



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JANUARY 19, 2016) (WEEK 3 OF 2016)

Agenda and Minutes also available at
www.woodburycountyiowa.gov

Larry D. Clausen
389-5329

Mark A. Monson
204-1015

Jaclyn D. Smith
898-0477

Jeremy J. Taylor
259-7910

Matthew A. Ung
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held January 19, 2016 at **4:30 p.m.** Preceding this meeting, Budget Review Discussions will be held at **1:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item.**
5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

1:30 p.m.

1. **Budget Review Discussion for FY 2017**

- a. Update on Tax Rate Report
- b. County Sheriff
 1. Uniform Patrol
 2. CF Traffic Control
 3. Investigations
 4. HIDTA – Federal Reimbursement
 5. US Marshall – Federal Reimbursement
 6. Drug Task Force – Federal Reimbursement
 7. Correctional Facility – LEC
 8. Correctional Facility – Prairie Hills
 9. Administration
 10. Civil Division
 11. Highway Safety Grant
 12. Crime Prevention
 13. DARE Grant
 14. Courtroom Security
 15. Courthouse Security
 16. Uniform Patrol
 17. Sheriff Forfeiture
- c. Human Resources

- d. Building Services
 - 1. Courthouse
 - 2. LEC
 - 3. Trosper-Hoyt
 - 4. Prairie Hills
 - 5. Building Services (Old Eagles Building)
 - 6. County Services Building (Tri View)

- 4:30 p.m.**
- 2. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
 - 3. Citizen Concerns Information
 - 4. Approval of the agenda January 19, 2016 Action
 - 5. Approval of the minutes of the January 12, 2016 meeting Action
 - 6. Discussion and approval of claims Action
 - 7. Building Services – Kenny Schmitz
 - a. Open Woodbury County architectural Request for Qualifications Action
 - b. Approval of LEC inmate clothes washer replacement Action
 - 8. Board of Supervisors – Jeremy Taylor
Approval of resolution thanking and commending Deputy David Hansen
And Lt. Tony Wingert Action
 - 9. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transaction Action
 - b. Motion to approve Union Contracts Action
 - 10. Board Administration – Karen James
 - a. Approval of lifting tax suspension for M. A. Action
 - b. Approval of lifting tax suspension for D. L. Action
 - 11. County Treasurer – Mike Clayton
 - a. Approval of resolution for a tax abatement for K. F. Action
 - b. Approval of resolution for a tax abatement for C. J. Action
 - c. Approval of resolution for a tax abatement for V. P. Action
 - 12. Rural Economic Development – David Gleiser
 - a. Consider approval of \$1,000 contribution to support the regional
entrepreneur grant competition "Swimming with the Sharks" Action
 - b. Consideration of Local Match for Correctionville Vision Iowa Grant
Application Action
 - 13. Board Administration – Dennis Butler
 - a. Discussion and action on Amendment to CF Industries Nitrogen, LLC
Development Agreement Action
 - b. Update on Tax Rate Report Information
 - 14. Secondary Roads – Mark Nahra
 - a. Consideration of certificate of completion for CMP culvert replacement
work on Fayette Avenue Action
 - b. Consideration of certificate of completion for bridge repair work on
Haskell Avenue Action
 - c. Consideration approval of final payment voucher for project number
FM-CO97(122)—55-97, Hot Mix Asphalt resurfacing of D22 from County
Route K49 north of Lawton to Highway 20 west of Merville Action

- | | |
|---|--------|
| d. Consider approval of final payment voucher for project number STP-S-CO97(110)—5E-97, Hot Mix Asphalt resurfacing of K45 from Sergeant Bluff to D51 | Action |
| e. Consider approval of plans for project STP-S-CO97(127)—5E-97, Portland Cement Concrete Pavement Replacement on Poplar Street from 1-29 Interchange to K45 intersection | Action |

**Recess Board of Supervisors Meeting
Convene Wolf Creek Drainage District**

15. Approval of minutes of January 12, 2016 meeting

**Adjourn Wolf Creek Drainage District
Continue Board of Supervisors Meeting**

- | | |
|-----------------------------------|-------------|
| 16. Reports on Committee Meetings | Information |
| 17. Citizen's Concerns | Information |
| 18. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, JANUARY 18	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, JANUARY 20	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JANUARY 21	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, JANUARY 25	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa
TUESDAY, JANUARY 26	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
MONDAY, FEBRUARY 1	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, FEBRUARY 2	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, FEBRUARY 3	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, FEBRUARY 4	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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.



JANUARY 12, 2016 — SECOND MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Monday, January 12, 2016 at 1:30 p.m. Board members present were Monson, Ung and Taylor; Clausen arrived at 2:15 PM and Smith was absent. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Ed Gilliland, Human Resources Director and Patrick Gill, Auditor/Clerk to the Board.

1a. Motion by Monson second by Ung to receive the Department of Human Services budget reduced by \$4,000.00. Carried 3-0.

1b. Motion by Taylor second by Monson to receive the Civil Service budget as submitted. Carried 3-0.

1c. Motion by Ung second by Monson to receive the Roadside Management budget increased by \$5,000.00. Carried 3-0.

Motion by Monson second by Ung to receive the Secondary Roads budget as submitted. Carried 3-0.

Motion by Monson second by Ung to receive the Secondary Roads – Special CF Road Project – Non Tax budget as submitted. Carried 3-0.

Motion by Monson second by Ung to receive the Secondary Roads – Special 5 Year Bridge Project budget as submitted. Carried 3-0.

Motion by Ung second by Taylor to use \$412,643.00 of Local Option Sales Tax proceeds to reduce the levy for Special 5 Year Bridge Project expenditures. Carried 4-0.

1d. Motion by Monson second by Ung to receive the Emergency Services budget reduced by \$18,223.00. Carried 4-0.

Motion by Monson second by Ung to close fund 760- Emergency Services and to move it to the General Supplemental Fund. Carried 4-0.

Motion by Monson second by Ung to reduce the General Supplemental Fund tax allocation by \$18,223.00. Carried. 4-0

Motion by Clausen second by Taylor to receive the Emergency Services – Animal Control budget as submitted. Carried 4-0.

Motion by Clausen second by Ung to receive the Emergency Services – EMS Loan Fund – Non Tax budget as submitted. Carried 4-0.

Motion by Monson second by Clausen to receive the Emergency Services – EMS Training – Non Tax budget as submitted. Carried 4-0.

Motion by Monson second by Ung to reduce electrical line items in general basic fund by \$57,478.00 and the general supplemental fund by \$2,014.00. Carried 4-0. Copy filed.

2. The Board considered a general relief appeal.

Motion by Monson second by Ung to go into closed session per Iowa Code Section 21.5(1)(a). Carried 4-0 on roll-call vote.

Motion by Clausen second by Monson to go out of closed session per Iowa Code Section 21.5(1)(a). Carried 4-0 on roll-call vote.

Motion by Monson second by Clausen to approve an expenditure of \$500.00 for rental assistance. Carried 4-0.

3. The Board considered a general relief appeal.

- Motion by Monson second by Clausen to approve an expenditure of \$500.00 for rental assistance. Carried 4-0
4. The meeting was called to order – Pledge of Allegiance to the Flag – Moment of Silence.
 5. There were no citizen concerns.
 6. Motion by Monson second by Ung to approve the Agenda as submitted for January 12, 2016. Carried 4-0. Copy filed.
 7. Motion by Monson second by Ung to approve the minutes of the January 4, 2016 Board meeting. Carried 4-0. Copy filed.
 8. Motion by Clausen second by Ung to approve the claims totaling \$475,905.79. Carried 4-0. Copy filed.
 9. There was a discussion of board administration and reorganization recommendations.
 - 10a. Motion by Monson second by Ung to approve the other of Heather Satterwhite, Secretary/Public Bidder, Board Administration dept., effective 12-11-15. Expenditure Change to 100% Board form 12-11-15 to 1-11-16.; the other of Heather Satterwhite, Secretary/Public Bidder, Board Administration Dept., effective 01-11-16, \$22.78/hour. Expenditure change to 50% Board and 50% County Attorney.; the other of Mark Monson, Board Member, Board of Supervisors Dept., effective 01-04-16, \$32,185/year, -19%=-\$6,134/year. From Board Chairman to Board Member.; the other of Jeremy Taylor, Board Chairman, Board of Supervisors Dept., effective 01-04-16, \$38,319/year, 19%=\$6,134/year. From Board Vice Chair to Chairman.; the other of Matthew Ung, Board Vice Chair, Board of Supervisors Dept., effective 01-04-16. From Board Member to Vice Chair.; the appointment of Kelly Angelique, P/T Youth Worker, Juvenile Detention Dept., effective 01-13-16, \$17.53/hour. Job Vacancy Posted 9-30-15. Entry Level Salary: \$17.53/hour.; the appointment of Justin Kafton, Temporary Equipment Operator, Secondary Roads Dept., effective 01-13-16, \$21.13/hour. Not to exceed 120 days.; the appointment of Adam Uhl, Temporary Equipment Operator, Secondary Roads Dept., effective 01-13-16, \$21.13/hour. Not to exceed 120 days.; the separation of Kayla Lavalais, Civilian Jailer, County Sheriff Dept., effective 01-20-16. Resignation.; the reclassification of Ranae Torres, P/T Youth Worker, Juvenile Detention Dept., effective 01-22-16, \$18.85/hour, 3%=\$.63/hour. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 2 to Grade 1/Step 3.; and the reclassification of Erica Tuttle, Senior Clerk-Tax, County Treasurer Dept., effective 01-23-16, \$17.50/hour, 4%=\$.73/hour. Per AFSCME Courthouse Contract agreement, from Grade /Step 1 to Grade 4/Step 2. Carried 4-0. Copy filed.
 - 10b. Motion by Clausen second by Monson to authorize the Chairman to sign the Authorization to initiate the hiring process for 2 Civilian Jailer, County Sheriff Dept., CWA: \$17.48/hour. Carried 4-0. Copy filed.
 - 11a. Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #090300, 1206 22nd St. Carried 4-0.

RESOLUTION #12,317
NOTICE OF PROPERTY SALE
PARCEL #090300

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

Middle One Third of the South One Hundred and Ten feet of the North half of Lot Four of Cary's Subdivision in Sioux City, situated in the County of Woodbury and State of Iowa (1206 22nd 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 **26th Day of January, 2016 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 **26th Day of January, 2016**, 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 \$1.00** plus recording fees.

Dated this 12th Day of January, 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 11b. Motion by Ung second by Clausen to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #059190, 1420 Center St. Carried 4-0.

