



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 18, 2018) (WEEK 50 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
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 18, 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 December 11, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
6. Community Economic Development – David Gleiser
Receive quarterly update on Rural Comprehensive Planning Project
7. County Auditor – Patrick Gill
Consideration and approval for liquor license for the Oscar Carl Vineyard

End Consent Agenda

- 4:35 p.m.** 8. Secondary Roads – Mark Nahra
(Set time) a. Third reading of the compression brake use ordinance Action
b. Approval of compression brake use ordinance Action
9. Presentation of resolution thanking and commending Angela Fundermann for Information
years of service with Woodbury County
10. Community Economic Development – David Gleiser
Approval of Construction Evaluation Resolution relating to a Confinement Feeding Action
Operation Structure
11. Canvass of Sergeant Bluff-Luton and River Valley School Districts special elections Action
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUES. DEC. 18** **11:00 a.m.** Woodbury County Board of Supervisors' Employee Christmas & Holiday Luncheon
- 1:00 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- WED., DEC. 19** **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., DEC. 20** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- MONDAY, JAN. 7** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., JAN. 9** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m.** STARComm Board Meeting, Security Institute
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 6:30 p.m.** E911 Service Board Meeting, Climbing Hill Disaster Services Class Room
- 8:00 p.m.** County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THUR., JAN. 10** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., JAN. 16** **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., JAN. 17** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

The following Boards/Commission have vacancies: Commission to Assess Damages - Category A, Category B, Category C and Category D

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

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

DECEMBER 11, 2018, FORTY-NINTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, December 11, 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, Joshua Widman, Assistant County Attorney, 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. There were no citizen concerns.
2. Motion by De Witt second by Taylor to approve the agenda for December 11, 2018. Carried 5-0. Copy filed.
Motion by De Witt second by Radig to approve the following items by consent:
3. To approve minutes of the December 4, 2018 meeting. Copy filed.
4. To approve the claims totaling \$726,816.40. Copy filed.
5. To receive Commission of Veteran Affairs Quarterly Report for the quarter ending September 30, 2018. Copy filed.
- 6a. To approve the separation of Thomas Tolbert, Asst. County Attorney, County Attorney Dept., effective 12-14-18. Resignation.; and the reclassification of Melissa Thomas, Director, Human Resources Dept., effective 12-17-18, \$72,336/year, 10%=\$6,576/year. Salary Increase. Copy filed.
- 6b. To approve the de-authorization of Assistant Director, Juvenile Detention Dept. Copy filed.
- 6c. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Asst. County Attorney, County Attorney Dept., \$58,543.00 to \$67,703.00/year.; and P/T Youth Worker, Juvenile Detention Dept., AFSCME: \$18.88/hour. Copy filed.
- 6d. To approve the Delta Dental 2019 renewal. Copy filed.
7. To approve the application for a 12-month, Class C Liquor License (LC) (Commercial), with Outdoor Service and Sunday sales privileges, for Lofted View Events, Bronson, IA, effective 12/05/18 through 12/4/19. Copy filed.

Carried 5-0.

8. Motion by Radig second by Taylor to approve the Greatland Services Contract for 2016 Affordable Care Act (ACA) reporting. Carried 5-0. Copy filed.
9. Motion by Radig second by Taylor to approve a contact with the Flandreau Santee Sioux Tribe of South Dakota for bed space. Carried 5-0. Copy filed.
10. Motion by De Witt second by Taylor to approve the MOU for Juvenile Detention Center Bargaining Agreement. Carried 5-0. Copy filed.
11. Motion by Pottebaum second by Radig to approve Sioux City Symphony use of the courthouse rotunda. Carried 5-0. Copy filed.
12. The Board heard reports on committee meetings.
13. There were no citizen concerns.
14. Board concerns were heard.

The Board adjourned the regular meeting until December 18, 2018

December 11, 2018 Cont'd.

