



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(JULY 28, 2015) (WEEK 31 OF 2015)

Agenda and Minutes also available at  
www.woodburyiowa.com

Larry D. Clausen  
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Matthew A. Ung  
490-7852  
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 28, 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.

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## AGENDA

- 4:30 p.m.**
- |  |             |
|--|-------------|
| 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence      |             |
| 2. Citizen Concern   | Information |
| 3. Approval of the agenda (July 28, 2015)  | Action      |
| 4. Approval of the minutes of July 21, 2015 meeting                                  | Action      |
| 5. Discussion and approval of claims   | Action      |
| 6. Human Resources – Ed Gilliland  |             |
| a. Approval of Memorandum of Personnel Transactions                                  | Action      |
| b. Authorize Chairman to sign Authorization to Initiate Hiring Process               | Action      |
| c. ADP background checks, discussion and action                                      | Action      |
| 7. Board Administration – Karen James  |             |
| a. Approval of lifting tax suspension for P. C.                                      | Action      |
| b. Approval of resolution naming depositories for the County Conservation Department | Action      |
| c. Approval of resolution naming depositories for the County Treasurer Department    | Action      |

- |     |   |             |
|-----|---|-------------|
| 8.  | County Auditor – Patrick Gill<br>Receive the Auditor’s quarterly report for the second quarter ending 6/30/15   | Action      |
| 9.  | Rural Economic Development – David Gleiser<br>Comment Strategy on Proposed Regulatory Change to National Ambient Air Quality Standard                                     | Action      |
| 10. | Board of Supervisors – Mark Monson<br>Discussion of Funding the Iowa Drainage District Association for funding For the legal defense of the Des Moines Waterworks lawsuit | Action      |
| 11. | Emergency Services – Gary Brown<br>Requesting Authorization to apply for the 2015 MRHD Special Grant Program-to purchase a new four ton, diesel truck with box.           | Action      |
| 12. | Secondary Roads – Mark Nahra  |             |
|     | a. Consideration of certificate of completion for grading and drainage work on Andrew Avenue and 240 <sup>th</sup> Street   | Action      |
|     | b. Consideration of certificate of completion of grading and drainage work on Grundy Avenue and 220 <sup>th</sup> Street  | Action      |
|     | c. Consideration of approval of the plans for project number RCX-CO97(119)-9B-97 PCC Paving for CF Industries Entrance Road and Port Neal Road Intersection turning lanes | Action      |
|     | d. Consideration of approval of the contract for PCC and HMA Crushing   | Action      |
|     | e. Consideration of award of quotation for two ½ ton extended cab pickup trucks for engineering staff   | Action      |
| 13. | Reports on committee meetings   | Information |
| 14. | Citizen's Concerns  | Information |
| 15. | Board Concerns and Comments   | Information |

## ADJOURNMENT

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MONDAY, JULY 27</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
<b>TUESDAY, JULY 28</b>	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>MONDAY, AUGUST 3</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>TUESDAY, AUGUST 4</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, AUGUST 5</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>TUESDAY, AUGUST 11</b>	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
<b>WEDNESDAY, AUGUST 12</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>5:00 p.m.</b>	Conservation Board Meeting, Snyder Bend Park
<b>THURSDAY, AUGUST 13</b>	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St., Sioux City, Iowa
	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
<b>TUESDAY, AUGUST 18</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech
<b>WEDNESDAY, AUGUST 19</b>	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
<b>THURSDAY, AUGUST 20</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
<b>MONDAY, AUGUST 24</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
	<b>7:30 p.m.</b>	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
<b>TUESDAY, AUGUST 25</b>	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa

**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.*



**JULY 21, 2015 — THIRTYTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, July 21, 2015 at 2:00 p.m. Board members present were Clausen, Monson, Taylor, Smith, and Ung was present by phone. Staff members present were Karen James, Board Administrator, Dennis Butler, Finance/Operations Controller, Ed Gilliland, Human Resources Director, Gloria Mollet, Assistant Human Resources Director, and Patrick Gill, Auditor/Clerk to the Board.

1. The Baker Group presented a preliminary Facility Improvement Master Plan for Woodbury County facilities.
2. The meeting was called to order – Pledge of Allegiance to the Flag – Moment of Silence.
3. There were no citizen concerns.
4. Motion by Taylor second by Ung to approve the Agenda for July 21, 2015. Carried 5-0. Copy filed.
5. Motion by Taylor second by Smith to approve the minutes of the July 14, 2015 Board meeting. Carried 5-0. Copy filed.
6. Motion by Smith second by Ung to approve the county’s claims totaling \$399,283.22. Carried 5-0. Copy filed.
7. Motion by Clausen second by Taylor to approve the appointment of Aaron Girard, Civilian Jailer, County Sheriff Dept., effective 8-03-15, \$17.48/hour. Job Vacancy Posted 5-27-15. Entry Level Salary: \$17.48/hour.; the reclassification of Jonathon Hatfield, Civilian Jailer, County Sheriff Dept., effective 8-04-15, \$18.93/hour, 4%=\$.74/hour. Per CWA Civilian Officers Contract agreement, from Class 2 to Class 1.; and the reclassification of Dan Harstad, Civilian Jailer, County Sheriff Dept., effective 8-10-15, \$18.93/hour, 4%=\$.74/hour. Per CWA Civilian Officers Contract agreement, from Class 2 to Class 1. Carried 5-0. Copy filed.
8. Motion by Smith second by Clausen to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #178890, 2816 W. 14<sup>th</sup> St., Sioux City. Carried 5-0.

**RESOLUTION #12,226  
NOTICE OF PROPERTY SALE**

**WHEREAS** Woodbury County, Iowa was the owner under a tax deed of a certain parcel of real estate described as:

**Lot Three (3), Garden View Addition, City of Sioux City, Woodbury County, Iowa  
(2816 W. 14<sup>th</sup> Street)**

**NOW THEREFORE,**

**BE IT RESOLVED** by the Board of Supervisors of Woodbury County, Iowa as follows:

1. That a public hearing on the aforesaid proposal shall be held on the **4<sup>th</sup> Day of August, 2015 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **4<sup>th</sup> Day of August, 2015**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$275.00** plus recording fees.

Dated this 21<sup>st</sup> Day of July, 2015.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 9. Motion by Clausen second by Ung to receive County Recorders for Fees Collected for the period 04/01/2015 through 06/30/2015. Carried 5-0. Copy filed.
- 10. Motion by Taylor second by Monson approve the purchase of one table at the cost of \$800.00 to the Siouxland Chamber of Commerce 30<sup>th</sup> Annual Dinner for County officials/employees as recommended by the Rural Economic Development Director. Carried 4-1; Clausen opposed. Copy filed.
- 11. Receive bids for two current production full size ½ ton, 4 wheel drive extended cab pickups. The bids are as follows:

Jensen Dealerships, Sioux City, IA	\$23,990.00	2016 Ram 1500
Jensen Dealerships, Sioux City, IA	\$23,990.00	2015 Ford F-150
Jensen Dealerships, Sioux City, IA	\$21,890.00	2016 Ram 1500
Jensen Dealerships, Sioux City, IA	\$21,890.00	2015 Ford F-150
Knoepfler Chevrolet Co., Sioux City, IA	\$23,490.00	2016 Chev Silverado C1500
Knoepfler Chevrolet Co., Sioux City, IA	\$23,490.00	2016 Chev Silverado 1500 4WD

Motion by Clausen second by Taylor to receive the bids and direct the county engineer to evaluate the bids and return with a recommendation for award. Carried 5-0. Copy filed.

- 12. Motion by Ung second by Smith to direct the IT Director to secure the "@woodburyiowa.gov" domain for the use of county employees and department heads with email addresses. Carried 5-0. Copy filed.
- 13. Reports on committee meetings.
- 14. There were no citizen's concerns.
- 15. Board concerns and comments.

The Board adjourned the regular meeting until July 28, 2015.

Meeting sign in sheet. Copy filed.

#6a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

Date: 7-23-15

Weekly Agenda Date: 7-28-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Memorandum of Personnel Transactions

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Approval of Memorandum of Personnel Transactions

**EXECUTIVE SUMMARY:**

**BACKGROUND:**

**FINANCIAL IMPACT:**

**RECOMMENDATION:**

**ACTION REQUIRED/PROPOSED MOTION:** Motion to Approve the Memorandum of Personnel Transactions

*Approved by Board of Supervisors March 3, 2015.*

**WOODBURY COUNTY  
HUMAN RESOURCES DEPARTMENT**

**MEMORANDUM**

**TO:** Board of Supervisors and the Taxpayers of Woodbury County

**FROM:** Ed Gilliland, Human Resources Director  
Gloria Mollet, Human Resources Assistant Director  
*gmollet*

**RE:** Memorandum of Personnel Transactions

**DATE:** July 28, 2015

For the July 28, 2015 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Social Services Case Manager, Separation.
- 2) County Sheriff P/T Courthouse Safety & Security Officer, from Step 3 to Step 4.
- 3) County Sheriff P/T Courthouse Safety & Security Officer, from Step 3 to Step 4.

Thank you.

# HUMAN RESOURCES DEPARTMENT

## MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: July 21, 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
Kopacs-Radloff, Dagmar	Social Services	7-17-15	Case Manager			S	Other.
Carlson, Bradley	County Sheriff	8-13-15	P/T Courthouse Safety & Security Officer	\$17.68/hour	5.5%=\$.92/hr.	R	Per Wage Comparability with AFSCME Courthouse Contract, from Grade 3/Step 3 to Grade 3/Step 4.
VanBeest, Michael	County Sheriff	8-13-15	P/T Courthouse Safety & Security Officer	\$17.68/hour	5.5%=\$.92/hr.	R	Per Wage Comparability with AFSCME Courthouse Contract, from Grade 3/Step 3 to Grade 3/Step 4.

APPROVED BY BOARD DATE: \_\_\_\_\_

GLORIA MOLLET, ASST. HR DIRECTOR: *Gloria Mollet*



**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE**

#66

Date: 7-23-15

Weekly Agenda Date: 7-28-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Authorization to Initiate Hiring Process

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Authorize Chairman to Sign Authorization to Initiate Hiring Process

**EXECUTIVE SUMMARY:** The Woodbury County Juvenile Detention Center has been short of one F.T. female youth worker. Because this is an AFSCME union position, it will first have to be an in-house posting. The filling of this position will help reduce the need to offer overtime and return to having a stronger and more secure shift.

**BACKGROUND:**

**FINANCIAL IMPACT:** The detention center already has approval for this F.T. position so there will be no request for additional funding.

**RECOMMENDATION:** I am recommending the board approve this authorization to hire for the F.T. Female Youth Worker.

**ACTION REQUIRED/PROPOSED MOTION:** Motion to Authorize Chairman to Sign Authorization to Initiate Hiring Process.

*Approved by Board of Supervisors March 3, 2015.*

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: July 21, 2015

**AUTHORIZATION TO INITIATE HIRING PROCESS**

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Juvenile Detention	F/T Female Youth Worker	AFSCME Juvenile Detention: \$17.53/hour		
	*Please see attached memo.			

\_\_\_\_\_  
Chairman, Board of Supervisors

**WOODBURY COUNTY JUVENILE DETENTION CENTER**

Trosper-Hoyt Bldg.  
822 Douglas St. - 4th Floor  
Sioux City, Iowa 51101

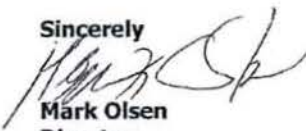
Phone 712-279-6622  
Email: molson@sioux-city.org  
Fax 712-234-2900

**Woodbury County Board of Supervisors  
Ed Gilliland-HR Director**

**The Woodbury County Juvenile Detention is currently one F.T. Female Youth Worker short due to a recent opening.**

**I am requesting the Board of Supervisors to approve the filling of this position and Ed Gilliland HR Director to begin the hiring process.. If approved the position will be initially offered internally per the AFSCE Union Contract.**

Sincerely



**Mark Olsen  
Director  
WCJDC  
July 21, 2015**

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

#6C

Date: 7-23-15

Weekly Agenda Date: 7-28-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: ADP Background Checks

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** ADP Background Checks, Discussion and Action.

**EXECUTIVE SUMMARY:**

**BACKGROUND:**

**FINANCIAL IMPACT:**

**RECOMMENDATION:**

**ACTION REQUIRED/PROPOSED MOTION:**

*Approved by Board of Supervisors March 3, 2015.*



# ADP Screening and Selection Services

## Account Change Form

Sign and fax to Bryan Nicholson@ 800-237-4011

*This quote is valid for 90 days from the date below.*

Customer Number :	Date : 07/21/15
Contact Person : Ed Gilliland	ADP Associate : Bryan Nicholson
Company name : WOODBURY COUNTY	Employee Count : 400

CURRENT Products and/or Packages	CURRENT Pricing

NEW Products and/or Packages	NEW Pricing
<u>Additional Information and Services</u> -Implementation fee <u>Substance Abuse Test</u> NDOT Lab Based Urine Drug Testing -5 Panel  Instant Urine Drug Testing  <u>Screening Packages and Products</u> Package 1 : New Hire 1 + Federals -SSN DM Search -Smart Scan -Up to 10 County Criminal Court Record(s) -Up to 10 Federal Criminal  Package 2 : New Hire 2 + Federal -SSN DM Search -Smart Scan -Up to 3 County Criminal Court Record(s) -Up to 3 Federal Criminal  <u>A La Carte Items</u> -(1) Federal Criminal	\$0.00   * LabCorp Network PSC : \$30.25 Quest Network PSC : \$33.50 Preferred 3rd Party Network PSC : \$45.00 Extended 3rd Party Network PSC : \$57.50   * LabCorp RADAR 5 Panel Test : \$31.00 eCup 5 Panel Test Preferred Network : \$31.25 eCup 5 Panel Test Extended Network : \$41.50  * Estimate Value based on Primary Lab indicated   \$45.50 per person screened   \$32.00 per person screened      \$5.00 per person screened

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**NOTICE:** The adjustments above reflect package, product and pricing changes only. The original "User Agreement with Standard Terms and Conditions" will still apply.

The above pricing is inclusive of state, county and clearinghouse fees - with the following exception: A \$65 state surcharge applies when ordering some criminal searches from New York. Misdemeanor records are not available in all U.S. counties. A \$2.50 fee will apply if ADP must look up the phone number for employment, education, personal or credential verifications. International reference verifications will be subject to an additional \$16 surcharge. Additional setup fees up to \$160 may apply if access to credit reports is required. Quoted prices are subject to change without notice. State sales tax may apply. Additional setup fees and steps for compliance may apply.

Client Authorized Signature(s)	Printed Name	Title	Date

ADP Authorized Signature	Printed Name	Title	Date
	Andy Spriggs	General Manager	

**WOODBURY COUNTY, IOWA  
BOARD ADMINISTRATION  
MEMORANDUM**

#7a

TO: Board of Supervisors  
FROM: Karen James, Administrative Coordinator  
DATE: July 24, 2015  
RE: Lifting of Tax Suspensions

Please lift the tax suspension for P. C. as this property is sold.

Thank you.

