize the objectives.

Below is an outline of the key meeting dates as originally proposed and the revised schedule as of November 1, 2017.

City – Hornick

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Sept. 2016	Nov. 2016	March 2017	Not Planned	Not Planned	March 2017
Revised Nov. 2017	Completed	Completed	Completed	January 2018	January 2018	February / March 2018

- We have scheduled the prioritization meeting for Hornick for January 8th
- The plan to follow up with a Public Presentation of the plan for late January 2018 or early February and adoption of the plan to immediately follow.

City – Sloan

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Sept. 2016	Nov. 2016	March 2017	Not Planned	Not Planned	March 2018
Revised Nov. 2017	Completed	Completed	Completed	February 2018	February 2018	May 2018

- Community input on this plan was difficult to achieve. We tried a couple of options to get additional information which delayed things.

City – Lawton

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Jan. 2017	March 2017	July 2017	Not Planned	Not Planned	July 2017
Revised Nov. 2017	April 2018	June 2018	July 2018	Sept. 2018	Nov. 2018	Dec. 2018

- We have touched based with the City and the schedule is to kickoff this plan in April 2018.

City – Bronson

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Jan. 2017	March 2017	July 2017	Not Planned	Not Planned	July 2017
Revised Nov. 2017	Completed	Completed	Completed	January 2018	March 2018	April 2018

- Visioning Session with Council was good and prospective Mayor and Council were in attendance. We'll be planning a prioritization session in

City – Pierson

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	June 2017	August 2017	Dec. 2017	Not Planning	Not Planned	Dec. 2017
Revised Nov. 2017	Completed	Nov. 2017	Nov. 2017	May 2018	July 2018	Sept. 2018

- The Council Visioning Session is scheduled for November 13th
- The Public Visioning Session is scheduled for November 20th.

City – Anthon

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Sept. 2016	Nov. 2016	March 2017	Not Planned	Not Planned	March 2018
Revised Nov. 2017	Completed	Completed	Dec. 2017	Feb. 2018	May 2018	June 2018

- Next step is to go back to the Council and talk with them about visioning and some preliminary concepts. We'll follow that up with prioritization of objectives.

City – Oto

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Oct. 2017	Dec. 2018	April 2018	Not Planned	Not Planned	April 2018
Revised Nov. 2017	Dec. 2017	Feb. 2018	May 2018	July 2018	Sept. 2018	Nov. 2018

- Kick off meeting is scheduled for December 12th.

City – Smithland

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Oct. 2017	Jan. 2018	May 2018	Not Planned	Not Planned	May 2018
Revised Nov. 2017	Jan. 2018	March 2018	June 2018	Aug. 2018	Oct. 2018	Dec. 2018

- City Clerk is wanting to push the kick-off meeting back until January 2018.

City – Danbury

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Oct. 2017	Jan. 2018	May 2018	Not Planned	Not Planned	May 2018
Revised Nov. 2017	Dec. 2017	Feb. 2018	May 2018	July 2018	Sept. 2018	Nov. 2018

- Kickoff meeting is scheduled for December 12th.

City – Correctionville

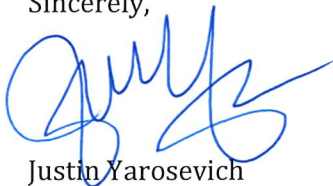
	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	April 2018	June 2018	October 2018	Not Planned	Not Planned	October 2018
Revised Nov. 2017	Completed	Completed	Completed	Jan. 2018	March 2018	May 2018

- The next task on the list is to prioritize and schedule the 2nd public presentation of the plan.
- There is expected to be a major change in Council, so we are going to do an update with the new council / make sure we have confirmation and prioritize in December.

City – Cushing

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	April 2018	June 2018	Oct. 2018	Not Planned	Not Planned	Oct. 2018
Revised Nov. 2017	April 2018	June 2018	August 2018	Oct. 2018	Nov. 2018	Dec. 2018

Sincerely,



Justin Yarosevich

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

#10

Date: 11/14/2017 Weekly Agenda Date: 11/21/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler - Budget Director

WORDING FOR AGENDA ITEM:

Approval of the Annual Renewal Report for FY 2016 - 17

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:

Legislation requires that every county in Iowa submit an Annual Urban Renewal Report for FY 2016 - 17 if the county has Urban Renewal Expenditures for FY 2017.

