



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 20, 2018) (WEEK 12 OF 2018)

Live streaming at:
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Agenda and Minutes available at:
www.woodburycountyiowa.gov

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

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 20, 2018 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

4:00 p.m. Closed Session {Iowa Code Section 21.5(j)}
First Floor Boardroom

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

- 1. Citizen Concerns Information
2. Approval of the agenda Action

Consent Agenda

Items 3 through 10 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 3. Approval of the minutes of the March 13, 2018 meeting
4. Approval of claims
5. County Auditor – Patrick Gill
Approval of Liquor License Application for the Foot Wedge Lounge, Sloan, Iowa
6. Board Administration – Karen James
a. Approval of resolution thanking and commending Judy Herbst for years of service
b. Approval of resolution thanking and commending Sharon Schroeder for years of service

7. Receive Commission of Veteran Affairs quarterly report
8. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval to rescind the Substance Abuse and Drug-Free Workplace Policy adopted by the Board of Supervisors April 9, 1996
 - d. Approval for employee D.H. to exceed the allotted amount of Family Extended Sick time
9. Community Economic Development – David Gleiser
 - a. Approval to accept the \$1,000 scholarship from the MidAmerican Energy Local Partners program
 - b. Approval to accept the \$500 scholarship from Professional Developers of Iowa
 - c. Approval to accept the \$1,000 grant from the MidAmerican Energy Local Partners program
10. Secondary Roads – Mark Nahra
 - a. Consideration of a permit for working in the county right of way for Buchanan Baptist Church
 - b. Consideration of a permit for use of the county right of way for an underground utility for the City of Cushing

End Consent Agenda

- | | |
|--|---|
| 11. Building Services – Kenny Schmitz
Approval of Taylor Painting & Restoration repairs to the courthouse rotunda decorative plaster and Recorder’s Office ceiling in the amount of \$16,860 | Action |
| 12. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Consider approval of plans for project number FM-CO97(132)—55-97 b. Approve contract for project number L-B(V84-2)—73-97 c. Approve contract for crushing PCC concrete from county stockpiles d. Discussion of remaining projects in \$1.3 million special project levy | Action
Action
Action
Information |
| 13. Board of Supervisors – Jeremy Taylor & Matthew Ung
Historical Committee Update <ol style="list-style-type: none"> a. School Presentation Contest b. Centennial Days Events c. Website | Information |
| 14. Board of Supervisors – Rocky De Witt & Jeremy Taylor
Approval of authority for Woodbury County to apply to Iowa DHS for exemption from being required to enter into a regional service system for delivery of mental health and disability services for FY2018-19 (July 1, 2018 – June 30, 2019) | Action |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns | Information |

ADJOURNMENT

CALENDAR OF EVENTS

- WED., MARCH 21** 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- TUESDAY, MARCH 27** 1:00 p.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- THURS., MARCH 29** 12:00 p.m. SIMPCO Board of Directors Meeting, 1122 Pierce St.
- MONDAY, APRIL 2** 6:00 p.m. Board of Adjustment meeting, First Floor Boardroom
- TUESDAY, APRIL 3** 4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., APRIL 4** 12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
- 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
- FRIDAY, APRIL 6** 9:00 a.m. Hungry Canyons Alliance Meeting, Atlantic, Iowa
- WED., APRIL 11** 8:05 a.m. Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m. STARComm Board Meeting, Security Institute – WIT Campus
- 6:30 p.m. Woodbury County Landfill Meeting, Climbing Hill
- THURSDAY, APRIL 12** 4:30 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., APRIL 18** 10:00 a.m. Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- 12:00 p.m. Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THURSDAY, APRIL 19** 10:30 a.m. Department Head Meeting, LEC Conference Room
- 4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- TUESDAY, APRIL 24** 6:00 p.m. Zoning Commission Meeting, First Floor Boardroom
- WED., APRIL 25** 1:00 p.m. LEPC Commission Meeting, Sioux City Fire Rescue Station #4, 3109 Dearborn

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.

MARCH 13, 2018, ELEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, March 13, 2018 at 4:30 p.m. Board members present were Ung (by phone), De Witt, Radig, Taylor, and Pottebaum. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

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

1. There were no citizen concerns.
2. Motion by Taylor second by De Witt to approve the agenda for March 13, 2018. Carried 5-0. Copy filed.
Motion by De Witt second by Taylor to approve the following items by consent:
 3. To approve minutes of the March 6, 2018 meeting. Copy filed.
 4. To approve the claims totaling 373,209.08. Copy filed.
 5. To receive the appointment of Brock Boyle, 621 Wilkens St., Danbury, IA, as a Danbury City Council Member. The appointment was made on February 13, 2018, to fill the position previously held by Michael Buth, until the next regular election. Copy filed.
 6. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894814382014, 2411 Boies St.

RESOLUTION #12,702
NOTICE OF PROPERTY SALE

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

**Lots 7 & 8 in Block 14, Edgewater 2nd Addition to Sioux City and Woodbury County, Iowa
(2411 Boies 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 **27th Day of March, 2018 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 **27th Day of March, 2018**, 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 \$218.00** plus recording fees.

Dated this 13th Day of March, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Carried 5-0.

7. A public hearing was held at 4:35 p.m. for the sale of parcel #894721355022, 1615 Pierce St. The Chairperson called on anyone wishing to be heard.

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

Motion by Taylor second by De Witt to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894721355022, 1615 Pierce St., to Danny Robinson, 1515 Goldie Ave., Sioux City, IA, for \$326.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,703**

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

By Danny Robinson in the sum of Three Hundred Twenty-Six Dollars & 00/100 (\$326.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894721355022

The South 40 feet of Lot 1 in Block 9 Higmans Addition to Sioux City, in the County of Woodbury and State of Iowa (1615 Pierce 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 13th Day of March, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8a. Motion by Pottebaum second by De Witt to approve the salary for the Energy, Project and Environmental Services Supervisor of \$64,000. Carried 5-0. Copy filed.
- 8b. Motion by Taylor second by Radig to approve the appointment of Gary Bennier, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Seth Butler, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Austin Cooper, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Kenneth Damrau, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Brodie Monroe, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Joshua Nelson, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Preston Newman, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Hediberto Ponce, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Conner Roos, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Taylor Tadlock, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Luke Talbert, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00year. Per Iowa Code 80D.11.; the appointment of Joshua

Taylor, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00/year. Per Iowa Code 80D.11.; the appointment of Aaron Tompkins, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00/year. Per Iowa Code 80D.11.; the appointment of Isaac Wodtke, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00/year. Per Iowa Code 80D.11.; the appointment of Barry Worrell, Sheriff Reserve Officer, County Sheriff Dept., effective 03-01-18, \$1.00/year. Per Iowa Code 80D.11.; the transfer of Ryan Chytka, Environmental Project & Energy Management Supervisor, Building Services Dept., effective 03-19-18, \$64,000/year, 34%=\$16,260/year. Position Transfer from Appraiser to Environmental, Project & Energy Management Supervisor.; the transfer of Eva Lambert, Custodian, Building Services Dept., effective 03-19-18, \$18.23/hour, -4%=\$17.29/hr. Position Transfer from Lead Custodian to Custodian.; the reclassification of Zane Chwirka, Sheriff Deputy, County Sheriff Dept., effective 04-01-18, \$28.56/hour, 6%=\$1.74/hr. Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class.; the reclassification of Vincent Dvorak, Sheriff Deputy, County Sheriff Dept., effective 04-01-18, \$28.56/hour, 6%=\$1.74/hr. Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class.; the reclassification of Gerad Lukken, Sheriff Deputy, County Sheriff Dept., effective 04-01-18, \$28.56/hour, 6%=\$1.74/hr. Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class.; and the reclassification of Andrew Vogt, Sheriff Deputy, County Sheriff Dept., effective 04-01-18, \$28.56/hour, 6%=\$1.74/hr. Per CWA Deputy Sheriff Contract agreement, from Class 1 to Senior Class. Carried 5-0. Copy filed.

8c. Motion by Taylor second by Pottebaum to approve the de-authorization of Lead Custodian, Building Services Dept. Carried 5-0. Copy filed.

8d. Motion by Taylor second by De Witt to approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Custodian, Building Services Dept., AFSCME Courthouse: \$14.40/hour. Carried 5-0. Copy filed.

