



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 27) (WEEK 39 OF 2022)**

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. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Jeremy Taylor 259-7910 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov	Justin Wright 899-9044 jwright@woodburycountyiowa.gov
---	--	---	--	---

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 27, 2022 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 for speakers.

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, please limit your remarks 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 turn off all 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 8 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 September 20, 2022 meeting
4. Approval of claims
5. Deputy Commissioner of Elections - Steve Hofmeyer
Receive the appointment of Bernie Scolaro to the Sioux City Community School District to fill the position vacated by Dr. Juline Albert

6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions
7. Secondary Roads – Mark Nahra
Approval of a utility permit for installation of fiber optic cable for Long Lines
8. County Treasurer – Tina Bertrand
 - a. Approve property tax refund request & cancel tax sale certificate 2022-441
 - b. Approve property tax refund request for Baker Prairie Bluff for parcel #884730479015 in the amount of \$30.00
 - c. Approval of resolution for a tax abatement for Dreamhomes
 - d. Approval of resolution for a tax abatement for R.A.
 - e. Approval of resolution for a tax abatement for H.W. & S.W.

End Consent Agenda

- | | |
|---|----------------------|
| 9. Board of Supervisors – Jeremy Taylor
The future of Port Neal under Mid-American | Information |
| 10. Community Economic Development – Daniel Priestley
Update on progress to address temporary sales of food, beverages, goods, and services during future RAGBRAI events along the RAGBRAI route and steps to amend the Zoning Ordinance | Information |
| 11. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approval of contract and bond for project slurry leveling wedge 2022 b. Approval of contract and bond for project number L-B(B64)—73-97 |
Action
Action |
| 12. Reports on Committee Meetings | Information |
| 13. Citizen Concerns | Information |
| 14. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- MON., SEP. 26 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., SEP. 27 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., SEP. 28 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP. 29 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
- MON., OCT. 3 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- WED., OCT. 5 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- THU., OCT. 6 10:00 a.m.** COAD Meeting, The Security Institute
- WED., OCT. 12 7:30 a.m.** SIMPCO Executive-Finance Committee Meeting - Hybrid
- 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., OCT. 13 10:00 a.m.** STARComm Board Meeting, The Security Institute, WIT Campus
- 12:00 p.m.** SIMPCO Board of Directors Meeting, 1122 Pierce St.
- 4:00 p.m.** Conservation Board Meeting, Snyder Bend Park
- WED., OCT. 19 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THU., OCT. 20 1:30 p.m.** SIMPCO – Community and Economic Development – Hybrid
- 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., OCT. 21 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., OCT. 24 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE., OCT. 25 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., OCT. 26 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., OCT. 27 11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce

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.

SEPTEMBER 20, 2022 THIRTY-EIGHTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 20, 2022 at 4:30 p.m. Board members present were Ung (by phone), Radig, Taylor (by phone), Wright, and De Witt. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget and Finance Director, Melissa Thomas, Human Resources Director, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

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

1. There were no citizen concerns.
2. Motion by Radig second by De Witt to approve the agenda for September 20, 2022. Carried 5-0. Copy filed.

Motion by Radig second by De Witt to approve the following items by consent:
 3. To approve minutes of the September 13, 2022 meeting. Copy filed.
 4. To approve the claims totaling \$1,640,833.01. Copy filed.
 5. To receive the appointment of Lisa M. Petersen, 309 W Main St., Anthon, to fill the vacancy for Mayor of Anthon, recently held by Tammy Reimer, until the next regular/general Election. Copy filed.
 - 6a. To approve the separation of Zaira Torres, Civilian Jailer, County Sheriff Dept., effective 09-14-22. Resignation.; the reclassification of Ashley Schumacher, Civilian Jailer, County Sheriff Dept., effective 10-03-22, \$24.28/hour, 4%=\$.95/hour. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2.; and the reclassification of Austin Svendsen, Civilian Jailer, County Sheriff Dept., effective 10-03-22, \$25.26/hour, 4%=\$.98/hour. Per CWA Civilian Officers Contract agreement, from Class 2 to Class 1. Copy filed.
 - 6b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Civilian Jailer, County Sheriff Dept. CWA: \$23.33/hour. Copy filed.
 - 6c. Presentation of Award Certificate to Alyse Morris. Copy filed.
7. To set the dates and times for 3 public hearings for proposed Zoning Ordinance Map Amendment of parcel #884701200009 from the Agricultural Preservation (AP) Zoning District to the General Commercial (GC) Zoning District for Tuesday, 10/4/22 @ 4:45 p.m., Tuesday, 10/11/22 @ 4:45 p.m., and Tuesday, 10/18/22 @ 4:45 p.m. Copy filed.