Attachment

**WOODBURY COUNTY, IOWA**

**RESOLUTION # 10,798**

**RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

*Conway*

**WHEREAS**, Pamela Crabb, is the titleholder of property located at 1023 Edgewater Avenue, City of Sioux City, Woodbury County, Iowa, and legally described as follows:

**Parcel # 8948 14 328 018**

**Lot Sixteen (16) and Lot Seventeen (17) Block Nine (9) Edgewater 3<sup>rd</sup> Addition, City of Sioux City, Woodbury County, Iowa**

**WHEREAS**, Pamela Crabb is the titleholder of the aforementioned property 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

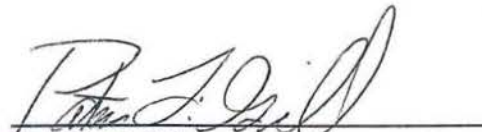
**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

**SO RESOLVED** this 5th day of July, 2011.

WOODBURY COUNTY BOARD OF SUPERVISORS

  
Mark A. Monson, Chairman

ATTEST:

  
Patrick F. Gill,  
Woodbury County Auditor/Recorder

*Please Lift  
sold 3.26-15*

*DM*



Property 123491741 DED ENGLE THOMAS R  
 Ownership 1023 EDgewater AVE  
 SIOUX CITY IA 51109  
 Location 123491742 DED ENGLE DOUGLAS R  
 1023 Street EDgewater AVE City SIOUX CITY  
 Recorded WD 740 4187 4/08/2015 11224 2015/03/26  
 Documents

Misc Exempt Code No Ag Cr Area 15,024.60 SQFT  
 Sec-Twp-Rng 000 000 000 Cty-Adn-Blk 1 01680 009 Lot# 16  
 Legal Desc EDgewater 3RD LOT 16 & LOT 17 BLK 9

Applications	Typ 1 H	Ovr Amt	Typ 2	Ovr Amt	Typ 3	Ovr Amt	Typ 4	Ovr Amt	Acres	Typ	Value	Rollback	Acres
100%Gs	47,200	Gr	.00	LND	18,500	10,311							
100%Nt	38,300	Ex	.00	BLD	19,800	11,035							
TaxGrs	21,346	PE	.00	URB	8,900								
Milt		Dr	.00										
TaxNet	21,346	Net	.00										

F3=Exit F10=Owners F12=Prev F13=Rec Doc F14=Image F15=Legal F16=Notes  
 F17=IE F18=TaxHist F19=Applc F20=Value F21=Print F22=View Image F23=Index

#76rc

**WOODBURY COUNTY, IOWA  
BOARD ADMINISTRATION  
MEMORANDUM**

TO: Board of Supervisors  
FROM: Karen James, Board Administrative Coordinator  
DATE: July 24, 2015  
RE: Resolutions Naming Depositories

Routinely every July a memo is sent to the County Auditor, County Treasurer, County Sheriff and the Director of the Conservation Department asking them if there are any changes on their resolutions for depositories.

The Conservation Department and Treasurer's Department are requesting changes this fiscal year.

Please find attached a copy of the new resolutions for the Conservation Department and Treasurer's Department.

Kmj

Attachments

## RESOLUTION NAMING DEPOSITORIES # \_\_\_\_\_

**BE IT RESOLVED** by the Woodbury County Board of Supervisors in Woodbury County, Iowa: That we do hereby designate the following named banks to be depositories of the Woodbury County funds in amounts not to exceed the amount named opposite each of said designated depositories and **Michael Clayton, Woodbury County Treasurer** is hereby authorized to deposit the Woodbury County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to wit:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT	MAXIMUM DEPOSIT
		In the effect Prior resolution	under the resolution
U.S. Bank	Sioux City, Iowa	\$50,000,000	\$50,000,000
Security National Bank	Sioux City, Iowa	50,000,000	100,000,000
Wells Fargo Bank	Sioux City, Iowa	50,000,000	50,000,000
Pinnacle Bank	Sioux City, Iowa	50,000,000	50,000,000
First National Bank	Sioux City, Iowa	50,000,000	50,000,000
Primebank	Sioux City, Iowa	50,000,000	50,000,000
Vantus Bank	Sioux City, Iowa	5,000,000	5,000,000
US Bank	Sioux City, Iowa	50,000,000	50,000,000
Pioneer Bank	Sergeant Bluff, Iowa	5,000,000	10,000,000
Sloan State Bank	Sloan, Iowa	1,000,000	5,000,000
Valley Bank & Trust	Danbury, Iowa	1,000,000	1,500,000
Iowa/Nebraska State Bank	Hornick, Iowa	5,000,000	5,000,000
First National Bank	Correctionville, Iowa	5,000,000	5,000,000
United Bank of Iowa	Moville, Iowa	5,000,000	5,000,000
Heritage Bank	Anthon, Iowa	3,000,000	5,000,000
Heritage Bank	Holstein, Iowa	5,000,000	5,000,000
Liberty Bank	Sioux City, Iowa	5,000,000	25,000,000
First American Bank	Sioux City, Iowa	10,000,000	10,000,000
Central Bank	Sioux City, Iowa	10,000,000	10,000,000

**SO RESOLVED** this 28th day of July 2015

**WOODBURY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
Mark A. Monson, Chairman

\_\_\_\_\_  
Larry D. Clausen, Member

\_\_\_\_\_  
Patrick F. Gill  
County Auditor/Recorder

\_\_\_\_\_  
Jaclyn D. Smith, Member

\_\_\_\_\_  
Jeremy J. Taylor, Member

\_\_\_\_\_  
Matthew A. Ung, Member

**RESOLUTION NAMING DEPOSITORIES # \_\_\_\_\_**

**BE IT RESOLVED** by the Woodbury County Board of Supervisors in Woodbury County, Iowa: That we do hereby designate the following named banks to be depositories of the Woodbury County funds in amounts not to exceed the amount named opposite each of said designated depositories and Rick Schneider, Woodbury County Conservation is hereby authorized to deposit the Woodbury County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to wit:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT In the effect Prior resolution	MAXIMUM DEPOSIT under the resolution
First National Bank	Correctionville, Iowa	\$15,000	\$60,000
Kingsley State Bank	Sergeant Bluff, Iowa	\$ -----	\$40,000

**SO RESOLVED** this 28th day of July, 2015

**WOODBURY COUNTY BOARD OF SUPERVISORS**

\_\_\_\_\_  
Mark A. Monson, Chairman

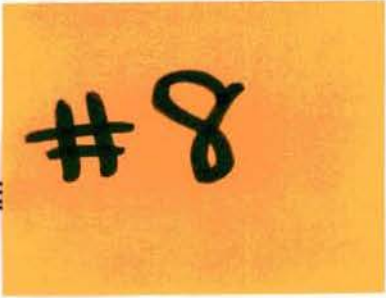
\_\_\_\_\_  
Larry D. Clausen, Member

\_\_\_\_\_  
Patrick F. Gill  
County Auditor/Recorder

\_\_\_\_\_  
Jaclyn D. Smith, Member

\_\_\_\_\_  
Jeremy J. Taylor, Member

\_\_\_\_\_  
Matthew A. Ung, Member



**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE**

Date: 07/21/15

Weekly Agenda Date: 07/28/15

DEPARTMENT HEAD / CITIZEN: Auditor / Jean Jessen

SUBJECT: Receive the Auditor's Quarterly Report for the 2<sup>nd</sup> Quarter ending 06/30/15.

**ACTION REQUIRED:**

Approve Ordinance                       Approve Resolution                       Approve Motion

Give Direction                       Other: Informational                       Attachments

**WORDING FOR AGENDA ITEM:**

**EXECUTIVE SUMMARY:**

**BACKGROUND:**

**FINANCIAL IMPACT:**

**RECOMMENDATION:**

**ACTION REQUIRED:** Motion to receive the Auditor's Quarterly Report of Payroll Taxes for the 2<sup>nd</sup> quarter ending 06/30/2015.

*Approved by Board of Supervisors March 3, 2015.*

**Office Of The  
AUDITOR/RECORDER  
Of Woodbury County**

PATRICK F. GILL  
Auditor/Recorder



Court House – Rooms 103  
620 Douglas  
Sioux City, Iowa 51101

Phone (712) 279-6702  
Fax (712) 279-6629

**AUDITOR'S QUARTERLY REPORT**

April 1, 2015 / June 30, 2015

Patrick F. Gill, Woodbury County Auditor/Recorder

Payroll Taxes

Beginning Cash Balance	April 1, 2015		
Payroll Taxes		(5.22)	
Other		20.15	
Total Beginning Balance			14.93
Receipts:			
Payroll Taxes		2,530,315.87	
Interest		32.69	
Other			
Total Receipts			2,530,348.56
Total Resources			2,530,363.49
Disbursements:			
Payroll Taxes		2,530,315.58	
Interest Paid to Treasurer		31.76	
Other			
Total Disbursements			2,530,347.34
Ending Cash Balance	June 30, 2015		
Payroll Taxes		(4.93)	
Other		21.08	
Total Ending Balance			16.15

I, Patrick F. Gill, County Auditor/Recorder of Woodbury County, Iowa, hereby certify the above to be a true and correct statement of the Receipts and Disbursements of the office of County Auditor for the 4th Quarter ending 06/30/15.

  
Patrick F. Gill, County Auditor/Recorder



**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE**

Date: 7/23/15

Weekly Agenda Date: 7/28/15

DEPARTMENT HEAD / CITIZEN: Dept. Head

SUBJECT: Proposed Regulatory Change to National Ambient Air Quality Standard

**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:** Comment Strategy on Proposed Regulatory Change to National Ambient Air Quality Standard.

**EXECUTIVE SUMMARY:** The United States Environmental Protection Agency (EPA) announced on November 25, 2014 that it proposes to lower the primary and secondary ozone National Ambient Air Quality Standards (NAAQS) to a level between 65 and 70 ppb. The proposed ozone NAAQS are significantly lower than the current standards, which are 75 ppb for both primary and secondary. EPA claims that the proposed updates will improve public health protection, particularly for children, the elderly, and people of all ages to have diseases such as asthma. The EPA accepted public comment on retaining the current standard of 75 ppb or lowering the standard to 60 ppb. Public comment on the proposal was accepted for 90 days after publication in the Federal Register, which ended on 3/17/15, and three public hearings were held in January 2015. It plans to issue a final decision by Oct. 1, 2015.

**BACKGROUND:** On 3/16/15 the State of Iowa (IEDA, IDNR, IDPH, IDOT) submitted comment to the EPA on the proposed rule change. It stated that they could not support lowering the standard to anything below 70ppb as it would put a significant number of communities in a non-attainment status, which would have detrimental effect on our economy. The Iowa Association of Business and Industry, and the National Association of Manufacturers estimate that lowering the current standard to 65ppb would cost Iowa \$9 billion in Gross State Product Loss from 2017 to 2040; 7,141 Lost Jobs or Job Equivalents per Year; and a \$350 drop in Average Household Consumption per Year. According to current data on Woodbury County our ground level ozone level is 68ppb. As of 3/17/15, 11 states (Arkansas, Georgia, Idaho, Indiana, Louisiana, Maine, Mississippi, Oklahoma, South Carolina, Wisconsin, and Texas) opposed the EPA's proposed regulatory change. Counties and areas classified as nonattainment can suffer stringent penalties; including: (1) EPA overriding states on permitting decisions; (2) new facilities and major modifications having to install the most effective emission reduction technologies without consideration of cost; and (3) federally supported highway and transportation projects being suspended.

**FINANCIAL IMPACT:** \$0

**RECOMMENDATION:** Sign the letters in opposition to the proposed EPA air quality standard; send them to Brian Deese, Assistant to the President and Senior Advisor, and copy Gina McCarthy, Administrator at the EPA, Valerie Jarrett, Assistant to the President for Public Engagement and Intergovernmental Affairs and Senior Advisor, and Iowa Senators Joni Ernst and Senator Chuck Grassley, and Congressman King, as well as send it to the official EPA docket that tracks comments on the issue.

**ACTION REQUIRED:** Motion to authorize the Chairman and the Rural Economic Development Director to sign letters to the EPA on behalf of the Board of Supervisors and the Rural Economic Development Department in opposition to the proposed regulatory changes on the National Ambient Air Quality Standard.



# Woodbury County Board of Supervisors

Courthouse • Room 104  
620 Douglas Street • Sioux City, Iowa 51101  
Telephone (712) 279-6525 • Fax (712) 279-6577

## MEMBERS

LARRY D. CLAUSEN  
SIOUX CITY

MARK A. MONSON  
SERGEANT BLUFF

JACLYN D. SMITH  
SIOUX CITY

MATTHEW A. UNG  
SIOUX CITY

JEREMY J. TAYLOR  
SIOUX CITY

BOARD ADMINISTRATIVE COORDINATOR  
KAREN JAMES

EXECUTIVE SECRETARY / PUBLIC BIDDER  
HEATHER SATTERWHITE

July 28th, 2015

Brian Deese  
Assistant to the President and Senior Advisor  
The White House  
1600 Pennsylvania Avenue, NW  
Washington, DC 20500

Dear Mr. Deese:

The Board of Supervisors of Woodbury County, Iowa appreciates taking our letter into consideration. We are requesting that the Environmental Protection Agency (EPA) *not* lower the standard of ground-level ozone from 75 parts per billion (ppb). Clean air is important to the Woodbury County Board of Supervisors. However, reducing the level of ground-level ozone would severely impact the economic conditions in our region.

The EPA last revised the National Ambient Air Quality Standard (NAAQS) of ground-level ozone in 2008. There are areas across America with implementation plans that are still not in compliance with the previous revision in 2008. With no clear path to compliance, these areas, including Woodbury County, could be in perpetual nonattainment.

The penalties for non-attainment includes delays in construction permits, reduced federal funding for roads, and unreasonable fines. Nonattainment will also cause companies to eliminate jobs, decrease production, or even relocate. Working Iowans will bear the brunt of



this economic impact. Our county will spend valuable time and money on additional consequences for non-attainment, which will cause our county's budget to be thinned. These penalties are too harsh and too unrealistic to enforce on our economy.

Our county is home to manufacturing and agriculture industries that provide for the communities and families that call Woodbury County home. We are concerned about the lack of cost-benefit analysis done by the EPA on the impact that lowering the standard would have on these industries. While clean air is an important priority for our county, we do not believe the benefits of this new regulation outweigh the costs associated with nonattainment.

Woodbury County is home to over 100,000 citizens making us one of the largest counties in the state of Iowa. On behalf of our residents, I urge you to consider the economic impact these regulations will have the residents of Woodbury County and in a broader context, the citizens of the United States.

Sincerely,

Mark A. Monson  
Chairman  
Board of Supervisors

# New NAM Analysis Confirms: Federal Ozone Regulation Could Be Costliest in U.S. History

**Key Points:** The analysis found that the EPA's proposed regulation could:

- > Reduce U.S. GDP by **\$140 billion** per year and **\$1.7 trillion** from 2017 to 2040
- > Result in **1.4 million** fewer job equivalents<sup>1</sup> on average through 2040
- > Cost the average U.S. household **\$830** per year in the form of lost consumption

## EPA's Proposed Rule

On December 17, 2014, the Environmental Protection Agency (EPA) proposed tightening the National Ambient Air Quality Standard (NAAQS) for ozone from 75 parts per billion (ppb) to between 65–70 ppb.

## NAM Study Confirms Rule Could Be Costliest in U.S. History

An updated analysis by NERA Economic Consulting and commissioned by the National Association of Manufacturers (NAM) finds that the EPA's proposed ozone rule could reduce GDP by **\$140 billion** annually and eliminate **1.4 million** job equivalents per year. In total, the costs of complying with the rule from 2017–2040 could top **\$1 trillion**, making it the most expensive regulation ever issued by the U.S. government.

## Unattainable Regulation

More than 60 percent of the controls and technologies needed to meet the rule's requirements are what the EPA calls "unknown controls." Because controls are not known, the new regulation could result in the closure of plants and the early scrapping of equipment used for manufacturing, construction and agriculture.

## The Air is Already Cleaner Under The Current Standard

Ozone-forming emissions have already been cut in half since 1980, and dozens of regulations already on the books will drive improvements to ozone levels over the next decade. If the EPA simply let the current law be implemented, emissions would be cut by another **36 percent** from current levels. In some parts of the country, air quality is already at or approaching background or natural levels.

## NAM Recommendation:

### Maintain Current Standard, Support Clean Air and Manufacturers

The NAM urges the EPA and the Obama Administration to maintain the current ozone standard—the most stringent standard ever, which has not even been fully implemented. We can have a clean environment and strong economy, but only with balanced and reasonable policies.

<sup>1</sup> Total job equivalents equal total labor income change divided by the average annual income per job.



# What Could New Ozone Regulations Cost Iowa?

**\$9 Billion** Gross State Product Loss from 2017 to 2040

**7,741** Lost Jobs or Job Equivalents<sup>1</sup> per Year

**\$350** Drop in Average Household Consumption per Year

<sup>1</sup> Total job equivalents equal total labor income change divided by the average annual income per job.

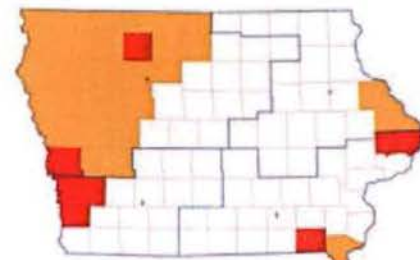
## Expensive New Ozone Regulation Will Put the Squeeze on Iowa

The Environmental Protection Agency's (EPA) new ozone regulation could be the most expensive ever issued on the American public, costing the nation \$140 billion annually,<sup>2</sup> according to a new analysis by NERA Economic Consulting. This regulation will make it harder to get the necessary permits to manufacture goods and build critical infrastructure like roads and highways in Iowa, while increasing the cost of energy for every business and household in the state. The picture gets even worse for the counties in the red and orange in the maps in figure 1. In these areas, manufacturers won't be able to expand without a reduction of emissions or shutdown of operations from other plants in the area. Plans for new plants and expansion at existing plants will be shelved. Federal highway funds could freeze and economic growth could grind to a halt.