9a. A public hearing was held at 4:45 p.m. to levy General Basic property tax rate which exceed statutory maximum. The Chairperson called on anyone wishing to be heard.

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

9b. A public hearing was held on proposed Fiscal Year 2019 budget. The Chairperson called on anyone wishing to be heard.

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

9c. Motion by Taylor second by Pottebaum to approve and authorize the Chairperson to sign a Resolution approval of FY 2018/2019 Budget and Certification of Taxes. Carried 5-0 on roll-call vote.

RESOLUTION #12,704
APPROVAL OF FY 2018/2019 BUDGET AND CERTIFICATION OF TAXES

WHEREAS, the Woodbury County Board of Supervisors has considered the proposed FY 2018/2019 county budget and certification of taxes, and

WHEREAS, a public hearing concerning the proposed county budget was held on March 13, 2018,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Woodbury County that the county budget and certificate of taxes for FY 2018/2019, as set forth in the budget summary, is hereby adopted and that the Woodbury County Finance Director is directed to file said budget and to establish accounting records in accordance with the attached schedules with the Woodbury County Auditor,

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved FY 2018/2019 county budget.

Signed and dated this 13th day of March, 2018.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

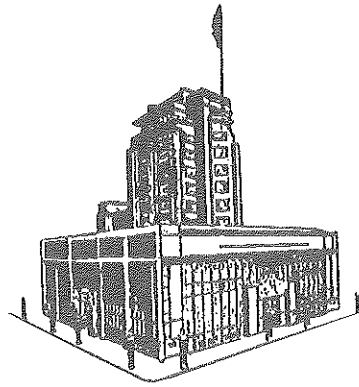
- 10a. Motion by Taylor second by Pottebaum to approve \$77,603.00 for the upgrade and repairs to the LEC HVAC areas as outlined in quote by Star Controls. Carried 5-0. Copy filed.
- 10b. Motion by Taylor second by De Witt to postpone repairs and upgrades per Star Control quote in the amount of \$115,700.00. Carried 5-0. Copy filed.
- 10c. Motion by Taylor second by Pottebaum to approve HVAC studies for the LEC & Trospen Hoyt building with Resource Consulting Engineers for \$24,000.00. Carried 5-0. Copy filed.
11. Board members gave reports on their committee meetings.
12. There were no citizen concerns.
13. Board concerns.

The Board adjourned the regular meeting until March 20, 2018.

Meeting sign in sheet. Copy filed.

**Office Of The
AUDITOR/RECORDER
Of Woodbury County**

PATRICK F. GILL
Auditor/Recorder



Court House – Rooms 103
620 Douglas
Sioux City, Iowa 51101

Phone (712) 279-6702
Fax (712) 279-6629

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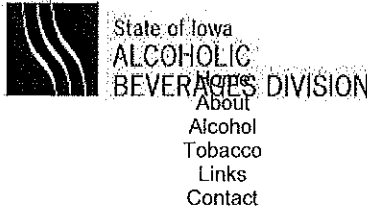
To: Board of Supervisors

From: Patrick F. Gill, Auditor & Recorder *PH*

Date: March 15, 2018

Subject: Liquor License Application for the Foot Wedge Lounge, Sloan, Iowa.

Please approve and receive for signature, an applicaton for a 8-month, Class C Liquor License (LC) (Commercial), with Outdoor Service and Sunday sales privileges, for the Foot Wedge Lounge, Sloan, Iowa. The license would be effective 04/07/18 through 11/07/18.



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Applicant License **LC_V_77521, Foot Wedge Lounge, Sloan**

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
The navigation links on the top may also be used to move around the application.

<p style="text-align: center;">LENGTH OF LICENSE REQUESTED: (Choose one of the following):</p> <p><input type="radio"/> 12 month</p> <p><input checked="" type="radio"/> 8 month</p> <p><input type="radio"/> 6 month</p> <p><input type="radio"/> 14 day</p> <p><input type="radio"/> 5 day</p>	<p style="text-align: center;">License Status: Submitted to Local Authority</p> <p>Original issue date of license: <input type="text"/> MM/DD/YYYY</p> <p>Issue date of current license: <input type="text"/> MM/DD/YYYY</p> <p>License effective date: <input type="text" value="04/07/2018"/> MM/DD/YYYY</p> <p>License expiration date: <input type="text"/> MM/DD/YYYY</p> <p>Number of days notice: <input type="text" value="0"/></p> <p>70 day notice: <input type="text" value="0"/></p> <p>Cancel date: <input type="text"/> MM/DD/YYYY</p>
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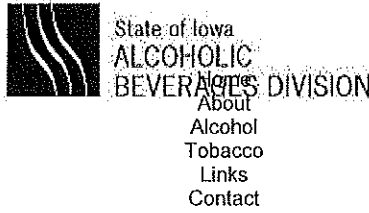


Contact Us

Iowa Alcoholic Beverages Division
1918 SE Hulsizer Road, Ankeny, IA 50021
Toll Free 866.IowaABD (866.469.2223)
Local 515.281.7400

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Privileges LC_V_77521, Foot Wedge Lounge, Sloan

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.

The navigation links on the top may also be used to move around the application.

Select one or more of the privileges you wish to have for your Class C Liquor License (LC) (Commercial). If no privileges are applicable please leave all boxes unchecked and hit the next button.

PRIVILEGES:

- Brew Pub
- Class B Native Wine Permit
- Class B Wine Permit (Carryout Wine - Includes Native Wine)
- Living Quarters
- Outdoor Service
- Sunday Sales

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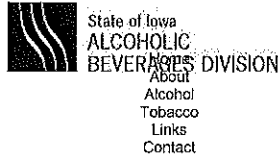


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Applicant LC_V_77521, Foot Wedge Lounge, Sloan

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Corporation Name/Sole Proprietor Name/Partnership Name(s): Sloan Community Recreation (Sole Proprietorship, Partnership, Corporation, etc.)

Name of Business (D/B/A): Foot Wedge Lounge

Address of Premise: 3212 Old Highway 75

Address Line 2:

City: Sloan

County: Woodbury

Zip: 51055

Business Phone: (712) 428-9993 Cell / Home Phone: (712) 490-7034

Same Address

Mailing Address: PO Box 425

Mailing Address Line 2:

City: Sloan State: Iowa

Zip: 51055

Contact Name: Jake Goodin

Phone: (712) 490-7034 Email Address: jake.goodin@goodinins.com

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Status of Business **LC_V_77521, Foot Wedge Lounge, Sloan**



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Indicate how the business will be operated (Choose one of the following):

<input type="radio"/> Sole Proprietorship	<input type="radio"/> Publicly Traded Corporation
<input type="radio"/> General Partnership	<input type="radio"/> Limited Liability Company
<input type="radio"/> Limited Partnership	<input type="radio"/> Municipality
<input checked="" type="radio"/> Privately-Held Corporation	

Corporate ID Number: Federal Employer ID#:

Federal Employer ID Applied For:

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Ownership LC_V_77521, Foot Wedge Lounge, Sloan

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Corporate applicant's, list all shareholders having 10% or more interest in the corporation and all officers and directors of the corporation regardless of ownership interest. Sole Proprietors shall also include their spouse even if the spouse owns 0% interest. Non-profit corporations or associations need to list officers. Partnerships and Committees not registered with the Secretary of State office will need a trade name filing from their county recorder's office.

If you want to change ownership information at renewal time please finish the renewal with the current ownership listed. When you are finished please go to the Action List and submit an Ownership Update Application along with the license renewal.

Owners:

Name	Address	Percentage	
Jacob Goodin	1369 220th St, Sergeant Bluff, IA, 51054	0.00 %	View

1

First Name: Last Name:

Address:

Address Line 2:

City: State:

Zip:

Position: SS#: U.S. Citizen:

Date of Birth: % of Ownership:

Please make sure you press "Add" after each owner's information is listed above before pushing the next button.

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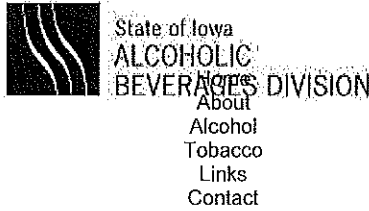


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Criminal History LC_V_77521, Foot Wedge Lounge, Sloan

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
The navigation links on the top may also be used to move around the application.