Carried 5-0.
8. Motion by Radig second by De Witt to approve an agreement for Electronic Provision of Woodbury County Recorder's Office Public Record Images. Carried 5-0. Copy filed.
9. Daniel Priestly, Community Economic Development gave an update about permitting process for hazardous liquids pipelines. Copy filed.
- 10a. Motion by Radig second by De Witt to approve \$550,000.00 of ARPA funds for the 28th Street Improvement Project. Carried 5-0. Copy filed.
- 10b. Kenny Schmitz, Building Services, updated the Board on Trosper Hoyt Structural South Wall Project. Copy filed.
11. Motion by Radig second by De Witt to approve and authorize the Chairperson to sign a Resolution 2023 County Five Year Program Resolution 0.1. Carried 5-0.

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Woodbury County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2023), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be MODIFIED as follows:

Project Number Name Project ID	Project Location Description of Work	AADT Length Bridge ID	Type of Work Fund	Modifications	Total
BRS-C097(147)-- 60-97 110th Street Bridge A24 18344	On D12, Over Pierson Creek, from Mason Ave E 0.8 miles to Michigan Ave S9 T89 R42	160 0.000 miles 354580	320 Bridges FA	Project Number updated Fund basis updated removed 800,000 SWAP dollars from 2023 added 800,000 FA dollars to 2023	\$1,000,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$1,625,000	\$1,625,000	\$0
Farm-to-Market	\$1,800,000	\$1,800,000	\$0
Special	\$375,000	\$375,000	\$0
SWAP	\$1,000,000	\$200,000	\$-800,000
Federal Aid	\$0	\$800,000	\$800,000
Totals	\$4,800,000	\$4,800,000	\$0

SO DATED this 20th Day of September 2022.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

- 12. Reports on committee meetings were heard.
- 13. Gayle Palmquist, Lawton, addressed the Board with concerns about proposed pipelines in Woodbury County.
- 14. Board concerns were heard.

The Board adjourned the regular meeting until September 27, 2022.

Meeting sign in sheet. Copy filed.

NOTICE OF APPOINTMENT TO FILL A VACANCY

TO: Patrick F. Gill, Woodbury County Auditor/Recorder & Commissioner of Elections

From: Sioux City Community School District School/City/Township/
Board secretary, Seaniece L. Heilman Extension/Soil & Water
Secretary/Clerk
September 19, 2022 Date

This is to notify you and the Board of Supervisors of Woodbury County that the following person has been appointed until the next regular/general election:

For the office of School Board Director
Name Bernie Scolaro
Address 905 Alice St.
City/Zip Sioux City, IA 51105
Date of appointment August 26, 2022

This appointment is to fill the office previously held by:

Dr. Juline Albert
(Name of previous official)

RETURN TO: Patrick F. Gill
Woodbury County Commissioner of Elections
620 Douglas St, Rm 103
Sioux City, IA 51101

2022 SEP 21 AM 10:51
PATRICK F. GILL
WOODBURY COUNTY
AUDITOR RECORDER
COMMISSIONER OF ELECTIONS

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: September 27, 2022

*** PERSONNEL ACTION CODE:**

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

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Sonier, Emma	Juvenile Detention	10-01-22	P/T Youth Worker			S	Resignation.
Jordan, Timothy	Juvenile Detention	10-07-22	P/T Youth Worker			S	Resignation.
Tritz, Christopher	Juvenile Detention	10-17-22	Youth Worker	\$26.28/hour	17%=\$3.81/hour	R	Per AFSCME Juvenile Detention Contract Agreement, from Grade 1/Step 3 to Grade 1/Step 4.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: *Melissa Thomas HR Director*

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

Date: 09/22/2022 Weekly Agenda Date: 09/27/2022

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

WORDING FOR AGENDA ITEM:

Consideration of a utility permit for installation of fiber optic cable for Long Lines

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Long Lines has applied for a permit to allow access to the right of way necessary for installation of fiber optic cable 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 locations and recommends that the work be allowed. Work is being done in preparation for construction of a new overpass structure at Sloan.