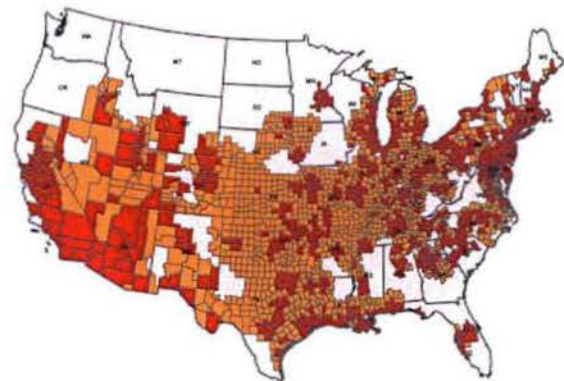
<sup>2</sup> This estimate only accounts for the costs and related economic impacts of bringing the country into attainment with a 65 ppb ozone standard. It does not account for any additional costs incurred by businesses complying with "maintenance" requirements for attainment areas. This estimate also does not account for any potential curtailment of energy production in nonattainment areas. In NERA's July 2014 report measuring a 60 ppb ozone standard, they found that a significant curtailment of natural gas production in nonattainment areas could further reduce GDP by \$90 billion per year and cost an additional 1.4 million job-equivalents per year.

**Figure 1:** Projected Nonattainment with a 65 Parts Per Billion (ppb) Ozone Standard

- Areas with monitors
- Unmonitored but likely to exceed 65 ppb



Projected Nonattainment in Iowa (65 ppb)



Projected Nonattainment in the United States (65 ppb)

Source: URS

# Ozone Levels: Counties in Iowa

County	Ozone Levels (ppb)
Harrison County	69
Mills County	69
Pottawattamie County	69
Carroll County*	68
Clinton County	68
Crawford County*	68
Ida County*	68
Jackson County*	68
Lyon County*	68
Monona County*	68
Plymouth County*	68
Shelby County*	68
Sioux County*	68
Woodbury County*	68
Audubon County*	67
Buena Vista County*	67
Cherokee County*	67
Clay County*	67
Dickinson County*	67
Dubuque County*	67
Emmet County*	67
Hancock County*	67
Humboldt County*	67
Kossuth County*	67
O'Brien County*	67
Osceola County*	67
Palo Alto County	67
Pocahontas County*	67
Sac County*	67
Winnebago County*	67
Calhoun County*	66

## Table Key:

Highlighted Counties = Nonattainment at 65ppb

\* = Based on Interpolation

Source: URS, July 3, 2014. Based on 3-year period, 2011-2013

# Ozone Levels: Counties in Iowa

County	Ozone Levels (ppb)
Lee County*	66
Van Buren County	66
Appanoose County*	65
Benton County	65
Cedar County*	65
Davis County*	65
Fremont County*	65
Henry County*	65
Jefferson County*	65
Jones County	65
Keokuk County*	65
Linn County	65
Montgomery County	65
Wapello County*	65
Adair County*	64
Adams County*	64
Allamakee County*	64
Black Hawk County	64
Bremer County	64
Buchanan County*	64
Butler County*	64
Cass County*	64
Cerro Gordo County*	64
Chickasaw County*	64
Clarke County*	64
Clayton County*	64
Dallas County	64
Decatur County*	64
Delaware County*	64
Fayette County*	64
Floyd County*	64

## Table Key:

Highlighted Counties = Nonattainment at 65ppb

\* = Based on Interpolation

Source: URS, July 3, 2014. Based on 3-year period, 2011-2013

# Ozone Levels: Counties in Iowa

County	Ozone Levels (ppb)
Grundy County	64
Guthrie County	64
Howard County*	64
Iowa County*	64
Johnson County*	64
Lucas County*	64
Madison County	64
Mitchell County*	64
Monroe County*	64
Page County*	64
Polk County	64
Ringgold County*	64
Scott County	64
Taylor County*	64
Union County*	64
Warren County	64
Washington County*	64
Wayne County*	64
Winneshiek County*	64
Worth County*	64
Wright County*	64
Des Moines County*	63
Franklin County*	63
Mahaska County*	63
Marion County*	63
Tama County*	63
Webster County*	63
Poweshiek County*	63
Story County	62
Boone County*	61
Greene County*	61

## Table Key:

Highlighted Counties = Nonattainment at 65ppb

\* = Based on Interpolation

Source: URS, July 3, 2014. Based on 3-year period, 2011-2013

# Ozone Levels: Counties in Iowa

County	Ozone Levels (ppb)
Hamilton County*	61
Hardin County*	61
Jasper County*	61
Louisa County*	61
Marshall County*	61
Muscatine County*	61

## Table Key:

Highlighted Counties = Nonattainment at 65ppb

\* = Based on Interpolation

Source: URS, July 3, 2014. Based on 3-year period, 2011-2013



Terry E. Branstad  
GOVERNOR

**STATE OF IOWA**

Kim Reynolds  
LT. GOVERNOR

March 16, 2015

The Honorable Gina McCarthy  
Administrator  
US Environmental Protection Agency (EPA)  
EPA Docket Center (EPA/DC)  
Mail Code 28221T  
Attn: Docket ID No. OAR-2008-0699  
1200 Pennsylvania Avenue, NW  
Washington, DC 20460

Re: State of Iowa coordinated comments on EPA proposed revisions to ozone air quality standards; Docket ID No. EPA-HQ-OAR-2008-0699

Dear Administrator McCarthy:

The Iowa Department of Natural Resources (IDNR), the Iowa Department of Public Health (IDPH), the Iowa Utilities Board (IUB), the Iowa Department of Transportation (IDOT), and the Iowa Economic Development Authority (IEDA), appreciate the opportunity to comment on the proposed rule "National Ambient Air Quality Standards for Ozone" (NAAQS) published in the Federal Register (79 FR 75233) on December 17, 2014. The EPA proposed setting the primary standard range between 65 and 70 parts per billion (ppb). We jointly can support setting a primary standard at 70 ppb. We also write to express concerns about the balance between costs and benefits for any level below that threshold.

A healthy Iowa economy requires a healthy regional and national economy, as the Iowa economy is connected to the Midwestern, national, and world economy. We hope the EPA will listen to the input from states that have completed state-specific analysis of the proposal. We also believe that Federal regulatory policies should not overly burden



American businesses and workers who compete in a dynamic, global economy. In addition, we do not believe that the EPA has adequately and directly communicated potential impacts to elected officials in communities that may fall into non-attainment. Further, we have serious concerns about Federal officials not funding compliance costs which would equate to another unfunded mandate upon the State.

The IDNR implements state and federal laws that protect air, land and water through technical assistance, permitting, monitoring, and compliance programs. IDNR uses authority through state statute and EPA approved state implementation plan (SIP) provisions to implement ozone air quality standards in the State of Iowa.

The IDPH partners with local public health agencies, policymakers, health care providers, businesses and many others to promote and protect the health of Iowans. The IDPH has a vested interest in EPA's conclusions regarding the air quality standards requisite to protect, with an adequate margin of safety, the public health of Iowa's citizens.

The IUB regulates public utilities in Iowa, including electric utilities that own and operate electric generating plants in Iowa. The IUB makes decisions that balance the interests of all parties to ensure that utilities provide adequate, reliable, environmentally responsible, and safe service to Iowa consumers at reasonable prices.

The IDOT is dedicated to moving people and goods efficiently, effectively, and safely. The IDOT partners with the various agencies of the U.S. Department of Transportation and assists Metropolitan Planning Organizations, Regional Planning Affiliations, cities, and counties to ensure the planning, programming, and development of investments to the state's multimodal transportation system. The IDOT has an interest in ozone air quality standards because a reduction in the standard would likely result in large-scale changes to the way the state plans transportation investments at all levels due to transportation conformity.

The IEDA assists economic development projects in the State of Iowa with financial and technical assistance. IEDA oversees job creation programs, business recruitment programs, community development programs, housing programs, workforce training programs, foreign trade programs, tourism programs, and energy programs. IEDA has an interest in ensuring that the regulation of industry is protective of human health without limiting economic growth in the State.

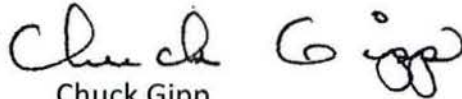
Thank you for the opportunity to comment on the proposed changes to the National Ambient Air Quality Standards for Ozone. Enclosed, please find detailed joint comments of our agencies.

Please let us know if you have any questions or require further information regarding our comments.

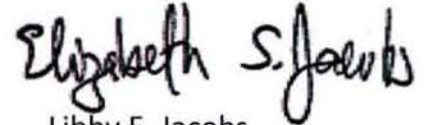
Sincerely,



Debi V. Durham  
Director, Iowa Economic  
Development Authority




Chuck Gipp  
Director, Iowa Department  
of Natural Resources



Libby E. Jacobs  
Chair, Iowa Utilities  
Board



Paul Trombino III  
Director, Iowa Department  
of Transportation



Gerd Clabaugh  
Director, Iowa Department  
of Public Health

## Coordinated State of Iowa Input on Proposed NAAQS for Ozone

### Comments on the Level of the Primary Standard

The State of Iowa supports lowering the 8 hour primary ozone standard from the current level of 75 parts per billion to 70 parts per billion (ppb). Setting the level at 70 parts per billion would serve the goal of improved public health without unnecessarily limiting economic growth in Iowa.<sup>1</sup> However, a primary standard below 70 ppb could negatively impact future economic growth in important industry sectors by creating additional nonattainment areas within the State of Iowa —such a scenario would limit opportunities for future family income growth and to nurture the overall health of the Iowa, regional, and national economy. Iowa recognizes that a proposed standard between 65 and 70 ppb would protect more of the U.S. population, but believes that the incremental benefits of setting the standard within that range do not outweigh the economic costs of creating more nonattainment areas. Setting the primary standard below 70 ppb would create a disconnection between regulatory costs and benefits. Iowa considers a primary standard level of 65 ppb or lower to be clearly burdensome to industry and not justified by the marginal increase in benefits accruing from such a burdensome standard.<sup>2</sup> In addition, it is important to recognize the significant reductions in NOx emissions over the last 25 years -- as the EPA has acknowledged national NOx emissions have been reduced substantially, from about 25.2 million tons in 1990 to 12.9 million tons in 2013 and the EPA currently projects that U.S. NOx emissions will be further reduced by existing rules and regulations to 8.2 million tons by 2025.<sup>3</sup> Further, there remain too many scientific uncertainties – including impact of other current and proposed rules for marginal attainment area modeling -- that remain unanswered to justify setting the standard below 70 ppb at this time. We have also heard concerns that setting the threshold below 70 ppb could have the unintended consequence in freezing investments and thus advancements in more environmentally-friendly systems, manufacturing facilities, appliances and vehicles. In short, a primary standard below 70 ppb would not clearly place regulatory benefits above costs.

### Comments on the Secondary Standard

<sup>1</sup> Our analysis is based on impacts for the State of Iowa and we recognize that the proposed rule's impacts on other states may be more significant. Because the Iowa economy is integrally connected to the health of our sister states, the EPA should listen intently to state feedback.

<sup>2</sup> A study commissioned by the National Association of Manufacturers, which represents many of America's job creators, indicates that a primary standard of 65 ppb could cost the economy \$140 billion per year and place over one million jobs at risk and would equate to the most expensive regulation in U.S. history. See study information at:<http://www.nam.org/Issues/Ozone-Regulations/#sthash.Pk9dbFqy.dpuf>

<sup>3</sup> EPA, National Emissions Inventory (NEI) Air Pollutant Emissions Trends Data, February 2014

Iowa supports EPA's proposal to set the secondary ozone standard equal to the primary standard. This proposal will make implementation of the secondary standard much less complex in comparison to implementation of a distinct W126-based standard, while at the same time providing for an equivalent level of public welfare protection.

### **Implementation Concerns**

With this rulemaking, EPA has proposed a significant reduction in the primary National Ambient Air Quality Standards (NAAQS) for ozone based on the most recent health-effects data. The magnitude of reduction is likely to have important implications for Iowa.

EPA has proposed a range from 65-70 parts per billion (ppb) for the level of the ozone NAAQS.<sup>4</sup> Based on ozone trends in Iowa and current ozone data, if the level of the standard is set at 70 ppb, all Iowa sites would attain the NAAQS. If the level of the NAAQS is set below 70 ppb, a significant number of Iowa monitors would be expected to violate the NAAQS (see table below). Further, additional areas not currently monitored would possibly fall into non-attainment status.

A preliminary review of the potential for ozone nonattainment in Iowa, associated with EPA's proposed ranges of the primary and secondary standards, reveals EPA's proposed ranges could result in at least five nonattainment areas in Iowa depending upon the final level selected by EPA. The decisions that EPA will make regarding the ozone standards could impact the State of Iowa's ability to drive economic growth in several communities across the State, and more practically, to implement the air program.

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<sup>4</sup> See 79 FR 75233 (p. 75396) available at: <http://www.gpo.gov/fdsys/pkg/FR-2014-12-17/pdf/2014-28674.pdf>

AQS ID	Site	Design Value (ppb)		
		3-Year Period		
		'09-'11	'10-'12	'11-'13
190170011	Waverly Airport	63	65	64
190450021	Clinton, Rainbow Park	64	68	68
190850007	Pisgah, Forestry Office	64	68	68
190851101	Pisgah, Highway Shed	65	69	69
191130028	Cedar Rapids, Kirkwood College	62	66	65
191130033	Coggon, Coggon Elementary	63	65	64
191130040	Cedar Rapids, Public Health	61	64	63
191370002	Viking Lake State Park	64	67	65
191471002	Emmetsburg, Iowa Lakes College	65	68	67
191530030	Des Moines, Health Dept.	57	61	61
191630014	Scott County Park	63	N/A	N/A
191630015	Davenport, Jefferson School	65	67	66
191690011	Slater, City Hall	60	62	62
191770006	Lake Sugema	63	68	66
191810022	Lake Ahquabi	62	65	64

Note: Shaded cells indicate sites that violate a 65 ppb NAAQS. Design values are based on certified data.

***Minimize the impact of the proposal on state agency workloads***

Iowa recommends that EPA propose an implementation rule for the revised ozone standard at the same time it issues the final revised standard. Iowa also recommends that EPA finalize the implementation rule and related guidance within one year following proposal of that rule.

To minimize the adverse impact on workloads from the possible addition of several new nonattainment areas, it will be important for EPA to propose an implementation rule for the revised ozone standards at the same time it issues the final revised standards. The potential for the revised standards to generate several new and diverse nonattainment areas including predominantly rural locations adds additional urgency to the need for timely guidance and rule issuance. For newly designated nonattainment areas additional workload challenges will have to be addressed by the State prior to SIP development. States not previously engaged in extensive ozone nonattainment planning will have new burdens of:

- Engaging in expansive public, private, and governmental outreach, education and discussion;
- Acquiring and training additional engineers, planners and modelers;
- Building technical expertise;
- Refinement and development of comprehensive emissions inventories;
- Addressing the challenges and requirements of transportation conformity;
- Forging coordinated partnerships and activities in new multi-state nonattainment areas;
- Assessing the specific mechanisms, sources, and transport regions contributing to elevated ozone concentrations; and
- Developing programs and regulations to effectively reduce ozone concentrations.

***Provide adequate funding to implement the revised standards***

Further, a primary standard reduction should only advance if the EPA and the U.S. Congress adequately fund such implementation costs. The EPA must provide the adequate funding to implement its new rules and requirements. State budgets should not be burdened by unfunded federal mandates – this aspect is too often ignored by Federal policymakers.

Meeting SIP submittal schedules for several nonattainment areas would be an extremely difficult task given stagnant federal grant funding and tight state budgets. As discussed above, states with newly designated ozone nonattainment areas will face numerous implementation challenges. Accordingly, EPA should adequately fund compliance and training costs for states to aid in the development and implementation of state plans.

