



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 14, 2015) (WEEK 29 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

Larry D. Clausen
389-5329
lclausen@sioux-city.org

Mark A. Monson
204-1015
mark@mudflap.com

Jaclyn D. Smith
898-0477
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Jeremy J. Taylor
259-7910
jeremytaylor@cableone.net

Matthew A. Ung
490-7852
matthewung@sioux-city.org

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 14, 2015 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, spell their name, and give 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 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

- 4:00 p.m. 1. Closed Session General Relief Appeal Hearing for T. H. {Iowa Code Section 21.5 (1) (a)}
4:30 p.m. 2. Call Meeting to Order - Pledge of Allegiance to the Flag - Moment of Silence
3. Citizen Concern Information
4. Approval of the agenda (July 14, 2015) Action
5. Approval of the minutes of July 7, 2015 meeting Action
6. Discussion and approval of claims Action
7. Human Resources - Ed Gilliland
a. Approval of Memorandum of Personnel Transactions Action
b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
c. County Sheriff Reserve Officers, Discussion and Action Action
d. LEC Contaminate Mitigation Process, Discuss and Action Action
8. Secondary Roads - Ben Kusler
a. Consider Resolution to establish a 5 ton posting on bridge P6 on 220th Street Action
b. Consideration of permits for work within the Highway Right of Way for Bruce Sorenson/Lundell Construction Co. to install a tile line Action
c. Discussion of slurry leveling & pavement repair on Ragbrai Route Action

9. County Treasurer – Michael Clayton
Receive Semi-Annual Report of Funds in the Hands of the County Treasurer at
Close of Business June 30, 2015 Action
10. a. Receive Statement of Unadjudicated Condemnation Fund Now Being Held by
the County Sheriff's Office Action
b. Receive Statement of Unadjudicated Condemnation Funds Now Being Held by
the County Sheriff's Office in Accordance with Section 331.656 of the Code of
Iowa Action
11. Emergency Services – Gary Brown
Requesting Authorization to Transfer Vehicle to Secondary Roads Action
12. Reports on committee meetings Information
13. Citizen's Concerns Information
14. Board Concerns and Comments Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- | | | |
|----------------------------|-------------------|---|
| TUESDAY, JULY 14 | 10:00 a.m. | Senior Center Board of Directors Meeting, 313 Cook Street |
| WEDNESDAY, JULY 15 | 12:00 noon | Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa |
| THURSDAY, JULY 16 | 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa |
| TUESDAY, JULY 21 | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave. |
| WEDNESDAY, JULY 23 | 5:00 p.m. | Board of Supervisors Town Hall Meeting, Anthon Community Center, 110 N. 5 th Ave |
| MONDAY, JULY 27 | 6:00 p.m. | Zoning Commission Meeting, Board of Supervisors' Chambers |
| TUESDAY, JULY 28 | 2:00 p.m. | Decat Board Meeting, Western Hills AEA, Room F |
| MONDAY, AUGUST 3 | 6:00 p.m. | Board of Adjustment meeting, Board of Supervisors' Chambers |
| TUESDAY, AUGUST 4 | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| WEDNESDAY, AUGUST 5 | 12:00 noon | District Board of Health Meeting, 1014 Nebraska St. |

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.

#4

JULY 7, 2015 — TWENTYEIGHTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 7, 2015 at 4:30 p.m. Board members present were Clau Smith, and Ung was present by phone. Staff members present were Heather Satterwhite, Public Bidder Finance/Operations Controller, Ed Gilliland, Human Resources Director, Gloria Mollet, Assistant Human Resources Director, Jean Jessen, Deputy County auditor, and Patrick Gill, Auditor/Clerk to the Board.

1. The meeting was called to order – Pledge of Allegiance to the Flag – Moment of Silence.
2. There were no citizen concerns.
3. Motion by Taylor second by Smith to approve the Agenda for July 7, 2015. Carried 5-0. Copy filed.
4. Motion by Clausen second by Taylor to approve the minutes of the June 30, 2015 Board meeting. Carried 5-0. Copy filed.
5. Motion by Clausen second by Ung to approve the county's claims totaling \$636,734.42. Carried 5-0. Copy filed.
- 6a. Motion by Smith second by Taylor to approve the transfer of Joel Bertrand, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 7-8-15, \$16.76/hour. Transfer from Sheriff Reserve to P/T Courthouse Safety & Security Officer.; the reclassification of Kerri Brown, Case Manager, Social Services Dept., effective 7-11-15, \$22.14/hour, 6%=\$1.30/hr. Per Wage Plan Matrix , 3 year Salary Increase.; the appointment of Rodney Schroeder, Civilian Jailer, County Sheriff Dept., effective 7-13-15, \$17.48/hour. Job Vacancy Posted 5-6-15. Entry Level Salary: \$17.48/hour; and the end of probation of Heath Cassens, Equipment Operator, Secondary Roads Dept., effective 7-21-15, \$21.78/hour, 3%=\$.65/hr. Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase. Carried 5-0. Copy filed.
- 6b. Motion by Taylor second by Smith to receive for signatures a Resolution thanking and commending Richard and Donna Hamann for service to Woodbury County. Carried 5-0.

