



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 18, 2020) (WEEK 34 OF 2020)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

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	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov	Justin Wright 899-9044 jwright@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 18, 2020 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 9 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 11, 2020 meeting
4. Approval of claims
5. Board Administration – Karen James
 - a. Approval of resolution for a tax suspension for E.M.
 - b. Approval of notice to terminate farm tenancy
6. Receive Juvenile Detention July population report

7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Presentation of Award Certificates for Rene Pettigrew and Lisa Robinson

8. Community & Economic Development – David Gleiser
 - a. Approval of resolution thanking and honoring Bruce Garbe for his service on the Planning and Zoning Commission
 - b. Approval of resolution thanking and honoring Shawn Streck for his service on the Planning and Zoning Commission
 - c. Approval of resolution thanking and honoring Dwight Rorholm for his service on the Board of Adjustment
 - d. Approval of resolution thanking and honoring Katie Colling for her service on the Board of Adjustment

9. Secondary Roads – Mark Nahra
 - a. Approval of underground utility permit for Western Iowa Telephone for fiber optic cable and equipment on selected roads in Oto Township
 - b. Approval of underground utility permit for Frontier Communications for copper telephone cable and equipment on D12/110th Street

End Consent Agenda

- | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------|
| 10. Iowa Drainage District Association – John Torbert
Annual report to Board by Iowa Drainage District Association | Information |
| 11. Community & Economic Development – David Gleiser
Approval to allocate \$1,000 (Gaming Revenue) and 2 day (16 hours total) of paid time off for the United Way of Siouxland Employee Contribution Campaign | Action |
| 12. County Sheriff – Dave Drew
Approval of application for Walmart Local Community Grant for the 2020 Christmas Shop with a Cop | Action |
| 13. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approval of plans for project number BRS-CHBP-CO97(139)—GB-97 b. Approval of plans for project number BROSCHBP-CO97(141)—GA-97 c. Approval of contract for PCC Crushing – 2020 with Schmillen Construction for \$177,654.00 | Action
Action
Action |
| 14. Board of Supervisors – Matthew Ung
Approval for funding not to exceed \$11,700 from the Board of Supervisors FY 21 budget to provide \$25 employee appreciation bonus to all Woodbury County employees | Action |
| 15. Reports on Committee Meetings | Information |
| 16. Citizen Concerns | Information |
| 17. Board Concerns | Information |

ADJOURNMENT

CALENDAR OF EVENTS

- WED., AUG. 19 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
10:00 a.m. Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- THU., AUG. 20 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- MON., AUG. 24 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., AUG. 25 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., AUG. 26 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- TUE., SEP. 1 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., SEP. 2 7:30 a.m.** SIMPCO Executive-Finance Committee, Location TBD
9:00 a.m. Loess Hills Alliance Stewardship, 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
- THU., SEP. 3 10:00 a.m.** COAD Meeting, The Security Institute
- FRI., SEP. 4 10:00 a.m.** Hungry Canyons Alliance Meeting, Atlantic, Iowa
- MON., SEP. 7 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., SEP. 9 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
- THU., SEP. 10 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
4:00 p.m. Conservation Board Meeting, Snyder Bend Park
- WED., SEP. 16 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
10:00 a.m. Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- THU., SEP. 17 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP. 18 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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 11, 2020, THIRTY-THIRD MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, August 11, 2020 at 4:30 p.m. Board members present were Pottebaum, Radig, De Witt, Ung, and Wright. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, HR 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. David Gleiser, Community Economic Director, presented an award of grant funds received by Siouxland Interstate Metropolitan Planning Council.

Motion by Ung second by Radig to receive the document from SIMPCO. Carried 5-0. Copy filed.

- 2. Motion by Ung second by Radig to approve the agenda for August 11, 2020, Carried 5-0. Copy Filed.

Motion by Ung second by De Witt to approve the following items by consent including a change of an ending date for a Secondary Roads employee:

- 3. To approve minutes of the August 4, 2020 meeting. Copy filed.
- 4. To approve the claims totaling \$287,550.80. Copy filed.
- 5a. To approve lifting of tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.
- 5b. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes through the redemption process for Alexis Doohen, #7 Terra Alta Court, parcel #894716352026. Copy filed.

**WOODBURY COUNTY, IOWA
 RESOLUTION #13,042
 RESOLUTION APPROVING THE PETITION FOR SUSPENSION
 OF TAXES THROUGH THE REDEPTION PROCESS**

WHEREAS, Alexis Doohen and as joint titleholder of property located at #7 Terra Alta Court, Sioux City, Iowa, Woodbury County, Iowa, and legally described as follows:

Parcel # 894716352026

TERRA ALTA COURT LOT 7 AN UND 1/26 IN TEREST IN LOT X

WHEREAS, Alexis Doohen, as joint titleholder of the aforementioned property has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2017 Iowa Code Section 447.9(3) and,

WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby directs the County Auditor to redeem this property Parcel #894716352026 owned by the petitioner from the holder of a certificate of purchase of the amount necessary to redeem under section 447.9, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this parcel.

SO RESOLVED this 11th day of August, 2020.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

- 6. To approve the separation of Ely Fundermann, Temporary Summer Laborer, Secondary Roads Dept., effective 08-05-20. End of Temporary Work.; the separation of Samuel Murphy, Temporary Summer Laborer, Secondary Roads Dept., effective 08-07-20. End of Temporary Work.; the separation of Michael Richards, Temporary Summer

Laborer, Secondary Roads Dept., effective 08-11-20. End of Temporary Work.; the appointment of Zachary Jaenisch, Service Officer, Veteran Affairs Dept., effective 08-12-20, \$20.96/hour. Job Vacancy Posted 6-10-20. Entry Level Salary: \$20.96/hour.; and the appointment of Robert Grimm, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 08-13-20, \$19.01/hour. Job Vacancy Posted 7-21-20. Entry Level Salary: \$17.30-\$19.01/hour. Copy filed.

Carried 5-0.

- 7a. Motion by De Witt second by Radig to approve the contract for pavement markings – 2020 with Iowa Plains Signing for \$171,960. Carried 5-0. Copy filed.
- 7b. Motion by De Witt second by Ung to award the quote for a new 36” culvert under County Route L 12 to Horizontal Boring and Tunneling Company for \$75,850. Carried 5-0. Copy filed.
- 7c. Bid letting was held for calcium for FY 2021. The bids are as follows:

Perk Products, Nashville, TN	\$73,766.00
Jerico Service Inc., Indianola, IA	\$73,766.00
Scotwood Industries, Inc., Overland Park, KS	\$62,678.00
Marx Distribution, Sioux City, IA	\$76,464.00

Motion by De Witt second by Radig to award the bid to Scotwood Industries, Inc. for \$62,678.00. Carried 5-0. Copy filed.

- 7d. Bid letting was held for propane for heating county buildings for FY 2021. The bids are as follows:

Johnson Propane, Battle Creek, IA	\$38,025.00
Ferrellgas, Overland Park, KS	\$43,044.30
New Cooperative Inc., Hornick, IA	\$35,490.00

Motion by Radig second by De Witt to award the bid to New Cooperative Inc. for \$35,490.00. Carried 5-0. Copy filed.