***Clearly communicate with communities and businesses that will be impacted***

The State of Iowa does not believe that the EPA has adequately informed communities that could be impacted by a primary standard in the proposed range. EPA should extend the comment period to complete adequate notification to communities that would fall into non-attainment and communities that fall within reason of falling into non-attainment, if the

primary standard is lowered below the current threshold based on current monitoring data. Further, before finalizing the proposed rule, the EPA should notify media publications in every county that would fall into non-attainment. The EPA has not been fully transparent with detailed potential non-attainment data with potentially impacted communities.

***Address whether marginal nonattainment areas will meet the standard by 2020***

EPA should update their technical analysis to specifically show whether the implementation of current and proposed federal rules will be adequate to attain the proposed range of ozone levels in marginal nonattainment areas by 2020.

EPA's technical analysis indicates that most counties, including all counties in Iowa, would meet the range of ozone levels in EPA's proposal by 2025. It is not clear from EPA's analysis whether implementation of current and proposed federal rules will be adequate to allow marginal nonattainment areas to meet the proposed range of ozone levels by 2020 (the attainment date assuming 2017 designations).

From a transportation perspective, it is believed that a significant contributor to the predicted downward trends in ozone concentrations is the implementation of current and future CAFE (Corporate Average Fuel Economy) standards. These standards aim to improve the fuel economy of cars and light trucks. The standards also reduce emissions of ozone precursor pollutants including nitrogen oxides and volatile organic compounds which in turn reduce the potential for regional concentrations of ozone. Over time, as the fleet transitions to more vehicles meeting these higher CAFE standards, a reduction in transportation related emissions will be realized. However, while the transportation sector is making progress in reducing emissions, the fleet turnover takes time. This may impact how effective new vehicle standards will be in helping some nonattainment areas to meet the proposed range of ozone levels.

It is extremely important that states know early in the nonattainment planning process whether "on-the books" regulations are likely sufficient for marginal nonattainment areas to attain the standard within 3 years of designation. Without this data, states may erroneously expect to meet their attainment date. We urge EPA to conduct an air quality modeling assessment for the attainment year applicable to marginal nonattainment to assist states with their designations and planning activities.

**Comments on Monitoring Revisions**

***Proposed Expansion in the photochemical assessment monitoring station (PAMs) network (79 FR 75233, p. 75410-75411)***

The draft rule proposes an increase in the number of monitors in the PAMs network. Unless this expansion is adequately funded by the Federal government, we cannot support this proposal. We are afraid this will be another unfunded mandate on the State. PAMS monitoring does not generate data that can be compared to the NAAQS, and for this reason, we believe it should have a lower priority than monitoring for compliance with the ozone NAAQS. We would favor a funding scenario where funding for PAMs monitoring is made available more broadly from Community Scale air toxics grants. Utilizing this competitive grant program, awards may be directed toward areas where regional ozone levels near the proposed PAMs site are predominantly VOC limited.

***Tightening the water interference specification from 20 ppb to 5 ppb for FRM/FEM Ozone monitors (79 FR 75233, p. 75404 (Table B-1))***

To the extent that the proposed NO-CL ozone FRM requires removal of water vapor from the inlet stream to avoid quenching of chemiluminescence light (See Figure 1, page 75400 of the draft rule), we recommend that EPA modify Part 50 and Part 53 in the final rule to allow the sampling line inlet to incorporate Nafion® dryer, with the stipulation that the vendor of the dryer demonstrates that the addition of the dryer results in negligible loss of ozone for each ozone analyzer design approved under Part 53. EPA should also clarify whether the ozone NAAQS standard is meant to be a "dry" or "wet" standard, as a Nafion® dryer that works by removal of water from the inlet stream will increase the measured ozone concentration, unless a relative humidity correction is applied to convert the dry ozone concentration recorded by the analyzer to the wet ozone concentration in the sample line upstream the dryer. Performing this correction would require at least one relative humidity/temperature sensor upstream of the Nafion® dryer.<sup>5</sup> In our view, the SL-UV technology tested by EPA appears to have the most promise as an ozone FRM, because it does not require dry inlet air, and incorporates the same measurement principle as the UV FEM that is in wide use, except that it has a better (interference free) technique for generating ozone free air for the reference cycle of the instrument.

***Revisions to the Air Quality Index to reflect the level of the proposed NAAQS (79 FR 75233, p. 75310-75311)***

The proposed rule contains changes in ozone breakpoints in Table 2 of Appendix G of Part 58 to conform to the new level of the 8-hour ozone NAAQS. We support these changes.

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<sup>5</sup>See: page 21 of: <http://www.epa.gov/ttn/amtic/files/2014conference/wedqaollison.pdf>



In addition, we feel that the formulation of the ozone AQI is clearest if it contains only one averaging period (the eight-hour averaging period associated with the NAAQS) without references to a one-hour averaging period related to old NAAQS standards or outdated Significant Harm Levels. In particular, we recommend that the paragraph below in Appendix G be eliminated, along with all breakpoints associated with a one-hour ozone AQI in Table 2.

*However, there are a small number of areas where an AQI based on 1-hour ozone values would be more precautionary. In these cases, in addition to calculating the 8-hour ozone index value, the 1-hour ozone index value may be calculated, and the maximum of the two values reported.*

Real time reporting of the AQI requires computation of a surrogate for an eight-hour ozone average ozone data. To avoid confusion, we believe that the algorithm used for computing these surrogates warrants inclusion in Appendix G.<sup>6</sup>

***Precision of Raw Data Used for NAAQS Computations (79 FR 75233, p. 75403)***

We request that the data handling rules in Part 50 include a requirement that hourly ozone data is loaded to EPA's air quality system AQS to a precision of 0.1 ppb. This is consistent with proposed changes to the audit levels in Part 58<sup>7</sup>, and more accurately reflects the precision of current ozone monitors.

***Proposed rules for combining data from multiple ozone monitors at a monitoring site in order to improve data completeness (79 FR 75233, p. 75402)***

We support EPA's proposal to allow combination of the data records from multiple ozone monitors at a monitoring site. For ozone, 40 CFR Part 50 requires a 90% data capture rate over 3 years. In the event of a missing data from one monitor, it is important to allow substitution of data from the backup monitor (provided it meets the same quality assurance requirements as the primary monitor) in order to meet data capture requirements and compute the best design value.

Thank you for the opportunity to provide these comments.

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<sup>6</sup> See: <http://airnow.supportportal.com/link/portal/23002/23002/Article/16115/How-are-your-ozone-maps-calculated>

<sup>7</sup> <http://www.gpo.gov/fdsys/pkg/FR-2014-09-11/pdf/2014-19758.pdf>



OFFICE OF  
**WOODBURY COUNTY RURAL ECONOMIC DEVELOPMENT**

620 DOUGLAS STREET – SIOUX CITY, IA 51101

David Gleiser · Director · dgleiser@sioux-city.org

Telephone (712) 279-6609

Fax (712) 279-6530

July 28<sup>th</sup>, 2015

Brian Deese  
Assistant to the President and Senior Advisor  
The White House  
1600 Pennsylvania Avenue, NW  
Washington, DC 20500

Dear Mr. Deese:

As Director of Rural Economic Development, my role is to lead Woodbury County's efforts to foster and encourage economic and community development activities that provide high quality jobs and sustainable employment opportunities. In Woodbury County, our agriculture and manufacturing sectors are the backbone of its economy. The Environmental Protection Agency's (EPA) proposed reduction in the standard of ozone emissions threatens the success of these industries, including the jobs and revenue they provide to Iowans.

By decreasing the allowable ozone emissions from 75 parts per billion to 65ppb, the EPA is decreasing the possibility for economic growth in Northwest Iowa and this could dramatically reduce the tax-base that leads to our high quality of life.

If these new standards are adopted, many counties in Iowa will have ground-level ozone emissions over the allowable limit. Along with tough decisions about reducing businesses and eliminating jobs, these counties will face punitive penalties, like reduced federal funding for roads, steep fines, and construction permit delays. Precious time and dollars that could be focused on growth projects will instead be used to pay these punishments.

In addition to these penalties, affected counties will suffer from a decrease in innovation. Manufacturing and agricultural businesses will consider relocating outside of Iowa, and many businesses will halt plans to move here.

Thank you for your time and consideration of the EPA's proposed reduction on the standard of ozone emissions. Iowans appreciate you taking a second look at a new standard that could be detrimental to our state's economy.

Sincerely,

David Gleiser  
Director of Rural Economic Development

CC:

Hon. Chuck Grassley  
Hon. Joni Ernst  
Hon. Steve King  
Hon. Gina McCarthy  
Hon. Valerie Jarrett



#10

3775 EP True Parkway, #124  
West Des Moines, Iowa 50265  
jtorbertidda@gmail.com  
www.iowadrainage.org

515/221-1961 (phone)  
515/598-7897 (fax)  
515/707-7451 (cell)

June 1, 2015

Dear Woodbury County Supervisors,

Enclosed is your county's dues statement for the 2015-2016 fiscal year. For those that have supported us in the past with your membership, we urge you do so again. For those that have chosen not to participate, we hope you will consider doing so this year.

Membership costs a mere two and ½ cents/acre of land drained. Membership in the optional mutual protection fund is assessed at one cent per acre drained.

This past year has seen unprecedented and historic challenges come our way that pose severe threats to the future of drainage;

- The EPA has proposed a huge new federal rule called "Waters of the United States" which, if it goes into effect, would regulate virtually every drop of water in the United States. Drainage would potentially be subjected to federal regulation. IDDA hosted a special meeting on this proposal in August, one of the few groups to do so. The public comment period on the rule has closed and everyone is waiting to see what EPA does next.
- Then, as if that weren't enough, county supervisors/drainage trustees representing 10 drainage districts in three Iowa Counties have been sued by Des Moines Waterworks (DMWW). The suit seeks to classify drainage as a point source of pollution so that it would be regulated under the Clean Water Act. The suit also alleges that drainage as a practice is a public nuisance, statutory nuisance, private nuisance, is guilty of trespass and of the taking the property of DMWW without just compensation.

Fighting the numerous challenges that drainage rights face requires a strong association. IDDA gets its strength through numbers- the number of members that we have and the financial support that members provide. This year more than ever, your membership dollars are vital to our continued success.

Also included is the invoice for the Mutual Protection Fund. Although it is voluntary, I strongly urge your participation. It is the mutual protection fund that gives IDDA the resources to play a role a larger role in the judicial and legislative arena. The mutual protection fund also allows the association to retain part-time legal counsel as a further service to our membership. I know that many of you either have or are considering contributions to the legal defense fund for the DMWW suit. That support is very important but it is equally important that you contribute to our mutual protection fund so that we can continue the other activities that the fund supports.\*

IDDA is working on your behalf in the state and federal regulatory arena, the court system, the state legislature and Congress. Thank you for your continued support of IDDA.

Sincerely,

A handwritten signature in cursive script that reads "Harlan G. Hansen".

Harlan Hansen  
IDDA President and member, Humboldt County Board of Supervisors

\*Funds for the legal defense of the DMWW lawsuit are separate from the funds in the mutual protection fund that support other IDDA activities.

Iowa Drainage District Association  
PO Box 509  
Humboldt, IA 50548

# Invoice

Date	Invoice #
3/25/2015	4184

John Torbert (515) 221-1961

Bill To
Woodbury County Supervisors Woodbury County Courthouse 620 Douglas St Sioux City, IA 51101



**Iowa  
Drainage  
District  
Association**

MAR 27 2015 AM 11:21

Quantity	Item Code	Description	Price Each	Amount
1	DMWW - County	Des Moines Waterworks Lawsuit Funding	5,000.00	5,000.00
			<b>Total</b>	<b>\$5,000.00</b>

Iowa Drainage District Association  
 PO Box 509  
 Humboldt, IA 50548

Date
6/1/2015

John Torbert (515) 221-1961

To:
Woodbury County Supervisors Woodbury County Courthouse 620 Douglas St Sioux City, IA 51101



Date	Transaction	Amount
05/31/2015	Balance forward	5,000.00
06/01/2015	INV #4425.	466.25
	--- County Dues, 18,650 @ \$0.025 = 466.25	
06/01/2015	INV #4426.	186.50
	--- Co Mutual Protection (Optional), 18,650 @ \$0.01 = 186.50	
	<b>Amount Due</b>	<b>\$5,652.75</b>

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



Date: 07/22/2015

Weekly Agenda Date: 07/28/2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Emergency Services, Gary Brown, Director

SUBJECT: Requesting Authorization to Apply for the 2015 MRHD Special Grant Program.

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Emergency Services-Gary Brown

- a. Requesting Authorization to apply for the 2015 MRHD Special Grant Program-to purchase a new four ton, diesel truck with box.

**EXECUTIVE SUMMARY:**

Requesting Authorization to apply for the 2015 MRHD Special Grant Program.

Once authorization is approved Emergency Services would apply for funding to purchase a new four ton diesel truck & box to transport the County's emergency lighting unit, mobile air cascade filling system & generator. The MRHD Special Grant Program is available for Woodbury County non-profits and government agencies. There is \$750,000.00 of grant dollars available. The maximum bid of each applicant is \$250,000.00 and a minimum of \$25,000.00. The request for the grant application is open from July 15<sup>th</sup>, 2015 through August 14<sup>th</sup>, 2015. There is a 25% match requirement for the project. In kind and sweat equity may be used for a portion of the match. In requesting the application MRHD requires a letter of authorization signed by the chairman of the board stating that the applying entity has the Board's approval to apply for and receive grant funds. (See Attached). Application must be completed on or before September 3<sup>rd</sup>, 2015. The grant awards will be announced on October 15<sup>th</sup>, 2015 at the Lewis & Clark Interpretive Center.

**BACKGROUND:**

Emergency Services currently has Unit 208; which is a 1989 Ford F750, gas fueled, 3 ton truck, with a chassis cab. Unit 208 is a large rescue truck that delivers critical on scene equipment to all rural Woodbury County Fire & Rescue Departments. The equipment on Unit 208 includes multiple large flood lights & generator which provides crucial lighting on the scene of vehicle accidents, house fires, hazardous materials spills and power outages due to both natural and man-made events. The lighting provided protects the victims and the responders when daylight is not optional and time is critical; for example during extrication and search & rescue missions. In addition to the lighting provided by Unit 208 it also carries rural Woodbury County's sole mobile air cascade filling system to 15 of the 17 Fire Departments within this county alone. The mobile air cascade filling system provide fire fighter the actual breathing air while they are actively attacking a fire and or when they are cleaning up an incident involving hazardous material where their self-contained breathing apparatus (SCBA) is required. With this air cascade filling system Emergency Services is able to arrive on scene of an actual fire or incident and provide continuous breathing air to the Fire Fighters responding by utilizing the cascade systems to refill the tanks of the departments. If this mobile service was not available it would require that departments return to the nearest department with a stationary filling system to fill the breathing tanks and then return to the scene. Each full breathing tank has approximately 30-40 minutes from start to finish. With consideration of the age of Unit 208 Emergency Services would like to apply for grant funding in the amount of \$195,000.00 to purchase a new four ton, diesel truck with box. Complying with the 25% in kind match of \$48,750.00; Emergency Services would move the lights, cascade system, generator and radios to the new chassis and complete the signage on the truck for the value of the sweat equity match value near \$12,750.00. The estimated trade-in value for Unit 208 is \$12,000.00 which would also be used for the match. To complete the total match Emergency Services would request the Board allow \$24,000.00 to be used from local resources. The new chassis would also have more viable space available for emergency equipment to be positioned on the new 208 Unit; such as confined space rescue equipment, high-angle rescue equipment, grain bin rescue specifically. Emergency Services projects that once the award is announced this project would be completed and have the new Unit 208 in service within 180 days or less.

**FINANCIAL IMPACT:**

Once the MRHD Special Grant Program announces the award the financial impact to Woodbury County would be the minimal investment of \$24,000.00 actual dollars to meet the match qualifications. The upgrade from having and maintaining a 1989 F750 gas engine to a new 2014 four ton diesel engine would increase the value of the county's assets, provide better gas mileage, less maintenance expenses and have a total unit valued well over \$200,000.00.

**RECOMMENDATION:**

Emergency Services recommends the Woodbury County Board of Supervisors approve the authorization to apply for the 2015 MRHD Special Grant Program and sign the approval letter for the grant application and award for the total funding of \$195,000.00 with an in kind match of 25% for \$48,750.00 which includes; \$12,750.00 in sweat equity and trade in value of the 1989 Ford F750 of \$12,000.00 and the remaining estimated amount of \$24,000.00 from local funding to purchase a new four ton, diesel truck & box. Emergency Services will install lights, radios, generator and cascade system and complete signage on the new unit as part of the sweat equity match. The estimated time for this project once awarded is 180 days or less to have the new 208 Unit in service.