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 Long Lines.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permit for Long Lines 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 Long Lines - Tom Connors Highway K42
Township Sloan
Address 504 4th Street Sergeant Bluff IA 51054 City of Sloan

Office Phone 712-271-400 Local Phone 712-333-1352 Section: SW¼ of Sec 29
Type of Utility Installation Fiber Optic Cable T 86 N, R 46 W
Plans Prepared By Tom Connors Copy Enclosed X Yes No

Map Showing Location Enclosed X Yes No
Utility Location is X cross right-of-way X parallel to right-of-way
 overhead X underground

Proposed Method of Installation
 tunnel suspend on poles cased
X bore suspend on towers trench
 open cut X plow

Estimated Starting Date October 2022 Estimated Restoration Date November 2022

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

By _____ Title Construction Manager
(Signature of Authorized Utility Representative)
Date 09/21/2022

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.

Sloan State Bank
existing hand hole
add locate marker
75' tail

Install 1.25" duct
w/144 fiber inside
min 48" depth

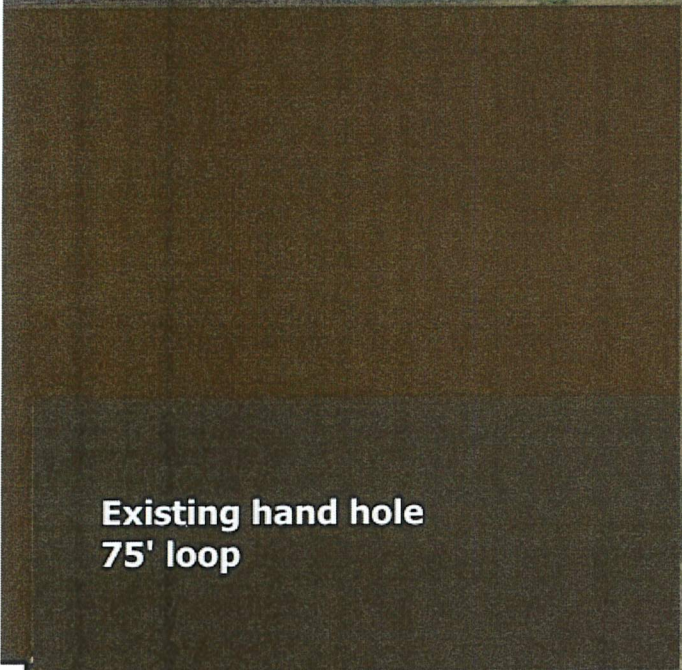
install hand hole
30x48x36
ground rod
150' loop

775' A-B





Sheet 3



Existing hand hole
75' loop

1275' 1-E

install 1.25" duct
w/144 fiber inside
min 42" depth



Boyer Ditch

The Place RV Park

Western

Google

**install 1.25" duct
w/144 fiber inside.
depth & at B
ramp need to me
120" depth.**

**install 1.25" duct
w/144 fiber inside.
depth & at C
ramp need to me
144" depth.**

bore across I29 roughly 1200'-1300'





Sheet 3

**bore 1.25" duct w/
144 fiber inside.
Minimum 96" depth**

**bore 1.25" duct w/
144 fiber inside.
Minimum 96" depth**

**direct bury 1.25"
duct w/144 fiber
inside. minimum
48" depth**

560'

730'