<input type="button" value="No"/> ▼	Have you ever been convicted of a felony offense in Iowa or any other state of the United States? If yes, list on the next (Violations) screen.
<input type="button" value="No"/> ▼	Have any of the owners listed in the ownership screen ever been charged, arrested, indicted, convicted or received a deferred judgment for any violation of any state, county, city, federal or foreign law? All information shall be reported regardless of the disposition, even if dismissed or expunged. Include pending charges. DO NOT include traffic violations, except those that are alcohol related. If yes, list violations on the next (Violations) screen.
<input type="button" value="None"/> ▼	If no arrests, indictments, summons or convictions are applicable select "NONE".

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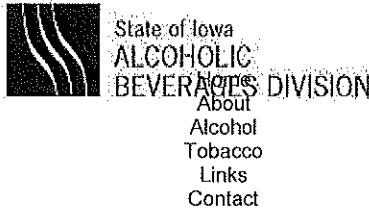


Contact Us

Iowa Alcoholic Beverages Division
1918 SE Hulsizer Road, Ankeny, IA 50021
Toll Free 866.IowaABD (866.469.2223)
Local 515.281.7400

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- » License
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- » Status Of Business
- » Ownership
- » Criminal History
- » Premises
- » General Premises
- » Applicant Signature
- » Dram Cert
- » Local Endorse
- » History

Premises Information LC_V_77521, Foot Wedge Lounge, Sloan

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
The navigation links on the top may also be used to move around the application.

Control of premises:

Own

Lease

Other explain:

Submit a signed copy of the lease/rental agreement for the license period or signed final sales contract or warranty deed to your local authority.

Submit a sketch to the Local Authority on 8 1/2 x 11' white paper of the proposed premises showing all areas under the control or lease of the Applicant. Include all floors where alcoholic beverages will be sold, served, consumed and stored. Indicate all entrances and exits, location of bar, back bar, and bathrooms. Please provide a separate sketch for each floor. If Applicant has Outdoor Service Area Privilege, please include in the sketch it's relationship to the licensed premises.

Boat Applicants Only: Submit a sketch to the Local Authority on 8 1/2 x 11' white paper of the proposed premises showing all areas under the control or lease of the Applicant. Include all decks where alcoholic beverages will be sold, served, consumed and stored. Indicate all entrances and exits, location of bar, back bar, bathrooms and where licenses will be displayed. Please provide a separate sketch for each deck. A separate sketch is required for each boat.

Premises type:

Local Authority:

License City:

City Population: 973

License County: Woodbury

County Population: 102172

Dram Shop:

Prev

Next

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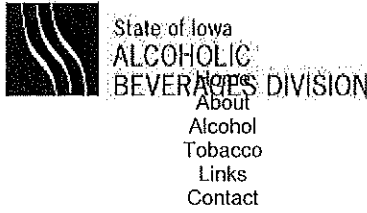
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General Premises Information **LC_V_77521,** **Foot Wedge Lounge, Sloan**

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
The navigation links on the top may also be used to move around the application.

of Bathrooms:
of Floors:

Equipped with tables and seats to accommodate a minimum of 25?

Are other liquor, wine or beer businesses accessible from the interior of your premises?
 Does your premises conform to all local and state health, fire and building laws and regulation?
 Is the capacity of your establishment over 200?
 Do you charge a cover charge?
 If yes, how often?

Infusing [click here for more information](#)

I will be mixing and storing mixed drinks, cocktails, or infusions prior to a customer placing an order for the beverage.
 I will mix, store, and dispense mixed drinks, cocktails or infusions which are not for immediate consumption in compliance with the requirements and restrictions provided in Iowa Code § 123.49(2)"d"(2) and 185 Iowa Administrative Code § 4.5.
 I understand that a failure to comply with applicable laws and rules will result in a fine, license suspension, and/or license revocation.
 Agree Disagree
 I will NOT be mixing and storing mixed drinks, cocktails, or infusions prior to a customer placing an order for the beverage.

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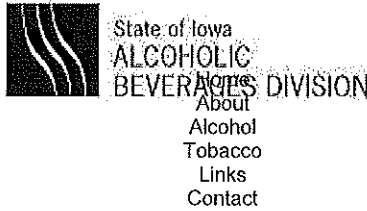


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Applicant Signature LC_V_77521, Foot Wedge Lounge, Sloan

Complete the information below and click Finish to complete the application
Note that the license fees will only be withdrawn from accounts after the ABD approves the license.

This application must be completed by a person listed in the Ownership Section.

I hereby declare that all information contained in the Application is true and correct. I understand that misrepresentation of material facts in the Application is a crime and grounds for denial of the license or permit under Iowa law. I further understand that, as a condition of receiving a license, the licensed premises is subject to inspection during business hours by appropriate local, state and federal officials.

NOTE: The Applicant's Name must match one of the owner's names from the Ownership screen.

Owner's Signature: Date:

MM/DD/YYYY

Tentative effective date: MM/DD/YYYY

Licensees are required to submit a bi-annual report of shipment to Iowa consumers due January 10th and July 10th for the previous six months of shipment. This report can be found on the "Action List" under "Complete a Tax Report".

Amount to be transferred from your \$ 624.00 account:

Please notify your Financial Institution to allow ACH debits by our agency's ACH ID number, 142-6004553.

Funds will be pulled from your account 2 days after ABD approves the license. You are ready to submit the application for your license to sell alcoholic beverages in the State of Iowa. By providing the bank information requested and clicking on "finish" you are indicating that you are an owner or authorized user of the bank account listed and that you hereby authorize ABD to debit the account in the amount indicated above.

NAME	0123
ADDRESS	01-23456789
CITY, STATE, ZIP	DATE
PAY TO THE ORDER OF: _____ \$ <input type="text"/>	
COLLAPSE	
BANK NAME	
ADDRESS	
CITY, STATE, ZIP	
FED. RES. NO.	
<input type="text" value="0123456789"/> <input type="text" value="012345678901234"/> <input type="text" value="0123"/>	

Bank Routing Number
Bank Account Number
Check Number

Applicant's Bank Name:

Applicant's Bank Routing Number:

Repeat Bank Routing Number:

The routing number will ALWAYS be 9 digits long. If you are unsure of your routing or account number, call your bank.

Applicant's Account Number:

Repeat Account Number:

Credit cards are not accepted. Your bank information is transferred over a secure connection and is completely confidential.

BY CLICKING ON THE "FINISH" BUTTON, I AGREE TO THE TERMS AND CONDITIONS OF USING MY BANK ACCOUNT AS A PAYMENT METHOD, WHICH ARE LISTED BELOW, AND AUTHORIZE THE STATE OF IOWA TO DEBIT MY BANK ACCOUNT FOR THE LICENSING FEE LISTED ABOVE.
1 Bank Account Payments By choosing to use a bank account as your payment

Please print a copy of this page for your records before clicking the "FINISH" button.

[Print Notary Form](#) [Finish](#)

If you are not taken to a confirmation screen after clicking on "Finish", please see the notes at the top of the applicant signature screen to find out why the application was not submitted.

[Prev](#)

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Dram Shop Liability Certificate of Insurance LC_V_77521, Foot Wedge Lounge, Sloan

Complete the information below and click **SUBMIT** to endorse this New application.

POLICY INFORMATION	
Reason for re-submittal:	
This is to certify: <i>Illinois Casualty Co</i>	
Policy Number:	LL104176
Assured:	Sloan Community Recreation Corp
DBA:	Foot Wedge Lounge
Address:	3212 Old Highway 75
Address Line 2:	
City:	Sloan
State:	Iowa
Zip:	51055
Policy Effective Date:	04/07/2018 MM/DD/YYYY
To: <input type="radio"/>	Expiration Date: 12/06/2018 MM/DD/YYYY
Thru: <input checked="" type="radio"/>	

CHECK LIST	
<input checked="" type="checkbox"/>	Outdoor Service Endorsement
<input checked="" type="checkbox"/>	Policy Information Verified (if incorrect please contact the licensee)
Does this policy contain an annual aggregate limit provision?	No
If Yes, Annual aggregate limit is:	Please Select

The above-mentioned policy of insurance (hereinafter policy) contains coverage to comply with the provisions of Iowa Code section 123.92 and all regulations of the Iowa Department of Commerce, Alcoholic Beverages Division.

The policy may be canceled by the Company of the Assured giving 30 days notice in writing to the Alcoholic Beverages Division at its office, Ankeny, Iowa. The 30 days notice will commence from the date notice is actually received by the division.