**ACTION REQUIRED / PROPOSED MOTION:**

The Woodbury County Board of Supervisors would motion and approve the authorization for the Emergency Services Department to apply for the 2015 MRHD Special Grant Program and sign the approval letter for the grant application and award for the total funding of \$195,000.00 with an in kind match of 25% for \$48,750.00 which includes; \$12,750.00 in sweat equity and trade in value of the 1989 Ford F750 of \$12,000.00 and the remaining estimated amount of \$24,000.00 from local funding to purchase a new four ton, diesel truck & box. Emergency Services will install lights, radios, generator and cascade system and complete signage on the new unit as part of the sweat equity match. The estimated time for this project once awarded is 180 days or less to have the new 208 Unit in service.





121 Deer Run Trail/Climbing Hill, IA 51015/712-876-22126-2212

July 22, 2010

Missouri River Historical Development Board  
c/o Mark Monson  
P.O. Box 565  
Sergeant Bluff, IA 51054

Dear MRHD Board,

Woodbury County Emergency Services has the approval from the Woodbury County Board of Supervisors to apply for and receive grant funds from the 2015 Missouri River Historical Development Special Grant Program.

The approved grant amount is \$195,000.00, with a required 25% match.

The funding is to purchase a new four ton, diesel engine truck with box to replace the current 1989 Ford F750 emergency response unit to house Woodbury County's rural emergency lighting system, generator and the sole mobile air cascade filling system and other incident specific emergency response equipment.

Thank you for your consideration.

Sincerely,

Mark Monson, Chairperson  
Woodbury County Board of Supervisors

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R**

#12a

Date: July 23, 2015

Weekly Agenda Date: July 28, 2015

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

SUBJECT: **Consideration of Certificate of Completion of Contract Work for the Secondary Road Department.**

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**Consideration X**

**WORDING FOR AGENDA ITEM:** Consideration of certificate of completion for Grading and Drainage work on Andrew Avenue and 240<sup>th</sup> Street.

**EXECUTIVE SUMMARY:** The county board of supervisors let the road improvement project L-G240th(2014)—73-97 in the fall of 2014. The project involved grading, drainage, and gravel surfacing of a portion of 240<sup>th</sup> Street and Andrew Avenue to provide a new haul road for the CF Industries construction project. The project work is now complete.

**BACKGROUND:** The project work is complete in compliance with plans and specifications.

**FINANCIAL IMPACT:** This project was part of the FY 2015 Construction program.

**RECOMMENDATION:** Recommend approval of certificate of completion.

**ACTION REQUIRED/PROPOSED MOTION:** Motion to approve certificate of completion for Lieber Construction and direct chair to sign said certificate.

*Approved by Board of Supervisors March 3, 2015.*

CERTIFICATION AS TO COMPLETION OF WORK  
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS  
WOODBURY COUNTY, IOWA

PROJECT NO. L-G240th(2014)—73-97

This is certify that work covered by contract entered into with

**Lieber Construction**

**of Merrill, Iowa under the date of October 14, 2014**

Grading and drainage on Andrew Ave. and 240<sup>th</sup> Street in Sections 12 &  
13 of Liberty Township.

Contract Amount: **\$774,122.14**

in Woodbury County was completed in accordance with the plans and specifications  
therefore, and in a satisfactory manner on **July 07, 2015**

July 28, 2015 By \_\_\_\_\_  
Date County Engineer

Approved: Board of Supervisors  
Woodbury County, Iowa

July 28, 2015 By \_\_\_\_\_  
Date Chairperson

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R**

**#126**

Date: July 23, 2015

Weekly Agenda Date: July 28, 2015

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

SUBJECT: **Consideration of Certificate of Completion of Contract Work for the Secondary Road Department.**

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**Consideration X**

**WORDING FOR AGENDA ITEM:** Consideration of certificate of completion for Grading and Drainage work on Grundy Avenue and 220<sup>th</sup> Street.

**EXECUTIVE SUMMARY:** The county board of supervisors let the road improvement project L-B(P6)—73-97 in the fall of 2014. The project involved grading, drainage, and gravel surfacing of a portion of 220<sup>th</sup> Street and Grundy Avenue to provide a suitable road for the eventual closure of the 220<sup>th</sup> Street Bridge. The project work is now complete.

**BACKGROUND:** The project work is complete in compliance with plans and specifications.

**FINANCIAL IMPACT:** This project was part of the FY 2015 Construction program.

**RECOMMENDATION:** Recommend approval of certificate of completion.

**ACTION REQUIRED/PROPOSED MOTION:** Motion to approve certificate of completion for L. A. Carlson Contracting and direct chair to sign said certificate.

CERTIFICATION AS TO COMPLETION OF WORK  
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS  
WOODBURY COUNTY, IOWA

PROJECT NO. L-B(P6)—73-97

This is certify that work covered by contract entered into with

**L.A. Carlson Contracting**

**of Merrill, Iowa under the date of November 17, 2014**

Grading and drainage on Grundy Ave. and 220<sup>th</sup> Street in Section 33 of  
Merville Township.

Contract Amount: **\$459,092.00**

in Woodbury County was completed in accordance with the plans and specifications  
therefore, and in a satisfactory manner on **July 20, 2015**

July 28, 2015 By \_\_\_\_\_  
Date County Engineer

Approved: Board of Supervisors  
Woodbury County, Iowa

July 28, 2015 By \_\_\_\_\_  
Date Chairperson

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)**

#12c

Date: July 24, 2015

Weekly Agenda Date: July 28, 2015

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

SUBJECT: **Consideration of approval of plans for project number RCX-CO97(119)-9B-97**

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**Consideration X**

**WORDING FOR AGENDA ITEM:** Consideration of approval of the plans for project number RCX-CO97(119)-9B-97, PCC Paving for CF Industries Entrance Road and Port Neal Road Intersection Turning Lanes

**EXECUTIVE SUMMARY:** This project is the last RISE funded project for road improvements for the new CF Industries Plant. The project is to build a new PCC Pavement from 255<sup>th</sup> Street to the east property line of the CF Industries North Plant. The project also consists of constructing turning lanes on 255<sup>th</sup> Street at the intersections with CF Drive and Port Neal Road.

**BACKGROUND:** This project is part of our five year construction program. It is the final phase of road improvements to support the CF Industries project.

**FINANCIAL IMPACT:** This project is funded from within the secondary road budget Gravel line item of our budget.

**RECOMMENDATION:** Recommend that the Board approve the plans for letting.

**ACTION REQUIRED/MOTION PROPOSED:** Motion to approve the construction plans for project number RCX-CO97(119)—9B-97.



**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RECORD**

#12d

Date: July 24, 2015

Weekly Agenda Date: July 28, 2015

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

SUBJECT: **Consideration of approval of contract for PCC and HMA Crushing**

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**Consideration X**

**WORDING FOR AGENDA ITEM:** Consideration of approval of the contract for PCC and HMA Crushing

**EXECUTIVE SUMMARY:** The Board of Supervisors awarded the bid for crushing PCC and HMA stockpiles at Luton and Correctionville. The bid was awarded to Schmillen Construction. The contract for the work has been returned for Board approval.

**BACKGROUND:** This project was let in the county board meeting on June 23, 2015 and awarded to Schmillen Construction on June 30, 2015.

**FINANCIAL IMPACT:** This project is funded from within the secondary road budget Gravel line item of our budget.

**RECOMMENDATION:** Recommend that the Board approve the contract and direct the chair to sign it on behalf of Woodbury County.

**ACTION REQUIRED/MOTION PROPOSED:** Motion to approve the contract with Schmillen Construction of Marcus, Iowa for \$137,250.00..

*Approved by Board of Supervisors March 3, 2015.*





# CONTRACT

Kind of Work PCC and HMA Crush and Stockpile Sites 2 Sites  
 Project No. PCC and HMA Crush and Stockpile County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Mark Monson, Larry Clausen, Jaclyn Smith, Jeremy Taylor and Matthew Ung, Contracting Authority, and Schmillen Construction of Marcus, Iowa, Contractor.

WITNESSETH: That the Contractor, for and in consideration of \_\_\_\_\_  
One Hundred Thirty Seven Thousand Two Hundred Fifty and 00/100 (\$137,250.00)

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
PCC & HMA Crush and stockpile at Luton and Correctionville		Group I		
1.	Crushing 15,500 Ton of mixture of PCC Concrete and HMA, Correctionville	15,500 Ton	\$ 4.50	\$69,750.00
2.	Crushing 15,000 Ton of mixture of PCC Concrete and HMA, Luton	15,000 Ton	\$ 4.50	\$67,500.00
3.	Mobilization	1 L.S.	\$ 0.00	\$0.00
<b>TOTAL BID</b>				<b>\$ 137,250.00</b>

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 date of June 1, 2015

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. PCC & HMA crush and stockpile 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 25, 2015	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 \_\_\_\_\_, 2015

Contractor: Schmillen Construction Inc.

Contracting Authority: Woodbury County, Iowa

By Chuck Schmillen CEO

By \_\_\_\_\_  
 Woodbury County Board Chair: Mark Monson

Date 7/7/15

Date \_\_\_\_\_

### CONTRACTOR'S BOND

Bond Number: IAC585068

Proposal I.D.: \_\_\_\_\_

County: Woodbury

KNOW ALL PERSONS BY THESE PRESENTS: That we, Schmillen Construction, Inc.

of Marcus, Iowa (hereinafter called the Principal) and Merchants Bonding Company

of Des Moines, Iowa (hereinafter called the Surety) are held and firmly bound unto the

Woodbury County (hereinafter called the Contracting Authority) Iowa, in the penal sum\*

(Iowa DOT, County, or City name, etc.)  
of one hundred thirty seven thousand two hundred fifty dollars (\$137,250.00),  
lawful money of the United States, to the payment of which sum, well and truly to be made, we bind ourselves, our executors,  
administrators, successors, and assigns jointly and severally by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT whereas the above bounden Principal did on  
the 6th day of July, \_\_\_\_\_ enter into a written contract with the Contracting Authority to perform  
PCC and HMA Crush and Stockpile project

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

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

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

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

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 6th day of July, 2015

By: \_\_\_\_\_  
Principal

Schmillen Construction, Inc.  
By: Chuck Schmillen CEO  
Principal

By: \_\_\_\_\_  
Title

Chuck Schmillen, CEO  
Title

By: \_\_\_\_\_  
Surety

Merchants Bonding Company  
By: Peggy Lundgren  
Surety

Address: \_\_\_\_\_  
Title

Peggy Lundgren, Attorney-in-Fact  
Title

Address: 2100 Fleur Dr, Des Moines, IA 50321

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

This bond approved by the _____ County, this _____ day of _____ (Board of Supervisors of)
_____ Chairperson (Signature)

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

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

**DISCLOSURE STATEMENT FOR CONTRACTOR'S PERFORMANCE BONDS**

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

**MERCHANTS**  
**BONDING COMPANY™**  
**POWER OF ATTORNEY**

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

**Barbara J Soellner; Michael J Pertzborn; Peggy A Lundgren; Steven W Stille**

of Storm Lake and State of Iowa their true and lawful Attorney-in-Fact, with full power and authority hereby conferred in their name, place and stead, to sign, execute, acknowledge and deliver in their behalf as surety any and all bonds, undertakings, recognizances or other written obligations in the nature thereof, subject to the limitation that any such instrument shall not exceed the amount of:

**FIVE MILLION (\$5,000,000.00) DOLLARS**

and to bind the Companies thereby as fully and to the same extent as if such bond or undertaking was signed by the duly authorized officers of the Companies, and all the acts of said Attorney-in-Fact, pursuant to the authority herein given, are hereby ratified and confirmed.

This Power-of-Attorney is made and executed pursuant to and by authority of the following By-Laws adopted by the Board of Directors of the Merchants Bonding Company (Mutual) on April 23, 2011 and adopted by the Board of Directors of Merchants National Bonding, Inc., on October 24, 2011.

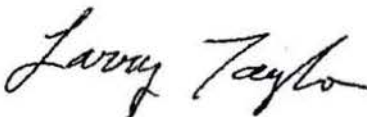
"The President, Secretary, Treasurer, or any Assistant Treasurer or any Assistant Secretary or any Vice President shall have power and authority to appoint Attorneys-in-Fact, and to authorize them to execute on behalf of the Company, and attach the seal of the Company thereto, bonds and undertakings,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

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

In Witness Whereof, the Companies have caused this instrument to be signed and sealed this 13th day of August, 2014.



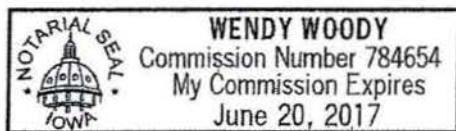
MERCHANTS BONDING COMPANY (MUTUAL)  
MERCHANTS NATIONAL BONDING, INC.

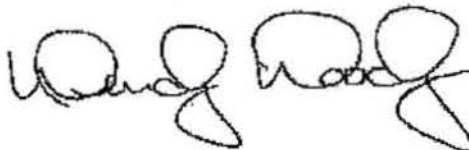
By   
President

STATE OF IOWA  
COUNTY OF POLK ss.

On this 13th day of August, 2014, before me appeared Larry Taylor, to me personally known, who being by me duly sworn did say that he is President of the MERCHANTS BONDING COMPANY (MUTUAL) and MERCHANTS NATIONAL BONDING, INC.; and that the seals affixed to the foregoing instrument is the Corporate Seals of the Companies; and that the said instrument was signed and sealed in behalf of the Companies by authority of their respective Boards of Directors.

In Testimony Whereof, I have hereunto set my hand and affixed my Official Seal at the City of Des Moines, Iowa, the day and year first above written.





Notary Public, Polk County, Iowa

STATE OF IOWA  
COUNTY OF POLK ss.

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

In Witness Whereof, I have hereunto set my hand and affixed the seal of the Companies on this            day of           



  
Secretary

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE**

#120

Date: July 23, 2015

Weekly Agenda Date: July 28, 2015

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

SUBJECT: **Consideration of award of quotations for two pickup trucks**

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**Consideration X**

**WORDING FOR AGENDA ITEM:** Consideration of award of quotation for two ½ ton extended cab pickup trucks for engineering staff.

**EXECUTIVE SUMMARY:** Quotations were received by the Board on July 21, 2015.

**BACKGROUND:** The department solicited quotations from six auto/pickup truck dealers. Two dealers responded with quotations.

**FINANCIAL IMPACT:** This project is funded within the county secondary road fund made up of local option sales tax, road use tax fund, and property tax receipts.

**RECOMMENDATION:** Staff recommends the purchase of one Ford F150 from Jensen Motors in trade for the 2004 Chevy pickup for a net purchase price of \$21,990 and one Chevy 1500 from Knoefler Chevrolet in trade for the current 2007 Dodge Durango for a net purchase price of \$23,490.

**ACTION REQUIRED:** Motion to accept and award the quotations from Jensen Motors for one Ford F150 pickup and from Knoefler Chevrolet for one Chevy 1500 pickup.