4

K42

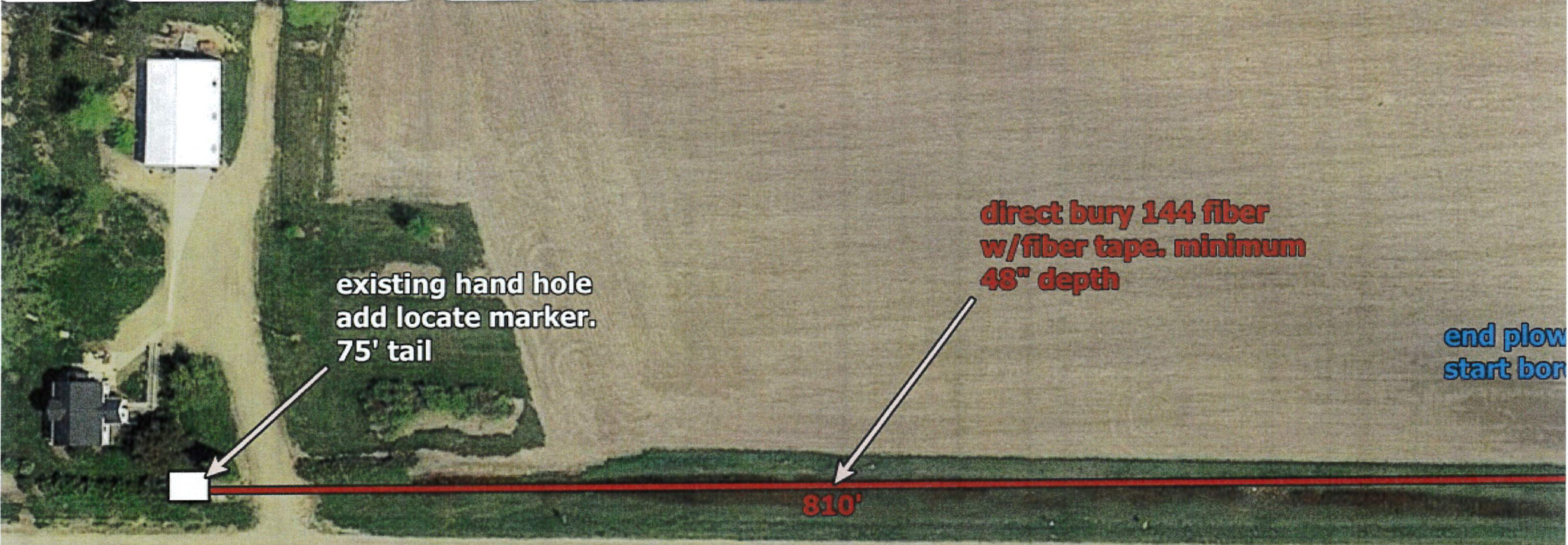
K42

K42

K42

K42

K42



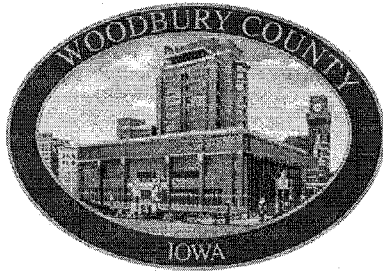
existing hand hole
add locate marker.
75' tail

direct bury 144 fiber
w/fiber tape. minimum
48" depth

end plow
start bor

810'

330th St K42 K42 K42 K42 K42



Tina M Bertrand
Treasurer of Woodbury County
Property Tax
822 Douglas Street Suite 102
Sioux City, IA 51101
712-279-6495

September 19, 2022

Cancellation of Tax Sale & refund

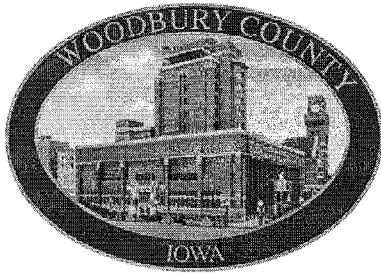
Dear Board of Supervisors,

Parcel FMT430IN2016627A (Arlen Brekke) located at 3700 28th St Lot 131, was sold at Tax Sale on June 20, 2022 by mistake. I am asking permission to cancel the tax sale certificate #2022-441 for LSA Investments and refund them the purchase price of \$38.00. This was a brand new mobile home that should not have gone to tax sale.

Thank you for your time,

A handwritten signature in cursive script that reads "Janet L. Trimpe".