Whenever requested by the division, the company agrees to furnish to the division a duplicate original of the policy and all pertinent endorsements.

Signature: Date: 03/13/2018 MM/DD/YYYY

Submit

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Local Authority Endorsement LC_V_77521, Foot Wedge Lounge, Sloan

Complete the information below and click **SUBMIT** to endorse the New.

LICENSE INFORMATION

Local Authority: *County of Woodbury*

Daytime Phone for Local Authority: (712) 279-8702

License Approved
 License Denied

Reason For Denial:

Outdoor Service Area Approved
 Outdoor Service Area Denied

Effective Date: 04/07/2018

CHECK LIST

Sketch on file
 Lease, Final Sales Contract or Warranty Deed on file
 Premise's address correct
 Notarized statement on file
 Premise zoned properly

Fire inspection completed: Yes No
 Health inspection completed: Yes No
 Was a DCI background check run: Yes No

Previous license number for this location:

Fee Amount: \$624.00
 Local Authority Share: \$260.00

E-MAIL

Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the license will be emailed to this address.

Local Authority E-mail Address:

COMMENTS

Signature: Date: MM/DD/YYYY

Submit

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WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Judy Herbst

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Judy Herbst has capably served Woodbury County as an employee of the Woodbury County Treasurer's Office for 43 years from December 1, 1975 to March 23, 2018; and

WHEREAS, the service given by Judy Herbst as a Woodbury County employee, has been characterized by her dedication to the best interests of the citizens of Woodbury County; and

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

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

BE IT SO RESOLVED this 20th day of March, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS

Rocky L. De Witt, Chairman

Matthew A. Ung, Member

Marty Pottebaum, Member

Keith W. Radig, Member

Jeremy J. Taylor, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Sharon Schroeder

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Sharon Schroeder has capably served Woodbury County as an employee of the Siouxland District Health Department for 19 years from January 11, 1999 to April 6, 2018; and

WHEREAS, the service given by Sharon Schroeder as a Woodbury County employee, has been characterized by her dedication to the best interests of the citizens of Woodbury County; and

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

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

BE IT SO RESOLVED this 20th day of March, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS

Rocky L. De Witt, Chairman

Matthew A. Ung, Member

Marty Pottebaum, Member

Keith W. Radig, Member

Jeremy J. Taylor, Member

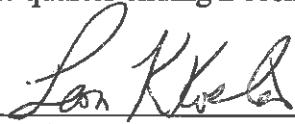
Attest:


Patrick F. Gill, Woodbury County Auditor


QUARTERLY REPORT
COMMISSION OF VETERAN AFFAIRS


STATE OF IOWA
WOODBURY COUNTY


We, the undersigned, members of the Commission of Veteran Affairs, hereby certify that the following is a correct statement of the initials and amounts of assistance given to persons entitled to relief under Chapter 35 of the Code of Iowa, and for the quarter ending December 31, 2017 – 2nd Quarter (October, November and December 2017).











 Members of Veteran Affairs Commission

VETERAN	ASSISTANCE AMT
1014	\$2121.97
1021	\$387.20
1098	\$255.59
1122	\$973.39
Driver Dinner	\$515.85

TOTAL ASSISTANCE FY 17 – 18 2nd QUARTER: \$ 4,254.00

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: March 20, 2018

* 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
Rueter, Wesley	County Sheriff	3-09-18	Sheriff Reserve Officer			S	Resignation.
Zamora Coutino, Nancy	County Sheriff	3-09-18	Civilian Jailer			S	Resignation.
Herbst, Judy	County Treasurer	3-23-18	Cashier Clerk III			S	Retirement.
Beckman, Frederick	County Sheriff	4-11-18	Sheriff Deputy	\$26.82/hour	16%=\$3.75/hr	R	Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.
Lewis, Sage	County Sheriff	4-11-18	Sheriff Deputy	\$26.82/hour	16%=\$3.75/hr	R	Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.
Smith, Eric	County Sheriff	4-11-18	Sheriff Deputy	\$26.82/hour	16%=\$3.75/hr	R	Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.
Sands, Nathan	County Sheriff	4-14-18	Sheriff Deputy	\$31.40/hour	10%=\$2.84/hr	R	Per CWA Deputy Sheriff Contract agreement, from Senior Class to Master Class.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR:

Melissa Thomas

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

FROM: Melissa Thomas, Human Resources Director

SUBJECT: Memorandum of Personnel Transactions

DATE: March 20, 2018

For the March 20, 2018 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. County Sheriff Reserve Officer, Resignation.
2. County Sheriff Civilian Jailer, Resignation.
3. County Treasurer Cashier-Clerk III, Retirement.
4. County Sheriff (3) Deputies, from Class 2 to Class 1.
5. County Sheriff Deputy, from Senior Class to Master Class.

Thank you

**HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA**

#8b

DATE: March 20, 2018

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Civilian Jailer	CWA: \$18.72/hour		
County Treasurer	Cashier-Clerk III	AFSCME Courthouse: \$19.41/hour		
	Please see attached memos.			

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

09 March 2018

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 March 21st, 2018. We request this be placed on the agenda for the Tuesday, March 20th, 2018, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

A handwritten signature in black ink that reads "David Drew".

Dave Drew, Sheriff

Cc: file

To: Woodbury County Board of Supervisors

From: Michael Clayton

Date: March 13, 2018

Subject: Replace Clerk III

I am requesting to hire for a Motor Vehicle Cashier Clerk III to replace Judy Hersbt who is retiring 3/23/18.

Thank you for your time and consideration.



Michael R. Clayton
Woodbury County Treasurer

cc Human Resources

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

Date: 03/14/2018 Weekly Agenda Date: 03/20/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas

WORDING FOR AGENDA ITEM:

Termination of the following policy: Substance Abuse and Drug-Free Workplace Policy adopted by the Board of Supervisors 4/9/1996

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Duplicate policies should be rescinded. This policy and content is now covered in the Woodbury County Employee handbook Section VIII - Safety and Health 8.4 "Drug and Alcohol Testing Policy".

BACKGROUND:

A comparison of the employee handbook and the old policy book brought light to the fact that this policy is a duplicate. It was passed unanimously at the 3/8/18 Policy Review Committee Meeting to terminate the outdated policy.

FINANCIAL IMPACT:

None

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

Yes No

RECOMMENDATION:

Approval of the motion to rescind the Substance Abuse and Drug-Free Work Place Policy dated 4/09/1996.

ACTION REQUIRED / PROPOSED MOTION:

Motion to rescind the Substance Abuse and Drug-Free Workplace Policy adopted by the Board of Supervisors 4/9/1996.

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

Date: 3/14/2018 Weekly Agenda Date: 3/20/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas

WORDING FOR AGENDA ITEM:

Approval for employee D.H. to exceed the allotted amount of Family Extended Sick time.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

D.H. has exceeded the 120 hours per fiscal year of allotted Family Extended Sick time by 26 hours.

BACKGROUND:

According to the union contracts, 120 hours of total family sick leave per contract year can be charged to the employee's sick leave. If the employee exceeds the amount of hours, board approval can be obtained to allow the extra hours be charged to the employees sick leave bank.

FINANCIAL IMPACT:

0

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

Yes No

RECOMMENDATION:

Approve D.H. additional extended family sick leave hours be taken from his sick leave balance.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve D.H. to use additional extended family sick leave.

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

#9a

Date: 3/13/18 Weekly Agenda Date: 3/20/18

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

WORDING FOR AGENDA ITEM:

MidAmerican Energy Local Partners Professional Development Scholarship Award

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

To inform the Board of Supervisors of MidAmerican Energy's decision to award the Director with a \$1,000 professional development scholarship and request acceptance of the award.

BACKGROUND:

The Board previously approved the Director's request to pursue the Certified Economic Developer (CEcD) certification by attending the required courses through the Oklahoma University Economic Development Institute (OU EDI). On 2/13/18 the Board approved the Director's request to apply for this scholarship.

FINANCIAL IMPACT:

+\$1,000

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:

Accept the \$1,000 scholarship from the MidAmerican Energy Local Partners program.

ACTION REQUIRED / PROPOSED MOTION:

Motion to accept the \$1,000 scholarship from the MidAmerican Energy Local Partners program.