*Approved by Board of Supervisors March 3, 2015.*

2015 or 2016 Full size 4WD 1/2 Ton Extended cab pickup bid tabulations

21-Jul-15

	Jensen Dealerships	Jensen Dealerships	Jensen Dealerships	Jensen Dealerships
	3900 Stadium Drive	3900 Stadium Drive	3900 Stadium Drive	3900 Stadium Drive
	Sioux City, IA 51106	Sioux City, IA 51106	Sioux City, IA 51106	Sioux City, IA 51106
Trade In	2007 Dodge Durango 4WD	2007 Dodge Durango 4WD	2004 Chevy Silverado C1500	2004 Chevy Silverado C1500
Brand Name & Model	2016 Ram 1500	2015 Ford F-150	2016 Ram 1500	2015 Ford F-150
Purchase Price	\$ 28,990.00	\$ 28,990.00	\$ 28,990.00	\$ 28,990.00
Less Trade	\$ 5,000.00	\$ 5,000.00	\$ 7,100.00	\$ 7,100.00
Net Price	\$ 23,990.00	\$ 23,990.00	\$ 21,890.00	\$ 21,890.00
	Knoepfler Chevrolet Co.	Knoepfler Chevrolet Co.		
	100 Jackson St.	100 Jackson St.		
	Sioux City, IA 51101	Sioux City, IA 51101		
Trade In	2004 Chevy Silverado C1500	2007 Dodge Durango 4WD		
Brand Name & Model	2016 Chev Silverado 1500 4WD	2016 Chev Silverado 1500 4WD		
Purchase Price	\$ 28,990.00	\$ 28,990.00		
Less Trade	\$ 5,500.00	\$ 5,500.00		
Net Price	\$ 23,490.00	\$ 23,490.00		

CITY DEVELOPMENT BOARD  
STATE OF IOWA

---

IN THE MATTER OF THE CITY OF	)	NO. NC15-14 / SERGEANT BLUFF
SERGEANT BLUFF VOLUNTARY ANNEXATION	)	
INCLUDING NON-CONSENTING OWNERS	)	NOTICE OF MEETING TO CONSIDER
WITHIN THE URBANIZED AREA OF THE CITY	)	VOLUNTARY ANNEXATION
OF SIOUX CITY	)	

---

TO: Cities of Sergeant Bluff and Sioux City, Woodbury County Board of Supervisors, Woodbury County Attorney, Siouxland Interstate Metropolitan Planning Council, Iowa Attorney General, Iowa Department of Transportation, Public Utilities and Interested Persons.

You and each of you are hereby notified that the City Development Board will, pursuant to Iowa Code Section 368.7, consider the above captioned matter at its regular meeting at 1:00 p.m. on August 5, 2015, in the 2<sup>nd</sup> Floor Main Conference Room, Iowa Economic Development Authority, 200 East Grand Avenue, Des Moines, Iowa. A copy of a map and legal description of the annexation territory is enclosed.

To participate in this meeting via teleconference, dial 866-685-1580; when prompted, enter conference code 5152424815 followed by #. You should then be connected to the meeting.

This proposal includes some land without the consent of the owners. The Board will review the proposal for compliance with Iowa Code Section 368.7 and schedule a public hearing for a later date if it is found to be in proper form. You will be notified of the hearing date. Should you have questions regarding this notice, please call 515/725-3126.

CITY DEVELOPMENT BOARD



Matt Rasmussen, Administrator  
City Development Board

PROOF OF SERVICE

The undersigned hereby certifies that a true copy of the foregoing instrument was served upon:

Mr. Dakin Schultz  
Iowa Dist. Trans. Planner  
2800 Gordon Dr. PO Box 987  
Sioux City, IA 51102

Ms. Karen James  
Woodbury Co Bd of Supervisors  
620 Douglas Street  
Sioux City, IA 51101

Mr. Patrick Jennings  
Woodbury Co. Attorney  
620 Douglas Street, Ste. 300  
Sioux City, IA 51101

Mr. Dwight Lang  
SIMPCO  
1122 Pierce Street, PO Box 1077  
Sioux City, IA 51102

Mr. Aaron Lincoln  
Sergeant Bluff City Administrator  
401 4th Street, P.O. Box 703  
Sergeant Bluff, IA 51054-0703

Ms. Lisa McCardle  
Sioux City - City Clerk  
P.O. Box 447, 405 6th Street  
Sioux City, IA 51102-0447

Ms. Sarah Kleber  
Heidman Law Firm  
1128 Historic 4th Street, PO Box 3086  
Sioux City, IA 51102

Ms. Barb Parks  
MidAmerican Energy Company  
223 South Iowa Street  
Sioux City, IA 51101

Mr. Lenny Vohs  
AT&T Transmission  
142 S. Oak Street  
Kansas City, MO 64106

Mr. Mathew Lafrenz  
Cable One  
900 Steuben Street  
Sioux City, IA 51101

Mr. Richard Trgovec  
Midwest Fiber Networks LLC  
6070 N. Flint Road  
Glendale, WI 53209

Mr. Terry Burke  
Winstream McLeod  
115 S. 2nd Avenue W.  
Newton, IA 50208

Mr. Justin Melohn  
CenturyLink  
426 Lake Avenue  
Storm Lake, IA 50588

Sergeant Bluff Drainage District  
P.O. Box 703  
Sergeant Bluff, IA 51054

Mr. Gary Walters  
Farmers Drainage District-Sub Dist. #1  
5504 Wild Rose Ln.  
Sioux City, IA 51106

Mr. Roger Rand  
Farmers Drainage District-Sub Dist. #2  
2020 250th Street  
Salix, IA 51052-8009

Mr. Fred Johnson  
Farmers Drainage District-Sub Dist. #2  
3375 Dillion Avenue  
Sloan, IA 51055

Northern Natural Gas Company  
1111 S. 103rd Street  
Omaha, NE 68124-1000

Mr. Miles Patton  
Long Lines  
501 4th St., PO Box 67  
Sergeant Bluff, IA 51054

Mr. Mark Huntley  
City of Sergeant Bluff  
P.O. Box 703  
Sergeant Bluff, IA 51054

Sprint Nextel  
6200 Spring Pkwy.  
Overland Park, KS 66251

Mr. Timothy Higgins  
City of Sioux City  
1921 18th Street  
Sioux City, IA 51105

Mr. Nate Bauer  
Woodbury County Rural Electric  
P.O. Box 566  
Moville, IA 51039

Ms. Alissa Hackel  
Union Pacific Railroad  
1400 Douglas Street Stop 1690  
Omaha, NE 68179

Ms. Catherine Anne Kobs  
2184 Old Hwy. 75  
Sergeant Bluff, IA 51054

Ms. Janis Johnson  
717 Coffie Farm Rd.  
Sergeant Bluff, IA 51054

Ms. Janene Watson  
717 Coffie Farm Rd.  
Sergeant Bluff, IA 51054-3505

Ms. Janene Watson  
P.O. Box 953  
Charles Town, WV 25414-0953

Mr. & Mrs. Terry Kucera  
1412 210th Street  
Sergeant Bluff, IA 51054

Better Homes Nursery & Gardens Co.  
3800 Stone Park Blvd.  
Sioux City, IA 51104

Ms. Barbara Parker  
Liberty Township Trustees  
1 Bigelow Park Cr.  
Salix, IA 51052

Ms. Casey Lee  
Woodbury Township Trustees  
1458 210th Street  
Sergeant Bluff, IA 51054

Ms. Nicole Jensen  
City of Sioux City Attorney  
P.O. Box 447  
Sioux City, IA 51101

Mr. John Pylelo  
Office of Planning & Zoning  
620 Douglas St., Courthouse, 6th Fl.  
Sioux City, IA 51101

Mr. Mark Nahrah  
Woodbury County Engineer  
620 Douglas St., Courthouse, Rm. 502  
Sioux City, IA 51101-1248

Mr. Dale Jorgensen  
2184 Port Neal Rd.  
Sergeant Bluff, IA 51054

Mr. & Mrs. Leroy Peterson  
2182 Old Hwy. 75, PO Box 562  
Sergeant Bluff, IA 51054-0562

Janice Johnston & Janene Watson  
717 Coffie Farm Rd.  
Sergeant Bluff, IA 51054-3505

Mr. & Mrs. Bert Ullrich  
1334 Warrior Rd.  
Sergeant Bluff, IA 51054-8016

Mr. & Mrs. Frank Thompson  
1338 Warrior Rd.  
Sergeant Bluff, IA 51054

Mr. & Mrs. Matthew Johnson  
104 Pioneer Valley Drive  
Sergeant Bluff, IA 51054

Mr. & Mrs. Allen Slagle  
106 Pioneer Valley Drive  
Sergeant Bluff, IA 51054-8011

Larry Beaty & Rita Gill  
107 Pioneer Valley Drive  
Sergeant Bluff, IA 51054

Mr. & Mrs. James Skoglund  
109 Pioneer Valley Drive  
Sergeant Bluff, IA 51054

Mr. Robert Dimig  
111 Pioneer Valley Drive  
Sergeant Bluff, IA 51054



Ranier Nielsen & Carol L. JT Revoc. Liv.  
Trust  
112 Pioneer Valley Drive  
Sergeant Bluff, IA 51054

Mr. & Mrs. Mark Pottorff  
113 Pioneer Valley Drive  
Sergeant Bluff, IA 51054-8012

Mr. Robert Bartling  
114 Pioneer Valley Drive  
Sergeant Bluff, IA 51054-8011

Mr. & Mrs. Jeffrey Trisler  
115 Pioneer Valley Drive  
Sergeant Bluff, IA 51054

Mr. & Mrs. Edward Westbrook  
116 Pioneer Valley Drive  
Sergeant Bluff, IA 51054-8011

Ms. Marilyn Jahn  
117 Pioneer Valley Drive  
Sergeant Bluff, IA 51054

Mr. & Mrs. Timothy Schiller  
118 Pioneer Valley Drive  
Sergeant Bluff, IA 51054

Mr. & Mrs. James Ruble  
119 Pioneer Valley Drive  
Sergeant Bluff, IA 51054-8012

Mr. & Mrs. Dean Fischer  
120 Pioneer Valley Drive  
Sergeant Bluff, IA 51054-8011

Mr. & Mrs. Leon Stevenson  
121 Pioneer Valley Drive  
Sergeant Bluff, IA 51054-8012

Mr. & Mrs. David Hunt  
122 Pioneer Valley Drive  
Sergeant Bluff, IA 51054-8011

Mr. & Mrs. Gary Schoorman  
123 Pioneer Valley Drive  
Sergeant Bluff, IA 51054-0801

Ms. Rosemary Gould  
124 Pioneer Valley Drive  
Sergeant Bluff, IA 51054-8011

Mr. & Mrs. Ronnie Carlson  
125 Pioneer Valley Drive  
Sergeant Bluff, IA 51054

Sergeant Bluff-Luton Comm. School Dist.  
201 Port Neal Road  
Sergeant Bluff, IA 51054-8108

Ms. Pamela Briese  
4325 190th Street  
Correctionville, IA 51016

Mr. & Mrs. Harold Drotzmann  
2206 Hwy. 75 S.  
Sergeant Bluff, IA 51054

Tracy & Robin Morris  
7411 Old Lakeport Rd.  
Sergeant Bluff, IA 51054

Mr. Alfred Muller  
7405 Old Lakeport Rd.  
Sergeant Bluff, IA 51054

Mr. & Mrs. Matthew Johnson  
104 Pioneer Valley Rd.  
Sergeant Bluff, IA 51054

Mr. Robert Adams  
108 Pioneer Valley Rd.  
Sergeant Bluff, IA 51054

Ms. Rosemary Gould  
124 Pioneer Valley Rd.  
Sergeant Bluff, IA 51054-8011

Mr. & Mrs. Ronnie Carlson  
125 Pioneer Valley Rd.  
Sergeant Bluff, IA 51054

Tracy & Robyn Morris  
7411 Old Lakeport Rd.  
Sergeant Bluff, IA 51054

Mr. & Mrs. James Lueck  
7415 Old Lakeport Rd.  
Sergeant Bluff, IA 51054

Mr. Mark Monson  
Woodbury County Board of Supervisors  
620 Douglas St., County Courthouse  
Sioux City, IA 51101

Mr. Douglas Woodward  
2224 Banner Avenue  
Sergeant Bluff, IA 51054

Mr. & Mrs. Dennis Krogh  
2230 Banner Avenue  
Sergeant Bluff, IA 51054

Ivener Max & Ivener Francys Family Trust  
7423 Cielo Grande NE  
Albuquerque, NM 87109-3965

Mr. & Mrs. Joseph Hardy  
7390 Old Lakeport Rd.  
Sergeant Bluff, IA 51054

Mr. & Mrs. Trent Stulich  
P.O. Box 196  
Sergeant Bluff, IA 51054

Mr. & Mrs. Robert Shultz  
7380 Lakeport Rd.  
Sergeant Bluff, IA 51054

Jack Cook Farms Inc.  
7374 Old Lakeport Rd.  
Sergeant Bluff, IA 51054

Mr. Larry Book  
Larry L. Book Rev. Trust  
6350 Golf View Place  
Sioux City, IA 51106

Mr. & Mrs. Jamie Baker  
William P. & Jamie L. Duerksen Etal  
1396 210th Street  
Sergeant Bluff, IA 51054

Mr. & Mrs. Gregory Book  
1398 210th Street  
Sergeant Bluff, IA 51054

Ms. Glennis Rogers  
Robert M. & Glennis J. Rogers Rev. Trust  
7298 Old Lakeport Rd.  
Sergeant Bluff, IA 51054

Mr. & Mrs. Randall Rogers  
1367 210th Street  
Sergeant Bluff, IA 51054

Said copy was mailed in an envelope addressed to them at the address shown above,  
with postage fully paid and by depositing same in a United States Post Office depository in Des  
Moines, Iowa, on the 20<sup>th</sup> day of July, 2015.

LOCAL DELIVERY  
Honorable Tom Miller, Iowa Attorney General

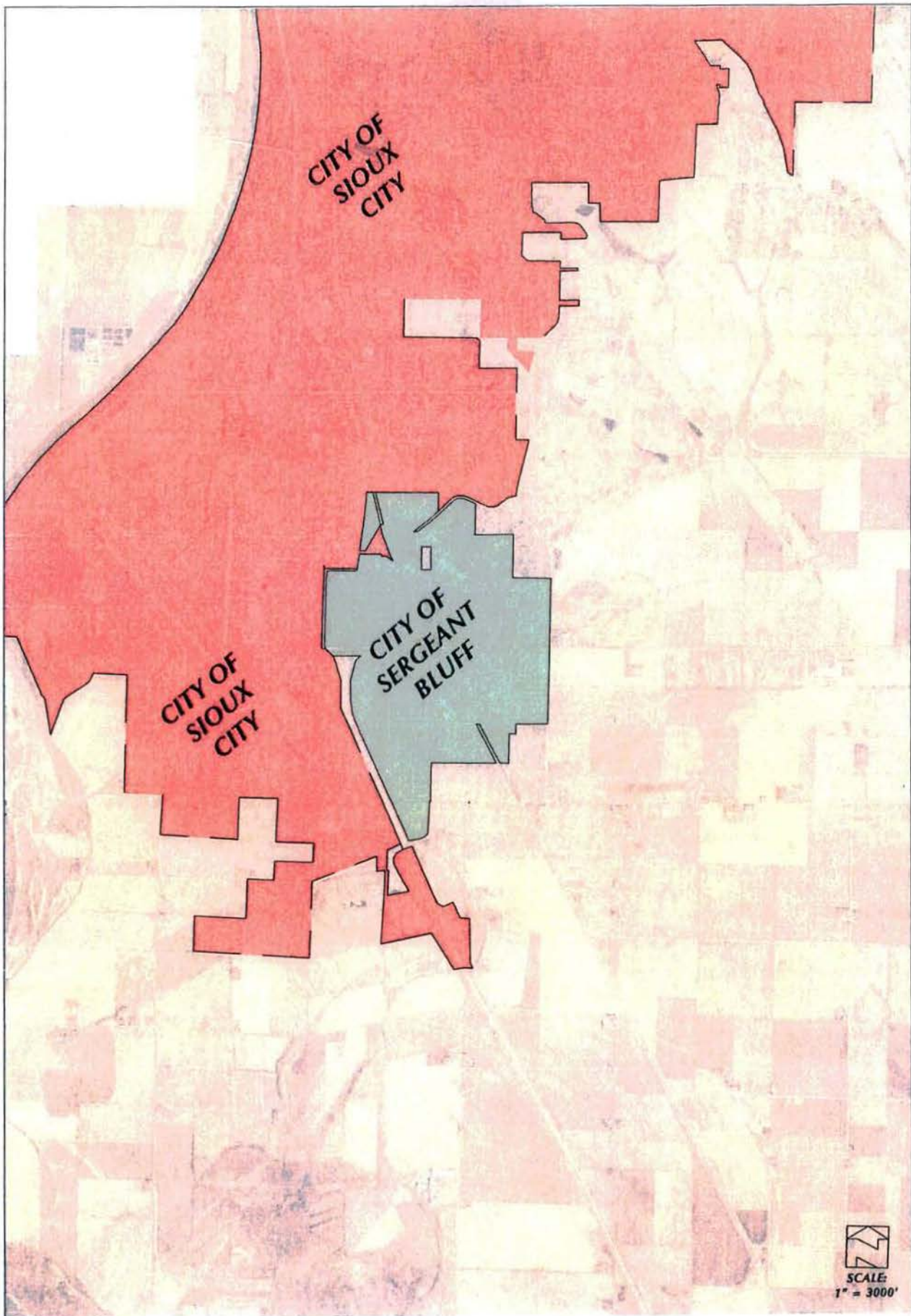
  
Betty Hessing, Administrative Assistant

Appendix A  
Legal Description of territory proposed to be annexed to the  
City of Sergeant Bluff, Iowa  
CDB Case No. UA15-14