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Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: December 18, 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
Priestley, Daniel	Community & Economic Development	12-17-18	Zoning Coordinator	\$52,387.09/year	3%=\$1,525.84/yr	R	Per Wage Plan Matrix, from Step 1 to Step 2.
Hansen, Jeremy	Secondary Roads	12-19-18	Temporary Equipment Operator	\$22.85/hour		A	Not to exceed 120 days.
Volkert, Daniel	Secondary Roads	12-19-18	Motor Grader Operator	\$23.15/hour		A	Job Vacancy Posted 9-23-18. Entry Level Salary: \$23.15/hour.
Richtermeier, Raymond	Secondary Roads	12-26-18	Temporary Equipment Operator	\$22.85/hour		A	Not to exceed 120 days.
Nieman, Nicholas	Veteran Affairs	1-01-19	Service Officer	\$21.40/hour	3%=\$.71/hr	R	Per Wage Plan Comparability with AFSCME Courthouse Contract. from Grade 5/Step 2 to Grade 5/Step 3.
Horsley, Randall	Emergency Services	1-02-19	Operations Officer-Paramedic	\$18.35/hour	3%=\$.56/hr	E	End of Probation Salary Increase.
McCrea, Myles	Emergency Services	1-02-19	Operations Officer-Paramedic	\$18.35/hour	3%=\$.56/hr	E	End of Probation Salary Increase.
Ladeas, Athena	County Attorney	1-05-19	Asst. County Attorney	\$92,223/year	3%=\$3,102/yr	R	Per AFSCME Asst. County Attorney Contract agreement, from Step 10 to Step 11.
Freemont, Ronald	Emergency Services	1-12-19	Operations Officer-Paramedic	\$18.35/hour	3%=\$.56/hr	E	End of Probation Salary Increase.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR:

Melissa Thomas HR Director

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: December 18, 2018

For the December 18, 2018 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. Community & Economic Dev. Zoning Coordinator, from Step 1 to Step 2.
2. Secondary Roads (2) Temporary Equipment Operators, Appointment.
3. Secondary Roads Motor Grader Operator, Appointment.
4. Veteran Affairs Service Officer, from Grade 5/Step 2 to Grade 5/Step 3.
5. Emergency Services (3) Operations Officers-Paramedics, End of Probation Salary Increase.
6. Asst. County Attorney, from Step 10 to Step 11.

Thank you

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

Date: 12/11/18 Weekly Agenda Date: 12/18/18

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

WORDING FOR AGENDA ITEM:

Quarterly Update on Rural Comprehensive Planning Project

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

This items provides the Board of Supervisors with a quarterly report from Simmering Cory, Inc. (SCI) on their work with the 11 rural cities participating in our comprehensive planning project.

BACKGROUND:

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

FINANCIAL IMPACT:

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

Yes No

RECOMMENDATION:

Receive the quarterly report.

ACTION REQUIRED / PROPOSED MOTION:

Motion to receive the quarterly report.

10.19.2018

Memo

To
David Gleiser

From
Justin Yarosevich

CC
Jennifer Movall

Re
Woodbury County Rural
Cities Comp Plan Update

Comments:

David,

We have been busy revising Hornick to include the items you identified in your review of the Hornick Draft Plan. In addition to inclusion of the items you identified we have also updated data that is now available including updated tax levy information and utility rates that we have become aware of. We have also been working on the Correctionville plan but the focus has been on Hornick's plan.

As always, I am happy to answer any questions that you may have.

Hornick, Iowa

As noted above we have been busy updating the Hornick plan based on the notes you provided and updates for new data that has become available. The City had also reviewed the previous draft of the plan and didn't indicate any changes. The plan is updated at this time, the revised draft is attached to this email along with a document that outlines the changes, so they are easier to identify. A copy of the draft plan was mailed to the City today and they should have it by the end of the week. My timeline below allows for some time for them to review the plan. I have asked Candi to update me on what they would like to do for an adoption timeline.

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Sept. 2016	Nov. 2016	March 2017	Not Planned	Not Planned	March 2017
Revised	Completed	Completed	Completed	Completed	Completed	January 2019
Billed				Feb-18	Feb-18	

Simmering-Cory, Inc.

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

114 East 5th Street
Storm Lake, IA 50588

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

Correctionville, Iowa

We are now focusing on the Correctionville plan and my hope is to have this to them in November, so they can start the adoption process.

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	April 2018	June 2018	October 2018	Not Planned	Not Planned	October 2018
Revised	Completed	Completed	Completed	Completed	Completed	January 2019
Billed				Billable	Billable	

Bronson, Iowa

We have started working on the Bronson plan and it will become the primary focus once we get the Correctionville plan completed. If all goes well my hope is to have this to Bronson in late December or January.

