



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 14, 2018) (WEEK 32 OF 2018)

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

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 August 14, 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

4:30 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 7 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 3. Approval of the minutes of the August 7, 2018 meeting
4. Approval of claims
5. Board Administration – Karen James
Approval of notice to terminate farm tenancy
6. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process
c. Approval of retiree request to remain on county health insurance plan
7. Secondary Roads – Mark Nahra
Consideration of permit to work in the county right of way

End Consent Agenda

- | | | |
|--------------------------------|---|-------------|
| | 8. Canvass for the City of Oto Special Election held on 8/7/18 | Action |
| 4:45 p.m.
(Set time) | 9. Community Economic Development – David Gleiser | |
| | a. Public hearing and final plat for the Meyer Addition, a Minor Subdivision | Action |
| | b. United Way of Siouxland Employee Contribution Campaign | Action |
| | 10. Secondary Roads – Mark Nahra | |
| | a. Consider approval of contract and bond for Pavement Marking 2018 project | Action |
| | b. Receive and consider bids for propane for heating county buildings for FY 2019 | Action |
| | c. Receive quotes for a semi-tractor truck for the secondary roads department | Action |
| | d. Receive and consider bids for calcium chloride for FY 2019 | Action |
| | e. Discussion of local Crossroad Bride Incentive Program | Information |
| | f. Consider approval of project agreement addendum for project number IMN-029-6(170)139—0E-97 Southbridge IJR Study | Action |
| | g. Consideration of amendment to agreement for professional consulting services – IJR project for new interchange | Action |
| | 11. Reports on Committee Meetings | Information |
| | 12. Citizen Concerns | Information |
| | 13. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED. AUG. 15	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
THUR. AUG. 16	10:30 a.m.	Department Head Meeting, LEC Conference Room
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
TUES., AUG. 28	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
MON., SEPT. 3	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUES., SEPT. 4	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., SEPT. 5	9:00 a.m.	Loess Hills Alliance Stewardship Committee meeting, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Executive meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board meeting, Pisgah, Iowa
WED. SEPT. 12	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURS., SEPT. 13	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

The following Boards/Commission have vacancies: Commission to Assess Damages - Category A, Category B, Category C and Category D, Civil Service Commission; Library Board of Trustees; Civil Service Commission

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

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

AUGUST 7, 2018, THIRTY-FIRST MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, August 7, 2018 at 3:30 p.m. Board members present were Ung (by phone), De Witt, Pottebaum, Radig, and Taylor (by phone). Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, 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. Taylor Goodvin, Taxpayers Research Council, addressed the Board with concerns about the use of Local Option Sales Tax.
2. Motion De Witt by second by Radig to approve the agenda for August 7, 2018. Carried 5-0. Copy filed.

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

3. To approve minutes of the July 31, 2018 meeting. Copy filed.
4. To approve the claims totaling \$540,306.70. Copy filed.
- 5a. To approve the separation of Benjamin Payer, Temporary Engineering Aide, Secondary Roads Dept., effective 08-07-18. End of Temporary Work.; the separation of Abby Nissen, Temporary Engineering Aide, Secondary Roads Dept., effective 08-16-18. End of Temporary Work.; the separation of Wyatt Fitch, Temporary Engineering Aide, Secondary Roads Dept., effective 08-21-18. End of Temporary Work.; the reclassification of Constance Alderson, Clerk II, County Treasurer Dept., effective 08-22-18, \$18.05/hour, 5%=\$.86/hr. Per AFSCME Courthouse Contract agreement from Grade 3/Step 2 to Grade 3/Step 3.; and the separation of Patrick Poe, Deputy Sheriff, County Sheriff Dept., effective 08-31-18. Retirement. Copy filed.
- 5b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Deputy Sheriff, County Sheriff Dept. CWA: \$23.70/hour. Copy filed.

Carried 5-0.

6. The Board heard reports on committee meetings.
7. There were no citizen concerns.
8. Board concerns were heard.

The Board adjourned the regular meeting until August 14, 2018.

Meeting sign in sheet. Copy filed.

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

#5

Date: 8/8/18 Weekly Agenda Date: 8/14/18

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Karen James, Administrative Assistant

WORDING FOR AGENDA ITEM:

Approval of Notice to Terminate Farm Tenancy

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The term on the County Farm Lease will expire December 31, 2018. A termination letter should be sent on or before September 1st.

BACKGROUND:

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:

ACTION REQUIRED / PROPOSED MOTION:

Approval of Notice to Terminate Farm Tenancy.

NOTICE TO TERMINATE FARM TENANCY

TO: Brian Peterson
Whiskey Creek Partnership
1739 Charles Avenue
Lawton, IA 51030

You are hereby notified that your tenancy on the following described real estate situated in Woodbury County, Iowa, to-wit:

Northwest Quarter Southwest Quarter (NW $\frac{1}{4}$ SW $\frac{1}{4}$) and Southwest Quarter Southwest Quarter (SW $\frac{1}{4}$ SW $\frac{1}{4}$), Section Fourteen (14), Township Eighty-eight (88), Range Forty-seven (47); Southwest Quarter Northwest Quarter (SW $\frac{1}{4}$ NW $\frac{1}{4}$) Section Twenty-three (23), Township Eighty-eight (88), range Forty-seven (47); Southwest of road East Half Northwest Quarter (E $\frac{1}{2}$ NW $\frac{1}{4}$) Section Twenty-three (23) Township Eighty-eight (88), range Forty-seven (47), Woodbury County, Iowa, contains approximately 200 acres and also the Northwest Quarter Northwest Quarter (NW $\frac{1}{4}$ NW $\frac{1}{4}$) Section Twenty-three (23), Township Eighty-eight (88), Range Forty-seven (47), Woodbury County, Iowa (approximately 40 acres total, however, excluding there from the County facility and grounds known as Prairie Hills); approximate 240 acres; of this 208.4 acres is being tilled; the rest is in roads, ditches, county facility, and sewage lagoon for county facility.

terminates and will expire on the 31st day of December 2018, in accordance with your existing lease, and that said lease will not be renewed.

You are further notified that the undersigned demands that you vacate, surrender and deliver possession of the premises on said date.

You will take notice and govern yourself accordingly.

Woodbury County, Iowa Board of Supervisors,
Owner

Rocky De Witt, Chairman

So dated this 14th day of August, 2018.

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: August 14, 2018

For the August 14, 2018 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. Juvenile Detention Youth Worker, Transfer from Part-time to Full-time.
2. County Treasurer Clerk II, Resignation.
3. County Sheriff Civilian Jailer, Appointment.

Thank you

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

#6b

DATE: August 14, 2018

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Treasurer	Clerk II	AFSCME Courthouse: \$16.43/hour		
	*Please see attached memo.			

Chairman, Board of Supervisors

To: Woodbury County Board of Supervisors

From: Michael Clayton

Date: August 6, 2018

Subject: Hire Universal Clerk II Treasurer's Office

I am requesting to authorization to hire a Universal Clerk II as a replacement for Kylie Stokes who resigned effective 8/17/2018.

Thank you for your time and consideration.



Michael R. Clayton
Woodbury County Treasurer

cc Human Resources

Melissa Thomas

From: Pat Poe <poeboys38@yahoo.com>
Sent: Sunday, August 05, 2018 11:47 PM
To: Melissa Thomas
Subject: Board of supervisors request.

Woodbury County Board of Supervisors.

Mr. Rocky De Witt, Chairman.

This correspondence is intended to inform you that at the conclusion of August 31, 2018 I will be retiring from my position as a Woodbury County Deputy Sheriff. Beginning September 1, 2018 I am requesting to remain on the Woodbury County insurance policies as a retired county employee.

Respectfully, Deputy Patrick J. Poe
August 4, 2018

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

#7

Date: 8/2/2018 Weekly Agenda Date: 8/14/2018

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

WORDING FOR AGENDA ITEM:

Consideration of permit to work in the county right of way

ACTION REQUIRED:

- | | | |
|--|---|--|
| Approve Ordinance <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 Salix has requested a permit to work in the right of way to hold a parade for their Quasquicentennial (125 year) celebration.

BACKGROUND:

Work in county ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa. This event will be held on September 22, 2018 and will require closing Poplar Street (County route K25) for approximately 1/2 of an hour. The county will provide barricades for closing the road during the parade that will be set up by city staff or volunteers.

FINANCIAL IMPACT:

Minimal impact. County staff will need to drop off road closure barricades for use by the city to close the road during the parade.

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?

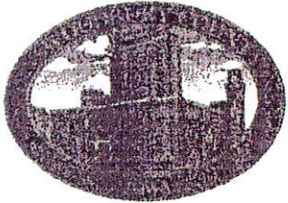
Yes No

RECOMMENDATION:

Recommend approval of the permits for the city of Salix.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the permit to work in the right of way for the city of Salix and to direct the chair to sign the permits.