BACKGROUND:

Woodbury County had three expenditures that included a tax rebate to Platinum Grain, interest on note, and tax increment related legal fees. The reports have to be filed by December 1st of each year, for the previous fiscal year expenditures.

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:

Motion by _____, second by _____, to approve the Annual Renewal Report for FY 2016 - 17

Authority Summary

Local Government Name: WOODBURY COUNTY
 Local Government Number: 97

Active Urban Renewal Areas	U.R. #	# of Tif Taxing Districts
LIBERTY TWP/LIBERTY PARK	97026	3
MILLER TWP/PLATINUM GRAIN	97027	1

IF Debt Outstanding: 3,848,984

IF Sp. Rev. Fund Cash Balance as of 07-01-2016:	79,665	0	Amount of 07-01-2016 Cash Balance Restricted for LMI
IF Revenue:	263,035		
IF Sp. Revenue Fund Interest:	0		
Property Tax Replacement Claims	0		
Asset Sales & Loan Repayments:	0		
Total Revenue:	263,035		
Rebate Expenditures:	98,223		
Non-Rebate Expenditures:	131,862		
Returned to County Treasurer:	0		
Total Expenditures:	230,085		

IF Sp. Rev. Fund Cash Balance as of 06-30-2017:	112,615	0	Amount of 06-30-2017 Cash Balance Restricted for LMI
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Year-End Outstanding TIF Obligations, Net of TIF Special Revenue Fund Balance: 3,506,284

Urban Renewal Area Data Collection

Local Government Name: WOODBURY COUNTY (97)
 Urban Renewal Area: LIBERTY TWP/LIBERTY PARK
 R Area Number: 97026

 R Area Creation Date: 02/2013

 R Area Purpose: CF Industries expansions

Tax Districts within this Urban Renewal Area

	Base No.	Increment No.	Increment Value Used
LIBERTY TWP/SERGEANT BLUFF SCH/LIBERTY PARK TIF- INCR	97243	97244	3,021,556
LIBERTY TWP/SGT BLUFF SCH/LIBERTY PARK AMEND #1-INCR	97247	97248	507,240
LIBERTY TWP/WESTWOOD SCH/LIBERTY PARK AMEND#1-INCR	97249	97250	1,991,139

Urban Renewal Area Value by Class - 1/1/2015 for FY 2017

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	1,531,660	292,800	3,008,770	14,974,710	0	-3,704	19,804,236	0	19,804,236
Exempt	706,201	162,872	2,707,893	13,477,239	0	-3,704	17,050,501	0	17,050,501
Homestead Credits									

IF Sp. Rev. Fund Cash Balance as of 07-01-2016: 79,665 0 **Amount of 07-01-2016 Cash Balance Restricted for LMI**

IF Revenue: 164,812
 IF Sp. Revenue Fund Interest: 0
 Property Tax Replacement Claims: 0
 Asset Sales & Loan Repayments: 0
Total Revenue: 164,812

Rebate Expenditures: 0
 Non-Rebate Expenditures: 131,862
 Returned to County Treasurer: 0
Total Expenditures: 131,862

IF Sp. Rev. Fund Cash Balance as of 06-30-2017: 112,615 0 **Amount of 06-30-2017 Cash Balance Restricted for LMI**

Projects For LIBERTY TWP/LIBERTY PARK

F Industries Expansions

Description:	Industrial Expansion
Classification:	Industrial/manufacturing property
Physically Complete:	No
Payments Complete:	No

Debts/Obligations For LIBERTY TWP/LIBERTY PARK

Internal Loan

Debt/Obligation Type:	Internal Loans
Principal:	100,000
Interest:	0
Total:	100,000
Annual Appropriation?:	No
Date Incurred:	04/30/2013
Year of Last Payment:	2018

Attorney Fees

Debt/Obligation Type:	Other Debt
Principal:	13,862
Interest:	0
Total:	13,862
Annual Appropriation?:	No
Date Incurred:	11/02/2015
Year of Last Payment:	2035