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Jan. 2017	March 2017	July 2017	Not Planned	Not Planned	July 2017
Revised	Completed	Completed	Completed	Completed	Completed	March 2019
Billed				Feb-18	Billable	

Sloan, Iowa

We work will be working with Sloan in the next few weeks to get their priorities set and then finish up the actual plan document and work toward the adoption of the plan. We will also do the final public visioning session with hopefully a better turnout than we had for the original visioning session.

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Sept. 2016	Nov. 2016	March 2017	July 2018	August 2018	October 2018
Revised	Completed	Completed	Completed	November 2018	December 2018 / January 2019	April/May 2019
Billed						

Anthon, Iowa

Anthon's plan is on the same timeline as Sloan and something we want to focus on as we wrap up Correctionville and Bronson. Again we'll work with them to set priorities on the objectives in the next month and then schedule the public visioning session and wrap up the plan with the adoption process.

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Sept. 2016	Nov. 2016	March 2017	Not Planned	Not Planned	March 2018
Revised	Completed	Completed	Completed	November 2018	December 2018 / January 2019	April/May 2019
Billed			Feb-18			

Pierson, Iowa

We have been working on some concepts and a list of potential objectives for Pierson. The next step is to get back together with the Council and go over these ideas with them. Right now, I am anticipating that we will plan to do that in December. We can then plan a public presentation and get the plan put together and back to Council for adoption.

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	June 2017	August 2017	Dec. 2017	Not Planned	Not Planned	Dec. 2017
Revised	Completed	Completed	Completed	December 2018	February 2019	June 2019
Billed		Feb-18	Feb-18			

Smithland, Iowa

We have been able to make some headway in Smithland and have held the Public Meeting as well as the Council Visioning Session. Council is skeptical about the need for a plan and as we discussed the goals and need for planning with them, they are concerned about the ability to do anything outside of critical repairs based on the level of resources available within their community. Having worked with them on other projects we understand where they are coming from and certainly agree that they have some unique challenges available to them.

To assist them we anticipate a plan that is based more on general needs and not a lot of big picture concepts and long-range plans.

The public visioning session was held at the gas station and the City did do some promotion, but the attendance was low. Along with the staff at the station who assisted us in grabbing folks who came in we were able to get some input which was helpful. We also have some surveys that were submitted to the City that we can use to help provide some perspective from the citizen's view point.

In addition, the City has identified a few folks that were not able to make the visioning session and have asked if we would be willing to meet with them individually or by phone. They are working on getting contact information so that we can contact them to gather additional input.

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Oct. 2017	Jan. 2018	May 2018	Not Planned	Not Planned	May 2018
Revised	Completed	Completed	Completed	January 2019	March 2019	May/June 2019
Billed	Feb-18	Billable	Billable			

Oto, Iowa

We completed a good session with the Council going over some of their goals and vision for the future. Since that time, we have been working on developing a list of objectives for the City to review which we will be going over with them in early November. If they are comfortable with what we have outlined and don't have a lot of changes we will help them prioritize or if need be we'll have to come back and do the prioritization after we make some revisions to the objectives and concepts.

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Oct. 2017	Dec. 2018	April 2018	Not Planned	Not Planned	April 2018
Revised	Completed	Completed	Completed	November 2018	February 2019	April/May 2019
Billed	Feb-18	Billable	Billable			

Danbury, Iowa

The kick-off and public visioning meeting have both been completed. We will be meeting with the Council in November to review the potential objectives and concepts. Depending on their feedback we may be able to prioritize the objectives at that point or have to come back to them with some edits and changes.

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Oct. 2017	Jan. 2018	May 2018	Not Planned	Not Planned	May 2018
Revised	Completed	Completed	Completed	November 2018	February 2019	April/May 2019
Billed	Feb-18	Feb-18	Billable			

Lawton, Iowa

After the public visioning session, the Council wanted to do some additional public input and we worked with them to do a survey and gather responses in that manner. Those surveys are in now and we have a meeting scheduled to discuss visioning with the Council in November.