RESOLUTION #12,222
A RESOLUTION THANKING AND COMMENDING
RICHARD AND DONNA HAMANN
FOR YOUR SERVICE TO WOODBURY COUNTY

WHEREAS, Donna and Richard Hamann, have demonstrated to be an outstanding citizens of Woodbury County by giving back to the community of Anthon; and

WHEREAS, the Hamann family has increased the pride and quality of life in the community of Anthon; and

WHEREAS, we posthumously honor Richard Hamann for all his contributions; and

WHEREAS, the entire Hamann family has carried on the outstanding contributions in honor of Richard and Donna Hamann,

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of the Board thank and commend Richard and Donna Hamann for their 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 the entire Hamann family.

BE IT SO RESOLVED that on the 7th day of July, 2015, the Board of Supervisors approved this resolution to be presented on the 23rd day of July, 2015, at the Board meeting in Anthon, Iowa.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7a. A public hearing was held at 4:35 p.m. for the sale of property parcel #004410, 120 Main St., Sioux City. The Chairperson called on anyone wishing to be heard.

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

Motion by Clausen second by Taylor to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Ernestina Crispin, 126 Main St., Sioux City, for real estate parcel #004410, 120 Main St., Sioux City, for \$600.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,223**

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

By Ernestina Crispin in the sum of **Six Hundred Dollars & 00/100 (\$600.00)**-----
-----dollars.

For the following described real estate, To Wit:

Parcel #004410

**Lot 3 in Block 18 of Sioux City an addition to Sioux City, Woodbury County, Iowa
(120 Main Street)**

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 7th Day of July, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7b. Motion by Smith second by Clausen to approve and authorize the Chairperson to sign a Resolution for tax suspension for Larry Beach, 100 S. Judd St., Sioux City, IA, parcel #894730403001. Carried 5-0.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,224
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

WHEREAS, Larry D. Beach, is the titleholder of property located at 100 S. Judd St., Sioux City, IA, Woodbury County, Iowa, and legally described as follows:

Parcel # 8947 30 403 001

RIVERVIEW LOT 8 BLK 1

WHEREAS, Larry D. Beach, is the titleholder of the aforementioned properties have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 Iowa Code section 427.9, 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 grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

SO RESOLVED this 7th day of July, 2015.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 8a. Motion by Smith second by Taylor to accept and award the bid to Cornhusker International for \$142,121.00 for one tandem axle dump truck for the Hornick District. Carried 5-0. Copy filed.
- 8b. Motion by Clausen second by Taylor to accept and award the bid to L.A. Carlson Contracting for \$188,546.60 for Project #L-C(N91)—73-97, bridge replacement on 260th St. NE of Oto. Carried 5-0. Copy filed.
- 8c. Motion by Clausen second by Taylor to accept and award the bid to L.A. Carlson Contracting for \$84,993.00 for Project #FEMA 13—73-97, replacement of 120" corrugated culvert. Carried 5-0.
- 9. Reports on committee meeting.
- 10. There were no citizen's concerns.
- 11. Board concerns and comments.

The Board adjourned the regular meeting until July 14, 2015.

Meeting sign in sheet. Copy filed.

**WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT**

#6a

MEMORANDUM

TO: Board of Supervisors and the Taxpayers of Woodbury County

FROM: Ed Gilliland, Human Resources Director
Gloria Mollet, Human Resources Assistant Director
g.mollet

RE: Memorandum of Personnel Transactions

DATE: July 14, 2015

For the July 14, 2015 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Building Services Maintenance Worker-Grounds Keeper, Appointment.
- 2) Building Services Superintendent, Appointment.
- 3) County Sheriff Civilian Jailer, Appointment.
- 4) County Sheriff Deputy, from Senior Class to Master Class.
- 5) Asst. County Attorney, Wage Plan comparability from Step 6 to Step 7.
- 6) Asst. County Attorney, from Step 4 to Step 5.

Thank you.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: July 14, 2015

*** 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
Karrer, Theodore	Building Services	7-15-15	Maintenance Worker-Grounds Keeper	\$15.26/hour		A	Job Vacancy Posted 6-10-15. Entry Level Salary: \$15.26/hour.
Schmitz, Kenneth	Building Services	7-15-15	Building Superintendent	\$77,000/year		A	Job Vacancy Posted 5-6-15. Entry Level Salary: \$62,000-\$83,000/year. 40 hrs vacation available 7-15-15 & earn @ 2 week rate.
McBride, Casey	County Sheriff	7-20-15	Civilian Jailer	\$17.48/hour		A	Job Vacancy Posted 5-6-15. Entry Level Salary: \$17.48/hour.
Bukovich, Joseph	County Sheriff	7-25-15	Deputy	\$28.74/hour	9.9%=\$2.60/hour	R	Per CWA Deputy Sheriff Contract agreement, from Senior Class to Master Class.
Widman, Joshua	County Attorney	7-26-15	Asst. County Attorney	\$73,751/year	7.9%=\$5,454/year	R	Per Wage Plan comparability with AFSCME Asst. County Attorney Contract, from Step 6 to Step 7.
Verzani, Matthew	County Attorney	7-27-15	Asst. County Attorney	\$65,428/year	4.5%=\$2,865/year	R	Per AFSCME Asst. County Attorney Contract agreement, from Step 4 to Step 5.

PROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. HR DIRECTOR: _____

Gloria Mollet

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA



AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Civilian Jailer	CWA: \$17.48/hour		
	*Please see attached memo.			

Chairman, Board of Supervisors



Woodbury County Sheriff's Office

LAW ENFORCEMENT CENTER
P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@sioux-city.org
FAX: 712.279.6522

July 6th, 2015

David A. Drew-Sheriff
Ed Gilliland-HR Director

Good day,

Correctional Officer Kyle Cleveringa has taken a position as a Woodbury County Deputy Sheriff. Deputy Cleveringa's former Correctional Position is now open. Sheriff Dave Drew is requesting HR Director Gilliland begin the Board approved process to fill the opening with a qualified candidate.

Deputy Cleveringa is an excellent Officer and we wish him the very best with in his new division.

Greg Stallman, Major

#60c

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST

Date: 7-9-15

Weekly Agenda Date: 7-14-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: County Sheriff Reserve Officers

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: County Sheriff Reserve Officers, Discussion & Action

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION:

Approved by Board of Supervisors March 3, 2015.

#6d

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R

Date: 7-9-15

Weekly Agenda Date: 7-14-15

DEPARTMENT HEAD / CITIZEN: <u>Ed Gilliland</u>		
SUBJECT: <u>LEC Contaminate Mitigation Process</u>		
ACTION REQUIRED:		
Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input checked="" type="checkbox"/>

WORDING FOR AGENDA ITEM: LEC Contaminate Mitigation Process, Discussion & Action

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION:

Approved by Board of Supervisors March 3, 2015.

#7a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST

Date: July 9, 2015

Weekly Agenda Date: July 14, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, P.E., Secondary Roads Dept Head

SUBJECT: **Consider Resolution to change a bridge posting**

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Consider Resolution to establish a 5 ton posting on bridge P6 on 220th Street

EXECUTIVE SUMMARY: In December, the county accepted a quotation to repair bridge P6 from Dixon Construction Company. Work was completed in January. Subsequent inspection of the repair has resulted in a recommendation from our bridge consultant that the load posting on this bridge could be raised from 3 tons to 5 tons, gross load.

BACKGROUND: See resolution of applicable Code sections.

FINANCIAL IMPACT: No impact, positive or negative to the county budget.

RECOMMENDATION: Recommend approval of resolution.

ACTION REQUIRED/PROPOSED MOTION: Motion to approve the resolution to establish a 5 ton load posting on bridge P6 on 220th Street in section 4-87-45.

BRIDGE EMBARGO
RESOLUTION

RESOLUTION NO. _____

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Woodbury County Engineer has caused to be completed the Structure Inventory and Appraisal of certain bridges according to accepted Bridge Inspection Standards and has determined that the bridges below, require revision to their current load ratings,

NOW, THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors that the following vehicle and load limit be established and that signs be placed advising of the permissible maximum weights thereof on the bridge listed herein.

Bridge P-6 on 220th Street Section 4-87-45 5 tons gross load

Passed and approved this 14th day of July, 2015.

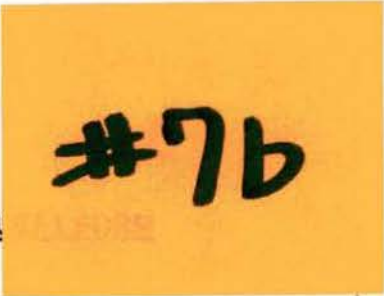
Recommended:

Chairperson, Woodbury County
Board of Supervisors

Woodbury County Engineer

Attest:

Woodbury County Auditor



WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST

Date: July 9, 2015

Weekly Agenda Date: July 14, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra P.E. Secondary Roads Dept Head

SUBJECT: **Consideration of permit to work in the Highway Right of Way.**

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion

Give Direction Other: Informational Attachments

Consideration X

WORDING FOR AGENDA ITEM: Consideration of permits for work within the Highway Right of Way for Bruce Sorenson/Lundell Construction Co. to install a tile line.

EXECUTIVE SUMMARY: Permittee working within right of way on an underground drainage tile.

BACKGROUND: Work in ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa.

FINANCIAL IMPACT: None

RECOMMENDATION: Recommend approval of application.