**RESOLUTION #12,318
NOTICE OF PROPERTY SALE
PARCEL #059190**

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

W 98 feet of Lot Twelve in Block Nineteen, North Sioux City Addition, Sioux City, Woodbury County, Iowa (1420 Center 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 **26th Day of January, 2016 at 4:37 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 **26th Day of January, 2016**, 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 \$115.00** plus recording fees.

Dated this 12th Day of January, 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

12. Motion by Monson second by Clausen to receive the Semi-Annual report to the Board of Supervisors of Funds in the hands of the Woodbury County Treasurer at close of business December 31, 2015. Carried 4-0. Copy filed.
13. Motion by Clausen second by Monson to receive the Commission of Veteran Affairs quarterly report. Carried 4-0. Copy filed.
14. Motion by Monson second by Ung to approve and authorize the Chairperson to sign a letter of support request for Correctionville Vision Iowa Grant Application. Carried 4-0. Copy filed.
15. Motion by Monson second by Ung to refer three recommended zoning ordinance changes to the Zoning Commission for public hearing and recommendation. Carried 4-0. Copy filed.

16. Motion by Ung second by Taylor to approve a permit to work in the Highway Right of Way for MidAmerican Energy. Carried 4-0. Copy filed.
- 17a. Motion by Clausen second by Monson to approve the Annual Urban Renewal Report for Fiscal Year 2014-2015. Carried 4-0. Copy filed.
- 17b. The Board held a discussion of an amendment to a development agreement between Woodbury County and CF Industries Nitrogen, LLC related to State of Iowa High Quality Jobs Program. Copy filed.
18. Motion by Ung second by Monson to approve the creation of a Policy Review Committee form. Carried 4-0. Copy filed.
19. Motion by Taylor second by Monson to approve the creation of a Law Enforcement Expansion/Prairie Hills Committee form. Carried 4-0. Copy filed.
20. Motion by Taylor second by Monson to approve to add "special purposes committees with the proper Board approved committee form as needed subject to approval of the Board under Section 1, subsection "a. Chairperson." and to add under "b. Vice Chairperson: "Chairperson to include when the Chair participates by electronic means." Carried 3-1; Clausen opposed. Copy filed.
21. Motion by Monson second by Ung to committee assignments. Carried 3-1 on a roll call vote; Clausen opposed. Copy filed.

The Board recessed for a meeting of the Wolf Creek Drainage District.

The supervisor meeting was called back to order.

23. There were reports on committee meetings.
24. Robert Dawdy, 2515 Canterbury, Sergeant Bluff, addressed the Board with concerns about drainage in Sergeant Bluff.
25. Board concerns and comments.

The Board adjourned the regular meeting until January 19, 2016.

Meeting sign in sheet. Copy filed.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

#7a

Date: January 13th, 2016

Weekly Agenda Date: January 19th, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz; Building Services Superintendent

SUBJECT: Woodbury County Architectural Services

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Woodbury County Architectural Request for Qualifications

EXECUTIVE SUMMARY: Woodbury County intends to retain professional Architectural services.

BACKGROUND: RFQ's submissions have been sought to retain professional design services preferably with an Iowa based firm for the Woodbury County Law Enforcement Center -Jail Renovation & expansion project.

FINANCIAL IMPACT:

RECOMMENDATION: Woodbury County Building Services Department requests Board of Supervisor's open, read, & receive RFQ's submissions. Building Services further recommends RFQ submissions & information be delivered to the LEC Expansion Committee to review, meet in closed sessions as necessary, & return to the Board of Supervisor's with recommendations and/or action item's for future Woodbury County Architectural design Service's.

ACTION REQUIRED / PROPOSED MOTION: Motion to receive, open, & read RFQ's

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) I

#7b

Date: January 14th, 2016

Weekly Agenda Date: January 19th, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz; Building Services Superintendent

SUBJECT: LEC Clothes Washer Replacement

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: LEC Inmate Clothes Washer Replacement

EXECUTIVE SUMMARY: Clothes Washer Due for Replacement

BACKGROUND: The LEC inmate clothes washer has reached life expectancy & needs immediate replacement. This replacement cost was included in the 2016 Capital Improvement Plan estimated at \$10,000.00. Bids have been received from vendors.

Bids are as follows:

Century Laundry Distributing- \$10,750.00

Horwath Laundry Equipment- \$9,990.00

FINANCIAL IMPACT: \$9,990.00

RECOMMENDATION: Woodbury County Building Services Department requests immediate replacement & approval of bid submitted by Horwath Laundry Equipment.

ACTION REQUIRED / PROPOSED MOTION: Motion to approve low bid.

**Century Laundry Distributing**775 KACENA RD
HIAWATHA IA 52233

Phone: (319) 364-1592

Fax: (319) 364-6502

Sales Agreement:	2-8394
Date:	1/8/2016
Page #:	1

Bill To:

WOODBURY COUNTY
KENNY SCHMITZ
401 8TH ST
SIOUX CITY IA 51101

Ship To:

WOODBURY COUNTY
401 8TH ST
SIOUX CITY IA 51101

Phone: (000) 000-0000 Ext. 0000

Fax:

Purchase Order No.	Customer ID	Salesperson ID	Shipping Method	Payment Terms	Req Ship Date
	WOODBCTY	DAVID CRAIG	CENTURY LDY DIS	COD	
Quantity	Item Number	Description	Unit Price	Disc	Extended Price
1	25-D WN0950XA-12EN2X-SSKCS-USX	DEXTER 60 LB EXPRESS WASHER/EXTRACTOR (OPL)	\$8,745.00		\$8,745.00
		PROGRAMMABLE MICRO PROCESSOR / 30 CYCLE T-950 V-SERIES / 9 CU FEET CYLINDER 200 G FORCE EXTRACT / 208-240 VOLT / 1 OR 3 PHASE WARRANTY: 10 YEARS ON FRAME, SHAFT, CYLINDER, SEALS, AND BEARINGS WARRANTY: 3 YEAR LIMITED PARTS WARRANTY: 3 MONTHS LABOR IF CLD INSTALLS			
1	27-BASE T950-6-1	BASE SINGLE 6" FOR T950	\$693.00		\$693.00
1.00	23-LAB 06	INSTALLATION	\$1,825.00		\$1,825.00
		INCLUDES DELIVERY, REMOVAL OF OLD WASHER, INSTALLATION OF NEW WASHER, START UP AND TRAINING OF PERSONEL.			

Owner is responsible for:

- * Adequate door openings for easy ingress and egress of equipment without dismantling stairs, landings, and narrow hallways may require additional installation charges).
- * Adequate utilities sizing (water, sewer, electric, gas, and vents)

Payment:

- * The total cash purchase price, not including installation costs, is \$12,051.41 .
- * Customer agrees to pay the full amount, including sales tax due prior to or at delivery.
- * If applicable, installation & related material costs are billed separately.
- * You authorize us to record a UCC-1 financing statement or similar instrument, and appoint us as your attorney-in-fact to execute and deliver such instrument, in order to show our interest in the equipment.

This Sales Agreement is not binding on us until we accept it by signing below.



**HORWATH
LAUNDRY
EQUIPMENT**

1002 S. 13th STREET OMAHA, NEBRASKA 68108
1880 CENTRE STREET RAPID CITY, SOUTH DAKOTA 57703
PHONE: 402-342-1299 FAX: 402-342-1926 WWW.AAHORWATH.COM

Mike Headid
Woodbury County Courthouse
Sioux City, IA

January 13, 2016

Dear Mr. Headid:

Thank you for contacting us concerning your laundry needs. I am pleased to present the following proposal for the equipment that we discussed:

1-Milnor Washer Extractor. Model MWR27J5. EP Plus. **60 lb Capacity**, with Ten Built-in Computer-Operated Formulas and Twenty Additional Programmable Computer Operated Formulas. Inverter Drive with 485 RPM Extraction. **100 G Force** . Includes Temperature Control. **Includes Universal Temperature Control (programmable Bath Soak and Overnight Bath Soak)** Set up for Liquid Supply Injectors. **480/3 Phase**.

List Price	(Freight Paid)	\$ 12,885
Your Price	(Freight Paid)	\$ 9,310
*Option: 6" Base	(ADD)	\$ 295

Please note that the above prices include trade-in of your old equipment, but does not include sales tax, if applicable. Installation cost is estimated at **\$ 680**. Installation will consist of removing the old machine, bringing in the new equipment, setting it into place, bolting and grouting of washer and making equipment ready **for final utility connections to be done by others**. Price above assumes sufficient clearance into the facility, no stairs or other major obstacles.

Mr. Headid, we at Horwath Laundry Equipment look forward to providing you with the proposed equipment. If you have any questions please call us.

Sincerely,

Jim Horwath

Jim Horwath,
President

"FOR OVER 95 YEARS"..
PROVIDERS OF QUALITY LAUNDRY EQUIPMENT, PARTS & SERVICE!

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) F

8

Date: January 14, 2016

Weekly Agenda Date: January 19, 2016

DEPARTMENT HEAD / CITIZEN: Supervisor Jeremy Taylor

SUBJECT: **Resolution Honoring Two Lifesaving Deputies**

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Resolution Honoring Two Lifesaving Deputies

EXECUTIVE SUMMARY: This resolution honors two deputies for their heroic actions. The deputies will be invited to receive the resolution on January 26 pending Board approval.

BACKGROUND: see attached *Sioux City Journal* article

FINANCIAL IMPACT: None

RECOMMENDATION: Approve the following resolution.

ACTION REQUIRED: Approve the following resolution.

WOODBURY COUNTY, IOWA



RESOLUTION NO.

A RESOLUTION THANKING AND COMMENDING

Resolution Honoring Two Lifesaving Deputies

Whereas a 24-year-old woman who went missing was found nearly two days later lying in severe weather conditions in rural Woodbury County by two deputies in the county sheriff's office;

Whereas these deputies, Deputy David Hansen and Lieutenant Tony Wingert, were able to locate the missing person in the snow and suffering from extreme exposure to the weather conditions;

Whereas the individual was transported in Lieutenant Wingert's patrol vehicle to a waiting Merville ambulance where she was then taken to Mercy Medical Center;

And whereas both Deputy Hansen and Lieutenant Wingert's actions show exemplary service as they are credited for saving this individual's life;

Now therefore be it resolved that the Woodbury County Board of Supervisors thanks, commends, and honors the service actions of Deputy Hansen and Lieutenant Wingert and wishes them the absolute best as they continue to show honor in their steadfast commitment to the citizens of Woodbury County.

WOODBURY COUNTY BOARD OF SUPERVISORS

Jeremy J. Taylor, Chairman

Jaclyn D. Smith, Member

Larry D. Clausen, Member

Mark A. Monson, Member

Matthew A. Ung, Member

Attest: Patrick F. Gill, Woodbury County Auditor

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Missing woman rescued from frigid field by Woodbury County officers

[See it in Print](#)



At a news conference Wednesday, Woodbury County Sheriff Department's Lt. Tony Wingert, left, and Deputy Dave Hansen talk about rescuing a 24-year old woman found in a snowy field Tuesday near Merville, Iowa. The woman, Shaniqwa Hayes, had gone missing Sunday.