- 8. Motion by Ung second by Radig approve implementation of the amended Grant Monitoring Policy/Procedure. Carried 5-0. Copy filed.
- 9. The Board heard reports on committee meetings.
- 10. There were no citizen concerns.
- 11. Board concerns were heard.

The Board adjourned the regular meeting until August 18, 2020.

Meeting sign in sheet. Copy filed.

**WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM**

TO: Board of Supervisors
FROM: Karen James, Board Administrative Assistant
RE: Consideration of a Petition for a Tax Suspension
DATE: August 13, 2020

Please consider this request for a tax suspension for E.M. If the Board approves this request, the suspension resolution requires the chairman's signature

Thank you.

kmj

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

#5b

Date: 8/14/20 Weekly Agenda Date: 8/18/20

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

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The term on the County Farm Lease will expire December 31, 2020. 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: Bruce Willems
3785 – 160th St.
Correctionville, IA 51016

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 2020, 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

Matthew Ung, Chairman

So dated this 18th day of August, 2020.

July Census

Woodbury County Juvenile Holds

1. 31 days 10 hours (as of 8-6-2020)
2. 9 days 7 hours (when released)
3. 2 days 12 hours
4. 37 days 17 hours (when released)

Woodbury County Adult

1. 146 Days 21 hours (when released)
2. 23 days 20 hours (when released)
3. 10 days 11 hours (when released)

BIA

1. 2 Days 23 hours (when released)
2. 13 days 5 hours (when released)
3. 1 day 15 hours (when released)
4. 4 days 1 hour (when released)
5. 9 days 17 hours (as of today)
6. 3 days 7 hours (when released)

Macy

1. 3 days 16 hours (when released)

Out of County Holds

1. Monona Co. Adult 73 days 17 hours (when released)
2. Monona Co. Adult 53 days 1 hour (when released)
3. Monona Co. Adult 1 day 7 hours (when released)

4. Dakota Co. Juvenile 8 days 7 hours (as of today)

Catch and Release

1. 4 hours 30 minutes
2. 4 hours 15 minutes
3. 7 hours 30 minutes
4. 7 hours 30 minutes
5. 1 day 1 hour
6. 1 hour 10 minutes
7. 1 hour 15 minutes
8. 35 minutes
9. 20 minutes
10. 25 minutes
11. 7 hours 5 minutes
12. 16 hours 25 minutes
13. 19 minutes
14. 18 hours 20 minutes
15. 1 hour 20 minutes
16. 2 hours 55 minutes
17. 45 minutes
18. 9 hours 45 minutes
19. 10 hours 15 minutes
20. 18 hours 56 minutes
21. 20 minutes
22. 35 minutes
23. 10 hours 55 minutes

Interstate Compacts

1. 1 day 16 hours (when released)

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

* PERSONNEL ACTION CODE:

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

DATE: August 18, 2020

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Williams, Gabriel	Juvenile Detention	8-18-20	Youth Worker	\$21.33/hour	0%	T	Position Transfer from P/T to F/T Youth Worker.
Hanson, John	County Treasurer	8-19-20	Clerk II	\$17.30/hour		A	Job Vacancy Posted 6-17-20. Entry Level Salary: \$17.30/hour.
Venable-Ridley, Cornelia	County Attorney	8-26-20	Asst. County Attorney	\$87,111/year	3.9%=\$3,259/year	R	Per AFSCME Asst. County Attorney Contract agreement, from Step 7 to Step 8.
Dawson, David	County Attorney	8-31-20	Asst. County Attorney	\$90,370/year	3.7%=\$3,259/year	R	Per AFSCME Asst. County Attorney Contract agreement, from Step 8 to Step 9.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas HR Director

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

Date: 08/13/20 Weekly Agenda Date: 08/18/20

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas

WORDING FOR AGENDA ITEM:

Presentation of Award Certificates to Rene Pettigrew and Lisa Robinson.

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion

Public Hearing Other: Informational Attachments

EXECUTIVE SUMMARY:

Presentation of Award Certificates for 4 hours of Paid Time Off to Rene Pettigrew and Lisa Robinson.

BACKGROUND:

On 6-16-15 the Board of Supervisors approved the participation of Woodbury County employees in the City of Sioux City Blood Drives and to provide the same incentive of four hours of paid time off to employees who reach gallon milestones. Recipients of this award have been kind enough to donate to the blood bank for the benefit of others.

FINANCIAL IMPACT:

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

Yes No

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

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

#8a

Date: 8/10/20 Weekly Agenda Date: 8/18/20

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

WORDING FOR AGENDA ITEM:

Approval of Resolution Thanking and Honoring Bruce Garbe for his Service on the Planning and Zoning Commission

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Board will consider approving a resolution in recognition of a member of the Planning and Zoning Commission (ZC) who passed away during his term.

BACKGROUND:

Bruce Garbe was in the beginning of his second 5-year term on the ZC as he was reappointed again in 2019. Mr. Garbe passed away at a local hospital on 6/22/20. Mr. Garbe was the acting Vice-Chair of the ZC and he served competently throughout his tenure.

FINANCIAL IMPACT:

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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 resolution.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution.

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND HONORING

Bruce Garbe

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Bruce Garbe capably served Woodbury County as a member of the Planning and Zoning Commission for six years from 2014 until he was laid to rest in 2020; and

WHEREAS, the service given by Bruce Garbe has been characterized as exemplary by his dedication to the best interests of the citizens of Woodbury County; and

WHEREAS, Bruce Garbe contributed to the betterment of the county by hearing and making recommendations on matters related to the county zoning and floodplain ordinance, including subdivisions, ordinance amendments, variances, and conditional uses; and

WHEREAS, notable actions made by the Planning and Zoning Commission during Bruce Garbe's tenure include the review and recommendation of numerous commercial and residential developments, public and private infrastructure improvements, and various county ordinances, to improve the quality of life for residents and businesses throughout Woodbury County, and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board hereby give thanks to and honors the memory of Bruce Garbe for his years of service to Woodbury County; and

BE IT FURTHER RESOLVED that this resolution be included in the minutes of the Woodbury County Board of Supervisors' meeting as a permanent record, and that the original be presented to the family of Bruce Garbe with sincere sympathy and appreciation.

BE IT SO RESOLVED this 18th day of August 2020.

WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew Ung, Chairman

Keith Radig, Vice-Chairman

Rocky DeWitt, Member

Marty Pottebaum, Member

Justin Wright, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

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

#8b

Date: 8/10/20 Weekly Agenda Date: 8/18/20

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

WORDING FOR AGENDA ITEM:

Approval of Resolution Thanking and Commending Shawn Streck for his Service on the Planning and Zoning Commission

ACTION REQUIRED:

- | | | |
|--------------------------------------------|--------------------------------------------------------|----------------------------------------------------|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input checked="" 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 Board will consider approving a resolution in recognition of a member of the Planning and Zoning Commission (ZC) whose term was ended short due to a change in law (HR2512) with membership requirements.

BACKGROUND:

Shawn Streck was in the 3rd year of his 5-year term on the ZC as he was appointed in 2017. Due to a change in law (effective 6/1/20), Mr. Streck became ineligible to serve on the ZC as he does not live in unincorporated Woodbury County. Mr. Streck served competently throughout his tenure.