Woodbury County Secondary Roads Department

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

COUNTY ENGINEER
Mark J. Nahra, P.E.

mnahra@woodburycountyiowa.gov

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.

bkusler@woodburycountyiowa.gov

SECRETARY
Tish Brice

tbrice@woodburycountyiowa.gov

WOODBURY COUNTY SECONDARY ROAD DEPARTMENT

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

Name of Permittee: CITY OF SALIX
(KATHY BROUILLETTE) Phone No.: 712-946-5645

Mailing Address: PO BOX 240 SALIX, IA 51052

Township: LIBERTY Section: _____

Woodbury County, State of Iowa, and _____ (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:

THE CITY OF SALIX REQUESTS A TEMPORARY ROAD CLOSURE ~~OF~~ FOR
A PART OF POPLAR STREET FOR A QUASQUICENTENIAL
PARADE ON SATURDAY, SEPT. 22ND FROM 10:30X11:00A.
(PARADE ROUTE + DETOUR ATTACHED).

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

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

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

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

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

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

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

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

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

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

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

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

L. Woodbury County agrees to provide the following contribution toward completion of this project:
BARRICADES + DETOUR SIGNS FOR CITY TO BORROW.

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.

Signature of Property Owner or Authorized Representative

Woodbury County Engineer

Chair, Woodbury County Board of Supervisors

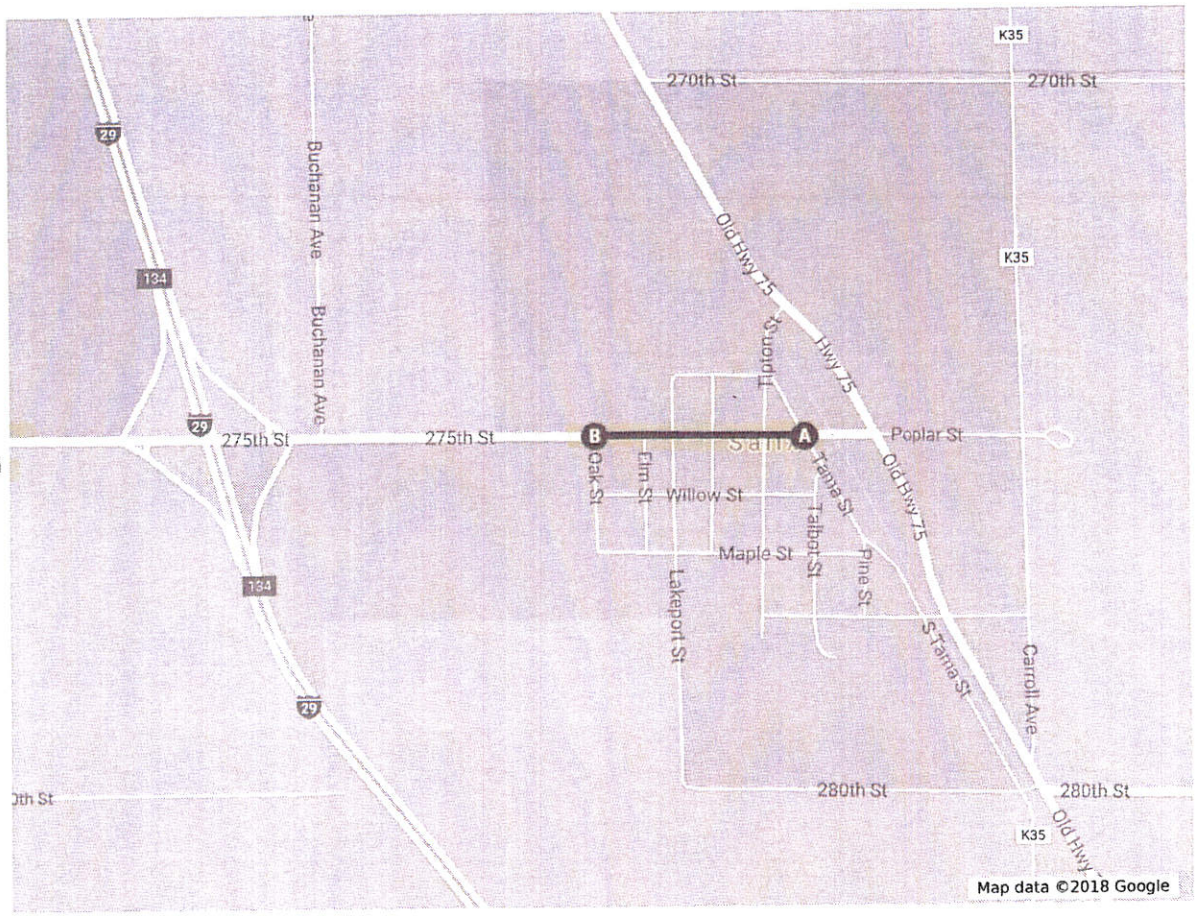
Road Closure

Directions from Tama St, Salix, IA 51052, USA to 3060 Oak St, Salix, IA 51052, USA

- A**
Tama St, Salix, IA 51052, USA
- B**
3060 Oak St, Salix, IA 51052, USA

Untitled layer

City requests road closure of Poplar from Tama to Oak from 10:30am to approximately 11:00am on Saturday, September 22, 2018 for Quaquicentennial Parade.



TOTAL DISTANCE OF ROAD CLOSURE IS .295 MILES FROM TAMA TO OAK.

Parade Detour

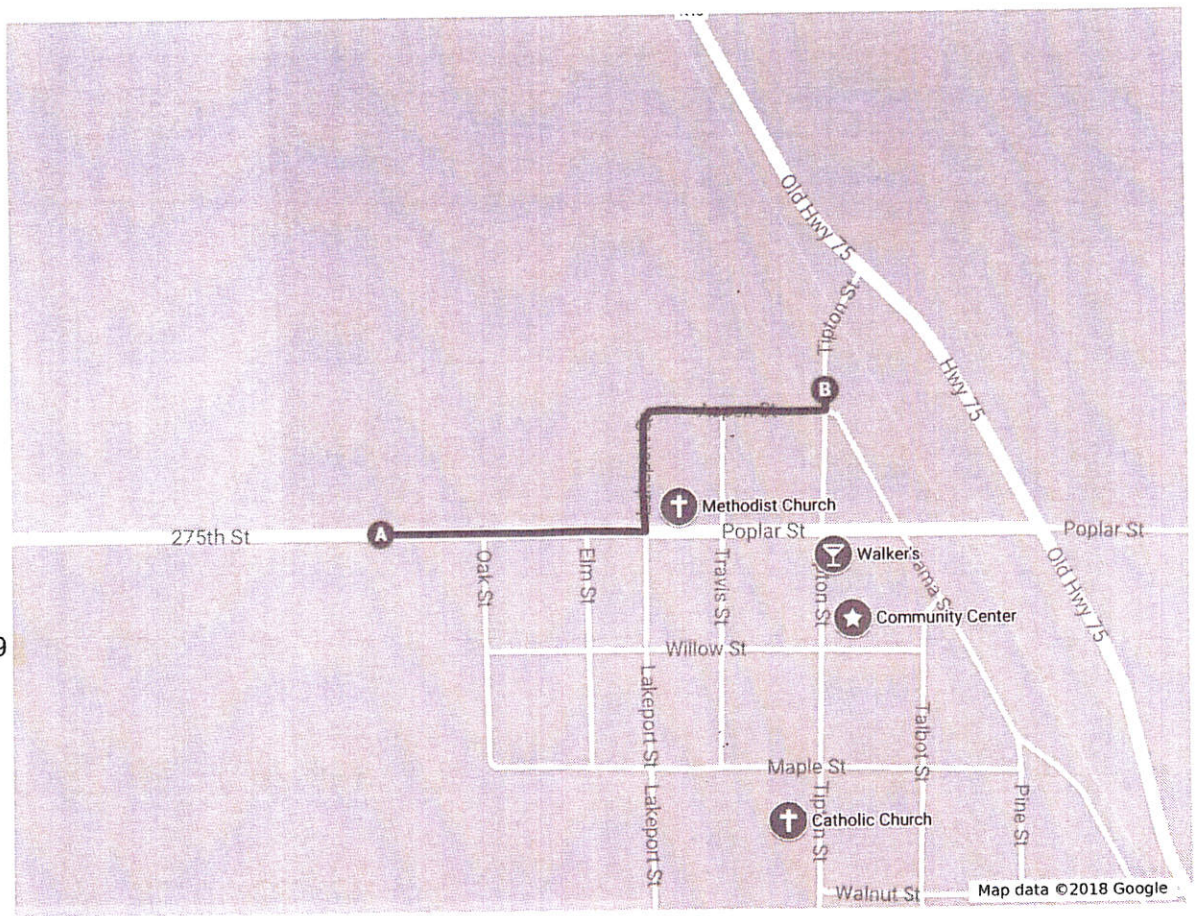
Directions from 701 Poplar St, Salix, IA 51052, USA to 100 Tipton St, Salix, IA 51052, USA

- A**
701 Poplar St, Salix, IA 51052, USA
- B**
100 Tipton St, Salix, IA 51052, USA