MidAmerican Energy Company
Economic Advantage®
2103 Park Street
Sheldon, IA
712-277-7670

Via E-Mail

February 16, 2018

David Gleiser, Director
Community & Economic Development Director
Woodbury County
620 Douglas Street, 6th Floor
Sioux City, IA 51101

Dear David:

MidAmerican's Economic Advantage® group has approved your *Local Partner* application for financial assistance with professional development to attend the University of Oklahoma Economic Development Institute in Fort Worth, Texas. We will invest up to \$1,000 for this training.

Year-to-date, MidAmerican's Economic Advantage® group has committed up to \$1,000 to your organization through our *Local Partners Program*.

Completion of the project and an invoice for reimbursement will be required by December 3, 2018.

Please provide and send an invoice from your organization to:

Gail Stender (gstender@midamerican.com)
MidAmerican Energy Company
106 East Second St.
Davenport, IA 52801

If you have any questions, please call me at 712-277-7670.

Sincerely,

A handwritten signature in black ink that reads "Craig Van Meeteren".

Craig Van Meeteren
Business and Community Development Manager

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

#9b

Date: 3/13/18 Weekly Agenda Date: 3/20/18

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

WORDING FOR AGENDA ITEM:

MidAmerican Energy Local Partners Scholarship Award

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

To inform the Board of Supervisors of PDI's decision to award the Director with a \$500 professional development scholarship and request acceptance of the award.

BACKGROUND:

The Board previously approved the Director's request to pursue the Certified Economic Developer (CEcD) certification by attending the required courses through the Oklahoma University Economic Development Institute (OU EDI). On 2/13/18 the Board approved the Director's request to apply for this scholarship.

FINANCIAL IMPACT:

+\$500

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:

Accept the \$500 scholarship from PDI.

ACTION REQUIRED / PROPOSED MOTION:

Motion to accept the \$500 scholarship from PDI.

Dear David:

I am pleased to inform you that at the January meeting of the Professional Developers of Iowa Board, your application and request for a scholarship of \$500 to attend the OU-EDI, in Ft. Worth, TX (April 28-May 3, 2018) was approved.

Please provide receipts and proof of attendance along with your request for reimbursement after the event.

Scholarships are made available to PDI members to provide educational opportunities and promote professionalism. In addition to PDI Scholarships, many of Iowa's utility companies offer scholarships for continuing education. We encourage you to take advantage of these opportunities to further your professional development whenever possible.

Congratulations and best of luck in your continuing education.

Sincerely,



Carla Eysink
PDI President

P.S. Be sure to return your receipt confirming your attendance upon your return to Lynn Harkin, CAE, PDI Executive Director, director@pdiowa.com so that you can be reimbursed!

Lynn Harkin, CAE, Executive Director
Professional Developers of Iowa (PDI)
1255 SW Prairie Trail Parkway
Ankeny, IA 50023-7068
Phone: (515) 243-4585
Direct: (515) 334-1067
Fax: (515) 334-1167
director@pdiowa.com
www.PDIowa.com



PDI 2018 Spring Event/MAEDC/SMART
May 1, 2, 3, 2018
Renaissance Savery Hotel/Embassy Suites
Des Moines, IA

PDI's Fall Conference
September 26-28, 2018
Sheraton
Iowa City, IA

This message may contain confidential and/or proprietary information, and is intended for the person/entity to which it was originally addressed. Any use by others is strictly prohibited.

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

#9c

Date: 3/13/18 Weekly Agenda Date: 3/20/18

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

WORDING FOR AGENDA ITEM:

MidAmerican Energy Local Partners Strategic Planning & Implementation Grant Award

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

To inform the Board of Supervisors of MidAmerican Energy's decision to award the CED dept. with a \$1,000 grant for a strategic planning project and request acceptance of the award.

BACKGROUND:

On 2/13/18 the Board of Supervisors approved the Director's request to pursue a MidAmerican Energy Local Partners Strategic Planning & Implementation grant to assist with costs related to developing a marketing strategy for the certified industrial site in Sgt. Bluff.

FINANCIAL IMPACT:

+\$1,000

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:

Accept the \$1,000 grant from the MidAmerican Energy Local Partners program.

ACTION REQUIRED / PROPOSED MOTION:

Motion to accept the \$1,000 grant from the MidAmerican Energy Local Partners program.



MidAmerican Energy Company
Economic Advantage®
223 S. Iowa Street
Sioux City, IA

Via E-Mail

March 6, 2018

David Gleiser
Community & Economic Development Director
Woodbury County
620 Douglas Street, 6th Floor
Sioux City, IA 51101

Dear David:

MidAmerican's Economic Advantage® group has approved your *Local Partner* application for financial assistance to develop Sergeant Bluff Development Corporation's marketing plan. We will invest up to \$1,000 for this project.

Year-to-date, MidAmerican's Economic Advantage® group has committed up to \$2,000 to your organization through our *Local Partners Program*.

Completion of the project and an invoice for reimbursement will be required by December 3, 2018.

Please provide and send an invoice from your organization to:

Gail Stender (gstender@midamerican.com)
MidAmerican Energy Company
106 East Second St.
Davenport, IA 52801

If you have any questions, please call me at 712-233-4850.

Sincerely,

A handwritten signature in purple ink that reads "R. Sam Wagner".

R. Sam Wagner
Business and Community Development Manager

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

Date: 03/14/2018 Weekly Agenda Date: 03/20/2018

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

WORDING FOR AGENDA ITEM:

Consideration of a permit for working in the county right of way

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The Buchanan Avenue Baptist Church has applied for a permit to pave the road shoulder near the mailbox of their new parsonage.

BACKGROUND:

Work in county ROW requires a permit approved by the Board of Supervisors per section 318.8 of the Code of Iowa. The church would like to improve the shoulder near the parsonage mailbox to avoid rutting of the granular shoulder.

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?

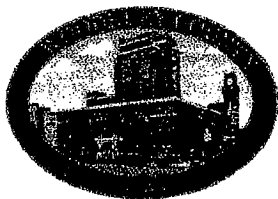
Yes No

RECOMMENDATION:

Recommend approval of the permits for the Buchanan Baptist Church.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permit for the Buchanan Baptist Church and to direct the chair to sign the permit.



Woodbury County Secondary Roads Department

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

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

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

SECRETARY
Tish Brice
tbrice@sioux-city.org

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

Name of Permittee: Buchanan Ave Baptist Church Phone No.: 712-389-5528 Adam Warrad

Mailing Address: 1573 Buchanan Ave Sioux City IA 51106

Township: Concord Section: 25

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

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

Construct Pce Mail box turnout adjacent to the south side of Main entrance (see drawing). During construct traffic control (cones or barrels) will be used. The new construction will be tied with rebar to the existing driveway.

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

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

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

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

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

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

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

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

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

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

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

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

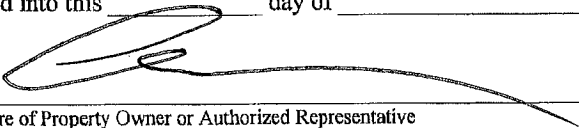
N/A

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

N/A

M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the _____ day of _____, 2018.

Entered into this _____ day of _____, 2018.