Bank Loan

Debt/Obligation Type:	Other Debt
Principal:	1,710,000
Interest:	150,000
Total:	1,860,000
Annual Appropriation?:	No
Date Incurred:	09/01/2016
Year of Last Payment:	2027

Non-Rebates For LIBERTY TWP/LIBERTY PARK

IF Expenditure Amount: 13,862
Allocated To Debt: Attorney Fees
Allocated To Project: CF Industries Expansions

IF Expenditure Amount: 100,000
Allocated To Debt: Internal Loan
Allocated To Project: CF Industries Expansions

IF Expenditure Amount: 18,000
Allocated To Debt: Bank Loan
Allocated To Project: CF Industries Expansions

IF Taxing District Data Collection

Local Government Name: WOODBURY COUNTY (97)
 Urban Renewal Area: LIBERTY TWP/LIBERTY PARK (97026)
 IF Taxing District Name: LIBERTY TWP/SERGEANT BLUFF SCH/LIBERTY PARK TIF- INCR
 IF Taxing District Inc. Number: 97244
 IF Taxing District Base Year: 2012
 FY TIF Revenue First Received: 2015
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District automatically ends: 2035

	UR Designation
Slum	No
Blighted	No
Economic Development	02/2013

IF Taxing District Value by Class - 1/1/2015 for FY 2017

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	386,000	0	0	14,410,470	0	0	14,796,470	0	14,796,470
Exemptable	177,972	0	0	12,969,423	0	0	13,147,395	0	13,147,395
Homestead Credits									

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2017	11,774,913	3,021,557	3,021,556	1	0

FY 2017 TIF Revenue Received: 108,248

IF Taxing District Data Collection

Local Government Name: WOODBURY COUNTY (97)
 Urban Renewal Area: LIBERTY TWP/LIBERTY PARK (97026)
 IF Taxing District Name: LIBERTY TWP/SGT BLUFF SCH/LIBERTY PARK AMEND #1-INCR
 IF Taxing District Inc. Number: 97248
 IF Taxing District Base Year: 2012
 FY TIF Revenue First Received: 2015
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District automatically ends: 2035

	UR Designation
Slum	No
Blighted	No
Economic Development	12/2013

IF Taxing District Value by Class - 1/1/2015 for FY 2017

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	75,540	0	66,260	564,240	0	0	706,040	0	706,040
Exemptable	34,829	0	59,634	507,816	0	0	602,279	0	602,279
Homestead Credits									

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2017	216,610	489,430	507,240	-17,810	-417

FY 2017 TIF Revenue Received: 11,877

IF Taxing District Data Collection

Local Government Name: WOODBURY COUNTY (97)
 Urban Renewal Area: LIBERTY TWP/LIBERTY PARK (97026)
 IF Taxing District Name: LIBERTY TWP/WESTWOOD SCH/LIBERTY PARK AMEND#1-INCR
 IF Taxing District Inc. Number: 97250
 IF Taxing District Base Year: 2012
 Year TIF Revenue First Received: 2015
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District
 automatically ends: 2035

	UR Designation
Slum	No
Blighted	No
Economic Development	05/2013

IF Taxing District Value by Class - 1/1/2015 for FY 2017

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	1,070,120	292,800	2,942,510	0	0	-3,704	4,301,726	0	4,301,726
Exemptable	493,400	162,872	2,648,259	0	0	-3,704	3,300,827	0	3,300,827
Homestead Credits									

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2017	2,294,360	2,011,070	1,991,139	19,931	422

Year 2017 TIF Revenue Received: 44,687

Urban Renewal Area Data Collection

Local Government Name: WOODBURY COUNTY (97)
 Urban Renewal Area: MILLER TWP/PLATINUM GRAIN
 R Area Number: 97027

R Area Creation Date: 05/2012

R Area Purpose: The purpose of this TIF area is for tax increment rebates to Platinum Grain for the construction of a storage facility for grain

Tax Districts within this Urban Renewal Area	Base No.	Increment No.	Increment Value Used
MILLER TWP/ANTHON-OTO SCH/PLATINUM GRAIN TIF - INCR	97245	97246	4,563,932