6 hours ago • JORDAN GONZALEZ and GREG FORBES Journal staff writers

0

SIoux CITY | A 24-year-old Sioux City woman who went missing Sunday was found nearly two days later lying in a frozen field in rural Woodbury County by two officers with the county sheriff's office.

Woodbury County deputy who helped woman escape fire says he's no hero



Authorities on Wednesday credited Deputy David Hansen and Lt. Tony Wingert for saving the life of Shaniqwa Hayes, who is being treated for hypothermia at a Sioux City hospital, according to officials.

With assistance from Lt. Brian K. Ellinger of the Dakota County Sheriff's office, Hansen and Wingert used GPS coordinates from Hayes' cell phone to track down Hayes's location. She was found lying in snow near Merville, conscious but unresponsive, according to the officers.

Tania Espinoza, a friend of Hayes, said the tireless, relentless efforts of Hayes' family and friends were instrumental in her rescue.

"Right away, everyone was doing something to try to find her," Espinoza said in an interview Wednesday.

Hayes was last seen between 11 a.m. and noon Sunday, after leaving her job at the Tyson Fresh Meats plant in Dakota City, Neb. Espinoza said she later received a text message reply from Hayes, saying she needed help. Espinoza's reply asking for additional details went unanswered and a call to her cell phone did not go through.

Espinoza said she received a message Monday from Hayes' sister-in-law, wondering if she knew anything about Hayes' whereabouts. Espinoza shared the message she exchanged with Hayes a day earlier.

Through messages to other friends and family, Espinoza learned Hayes had not shown up for her shift at Tyson on Monday, which Espinoza said raised a major red flag.

After family and friends contacted the Sioux City Police Department on Monday, police conducted welfare check on Hayes' home, but she was not there.

Her family and friends were told they would have to wait at least 48 hours to file a missing persons report. The report, police said, should be filed in Dakota County because that was her last known location.

Hayes' friend, Sarah Fiore of Sioux City expressed frustration Wednesday with the lengthy wait, saying the frigid temperatures, which dropped into low single digits, put Hayes' life in danger.

"I just hope that policies and things will be fixed, especially with the way our weather changes," Fiore said. "Hopefully no one else would have to go through this. Hopefully this will make things better for other people."

While waiting to file an official report, friends and family launched their own search for Hayes. Espinoza said they reached out to local news organizations and posted information on several Facebook pages. The search group also sought information from her employer, bank and other agencies that may have had a clue to her whereabouts.

At about 10:30 a.m. Tuesday, Hayes was reported missing with the Dakota County Sheriff's Department. Ellinger was able to ping Hayes' cellphone at a location near Merville, south and west of Highway 20 near Garner Avenue.

Hansen said he located a silver car that matched the description of Hayes' vehicle at a farmstead on Grundy Avenue. Because of the wintry conditions, Hansen said he had to exit his patrol car and walk to Hayes' vehicle.



When Woodbury County Deputy Todd Peterson arrived at the scene of a structure fire in Sloan Tuesday morning, he noticed the top floor of an ap... [Read more](#)

[Sioux City sixth-grader suspended for bringing gun to school](#)



A 12-year-old student who brought an unloaded gun to North Middle School Monday morning has been suspended indefinitely while school officials... [Read more](#)

[Authorities: Cigarette caused fire at Sneaky's Chicken](#)



An improperly disposed of cigarette was to blame in a fire at Sneaky's Chicken Monday morning, Sioux City Fire Rescue officials said. [Read more](#)

[Woman injured in 2-vehicle rollover accident in Sioux City](#)



A woman was injured in a two-vehicle rollover accident in Sioux City Thursday morning. [Read more](#)

Hansen said Hayes' car was parked off of a U-shaped driveway and appeared to be stuck in the snow.

Joined by Wingert, the two officers were able to find a faint footprint 15 yards in front of the car and traced additional footprints to a grain bin, where they found Hayes lying in the snow.

Wingert estimated she had walked 100 to 150 yards from her car.

It's unknown how long or why Hayes had been outside of her vehicle, Wingert said. She was dressed appropriately for winter weather, but judging by the few visible footprints outside of her car, it appeared she had been outside for a dangerous amount of time, he said.

Hansen saw Hayes blink and the two proceeded to check on her. The two officers placed Hayes in the back of Wingert's patrol car and drove her to a waiting Merville ambulance, which then transported her to Mercy Medical Center -- Sioux City.

Wingert said there were no signs of suspicious activity and it wasn't believed that Hayes had a connection to the property.

Espinoza said she has no idea why Hayes had traveled to the rural area. A part-time job, Espinoza said, requires Hayes to travel both outside Sioux City and Iowa and Hayes is frequently on the road, either for work or visiting friends.

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Tags Woodbury County Sheriff's Office, Lt. Tony Wingert, Deputy David Hansen, Shaniqwa Hayes, Sioux City, Cold Weather, Merville, Iowa, Merville Ambulance, Mercy Medical Center

Personalized for You



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bmiller@siouxcityjournal.com



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#9a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R

Date: 1-14-16

Weekly Agenda Date: 1-19-16

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Memorandum of Personnel Transactions

ACTION REQUIRED:

Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input checked="" type="checkbox"/>

WORDING FOR AGENDA ITEM: Approval of Memorandum of Personnel Transactions

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

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

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: January 19, 2016

*** 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
Handke, Paul	Emergency Services	1-20-16	P/T Operations Officer	\$14.87/hour		A	Job Vacancy Posted 11-12-15. Entry Level Salary: \$13.46 to \$14.87/hr.
Hansen, Kelly	Veteran Affairs	2-04-16	Service Officer	\$19.22/hour	4%=\$.74/hour	R	Per Wage Plan comparability w/ AFSCME Courthouse Contract, from Grade 5/Step 1 to Grade 5/Step 2.

APPROVED BY BOARD DATE:

ED GILLILAND, HR DIRECTOR:



WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

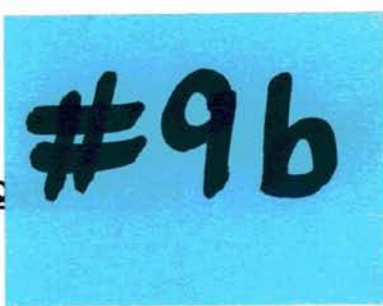
TO: Board of Supervisors and the Taxpayers of Woodbury County
FROM: Ed Gilliland, Human Resources Director 
SUBJECT: Memorandum of Personnel Transactions
DATE: January 19, 2016

For the January 19, 2016 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Emergency Services P/T Operations Officer, Appointment.
- 2) Veteran Affairs Service Officer, from Grade 5/Step 1 to Grade 5/Step2.

Thank you

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REG



Date: 1-15-16

Weekly Agenda Date: 1-19-16

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: AFSCME Juvenile Detention Tentative Agreement

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: AFSCME Juvenile Detention Tentative Agreement, Discussion and Action.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to approve AFSCME Juvenile Detention Tentative Agreement.

Approved by Board of Supervisors March 3, 2015.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

#9c

Date: 1-15-16

Weekly Agenda Date: 1-19-16

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: AFSCME Courthouse Tentative Agreement

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: AFSCME Courthouse Tentative Agreement, Discussion and Action.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to approve AFSCME Courthouse Tentative Agreement.

Approved by Board of Supervisors March 3, 2015.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

#9d

Date: 1-15-16

Weekly Agenda Date: 1-19-16

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: AFSCME Assistant County Attorney Tentative Agreement

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: AFSCME Assistant County Attorney Tentative Agreement, Discussion and Action.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to approve AFSCME Assistant County Attorney Tentative Agreement.

Approved by Board of Supervisors March 3, 2015.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

#10a

Date: January 14, 2016

Weekly Agenda Date: January 19, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Karen James, Admin. Coordinator

SUBJECT: Lifting Tax Suspension

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Approval lifting tax suspension for M. A.

EXECUTIVE SUMMARY: Please lift the tax suspension for M. A. as this property has been sold.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION: Motion to approve lifting tax suspension for M. A.

Approved by Board of Supervisors March 3, 2015. Revised May 5, 2015.

WOODBURY COUNTY, IOWA

RESOLUTION # 10,796

RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Michael Anderson is the titleholder of property located at 3117 Garretson Ave., City of Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel # 8847 06 103 022

Lot Nineteen (19) Block N Peters Place Addition, City of Sioux City, Woodbury County, Iowa

WHEREAS, Michael Anderson 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 23rd day of August, 2011.

WOODBURY COUNTY BOARD OF SUPERVISORS


Mark A. Monson, Chairman

ATTEST:


Patrick F. Gill,
Woodbury County Auditor/Recorder

Please Lift

*New
owner
9-1-15*

am

Property 123493109 DED BG RENTALS INC
 Ownership 3704 SEGER AVE
 SIOUX CITY IA 51106

000000000
 Location 3117 Street GARRETSON AVE City SIOUX CITY
 Recorded SPL 710 3226 ~~6/09/2010~~ 16110

Documents
 Misc Exempt Code No Ag Cr Area 4,480.00 SQFT
 9-1-15

Sec-Twp-Rng 000 000 000 Cty-Adn-Blk 1 04575 012 Lot# 19

Legal Desc PETERS PLACE LOT 19 BLK N
 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	70,000	Gr	.00	LND	9,900	5,507
100%Nt	70,000	Ex	.00	BLD	60,100	33,431
TaxGrs	38,938	PE	.00			
Milt		Dr	.00			
TaxNet	38,938	Net	.00			

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

087 884706103022 Property Ownership Relationships

ID Number Typ 5=Disp Entity Comment
 123493109 DED BG RENTALS INC Primary
 Beg 9/01/2015
 End
 100.000 3704 SEGER AVE
 Percent SIOUX CITY IA 51106

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

#106

Date: January 14, 2016

Weekly Agenda Date: January 19, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Karen James, Admin. Coordinator

SUBJECT: Lifting Tax Suspension

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Approval lifting tax suspension for D. L.

EXECUTIVE SUMMARY: Please lift the tax suspension for D. L. as this person is deceased.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION: Motion to approve lifting tax suspension for D. L.

Approved by Board of Supervisors March 3, 2015. Revised May 5, 2015.