FINANCIAL IMPACT:

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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 resolution.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution.

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Shawn Streck

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Shawn Streck has capably served Woodbury County as a member of the Planning and Zoning Commission for three years from 2017 to 2020; and

WHEREAS, the service given by Shawn Streck has been characterized as exemplary by his dedication to the best interests of the citizens of Woodbury County; and

WHEREAS, Shawn Streck has contributed to the betterment of the county by hearing and making recommendations on matters related to the county zoning and floodplain ordinance, including subdivisions, ordinance amendments, variances, and conditional uses; and

WHEREAS, notable actions made by the Zoning Commission during Shawn Streck's tenure include the review and recommendation of numerous commercial and residential developments, public and private infrastructure improvements, and various county ordinances to improve the quality of life for residents and businesses throughout Woodbury County, and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board hereby thanks and commends Shawn Streck for his 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, Shawn Streck.

BE IT SO RESOLVED this 18th day of August 2020.

WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew Ung, Chairman

Keith Radig, Vice-Chairman

Rocky DeWitt, Member

Marty Pottebaum, Member

Justin Wright, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

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

#8c

Date: 8/10/20 Weekly Agenda Date: 8/18/20

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

WORDING FOR AGENDA ITEM:

Approval of Resolution Thanking and Commending Dwight Rorholm for His Service on the Board of Adjustment

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Board will consider approving a resolution in recognition of a member of the Board of Adjustment (BOA) whose term was ended short due to a change in law (HR2512) with membership requirements.

BACKGROUND:

Dwight Rorholm was in the 4th year of his 5-year term on the BOA as he was appointed in 2016. Due to a change in law (effective 6/1/20), Mr. Rorholm became ineligible to serve on the BOA as he does not live in unincorporated Woodbury County. Mr. Rorholm was the acting Chair of the BOA and he served competently throughout his tenure.

FINANCIAL IMPACT:

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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 resolution.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution.

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Dwight Rorholm

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Dwight Rorholm has capably served Woodbury County as a member of the quasi-judicial Board of Adjustment for four years from 2016 to 2020; and

WHEREAS, the service given by Dwight Rorholm has been characterized as exemplary by his dedication to the best interests of the citizens of Woodbury County; and

WHEREAS, Dwight Rorholm has contributed to the betterment of the county by hearing and deciding on matters related to the county zoning and floodplain ordinance, including variances, conditional uses, and appeals; and

WHEREAS, notable actions made by the Board of Adjustment during Dwight Rorholm's tenure include the review and approval of numerous commercial developments, public and private infrastructure improvements, and various county ordinances, to improve the quality of life for residents and businesses throughout Woodbury County, and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board hereby thanks and commends Dwight Rorholm for his 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, Dwight Rorholm.

BE IT SO RESOLVED this 18th day of August 2020.

WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew Ung, Chairman

Keith Radig, Vice-Chairman

Rocky DeWitt, Member

Marty Pottebaum, Member

Justin Wright, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

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

#8d

Date: 8/10/20 Weekly Agenda Date: 8/18/20

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

WORDING FOR AGENDA ITEM:

Approval of Resolution Thanking and Commending Katie Colling for her Service on the Board of Adjustment

ACTION REQUIRED:

- | | | |
|--------------------------------------------|--------------------------------------------------------|----------------------------------------------------|
| Approve Ordinance <input type="checkbox"/> | Approve Resolution <input checked="" 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 Board will consider approving a resolution in recognition of a member of the Board of Adjustment (BOA) whose term was ended short due to a change in law (HR2512) with membership requirements.

BACKGROUND:

Katie Colling was in the beginning of her second 5-year term on the BOA as she was reappointed again in 2019. Due to a change in law (effective 6/1/20), Ms. Colling became ineligible to serve on the BOA as she does not live in unincorporated Woodbury County. Ms. Colling served competently throughout her tenure.

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 resolution.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution.

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Katie Colling

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Katie Colling has capably served Woodbury County as a member of the quasi-judicial Board of Adjustment for six years from 2014 to 2020; and

WHEREAS, the service given by Katie Colling has been characterized as exemplary by her dedication to the best interests of the citizens of Woodbury County; and

WHEREAS, Katie Colling has contributed to the betterment of the county by hearing and deciding on matters related to the county zoning and floodplain ordinance, including variances, conditional uses, and appeals; and

WHEREAS, notable actions made by the Board of Adjustment during Katie Colling's tenure include the review and approval of numerous commercial developments, public and private infrastructure improvements, and various county ordinances, to improve the quality of life for residents and businesses throughout Woodbury County, and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board hereby thanks and commends Katie Colling 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, Katie Colling.

BE IT SO RESOLVED this 18th day of August 2020.

WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew Ung, Chairman

Keith Radig, Vice-Chairman

Rocky DeWitt, Member

Marty Pottebaum, Member

Justin Wright, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

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

Date: 08/13/2020 Weekly Agenda Date: 08/18/2020

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

WORDING FOR AGENDA ITEM:

Consideration of a utility permit for installation of new fiber optic cable in county right of way for the Western Iowa Telephone.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Western Iowa Telephone has applied for a permit to allow the installation of a buried fiber optic cable in county rights of way.

BACKGROUND:

Work in county ROW requires a permit approved by the Board of Supervisors per section 318.8 of the Code of Iowa. The county engineer has reviewed the location and recommends that the work be allowed.

FINANCIAL IMPACT:

No financial impact to the county.

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

- Yes
- No

RECOMMENDATION:

Recommend approval of the permit for Western Iowa Telephone for fiber optic cable and equipment on selected roads in Oto Township.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permit for Western Iowa Telephone for fiber optic cable and equipment on selected roads in Oto Township and to direct the chair to sign the permit.

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

REQUEST BY APPLICANT:

Name Western Iowa Telephone Association

Highway _____

Address 202 Cedar Street Lawton, IA 51030

Township OTO

City of _____

Office Phone 712-944-5711 Local Phone 712-870-1298

Section: 14 1/4 of 1/4 Sec 15, 22, 23, 24, 25
T 86 N, R43 W

Type of Utility Installation Underground Fiber Optic Cable

Plans Prepared By Phillip Robinson

Copy Enclosed 26 Yes _____ No _____

Map Showing Location Enclosed Yes _____ No _____

Utility Location is cross right-of-way
 overhead

parallel to right-of-way
 underground

Proposed Method of Installation

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

Estimated Starting Date 8-7-2020 Estimated Restoration Date 9-1-2020

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

By Phillip Robinson
(Signature of Authorized Utility Representative)

Title Operations Manager

Date 8-7-2020

PERMIT APPROVAL BY PERMITTING AUTHORITY

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

By _____
(Signature of Woodbury County Board Chairman)

Title _____

Date _____

By _____
(Signature of Woodbury County Engineer)

Title _____

Date _____

Other Special Provisions:

Permit Provisions and Conditions of Issuance

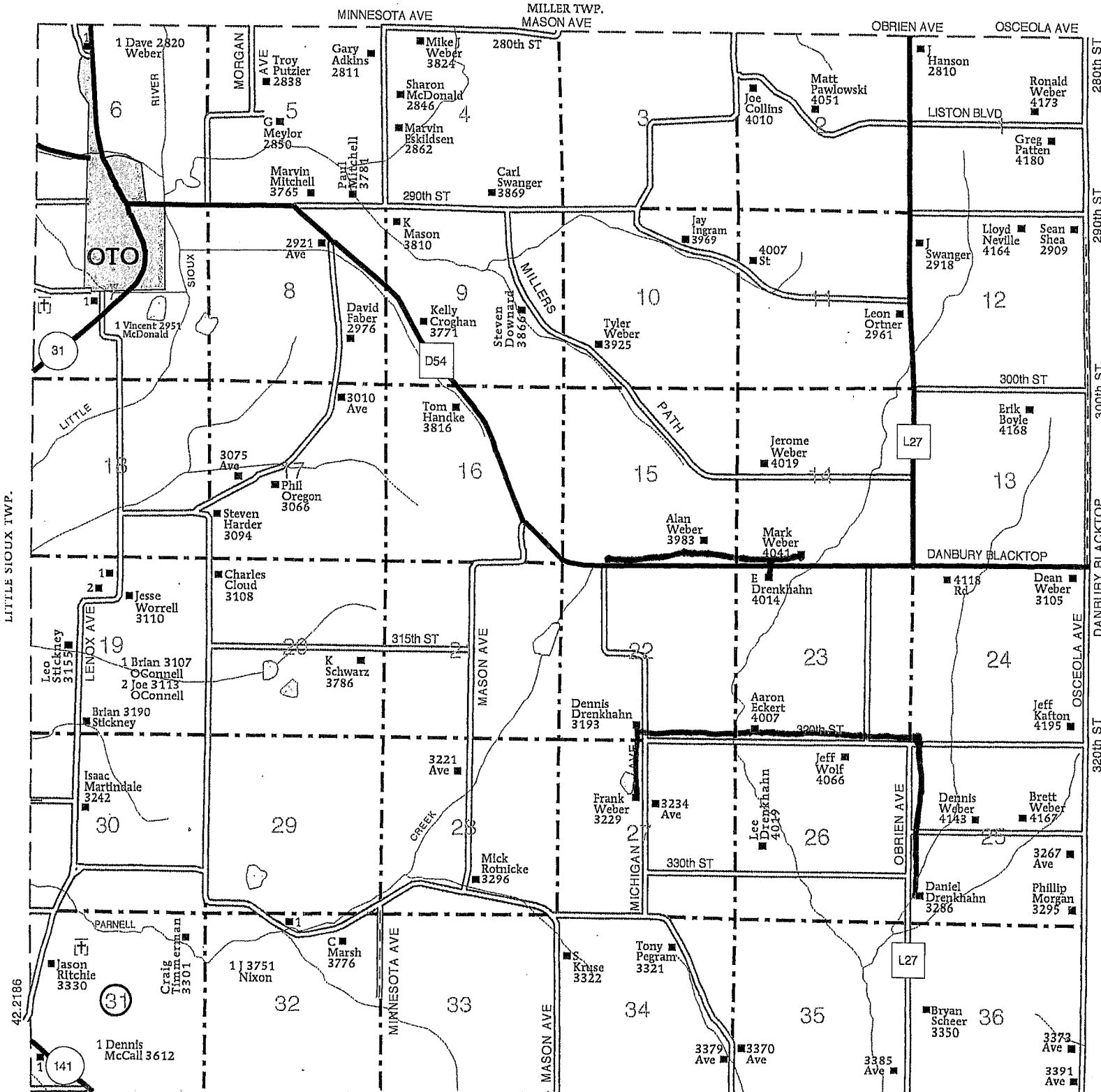
1. The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent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

T-86-N

OTO DIRECTORY

(Residents - Owners or Renters)

R-43-W



LITTLE SIOUX TWP.

MILLER TWP.
MASON AVE
OBIEN AVE
OSCEOLA AVE
280th ST
290th ST
300th ST
315th ST
320th ST
330th ST

42.2186

-95.8942

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

Date: 08/13/2020 Weekly Agenda Date: 08/18/2020

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

WORDING FOR AGENDA ITEM:

Consideration of a utility permit for installation of new copper telephone cable in county right of way for the Frontier Communications.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Frontier Communications has applied for a permit to allow the installation of a telephone line in county right of way.

BACKGROUND:

Work in county ROW requires a permit approved by the Board of Supervisors per section 318.8 of the Code of Iowa. The county engineer has reviewed the location and recommends that the work be allowed. This line is being installed to avoid conflict with the D12 bridge replacement project near the city of Pierson.

FINANCIAL IMPACT:

No financial impact to the county.

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

Yes No

RECOMMENDATION:

Recommend approval of the permit for Frontier Communications for copper telephone cable and equipment on D12/110th Street.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permit for Frontier Communications for copper telephone cable and equipment on D12/110th Street and to direct the chair to sign the permit.

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

REQUEST BY APPLICANT:

Name Elijah Bulten Highway D12
Address 622 1st Ave. N, Fort Dodge, IA 50501 Township 89N 43W
City of Pierson, IA

Office Phone 515-269-0183 Local Phone _____ Section: 1 $\frac{1}{4}$ of $\frac{1}{4}$ Sec

Type of Utility Installation Copper Telephone T _____ N, R _____ W _____

Plans Prepared By Elijah Bulten Copy Enclosed Yes _____ No _____

Map Showing Location Enclosed Yes _____ No _____

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

Proposed Method of Installation

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

Estimated Starting Date 8/24/20 Estimated Restoration Date 8/25/20

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

By Elijah Bulten Title OSP Engineer (Frontier Communications)
(Signature of Authorized Utility Representative) Date 8/12/20

PERMIT APPROVAL BY PERMITTING AUTHORITY

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

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

Date _____

By _____ Title _____
(Signature of Woodbury County Engineer)

Date _____

Other Special Provisions:

Permit Provisions and Conditions of Issuance

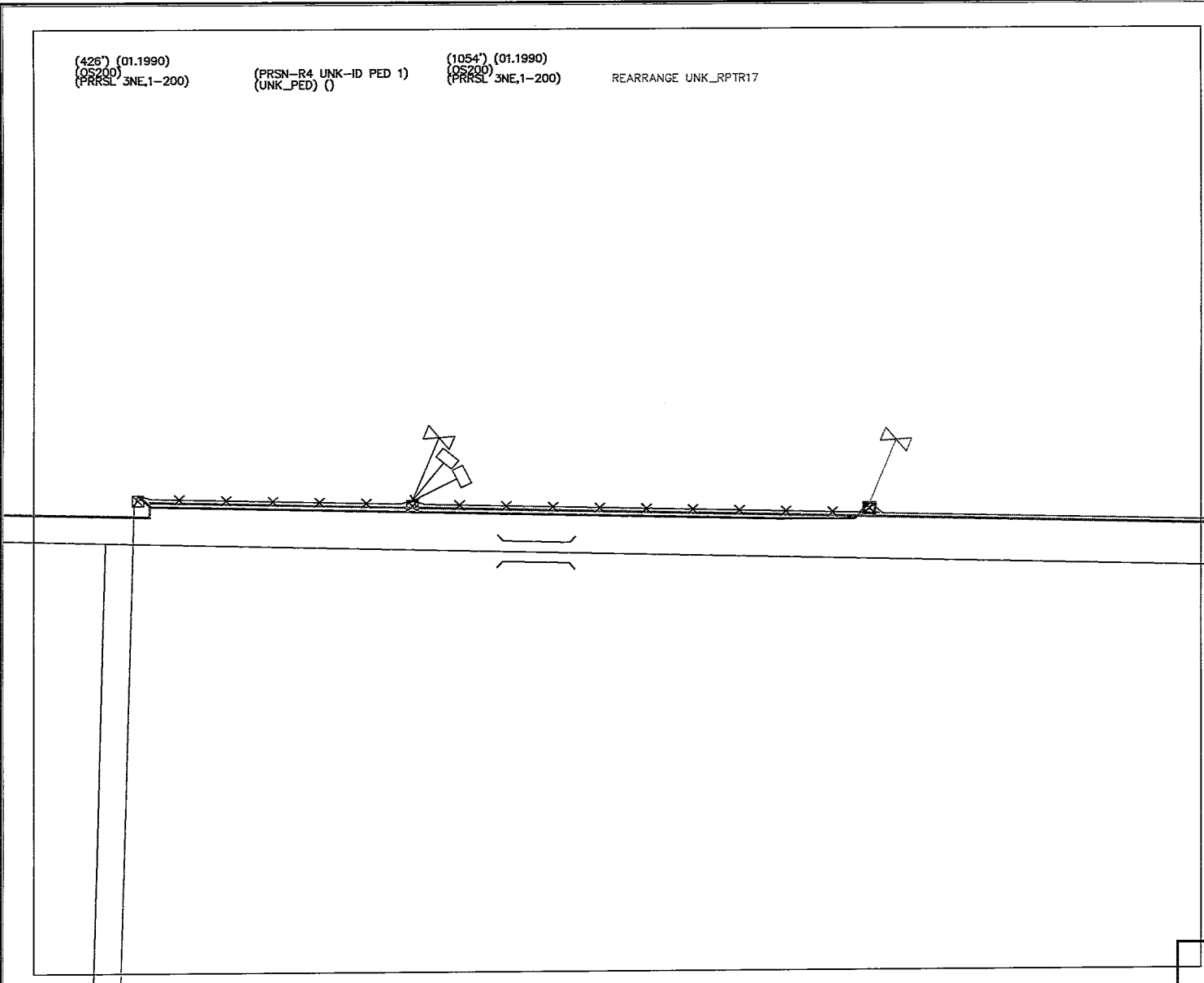
1. The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent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

(426') (01.1990)
(OS200)
(PRRSL 3NE,1-200)

(PRSN-R4 UNK-ID PED 1)
(UNK_PED) ()

(1054') (01.1990)
(OS200)
(PRRSL 3NE,1-200)

REARRANGE UNK_RPTR17



CUSTOMER:
ORDER #:
ISSUED: DUE:
ADDRESS:
SERVICE TYPE:
ASSIGNMENT:
TEST: dB @ kHz
SPECIAL NOTES:

UNITS / ACCT CODES	

REVISIONS	



PRSN CO RD D12 BRIDGE REPLACEMENT RD M

PROJECT NUMBER: 2465158	C.O. AREA: Person
EXPL CODE: IA PERSON	
DRAWN DATE: 7/28/2020	CITY: PERSON
ENGR: ESS	PHONE: 515-289-0183
SCALE: 1:105.3	TAX DISTRICT: --
TWNSHP: 88N	RNG: 43W
FILE: PRSN CO RD D12 BRIDGE REPLACEMENT REARR/DWG	DWG: 1 OF 3
	SEC: 1

(426') (01.1990)
(OS200)
(PRRSL 3NE,1-200)

(PRSN-R4 UNK-ID PED 1)
(UNK_PED) ()

(1054') (01.1990)
(OS200)
(PRRSL 3NE,1-200)

REARRANGE UNK_RPTR17

From PED 20 Plow East about 200' in the back ROW. Before the bridge begin Boring. Stay far enough back that you can be at least 10' below the creek bed. When boring stay 2 feet to the south of the Fiber in place (Fiber is in back ROW). On the East side of the bridge place a PED where you surface from the bore.

Move repeater to the new PED. Move the coils if they are still in place to the new PED.

110TH ST RPTR 1
UNK_RPTR 17
PRRSL 3NE,76-84+
PRRSL 3NE,93-100
PRRSL 3NE,76-84+
PRRSL 3NE,93-100

110TH ST LP 4
CS 605 E/W 150 632 H88 COILS 150
PRRSL 3NE,1-40+
XD,41-50+
PRRSL 3NE,51-75+
XD,76-84+
PRRSL 3NE,85-92+
XD,93-100+
PRRSL 3NE,101-150

110TH ST RPTR 1
UNK_RPTR 17
PRRSL 3NE,76-84+
PRRSL 3NE,93-100
PRRSL 3NE,76-84+
PRRSL 3NE,93-100

Dig up and pull back the 200 Pair and place it into the new PED.

Buried 200 Pair
PRRSL 3NE,1-200

Proposed 200 Pair Copper
PRRSL 3NE,1-200

110TH PRSN PED 20
PRRSL 3NE,1-200

Buried 200 Pair
PRRSL 3NE,1-200

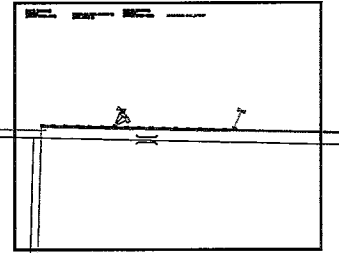
PRSN-R4 UNK-ID PED 1

4 ST

110 ST

Bridge

HANES ST



UNITS / ACCT CODES

UNIT / ACCT CODE	QUANTITY	AMOUNT

REVISIONS

NO.	DESCRIPTION


FRSN CO RD D12 BRIDGE REPLACEMENT RD M

PROJECT NUMBER: 2465158	C.O. AREA: Faxon
EXCH. CODE: LA PIERSON	
DRAWN DATE: 7/29/2020	ENGR: ESS
PHONE: 915-269-0183	FILE: FSN CO RD D12 BRIDGE REPLACEMENT RD M.DWG
SCALE: 1:100	TAX. DISTRICT: -
TWNSHP: 88N	RNG: 43W
DWG: 3 OF 3	SEC: 1

1

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

#10

Date: 7/28/20 Weekly Agenda Date: 8/18/20

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: John Torbert, Exec. Dir. of IDDA

WORDING FOR AGENDA ITEM:

Annual Report to Board by Iowa Drainage District Association

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This will be my annual summary to the supervisors of recent issues affecting drainage rights in Iowa

BACKGROUND:

none

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:

none

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

#11

Date: 8/10/20 Weekly Agenda Date: 8/18/20

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

WORDING FOR AGENDA ITEM:

United Way of Siouxland Employee Contribution Campaign

ACTION REQUIRED:

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

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 \$22,697.

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. Last year county employees raised \$20,634 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 \$22,697, and strongly encourage department heads, elected officials, and staff to participate. Shoot for 100% participation!