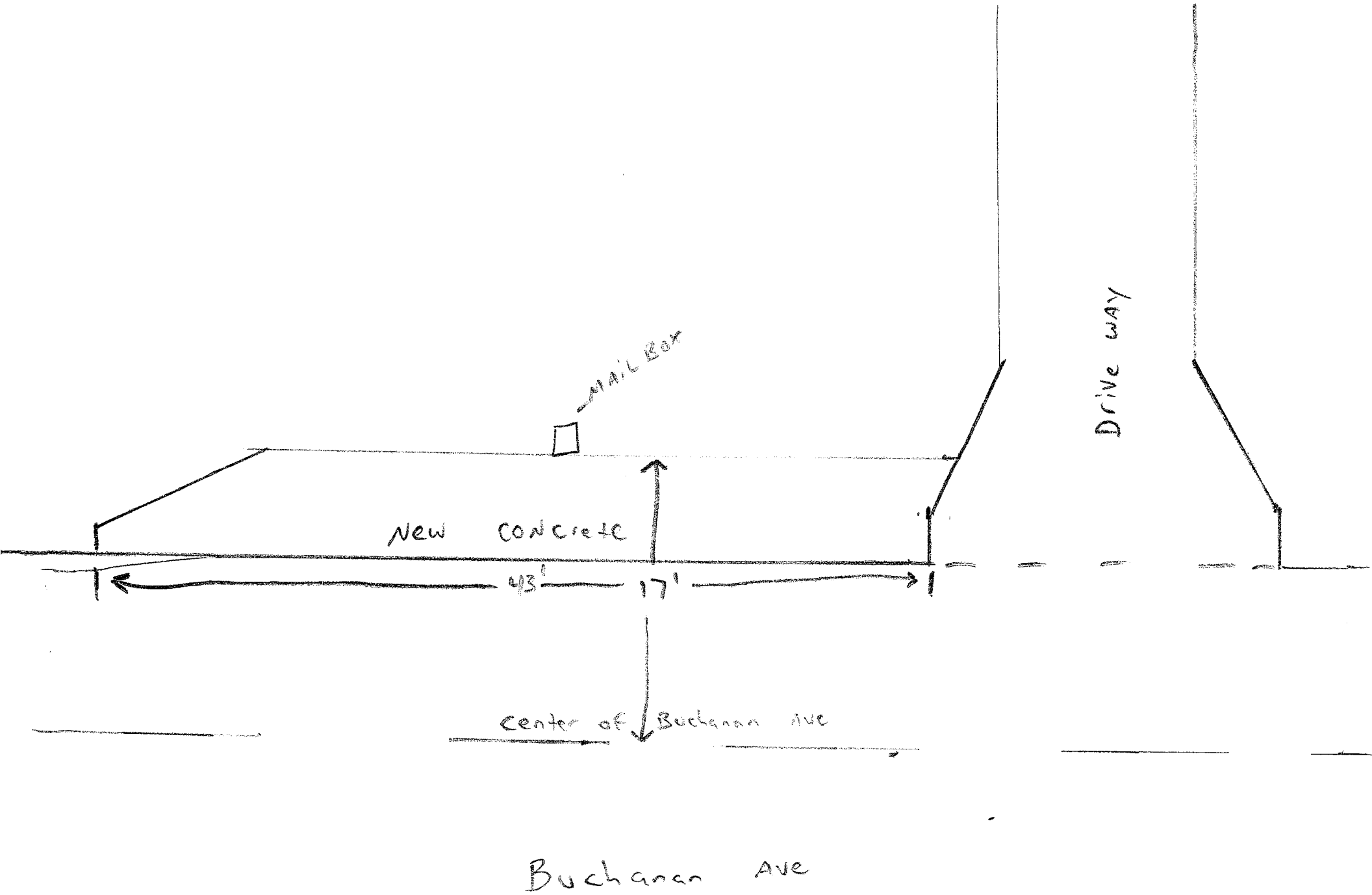
Adam Warrad

Signature of Property Owner or Authorized Representative

Woodbury County Engineer

Chair, Woodbury County Board of Supervisors

Buchanan Ave Baptist Church



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

Date: 03/14/2018 Weekly Agenda Date: 03/20/2018

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

WORDING FOR AGENDA ITEM:

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

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The city of Cushing has applied for a permit for an underground utility along County Route L43 to place waterline to the site of a new water storage standpipe for the town.

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 a city water line 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 the city of Cushing.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permit for the city of Cushing and to direct the chair to sign the permit.

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

REQUEST BY APPLICANT:

Name City of Cushing Highway Cushing Blacktop / L43 / 403
 Address 200 Main St., PO Box 14 Township Rock
Cushing, IA 51018 City of Cushing

Office Phone 712-384-2189 Local Phone _____ Section: ¼ of NE ¼ Sec 1
 Type of Utility Installation Water main T 88 N, R 42 W
 Plans Prepared By ISG Copy Enclosed X Yes _____ No _____
 Map Showing Location Enclosed X Yes _____ No _____
 Utility Location is _____ cross right-of-way X parallel to right-of-way
 _____ overhead _____ underground

Proposed Method of Installation

_____ tunnel	_____ suspend on poles	_____ cased
_____ jack & bore	_____ suspend on towers	_____ trench
<u>X</u> open cut	_____ plow	
<u>X</u> Directional Drill		

Estimated Starting Date June 2018 Estimated Restoration Date May 2019

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 *Don Joy Jr* Title Don Joy, Mayor
 (Signature of Authorized Utility Representative) Date 2/6/2018

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

- 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 travelling 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

#11

Date: 3/14/2018

Weekly Agenda Date: 3/20/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Courthouse- Rotunda Decorative Plaster & Recorder's Office Ceiling Repairs

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Rotunda:

While making repairs in the rotunda an additional section of decorative plaster was discovered that will require repair. The large area was not found until scaffolding was in place that allowed the area to be seen in detail.

Recorder's Office:

Plaster & paint in the center ceiling section has been falling away slowly the past several years and at the very least this area should receive attention.

By request, Taylor Painting & Restoration have provided costs for completing both of the rotunda and Recorder's ceiling (center section only) and can complete these repairs while currently on site. The Recorder's area would need to be completed from Friday afternoon working through the weekend and finishing prior to business on a Monday.

BACKGROUND:

Rotunda; while making repairs, a large section of decorative plaster was found that requires repair. This is a safety concern.

Recorder's Office:

The office has expressed the desire to have the entire office area repaired & painted for several years. The difficulty of making these repairs and repainting while maintaining operations is very difficult. Wall cabinets, case-goods, and employee work-stations coupled with scaffolding required to complete the work is not conducive to repairs.

FINANCIAL IMPACT:

CIP- 2017A14/ A15

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

Yes No

RECOMMENDATION:

Building Services requests approval to make repairs to the additional rotunda area and the Recorder's center ceiling area.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve Taylor Painting & Restoration repairs in the amount of \$16,860.00



Taylor Painting & Restoration Services

1941 Nature trail
Winterset, IA 50273

Phone # 515-203-6457
Cathy@Taylor-Painting.com


Fax # 515-462-3090
Taylor-Painting.com

Date	Estimate #
3/12/2018	31219C

Name / Address
Baker Group 1600 SE Corporate Woods Drive Ankeny, IA 50021

Ship To
Woodbury County Courthouse Sioux City, IA 2nd floor NE ceiling corner

Project

Item	Description	Qty	Rate	Total
Painting	We propose to repair ceiling damage to the NE inner corner of the decorative bulkhead. There are missing elements within the leaf area and also large cracks on the outside of both the triangle and square portions of the ceiling area. The missing elements will be rebuilt, sealed and repainted to match existing. The cracked areas will be evaluated for the extent of the damage and then the plaster will be repaired to match the existing. The work itself is estimated to be completed within 1 work week.		1,840.00	1,840.00
Scaffold	Scaffold setup, rental and tear down. One member of Taylor Painting will be onsite during setup and tear down of the scaffold which is estimated to take 1 day each.		6,230.00	6,230.00
	** Available deduct mentioned on the rotunda mural estimate. If this estimate and the rotunda mural repair estimate are both accepted and both scaffolds are set at the same time.** **This estimate shall remain in effect for 90 days from its above date**			
Thank you for the opportunity to bid on this project, we look forward to working with you again.			Total	\$8,070.00



Taylor Painting & Restoration Services

1941 Nature trail
Winterset, IA 50273

Phone # 515-203-6457
Cathy@Taylor-Painting.com

Fax # 515-462-3090
Taylor-Painting.com

Date	Estimate #
3/12/2018	31220RO

Name / Address
Baker Group 1600 SE Corporate Woods Drive Ankeny, IA 50021

Ship To
Woodbury County Courthouse Sioux City, IA Recorder's Office ceiling

Project

Item	Description	Qty	Rate	Total
Painting	We propose to repair ceiling damage to the north ceiling panel of the recorders office. The area would be scraped where damage has occurred, repaired and the panel would be repainted from corner to corner. The work itself is estimated to be completed over a weekend so as not to disrupt the office more than need be.		2,670.00	2,670.00
Scaffold	Scaffold setup, rental and tear down. Scaffold could be setup on a Friday and torn down the following Monday. One member of Taylor Painting will be onsite during setup and tear down of the scaffold which is estimated to take 1 day each.		6,120.00	6,120.00
This estimate shall remain in effect for 90 days from its above date				
Thank you for the opportunity to bid on this project, we look forward to working with you again.			Total	\$8,790.00

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

Date: 3/14/2018 Weekly Agenda Date: 3/20/2018

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

WORDING FOR AGENDA ITEM:

Consider approval of plans for project number FM-CO97(132)--55-97

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Plans have been completed for the replacement of a bridge on county route D20, also designated as 150th Street, north of Lawton. We request approval of the plans for letting.