Untitled layer

- Walker's
- Community Center
- Catholic Church
- Methodist Church
- City Park

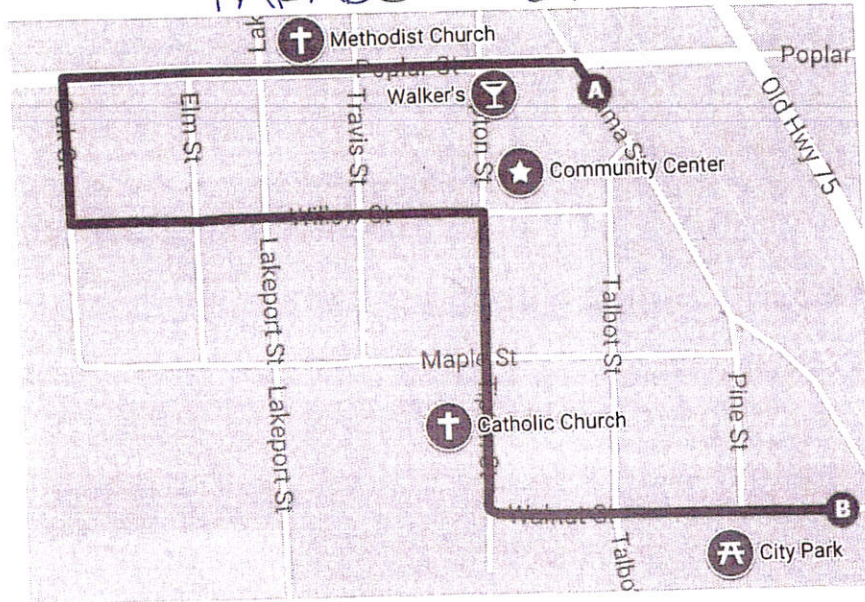
Detour traveling East from I-29



I WOULD LIKE TO ASK SHERIFF'S DEPT TO DIRECT TRAFFIC IF AVAILABLE.
COUNCIL WILL DO IT IF THEY CAN'T.

TRAVELERS TRAVELING WEST ON POPLAR TOWARDS I-29 WILL BE
DIRECTED TO USE PORT NEAL ROAD 3 MILES NORTH.

PARADE ROUTE



BEGINS AT 10:30 AM.
(PARADE LINE UP IS ON TAMA ST.
& WILL NOT BLOCK POPLAR.)

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

#9a

Date: 8/9/18 Weekly Agenda Date: 8/14/18

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

WORDING FOR AGENDA ITEM:

Public Hearing on Final Plat for the Meyer Addition, a Minor Subdivision

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The Board of Supervisors will hold a public hearing on the final plat of the Meyer Addition minor subdivision. The Board will also receive the Zoning Commission's recommendation on said plat and consider passing a resolution to accept and approve the final plat.

BACKGROUND:

Alwayne and Geraldine Meyer propose to subdivide 15.7 acres into 3 lots. The property is zone AP and is located in the SE 1/4 of the NE 1/4 of Section 19, Township 87, Range 44. The current and proposed uses are allowed under the zoning ordinance. All property owners within 1000' were notified of the public hearing, and all pertinent county departments, utility and regulatory agencies were also notified and asked to provide comment. As of 8/9/18, no comments have been received other than that provided by the County Engineer. On 7/23/18 the Zoning Commission recommended approval of the final plat with no conditions. Supporting materials include: subdivision application, parcel report, County Engineer comments, and final plat.

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

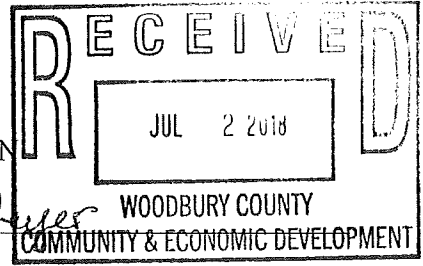
RECOMMENDATION:

Upon receiving public testimony and closing the public hearing, receive the Zoning Commission's recommendation and approve the resolution accepting and approving the Meyer Addition final plat.

ACTION REQUIRED / PROPOSED MOTION:

Open/close public hearing. Motion to receive the Zoning Commission's recommendation and approve the resolution accepting and approving the Meyer Addition final plat.

WOODBURY COUNTY, IOWA
MINOR SUBDIVISION APPLICATION



Applicant: Alwayse and Geraldine Meyer
Name of Owner

Mailing Address: 3091 255th St Anthon IA 51004-8047
Street City or Town State and Zip + 4

Property Address: 3091 255th St Anthon IA 51004-8047
Street City or Town State and Zip + 4

Ph/Cell #: 712-876-2603 E-mail Address: Meyer.geri@hotmail.com

To subdivide land located in the NE Quarter of Section 19

Civil Township Grant GIS Parcel # 974419400005

Name of Subdivision: Meyer Addition

Subdivision Area in Acres 18.74 Number of Lots 3

Attachments:

1. Ten (10) copies of grading plans; if required.
2. Twenty six (26) copies of final plats (Complete per Section 4.01 of the Subdivision Ordinance).
3. An attorney's opinion of the abstract.
4. A Certified abstractor's certificate to include:
 - a. Legal description of proposed subdivision.
 - b. Plat showing clearly the boundaries of the subdivision.
 - c. A list of names, mailing addresses (including the ZIP + 4), and legal descriptions of all property owners within 1000'.

Surveyor: Gregg Stroschein Ph/Cell: 712-259-0483
712-870-9789

Attorney: Patrick Phipps Ph/Cell: 712-873-3210

I hereby grant permission to the Woodbury County Zoning Staff and elected or appointed officials to conduct on-site inspections.

Owner's Signature: *Alwayse Meyer*
Geraldine Meyer

Zoning Director: _____

For Office Use Only:

Zoning District AP Flood District X Date 7-2-18 No. 6338

Application Fee 4 Lots or less (\$200) CR# 2168
5 Lots or more (\$250 plus \$5 per lot) _____

BeaconTM Woodbury County, IA / Sioux City

Summary

Parcel ID 874419400005
 Alternate ID 736396
 Property Address 3091 255TH ST
 ANTHON IA 51004
 Sec/Twp/Rng 19-87-44
 Brief GRANT TOWNSHIP PT NESE BEG AT NE COR OF NE SE THNC S 920.65'THNC
 Tax Description NWLY 772.79',THNC NWLY 764.99'THNC NLY 163.16',THNC E 1291.58' TO
 POB 19-87-44
 (Note: Not to be used on legal documents)
 Deed Book/Page 1108-448 (2/17/1966)
 Contract
 Book/Page
 Gross Acres 15.70
 Net Acres 15.70
 Adjusted CSR Pts 816.61
 Class A - Agriculture; AD - Ag Dwelling
 (Note: This is for tax purposes only. Not to be used for zoning.)
 District 052 GRANT WDBY CENTRAL COMM
 School District WOODBURY CENTRAL
 Neighborhood N/A
 Main Area Square Feet N/A



Owner

Deed Holder
 Meyer Alwayne
 3091 255th St
 Anthon IA 51004-8047

Contract Holder

Mailing Address

Land

Lot Area 15.70 Acres ; 683,892 SF

Residential Dwellings

Residential Dwelling
 Occupancy Single-Family / Owner Occupied
 Style 1 Story Frame
 Architectural Style N/A
 Year Built 1970
 Condition Normal
 Grade what's this? 4+10
 Roof Mtl / Gable
 Flooring L/C
 Foundation C Blk
 Exterior Material Vinyl
 Interior Material Drwl
 Brick or Stone Veneer
 Total Gross Living Area 1,344 SF
 Attic Type None;
 Number of Rooms 5 above; 2 below
 Number of Bedrooms 3 above; 0 below
 Basement Area Type Full
 Basement Area 1,344
 Basement Finished Area
 Plumbing 1 Base Plumbing (Full ; 1 Half Bath;
 Appliances 1 Dishwasher;
 Central Air No
 Heat Yes
 Fireplaces
 Porches
 Decks
 Additions
 Garages Basement Stall - 1 stall;
 Main Area Square Feet 1344

Residential Dwelling
 Occupancy Single-Family / Owner Occupied
 Style Mfd Home (Single)
 Architectural Style N/A
 Year Built 1968
 Condition Normal
 Grade what's this? 6+10
 Roof Mtl / Gable
 Flooring L/C
 Foundation Poured Conc
 Exterior Material WD/HD/BD
 Interior Material Plas
 Brick or Stone Veneer
 Total Gross Living Area 880 SF
 Attic Type None;
 Number of Rooms 4 above; 0 below
 Number of Bedrooms 2 above; 0 below
 Basement Area Type None
 Basement Area 0
 Basement Finished Area
 Plumbing 1 Base Plumbing (Full ;
 Appliances
 Central Air No
 Heat Yes
 Fireplaces
 Porches 1S Frame Open (200 SF);
 Decks
 Additions 1 Story Frame (196 SF);
 Garages
 Main Area Square Feet 684