ACTION REQUIRED / PROPOSED MOTION:

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

Woodbury County

Contacts Chief Executive Officer Radig, Keith kradig@woodburycountyiowa.gov Employee Campaign Manager Gleiser, David dgleiser@woodburycountyiowa.gov v	620 Douglas St. Rm 106 Sioux City, Iowa 51101 United States of America		Account#: 44560 Ext. Account: 27451 Unions: No						
	Business # : (712) 279-6525 FAX Number : (unknown)								
Structure Nodes:									
Campaign Type	Campaign Account	Structure Node							
All	All Campaigns	2021/MAIN/UW Campaign/Major A/Local Government (5866)							
Corporate Giving:		%	# of	Per	Total Giving:		%		
Year	Pledges	Chg	Empl	Capita	Pledges	Total In	Chg		
2021	0	0.0%	0	0.00	0	0	-100.0%		
2020	0	0.0%	0	0.00	20,634	20,634	-0.69%		
2019	0	0.0%	0	0.00	20,778	20,778	-3.18%		
2018	0	0.0%	0	0.00	21,459	21,459	-6.58%		
2017	0	0.0%	0	0.00	22,972	22,972	0.0%		
Employee Giving:		Special	S/E and	%	.. #	Of ..	%	Avg.	Per
Year	Pledges	Events	Employee	Chg	Empl	Donor	Part	Gift	Capita
2021	0	0	0	-100.0%	0	0	0.0%	0.00	0.00
2020	20,634	0	20,634	-0.69%	443	95	21.44%	217.20	46.58
2019	20,778	0	20,778	-3.18%	425	107	25.18%	194.19	48.89
2018	21,459	0	21,459	-6.58%	408	136	33.33%	157.79	52.60
2017	22,972	0	22,972	0.0%	408	147	36.03%	156.27	56.30
Leaders:									
Type	2021	%	2020	%	2019	%	2018	%	2017
Total Leaders	0	-100.0%	12	0.0%	12	9.09%	11	-21.43%	14
Leader \$	0	-100.0%	9,490	6.91%	8,876	9.91%	8,076	-10.87%	9,061
Techniques: (none)									
Award	Year	Campaign	Delivery/	Deli. Method/	Deli. By/	Delivered By/			
Type/Level			Lvl-C Date	Auto Assigned	Event Account	Occurrence			
Giving Cards	2020			*Unknown No	Shuck Joan	63 GC Distributed			
Giving Cards	2020	United Way Camp		*Unknown No	Shuck Joan	39 GC Distributed			
Giving Cards	2019			*Unknown No	Shuck Joan	63 GC Distributed			
Giving Cards	2018	United Way Camp		*Unknown No	Hass Lou Ann	71			

Corporate Pledge Form

2019-2020 Campaign



United Way of Siouxland

Name _____

Address _____

City _____ State _____ Zip Code _____

Phone _____ E-Mail _____

Name listing
for recognition _____ I prefer to remain anonymous

Pledge Information

Amount \$ _____

Signature Authorizing Pledge _____

Payment Options

- Payment Enclosed
- Bill Me at Above Address Monthly Quarterly One-Time (date _____)
(billing will begin January 1, 2020 unless otherwise noted)

"When you provide a check as payment, you authorize us either to use information from your check to make a one-time electronic fund transfer from your account or to process the payment as a check transaction. For inquiries, please call (712)255-1525."

- Charge my Mastercard/Visa/Discover/American Express

Card # _____ Exp. Date _____ Sec. Code _____

Card Billing Address (if different) _____

Please return this form to United Way of Siouxland in the enclosed envelope or fax to (712)255-3028

Thank you for your Investment in our Community!

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

Over 50 Local Employees

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

Medium Firms

20-50 Local Employees

Recognition Level	Criteria
Platinum Plus	\$10K +
Platinum	\$5-\$10K
Gold	\$3-\$5K
Silver	\$1-\$3K
Bronze	\$500-\$1K

Small Business

Less than 20 Local Emps.

Recognition Level	Criteria
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

2019 Services Uniting Siouxland

<u>Community</u>	<u># Helped</u>
Akron	42
Calumet	81
Cherokee	79
Correctionville	48
Dakota City	184
Elk Point	292
Hinton	91
Holstein	479
Hornick	459
Jefferson	91
Lawton	200
Le Mars	350
Mapleton	66
Moville	164
North Sioux/Dakota Dunes	1,037
Onawa	165
Orange City	52
Salix	67
Sergeant Bluff	502
Sioux City 51101	961
Sioux City 51102	385
Sioux City 51103	6,670
Sioux City 51104	4,572
Sioux City 51105	3,491
Sioux City 51106	5,329
Sioux City 51108	781
Sioux City 51109	639
Sloan	84
South Sioux City	3,793
Winnebago	80
Additional Communities	2,932

TOTAL SERVICES 47,436

Services Provided

By UWS Partners	34,166
Through Le Mars Initiatives	7,221
Through Siouxland Initiatives	6,049

Uniting the caring power of our community with your donations!

\$1/WEEK Helps a young mother feed her children and avoid skipping meals between paychecks.

OR

Provides resources for a child to learn problem solving, time management and leadership skills in an after school program.

\$5/WEEK Provides a low-income family with counseling to help develop financial stability.

\$10/WEEK Supports a survivor of domestic abuse and her children with services and a safe place to recover.

What impact will YOU make?

United Way of Siouxland

701 Steuben St. Sioux City, IA 51101
Phone: 712-255-3551 Fax: 712-255-3028
unitedwaysiouxland.com

United Way fosters & promotes an inclusive environment that leverages the unique contributions of diverse individuals & organizations so that we can collectively & effectively create opportunities for a better life for all. United Way takes the broadest possible view of diversity, going beyond visible differences to affirm the essence of all individuals including the realities, background, experiences, skills and perspectives that make each person who they are. Engaging the power of diverse talent & partners results in innovative solutions and the community ownership necessary to address complex community issues.

Diversity and inclusion are at the heart of what it means to LIVE UNITED.

WE ARE



United Way of Siouxland

UNITED

HEALTH

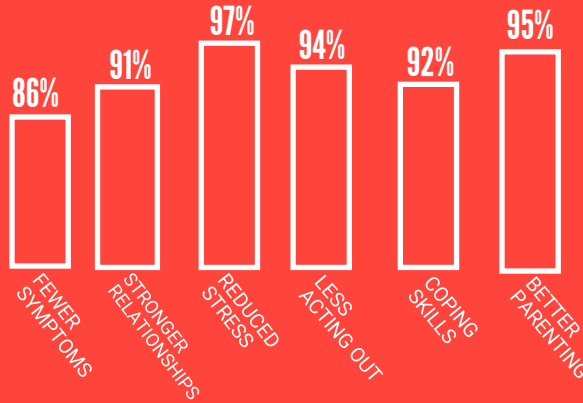


SAFETY

Of children
96% can deal
with
bullies



IMPROVED MENTAL HEALTH



HEALTHY LIFESTYLES

1,115

Youth and adults are
living healthier



EDUCATION



READING

39,708



Imagination
Library
Books
distributed

SCHOOL READINESS

91%
Of children entered
kindergarten ready to
succeed

SUCCESS

3,844

Students are
on track to
succeed in
school



FINANCIAL STABILITY



SELF SUFFICIENT



3,400

People built
financial
independence

COMMUNITY

\$17.1 million

In tax refunds returned to
Siouxland since 2008 for

13,286 people



LOCAL

100%

Of your
donation stays
in SIOUXLAND



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

#12

Date: 08.13.2020 Weekly Agenda Date: 08.18.2020

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Sheriff Dave Drew

WORDING FOR AGENDA ITEM:

Application for Walmart Local Community Grant for the 2020 Christmas Shop with a Cop.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Request to move forward with the grant application for the Walmart Local Community Grant for the 2020 Christmas Shop with a Cop program.