WOODBURY COUNTY, IOWA

RESOLUTION # 10,104

RESOLUTION APPROVING PETITION FOR SUSPENSION
OF TAXES THROUGH THE REDEMPTION PROCESS

WHEREAS, Dorothy P. Lalumendre as joint titleholder of a real estate located at 2701 Center Street, Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel #8947 20 132 016

East One Hundred Feet (100 Ft) Lot Eight (8) Block Seven (7), Crescent Part Addition, City of Sioux City, Woodbury County, Iowa

WHEREAS, Dorothy P. Lalumendre, as joint titleholder of the aforementioned property has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 1999 Iowa Code Section 447.9(3) and,

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

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby directs the County Auditor to redeem Parcel #884720132016 owned by the petitioner from the holder of a certificate of purchase of the amount necessary to redeem under section 447.1, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this parcel.

SO RESOLVED this 21st day of November, 2006

WOODBURY COUNTY BOARD OF SUPERVISORS



Larry D. Clausen, Chairman

ATTEST:



Patrick F. Gill
Woodbury County Auditor/Recorder

Dorothy Lalumendre
SIoux CITY | Dorothy P. Lalumendre, 79, of Sioux City died Tuesday, Jan. 5, 2016, at a Sioux City hospital.
Memorial services will be 1 p.m. Saturday at Crescent Park United Methodist Church. Arrangements are under the direction of Waterbury Funeral Service of Sioux City.

Died
1-5-16
Please Lift
DM
1-8-16

#11a

January 8, 2016

TO: BOARD OF SUPERVISORS

FROM: MICHAEL R CLAYTON, WOODBURY COUNTY TREASURER

RE: TAX ABATEMENT PER SEC 445.16, BY RESOLUTION

Please abate the following building on leased land taxes, as recommended by Joshua Widman, Co Attorney's Office. These taxes are uncollectable or impractical to pursue collection through personal judgment per sec 445.16.

- 1) KARLA FERGEN , building on leased land for a mobile home.
Parcel 8847 30 301 972
Delinquent taxes for 2009-10 through 2014-15 - \$170.00 plus interest.
- 2) CAROLYN KAY JACOBSEN, building on leased land for mobile home.
Parcel 8944 32 131 912
Delinquent taxes for 2009-10 through 2014-15 - \$186.00 plus interest.
- 3) VIRASACK PHONPHIBOUN, building on leased land for mobile home.
Parcel 8847 30 301 923
Delinquent taxes for 2012-13 through 2014-15 - \$74.00 plus interest.

Michael R Clayton

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Karla Fergen. is the titleholder of a building on leased land Parcel #884730301972 located in Woodbury County, Iowa and legally described as follows:

Parcel #884730301972

SERGEANT BLUFF CITY B/LL LOT 367 LOC ON P 641374 RAIL ADDN

WHEREAS, the above-stated property has taxes payable Including special assessments and the parcel is owned by Karla Fergen

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

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

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

SO RESOLVED this 19th day of January, 2016

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTEST:

Patrick F. Gill
Woodbury County Auditor
And Recorder

Jeremy Taylor, Chairman

RECEIPT DETAILS

PARCEL NO: 884730301972 FERGEN KARLA B/LL

Total Taxes:

* Denotes partial payments made

Year	Receipt#	1st Half	Penalty	2nd Half	Penalty	Cost	Total
0910	1022053			12.00 *	10.00		22.00
1011	1022155	15.00	14.00	15.00	13.00	4.00	61.00
1112	1022182	15.00	12.00	15.00	10.00	4.00	56.00
1213	1022197	16.00	10.00	16.00	8.00	4.00	54.00
1314	1022189	16.00	7.00	16.00	5.00	4.00	48.00
1415	1021964	17.00	4.00	17.00	3.00	4.00	45.00

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF T

#11b

WHEREAS, Carolyn Kay Jacobsen is the titleholder of a building on leased land Parcel #894432131912 located in Woodbury County, Iowa and legally described as follows:

Parcel #894432131912

MOVILLE CITY OF B/LL LOT 25 LOC ON P #622995 UNPLATTED LA NDS
689' E & W X 230' N & S S OF BLK 3 HALLS ADDN 32-89-44

WHEREAS, the above-stated property has taxes payable including special assessments and the parcel is owned by Carolyn Kay Jacobsen and

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

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

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

SO RESOLVED this 19th day of January, 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTEST:

Patrick F. Gill
Woodbury County Auditor
And Recorder

Jeremy Taylor, Chairman

RECEIPT DETAILS

PARCEL NO: 894432131912 JACOBSEN CAROLYN KAY

Total Taxes:

* Denotes partial payments made

Year	Receipt#	1st Half	Penalty	2nd Half	Penalty	Cost	Total
0910	1020769			18.00	19.00		37.00
1011	1020869	19.00	18.00	19.00	17.00	4.00	77.00
1112	1020891	16.00	12.00	16.00	11.00	4.00	59.00
1213	1020903	16.00	10.00	16.00	8.00	4.00	54.00
1314	1020888	16.00	7.00	16.00	5.00	4.00	48.00
1415	1020687	17.00	4.00	17.00	3.00	4.00	45.00

WOODBURY COUNTY, IOWA

#11c

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Virasack Phonphiboun is the titleholder of a building on leased land Parcel #884730301923, located in Woodbury County, Iowa and legally described as follows:

Parcel #884730301923

SERGEANT BLUFF CITY B/LL LOT 246 LOC 0N P 641374 RAIL ADDN

WHEREAS, the above-stated property has taxes payable including special assessments and the parcel is owned by Virasack Phonphiboun, and

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

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

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

SO RESOLVED this 19th day of January, 2016

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTEST:

Patrick F. Gill
Woodbury County Auditor
And Recorder

Jeremy Taylor, Chairman

RECEIPT DETAILS

PARCEL NO: 884730301923 PHONPHIBOUN VIRASACK

Total Taxes:

* Denotes partial payments made

Year	Receipt#	1st Half	Penalty	2nd Half	Penalty	Cost	Total
1213	1022154	5.00	3.00	5.00	3.00	4.00	20.00
1314	1022146	16.00	7.00	16.00	5.00	4.00	48.00
1415	1021921	16.00	4.00	16.00	2.00	4.00	42.00

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

#12a

Date: 1/12/16

Weekly Agenda Date: 1/19/16

DEPARTMENT HEAD / CITIZEN: Rural Economic Development Director, David Gleiser

SUBJECT: Consideration of Financial Support for Regional Entrepreneur Contest "Swimming with the Sharks"

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Consider approval of \$1,000 contribution to support the regional entrepreneur grant competition "Swimming with the Sharks".

EXECUTIVE SUMMARY: "Swimming with the Sharks" is a grant competition for entrepreneurs and entrepreneurs-to-be from the Siouxland area. The major requirements are that the business is located in Siouxland and the participants agree to report back in September of 2016. The application should reflect the need for funding for initial research/development of a business plan, for seed money to start a business, or for a cash infusion for a young business.

BACKGROUND: Woodbury County and its Rural Economic Development (RED) department have contributed \$1,000 to this annual event for the past 4 years with the RED Director serving as one of the judges for the competition. The City of Sioux City, The Siouxland Initiative, Siouxland Economic Development Corporation, and the City of South Sioux City are also financial supporters of this annual grant competition.

FINANCIAL IMPACT: \$1,000 from the Rural Economic Development department budget.

RECOMMENDATION: Approve request.

ACTION REQUIRED: Motion to approve request of \$1,000 from the Rural Economic Development department budget to support the regional entrepreneur grant competition, "Swimming with the Sharks".

To the Woodbury County Board of Supervisors and Woodbury County Economic Development Director:

Larry Clausen
Mark Monson
Jaclyn Smith
Jeremy Taylor
Matthew Ung
David Gleiser

Request for Economic Development funding from Woodbury County Economic Development for the 2015 Swimming with the Sharks competition

On behalf of the Briar Cliff University business department and its Enactus organization, I am requesting a \$1,000 economic development grant for the February 26, 2015 Swimming with the Sharks program. Swimming with the Sharks is a competition where Siouxland entrepreneurs can pitch their businesses to a panel of judges for possible grant funding. Most of the judges come from the Economic Development entities that provide the grant money.

The objectives of the competition is to:

- Promote economic development in Siouxland
- Encourage young people to stay in Siouxland (area colleges are invited to send students to pitch)
- Encourage Siouxland entrepreneurs to grow in Siouxland

Woodbury County has supported this program in the past few years with a funding of \$1,000. Last year, David Gleiser served as one of the judges. The economic development entities that contribute are acknowledged at the event and on the Swimming with the Sharks Facebook page.

Last year, the program funded seven businesses and approximately 150 watched the pitches. The competition garnered publicity from both traditional media and websites. Please let me know if you have questions. I may be reached at 712 279-5549 or judy.thompson@briarcliff.edu.

Judy Thompson
Professor of Business Administration
Briar Cliff University

SWIMMING WITH THE SHARKS

WIN UP
TO \$4,000
to fund your business
idea or new business

ABOUT

- A grant competition for startups and small businesses
- Ten minutes to pitch your business
- Seven finalists

LIVE COMPETITION

6:30 p.m. | Thursday, Feb. 25, 2016
St. Francis Center, Briar Cliff University
Public is invited to attend

APPLY ONLINE

briarcliff.edu/sharks

Deadline: Feb. 1, 2016

CONTACT

judy.thompson@briarcliff.edu

 /SWTSSiouxland

Briar+Cliff
UNIVERSITY |  enactus.

SPONSORED BY
Briar Cliff University
Enactus and local economic
development organizations

2016 Swimming with the Sharks Fact Sheet

On Thursday, February 25, entrepreneurs and entrepreneurs-to-be will have the opportunity to receive mini-grants to help start or grow their business. Here are the important facts: The business must be located in Siouxland.

1. The business must be for-profit.
2. You must be able to present your business idea starting at 6:30 pm on Thursday, February 25 at Briar Cliff University in Sioux City, Iowa.
3. The applicant must agree to report the results of using the grant monies in September 2016.
4. A complete application must be submitted by Monday, February 1. If you are one of the seven selected to compete, you will be notified by Wednesday, February 3. Two alternates may also be notified on that day.
5. The completed applications will be received via email or via the Briar Cliff website www.briarcliff.edu/sharks Please follow the instructions on the application. Apply online or email completed applications to SharkSwim@briarcliff.edu

6. Process

- a. **Submit your application online to www.briarcliff.edu/sharks or by email SharkSwim@briarcliff.edu by midnight on Monday, February 1.** You will hear back during the day on Wednesday, February 3 if you are one of the seven finalists for the Swimming with the Sharks competition.
- b. The seven finalists need to contact Todd Rausch SBDC Regional Director at 712-274-6454 or todd.rausch@witcc.edu for financials consulting. They must also attend the Consulting Fair at Western Iowa Tech Community College on Tuesday, February 16 at 6:30 pm (Advanced Sciences Building L416-417).
- c. You must receive the financials consulting and you will receive bonus points in the Swimming with the Sharks judging if you attend this Consulting Fair.
- d. You can also participate in Sioux City Growth Organization's (SCGO) Innovation Market on Tuesday, February 23. Here you have the opportunity to receive feedback on your business idea and possibly win additional money. You must preregister to attend and to submit your ideas. The website for that is <http://www.siouxcitygo.com/committees/innovation-market/>
- e. If selected as one of the seven Sharks finalists, you will present your idea on Thursday, February 25 at the Swimming with the Sharks competition at 6:30 pm in the Stark Student Center at Briar Cliff University (3303 Rebecca St., Sioux City, Iowa 51104). You have 5 minutes to pitch your idea and the judges have 5 minutes to ask you questions. You will know that night if you won a mini-grant. You can apply for up to \$4,000.