Janet L Trimpe
Woodbury County Tax Deputy



Tina M Bertrand
Treasurer of Woodbury County
Property Tax
822 Douglas Street Suite 102
Sioux City, IA 51101
712-279-6495

September 19, 2022

Refund Approval

Dear Board of Supervisors,

The following customers are requesting refunds:

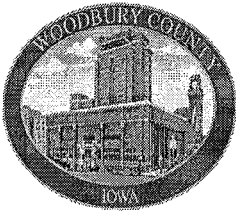
8847 30 479 015	(Owner-Baker Prairie Bluff)	\$30.00
-----------------	-----------------------------	---------

Pioneer Bank paid the escrow on this parcel, but was already collected by Closing Siouxland and paid through our office. Pioneer Bank is requesting their payment to be refunded.

Thank you for your time,

A handwritten signature in cursive script that reads "Janet L. Trimpe".

Janet L Trimpe
Woodbury County Tax Deputy



WOODBURY COUNTY TREASURER

www.woodburycountyia.gov
822 Douglas St. Room 102
Sioux City, IA 51101

Mail to:
Woodbury County Treasurer
822 Douglas St., Room 102
Sioux City, Iowa 51101

Request for Property Tax Refund

We hereby request a refund of property tax paid for the following parcels:

PARCEL #	<u>884730479015</u>	Amount	<u>\$30.00</u>
PARCEL #	_____	Amount	_____
PARCEL #	_____	Amount	_____
PARCEL #	_____	Amount	_____

REASON FOR REFUND:

Over Payment made on _____ Sold Property on _____

Duplicate Payment made on 9/8/22

Other: Closing company paid Sept Install - Funds need returned to Escrow@Pioneer Bank

REFUND REQUESTED BY:

Name(s): Pioneer Bank
(Refund to be issued to name above, Please Print Clearly)

Mailing Address: 4700 Singing Hills Blvd

City: Sioux City State: IA Zip: 51104

Phone Number: (712) 271-4365 Email: lharral@pioneerbanks.com

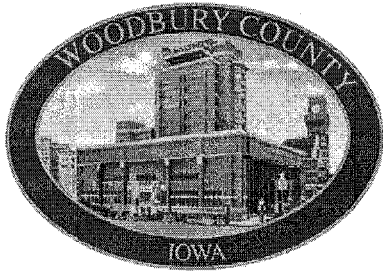
Printed Name: Lisa Harral, Loan Ops mgr. Date: 9/8/22

Signature: Lisa Harral, Loan Ops mgr.

Office use Only:
Notes: _____

Clerk: _____ Date: _____

Refund issued on: _____ Check #: _____



Tina M Bertrand
Treasurer of Woodbury County
Property Tax
822 Douglas Street Suite 102
Sioux City, IA 51101
712-279-6495

September 19, 2022

Abatement of Taxes

Dear Board of Supervisors,

I am requesting that the following mobile home taxes be abated:

A388868 (1988 Artcraft)	owned by Dreamhomes	3700 28 th St SCIA	\$78.00
This mobile home was issued a junking certificate on 9-2-2022			
INFL555A11582HP13 (2006 Fleetwood)	owned by Rhonda Anderson	5309 Hwy 179 SCIA	\$97.00
This mobile home was moved to South Dakota on 9-2-2022			
1888W (1975 Chickasha)	owned by Heather or Samuel Williams	3700 28 th St #257 SCIA	\$138.00
This mobile home was issued a junking certificate on 9-1-2022			

These taxes are uncollectable.

Thank you for your time,

A handwritten signature in cursive script that reads "Janet L. Trimpe".

Janet L Trimpe
Woodbury County Tax Deputy

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Dreamhomes is the titleholder of a mobile home VIN #A388868 located in Woodbury County, Iowa and legally described as follows:

VIN #A388868 1988 Artcraft

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Dreamhomes.

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above mobile home according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 27th day of September, 2022.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Keith Radig, Chairman

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Rhonda Anderson is the titleholder of a mobile home VIN #INFL555A11582HP13 located in Woodbury County, Iowa and legally described as follows:

VIN #INFL555A11582HP13 2006 Fleetwood

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Rhonda Anderson.

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above mobile home according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 27th day of September, 2022.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Keith Radig, Chairman

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Heather or Samuel Williams is the titleholder of a mobile home VIN #1888W located in Woodbury County, Iowa and legally described as follows:

VIN #1888W 1975 Chickasha

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Heather or Samuel Williams.