ACTION REQUIRED/MOTION: Motion to approve permit to work in the Highway Right of Way for the Bruce Sorenson and Lundell Construction

Approved by Board of Supervisors March 3, 2015.

RECEIVED

29 2015

Woodbury County Permit No. _____

WOODBURY COUNTY IOWA
ENGINEER
BY _____

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

REQUEST BY APPLICANT:

Name Bruce Sorenson / Lundell Const. Co Highway Dallas Ave
 Address 1364 Dallas Ave / Box 538 Township Concord
Lawton I.A. / Cherokee I.A. 51012 City of _____

Office Phone 712-225-5763 Local Phone 712-261-4612 Section: NW 1/4 of SE 1/4 Sec 23
 Type of Utility Installation Farm tie T 89 N, R 46 W
 Plans Prepared By _____ 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 Aug 1 Estimated Restoration Date Aug 1

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, Room 502 Courthouse Sioux City, Iowa 51101. One executed copy will be returned to the Applicant.

By Steve Rizzo Title Lundell Const. Co. Inc.
(Signature of Authorized Utility Representative) Date June 26, 2015

PERMIT APPROVAL BY PERMITTING AUTHORITY

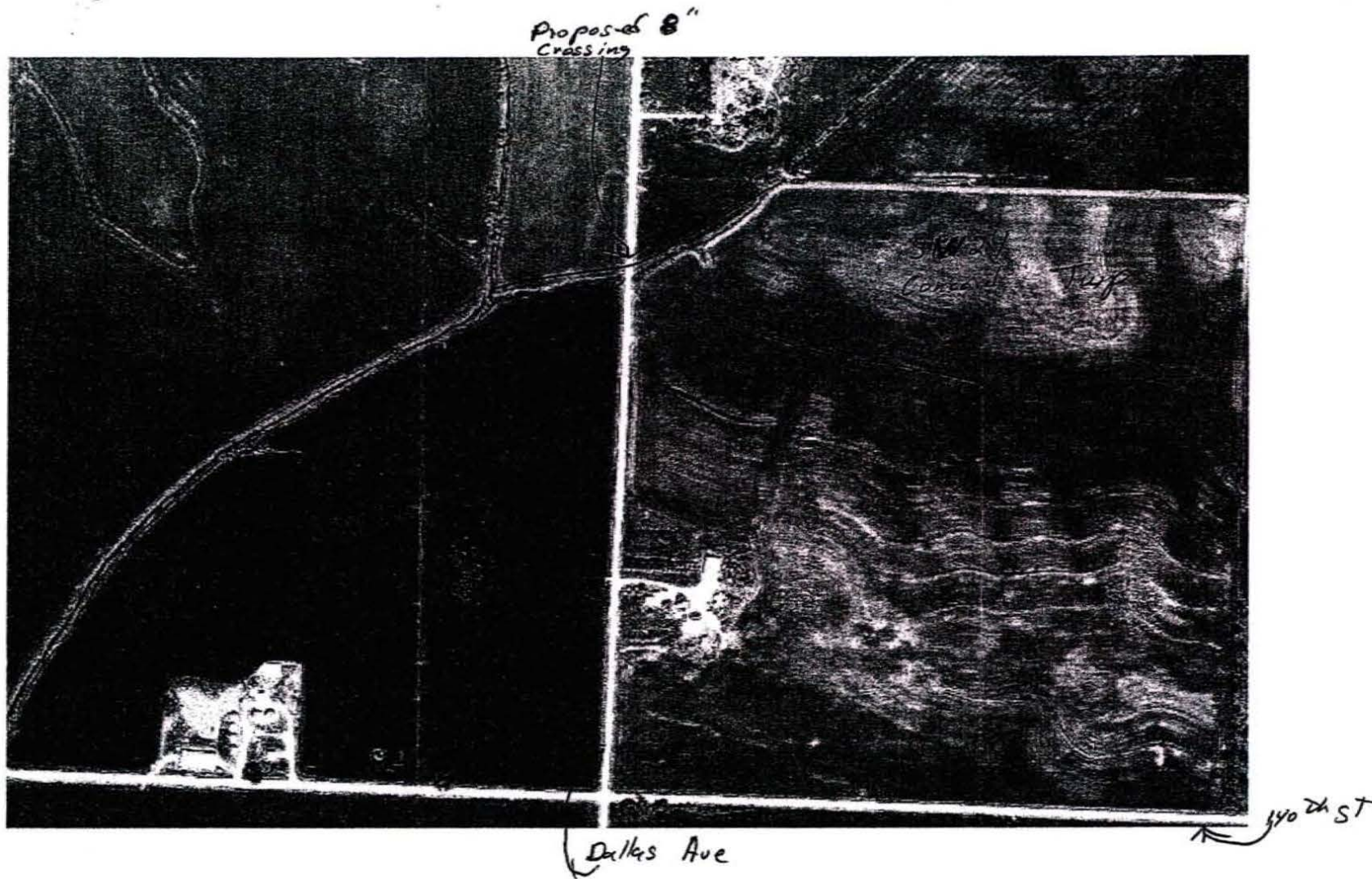
The forgoing application is hereby approved and permit issued by the Permitting Authority subject to full compliance by the Applicant with all provisions and conditions stated herein and on the reverse side hereof and all attachments hereto.