Judging. The grant money for this competition has been provided by various economic development organizations in Siouxland. The judges will come from these organizations. You will **not** have access to a computer, but an easel will be provided for you to display a poster. You can also bring samples, photos, flyers, etc. which can be handed to the judges.

You will be judged on the following:

1. The quality of your business idea – what is the long-term viability of your business in Siouxland? Your financial statements will be a key component of the judging.
2. How you will use the money? What are you going to buy? How will it help the success of your business?
3. What is the timeline for your business? When do you plan to start it up? Or when do you expect to see growth in your business?

For more information contact Judy Thompson at judy.thompson@briarcliff.edu and bookmark our Facebook page Swimming with the Sharks (Siouxland) <https://www.facebook.com/SWTSSiouxland/>.

2016 Application Form
"Swimming with the Sharks" Entrepreneurial Grant Competition

Swimming with the Sharks is a grant competition for entrepreneurs and entrepreneurs-to-be from the Siouxland area. The major requirements are that the business is located in Siouxland and the participants agree to report back in September of 2016. The application should reflect the need for funding for initial research/development of a business plan, for seed money to start a business, or for a cash infusion for a young business.

Applicants must completely fill out the form below and email it to SharkSwim@briarcliff.edu by midnight on Monday, February 1, 2016 or you can apply on Briar Cliff University's website www.briarcliff.edu/sharks. Seven finalists will be notified by February 3 and they need to contact Todd Rausch SBDC Regional Director at 712-274-6454 or todd.rausch@witcc.edu for financials consulting. They must also attend the Consulting Fair at Western Iowa Tech Community College on Tuesday, February 16 at 6:30 pm (Advanced Sciences Building L416-417).

Seven finalists will present at the Swimming with the Sharks competition on **Thursday, February 25 beginning at 6:30 pm** in the St. Francis Center on the Briar Cliff University campus, 3303 Rebecca St., Sioux City, Iowa. The applicants will be judged by objective professionals on the viability of the business/business idea and the completeness of the application.

Business ideas must be from **an individual or a group of individuals looking to profit from their venture**. The business must be located in Siouxland and if you receive a grant, you must agree to report back in September, 2016.

Application Information

Name and Address of individual applying for funding:

Email address:

Telephone number;

Amount of Grant Money requested (not more than \$4,000).

In no more than one page, tell us your business idea/plan, your goals, how the grant money will be used, why you believe your business will be successful, and your timeline to get started if you receive this grant.

I acknowledge that I will use the funding for the purpose of pursuing my business idea. I will submit a follow-up report in September 2016 summarizing the usage of the funding and progress of the business. If selected as a finalist, I agree to work with the Small Business Development Center on my financial statements and I am able to attend the competition on February 25.

Signature of Applicant (typed)

#12b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) F

Date: 1/14/16

Weekly Agenda Date: 1/19/16

DEPARTMENT HEAD / CITIZEN: David Gleiser, Rural Economic Development Director

SUBJECT: Local Match for Correctionville Vision Iowa Grant Application

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Consideration of Local Match for Correctionville Vision Iowa Grant Application

EXECUTIVE SUMMARY: The City of Correctionville seeks a financial contribution from Woodbury County to go towards the local match of their 2016 Community Attraction and Tourism (CAT) grant through Vision Iowa. Correctionville is applying for \$100K to help construct a \$1.2M public pool.

BACKGROUND: A minimum 50% match commitment must be made by CAT applicants.

\$600K	City Bonds	Approved
\$150K	MRHD	Secured
\$25K	Casey's General Store	Secured
10K	Local Private Donations	Secured
\$5K	Woodbury County	Requesting
\$100K	Vision Iowa	Applying

FINANCIAL IMPACT: \$5,000 from Local Option Sales Tax

RECOMMENDATION: Approve resolution

ACTION REQUIRED: Motion to approve resolution in support of \$5,000 contribution from Local Option Sales Tax

Approved by Board of Supervisors March 3, 2015.

**WOODBURY COUNTY, IOWA
RESOLUTION NO. _____**

A RESOLUTION TO PROVIDE A FINANCIAL CONTRIBUTION IN SUPPORT OF THE CITY OF CORRECTIONVILLE AND THEIR FILING OF AN APPLICATION FOR FUNDING WITH THE VISION IOWA COMMUNITY ATTRACTION AND TOURISM GRANT PROGRAM.

WHEREAS, the City of Correctionville, is an incorporated municipality in Woodbury County, Iowa, and owner of the public pool located at 819 8th Street, Correctionville, Iowa, 51016; and

WHEREAS, the Woodbury County Board of Supervisors supports the need for this project to repair and make significant improvements to the public pool; and

WHEREAS, such proposed improvements will create an expanded recreational and quality of life amenity for all residents of Correctionville and the surrounding rural areas and small communities within Woodbury County through new and expanded recreational, wellness, and education opportunities, and

WHEREAS, the City of Correctionville has successfully approved a bond issue and have secured private grants along with local funding to carry out the project's scope of work; and is submitting an application for a Vision Iowa Community Attraction and Tourism program grant award to supplement funds already secured; and

WHEREAS, the Vision Iowa Board of Directors requires county governments to provide a direct financial contribution to Vision Iowa-eligible projects located within its jurisdiction as part of the project's total funding mix; and the City of Correctionville will not be able to complete their preservation and redevelopment of their public pool without the aid of a Vision Iowa program grant; and

NOW, THEREFORE IT BE RESOLVED BY THE BOARD OF SUPERVISORS THAT WOODBURY COUNTY does hereby demonstrate its full support for the City of Correctionville Project with a financial contribution of \$5,000 to the proposed public pool improvements. Woodbury County's financial commitment to this project is contingent upon the successful award of a Vision Iowa program grant.

Dated this 19th day of January 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS

Jeremy Taylor, Chairman

Larry Clausen

Mark Monson

Jaclyn Smith

Matthew Ung

Attest:

Patrick Gill, County Auditor

#13a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: January 14, 2016_____

Weekly Agenda Date: January 19, 2016_____

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis D. Butler, Finance/Operations
Controller

SUBJECT: Amendment to CF Development
Agreement

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Discussion and Action on Amendment to CF Industries Nitrogen, LLC Development Agreement.

- A. To Approve 2016 Amendment to Development Agreement between Woodbury County and CF Industries Nitrogen, LLC Related to State of Iowa High Quality Jobs Program
- B. Motion to Authorize the Chairman of the Board of Supervisors to sign the Resolution and the Amended Development Agreement between Woodbury County and CF Industries Nitrogen, LLC.

EXECUTIVE SUMMARY: On September 13, 2013 Woodbury County and CF Industries Nitrogen, LLC entered into a Development Agreement where each entity agreed to several items. One of the items agreed to was a 20 year abatement schedule which gradually increased the taxable valuation over the 20 year period. For January 1, 2016 there was a 100 percent abatement exemption. On January 1, 2015 the County Assessor placed a partial completion assessment on the new CF plant in the amount of \$36,007,950. For this reason the two entities are requesting the Board of Supervisors and CF Industries Nitrogen, LLC to approve an amendment to the original Development Agreement by amending the Abatement Schedule to reflect a new schedule that would make the January 1, 2015 assessment 100 percent abated. The term of the abatement would still remain 20 years with the total 100 percent assessed value in year 2035 instead of 2036. Also to keep in the spirit of the agreement the abatement schedule is being increased by an additional .75 percent for years 2017 through 2034. This increase will produce the tax savings that would have been for 2035 in the original Development Agreement. For 2035 the tax savings amount would have amounted to \$2,434,014. As shown in the new abatement schedule the revised abatement would equal the savings that would have occurred in the original agreement less \$380,315 in additional tax savings to CF that would be the near equivalent of what CF is realizing by having the additional exemption spread from 2017-2034 earlier than in one

lump sum total of 2035. This was actually pointed out by CF in a good-faith effort, and is appreciated. CF is agreeable with the Amended Development Agreement.

BACKGROUND:

FINANCIAL IMPACT: None

RECOMMENDATION: Approve agenda item.

ACTION REQUIRED / PROPOSED MOTION: Motion by _____, second by _____ to approve 2016 amendment to development agreement between Woodbury County and CF Industries Nitrogen, LLC related to State of Iowa High Quality Jobs Program.

Motion by _____, second by _____ to authorize Chairman to sign resolution and development agreement between Woodbury County and CF Industries Nitrogen, LLC.

Approved by Board of Supervisors March 3, 2015.

RESOLUTION NO. _____

Approving 2016 Amendment to Development Agreement between Woodbury County and CF Industries Nitrogen, LLC Related to State of Iowa High Quality Jobs Program

WHEREAS, Woodbury County (the "County") and CF Industries Nitrogen, LLC (the "Company") have entered into a development agreement dated as of the 9th day of September, 2013 (the "Development Agreement"), pursuant to which the Company has agreed to construct a facility (the "Project") and the County has agreed to provide certain incentives; and

WHEREAS, in the Development Agreement, the Company agreed to invest not less than \$1,690,000,000 on capital improvements; and

WHEREAS, the Company now anticipates that its capital improvement investment will be not less than \$2,100,000,000; and

WHEREAS, in the Development Agreement, the County agreed to provide an exemption from property taxation for new taxable valuation that would result from the construction of the Project, beginning with the January 1, 2016 tax assessment year and continuing through the January 1, 2035 tax assessment year; and

WHEREAS, it has been proposed that an amendment to the Development Agreement be approved, in the form attached to this resolution as Exhibit A (the "2016 Amendment"), which would modify the Property Valuation Exemption Schedule shown as Exhibit C to the Development Agreement to add 100% exemption for valuation added in the January 1, 2015 assessment year, to delete any exemption for the January 1, 2035 assessment year, and to modify the exemptions in the intervening years to equalize the economic loss of the exemption in 2035;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. The 2016 Amendment to Development Agreement attached hereto as Exhibit A is hereby approved.

Section 2. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

Passed and approved _____, 2016.