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	Jan. 2017	March 2017	July 2017	Not Planned	Not Planned	July 2017
Revised	Completed	Completed	November 2018	February 2019	March 2019	June 2019
Billed	Billable	Billable				

Cushing, Iowa

Since holding the kickoff meeting we have struggled to get the City to identify dates for the public visioning session and the Council visioning session. The Clerk is part time and it has been difficult to connect with her and then to get dates identified. We have also developed a survey for citizen responses that the City can send out. The Clerk, during the kickoff meeting, did anticipate that there wouldn't be a great response to a public session. In other communities where we have struggled to get participation in the public session the follow up with a survey has resulted in additional responses and information.

We will continue to reach out to the City on a regular basis in hopes of setting up a date for the public meeting. At this point we are shooting for late November for the public meeting and a January for Council Visioning. The schedule below reflects this timeline.

	Kick Off MTG	Public Meeting	Council Visioning	Council Priority Setting	Public Presentation of Plan	Council Adoption
Original	April 2018	June 2018	Oct. 2018	Not Planned	Not Planned	Oct. 2018
Revised Nov. 2017	Completed	November 2018	January 2019	March 2019	May/June 2019	Aug/Sept. 2019
Billed	Billable					

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

Date: 12/11/2018 Weekly Agenda Date: 12/18/18

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Pat Gill

WORDING FOR AGENDA ITEM:

Consideration and approval for liquor license for the Oscar Carl Vineyard

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion

Public Hearing Other: Informational Attachments

EXECUTIVE SUMMARY:

n/a

BACKGROUND:

n/a

FINANCIAL IMPACT:

Unknown at this time

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

Yes No

RECOMMENDATION:

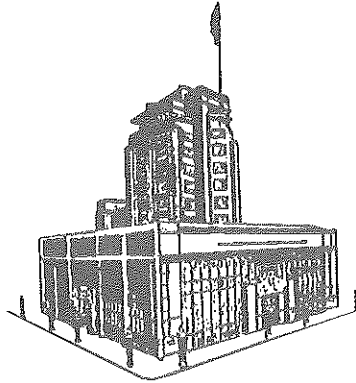
Approve Motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve an application for an 12-month, Class C Native Wine (WCN) with Living Quarters sales for the Oscar Carl Vineyard, effective 11/01/2018 through 10/31/2019.

**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**

To: Board of Supervisors

From: Patrick F. Gill, Auditor & Recorder

Date: December 11, 2018

Subject: Liquor License Application for the Oscar Carl Vineyard, Sioux City, Iowa.

Please approve and receive for signature, an application for a 12-month, Class C Native Wine (WCN) with Living Quarters sales privileges, for the Oscar Carl Vineyard, Sioux City, Iowa. The license would be effective 11/01/18 through 10/31/19.

MCS



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- > Dram Cert
- > Local Endorse
- > History

Applicant License **WCN_V_78844, Oscar Carl Vineyard, Sioux City**

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 checked="" type="radio"/> 12 month</p> <p><input 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="11/01/2018"/> 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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Iowa Alcoholic Beverages Division
 1918 SE Hulsizer Road, Ankeny, IA 50021
 Toll Free 866.IowaABD (866.469.2223)
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Privileges WCN_V_78844, Oscar Carl Vineyard, Sioux City

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 Native Wine (WCN). If no privileges are applicable please leave all boxes unchecked and hit the next button.

PRIVILEGES:	
<input checked="" type="checkbox"/>	Living Quarters
<input type="checkbox"/>	Outdoor Service
<input type="checkbox"/>	Sunday Sales

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1918 SE Hulsizer Road, Ankeny, IA 50021
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Applicant WCN_V_78844, Oscar Carl Vineyard, Sioux City

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.

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

Name of Business (D/B/A):

Address of Premise:

Address Line 2:

City:

County:

Zip:

Business Phone: Cell / Home Phone:

Same Address

Mailing Address:

Mailing Address Line 2:

City: State:

Zip:

Contact Name:

Phone: Email Address:

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Status of Business WCN_V_78844, Oscar Carl Vineyard, Sioux City



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.

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 WCN_V_78844, Oscar Carl Vineyard, Sioux City

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.