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

Other Special Provisions:

Permit Provisions and Conditions of Issuance

- The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the Applicants 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 belong 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.



#7c

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RECORD

Date: July 9, 2015

Weekly Agenda Date: July 14, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, P.E., Secondary Roads Dept Head

SUBJECT: **Consider working with Plymouth County on RAGBRAI route patching**

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Discussion of slurry leveling & pavement repair on Ragbrai route

EXECUTIVE SUMMARY: Plymouth County has let a project to do slurry crack filling and leveling on approximately 40 miles of their roads, including the RAGBRAI route through their county. Mark spoke with the Plymouth County Engineer who reported that the contractor for Plymouth County work was willing to extend their contract prices to Woodbury County to allow the rural Woodbury County portions of the RAGBRAI route to be patched and leveled at Plymouth County contract prices. Plymouth County is having the road repaired to the Woodbury County line. The price would be extended to patch one mile of K49 and one mile of D12 that would benefit from the slurry repair.

BACKGROUND: RAGBRAI organizers have reviewed the route and made a series of recommendations for road repairs prior to the ride. This repair method would address the repair issues at a minimal cost to the county.

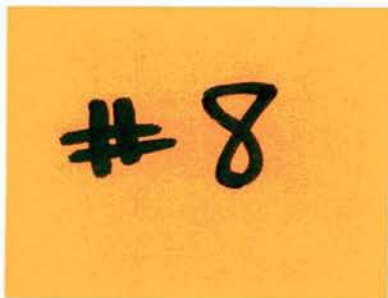
FINANCIAL IMPACT: Cost of repair is based on a time and materials bid. Plymouth County contract costs run between \$4000 and \$8000 depending upon the number of cracks and areas leveled. Woodbury has adequate money within our pavement patching budget to pay for this work.

RECOMMENDATION: Recommend approval of a motion to allow the Secondary Road Department to make road repairs on D12 and K49 under the Plymouth County contract for slurry leveling and repair.

ACTION REQUIRED/PROPOSED MOTION: Motion to allow the Secondary Road Department to make road repairs on D12 and K49 under the Plymouth County contract for slurry leveling and repair.



Michael R. Clayton
 Treasurer of Woodbury County
 620 Douglas St Ste 102
 Sioux City IA 51101



SEMI-ANNUAL REPORT TO THE BOARD OF SUPERVISORS OF FUNDS
 IN THE HANDS OF THE WOODBURY COUNTY TREASURER AT CLOSE
 OF BUSINESS JUNE 30, 2015

FUNDS IN DEPOSITORIES:

LIBERTY NATIONAL BANK	SIOUX CITY	ALL ACCOUNTS	\$ 9,530,913.71
SECURITY NATIONAL BANK	SIOUX CITY	ALL ACCOUNTS	\$ 18,700,557.27
HERITAGE BANK	ANTHON	CHECKING	\$ 14,019.04
PIONEER BANK	SERGEANT BLUFF	CERTIFICATES	\$ 1,400,000.00
UNITED BANK OF IOWA	MOVILLE	CERTIFICATES	\$ 695,000.00
PRIME BANK	SIOUX CITY	CERTIFICATES	\$ 500,000.00
TOTAL IN DEPOSITORIES			<u>\$ 30,840,490.02</u>

CASH IN OFFICE:

TAX DEPARTMENT	from cash ticket	\$ 12,816.27
MV WORKING CASH	\$ 2,800.00	
DNR WORKING CASH	\$ 150.00	
ANTHON WORKING CASH	\$ 500.00	
Total other offices		\$ 3,450.00

SUB-TOTAL	\$16,266.27
JURY WARRANTS	\$ -
RETURNED CHECKS	\$ 2,018.75
TOTAL CASH ITEMS:	\$ 18,285.02

SUB-TOTAL \$ 30,858,775.04

DEDUCT CASH COUNTED ON 06-30-2015 FOR DEPOSIT AT BANK AT 07-01-2015

Tax Department \$ (11,500.00)

FUNDS IN THE HANDS OF THE COUNTY TREASURER

6/30/2015 \$ 30,847,275.04

COUNTY TREASURER'S GENERAL LEDGER BALANCE

6/30/2015 \$ 30,847,275.04


 Michael R. Clayton, Woodbury County Treasurer
 July 9 2015

Renew yours tags on line: www.getyourtags.com

Property tax – 712.279.6495 FAX 712.279.6497 mclayton@sioux-city.org
 Motor Vehicle and DNR – 712.279.6500 FAX 712.279.6493 motorvehicle@sioux-city.org

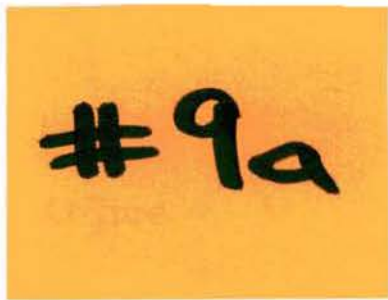


Woodbury County Sheriff's

P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@sioux-city.org
FAX: 712.279.6522



JUL 6 2015 PM 3:38

Fiscal Year Ending June 30, 2014


SHERIFF'S REPORT

Statement of unadjudicated Condemnation funds now being held by the Woodbury County Sheriff's Office.