Chairperson

Attest:

County Auditor

EXHIBIT A

2016 AMENDMENT TO DEVELOPMENT AGREEMENT

This 2016 Amendment to Development Agreement is entered into between Woodbury County, Iowa (the "County") and CF Industries Nitrogen, LLC (the "Company") as of the ____ day of January, 2016.

WHEREAS, the County and the Company have entered into a development agreement dated as of the 9th day of September, 2013 (the "Development Agreement"), pursuant to which the Company has agreed to construct a facility (the "Project") and the County has agreed to provide certain incentives; and

WHEREAS, in the Development Agreement, the Company agreed to invest not less than \$1,690,000,000 on capital improvements; and

WHEREAS, in the Development Agreement, the County agreed to provide an exemption from property taxation for new taxable valuation that would result from the construction of the Project, beginning with the January 1, 2016 tax assessment year and continuing through the January 1, 2035 tax assessment year; and

WHEREAS, it has been proposed that an amendment to the Development Agreement be approved, which would modify the Property Valuation Exemption Schedule shown as Exhibit C to the Development Agreement to add 100% exemption for valuation added in the January 1, 2015 assessment year, to delete any exemption for the January 1, 2035 assessment year, and to modify the exemptions in the intervening years to equalize the economic loss of the exemption in 2035;

NOW, THEREFORE, the parties hereto agree as follows:

The Development Agreement between the County and the Company, dated as of the 9th day of September, 2013, is hereby amended as follows:

Section 1.

Exhibit C "Property Valuation Exemption Schedule" is hereby amended to read as follows:

Exhibit C

Property Valuation Exemption Schedule

<u>Assessment Year</u>	<u>Exemption Percentage</u>
2015	100%
2016	100%
2017	96.75%
2018	91.75%
2019	87.75%
2020	82.75%
2021	78.75%
2022	74.75%
2023	69.75%
2024	65.75%
2025	60.75%
2026	56.75%
2027	52.75%

2028	47.75%
2029	43.75%
2030	38.75%
2031	34.75%
2032	30.75%
2033	25.75%
2034	21.75%”

Section 2. This 2016 Amendment to Development Agreement shall be effective retroactively to the date of the Development Agreement, September 9, 2013.

The County and the Company have caused this Agreement to be signed, in their names and on their behalf by their duly authorized officers, all as of the day and date written above.

WOODBURY COUNTY, IOWA

By: _____
Chairperson, Board of Supervisors

Attest:

County Auditor

CF INDUSTRIES NITROGEN, LLC

By: _____

Assessment Year	Effective Payment Year	Exemption Percentage	Full FMV	Abatement	Abated Assessed Value	Tax Rate	Tax Due	Tax Without Abatement	Tax Savings	Discounted Savings	Additional Exemption	Additional Abated Assessed Value	Additional Tax Savings	Tax Savings with Additional	Discounted Value of Savings with Additional	Discount Factor
2015	2016	100%	\$ 36,007,950	\$ 36,007,950	\$ -	25.56737	\$ -	\$ 920,629	\$ 920,629	\$920,628.58	0.00%	\$ -	\$ -	\$ 920,628.58	\$920,628.58	100%
2016	2017	100%	\$ 595,000,000	\$ 595,000,000	\$ -	25.56737	\$ -	\$ 15,212,585	\$ 15,212,585	\$15,212,585.15	0.00%	\$ -	\$ -	\$ 15,212,585.15	\$15,212,585.15	100%
2017	2018	96%	\$ 595,000,000	\$ 571,200,000	\$ 23,800,000	25.56737	\$ 608,503	\$ 15,212,585	\$ 14,604,082	\$14,341,629.92	0.75%	\$ 4,462,500	\$ 114,094	\$ 14,718,176.13	\$14,453,673.90	98%
2018	2019	91%	\$ 595,000,000	\$ 541,450,000	\$ 53,550,000	25.56737	\$ 1,369,133	\$ 15,212,585	\$ 13,843,452	\$13,350,358.47	0.75%	\$ 4,462,500	\$ 114,094	\$ 13,957,546.88	\$13,460,388.89	96%
2019	2020	87%	\$ 595,000,000	\$ 517,650,000	\$ 77,350,000	25.56737	\$ 1,977,636	\$ 15,212,585	\$ 13,234,949	\$12,534,154.49	0.75%	\$ 4,462,500	\$ 114,094	\$ 13,349,043.47	\$12,642,207.55	95%
2020	2021	82%	\$ 595,000,000	\$ 487,900,000	\$ 107,100,000	25.56737	\$ 2,738,265	\$ 15,212,585	\$ 12,474,320	\$11,601,493.46	0.75%	\$ 4,462,500	\$ 114,094	\$ 12,588,414.21	\$11,707,604.68	93%
2021	2022	78%	\$ 595,000,000	\$ 464,100,000	\$ 130,900,000	25.56737	\$ 3,346,769	\$ 15,212,585	\$ 11,865,816	\$10,837,245.36	0.75%	\$ 4,462,500	\$ 114,094	\$ 11,979,910.81	\$10,941,449.64	91%
2022	2023	74%	\$ 595,000,000	\$ 440,300,000	\$ 154,700,000	25.56737	\$ 3,955,272	\$ 15,212,585	\$ 11,257,313	\$10,096,719.22	0.75%	\$ 4,462,500	\$ 114,094	\$ 11,371,407.40	\$10,199,050.84	90%
2023	2024	69%	\$ 595,000,000	\$ 410,550,000	\$ 184,450,000	25.56737	\$ 4,715,901	\$ 15,212,585	\$ 10,496,684	\$9,245,319.13	0.75%	\$ 4,462,500	\$ 114,094	\$ 10,610,778.14	\$9,345,811.72	88%
2024	2025	65%	\$ 595,000,000	\$ 386,750,000	\$ 208,250,000	25.56737	\$ 5,324,405	\$ 15,212,585	\$ 9,888,180	\$8,552,841.59	0.75%	\$ 4,462,500	\$ 114,094	\$ 10,002,274.74	\$8,651,528.23	86%
2025	2026	60%	\$ 595,000,000	\$ 357,000,000	\$ 238,000,000	25.56737	\$ 6,085,034	\$ 15,212,585	\$ 9,127,551	\$7,753,049.89	0.75%	\$ 4,462,500	\$ 114,094	\$ 9,241,645.48	\$7,849,963.01	85%
2026	2027	56%	\$ 595,000,000	\$ 333,200,000	\$ 261,800,000	25.56737	\$ 6,693,537	\$ 15,212,585	\$ 8,519,048	\$7,106,137.58	0.75%	\$ 4,462,500	\$ 114,094	\$ 8,633,142.07	\$7,201,309.07	83%
2027	2028	52%	\$ 595,000,000	\$ 309,400,000	\$ 285,600,000	25.56737	\$ 7,302,041	\$ 15,212,585	\$ 7,910,544	\$6,479,972.82	0.75%	\$ 4,462,500	\$ 114,094	\$ 8,024,638.67	\$6,573,433.97	82%
2028	2029	47%	\$ 595,000,000	\$ 279,650,000	\$ 315,350,000	25.56737	\$ 8,062,670	\$ 15,212,585	\$ 7,149,915	\$5,751,643.44	0.75%	\$ 4,462,500	\$ 114,094	\$ 7,264,009.41	\$5,843,424.98	80%
2029	2030	43%	\$ 595,000,000	\$ 255,850,000	\$ 339,150,000	25.56737	\$ 8,671,174	\$ 15,212,585	\$ 6,541,412	\$5,167,575.24	0.75%	\$ 4,462,500	\$ 114,094	\$ 6,655,506.00	\$5,257,707.37	79%
2030	2031	38%	\$ 595,000,000	\$ 226,100,000	\$ 368,900,000	25.56737	\$ 9,431,803	\$ 15,212,585	\$ 5,780,782	\$4,484,625.75	0.75%	\$ 4,462,500	\$ 114,094	\$ 5,894,876.75	\$4,573,138.10	78%
2031	2032	34%	\$ 595,000,000	\$ 202,300,000	\$ 392,700,000	25.56737	\$ 10,040,306	\$ 15,212,585	\$ 5,172,279	\$3,940,449.65	0.75%	\$ 4,462,500	\$ 114,094	\$ 5,286,373.34	\$4,027,371.33	76%
2032	2033	30%	\$ 595,000,000	\$ 178,500,000	\$ 416,500,000	25.56737	\$ 10,648,810	\$ 15,212,585	\$ 4,563,776	\$3,414,384.11	0.75%	\$ 4,462,500	\$ 114,094	\$ 4,677,869.93	\$3,499,743.71	75%
2033	2034	25%	\$ 595,000,000	\$ 148,750,000	\$ 446,250,000	25.56737	\$ 11,409,439	\$ 15,212,585	\$ 3,803,146	\$2,794,186.48	0.75%	\$ 4,462,500	\$ 114,094	\$ 3,917,240.68	\$2,878,012.07	73%
2034	2035	21%	\$ 595,000,000	\$ 124,950,000	\$ 470,050,000	25.56737	\$ 12,017,942	\$ 15,212,585	\$ 3,194,643	\$2,304,936.31	0.75%	\$ 4,462,500	\$ 114,094	\$ 3,308,737.27	\$2,387,255.46	72%
2035	2036	16%	\$ 595,000,000	\$ 95,200,000	\$ 499,800,000	25.56737	\$ 12,778,572	\$ 15,212,585	\$ 2,434,014	\$1,724,582.10			\$ [2,434,014]	\$ -	\$ 50.00	71%

\$ 127,177,212 \$ 305,172,332 \$ 177,995,120 \$157,614,518.72

\$ (380,315) \$ 177,614,805.10 \$157,626,288.25
Difference: \$11,769.53

Original 2035 Savings amount	\$ 2,434,014	Discount Rate	1.83%
Add'l Abatement %	0.750%	Additional Exemption vs Discount Rate Table	
		Disc Rate	Add'l Exemption % (16 years)
		10%	0.319%
		5%	0.542%
		3%	0.663%
		1.83%	0.745%

Note: Over the period from 2017 to 2034 CF Industries Nitrogen, LLC will save \$2,053,699 as a result of the amended abatement schedule. This is \$380,315 less than the original \$2,434,014 anticipated in 2035.