COMMENCING AT THE N1/4 CORNER OF SECTION 32 T88N, R47W OF THE 5th PRINCIPAL MERIDIAN, SAID POINT ALSO BEING THE POINT OF BEGINNING; THENCE N90°00'00"E (AN ASSUMED BEARING) ALONG THE NORTH LINE OF THE NE1/4 SECTION 32 33.00 FEET SHORT OF THE NE CORNER OF SECTION 32; THENCE SOUTH PARALLEL WITH AND 33.00 FEET WEST OF THE EAST LINE OF THE NE1/4 1317.31 FEET TO THE SOUTH LINE OF THE NE1/4 NE1/4; THENCE EAST ALONG THE NORTH LINE OF THE SW1/4 NW1/4 SECTION 33 TO THE NW1/16 CORNER; THENCE SOUTH ALONG THE EAST LINE OF THE SW1/4 NW1/4 TO THE C-W1/16 CORNER; THENCE WEST ALONG THE SOUTH LINE OF THE SW1/4 NW1/4 TO THE W1/4 CORNER OF SECTION 33; THENCE WEST ALONG THE SOUTH LINE OF THE NE1/4 SECTION 32 709.5 FEET SHORT OF THE CENTER OF SECTION 32; THENCE SOUTH 280.5 FEET PARALLEL TO THE WEST LINE OF THE SE1/4 SECTION 32; THENCE WEST 709.5 FEET PARALLEL TO THE NORTH LINE OF THE SE1/4 SECTION 32 TO THE WEST LINE OF THE SE1/4 SECTION 32; THENCE SOUTH ALONG THE WEST LINE OF THE SE1/4 SECTION 32 (CENTERLINE OF LAKEPORT ROAD) TO THE S1/4 CORNER OF SECTION 32; THENCE SOUTH ALONG THE EAST LINE OF THE NW1/4 SECTION 5 T87N, R47W (CENTERLINE OF LAKEPORT ROAD) TO THE CENTER OF SECTION 5; THENCE WEST ALONG THE SOUTH LINE OF THE NW1/4 TO THE W1/4 CORNER OF SECTION 5; THENCE SOUTH ALONG THE EAST LINE OF SECTION 6 TO THE CENTERLINE OF BANNER AVENUE; THENCE NORTHWESTERLY ALONG THE CENTERLINE OF BANNER AVENUE TO THE EASTERLY LINE OF AN ACREAGE PARCEL, SAID EASTERLY LINE BEING 268.69 FEET WEST OF THE EAST LINE OF THE NE1/4 OF SECTION 6; THENCE NORTHERLY ALONG SAID ACREAGE'S EASTERLY LINE TO THE SOUTH ROW LINE OF DOGWOOD TRAIL; THENCE WEST AND SOUTH ALONG THE SOUTH ROW LINE OF DOGWOOD TRAIL TO A POINT ON THE SOUTHWESTERLY LINE OF SAID ACREAGE, SAID POINT BEING 95.30 FEET EAST AND 1124.72 FEET SOUTH OF THE N-E1/16 CORNER OF SECTION 6; THENCE NORTHWESTERLY TO A POINT ON THE WEST ROW LINE OF PORT NEAL ROAD 1134.6 FEET SOUTH AND 33.0 FEET WEST OF THE N-E1/16 CORNER OF SECTION 6; THENCE NORTH ALONG THE WEST ROW LINE OF PORT NEAL ROAD TO THE NORTH LINE OF SECTION 6; THENCE EAST ALONG THE NORTH LINE OF SECTION 6 TO THE N-E1/16 CORNER OF SECTION 6; THENCE NORTH ALONG THE WEST LINE OF THE SE1/4 SE1/4 SECTION 31 T88N, R47W TO THE SE1/16 CORNER OF SECTION 31; THENCE EAST ALONG THE NORTH LINE OF THE SE1/4 SE1/4 TO THE E-S1/16 CORNER OF SECTION 31; THENCE EAST ALONG THE NORTH LINE OF THE SW1/4 SW1/4 SECTION 32 TO THE WESTERLY ROW LINE OF THE UNION PACIFIC RAILROAD; THENCE NORTHWESTERLY ALONG SAID WESTERLY ROW LINE TO THE NORTH LINE OF THE SW1/4 SECTION 32; THENCE EAST ALONG SAID NORTH LINE OF THE SW1/4 TO THE EASTERLY ROW LINE OF THE UNION PACIFIC RAILROAD; THENCE SOUTHEASTERLY ALONG SAID EASTERLY ROW LINE TO THE NORTH LINE OF THE SW1/4 SW1/4; THENCE EAST ALONG SAID NORTH LINE OF THE SW1/4 SW1/4 TO THE SW1/16 CORNER OF SECTION 32; THENCE NORTH ALONG THE EAST LINE OF THE NE1/4 SW1/4 SECTION 32 TO THE SOUTHWEST CORNER OF LOT 1, PIONEER VALLEY SUBDIVISION; THENCE EAST ALONG THE SOUTH LINE OF THE PIONEER VALLEY SUBDIVISION TO THE SOUTHEAST CORNER OF LOT 2; THENCE NORTH ALONG SAID EAST LINE OF LOT 2 TO THE NORTH LINE OF THE SW1/4 SECTION 32; THENCE EAST ALONG THE NORTH LINE OF THE SW1/4 SECTION 32 (CENTERLINE OF WARRIOR ROAD) TO THE CENTER OF SECTION 32; THENCE NORTH ALONG THE WEST LINE OF THE NE1/4 SECTION 32 (CENTERLINE OF LAKEPORT ROAD) TO THE POINT OF BEGINNING.

SAID DESCRIPTION CONTAINS APPROXIMATELY 510 ACRES (470.3 PRIVATELY OWNED, 39.7 PUBLICLY OWNED)

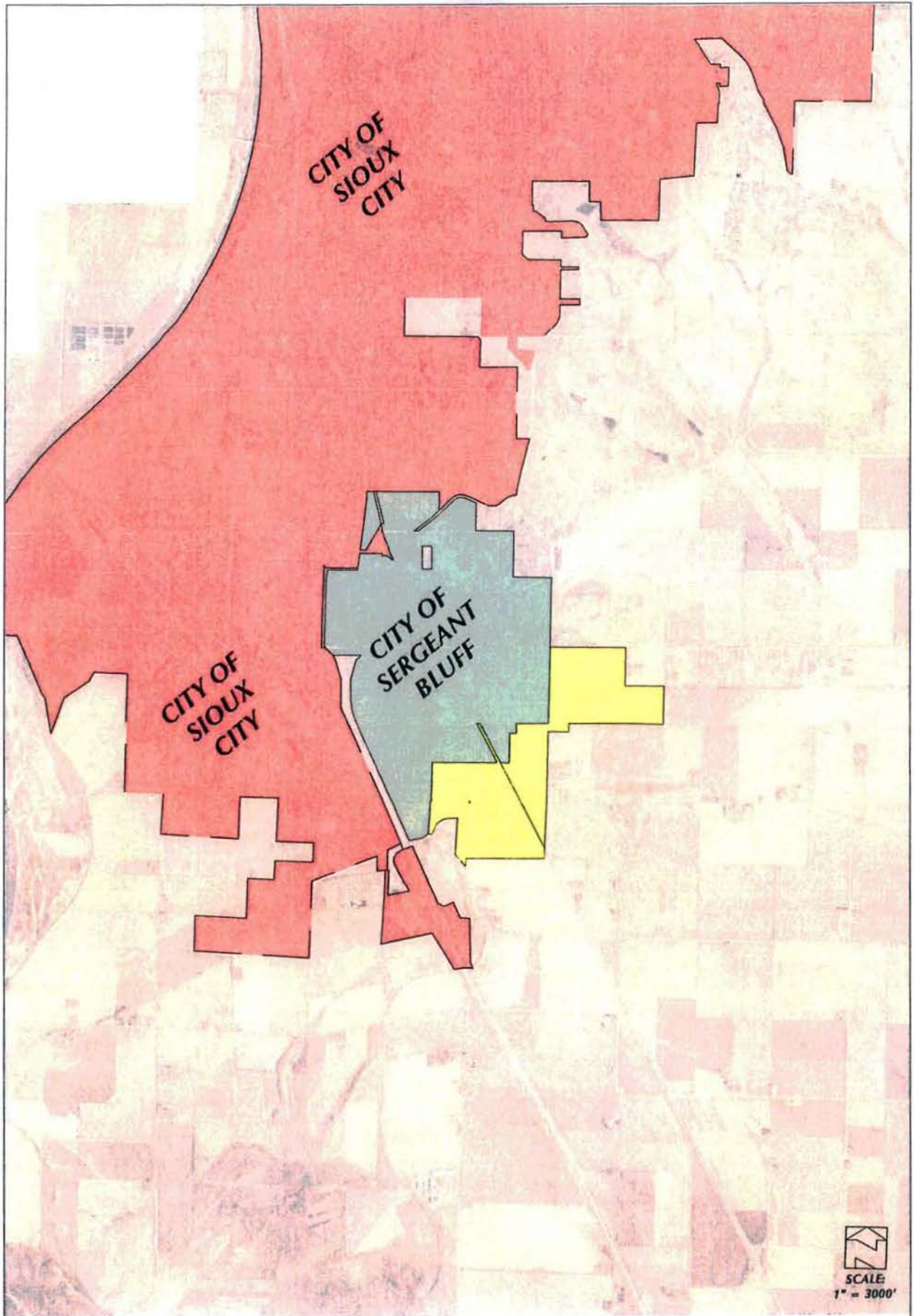
The territory extends to the center line of all  
secondary roads adjacent to the above described properties.



- EXISTING SIOUX CITY LIMITS
- EXISTING SERGEANT BLUFF CITY LIMITS



EXISTING CITY LIMITS  
 SERGEANT BLUFF, IOWA  
 MAY, 2015



SCALE:  
1" = 3000'

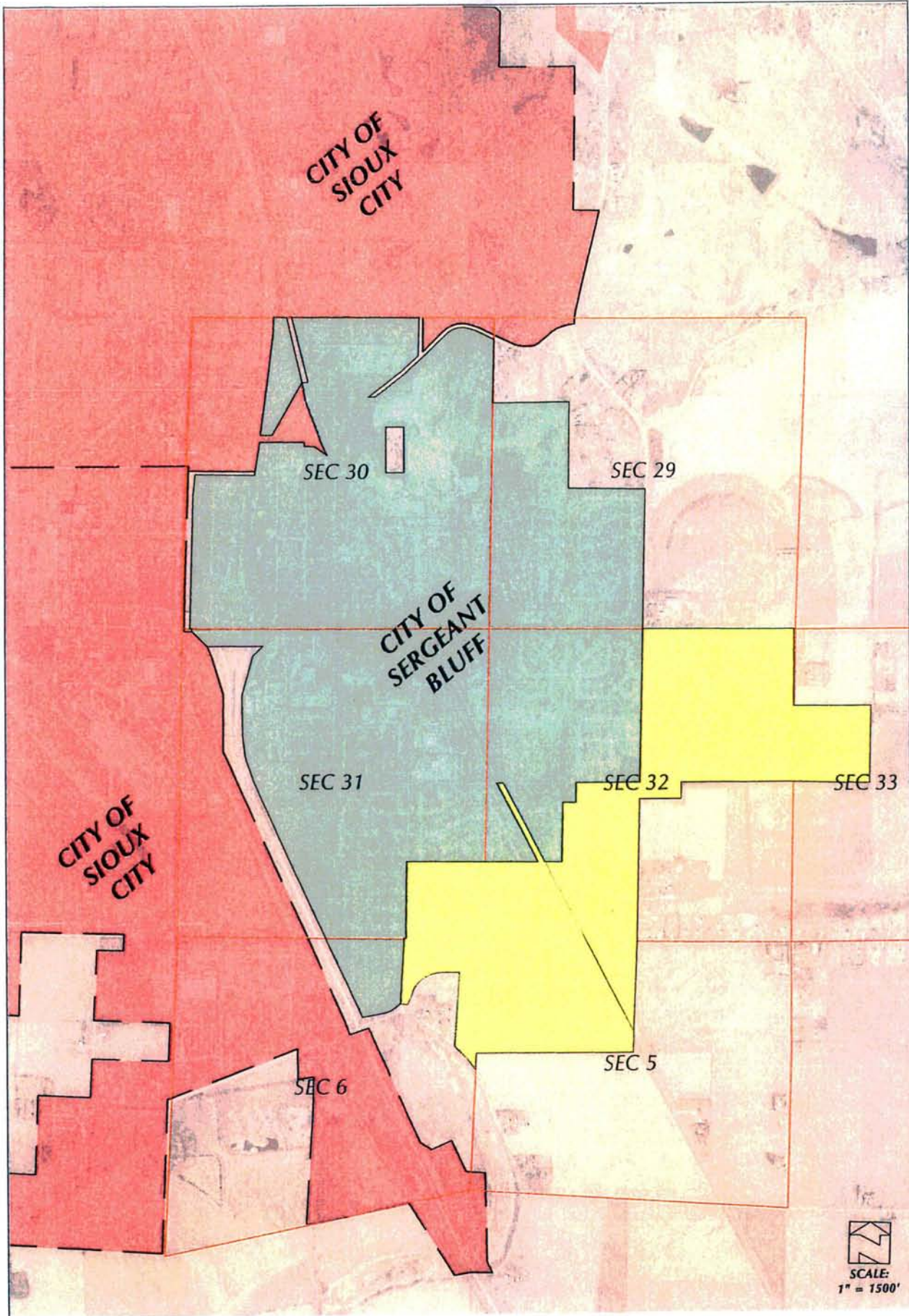
- EXISTING SIOUX CITY LIMITS
- EXISTING SERGEANT BLUFF CITY LIMITS



**PROPOSED CITY LIMITS**  
SERGEANT BLUFF, IOWA  
MAY, 2015

**VEENSTRA & KIMM, INC.**

203 Sergeant Square Drive, Suite B • Sergeant Bluff, Iowa 51034  
712-943-5055 • 712-943-5088 (FAX) • 877-241-8008 (IWATS)



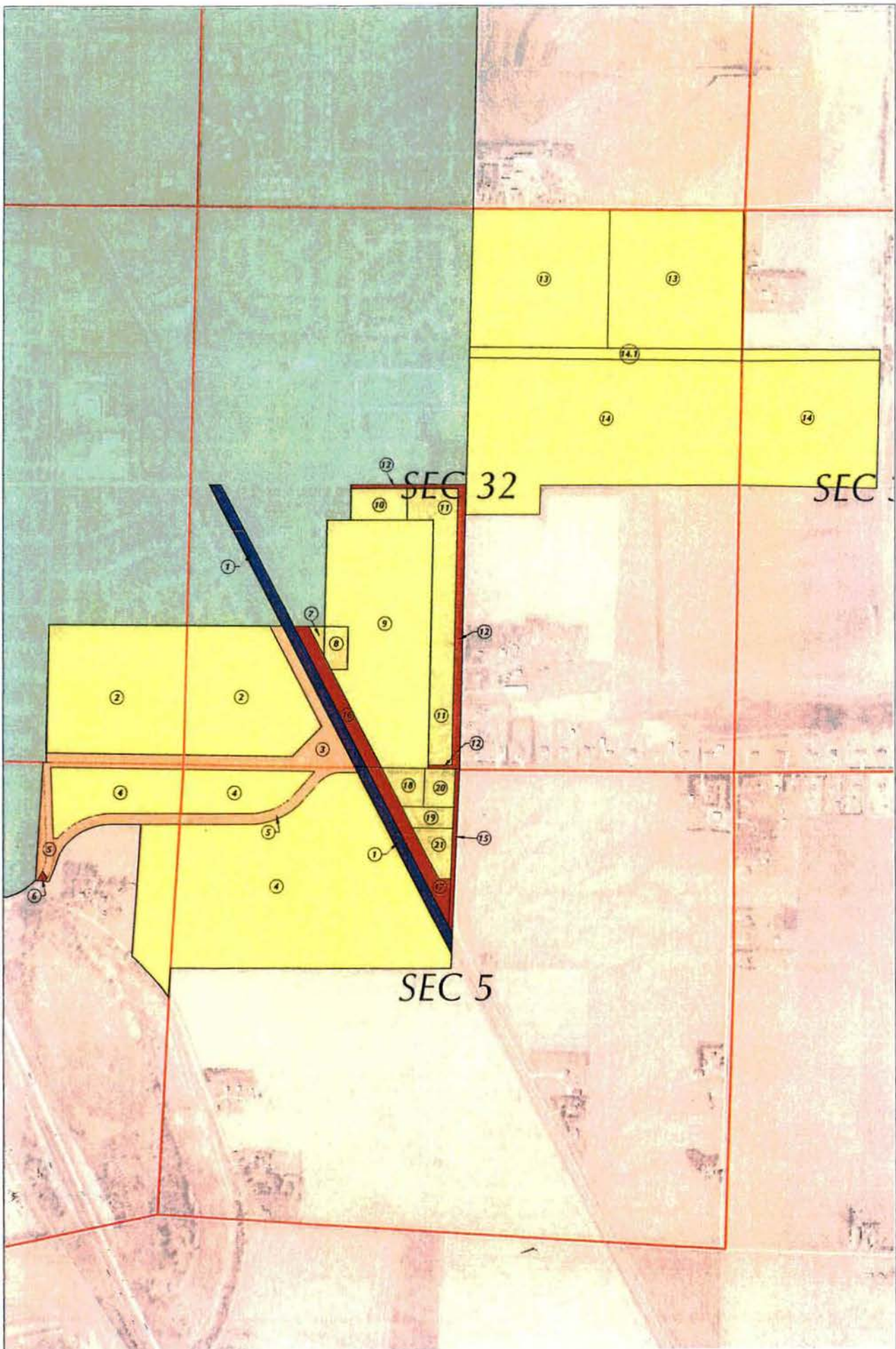
- EXISTING SIOUX CITY LIMITS
- EXISTING SERGEANT BLUFF CITY LIMITS
- PROPOSED SERGEANT BLUFF CITY LIMITS



VEENSTRA & KIMM, INC.