I, David Drew, hereby certify that the following is a statement of all unadjudicated Condemnation funds now being held by the Sheriff's Office in the form of checks payable to the property owner, interested parties and/or attorneys therein, which case is not under appeal.

DATE RECEIVED BY SHERIFF	TO WHOM DUE	CONDEMNATION DATE	AMOUNT OF CHECK
N/A	N/A	N/A	N/A
TOTAL ON HAND:			\$00.00

Respectfully submitted,



David Drew, Sheriff

cc: Woodbury County Treasurer, Woodbury County Auditor, Woodbury County
Board of Supervisors, Woodbury County Attorney, Sheriff's Department Files

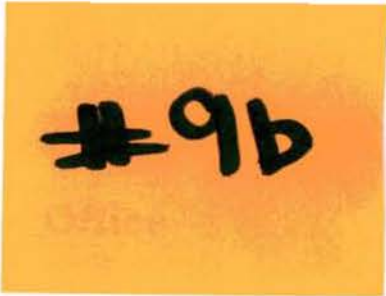


Woodbury County Sheriff's

P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@sioux-city.org
FAX: 712.279.6522



Fiscal Year Ending June 30, 2015

JUL 6 2015 PM 3:24

SHERIFF'S REPORT

Statement of unadjudicated Condemnation funds now being held by the Woodbury County Sheriff's Office in accordance with Section 331.656 of the Code of Iowa.

I, David Drew, hereby certify that the following is a statement of all unadjudicated Condemnation funds now being held by the Sheriff's Office in the form of checks payable to the property owners, interested parties and/or attorneys therein, which case is under appeal in the District Court of Woodbury County, Iowa.

DATE RECEIVED BY SHERIFF	TO WHOM DUE	CONDEMNATION DATE	AMOUNT OF CHECK
11/14/14	Johnson Propane, Heating And Cooling, Inc & Heritage Bank NA & United Bank of Iowa & Woodbury County Treasurer	10/28/14	\$11,100.00

TOTAL ON HAND (UNADJUDICATED FUNDS) \$11,100.00

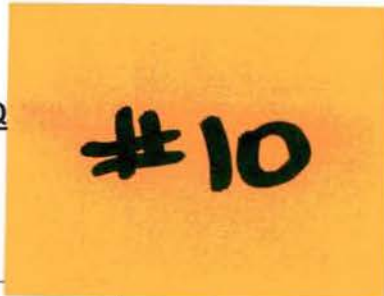
Respectfully submitted,



David Drew, Sheriff

cc: Woodbury County Auditor, Woodbury County Board of Supervisors, City of
Sioux City, Woodbury County Attorney, Sheriff's Department Files

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ



Date: 7/8/2015

Weekly Agenda Date: 7/14/2015

DEPARTMENT HEAD / CITIZEN: <u>Emergency Services, Gary Brown, Director</u>		
SUBJECT: Requesting Authorization to Transfer Vehicle to Secondary Roads.		
ACTION REQUIRED:		
Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input type="checkbox"/>

WORDING FOR AGENDA ITEM: Emergency Services-Gary Brown
 a. Requesting Authorization to Transfer Vehicle to Secondary Roads.

EXECUTIVE SUMMARY:

Requesting Authorization to Transfer Vehicle to Secondary Roads

Emergency Services has a 2005 Ford F450 4x4 Diesel Truck with a 1982 utility box with 195,933 miles that they are wanting to remove from their fleet. With prior approval Emergency Services notified by mail each rural Woodbury County Fire Department and provided the SEALED BID FORM SHEET instructions with the minimum bid of \$10,000.00 and deadline of June 30, 2015. No bids were received.

Emergency Services Department had communicated with Secondary Roads Department Head, Mark Nagra that the truck was available since no bids were received and Secondary Roads thought that the 2005 Ford F450 Diesel Truck with the 1982 utility box would be valuable to the Secondary Roads Department. They would utilize this vehicle as an equipment maintenance vehicle; this would include cutting torches, welders and other miscellaneous tools.

Both departments agreed that this vehicle, with the tools would be available when feasible for general radio tower maintenance and on the scene of an emergency incident or training.