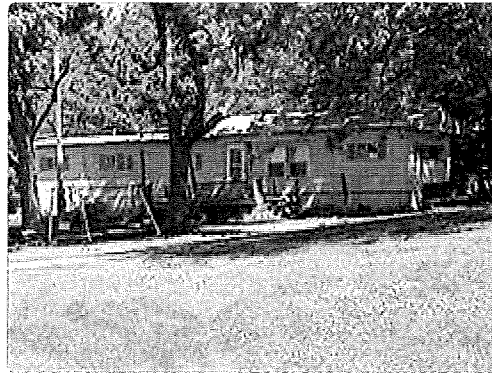
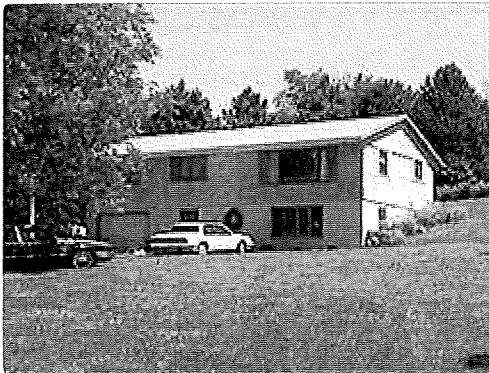
Agricultural Buildings

Plot #	Type	Description	Width	Length	Year Built	Building Count
0	Crib		26	48	1950	1
0	Bin - Grain Storage (Bushel)		0	0	1970	1
0	Bin - Grain Storage (Bushel)		0	0	1978	1
0	Steel Utility Building		50	81	1981	1
0	Barn - Pole		16	60	1988	1

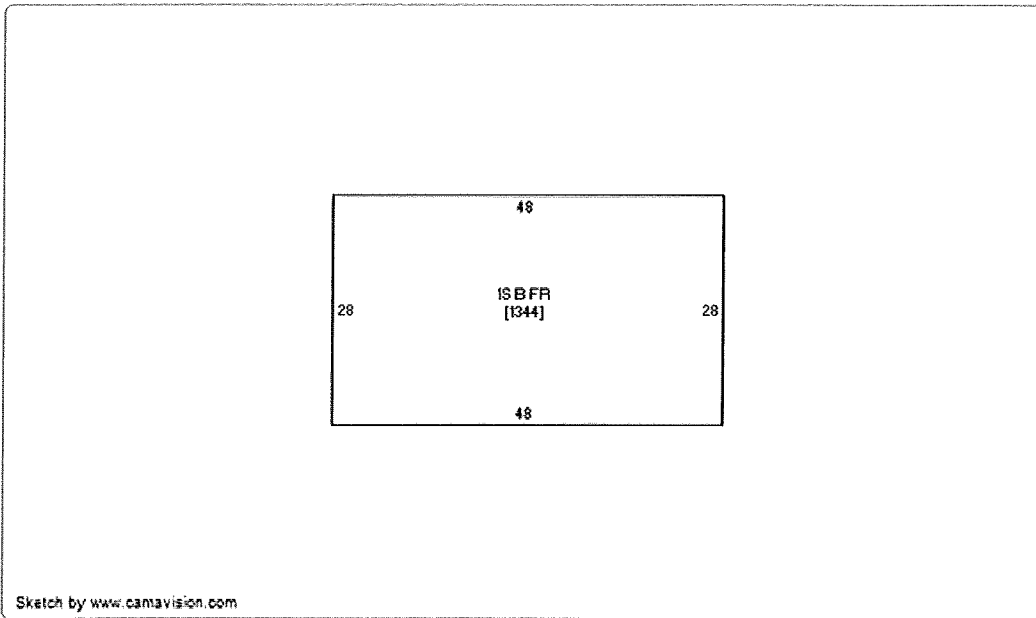
Valuation

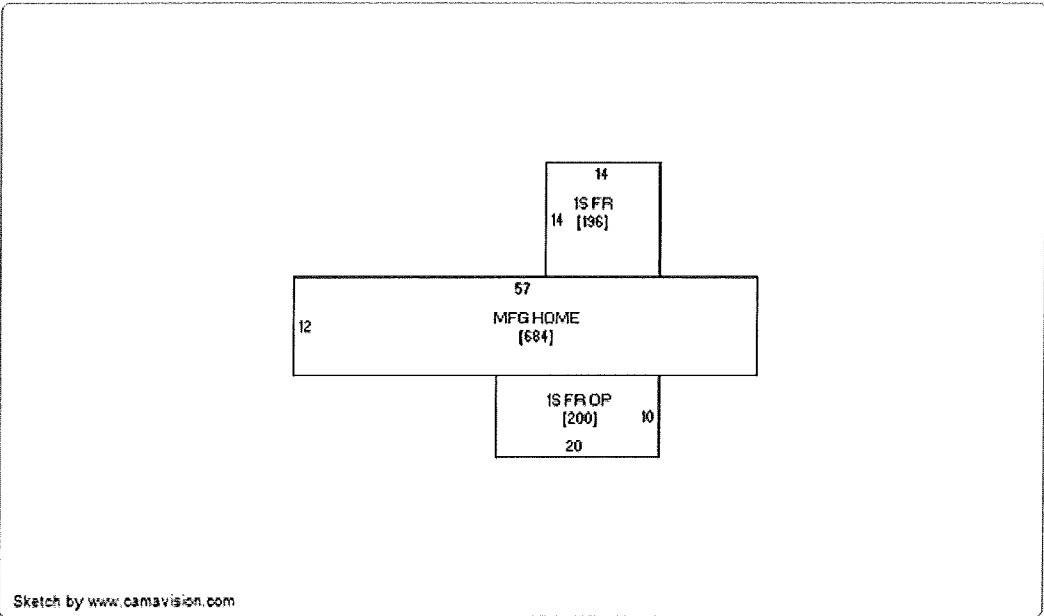
Classification	2018 Agriculture / Ag Dwelling	2017 Agriculture / Ag Dwelling	2016 Agriculture / Ag Dwelling	2015 Agricultural	2014 Agricultural
+ Assessed Land Value	\$28,440	\$28,440	\$33,160	\$33,160	\$33,160
+ Assessed Building Value	\$5,580	\$7,400	\$9,430	\$9,430	\$12,740
+ Assessed Dwelling Value	\$84,430	\$84,430	\$78,820	\$78,820	\$73,660
+ Exempt Value	\$0	\$0	\$0	\$0	\$0
= Gross Assessed Value	\$118,450	\$120,270	\$121,410	\$121,410	\$119,560
- Exempt Value	\$0	\$0	\$0	\$0	\$0
= Net Assessed Value	\$118,450	\$120,270	\$121,410	\$121,410	\$119,560

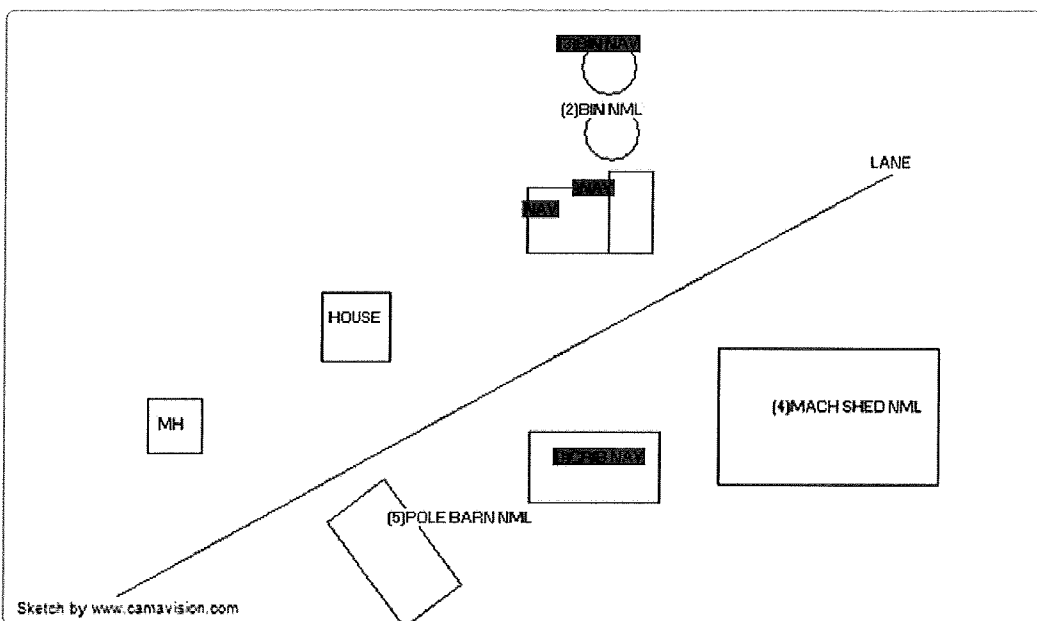
Photos



Sketches





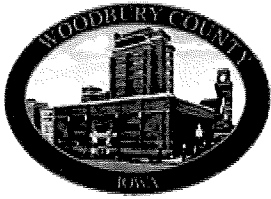


No data available for the following modules: Commercial Buildings, Yard Extras, Sales, Permits, Valuation (Sioux City), Valuation History (Sioux City), Iowa Land Records.