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	
Roy Olsen	1473 Buchanan Avenue, Sioux City, IA, 51106	50.00 %	View
Melanie Olsen	1473 Buchanan Avenue, Sioux City, IA, 51106	50.00 %	View

1

First Name: <input type="text"/>		Last Name: <input type="text"/>	
Address: <input type="text"/>			
Address Line 2: <input type="text"/>			
City: <input type="text"/>	State: <input type="text" value="Please Select"/>		
Zip: <input type="text"/>			
Position: <input type="text"/>	SS#: <input type="text"/>	U.S. Citizen: <input type="text" value="Please Select"/>	
Date of Birth: <input type="text" value="MM/DD/YYYY"/>	% of Ownership: <input type="text"/>		
<input type="button" value="Add"/>			

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

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Criminal History WCN_V_78844, Oscar Carl Vineyard, Sioux City

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
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<input type="text" value="No"/>	<input type="text" value="v"/>	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="text" value="No"/>	<input type="text" value="v"/>	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="text" value="None"/>	<input type="text" value="v"/>	If no arrests, indictments, summons or convictions are applicable select "NONE".

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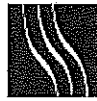


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Premises Information **WCN_V_78844, Oscar Carl Vineyard, Sioux City**

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: 82684

License County:

County Population: 102172

Dram Shop:

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General Premises Information WCN_V_78844, Oscar Carl Vineyard, Sioux City

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?

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Applicant Signature WCN_V_78844, Oscar Carl Vineyard, Sioux City

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 \$ 25.00 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 ADDRESS CITY, STATE, ZIP	0129 01-23456789
DATE	
PAY TO THE ORDER OF	\$
BANK NAME ADDRESS CITY, STATE, ZIP	DOLLARS
FOR	
⑆0123456789⑆ 01234567890123⑆ 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.

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Dram Shop Liability Certificate of Insurance WCN_V_78844, Oscar Carl Vineyard, Sioux City

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

POLICY INFORMATION	
Reason for re-submittal:	
This is to certify:	<i>Hastings Mutual Insurance Company</i>
Policy Number:	CPP6170870
Assured:	Room for More Enterprises, Inc.
DBA:	Oscar Carl Vineyard
Address:	1473 Buchanan Avenue
Address Line 2:	
City:	Sioux City
State:	Iowa
Zip:	51108
Policy Effective Date:	11/01/2018 MM/DD/YYYY
To: <input checked="" type="radio"/>	Expiration Date: 11/01/2019
Thru: <input type="radio"/>	MM/DD/YYYY

CHECK LIST	
<input 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?	Yes
If Yes, Annual aggregate limit is:	\$500,000 +

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: 10/12/2018 MM/DD/YYYY

Submit

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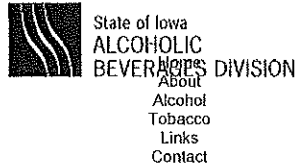
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Local Authority Endorsement WCN_V_78844, Oscar Carl Vineyard, Sioux City

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

LICENSE INFORMATION

Local Authority: County of Woodbury

Daytime Phone for Local Authority: (712) 279-6702

License Approved
 License Denied

Reason For Denial:

Effective Date: 11/01/2018

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: \$25.00
 Local Authority Share: \$0.00

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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License History **WCN_V_78844, Oscar Carl Vineyard, Sioux City**

[View All History](#)

License Number	DBA	Comment	Comment Date	Last Updated By
	Oscar Carl Vineyard	Status changed to Submitted to Local Authority. Dram Shop approved New	10/12/2018	s.kornoelje
	Oscar Carl Vineyard	New Application signed.	10/3/2018	OscarCarl

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

#8

Date: 12/13/18 Weekly Agenda Date: 12/18/18

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

WORDING FOR AGENDA ITEM:

SET TIME: 4:35 PM - Third reading for new compression brake use ordinance

ACTION REQUIRED:

- | | | |
|---|---|--|
| Approve Ordinance <input checked="" type="checkbox"/> | Approve Resolution <input 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:

The county has received requests to expand its compression brake use ordinance. The county engineer and county attorney have reviewed the ordinance, added new locations and offer it for approval.