#13b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) F

Date: January 14, 2016

Weekly Agenda Date: January 19, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler

SUBJECT: Update on Tax Rate Report

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

WORDING FOR AGENDA ITEM: Update on Tax Rate Report

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

The Running Total: Current Tax Rates for FY 16

Certified budget March 15, 2015

Woodbury County: County-Wide
\$7.52 / \$1,000

-\$0.25

Woodbury County: Rural Unincorporated
\$10.64 / \$1,000

-\$0.78

The Running Total: Current Tax Rates for FY 17

After December 1, 2015 Adjustment*

Woodbury County: County-Wide
\$7.79 / \$1,000

+\$0.27

Woodbury County: Rural Unincorporated
\$11.44 / \$1,000

+\$0.80

**Total department budget requests including improvement items*

The Running Total: Current Tax Rates for FY 17

After December 22, 2015 Adjustment

Woodbury County: County-Wide
\$7.74 / \$1,000

+\$0.22

-\$0.05

Woodbury County: Rural Unincorporated
\$11.22 / \$1,000

+\$0.58

-\$0.22

*Major actions: Reduced allocation to Siouxland District Health,
Local Option Sales Tax funding for P&Z, Econ. Development*

The Running Total: Current Tax Rates for FY 17

After January 4, 2016 Adjustment

Woodbury County: County-Wide
\$7.68 / \$1,000

+\$0.16

-\$0.06

Woodbury County: Rural Unincorporated
\$11.17 / \$1,000

+\$0.53

-\$0.05

Major actions: Reduced allocation to Juvenile Detention, combining positions, aligning budget to allocation

The Running Total: Current Tax Rates for FY 17

After January 12, 2016 Adjustment

Woodbury County: County-Wide
\$7.66 / \$1,000

+\$0.14

-\$0.02

Woodbury County: Rural Unincorporated
\$10.76 / \$1,000

+\$0.12

-\$0.041

Major actions: Reduced allocation to Electrical line items, Reduction in Emergency Services and use of L.O.S.T. for tax reduction Secondary Roads

#14a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) F

Date: January 14, 2016

Weekly Agenda Date: January 19, 2016

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 CMP culvert replacement work on Fayette Avenue.

EXECUTIVE SUMMARY: The county board of supervisors let the road improvement project FEMA 13—73-97 in the fall of 2015. The project involved replacing a flood damaged structure on Fayette Avenue north of four lane highway 20. 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 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. FEMA 13—73-97

This is certify that work covered by contract entered into with

L.A. Carlson Construction

of Merrill, Iowa under the date of June 9, 2015

Culvert Replacement with Structural Plate Pipe Culvert – Fayette Ave. in
Section 33-89-45.

Contract Amount: **\$84,993.00**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **November 24, 2015**

January 19, 2016 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

January 19, 2016 By _____
Date Chairperson

#14b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R

Date: January 14, 2016

Weekly Agenda Date: January 19, 2016

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 bridge repair work on Haskell Avenue.

EXECUTIVE SUMMARY: The county board of supervisors let the road improvement project FEMA 12—73-97 in the fall of 2015. The project involved repairing a flood damaged structure on Haskell Avenue north of Merville off of Hwy 140. The project work is now complete.

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

FINANCIAL IMPACT: This project was a maintenance project paid for from a reimbursement from FEMA to the secondary road fund.

RECOMMENDATION: Recommend approval of certificate of completion.

ACTION REQUIRED/PROPOSED MOTION: Motion to approve certificate of completion for Dixon 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. FEMA Site 12

This is certify that work covered by contract entered into with

Dixon Construction

of Correctionville, Iowa under the date of April 8, 2015

Bridge Repair in Section 29 Arlington Township on Haskell Ave. FHWA
#355055 FEMA Site 12

Contract Amount: **\$35,800.00**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **October 1, 2015**

January 19, 2016 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

January 19, 2016 By _____
Date Chairperson

#14c

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST

Date: January 14, 2016

Weekly Agenda Date: January 19, 2016

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

SUBJECT: **Consider approval of final payment voucher for project number FM-CO97(122)—55-97, Hot Mix Asphalt resurfacing of D22 from K49 to Highway 20**

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

Consideration X

WORDING FOR AGENDA ITEM: Consider approval of final payment voucher for project number FM-CO97(122)—55-97, Hot Mix Asphalt resurfacing of D22 from County Route K49 north of Lawton to Highway 20 west of Merville.

EXECUTIVE SUMMARY: The county board of supervisors let the HMA resurfacing project on Old Highway 20, or county road D22 in the fall of 2015. The project involved resurfacing Old Highway 20 or 150th Street from County Road K49 or Emmett Avenue to the four lane Highway 20. 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 and was paid for with county farm to market funds.

RECOMMENDATION: Recommend approval of the final payment voucher and that the Board direct the Board Chair to sign the voucher on behalf of Woodbury County.

ACTION REQUIRED/PROPOSED MOTION: Motion to approve final payment voucher for Knife River Paving Corporation for project FM-CO97(122)—55-97 and direct chair to sign said final voucher.

Approved by Board of Supervisors March 3, 2015.

Contract 032617



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

FM-C097(122)--55-97
 HMA Resurfacing
 WOODBURY COUNTY ENGINEER

Voucher No. 7

DATE LAST VOUCHER 11-18-15
 MO. DAY YR.

THIS VOUCHER - -
 MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 92944 KNIFE RIVER CORPORATION BISMARCK, ND												
TO DATE	LAST VOUCH.	AUTH.		0.0	25.0	3.000	ITEM NO.	QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
				ITEM DESCRIPTION												
0010	400.000	400.000	Cubic Yd	410	Compl. Last Voucher	000	400000		000							
			EXCAVATION, CL 10, RDWY+BORROW													
0020	60.000	60.000	Ton	410	Compl. Last Voucher	000	187930		000							
			GRANULAR SHLD, TYPE B													
0030	4.200	4.200	Miles	441	Compl. Last Voucher	000	4200		000							
			CLEAN+PREPARATION OF BASE													
0040	806.600	806.600	Sq Yard	441	Compl. Last Voucher	000	1070714		000							
			PATCH, FULL-DEPTH REPAIR													
0050	24.000	24.000	Each	441	Compl. Last Voucher	000	24000		000							
			PATCH BY COUNT (REPAIR)													
0060	48733.500	46667.240	Sq Yard	441	Compl. Last Voucher	000	46667724		000							
			PAV'T, SCARIFICATION													
0070	6301.000	7320.530	Ton	442	Compl. Last Voucher	000	7320530		000							
			HMA (1M ESAL) SURF, 1/2", NO FRIC													
0080	378.000	378.000	Ton	442	Compl. Last Voucher	000	397120		000							
			ASPH BINDER, PG 64-28													
0090	2603.380	2603.380	Lump Sum	442	Compl. Last Voucher	000	2603380		000							
			HMA PAV'T SAMPLE													

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

1. DATE _____ PROJECT ENGINEER CERTIFICATION

2. DATE _____ CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.

3. DATE _____ DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.

_____ the _____
 for _____ (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

DATE _____ SIGNED CLAIMANT (CONTRACTOR)

CERTIFICATION FOR HOURS AND LABOR APPLIES ONLY TO FEDERAL PARTICIPATING PROJECT.

Contract 032617



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

FM-C097(122)--55-97
 HMA Resurfacing
 WOODBURY COUNTY ENGINEER

Voucher No. 7

DATE LAST VOUCHER 11-18-15
 MO. DAY YR.

THIS VOUCHER - - -
 MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 92944 KNIFE RIVER CORPORATION BISMARCK, ND									
TO DATE	LAST VOUCH.	AUTH.		ITEM NO.	QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
0.0	25.0	3.000											
				11370.000	11370.000	Lump Sum	430		000	11370000	000	000	
				RMVL OF EXIST STRUCT									
								TOTAL TO DATE					
				78.000	78.000	Cubic Yd	430		000	78000	000	000	
				EXCAVATION, CL 20, RDWY PIPE CULV									
								TOTAL TO DATE					
				6.000	6.000	Each	420		000	6000	000	000	
				APRON, CONC, 24"									
								TOTAL TO DATE					
				122.000	122.000	Linn Ft	420		000	122000	000	000	
				CULV, CONC RDWY PIPE, 24"									
								TOTAL TO DATE					
				22.000	22.000	Each	410		000	24000	000	000	
				SAFETY CLOSURE									
								TOTAL TO DATE					
				320.330	320.330	Station	442		000	356740	000	000	
				PAINTED PAV'T MARK, WATERBORNE/SOLVENT									
								TOTAL TO DATE					
				4548.000	4548.000	Lump Sum	401		000	4548000	000	000	
				TRAFFIC CONTROL									
								TOTAL TO DATE					
				46.000	46.000	Each	401		000	43000	000	000	
				FLAGGER									
								TOTAL TO DATE					
				23.000	23.000	Each	401		000	14000	000	000	
				PILOT CAR									
								TOTAL TO DATE					

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

- DATE _____ PROJECT ENGINEER CERTIFICATION
- DATE _____ CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.
- DATE _____ DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

I, _____ the _____
 for _____ (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

DATE _____ SIGNED CLAIMANT (CONTRACTOR) _____

Contract 032617



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

FM-C097(122)--55-97
HMA Resurfacing
WOODBURY COUNTY ENGINEER

Voucher No. 7

DATE LAST VOUCHER 11-18-15
MO. DAY YR.

THIS VOUCHER - - -
MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 92944 KNIFE RIVER CORPORATION BISMARCK, ND										
TO DATE	LAST VOUCH.	AUTH.		ITEM NO.	QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	TOTAL TO DATE	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
	0.0	25.0	3.000											
				0190	41346.570	41346.570	Lump Sum	401			000	41346570	000	000
					MOBILIZATION									
				7001	-2066.260	-2066.260	Sq Yard	441			000	000	000	000
					APPLIES TO ITEM 0060 PAV'T, SCARIFICATION									
				7002	1019.530	1019.530	Ton	442			000	000	000	000
					APPLIES TO ITEM 0070 HMA (1M ESAL) SURF, 1/2", NO FRIC									
				8001	250.000	250.000		401			000	250000	000	000
					CURB GRINDING									
				8002	1312.050	1312.050		401			000	1312050	000	000
					INCENTIVE FIELD VOIDS									
				8998	1.000	1.000		401			000	1000	000	000
					LIQUIDATED DAMAGES									
				8999	1.000	1.000	Lump Sum	401			000	000	000	000
					STOCKPILED MATERIALS									

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

1. DATE 1/4/2016 PROJECT ENGINEER CERTIFICATION Mark J. Flaherty

2. DATE _____ CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.

3. DATE _____ DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

Jacob Luesebrink the Project Manager

for Knife River Midwest LLC (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

1/2/15 DATE [Signature] SIGNED CLAIMANT (CONTRACTOR)

#14d

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: January 14, 2016

Weekly Agenda Date: January 19, 2016

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

SUBJECT: **Consider approval of final payment voucher for project number STP-S-CO97(110)—5E-97, Hot Mix Asphalt resurfacing of K45 from Sgt Bluff toD51**

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

Consideration X

WORDING FOR AGENDA ITEM: Consider approval of final payment voucher for project number STP-S-CO97(110)—5E-97, Hot Mix Asphalt resurfacing of K45 from Sergeant Bluff toD51.