The maps and data available for access at this website are provided "as is" without warranty or any representation of accuracy, timeliness, or completeness. There are no warranties, expressed or implied, as to the appropriate use of the maps and data or the fitness for a particular purpose. The maps and associated data at this website do not represent a survey. No liability is assumed for the accuracy of the data delineated on any map, either expressed or implied.



Last Data Upload: 8/8/2018 10:51:08 PM



Woodbury County Secondary Roads Department

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

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

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

SECRETARY
Tish Brice
tbrice@sioux-city.org

To: Dan Priestley, Woodbury County Zoning Coordinator
David Gleiser, Woodbury County Community and Economic Development Director

From: Mark J. Nahra, County Engineer

Date: July 18, 2018

Subject: Meyer Addition – a minor subdivision application

The Secondary Road Department has reviewed the information provided for the above referenced conditional use permit application forwarded with your memo dated July 2, 2018.

I am offering the following comments for your consideration.

- We checked the closure on the plat and found it in compliance with the requirements for the full subdivision of 1 in 10,000 and 1 in 5,000 for each lot as required by Section 355.8 of the Code of Iowa.
- I reviewed the parcel for access. Some existing drives have marginal sight distance, but have been in place for a long time and meet requirements from the time of original construction. Should the use of the driveways change in the future, they will be subject to current standards. The owner will need to contact the county engineer's office for new driveways for any of the lots or for use changes on existing driveways to assure adequate sight distance is available for that use.
- I have no other concerns or issues with this minor subdivision application.

If there are any more questions or issues that arise later, please contact this office.

Cc: File

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

#9b

Date: 8/9/18 Weekly Agenda Date: 8/14/18

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

WORDING FOR AGENDA ITEM:

United Way of Siouxland Employee Contribution Campaign

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

To consider a request of allocating \$1,000 (Gaming Revenue) for a budget to develop and implement an Employee Contribution Campaign for the United Way of Siouxland, with a goal of raising \$23,600.

BACKGROUND:

County employees are raising funds for the United Way Community Impact Fund, which supports Education, Income, and Health initiatives for families in Siouxland. Last year the Board approved \$1,000 and 2 PTO days for the campaign. Out of 408 employees, 136 raised \$21,459 in total. We hope to increase the number of employees who donate and increase donations by 10%.

FINANCIAL IMPACT:

\$1,000 (Gaming Revenue)

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:

Provide a budget of \$1,000 and 2 days (16 hours) of paid time off for the employee contribution campaign. Through Board consensus, commit the County to a goal of \$23,600, and strongly encourage department heads, elected officials, and staff to participate. Shoot for 100% participation!

ACTION REQUIRED / PROPOSED MOTION:

Motion to allocate \$1,000 and 2 days (16 hours) of paid time off for the employee contribution campaign.

Woodbury County

Contacts Chief Executive Officer Ung, Matthew matthewung@woodburycountyiowa.gov Employee Campaign Manager Gleiser, David dgleiser@woodburycountyiowa.gov v	620 Douglas St. Rm 106 Sioux City, Iowa 51101 United States of America Business # : (712) 279-6525 FAX Number : (unknown)	Account#: 44560 Ext. Account: 27451 Unions: No																																																												
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2018-2019 Campaign Commitment Form
Woodbury County

Acct. 44560



United Way of Siouxland

Please return this form as soon as possible.

Companies who return BOTH this form and employee pledges by November 1 will receive recognition in the Sioux City Journal as 'Early Bird' supporters.

United Way recognizes your overall support (see back).
Our records show 408 local employees and \$21,459.48 total giving for last year.

Please consider the following for your 2018-19 United Way investment:

- Increasing your corporate gift by 10%
- Increasing your percentage of participation or total employee donations by 10%

Corporate Pledge

Thank you for your Corporate Gift last year of
Our Corporate Gift will be \$ _____

Please bill us: Same as Before Once Monthly Quarterly Semi-Annually

Start Date: ____/____/____

Employee Campaign

Last year your employees contributed a total of \$21,459.48

Our Employee Campaign Goal will be \$ _____

We have _____ local employees

Name of employee campaign coordinator _____ Phone _____

Email _____

United Way will contact your coordinator to help with your fall campaign efforts.

My signature authorizes this pledge _____

Print Name _____ Title _____ Date ____/____/____

Thank you!

Community Impact Recognition Levels United Way of Siouxland

United Way of Siouxland Recognizes Companies for their support at the following Leadership Levels. Recognition is based on total giving, which may include corporate, employee, special event and retiree gifts.

Major Firms	Recognition Level	Criteria
Over 50 Local Employees	Platinum Plus	\$50,000 +
	Platinum	\$20-\$50K
	Gold	\$10-\$20K
	Silver	\$5-\$10K
	Bronze	\$1-\$5K
	Pewter	\$500-\$1K

Medium Firms	Recognition Level	Criteria
20-50 Local Employees	Platinum Plus	\$10K +
	Platinum	\$5-\$10K
	Gold	\$3-\$5K
	Silver	\$1-\$3K
	Bronze	\$500-\$1K

Small Business	Recognition Level	Criteria
Less than 20 Local Emps.	Platinum	\$5K +
	Gold	\$3-\$5K
	Silver	\$1-\$3K
	Bronze	\$500-\$1K

All other levels of support Friends of United Way

Thank you for your generous support.



United Way of Siouxland

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

#10a

Date: 08/03/2018 Weekly Agenda Date: 08/14/2018

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

WORDING FOR AGENDA ITEM:

Consider approval of contract and bond for Pavement Marking 2018 project

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county received bids for the above captioned pavement marking project on July 17, 2018. The bids were awarded to the low bidder and signed contracts have been returned.

BACKGROUND:

The county annually repaints 1/3 to 1/2 of its painted pavement markings including centerline and edgeline striping, stop bars, and other symbols applied to pavements.

FINANCIAL IMPACT:

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

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

Yes No

RECOMMENDATION:

Recommend that the board approve the contract and bond for the 2018 pavement marking project with Iowa Plains Signing of Slater, Iowa for \$81,525.00.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approve the contract and bond for the 2018 pavement marking project with Iowa Plains Signing of Slater, Iowa for \$81,525.00.



WOODBURY COUNTY, IOWA

CONTRACT

Kind of Work Pavement Marking

Project No. Pavement Marking 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 De Witt, Jeremy Taylor, Matthew Ung, Marty Pottebaum, and Keith Radig, Contracting Authority, and Iowa Plains Signing of Slater, Iowa, Contractor.

WITNESSETH: That the Contractor, for and in consideration of Eighty One Thousand Five Hundred Twenty Five and 00/100 (\$81,525.00) 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
Project: Pavement Marking 2018				
Group 1				
1.	Centerline Yellow	1,200 Gal	15.25	18,300.00
2.	Edge line Solid White	3,700 Gal	15.25	56,425.00
3.	Stop Bars	66 Each	50.00	3,300.00
4.	Special Marking Project 255 th	1 LS	3,500.00	3,950.00
TOTAL BID				\$81,525.00

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 the date of July 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. Pavement Marking 2018 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

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

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		September 10, 2018	22

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto. It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine, and render judgment as to any controversy arising hereunder.

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

_____ day of _____, 20_____

Approved: _____
By [Signature]
Contractor: Iowa Plains Signing

Date 7-25-18

By _____
Contracting Authority: Woodbury County Board Chairperson

Date _____

IOWA DOT

CONTRACTOR'S PERFORMANCE BOND

Bond Number: IAC588287

Contract I.D.: Pavement Marking 2018

County: Woodbury

KNOW ALL PERSONS BY THESE PRESENTS: That we,

Iowa Plains Signing, Inc.

of P. O. Box 654, Slater, IA 50244

(hereinafter called the Principal) and

Merchants Bonding Company (Mutual)

of P.O. Box 14498 , Des Moines, IA 50306 - 3498

(hereinafter called the Surety) are held and firmly bound unto the

Woodbury County

(Iowa DOT, County, or City name, etc.)

(hereinafter called the Contracting Authority) Iowa, in the sum of

Eighty One Thousand Five Hundred Twenty Five Dollars and 00/100 dollars

(\$ 81,525.00),

lawful money of the United States, to the payment of which sum, well and truly to be made, we bind ourselves, our executors, administrators, successors, and assigns jointly and severally by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT whereas the above bounden Principal did enter into a written contract with the Contracting Authority to perform Pavement Marking 2018

Copy of which contract, together with all of its terms, covenants, conditions, and stipulations, is incorporated herein and made a part hereof as fully and completely as if said contract were recited at length; and whereas, the principal and sureties on this bond hereby agree to pay all persons, firms, or corporations having contracts directly with the principal or with subcontractors, all just claims due them for labor performed or materials furnished, in the performance of the contract on account of which this bond is given, when the same are not satisfied out of the portion of the contract price which the public corporation is required to retain until completion of the public improvements, but the principal and sureties shall not be liable to said persons, firms, or corporations unless the claims of said claimants against said portion of the contract price shall have been established as provided by law.