BACKGROUND:

Every Christmas season, the Woodbury County Sheriff's Office participates with the local Walmart Stores in the Shop with a Cop program. Each child participating in the program receives a \$100 gift card from Walmart and is allowed to purchase items as Christmas gifts for their immediate family. The program is funded entirely by Walmart Corporation.

FINANCIAL IMPACT:

\$-0.00-

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

- Yes
- No

RECOMMENDATION:

Discussion and action on making the application for the Walmart Local Community Grant for the 2020 Christmas Shop with a Cop program.

ACTION REQUIRED / PROPOSED MOTION:

Discussion and action on making the application for the Walmart Local Community Grant for the 2020 Christmas Shop with a Cop program.

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

Date: 08/13/2020 Weekly Agenda Date: 08/18/2020

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

WORDING FOR AGENDA ITEM:

Consider approval of plans for project number BRS-CHBP-CO97(139)--GB-97

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Plans have been completed for replacement of bridge H-29 on Movable Blacktop with a continuous concrete slab bridge. We request approval of the plans for letting.

BACKGROUND:

The county has programmed the replacement of bridge H-29 on Movable Blacktop for FY 2021. The existing bridge is aging and in need of replacement to avoid load posting on a major farm to market route. The county, in cooperation with Iowa DOT, was able to obtain Competitive Highway Bridge Program money to help fund the bridge replacement.

FINANCIAL IMPACT:

The projects are paid for with federal CHBP and state SWAP funds . The project is 100% funded by outside funding.

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

Yes No

RECOMMENDATION:

I recommend that the Board approve the plans for project number BRS-CHBP-CO97(139)--GB-97 .

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the plans for project number BRS-CHBP-CO97(139)--GB-97.

SECTION 404 PERMIT AND CONDITIONS

CONSTRUCT THIS PROJECT ACCORDING TO THE REQUIREMENTS OF THE U.S. ARMY CORPS OF ENGINEERS NATIONWIDE PERMIT NO 14 CEMVR-OD-P-2019-1513. A COPY OF THIS PERMIT IS AVAILABLE FROM THE IOWA DOT WEBSITE (<http://envpermits.iowadot.gov/>) THE US ARMY CORPS OF ENGINEERS RESERVES THE RIGHT TO VISIT THE SITE WITHOUT PRIOR NOTICE.

Project Development Division
PLANS OF PROPOSED IMPROVEMENT ON THE

**FARM-TO-MARKET SYSTEM
WOODBURY COUNTY
BRIDGE REPLACEMENT C.C.S.
PROJECT NO: BRSCHBP-C097(139)--GB-97**

UTILITY CONTACTS

WESTERN IOWA TELEPHONE, 202 CEDAR STREET
LAWTON, IA 51030 - 712-870-1298 - PHIL ROBINSON

WOODBURY COUNTY REC, 1485 HUMBOLT AVE
MOVILLE, IA 51039 - 712-870-1031 - NATE BAUER

TRAFFIC CONTROL PLAN

THIS ROAD WILL BE CLOSED TO THROUGH TRAFFIC DURING CONSTRUCTION. LOCAL TRAFFIC TO ADJACENT PROPERTIES WILL BE MAINTAINED AS PROVIDED FOR IN ARTICLE 1107.08 OF THE CURRENT STANDARD SPECIFICATIONS. TRAFFIC CONTROL DEVICES, PROCEDURES, LAYOUTS, AND SIGNING INSTALLED WITHIN THE LIMITS OF THIS PROJECT SHALL CONFORM TO THE "MANUAL ON UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS" AS ADOPTED BY THE DEPARTMENT PER 761 OF THE IOWA ADMINISTRATIVE CODE (IAC) CHAPTER 130.

ALL SAFETY CLOSURES SHALL BE FURNISHED, ERECTED, MAINTAINED AND REMOVED BY THE CONTRACTOR.

MAINTENANCE OF SIGNS, BARRICADES AND SAFETY CLOSURES AS STATED IN ARTICLE 1107.09 SHALL APPLY ON THIS PROJECT.

ROAD CLOSURES ON THIS PROJECT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR AND SHALL BE IN ACCORDANCE WITH ROAD STANDARD TC-252. GUARDRAIL INSTALLATION MUST BE COMPLETE BEFORE THE ROAD IS OPENED TO TRAFFIC.

WOODBURY COUNTY WILL BE RESPONSIBLE FOR DETOUR ROUTE

REFER TO THE PROPOSAL FORM FOR LIST OF APPLICABLE SPECIFICATIONS.

ON K64, OVER UNNAMED CREEK, FROM 180TH ST. NORTH 0.1 MILES TO U.S. HIGHWAY 20

REFER TO SHEET 2 FOR LOCATION MAP

I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

Signature _____ Date _____

Mark J. Nabra
Printed or Typed Name

My license renewal date is December 31, 2020
Pages or sheets covered by this seal:

Pages 1, thru 17

Approved _____

Board of Supervisors

2015 AADT 760 V.P.D.

Project Number: BRSCHBP-C097(139)--GB-97

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6	TABLATIONS
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8	PROFILE VIEW
9	SOIL BORING LOGS
10	SITUATION PLAN
11	TOP OF SLAB ELEVATIONS
12-15	ROADWAY CROSS SECTIONS
16, 17	CHANNEL CROSS SECTIONS

ROAD STANDARD PLANS

The following Bridge Standards shall be considered applicable to construction work on this project.

Identification	Date	Identification	Date	Identification	Date
BA-200	04-16-19	BR-105	04-21-15	PV-101	04-21-20
BA-202	10-20-15	BR-102	10-17-17	SI-173	04-19-16
BA-221	04-18-17	EC-201	10-15-19	SI-211	10-18-16
BA-225	10-17-17	EW-101	10-17-17	TC-252	04-21-20
BA-260	10-18-16	EW-301	10-20-15		
BR-101	04-21-15	PM-110	04-21-20		

BRIDGE STANDARDS

The following Standard Plans shall be considered applicable to construction work on this project.

Identification	Date	Identification	Date	Identification	Date
J30-01-06	06-13	J30-23-06	05-14	J30-45-06	12-08
J30-01A-06	06-13	J30-24-06	07-09	J30-46-06	09-14
J30-02E-06	07-16	J30-34-06	06-13	J30-47-06	07-16
J30-03E-06	07-09	J30-39-06	07-09	P10L	07-19
J30-20-06	06-12	J30-43-06	12-08		
J30-21-06	07-09	J30-44-06	07-16		



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

Date: 08/13/2020 Weekly Agenda Date: 08/18/2020

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

WORDING FOR AGENDA ITEM:

Consider approval of plans for project number BROSCHBP-CO97(141)--GA-97

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Plans have been completed for replacement of bridge K-203 on O'Brien Avenue with a continuous concrete slab bridge. We request approval of the plans for letting.