**PROPOSED CITY LIMITS  
SERGEANT BLUFF, IOWA  
MAY, 2015**

203 Sergeant Square Drive, Suite B • Sergeant Bluff, Iowa 51054  
712-943-5055 • 712-943-5088 (FAX) • 877-241-8009 (WATS)



- PRIVATE OWNERS
- CITY OF SERGEANT BLUFF
- UNION PACIFIC RR
- EXISTING SERGEANT BLUFF CITY LIMITS
- WOODBURY COUNTY
- ANNEXATION TRACT #



PROPOSED CITY LIMITS  
 SERGEANT BLUFF, IOWA  
 APRIL, 2016

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SCALE:  
 1" = 400'

*Nathan Heilman, Mayor – 2015*

*Susan Fitch, CMC-City Clerk*

*cville@ruralwaves.us*  
*www.correctionvilleiowa.com*

## CITY OF CORRECTIONVILLE

312 DRIFTWOOD  
P.O. BOX 46  
CORRECTIONVILLE, IOWA 51016  
PHONE: (712) 372-4791  
FAX: (712) 372-4489

Council Members	Term
<i>David Burns</i>	2015
<i>Wallace Duncan</i>	2017
<i>Adam Petty</i>	2015
<i>Brent Hansen</i>	2017
<i>Brad Kjaack</i>	2017

July 15, 2015

Woodbury County Board of Supervisors  
Woodbury County Courthouse  
620 Douglas Street  
Sioux City, IA 51101

Dear Folks:

I, Susan Fitch, City Clerk of the City of Correctionville, Iowa hereby file a copy of Resolution No. 2015-30 and map regarding the voluntary annexation of territory to the City of Correctionville dated July 13, 2015 as required by Iowa Code, Section 368.7.

Sincerely,

City of Correctionville,

*Susan Fitch*

Susan Fitch, City Clerk

Enclosures



COPY

**RESOLUTION NO. 2015-30**

**RESOLUTION ASSENTING TO THE REQUEST OF  
CITY OF CORRECTIONVILLE  
TO ANNEX CERTAIN LAND TO  
THE CITY OF CORRECTIONVILLE, IOWA**

**Preparer Information:** (name, address and phone number)

Barry Thompson  
Thompson, Phipps & Thompson  
P.O. Box 219  
Kingsley, IA 51028  
(712)378-3611

**Taxpayer Information:** (name and complete address)

City of Correctionville  
P.O. Box 46  
Correctionville, IA 51016

**Return Document To:** (name and complete address)

Thompson, Phipps & Thompson  
P.O. Box 219  
Kingsley, IA 51028

**Grantors:**

See Page 2

**Grantees:**

See Page 2

**Legal Description:** See Page 2

**Document or instrument number of previously recorded documents:** \_\_\_\_\_

**RESOLUTION NO. 2015-30**

**RESOLUTION ASSENTING TO THE REQUEST OF  
CITY OF CORRECTIONVILLE  
TO ANNEX CERTAIN LAND TO  
THE CITY OF CORRECTIONVILLE, IOWA**

WHEREAS, application has been filed with the City Council of the City of Correctionville, Iowa, requesting the City annex and make a part of the City the land legally described as follows:

**Legal Description:**

COMMENCING AT THE EAST QUARTER CORNER SECTION 34; TOWNSHIP 89 NORTH, RANGE 42 WEST, WOODBURY COUNTY, IOWA; THENCE ALONG QUARTER SECTION LINE, NORTH 87 DEGREES 43 MINUTES 43 SECONDS WEST 1014.58 FEET; THENCE DEPARTING SAID LINE, NORTH 02 DEGREES 16 MINUTES 17 SECONDS EAST 61.44 FEET TO THE POINT OF BEGINNING BEING THE NORTHERN RIGHT-OF-WAY OF U.S. HIGHWAY 20; THENCE ALONG SAID RIGHT-OF-WAY THE FOLLOWING COURSES AND DISTANCES: NORTH 87 DEGREES 39 MINUTES 39 SECONDS WEST 164.00 FEET TO STATION 10836+20/53' LEFT; THENCE NORTH 02 DEGREES 20 MINUTES 48 SECONDS EAST 17.00 FEET TO STATION 10836+20/70' LEFT; THENCE NORTH 28 DEGREES 21 MINUTES 45 SECONDS WEST 176.84 FEET INTERSECTING THE EASTERN RIGHT-OF-WAY OF HIGHWAY 31; THENCE ALONG HIGHWAY 31 RIGHT-OF-WAY THE FOLLOWING COURSES AND DISTANCES: NORTH 15 DEGREES 52 MINUTES 56 SECONDS EAST 79.07 FEET TO STATION 44+00.1/60' RIGHT; THENCE 85.01 FEET BY ARC DISTANCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 1086.00 FEET AND A CHORD BEARING OF NORTH 10 DEGREES 45 MINUTES 38 SECONDS EAST 84.99 FEET; THENCE DEPARTING SAID RIGHT-OF-WAY; SOUTH 87 DEGREES 39 MINUTES 39 SECONDS EAST 223.32 FEET; THENCE SOUTH 02 DEGREES 20 MINUTES 21 SECONDS WEST 330.00 FEET TO THE POINT OF BEGINNING.

THE ABOVE DESCRIBED TRACT OF LAND CONTAINS 1.67 ACRES, MORE OR LESS, EXCLUSIVE OF U.S. HIGHWAY 20 AND HIGHWAY 31 RIGHT-OF-WAY AND IS SUBJECT TO RECORDED AND UNRECORDED EASEMENTS, RESTRICTIONS AND RIGHT-OF-WAYS.

WHEREAS, Notice of Application for Voluntary Annexation of such land was published in The Record, the official City newspaper; and

WHEREAS, a copy of such notice was served upon the Board of Supervisors of Woodbury County, Iowa, a county which contains the territory to be annexed, by certified mail; and

WHEREAS, the City Council is of the opinion that it is in the best interest of all concerned that said land, above described, be annexed to the City of Correctionville, Iowa; and


WHEREAS, the City Council hereby assents to the annexation of the above described property by the City of Correctionville, Iowa.

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED by the City Council of the City of Correctionville, Iowa, that application of the City of Correctionville referred to in the preamble hereof, be and the same are hereby approved as to form and content and is hereby accepted.

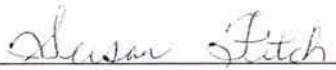
BE IT FURTHER RESOLVED that the City Council of the City of Correctionville, Iowa, hereby approves and assents to the annexation of such land to the City of Correctionville, Iowa, as set forth in such application, and such land is hereby annexed to the City of Correctionville, Iowa, subject to the approval of the Secretary of State of the State of Iowa.

BE IT FURTHER RESOLVED that the City Clerk be and she is hereby ordered and directed to file such application, together with a certified copy of this resolution, the map and legal description with the Secretary of the State of Iowa, for its approval and filing.

PASSED AND APPROVED this 13 day of July, 2015.

By:   
Nathan Heilman, Mayor

Attest:

  
Susan Fitch, City Clerk

CLERK'S CERTIFICATE

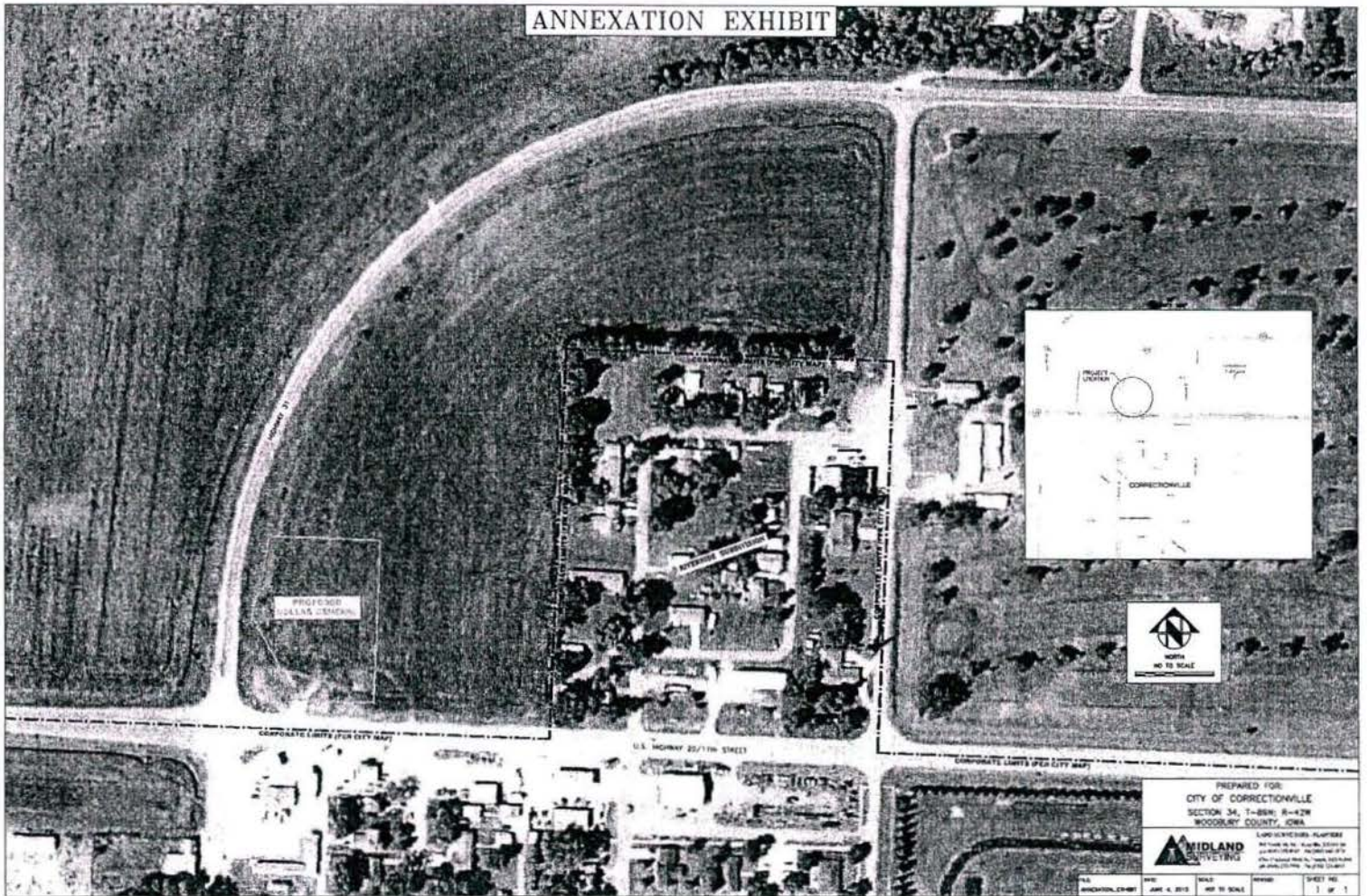
STATE OF IOWA                    )  
  ) ss:  
COUNTY OF WOODBURY        )

I, Susan Fitch, City Clerk of the City of Correctionville, Iowa, do hereby certify that the foregoing resolution was approved by a constituted quorum of the City Council of the City of Correctionville, Iowa, meeting in regular session on the 13 day of July, 2015.

Susan Fitch  
Susan Fitch, City Clerk



ANNEXATION EXHIBIT



ANNEXATION MAP



LAND SURVEYORS / PLANNERS

Description

Commencing at the East Quarter Corner Section 34, Township 89 North, Range 42 West, Woodbury County, Iowa; thence along Quarter Section Line, North 87 degrees 43 minutes 43 seconds West 1014.58 feet; thence departing said line, North 02 degrees 16 minutes 17 seconds East 61.44 feet to the Point of Beginning being the Northern right-of-way of U.S. Highway 20; thence along said right-of-way the following courses and distances: North 87 degrees 39 minutes 39 seconds West 164.00 feet to Station 10836+20/53' left; thence North 02 degrees 20 minutes 48 seconds East 17.00 feet to Station 10836+20/70' left; thence North 28 degrees 21 minutes 45 seconds West 176.84 feet intersecting the Eastern right-of-way of Highway 31; thence along Highway 31 right-of-way the following courses and distances: North 15 degrees 52 minutes 56 seconds East 79.07 feet to Station 44+00.1/60' right; thence 85.01 feet by arc distance along a curve to the right having a radius of 1086.00 feet and a chord bearing of North 10 degrees 45 minutes 38 seconds East 84.99 feet; thence departing said right-of-way; South 87 degrees 39 minutes 39 seconds East 223.32 feet; thence South 02 degrees 20 minutes 21 seconds West 330.00 feet to the point of beginning.

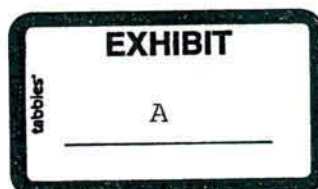
The above described tract of land contains 1.67 acres, more or less, exclusive of U.S. Highway 20 and Highway 31 right-of-way and is subject to recorded and unrecorded easements, restrictions and right-of-ways.

**I HEREBY CERTIFY** that this land surveying document was prepared by me or under my direct personal supervision and that I am a duly Licensed Land Surveyor under the laws of the State of Iowa.

\_\_\_\_\_  
Adam Teale, P.L.S.

Date: June 4, 2015 Reg. No. 17685

My registration expires Dec. 31, 2016



**WOODBURY COUNTY JUVENILE DETENTION CENTER**

Trosper-Hoyt Bldg,  
822 Douglas St. - 4th Floor  
Sioux City, Iowa 51101

Phone 712-279-6622  
Email: molsen@sioux-city.org  
Fax 712-234-2900

**6:00 a.m.**

**6:00 p.m.**

July, 2015

July 13, 2015		17
July 14, 2015	17	18
July 15, 2015	18	18
July 16, 2015	18	18
July 17, 2015	18	20
July 18, 2015	21	21
July 19, 2015	21 (1-Holding)	21 (1-Holding)
July 20, 2015	21 (1-Holding)	

The Center averaged 19.1 residents per day during the 6:00 a.m. check and 19 during the 6:00 p.m. check for a weekly average of 19.05 residents per day during the above week.

Of the twenty one residents detained in detention on July 20, 2015, four or nineteen percent were identified gang members.

We are currently detaining two juveniles from Dakota County and twelve from BIA.

Mark Olsen

Director

WCJDC

July 20, 2015