Now, if the principal shall in all respects fulfill his said contract according to the terms and tenor thereof, and shall satisfy all claims and demands incurred for the same, and shall fully indemnify and save harmless the Contracting Authority from all costs and damages which it may suffer by reason of failure to do so and shall fully reimburse and repay the Contracting Authority all outlays and expense which it may incur in making good any such default, then the obligation is to be void and of no effect; otherwise to remain in full force and effect. Every surety on this bond shall be deemed and held, any contract to the contrary notwithstanding, to consent without notice:

1. To any extension of time to the contractor in which to perform the contract.
2. That the bond shall remain in full force and effect until the contract is completed within the specified contract period, within an extension thereof, or within a period of time after the contract period has elapsed and the liquidated damage is being charged against the contractor.
3. To any change in the plans, specifications, or contract, when such change does not involve an increase of more than 20 percent of the total contract price, and shall then be released only as to such excess increase.
4. That no provision of this bond or of any other contract shall be valid which limits to less than five years from the completion of the contract the right to sue on this bond for defects in work quality or material not discovered or known to the Contracting Authority at the time such work is accepted.

This bond is to be considered a performance bond and secures the Contracting Authority the right to recover from the contractor on account of material or labor entered into the work or work performed not in accordance with the contract, specifications, or plans. The contractor does not by this obligation guarantee to maintain the work for five years.

IOWA DOT

CONTRACTOR'S PERFORMANCE BOND

Bond Number: IAC588287

Contract I.D.: Pavement Marking 2018

County: Woodbury

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 27th day of July

Iowa Plains Signing, Inc.
By: [Signature] Principal
Title

Merchants Bonding Company (Mutual)
By: [Signature] Surety
Abigail R. Mohr, Attorney-in-Fact
Address: P.O. Box 14498, Des Moines, IA 50306 - 3498



By: _____ Principal
Title

By: _____ Surety
Title

Address: _____

By: _____ Principal
Title

By: _____ Surety
Title

Address: _____

For contracts where a County Board of Supervisors is the Contracting Authority:

This bond approved by the Board of Supervisors of _____ County,
this _____ day of _____,
Signature Title

For contracts where neither the DOT nor a County Board of Supervisors is the Contracting Authority:

This bond approved by the _____,
(Contracting Authority)
this _____ day of _____,
Signature Title

DISCLOSURE STATEMENT FOR CONTRACTOR'S PERFORMANCE BONDS

The information requested will be used by the Iowa Department of Transportation to determine if a contractor/vendor is bonded in accord with the requirements established by the contracting authority. This secures the IDOT and/or the State of Iowa the right to recover from the contractor/vendor if material labor entered into the work performed is not in accord with the contract, specifications, or plans. Persons outside the Department may occasionally request this information. Failure to provide all required information will result in denial of the award of the contract.

MERCHANTS
BONDING COMPANY™
POWER OF ATTORNEY

Know All Persons By These Presents, that MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., both being corporations of the State of Iowa (herein collectively called the "Companies") do hereby make, constitute and appoint, individually,

Abigail R. Mohr

their true and lawful Attorney-in-Fact, to sign its name as surety(ies) and to execute, seal and acknowledge any and all bonds, undertakings, contracts and other written instruments in the nature thereof, on behalf of the Companies in their business of guaranteeing the fidelity of persons, guaranteeing the performance of contracts and executing or guaranteeing bonds and undertakings required or permitted in any actions or proceedings allowed by law.

Surety Bond #: IAC588287
Principal: Iowa Plains Signing, Inc.
Obligee: Woodbury County

This Power-of-Attorney is granted and is signed and sealed by facsimile under and by authority of the following By-Laws adopted by the Board of Directors of Merchants Bonding Company (Mutual) on April 23, 2011 and amended August 14, 2015 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 16, 2015.

"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings, recognizances, contracts of indemnity and other writings obligatory in the nature thereof."

"The signature of any authorized officer and the seal of the Company may be affixed by facsimile or electronic transmission to any Power of Attorney or Certification thereof authorizing the execution and delivery of any bond, undertaking, recognizance, or other suretyship obligations of the Company, and such signature and seal when so used shall have the same force and effect as though manually fixed."

In connection with obligations in favor of the Florida Department of Transportation only, it is agreed that the power and authority hereby given to the Attorney-in-Fact includes any and all consents for the release of retained percentages and/or final estimates on engineering and construction contracts required by the State of Florida Department of Transportation. It is fully understood that consenting to the State of Florida Department of Transportation making payment of the final estimate to the Contractor and/or its assignee, shall not relieve this surety company of any of its obligations under its bond.

In connection with obligations in favor of the Kentucky Department of Highways only, it is agreed that the power and authority hereby given to the Attorney-in-Fact cannot be modified or revoked unless prior written personal notice of such intent has been given to the Commissioner-Department of Highways of the Commonwealth of Kentucky at least thirty (30) days prior to the modification or revocation.

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 27th day of July, 2018.

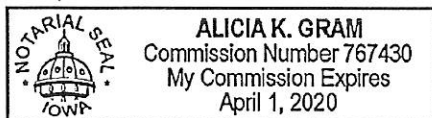


MERCHANTS BONDING COMPANY (MUTUAL)
MERCHANTS NATIONAL BONDING, INC.

By *Larry Taylor*
President

STATE OF IOWA
COUNTY OF DALLAS ss.

On this this 27th day of July, 2018, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument are the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.



Alicia K. Gram
Notary Public

(Expiration of notary's commission does not invalidate this instrument)

I, William Warner, Jr., Secretary of MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC., do hereby certify that the above and foregoing is a true and correct copy of the POWER-OF-ATTORNEY executed by said Companies, which is still in full force and effect and has not been amended or revoked.

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this 27th day of July, 2018.



William Warner Jr.
Secretary

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

Date: 8/7/2018 Weekly Agenda Date: 8/14/2018

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

WORDING FOR AGENDA ITEM:

Receive and consider bids for Propane for heating county buildings for FY 2019

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

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

BACKGROUND:

The county takes bids for approximately 50,200 gallons of propane each year.

FINANCIAL IMPACT:

Propane is an annual budget item for the county departments.

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

Yes No

RECOMMENDATION:

Recommend that the board receive the bids and consider award.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board receive the bids and consider award to the low bidder.

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

#10c

Date: 08/03/2018 Weekly Agenda Date: 08/14/2018

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

WORDING FOR AGENDA ITEM:

Receive quotes for a semi tractor truck for the secondary road department

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county annually takes bids for new equipment to maintain its fleet of road maintenance vehicles. The county is requesting a quotation for one, new tandem semi tractor truck for purchase.

BACKGROUND:

The county is replacing one semi tractor that is 21 years old that are used for towing an equipment hauling trailer and a belly dump aggregate trailer. The truck operates out of the Correctionville district.

FINANCIAL IMPACT:

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

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

Yes No

RECOMMENDATION:

Recommend that the board receive the quotes and allow the county engineer to examine the responsive quotes and recommend award at a later board meeting.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board accept the semi tractor truck quotes and return them to the county engineer for an award recommendation.

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

#10d

Date: 8/3/2018 Weekly Agenda Date: 8/14/2018

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

WORDING FOR AGENDA ITEM:

Receive and consider bids for calcium chloride for FY 2019

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county annually receives bids for calcium chloride for snow removal.

BACKGROUND:

The county takes bids for approximately 176 tons of calcium chloride each year. This is roughly 44 tons, or two semi loads, per district.

FINANCIAL IMPACT:

Calcium chloride is an annual budget item for the county road department.

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

- Yes
- No

RECOMMENDATION:

Recommend that the board receive the bids and consider award.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board receive the bids and consider award to the low bidder.

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

#10e

Date: 08/03/2018 Weekly Agenda Date: 08/14/2018

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

WORDING FOR AGENDA ITEM:

Discussion of Local Crossroad Bridge Incentive Program

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Iowa DOT has programmed projects to raise two overpasses on I-29 at Carroll Avenue and 310th Street. Prior to preparing plans, DOT wants to discuss closure and removal of the structures.

BACKGROUND:

The overpass structures on Carroll Avenue and 310th Street do not meet minimum elevation requirements above I-29. They need to be raised to meet minimum height requirements or removed to eliminate vertical obstructions to traffic. DOT has a program that offers the county money to be used on bridge replacement equal to the cost of raising the overpasses if the structures can be closed.

FINANCIAL IMPACT:

The county could receive \$1,500,000 per overpass that the county could use to replace other secondary road bridges.

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:

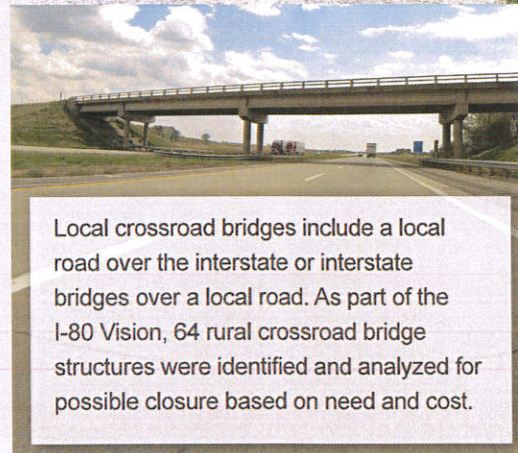
I am requesting discussion with the board on whether we should consider removal of one or both of the overpass structures. I do not recommend removal of both structures as I believe they satisfy a transportation need and keep ag traffic off busy paved roads at 275th St and 330th St. If one were to be removed, the Carroll Avenue structure would be the one I recommend for consideration.