BACKGROUND:

The Emergency Services Department are eliminating the 2005 Ford F450 4x4 Diesel Truck with a 1982 utility box from there fleet and offered bidding information to all rural Woodbury County Fire Departments with a minimum bid of \$10,000.00. There were no bids received.

FINANCIAL IMPACT:

Currently there would be zero financial impact as the vehicle would not be purchased by Secondary Roads.

RECOMMENDATION:

We recommend that the Woodbury County Board of Supervisors make a motion to approve the transfer of the 2005 Ford F450 4x4 Diesel Truck with 1982 utility box and 195,933 miles from Emergency Services to Secondary Roads to utilize it as a vehicle maintenance truck with the agreement; when feasible Emergency Services can request to use the maintenance truck for general radio tower maintenance and on the scene of an emergency incident or training.

ACTION REQUIRED:

The Woodbury County Board of Supervisors would make a motion to approve the transfer of the 2005 Ford F450 4x4 Diesel Truck with 1982 utility box and 195,933 miles from Emergency Services Department to Secondary Roads Department to utilize it as a vehicle maintenance truck with the agreement; and when feasible Emergency Services can request to use the maintenance truck for general radio tower maintenance and on the scene of an emergency incident or training.

Approved by Board of Supervisors March 3, 2015.

From working as a teacher. . .



to running in marathons. . .



to helping protect our children. . .



Dewey has always gone the distance!!

**Join us in celebrating his next steps
to go even further!**

Date: Friday, July 31, 2015

Time: Noon to 4:00 p.m. – lunch will be provided

Place: Juvenile Court Services, Trospen Hoyt Building
822 Douglas St. #201, Conference Room
Sioux City, IA

Chamber Business After Hours

Thursday, July 16, 2015

4:30 - 6:00 pm



Join us for
Chamber Business After Hours
for networking, drinks and appetizers!

While you're here, you can...

*Learn about an exciting new option
for Siouxland seniors!*

The Heritage at Northern Hills is the first retirement community in the metro to offer two unique lifestyle options. "Apartment Lifestyle" offers active seniors the opportunity to simply rent an apartment. "Resort Lifestyle" allows seniors to enjoy their retirement without the worries of meals, transportation, housekeeping and laundry. Both options allow independent seniors the opportunity to enjoy life at their pace, with a significant focus on socialization!

*Take a look around our most recent
\$500,000 remodel!*

As one of the most established senior living communities in Sioux City, it was time for an upgrade. You're invited to take a peek into our renovations!

4000 Teton Trace

(Independent Living Building - we are on the Northside of Sioux City)

The Heritage at
Northern Hills
4000 Teton Trace
Sioux City, IA 51104
712-239-9400

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1 44 *****AUTO**SCH 5-DIGIT 51101

Mr. Mark Monson
Woodbury County Board of Supervisors
620 Douglas St RM 104
Sioux City IA 51101-1248



**Junior League Fore! Women
Annual Best Ball Tournament
Friday, August 14th, 2015**



JUL 6 2015 PM2:54

The Junior League of Sioux City is holding its **Annual Women's Golf Tournament** on Friday August 14th, 2015 at Whispering Creek Golf Course in Sioux City, IA

The Junior League of Sioux City (JLSC) is a women's organization committed to promoting volunteerism, developing the potential of women, and improving the Siouxland community. Its purpose is exclusively educational and charitable. The JLSC reaches out to all women who demonstrate an interest in a commitment to volunteerism. Some of our past Siouxland projects include the Children's Hand On Gallery at the Art Center, Cook Park revitalization, and most recently worked with the Dorothy Pecaut Nature Center to assist with developing their Discovery Forest Nature Playscape. For projects in 2015 we are working with George's Closet, The new Children's Museum, as well with STEM at the Air Museum.

Our main source of funding comes from our community thrift store, The Discovery Shop, which is located at 316 West 7th St. Please contact us for thrift donations at shop@juniorleagueofsiouxcity.com or 712-255-0072.

**Junior League Fore! Women Annual Best Ball Tournament
Sponsorship Opportunities**

Sponsorship Levels: Please check the box with the desired sponsorship level

CART SPONSOR - \$500

Company Logo displayed on all golf carts used during the tournament, company signage to be displayed on the golf course, may include company marketing materials in golf gift bags.

BEER CART SPONSOR - \$500

Company Logo displayed on the beer cart to be used during the golf tournament. Company signage to be displayed on the golf course, may include company marketing materials in golf gift bag.

HOLE SPONSOR - \$250

Sign with Company Logo will be displayed on a designated hole. Opportunity for company representative to market your business to golfers at your sponsored hole. May include company marketing materials in golf gift bag or distribute at the hole.