BACKGROUND:

Complaints received about compression brake use by semis and other large trucks that create noise levels considered excessive by homeowners and communities adjacent to truck routes. Currently, the county covers two locations for prohibition of use defined in Ordinance numbers 14 and 20. These ordinances are proposed for replacement with a new ordinance covering old and new areas of the county.

FINANCIAL IMPACT:

The county will have the expense of posting signs at all enforcement areas. It requires 4 signs per area at a cost of about \$800 per location enforced.

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 third reading of the ordinance and approve the compression brake use ordinance.

ACTION REQUIRED / PROPOSED MOTION:

Recommend that the board approve the third reading of the ordinance and approve the compression brake use ordinance.

ORDINANCE NO. _____

AN ORDINANCE ESTABLISHING AREAS PROHIBITING THE USE OF COMPRESSION BRAKES OR BRAKING, ALSO KNOW AS "JAKE BRAKES" WITHIN WOODBURY COUNTY, IOWA

(This ordinance repeals and replaces Ordinance Numbers 14 and 20.)

Be It Enacted by the Woodbury County Board of Supervisors, Woodbury County, Iowa:

SECTION 1. PROHIBITION AND PENALTY

A. Engine Brakes and Compression Brakes. It is unlawful for the driver of any vehicle to use or operate within the area described in Section B any engine brake, compression brake or mechanical exhaust device designed to aid in the braking or deceleration of any vehicle that results in excessive, loud, unusual or explosive noise from such vehicle, except in the case of an emergency.

B. The prohibition above described shall be in effect for the following described roads and highways within Woodbury County, Iowa:

1. U.S. Highway 20 beginning one half mile east of the intersection of U.S Highway 20 and Emmett Avenue and continuing to the intersection of U.S. Highway 20 and Eastland Avenue. This restriction shall apply to both westbound traffic and eastbound traffic in the designated area.
2. County Route K49 (Easter Avenue) from 150th Street south to the City Limits of the City of Lawton, Woodbury County Iowa.
3. U.S. Highway 20 beginning one half mile east of the intersection of U.S. Highway 20 and Humboldt Avenue to the intersection of U.S. Highway 20 and Iowa Highway 140/County Route K64 (Moville Blacktop). This restriction shall apply to both westbound traffic and eastbound traffic in the designated area.
4. County Road D38 from the intersection of Old Lakeport Road east to the intersection of Elk Creek Road (north)/Buchanan Avenue (South). This restriction shall apply to both westbound traffic and eastbound traffic in the designated area.
5. U. S. Highway 75 Bypass beginning at the U.S. Highway 20 interchange and continuing north to the 28th Street/Outer Drive interchange. This restriction shall apply to both northbound traffic and southbound traffic in the designated area in the rural portions of U.S. Highway 75 Bypass.
6. U.S. Highway 20 from the intersection of Buchanan Avenue/Glen Ellen Road west to the U.S. 20/75 interchange. This restriction shall apply to both westbound traffic and eastbound traffic in the designated area.
7. Iowa Highway 141 beginning at the intersection with Dillon Avenue and continuing west to the intersection of Iowa Highway 141 and County Route K45 (Old Highway 75). This restriction shall apply to both westbound traffic and eastbound traffic in the designated area.
8. County Road K45, also known as Old Highway 75, beginning ¼ mile north of the north city limits of the city of Salix to a point ¼ mile south of Salix. The restriction shall apply to northbound and southbound traffic.

C. Violation of this ordinance is a scheduled violation with a penalty of \$100.00.

SECTION 2. REPEALER. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed. This includes current county ordinances Number 14 (enacted April 11, 2006) and Number 20 (enacted December 12, 2006), which are combined within this new ordinance.

SECTION 3. SEVERABILITY CLAUSE. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

SECTION 4. WHEN EFFECTIVE. This ordinance shall be in effect from and after its final passage, approval and publication as provided by law and when appropriate signage is erected and placed upon the areas described above to give notice of the ordinance.

First Hearing: _____

Second Hearing: _____

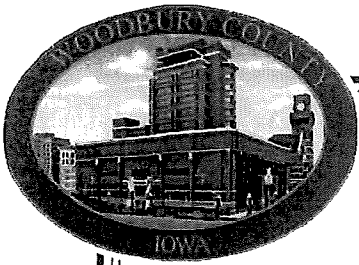
Third Hearing: _____

Passed and approved by the Woodbury County Board of Supervisors _____, 2018.