ACTION REQUIRED / PROPOSED MOTION:

No action at this time. Should the Board feel it is worth consideration, we should schedule a public input meeting prior to proposing removal of either structure. I plan to have some property owner information to see how many landowner with property on both sides of the interstate may be affected by closures for board consideration.

RIGHTSIZING I-80: LOCAL CROSSROAD BRIDGE INCENTIVE PROGRAM

A lot has changed since I-80 was originally constructed in the 1960s across Iowa. Iowa's rural communities have grown and local travel patterns have become established. In many instances in rural Iowa, local I-80 bridge crossings are not functioning as originally conceived due to lower than expected traffic volumes. These crossings may not be serving their original need. As trusted stewards of Iowa's limited highway funding, the Iowa DOT is responsible for identifying the state's needs and spending its resources wisely. This means prioritizing funding and reshaping projects to bring the most overall value to Iowans. This process of rightsizing projects can result in changes to the traveling public. The new I-80 Vision provides the opportunity to right size the interstate, refine the improvements to save construction costs and deliver the best value to Iowans.



Local crossroad bridges include a local road over the interstate or interstate bridges over a local road. As part of the I-80 Vision, 64 rural crossroad bridge structures were identified and analyzed for possible closure based on need and cost.



Vision for Infrastructure Investment



Evaluation of Overhead Structures

Evaluation Methodology

Due to age and outdated standards, in general, the I-80 Vision requires the full reconstruction of the existing infrastructure. As much as possible, the existing roadway base and bridge structures will be reused. It is anticipated, however, that all crossroad bridges will necessitate full reconstruction with a new configuration, or for those rural low-volume crossings no longer needed, possible removal.

A total of 64 candidate low-volume I-80 crossroad bridge structures were identified across rural Iowa. Each of these crossing locations was analyzed based on its local traffic volume, out-of-direction travel if closed, and total replacement costs, including ongoing maintenance. Crossings with more than 1,000 vehicles per day were excluded. Each candidate crossing was scored and rated based on these evaluation criteria.

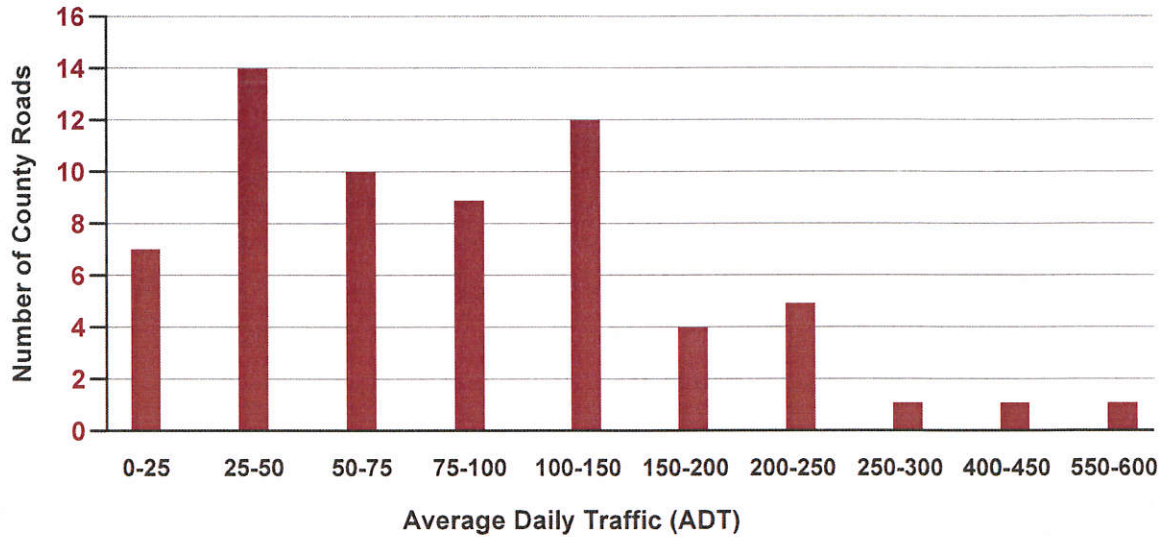
LOCAL CROSSROAD BRIDGE RATING CLASSIFICATIONS

Rating	Description	Recommendation
1	Highest Priority to Replace	The crossing is needed for regional access and connectivity and may cause hardship to the local travel if it is eliminated.
2	Moderate Priority to Replace	There is a moderate need for the crossing for regional access and connectivity and may cause moderate hardship to local travel if it is eliminated.
3	Average Priority to Replace	There is an average need for the crossing for regional access and connectivity and elimination may cause some hardship to local travel if it is eliminated.
4	Low Priority to Replace	The crossing will likely cause only minor hardship to access and connectivity if it is eliminated.
5	Lowest Priority to Replace	The crossing is only for localized traffic needs and hardship is limited.



Crossroad Bridge Evaluation Results

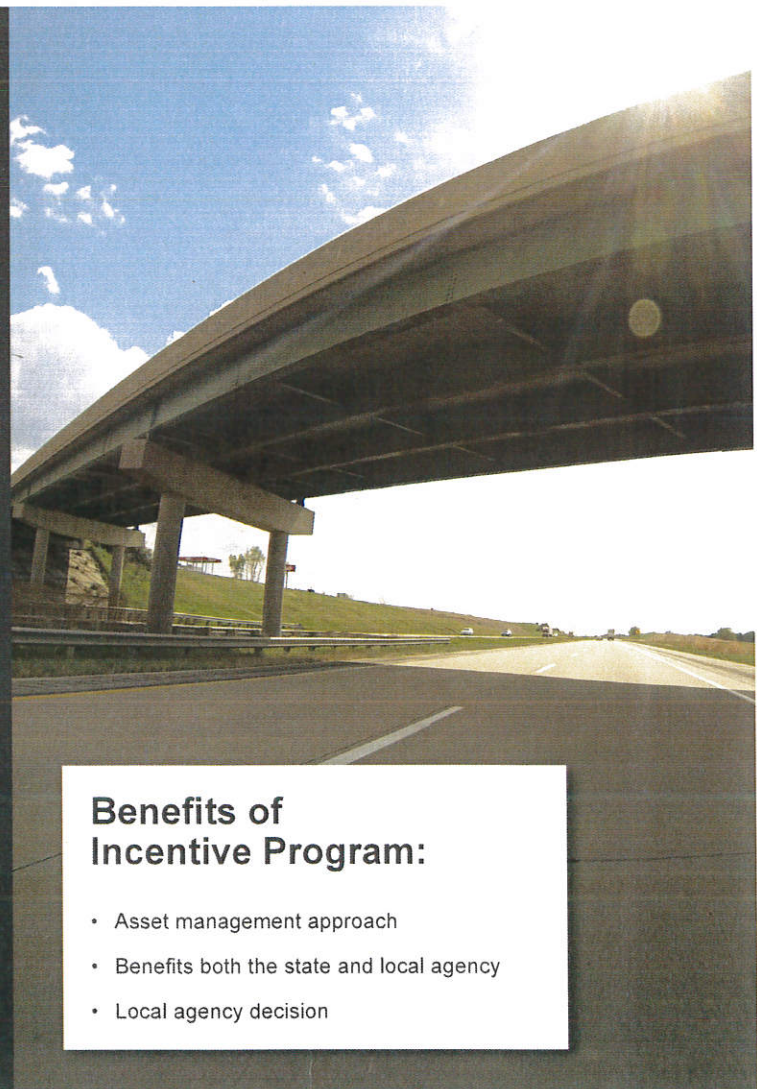
Rating	No. of Bridges
1	1
2	16
3	26
4	17
5	4
Total	64



The I-80 Vision: Local Crossroad Bridge Incentive Program

The I-80 Vision includes 47 existing bridges to be considered for closure – combined total of Rating 3, 4 and 5. These bridges, entailing 41 crossing locations, provide opportunities to right size the interstate improvements without unreasonable hardship to local travelers. In partnership with the respective county for each bridge crossing, we have developed an incentive program for the possible removal of these low-volume bridges as part of the Vision's implementation. For the eligible bridges, as listed in the Vision, and per agreement with the county, an incentive would be offered by means of credit to the county's balance of County Bridge Program funds for the construction, reconstruction or rehabilitation of other bridges on the county road system when these crossings are permanently removed. The amount of the incentive would be 100% of the cost of a typical replacement structure – \$1.5M per crossing location.

This incentive program, executed in coordination with the local agencies, provides an overall asset management approach to the Vision's implementation – bringing the highest value to Iowa. As the I-80 improvements are implemented, before or during the design process, each county will decide whether to participate in the program. If declined, the existing crossing will be maintained as part of the Vision. During the Vision's planning studies, each of the eligible crossing locations will be studied in more detail, considering each independently and collectively, to avoid unintended impacts if adjacent crossings were removed.