BACKGROUND:

The county has programmed the replacement of bridge K-203 on O'Brien Avenue for FY 2021. The existing bridge is aging and in need of replacement to avoid load posting on a major farm to market route. The county, in cooperation with Iowa DOT, was able to obtain Competitive Highway Bridge Program money to help fund the bridge replacement.

FINANCIAL IMPACT:

The projects are paid for with federal CHBP and state SWAP funds . The project is 100% funded by outside funding.

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

Yes No

RECOMMENDATION:

I recommend that the Board approve the plans for project number BROSCHBP-CO97(141)--GA-97 .

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the plans for project number BROSCHBP-CO97(141)--GA-97.

Project Number: BROSCHBP-C097(141)-GA-97

BRIDGE REPLACEMENT C.C.S.

PROJECT NO: BROSCHBP-C097(141)-GA-97

Letting Date NOVEMBER 17, 2020

SECTION 404 PERMIT AND CONDITIONS

CONSTRUCT THIS PROJECT ACCORDING TO THE REQUIREMENTS OF THE U.S. ARMY CORPS OF ENGINEERS NATIONWIDE PERMIT NO 14 CEMVR-0D-P-2020-053. A COPY OF THIS PERMIT IS AVAILABLE FROM THE IOWA DOT WEBSITE (<http://envpermits.iowadot.gov/>) THE US ARMY CORPS OF ENGINEERS RESERVES THE RIGHT TO VISIT THE SITE WITHOUT PRIOR NOTICE.

Project Development Division

PLANS OF PROPOSED IMPROVEMENT ON THE

**FARM-TO-MARKET SYSTEM
WOODBURY COUNTY
BRIDGE REPLACEMENT C.C.S.
PROJECT NO: BROSCHBP-C097(141)-GA-97**

UTILITY CONTACTS

WESTERN IOWA TELEPHONE, 202 CEDAR STREET
LAWTON, IA 51030 - 712-870-1298 - PHIL ROBINSON

WOODBURY COUNTY REC, 1495 HUMBOLT AVE
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WOODBURY COUNTY WILL BE RESPONSIBLE FOR DETOUR ROUTE

REFER TO THE PROPOSAL FORM FOR LIST OF APPLICABLE SPECIFICATIONS.

ON O'BRIEN AVE. FROM D38 TO 210TH STREET
BRIDGE REPLACEMENT-CHBP PROGRAM S38-T88-R43

REFER TO SHEET 2 FOR LOCATION MAP

Approved

Board of Supervisors

I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

Signature Date

Mark J. Nahra
Printed or Typed Name

My license renewal date is December 31, 2020
Pages or sheets covered by this seal:

Pages 1, thru 18

2015 AADT 200 V.P.D.

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ROAD STANDARD PLANS

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BA-225	10-17-17	EW-301	10-20-15		
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BR-101	04-21-15	PV-101	04-21-20		

BRIDGE STANDARDS

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J30-20-06	06-12	J30-43-06	12-08		
J30-21-06	07-09	J30-44-06	07-16		



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

Date: 08/13/2020 Weekly Agenda Date: 08/18/2020

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

WORDING FOR AGENDA ITEM:

Approve contract for PCC Crushing for 2020

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county received quotes for crushing stockpiles of broken PCC concrete from four stockpiles on county property for Woodbury County on July 14th. Signed contracts have been returned for approval.

BACKGROUND:

The road department allows contractors and others to drop clean, broken PCC concrete at county properties in all four corners of the county. Periodically we take quotations to crush this material to a road aggregate gradation for use on county gravel roads.

FINANCIAL IMPACT:

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

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

Yes No

RECOMMENDATION:

I recommend that the Board approve the contract for PCC Crushing - 2020 with Schmillen Construction.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract for PCC Crushing - 2020 with Schmillen Construction for \$177,654.00.



WOODBURY COUNTY, IOWA

CONTRACT

Kind of Work HMA and PCC Crushing
 Project No. Crushing 2020 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Matthew Ung, Marty Pottebaum, Keith Radig, Rocky De Witt and Justin Wright Contracting Authority, and Schmillen Construction of Marcus, Iowa, Contractor.

WITNESSETH: That the Contractor, for and in consideration of One Hundred Seventy Seven Thousand Six Hundred Fifty Four and 00/100 (\$177,654.00) 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 2019				
Group 1				
1.	Crush and Stock Pile PCC (Luton)	8,700	Ton 4.99	43,413.00
2.	Crush and Stock Pile PCC (250 th St.)	3,000	Ton 4.99	14,970.00
3.	Crush and Stock Pile HMA (250 th St.)	3,000	Ton 4.99	14,970.00
4.	Crush and Stock Pile PCC (Hancock Ave.)	9,200	Ton 4.99	45,908.00
5.	Crush and Stock Pile HMA (Hancock Ave.)	2,000	Ton 4.99	9,980.00
6.	Crush and Stock Pile PCC (Preston Blvd)	8,300	Ton 4.99	41,417.00
7.	Crush and Stock Pile HMA (Preston Blvd)	400	Ton 4.99	1,996.00
8.	Mobilization	1	LS 5,000.00	5,000.00
TOTAL BID				177,654.00

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 June 19 2020

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. Crushing 2020 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 14, 2020	35

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 _____
Contractor: Schmillen Construction

By _____
Contracting Authority: Woodbury County Board Chairperson

Date _____

Date _____

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

#14

Date: 8/13/2020 Weekly Agenda Date: 8/18/2020

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Chairman Matthew Ung

WORDING FOR AGENDA ITEM:

Approval of Alternate Idea for Employee Appreciation in These Pandemic Times

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Rather than play any role in causing people to worry even more about COVID-19 by gathering employees together for a luncheon, we can provide \$25 to every employee from the supervisors' budget.

BACKGROUND:

For the last several years, the Board of Supervisors has provided for an annual employee appreciation event in the form of a luncheon around the month of September, relying on donated food and personal contributions from the board of supervisors. This year, the pandemic has largely negated the need for the supervisors' previously budgeted travel allocation, among other things.

FINANCIAL IMPACT:

Reallocate \$11,700 from Board of Supervisors: Travel (\$4,000), School of Instruction (\$2,500), Legal Publications (\$2,000), Professional Services (\$1,500), Mileage (\$1,200), and Meals (\$500).

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

Yes No

RECOMMENDATION:

Provide the following allocation to new line item "Taxable Allowances":
\$25 + \$1.91 (employer share of social security & Medicare) = \$26.91 x 421 employees (full and part time employees whose payroll is processed by Woodbury County) = \$11,329.11
After taxes, the actual value to each employee would be around \$20, to combat the downer that is the year 2020.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve funding not to exceed \$11,700 from the Board of Supervisors FY21 budget to provide a \$25 employee appreciation bonus to all Woodbury County employees on the August 28th payroll.