Urban Renewal Area Value by Class - 1/1/2015 for FY 2017

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	6,805,380	0	0	0	6,805,380	0	6,805,380
Exemptable	0	0	6,124,842	0	0	0	6,124,842	0	6,124,842
Homestead Credits									

IF Sp. Rev. Fund Cash Balance as of 07-01-2016: 0 **Amount of 07-01-2016 Cash Balance Restricted for LMI**

IF Revenue: 98,223
 IF Sp. Revenue Fund Interest: 0
 Property Tax Replacement Claims: 0
 Asset Sales & Loan Repayments: 0
Total Revenue: 98,223

Rebate Expenditures: 98,223
 Non-Rebate Expenditures: 0
 Returned to County Treasurer: 0
Total Expenditures: 98,223

IF Sp. Rev. Fund Cash Balance as of 06-30-2017: 0 **Amount of 06-30-2017 Cash Balance Restricted for LMI**

Projects For MILLER TWP/PLATINUM GRAIN

Platinum Grain

Description:	Construction of grain storage
Classification:	Commercial - warehouses and distribution facilities
Physically Complete:	Yes
Payments Complete:	No

Debts/Obligations For MILLER TWP/PLATINUM GRAIN

Platinum Grain

Debt/Obligation Type:	Rebates
Principal:	1,875,122
Interest:	0
Total:	1,875,122
Annual Appropriation?:	No
Date Incurred:	05/08/2012
Year of Last Payment:	2024

Rebates For MILLER TWP/PLATINUM GRAIN

309 HWY 31 Anthon IA 51004

IF Expenditure Amount:	98,223
Rebate Paid To:	Platinum Grain
Applied To Debt:	Platinum Grain
Applied To Project:	Platinum Grain
Projected Final FY of Rebate:	2024

IF Taxing District Data Collection

Local Government Name: WOODBURY COUNTY (97)
 Urban Renewal Area: MILLER TWP/PLATINUM GRAIN (97027)
 IF Taxing District Name: MILLER TWP/ANTHON-OTO SCH/PLATINUM GRAIN TIF - INCR
 IF Taxing District Inc. Number: 97246
 IF Taxing District Base Year: 2012
 FY TIF Revenue First Received: 2015
 Subject to a Statutory end date? Yes
 Fiscal year this TIF Taxing District
 Statutorily ends: 2035

	UR Designation
Slum	No
Blighted	No
Economic Development	05/2012

IF Taxing District Value by Class - 1/1/2015 for FY 2017

	Agricultural	Residential	Commercial	Industrial	Other	Military	Total	Gas/Electric Utility	Total
Assessed	0	0	6,805,380	0	0	0	6,805,380	0	6,805,380
Exemptable	0	0	6,124,842	0	0	0	6,124,842	0	6,124,842
Homestead Credits									

	Frozen Base Value	Max Increment Value	Increment Used	Increment Not Used	Increment Revenue Not Used
Fiscal Year 2017	44,000	6,124,842	4,563,932	1,560,910	33,597

FY 2017 TIF Revenue Received: 98,223

NOVEMBER 14, 2017 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TRUSTEES FOR THE WEBER DRAINAGE DISTRICT IN WOODBURY COUNTY

The Board of Supervisors met on Tuesday, November 14, 2017 as Trustees for Weber Drainage District in Woodbury County. Board members present were DeWitt, Radig, Pottebaum, Ung, and Taylor. Staff members present were Heather Satterwhite, Public Bidder, Joshua Widman, Assistant County Attorney, Mark Nahra, County Engineer's Office, Dennis Butler, Finance/Operations Controller and Patrick Gill, Auditor/Clerk to the Board.

The Chair called to order a Weber Drainage District Trustee meeting.

Motion by De Witt second by Ung to direct the County Engineers office to obtain quotes for repair work on Weber Drainage District. Carried 5-0. Copy filed.

The Weber Drainage District meeting was adjourned.