PRIZE DONATIONS AND SILENT AUCTION ITEMS

We would like the opportunity to provide player gifts bearing our company logo – approximately 144

Company Name _____

Contact Name _____

Address _____

City, State, Zip _____

Phone _____

E-mail _____

Please mail completed form along with the Sponsorship Payment to:

Junior League of Sioux City
Attn: Rhonda Henry
316 West 7th Street
Sioux City, IA 51101

Junior League Fore! Women Annual Best Ball Tournament

Friday, August 14th, 2015

11:00 Box Lunch & Registration

12:00 Shotgun Start

Appetizers & silent auction following golf

Whispering Creek Golf Course

Sioux City, IA

We would like to invite any women in your organization to put together a foursome for this event to enjoy a fun day of golf.

Cost for the box lunch, golf, and appetizers

\$50 – prior to August 1st, 2015

\$65 – After August 1st, 2015

You can register on-line at: www.juniorleagueofsiouxcity.com

Please consider being part of our Junior League Fore! Women Annual Best Ball Tournament. Don't miss this wonderful chance to help the women of Siouxland make a positive impact in our community. Thank you for your consideration.

For questions or donation pick-ups please contact Rhonda Henry at forewomenbestball@juniorleagueofsiouxcity.com or 712-898-5909.

Jr League of Sioux City is a 501(c) (3) nonprofit organization (EIN 42-0958266)
The value of the item(s) donated is tax-deductible to the full extent. You will receive an acknowledgement letter for your donation following the event.



PLEASE SAVE THE DATE

2nd
Annual Breakfast

Honoring Siouxland's First Responders

The Salvation Army Helping Each Other Since 1888

Wednesday, September 9, 2015
Stoney Creek Hotel & Conference Center
Sioux City, IA



www.salvationarmysiouxland.org



@SiouxlandSA



SA Siouxland

Sponsorships start at just \$150. Please contact Allison Liska for more details at
Allison_Liska@usc.salvationarmy.org or at 712-255-8836
or visit our website www.salvationarmysiouxland.org

Save the date

12th Annual Iowa Homeland Security Conference

Oct. 20-21, 2015

& FREE Cyber-security training

Oct. 19



Hosted by the Iowa Department of Homeland Security & Emergency Management



12th Annual
Iowa Homeland
Security Conference
Oct. 19-21, 2015

Hosted by:

Iowa Homeland Security & Emergency Management
7900 Hickman Road, Suite 500
Windsor Heights, Iowa 50324

Please join us:

Community Choice Convention Center at
Veteran's Memorial, 833 Fifth Ave. in Des Moines.

To register for the conference online and
for details, visit www.homelandsecurity.iowa.gov.
Early registration is \$160. After Oct. 1, the
fee is \$185. Registration includes parking costs
(except walk-ins). Visit our website for details.



Questions?

Contact us at 515.725.3231 or
HSEMDconf@iowa.gov.

Woodbury County
620 Douglas St
Sioux City, IA 51101

FIRST-CLASS MAIL
US POSTAGE
PAID
DES MOINES, IA
PERMIT NO. 1195



WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

<u>DATE</u>	<u>Day</u>	<u>DAILY TOTAL</u>	<u>LEC</u>	<u>ELECTRONIC MONITORING</u>	<u>PRAIRIE HILLS</u>	<u>FEDERAL PRISONERS</u>
6/27/15	Saturday	217	193	14	10	15
6/28/15	Sunday	223	199	14	10	15
6/29/15	Monday	211	187	14	10	15
6/30/15	Tuesday	212	188	14	10	16
7/1/15	Wednesday	205	191	14	0	17
7/2/15	Thursday	202	189	13	0	18
7/3/15	Friday	213	202	11	0	20
		1483	1349	94	40	116
24 HOUR DAILY COUNT						
<u>DATE</u>	<u>TOTAL</u>	<u>MALE</u>	<u>FEMALE</u>			
6/27/15	238	196	42			
6/28/15	234	197	37			
6/29/15	238	199	39			
6/30/15	230	192	38			
7/1/15	234	203	31			
7/2/15	225	196	29			
7/3/15	235	207	28			
	1634	1390	244			
*Highest population count each day						

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

<u>DATE</u>	<u>Day</u>	<u>DAILY TOTAL</u>	<u>LEC</u>	<u>ELECTRONIC MONITORING</u>	<u>PRAIRIE HILLS</u>	<u>FEDERAL PRISONERS</u>
7/4/15	Saturday	216	205	11	0	20
7/5/15	Sunday	210	199	11	0	20
7/6/15	Monday	207	196	11	0	20
7/7/15	Tuesday	207	197	10	0	16
7/8/15	Wednesday	219	209	10	0	16
7/9/15	Thursday	210	199	11	0	16
7/10/15	Friday	215	204	11	0	16
		1484	1409	75	0	124

24 HOUR DAILY COUNT

<u>DATE</u>	<u>TOTAL</u>	<u>MALE</u>	<u>FEMALE</u>
7/4/15	241	202	39
7/5/15	233	195	38
7/6/15	220	185	35
7/7/15	236	194	42
7/8/15	235	192	43
7/9/15	245	205	40
7/10/15	228	192	36
	1638	1365	273

*Highest population count each day