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 27th day of September, 2022.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Keith Radig, Chairman

The Future of Port Neal under Mid-American

On two separate occasions, citizens have voiced concerns over what would happen to the Port Neal plant in Sioux City where approximately 140 of our Sioulanders are employed here in Woodbury County. The fear has been that not only will these jobs and the families that are supported by them not be sustained but that an energy portfolio that is not diverse will put America increasingly at risk. Namely, citizens have voiced that shuttering thermal generation in coal plants here at home is a microcosm of a larger national problem leaving American at risk for weather events such as what happened to wind-reliant Texas in the unprecedented polar vortex (February of 2021).

In order to address these issues and have a conversation rather than a confrontation, we had a very good visit at the Siouxland Chamber of Commerce. I attended this meeting with Barbara Sloniker from the Chamber and Sam Wagner representing Mid-American.

Sam made the following points:

1. Port Neal is not going away, nor are the jobs that come with it.
2. Mid-American is committed to a diverse energy portfolio and recognizes the critical need for all energy sources including coal, wind, and nuclear.
3. The reason that two of four of the units were taken off-line is that approximately 20 years ago, the cost of compliance to retrofit coal plants to meet new federal government regulations became cost-prohibitive. To retrofit the two oldest units no longer made logical sense from a business perspective. Mid-American did, however, spend \$90 million for "pollution control" compliance (not "clean coal" technology) on two of the four units.
4. Mid-American recognizes that dispatchable generation has changed and can fluctuate to meet demand so that when needed coal-fired plants spin up they do so to demand level, especially as more renewables enter into the system such as the \$14 billion in wind as a supplement to base load generation.
5. Wind cannot eliminate coal with constraints such as batteries, redundancy, transmission, etc.
6. Because Texas was brought up, Mid-American has a very different view than what may be assumed and was problematic there in February of 2021. First, Texas had non-winterized turbines that were built far differently than ones built for Iowa weather. Texas has a limited market circumscribed to its own area which caused rolling blackouts and curtailment, neither of which Mid-American had to engage in because of being a part of MISO. With all of that said, Mid-American again recognizes the importance for this reason of a diverse energy portfolio.
7. Mid-American believes that if citizens want to shape policy regarding energy usage at the state or federal level either from an advocacy or individual standpoint, people can and should exercise their power to affect change whether at the Iowa Utilities Board, the State of Iowa's Legislature, or in Congress.

Mid- American reiterated that Mid-American's Port Neal is not going away, nor are the valuable 140 citizens who work there and are a part of Woodbury County's community.

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

Date: 9/22/22 Weekly Agenda Date: 9/27/22

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Daniel J. Priestley, CED Zoning Coordinator

WORDING FOR AGENDA ITEM:

Informational update on progress to address the temporary sales of food, beverages, goods, and services during future RAGBRAI events along the RAGBRAI route and steps to amend the Zoning Ordinance.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Informational update on progress to address the temporary sales of food, beverages, goods, and services during future RAGBRAI events along the RAGBRAI route and steps to amend the Zoning Ordinance.

BACKGROUND:

Information will be provided about proposed steps to amend the Zoning Ordinance to allow temporary provisions for the sales of food, beverages, goods, and services during future RAGBRAI events.

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:

Informational update

ACTION REQUIRED / PROPOSED MOTION:

Informational update on progress to address the temporary sales of food, beverages, goods, and services during future RAGBRAI events along the RAGBRAI route and steps to amend the Zoning Ordinance.

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

Date: 09/22/2022 Weekly Agenda Date: 09/27/2022

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

WORDING FOR AGENDA ITEM:

Approve contract and bond for project number slurry leveling wedge 2022.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county took quotes for a project for a slurry level wedge application for K45 (Old 75) on August 23, 2022. The contractor has returned a signed contract for approval.

BACKGROUND:

The project will level the wheel tracks on the outer edge of K45 with a slurry wedge. The wheel track holds water during rain events resulting in unsafe driving conditions. The project will extend from Sloan north to D51.

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 with Midwest Coatings.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract and bond for project slurry leveling wedge 2022 with Midwest Coatings for \$173,860.00.



WOODBURY COUNTY, IOWA CONTRACT

Kind of Work Slurry Wedge (Wheel Path) K45
 Project No. Slurry Wedge K45 2022 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Keith Radig, Rocky De Witt, Jeremy Taylor, Matthew Ung and Justin Wright Contracting Authority, and Midwest Coatings, Modale, IA Contractor.