Retirement Reception

PLEASE JOIN US AS WE HONOR

RICK SCHNEIDER

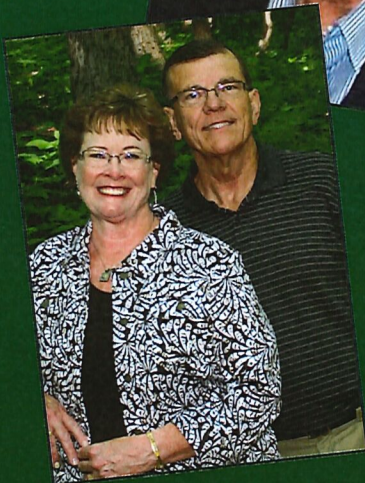
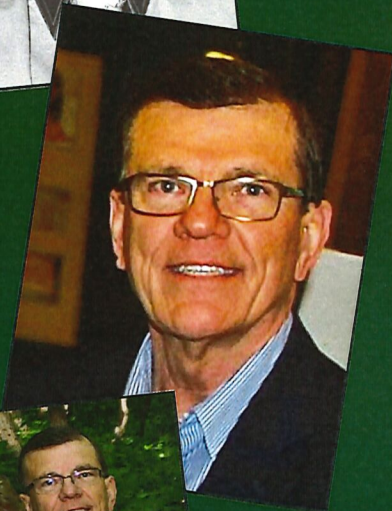
Director ▪ Woodbury County Conservation Department

FRIDAY, DECEMBER 15, 2017

1:00 PM — 4:00 PM

**Dorothy Pecaut Nature Center
4500 Sioux River Road, Sioux City, Iowa**

From March 1975 to December 2017, Rick has been the longest-serving Director for the Woodbury County Conservation Department. Come help us celebrate and thank him for nearly 43 years of county conservation service!





Woodbury County Secondary Roads Department

759 E. Frontage Road • Merville, Iowa 51039

Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER

Mark J. Nahra, P.E.

mnahra@woodburycountyiowa.gov

ASSISTANT TO THE COUNTY ENGINEER

Benjamin T. Kusler, E.I.T.

bkusler@woodburycountyiowa.gov

SECRETARY

Tish Brice

tbrice@woodburycountyiowa.gov

To: Board Members

From: Mark Nahra, County Engineer

Date: November 16, 2017

RE: Weekly Work Report

Construction Project Report

To be let:

L-B(V84-2)—73-97, Lee Avenue Bridge in section 13 of Little Sioux Township. Letting date: approximately December, 2017. Late Start Date: April 1, 2018. The bridge replacement project is locally funded project with the \$1.3 million special project levy. The project is scheduled to be completed in the 2018 construction season. The current structure was ordered closed in October 2017 due to the failure of substructure components. The new bridge is a precast concrete structure which lends itself to winter construction. By giving a wide-open construction period for the project, we give contractors scheduling flexibility which can lead to lower priced bids. Permits have been obtained by the county and quotes are being obtained for the precast deck sections. Quotations for the precast sections will be reviewed by the Board at the November 21st meeting. Final plans are nearing completion in preparation for letting.

L-B(L-77)—73-97, 200th Street Bridge in section 25 of Rock Township. Letting date: December, 2017. Late Start Date: April 1, 2018. The bridge replacement project is locally funded project with the \$1.3 million special project levy. The current bridge is narrow and load restricted to less than legal truck loads. The project is scheduled to be completed in the 2018 construction season. Permits have been obtained by the county and final plan preparation is underway.

L-B(L-78)—73-97, 200th Street Bridge in section 25 of Rock Township. Letting date: December, 2017. Late Start Date: April 1, 2018. The bridge replacement project is locally funded project with the \$1.3 million special project levy. The current short span bridge will be replaced with a concrete box culvert. The current bridge is posted for a 3-ton maximum load. The project is scheduled to be completed in the 2018 construction season. Permits have been obtained by the county and final plan preparation is underway.

Under Contract:

L-(280th)—73-97, Grading and Intersection relocation project. Letting date: September 19, 2017. Late Start Date: October 16, 2017. Contractor: Flewelling Earthmoving, Inc. Contract Price: \$63,743.90. The current intersection of Old Highway 141 and 280th Street east has restricted sight

distance to the north at the intersection and has been the subject of complaints of near collisions by area landowners and residents. Property owners in the area have donated land to allow relocation of the intersection to a point across from the western leg of 280th Street at a location with better sight distance. The letting was held September 19th and the bid awarded to the low bidder. Contracts were approved by the Board on October 24th. A preconstruction meeting was held on October 30th. Work is underway. Weather permitting, will complete work before the end of November.