BACKGROUND:

The county has programmed the 150th Street bridge north of Lawton for replacement. The bridge is structurally deficient and functionally obsolete. Plans have been completed for the bridge and permitting has been received. The plans are being prepared for a June 2018 letting at the Iowa DOT.

FINANCIAL IMPACT:

The projects are paid for with county farm to market funds.

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

Yes No

RECOMMENDATION:

I recommend that the Board approve the plans for project number FM-CO97(132)--55-97.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the plans for project number FM-CO97(132)--55-97.

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

Date: 03/14/2018 Weekly Agenda Date: 03/20/2018

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

WORDING FOR AGENDA ITEM:

Approve contract for project number L-B(V84-2)--73-97

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Plans were completed for the replacement of bridge V84-2. The project was let for bid on February 20, 2018. The project was awarded on March 6 to Dixon Construction.

BACKGROUND:

The county programmed bridge V84-2 for replacement in fiscal year 2018. The existing bridge was closed due to failure of a substructure component. The bridge was structurally deficient and functionally obsolete and had a restricted load posting prior to its closure.

FINANCIAL IMPACT:

This bridge 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:

I recommend that the Board approve the contract for project L-B(V84-2)--73-97

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract for project number L-B(V84-2)--73-97 with Dixon Construction for \$175,677.40.



**WOODBURY COUNTY, IOWA
CONTRACT**

Kind of Work Bridge Replacement with Prefabricated Panel Bridge

Project No. L-B(V842)--73-97 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Rocky DeWitt, Jeremy Taylor, Keith Radig, Marty Pottebaum and Matthew Ung, Contracting Authority, and Dixon Construction Correctionville, IA , Contractor. WITNESSETH: That the Contractor, for and in consideration of -----

One Hundred Seventy Five Thousand Six Hundred Seventy Seven 40/100 (\$175,677.40) payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

Item No.	Item	Quantity	Unit Price	Amount
Project: L-B(V842)--73-97		Group 1		
1.	Clearing and Grubbing	0.10 Acres	\$20,000.00	\$ 2,000.00
2.	Excavation Class 10 Roadway and Borrow	290 C.Y.	17.00	4,930.00
3.	Excavation Class 10 Channel	27 C.Y.	17.00	459.00
4.	Removal of Existing Bridge	1 L.S.	17,000.00	17,000.00
5.	Granular Backfill (Place Only)	142.22 C.Y.	20.00	2,844.40
6.	Excavation Class 20	856 C.Y.	10.00	8,560.00
7.	Piles, Steel HP 10 X 42	1,020 L.F.	43.00	43,860.00
8.	Engineering Fabric	440 S.Y.	3.00	1,320.00
9.	Revetment Class E	238 Ton	52.00	12,376.00
10.	Safety Closure	2 Each	300.00	600.00
11.	Traffic Control	1 L.S.	5,000.00	5,000.00
12.	Mobilization	1 L.S.	21,000.00	21,000.00
13.	Install 41' Precast Panel Unit	1 L.S.	22,000.00	22,000.00
14.	Install Wood Backing Plank	1,984 S.F.	17.00	33,728.00
TOTAL BID				\$175,677.40

Jeremy Taylor,

Said specifications and plans are hereby made part of and the basis of this agreement and a true copy of said plans and specifications are now on file in the office of the County Engineer under the date of January 02, 2018

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

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. L-B(V842)--73-97 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		April 16, 2018	65

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

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

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

_____ day of _____, 2018

Approved:

By _____
Contractor: Dixon Construction

By _____
Contracting Authority: Woodbury County Board Chairperson

Date _____

Date _____

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

Date: 3/14/2018 Weekly Agenda Date: 3/20/2018

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

WORDING FOR AGENDA ITEM:

Approve contract for crushing PCC concrete from county stockpiles

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county road department collects and crushes PCC concrete from contractors and county residents. The crushed material is used to supplement road department aggregate supplies.

BACKGROUND:

The road department proposes to crush its PCC concrete stockpiles north of Oto and in Luton this year. The county benefits from the use of this material as it costs us \$1-2 less than native gravels.

FINANCIAL IMPACT:

This bridge is paid for with local secondary road funds.

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

Yes No

RECOMMENDATION:

I recommend that the Board approve the contract for PCC Crushing 2018.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract for PCC Crushing 2018 with CAP Recycling for \$121,175.00



CONTRACT

Kind of Work PCC Crush and Stockpile Sites 2 Sites

Project No. PCC Crushing 2018 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Rocky DeWitt, Keith Radig, Marty Pottebaum, Jeremy Taylor and Matthew Ung, Contracting Authority, and CAP Recycling of Mapleton, Iowa, Contractor.

WITNESSETH: That the Contractor, for and in consideration of _____
One Hundred Twenty One Thousand One Hundred Seventy Five and 00/100 (\$121,175.00) payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

Item No.	Item	Quantity	Unit Price	Amount
	PCC Crush and stockpile at Luton and 250 th Street	Group 1		
1.	Crushing 11,200 Ton of mixture of PCC Concrete Luton	11,200 Ton	\$ 5.05	\$56,560.00
2.	Crushing 12,300 Ton of mixture of PCC Concrete 250 th Street	12,300 Ton	\$ 5.045	\$62,115.00
3.	Mobilization	1 L.S.	\$ 2,500.00	\$2,500.00
TOTAL BID				\$ 121,175.00

Said specifications and plans are hereby made part of and the basis of this agreement, and a true copy of said plans and specifications are now on file in the office of the County Engineer under date of June 1, 2018

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

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. PCC crush and stockpile in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		<u>May 7, 2018</u>	<u>30</u>

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

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

IN WITNESS WHEREOF the parties hereto have set their hands for the purposes herein expressed to this and three other instruments of like tenor, as the _____ day of _____, 2018

Contractor: CAP Recycling

Contracting Authority: Woodbury County, Iowa

By _____

By _____

Woodbury County Board Chair Rocky DeWitt.

Date _____

Date _____

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

Date: 03/14/2018 Weekly Agenda Date: 03/20/2018

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

WORDING FOR AGENDA ITEM:

Discussion of remaining projects in \$1.3 million special project levy.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Beginning in FY 2014, a \$1.3 million levy was placed to fund 14 bridge projects and a grading and paving project on county road D50. The program is nearing completion. This is a project update.

BACKGROUND:

The county engineers office has either completed or currently has under contract 11 of the 14 bridge projects in the program. The grading and paving project has taken longer in development than anticipated and plans are now nearing completion. The estimated cost of this project based on the plans is between \$1.5 million and \$1.8 million for the grading alone with another \$1.0 million in paving.

FINANCIAL IMPACT:

This special project levy funds have a balance of approximately \$2.5 million left. While it is my intent for all bridge projects to be finished regardless of whether they are paid for with special project levy funds, I want to update the board on the program and receive input on prioritizing remaining funds.

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

Yes No

RECOMMENDATION:

I wish to have some discussion with the board on which projects to complete with the remaining funds.

ACTION REQUIRED / PROPOSED MOTION:

No action at this time. Proposed action will be taken upon approval of the county construction program on April 10, 2018.