WITNESSETH: That the Contractor, for and in consideration of _____

One Hundred Seventy Three Thousand Eight Hundred Sixty and 00/100 (\$ 173,860.00)

Payable as set forth in the specifications constituting a part of this contract, hereby agrees to produce in accordance with Woodbury County Gravel gradations and scope of work for gravel production. Payment of work as follows:

Item No.	Item	Quantity	Unit Price	Amount
Slurry Wedge K45 2022				
1.	Slurry Wedge on HMA Surface	70,500 Ton	\$1.42	\$ 100,110.00
2.	Emulsion	1,000 Gal	\$6.80	\$ 6,800.00
3.	Aggregate	500 Ton	\$71.90	\$ 35,950.00
4.	Mobilization	1 L.S.	\$12,000.00	\$ 12,000.00
5.	Traffic Control	1 L.S.	\$4,000.00	\$ 4,000.00
6.	Flaggers	30 Each	\$500.00	\$ 15,000.00
TOTAL BID				\$ 173,860.00

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 August 23, 2022

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. Slurry Wedge K45 2022 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	Completion Date	Number of Working Days
		October 31, 2022	

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 _____, 2022

Approved:

By _____
Contractor: Midwest Coatings

By _____
Contracting Authority: Woodbury County Board Chairperson

Date _____

Date _____

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

Date: 09/22/2022 Weekly Agenda Date: 09/27/2022

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

WORDING FOR AGENDA ITEM:

Approve contract and bond for project number L-B(B64)--73-97

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:

The county let a project for the replacement of bridge B64 for bids on August 23, 2022. The contractor has returned a signed contract for approval.

BACKGROUND:

The project will replace an existing load restricted bridge with a precast concrete deck unit bridge. The current bridge is structurally deficient and functionally obsolete, and is posted 3 tons.

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 with Dixon Construction.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract and bond for project L-B(B64)--73-97 with Dixon Construction for \$298,190.00.



**WOODBURY COUNTY, IOWA
CONTRACT**

Kind of Work: Bridge Replacement with Precast Concrete Deck Unit Bridge

Project No. L-B(B64)--73-97 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Keith Radig, Rocky De Witt, Justin Wright, Matthew Ung and Jeremy Taylor Contracting Authority, and Dixon Construction

Correctionville, IA, Contractor. WITNESSETH: That the Contractor, for and in consideration of -----

Two Hundred Ninety Eight Thousand One Hundred Ninety and 00/100 (\$298,190.00)

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: L-B(M299)--73-97		Group 1		
1.	Clearing and Grubbing	0.13 Acres	\$27,000.00	\$ 3,510.00
2.	Excavation Class 10 Roadway	825 C.Y.	21.00	14,025.00
3.	Excavation Class 10 Channel	76 C.Y.	15.00	1,140.00
4.	Granular Surface on Road, Crushed Concrete	227 Ton	49.00	11,123.00
5.	Removal of Existing Bridge	1 L.S.	17,000.00	17,000.00
6.	Granular Backfill	276 C.Y.	21.00	5,796.00
7.	Excavation Class 20	459 C.Y.	20.00	9,180.00
8.	Piles Steel HP 8 X 36	360 L.F.	52.00	18,720.00
9.	Piles, Steel HP 10 X 42	,840 L.F.	59.00	49,560.00
10.	Piling Steel Sheet	1,526 S.F.	21.00	32,046.00
11.	Revetment Class E	210 Ton	59.00	12,390.00
12.	Safety Closure	2 Each	500.00	1,000.00
13.	Traffic Control	1 L.S.	5,700.00	5,700.00
14.	Mobilization	1 L.S.	40,000.00	40,000.00
15.	Install 37' Precast Panel Unit Bridge	1 L.S.	77,000.00	77,000.00
TOTAL BID				\$298,190.00

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 August 30, 2022

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

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. L-B(B64)--73-97 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

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

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		April 16, 2023	65

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

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

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

_____ day of _____, 20 22

Approved:

By _____
Contractor: Dixon Construction

By _____
Contracting Authority: Woodbury County Board Chairperson

Date _____

Date _____