L-C(L1)—73-97, Replacement of bridge L1 with a precast box culvert on Old Highway 20 near Cushing. Letting date: September 5, 2017. Late start date: October 16, 2017. Contractor: Dixon Construction. Contract price: \$145,852.80. This structure is on Old Highway 20 near Cushing. The project involves the replacement of an existing short span bridge with a concrete box culvert. The current bridge is restricted to less than legal loads.

Work started last week with removal of the existing bridge. The soil beneath the old bridge was very poor and we have had to have the contractor overexcavate the culvert footing to get down to a more stable base material. Additional base stone is being added to provide a good base for the precast box culvert. The project is expected to take about four weeks and should re-open the first week of December.

M-HC 17-4, Weir repair south of 160th Street near bridge J-328. Letting date: September 19, 2017. Late Start Date: October 15, 2017. Contractor: Dixon Construction, Correctionville, IA. Contract price: \$49,000.00. The project involves repairing a grade control structure that was damaged during the June 15, 2016 storm event. The low bid was approved by the Board on September 19, 2017. Contracts have approved by the Board. A preconstruction meeting was held last week. Work is starting this week with equipment being moved on site the week of November 13th.

PCC Patching-2017, PCC Patching on various PCC Paved roads. Letting date: August 1, 2017. Late Start Date: October 2, 2017. Contractor: Ten Point Construction, Denison, IA. Contract price: \$65,389.00. This project will remove damaged pavement panels and replace them with new concrete patches. The project also repairs pavement damage from summer blow-ups. The contract was approved by the Board on August 22. The project work is complete.

L-B(Q10)—73-97, Replacement of Bridge Q10 on 220th Street SE of Bronson— Letting date: August 22, 2017. Contractor: Graves Construction, Denison, IA. Contract price: \$287,089.09. This project will replace an aging greenwood structure on 220th street west of Bronson with a new reinforced concrete box culvert with a flumed outlet. This project is funded with the \$1.3 million special project levy funds. The contract has been approved by the Board at their September 29th meeting. The contractor's schedule has changed and they now plan to move in after the first of the year. This is not a severe problem for the county since the road has not yet been closed to traffic. Project commencement on our project has been delayed by rains on other projects currently being done by the contractor's staff. Project completion is expected early in the 2018 construction season.

Pavement Markings-2017, Center line and edge line pavement markings on various paved roads. Letting date: July 18, 2017. Late Start Date: September 1, 2017. Contractor: Vogel Traffic Services. Bid Price: \$84,791.30. This project will restripe many of our county paved roads. This is an annual project to replace 33-50% of our pavement markings each year. The contractor has finished stop bars and symbols. Mainline and edgeline work started two weeks ago. Completion has been delayed by high winds which prevent painting and bead application. Work on this project is now complete.

BRS-CO97(112)—60-97, D25 Bridge over Whiskey Creek on Old Highway 141 west of Bronson. Letting date: April 18, 2017. Late Start Date: June 19, 2017. Contractor: Christensen Brothers Construction, Inc. Bid Price: \$952,298.15. The bridge replacement project is a federal aid funded project with 80% federal - 20% farm to market fund dollars paying the cost of construction.

Work continues on the project. The north approach grade pavement was completed during the week of September 25th. The project is now behind schedule as rains during the last week of

September and first week of October delayed project work including the placement of bridge deck reinforcing steel and pouring of the bridge deck. The bridge deck was poured on Wednesday, October 11th. The cure period for the bridge deck was completed on October 18th. The bridge rail was poured the week of October 23rd. Bridge end posts were poured October 30th. Bridge approach sections were poured November 4 at both ends of the bridge. Grading work on the south pavement replacement portion was finished the week of November 6th and the road grade was trimmed on November 12th. The new south pavement was placed on November 13th. Shouldering along the pavement started on November 15th. Guardrail was installed on November 16th. Site clean-up is nearly finished. Remaining work includes shoulder shaping, ditch construction, pavement crack sealing, pavement markings and erosion control. Erosion control and final ditch shaping may be held over until April 2018. The project is anticipated to be opened to traffic late Friday, November 17th or Saturday, November 18th.