2018 Capital Projects Revised Spreadsheet			Original	Actual Contracted			Contract or Final	Account
Fiscal Year	Prog.	New	Estimated Project Cost	Project Cost	Total Cap Project Levy	End of Year Balance	project cost	Balance
2014					\$ 1,300,000.00			\$ 1,300,000.00
	x		Bridge L136 - Pocahontas Ave	\$ 270,000.00	\$ 497,757.65		\$ 473,067.38	
	x		Bridge H109 - 185th Street	\$ 420,000.00	\$ 508,087.40		\$ 481,990.90	
		x	Bridge P6 - 220th St (bridge or road)	\$ 500,000.00	\$ 459,092.00		\$ 464,477.46	
			Total FY 2014	\$ 1,190,000.00	\$ 1,464,937.05		\$ (164,937.05)	\$ (119,535.74)
2015					\$ 1,300,000.00			
	x		Bridge X101- 325th Street	\$ 340,000.00	\$ 725,689.40		\$ 725,689.40	
	x		Bridge P260 - Grundy Ave	\$ 270,000.00	\$ 341,966.06		\$ 341,966.06	
			Total FY 2015	\$ 610,000.00	\$ 1,067,655.46		\$ 67,407.49	\$ 112,808.80
2016					\$ 1,300,000.00			
	x		Bridge W153 -Morgan Ave *	\$ 500,000.00	\$ 506,366.66		\$ 75,955.00	
			FEMA Contribution to W 153		\$ (430,411.66)			
			Total FY 2016	\$ 500,000.00	\$ 75,955.00		\$ 1,291,452.49	\$ 1,336,853.80
2017					\$ 1,300,000.00			
	x		Bridge W107 - 330th Street	\$ 500,000.00	\$ 437,110.28		\$ 437,110.28	
	x		Bridge Q10 - 220th Street	\$ 240,000.00	\$ 287,089.09		\$ 287,089.09	
			Total FY 2017	\$ 1,510,000.00	\$ 724,199.37		\$ 1,867,253.12	\$ 1,912,654.43
2018					\$ 1,300,000.00			
	x		Bridge V-84-2 - Lee Ave.	\$ 250,000.00	\$ 221,673.20		\$ 221,673.20	
			Bridge L78 - 200th Street	\$ 300,000.00	\$ 225,543.58		\$ 225,543.58	
		x	Bridge L77 - 200th Street	\$ 220,000.00	\$ 222,321.80		\$ 222,321.80	
	x		D50 Grading Project	\$ 1,000,000.00	\$ 1,750,000.00			
	x		D50 PCC Paving	\$ 900,000.00	\$ 1,000,000.00			
		x						
			Total FY 2018	\$ 2,670,000.00	\$ 3,419,538.58		\$ (252,285.46)	\$ 3,956,884.15
			Totals Project/Levy	\$ 5,710,000.00	\$ 6,752,285.46	\$ 6,500,000.00	\$ 3,956,884.15	
Projects removed from program due to funding - will be completed using secondary road funds								
	x		Bridge O102 - 260th Street	\$ 280,000.00	\$ 280,000.00			
	x		Bridge B64 - 130th Street	\$ 220,000.00	\$ 220,000.00			
	x		Bridge K20 - 180th Street	\$ 480,000.00	\$ 480,000.00			
				\$ 980,000.00				

The Woodbury County Courthouse Centennial Presentation Contest

WHO: All K-12 students in Woodbury County Schools

WHAT: A presentation with one winner in any of the following topics

The Historical Backdrop of the Woodbury County Courthouse (Grades 9-12)

What was happening from 1916-1918 and why does it matter? How is the National Historic Landmark a reflection of the environment in which it was built? What is the significance of the listed battles? How important was the time period of 1916-1918 in which it was built? In other words, consider the uniqueness and how different it might be if built in another time, e.g. 1866 or 1956 versus the specific happenings of that time. What intriguing or exciting aspects might our public in 2018 be surprised by, and why does it matter today?

The Murals and Artwork of the Courthouse (Grades 6-8)

What is featured in the murals, also known as “friezes” of the courthouse and why? What about the sculptures outside? What do they represent? Who are the friezes and sculptures by, and what is their importance? What aspects of the various artwork reflect the time period, and what is meant to stand the test of time given the functions that take place in the Woodbury County Courthouse?

What Happens in the Courthouse, and Why It Needs to Last 100 More Years (Grades K-5)

What is the purpose and importance of the Courthouse, and what is important in the County? What has been done to keep the Courthouse looking good and able to help people? How do the jobs of those who work in the courthouse play a role in your lives?

WHEN: Due by end of day April 7, 2018 with teacher recommendation

WHERE: Submitted to the Woodbury County Historical Committee Group
in Board of Supervisors Office in the Courthouse

HOW: Presentation with visuals, essay, multimedia, e.g. PowerPoint, Prezi, PowToon, or Sway on an age-specific category presentable in 8-12 minutes.

WHY: As a generation of future caretakers, to appreciate, learn, and admire the beauty and importance of the Woodbury County Courthouse.

Prizes:

K-5	\$25 Gift Certificate from Thinker Toys
6-8	\$50 Gift Certificate from Barnes & Noble Booksellers
9-12	\$75 Gift Certificate from Barnes & Noble Booksellers

Presentation Parameters

Essays should generally be no more than 1 page (K-5), 2 pages (6-8), or 3 pages (9-12) with one-inch margins, 12-pt Times New Roman. The essay participant must be willing to publicly present or read.

Presentations should be able to be presented in 8-12 minutes. If script would be read during presentation and audio is not integrated, the script should accompany an electronic copy of the presentation.

Electronic copies can be e-mailed if size permits or saved to a CD and submitted to the Board office. KJames@woodburycountyiowa.gov

All entries will have the recommendation of a teacher, educational professional, or homework coordinator/parent with a signature and contact e-mail.

Further questions and inquiries can be made by e-mailing KJames@woodburycountyiowa.gov or by calling 279-6525 x 2.



CELEBRATING 100 YEARS OF THE WOODBURY COUNTY COURTHOUSE

#13b

Tuesday, May 1 - Law Day: *The Recommitment to the Next 100 Years of the Courthouse as a Place of Justice*

- | | | |
|------------|--|-----------------------------------|
| 11:00 a.m. | Proclamation and Rededication of the Time Capsule
“Board of Supervisors and Remarks by Officials” | Northwest corner of
Courthouse |
| 12:00 p.m. | Lunch & Learn: Historic Architect Pete Franks
“The Value of the Historic Courthouse and the Uniqueness
of the Magnificent Gem” | Courtroom 203 |
| 1:30 p.m. | Presentation: USD’s Dean of Law School Thomas Geu
“The Separation of Powers: A Framework for Freedom” | Courtroom 203 |
| 3:00 p.m. | Presentation: Historic Cases—Retired Judge Michael Walsh
“100 Years of Justice in Woodbury County” | Courtroom 203 |

Wednesday, May 2 - *Sculpting the Courthouse: Alphonso Iannelli*

- | | | |
|-----------|--|-----------------------------|
| 12-1 p.m. | Lunch and Learn: Matt Anderson, Museum Curator
“Exhibit Tour of the Chicago Origins of the Courthouse” | Sioux City Public
Museum |
| 2:00 p.m. | Presentation: Kenny Schmitz, Building Services Director
“Restoring Efforts of the Past for the Generations of the Future” | Basement Level |

Thursday, May 3 - *The People’s Courthouse*

- | | | |
|------------|---|--------------------|
| 9:00 a.m. | Live Tours Start on the Hour 9:00 am – 3:00 pm | Courthouse Rotunda |
| 10:00 a.m. | The Unveiling of the First Virtual Smart-Phone Tour | |

Friday, May 4 - *Kids’ Day*

- | | | |
|------------|---|--------------------|
| | Live Children’s Tours on the Hour 9:00 a.m. – 3:00 p.m. | Courthouse Rotunda |
| 12:00 p.m. | Presentation of Essay Winners from Local Schools | Courthouse Rotunda |

Saturday, May 5 - *A Celebration of our Courthouse* (Reservations Required)

- | | | |
|-----------|--|--|
| 5:30 p.m. | Social Hour | |
| 6:15 p.m. | Opening Remarks / Dinner | |
| 7:00 p.m. | Speaker Presentations
Dr. Guy Wilson, Professor of Architectural History University of Virginia
Tim Samuelson, Curator of History of the City of Chicago | |

www.woodburycountyiowa.gov/100

This site is the official site for more information about the celebration and facts about the courthouse.

www.woodburycountyiowa.gov/visualtour
(Virtual tour will go live May 3)

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

Date: 3/16/2018 Weekly Agenda Date: 3/20/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Rocky De Witt & Jeremy Taylor

WORDING FOR AGENDA ITEM:

Approval of authority for Woodbury County to apply to Iowa DHS for exemption from being required to enter into a regional service system for delivery of mental health & disability services for FY2018-19

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Approve authority for Woodbury County to apply to Iowa DHS for Exemption from being required to enter into a regional service system for delivery of mental health & disability services for FY 2018-19.

BACKGROUND:

Due to separation from Sioux Rivers Mental Health Region, and accepted into Rolling Hills Region, beginning FY 2019-20.

FINANCIAL IMPACT:

None

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

Yes No

RECOMMENDATION:

Recommend approval to avoid conflict or confusion with the Sioux Rivers Region.

ACTION REQUIRED / PROPOSED MOTION:

Move item to approve authority to stand alone for one fiscal year.