Benefits of Incentive Program:

- Asset management approach
- Benefits both the state and local agency
- Local agency decision

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

Date: 8/2/2018 Weekly Agenda Date: 8/14/2018

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

WORDING FOR AGENDA ITEM:

Consider approval of project agreement addendum for project number IMN-029-6(170)139--0E-97, Southbridge IJR Study

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Iowa DOT is partnering with Woodbury County for an IJR study for a new I29 interchange south of Sioux City. An addendum to the the current fund agreement is presented for board approval.

BACKGROUND:

The Iowa DOT agreed to provide 33.3% of the cost of an IJR study to an estimated cost of \$600,000. The consultant estimates that the project will cost \$648,409 to complete the study. The Iowa DOT has offered an addendum to the current project agreement that will increase their participation for the full cost of the study to \$215,920.20.

FINANCIAL IMPACT:

The County is the contracting authority for the study. The county is being reimbursed for project expenses according to an agreement signed by the Iowa DOT, the Siouxland Initiative and the cities of Salix, Sergeant Bluff and Sioux City.

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

- Yes
- No

RECOMMENDATION:

Recommend that the board approve the IJR project agreement addendum with the Iowa DOT and direct the chair to sign the agreement.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the IJR project agreement addendum with the Iowa DOT and direct the chair to sign the agreement.

District 3 Office

2800 Gordon Dr., P.O. Box 987, Sioux City, IA 51102
Phone: 712-276-1451 | FAX: 712-276-2822

July 25, 2018

REF: Woodbury County
IMN-029-6(170)139—0E-97
Agreement Addendum No. 2015-16-260A

Mark Narha, P.E.
Woodbury County Engineer
759 E. Frontage Road
Merville, IA 51039

RECEIVED

JUL 30 2018

COUNTY ENGINEER
WOODBURY COUNTY IOWA
BY _____

Dear Mark:

Attached are two copies of Addendum No. 2015-16-260A for Cooperative Agreement No. 2015-16-260 regarding a joint proposal to develop an Interchange Justification Report (IJR) for Interstate 29 between Milepost (MP) 138 and MP 140. Please review the agreement and if acceptable, please sign both copies and return them to my office for processing. I will return one fully executed copy to you.

If you have any questions pertaining to this agreement, please feel free to contact me at 712-276-1451.

Sincerely,



Tony G. Lazarowicz
District Engineer, District 3

TGL:sc

Enclosure

cc: Deanne Popp, Office of Local Systems, Iowa DOT, Ames
District File

**IOWA DEPARTMENT OF TRANSPORTATION
Addendum to
Agreement No. 2015-16-260**

County	<u>Woodbury</u>
Project No.	<u>IMN-029-6(170)139--0E-97</u>
Iowa DOT	
Addendum No.	2015-16-260A
Staff Action No.	<u>S-2019-0006</u>

This Addendum, is entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and Woodbury County, Iowa, a Local Public Agency, hereafter designated the "LPA" in accordance with Iowa Code Chapters 28E, 306, 306A and 313.4 and 761 Iowa Administrative Code Chapter 150 as applicable;

The DOT and the LPA previously entered into the following agreement(s) for the above referenced project: Agreement No. 2015-16-260 for development of an Interchange Justification Report (IJR) was executed by the DOT and LPA on November 25, 2015 and August 11, 2015 respectively; and

The LPA previously agreed to take the lead and the DOT agreed to participate in the cost at 33.3% of the total cost with a maximum reimbursement of \$200,000.00. The consultant now estimates that the final cost to complete the IJR and NEPA document will be \$648,409.

The LPA requests that the DOT increase the maximum DOT participation to 33.3% of the new cost estimate to complete this work of \$648,409.

This Addendum reflects the current concept of this project which is subject to modification by mutual agreement between the LPA and the DOT; and

Now, therefore, it is agreed as follows:

1. DOT participation is hereby amended from a maximum DOT cost of \$200,000 to a new maximum cost of 33.3 % of \$648,409 = \$215,920.20

General Provisions

2. The LPA will comply with all provisions of the equal employment opportunity requirements prohibiting discrimination and requiring affirmative action to assure equal employment opportunity as required by Iowa Code Chapter 216. No person will, on the grounds of age, race, creed, color, sex, sexual orientation, gender identity, national origin, religion, pregnancy, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which State funds are used.
3. It is the intent of both (all) parties that no third party beneficiaries be created by this Addendum.
4. If any section, provision, or part of this Addendum shall be found to be invalid or unconstitutional, such finding shall not affect the validity of the Addendum as a whole or any section, provision, or part thereof not found to be invalid or unconstitutional, except to the extent that the original intent of the Addendum cannot be fulfilled.

**IOWA DEPARTMENT OF TRANSPORTATION
Addendum to
Agreement No. 2015-16-260**

County	Woodbury
Project No.	IMN-029-6(170)139--0E-97
Iowa DOT	
Addendum No.	2015-16-260A
Staff Action No.	S-2019-0006

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4. If any section, provision, or part of this Addendum shall be found to be invalid or unconstitutional, such finding shall not affect the validity of the Addendum as a whole or any section, provision, or part thereof not found to be invalid or unconstitutional, except to the extent that the original intent of the Addendum cannot be fulfilled.

December 2010

5. This Addendum may be executed in (two) counterparts, each of which so executed will be deemed to be an original.
6. This Addendum, as well as the unaffected provisions of any previous agreement(s), addendum(s), and/or amendment(s); represents the entire Agreement between the LPA and DOT regarding this project. All previously executed agreements will remain in effect except as amended herein. Any subsequent change or modification to the terms of this Agreement will be in the form of a duly executed amendment to this document.

IN WITNESS WHEREOF, each of the parties hereto has executed Addendum No. 2015-16-260A as of the date shown opposite its signature below.

BOARD OF SUPERVISORS OF WOODBURY COUNTY:

By: _____ Date _____, 20____.
Chairperson

ATTEST:

By: _____
County Auditor

IOWA DEPARTMENT OF TRANSPORTATION:

By: _____ Date _____, 20____.
Tony Lazarowicz
District Engineer
District 3

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

#10g

Date: 8/2/2018

Weekly Agenda Date: 8/14/2018

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

WORDING FOR AGENDA ITEM:

Consideration of amendment to agreement for professional consulting services - IJR project for new interchange

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county, in cooperation with Sioux City, Sergeant Bluff, Salix, the Iowa DOT, and the Siouxland Initiative, has been working on an interchange justification report (IJR) to study the need for a new interchange between exit 141, the airport interchange, and exit 135, the Port Neal Landing interchange. Work has progressed on the project and authorization by the Board is required for the balance of the project contract fee to allow completion of the report.

BACKGROUND:

The county, as the contracting authority for the project, has signed a contract with McClure Engineering Consultants (MEC) to prepare an IJR for a new interchange south of the airport interchange. Much of the study work has been completed. The board initially approved work budgeted in the contract under parts A, B, C, and E. The board, in prior action, approved work in part D of the contract up to a total of \$120,000. The balance of that work is now ready to be accomplished and the consultant is asking the board to authorize the remaining \$111,610 to complete the study work.

The estimated cost of the project was \$600,000. The final contract submitted by MEC, and approved by the Board of Supervisors, was for \$648,409 for all project work. The Board has authorized part D work once the full scope of the environmental work was determined, but had not authorized the full cost of that part of the contract. To date, the board has authorized \$536,799 for all work including approved parts of part D of the contract.

The county's project partners, with the exception of Salix, who have not yet been asked, have all agreed to participate in the fee for completing the project up to the contracted \$638,409 at the same percentage at which they agreed to participate in the original project agreement.

FINANCIAL IMPACT:

The county's share of the \$48,409 above the budgeted cost will be \$14,595.31 above the original estimated cost for 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:

I recommend the county board approve the Amendment for Professional Consulting Services with McClure Engineering Consultants for \$111,610.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve an Amendment for Professional Consulting Services with McClure Engineering Consultants for \$111,610.

AMENDMENT TO AGREEMENT FOR PROFESSIONAL CONSULTING SERVICES

This Agreement is made and entered into this Fifteenth day of August 2018, by and between the WOODBURY COUNTY IOWA, hereinafter referred to as "County", and McClure Engineering Company, Sioux City, Iowa (Fed. I.D. #42-0982931), a professional corporation incorporated and licensed under the laws of the State of Iowa, party of the second part, hereinafter referred to as "Consultant" as follows:

1. APPROVAL OF COMPENSATION PHASE D

The consultant is authorized to proceed with work on Phase D of the original agreement up to an amount of \$231,610 to finish the environmental work needed to submit a Justification report to the Federal Highway Administration, an increase of \$111,610 from Amendment #2.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed by their duly authorized officers or agents on the day and year first above written.

CONSULTANT

BY: 

Jeff Schug Dir. Transportation Services

WOODBURY COUNTY, IOWA

BY: _____

Rocky DeWitt, Chair, Board of Supervisors