Chairman Woodbury County Board of Supervisors

Attest:

Woodbury County Auditor



WOODBURY COUNTY, IOWA

RESOLUTION NO. 18,794

A RESOLUTION THANKING AND COMMENDING

Angela Fundermann

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Angela Fundermann has capably served Woodbury County as an employee of the Sheriff's Office for 29 years from September 6, 1989 to December 30, 2018; and

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

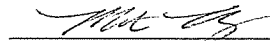
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Angela Fundermann for her years of service to Woodbury County; and

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, Angela Fundermann.

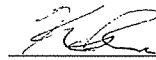
BE IT SO RESOLVED this 20th day of November, 2018.

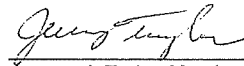
WOODBURY COUNTY BOARD OF SUPERVISORS



Rocky L. DeWitt, 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 BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

Date: 12/11/2018

Weekly Agenda Date: 12/18/2018

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

WORDING FOR AGENDA ITEM:

Construction Evaluation Resolution Relating to a Confinement Feeding Operation Structure

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This item requests the Board of Supervisors to adopt a construction evaluation resolution for construction permits for large animal confinement operations.

BACKGROUND:

If a county chooses to use the master matrix to evaluate applications for construction permits for large animal confinement operations, the board of supervisors must adopt a "construction evaluation resolution" annually.

According the DNR's administrative rules, if the board of supervisors wants to use the master matrix between February 1, 2019 and January 31, 2020, the board of supervisors must submit an adopted "construction evaluation resolution" to the DNR between January 1 and January 31, 2019.

If a county board of supervisors does not adopt a construction evaluation resolution for 2019, then the county cannot:

- 1) Submit a formal recommendation to the DNR concerning a particular construction permit application; the county can submit comments, but they are not given nearly as much weight by DNR as a formal recommendation would be;
- 2) Send county employee along on a DNR site inspection; or
- 3) Appeal the DNR's decision regarding a construction permit application to the Environmental Protection Commission.

In addition, if the county chooses to use the master matrix, then applicants must meet stricter environmental standards than they would have to meet otherwise. So using the master matrix provides greater environmental protection for the county.

As of February 1, 2018, eighty-nine counties have passed a construction evaluation resolution.

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 the construction evaluation resolution for construction as proposed.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the construction evaluation resolution as proposed.

To: Boards of Supervisors
From: Kristi Harshbarger, ISAC General Counsel
Re: Master Matrix
Date: October 18, 2018

If a county chooses to use the master matrix to evaluate applications for construction permits for large animal confinement operations, the board of supervisors must adopt a "construction evaluation resolution" annually.

According to the DNR's administrative rules, if the board of supervisors wants to use the master matrix between February 1, 2019 and January 31, 2020, **the board of supervisors must submit an adopted "construction evaluation resolution" to the DNR between January 1 and January 31, 2019.**

[Click here](#) to download a sample construction evaluation resolution.

The construction evaluation resolution should be faxed to 515.725.8201 attn: Kelli Book or mailed to:

Kelli Book
Iowa Department of Natural Resources
502 East 9th Street
Des Moines, IA 50319-0034

Counties will receive a confirmation email for all construction evaluation resolutions received.

The board of supervisors can adopt the resolution at any time, as long as it is actually mailed or faxed to the DNR between January 1 and January 31, 2019.

If a county board of supervisors does not adopt a construction evaluation resolution for 2019, then the county cannot:

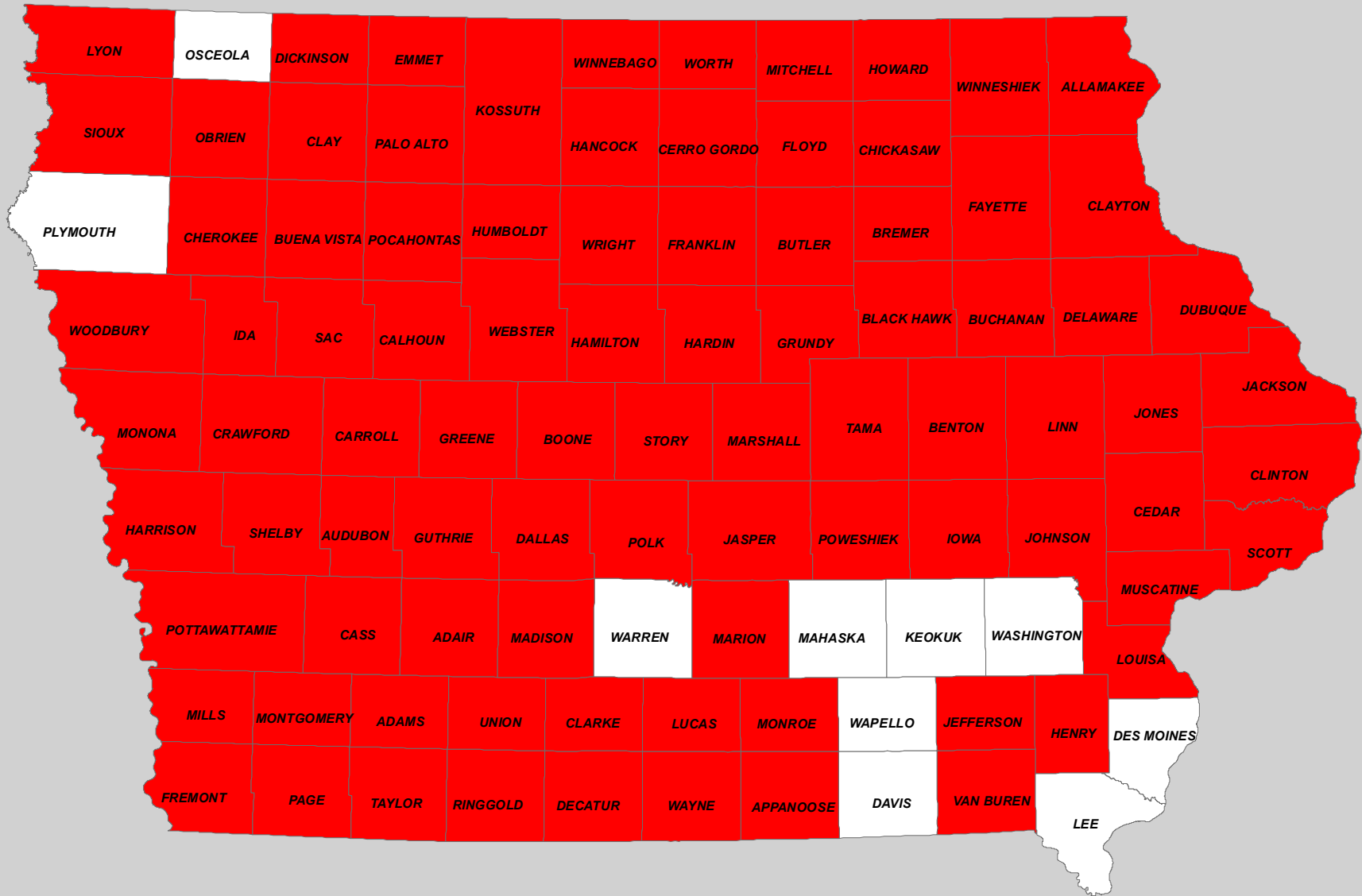
- 1) submit a formal recommendation to the DNR concerning a particular construction permit application; the county can submit comments, but they are not given nearly as much weight by DNR as a formal recommendation would be;
- 2) send county employee along on a DNR site inspection; or
- 3) appeal the DNR's decision regarding a construction permit application to the Environmental Protection Commission.

In addition, if the county chooses to use the master matrix, then applicants must meet stricter environmental standards than they would have to meet otherwise.

If you have any questions about this memo, you can contact Kristi Harshbarger at ISAC, 515.244.7181, or Kelli Book at the DNR, 515.725.9572.

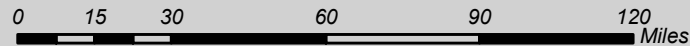
Status of Construction Evaluation Resolutions by County

February 1, 2018



Counties that have passed a
Construction Evaluation Resolution

no
 yes



RESOLUTION # _____

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Chairman, Board of Supervisors

Date: _____

ATTEST:

County Auditor

Date: _____