BROS-CO97(129)—55-97, Replacement of Bridge L275 on Union Avenue. Letting Date: April 18, 2017 at the Iowa DOT. Late Start Date: July 24, 2017. Contractor: Godberson Smith Construction. Bid price: \$399,363.90. The bridge is programmed for replacement with 80% federal aid bridge replacement funds, 20% farm to market funds. This project will be constructed in 2017. County Bridge L275 is on Union Avenue between 190th and 200th Streets. Summer 2016 inspection of the structure has determined that severe deterioration of the piling in the north pier required that the bridge be closed as it is no longer safe to carry traffic. The bridge had been posted 10 tons prior to its closure.

The project opened to traffic on November 9th.

FM-CO97(131)—55-97, HMA resurfacing of County Route L37, Danbury Blacktop, from D38 to Highway 20. Letting Date: April 18, 2017 at the Iowa DOT. Late Start Date: August 1, 2016. Contractor: Henningsen Construction. Bid price: \$1,716,561.71. This project will do cold in-place recycling of the existing pavement followed by a 2 ½ to 3-inch hot mix asphalt overlay on top of the recycled pavement. This project will be constructed in 2017. The Board awarded the low bid to Henningsen at their May 9, 2017 meeting. The Board approved at their May 30, 2017 meeting. A preconstruction meeting was held on June 20, 2017.

Project work is complete as of November 15th.

L-B(W107)—73-97, Replacement of Bridge W107 on 330th Street west of Danbury. Letting date: May 23, 2017. Late Start Date: August 1, 2016. Contractor: Graves Construction. Bid price: \$437,110.28. This bridge is programmed for replacement during FY 2017 with special project levy funds. County bridge W107 is on 330th Street between Michigan and O'Brien Avenues. The existing bridge was posted 3 tons and subject to monthly inspection due to the condition of the bridge caps on the abutments. The new bridge will be an 80' x 30' Single Span Precast Concrete Beam Bridge. The board of supervisors has approved the contract with Graves Construction.

Both abutments are finished and the precast beams have been set. Deck form placement continues. Work has been progressing slowly and the contractor is behind schedule. The contractor's crews have been pulled off the project frequently over the last month. This may place them in penalty. A deck pour was completed last week. Project completion, if weather allows, may be completed in early December.

Work Under Design:

Design work is underway on the following projects for letting sometime during 2017.

250th Street Grading Project - 2.25-mile grade for paving project south of Anthon. Right of way will be necessary to allow construction of this road. Final design is nearing completion. Once design is complete, there will be a preliminary rollout of the design with affected landowners.

Platting and right of way acquisition will follow the rollout. We are working toward a winter 2018 letting. This project is funded with the \$1.3 million per year special project levy funds.

Bridge D156 – This structure is on Franklin Avenue north of Old Highway 20/150th Street. The structure is posted 8 tons. The existing structure is significantly oversized and built from salvaged materials. The replacement structure is proposed to be a large culvert. This project is funded with money received in the local budget from the new \$0.10 state fuel tax. The project is scheduled for 2018 construction.

County Bridge B82 is on 140th Street between Kossuth and Lee Avenues. It was one of the flood damaged structures from the June 18, 2016 flood event. Initially, we were going to try to replace the east abutment bridge piling to reopen the bridge in the fall of 2016, but since it would remain a posted bridge and it is scheduled for replacement in FY 2018, we will be moving it forward in our design schedule to replace it in whole, hopefully with a winter 2017-2018 letting. The result is that the bridge will be closed through the winter of 2017-2018.

Other Projects:

Old Highway 20/150th Street

Old Highway 20/150th Street is currently closed between Delaware and Eastland Avenues due to an apparent bank failure. The road has faulted and settled causing wide cracks in the pavement and bumps in the roadway. The soil exploration conducted by our consultant found a layer of saturated, unstable soils. There is nothing leading the consultant to believe that catastrophic failure is likely. This does not mean that more settlement is not possible. The road has been reopened to traffic and is being kept under close observation.