EXECUTIVE SUMMARY: The county board of supervisors let the HMA resurfacing project on Old Highway 75, or county road K45 in the summer of 2014. The project involved resurfacing Old Highway 75 from 250th Street to the Sergeant Bluff city limits. The project work and federal aid audit 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 and was paid for by a combination of federal aid from the SIMPCO MPO and farm to market funds.

RECOMMENDATION: Recommend approval of the final payment voucher and that the Board direct the Board Chair to sign the voucher on behalf of Woodbury County.

ACTION REQUIRED/PROPOSED MOTION: Motion to approve final payment voucher for Knife River Paving Corporation for project STP-S-97(110)—5E-97 and direct chair to sign said final voucher.

Approved by Board of Supervisors March 3, 2015.

Contract 031361



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

STP-S-C097(110)--5E-97
 HMA Resurfacing
 WOODBURY COUNTY ENGINEER

RECEIVED PAGE 1

Voucher No. 6

DATE LAST VOUCHER 05-13-15
 MO. DAY YR.

THIS VOUCHER - -
 MO. DAY YR.

JUN 14 2015

COUNTY ENGINEER
 WOODBURY COUNTY IOWA
 BY _____

DAYS WORKED			RET. %	Contractor No. 92944 KNIFE RIVER CORPORATION BISMARCK, ND									
TO DATE	LAST VOUCH.	AUTH.		QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	TOTAL TO DATE	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
	12.0	20.0	3.000										
ITEM NO.	ITEM DESCRIPTION			QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	TOTAL TO DATE	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
0010	PAV'T, SCARIFICATION			49852.480	52151.500	Sq Yard	441		52151500		000	000	000
									49515 945	2635	555		
0020	HMA (3M ESAL) SURF, 1/2", FRIC L-2			6000.000	6000.000	Ton	442		5852780	295200		000	000
0030	ASPH BINDER, PG 64-28			360.000	360.000	Ton	442		297644	14934		000	000
0040	HMA PAV'T SAMPLE			1117.960	1117.960	Lump Sum	442		1117960	000		000	000
0050	PAINTED PAV'T MARK, WATERBORNE/SOLVENT			420.640	420.640	Station	442		425720	20700		000	000
0060	TRAFFIC CONTROL			4587.000	4587.000	Lump Sum	401		4587000	000		000	000
0070	FLAGGER			80.000	80.000	Each	401		68000	000		000	000
0080	PILOT CAR			20.000	20.000	Each	401		15000	000		000	000
0090	PATCH, FULL-DEPTH FINISH, BY AREA			634.700	634.700	Sq Yard	442		605597	000		000	000

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

1. DATE _____ PROJECT ENGINEER CERTIFICATION

2. DATE _____ CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.

3. DATE _____ DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.

_____ the _____

for _____ (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

DATE _____ SIGNED CLAIMANT (CONTRACTOR)

CERTIFICATION FOR HOURS AND LABOR APPLIES ONLY TO FEDERAL PARTICIPATING PROJECT.

Contract 031361



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

STP-S-C097(110)--5E-97
 HMA Resurfacing
 WOODBURY COUNTY ENGINEER

Voucher No. 6

DATE LAST VOUCHER 05-13-15
 MU. DAY YR.

THIS VOUCHER
 MU. DAY YR.

DAYS WORKED			RET. %	Contractor No. 92944 KNIFE RIVER CORPORATION BISMARCK, ND									
TO DATE	LAST VOUCH.	AUTH.		ITEM NO.	QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
	12.0	20.0	3.000										
0100	66.000	66.000	Each	442					60000	000	000	000	
								TOTAL TO DATE					
0110	34440.000	34440.000	Lump Sum	401					34440000	000	000	000	
								TOTAL TO DATE					
7001	2299.020	2299.020	Sq Yard	441					000	000	000	000	
								TOTAL TO DATE					
8001	-1.000	-1.000		441					-1000	000	000	000	
								TOTAL TO DATE					
8002	1.000	1.000		441					000	000	000	000	
								TOTAL TO DATE	1000				
8999	1.000	1.000	Lump Sum	401					000	000	000	000	
								TOTAL TO DATE					

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

1. DATE 11/4/2016 PROJECT ENGINEER CERTIFICATION Mark J. Nelson

2. DATE _____ CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.

3. DATE _____ DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.
 Project approved for payment. based on the project engineers certification.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

Don Bus the Asphalt General Manager
 for Knife River Midwest LLC (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

DATE 12/17/15 SIGNED CLAIMANT (CONTRACTOR) Don Bus

CERTIFICATION FOR HOURS AND LABOR APPLIES ONLY TO FEDERAL PARTICIPATING PROJECT.



WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: January 14, 2016

Weekly Agenda Date: January 19, 2016

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

SUBJECT: **Consider approval of plans for project STP-S-CO97(127)—5E-97, Portland Cement Concrete Pavement Replacement on Poplar Street from I-29 interchange to K45 intersection**

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

Consideration X

WORDING FOR AGENDA ITEM: Consider approval of plans for project STP-S-CO97(127)—5E-97, Portland Cement Concrete Pavement Replacement on Poplar Street from I-29 interchange to K45 intersection

EXECUTIVE SUMMARY: The project replaces the existing concrete pavement on county route K25 through the town of Salix from Old Highway 75 to the I-29 interchange at exit 134 with new concrete pavement. The project will be constructed in 2016.

BACKGROUND: The project is in our five year construction program for construction during FY 2016. The Board of Supervisors has signed project participation agreements with the city of Salix and the Iowa DOT at prior meetings. Project plans are now finished and the project is scheduled for a March 2016 letting at the Iowa Department of Transportation.

FINANCIAL IMPACT: This project is funded with STP funds through the Siouxland Regional Transportation Planning Agency and matched with county farm to market funds.

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

ACTION REQUIRED/MOTION PROPOSED: Motion to reapprove the construction plans for project number STP-S-CO97(127)—5E-97.

Approved by Board of Supervisors March 3, 2015.

January 12, 2016 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TRUSTEES FOR DRAINAGE DISTRICTS IN WOODBURY COUNTY

The Board of Supervisors met on Tuesday, January 12, 2016 as Trustees for Drainage Districts in Woodbury County. Board members present were Clausen, Taylor, Monson and Ung; Smith was absent. Staff members present were Karen James, Board Administrative Coordinator, Joshua Widman, Assistant County Attorney, Mark Nahra, County Engineer's Office, Dennis Butler, Finance/Operations Controller and Jean Jessen, Deputy Auditor/Clerk to the Board.

The Board called to order a Drainage District Trustee meeting.

Motion by Taylor second by Monson to direct the county engineer to seek quotes for survey and design work for cleanout and repair work on the lower Wolf Creek Drainage District. Carried 4-0. Copy filed.

The Drainage District meeting was adjourned.



Siouxland Human Investment Partnership

Together we can

FAX TRANSMITTAL

DATE: 1/14/16

TO: Karen James – Woodbury County Board of Supervisors

FAX #: 712-279-6577

FROM: Kim Jenkins, S.H.I.P.

NUMBER OF PAGES: 2

(including cover sheet)

Please note the following changes to public meetings for January:

1/15/16 – SHIP Executive Board Meeting – NWAEA/Room F – 11a.m.

1/15/16 – SHIP Board Meeting – NWAEA/Room G – 12p.m.

Thank you,
Kim



**Siouxland Human Investment Partnership (SHIP)
Board Agenda**

Meeting Date/Time:
Meeting Place:

Jan. 15, 2016 - 12:00 pm
Northwest AEA, Rm G

Board Education – Kassie Carpio – Family Functional Therapy

- | | |
|--|--|
| 1. Call to Order | Cindi Prather |
| 2. Action Items | |
| A. Consensus Agenda | Cindi Prather |
| <ul style="list-style-type: none"> • SHIP Board Minutes – 12/18/15 • Committee Reports <ul style="list-style-type: none"> ○ Exec Com Minutes – 12/18/15 ○ Finance Com. Minutes – 1/12/16 ○ Wd ECI Com. Minutes – 1/7/16 • SHIP Reports <ul style="list-style-type: none"> ○ SHIP - Book of Business ○ SHIP - Dcat Book of Business ○ SHIP - Monthly Bank Activity – Dec. 15 | |
| B. ODDJP Grant Application | Matt Ohman |
| C. Restoration Center Grant Application | Matt Ohman |
| D. Community Center Update | Matt Ohman |
| E. Closed Session | Cindi Prather |
| <ul style="list-style-type: none"> • Discussion Items <ul style="list-style-type: none"> a) MIECHV Update b) Director's Report c) SHIP Admin Budget FY 15-16 | Matt Ohman
Matt Ohman
Cheryl Engle |
| <ul style="list-style-type: none"> • Future Agenda Items <ul style="list-style-type: none"> • Strategic Planning • ECI QRS Level 4 Discussion | |
| <ul style="list-style-type: none"> • Communications and Other Audiences <ul style="list-style-type: none"> • Vagrancy Issue • Medicaid E-News • ECI Board Evaluation | |
| <ul style="list-style-type: none"> • Adjournment | |

Next SHIP Board Meeting is 12:00 pm, Friday, Feb. 19, 2015 at NWAEA, Rm G

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.

January, 2016

January 4, 2016		10
January 5, 2016	10	10
January 6, 2016	10	10
January 7, 2016	10	10
January 8, 2016	10	10
January 9, 2016	10	10
January 10, 2016	10	10
January 11, 2016	10	

The Center averaged 10 youths per day during the 6:00 a.m. head count and 10 during the 6:00 p.m. check for a weekly average of 10 per day during the above week.

As of January 11, 2016 of the ten youths detained four or forty percent of our population. We are currently detaining zero hard-core members.

We are currently detaining one juvenile from Dakota County and one from the BIA.

Mark Olsen

Director
WCJDC

January 11, 2016

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

<u>DATE</u>	<u>Day</u>	<u>DAILY</u>		<u>ELECTRONIC</u>	<u>PRAIRIE</u>	<u>FEDERAL</u>
		<u>TOTAL</u>	<u>LEC</u>	<u>MONITORING</u>	<u>HILLS</u>	<u>PRISONERS</u>
1/9/16	Saturday	195	184	11	0	17
1/10/16	Sunday	198	187	11	0	17
1/11/16	Monday	189	178	11	0	17
1/12/16	Tuesday	190	178	12	0	19
1/13/16	Wednesday	193	181	12	0	19
1/14/16	Thursday	195	183	12	0	19
1/15/16	Friday	188	175	13	0	18
		1348	1266	82	0	126
24 HOUR DAILY COUNT						
<u>DATE</u>	<u>TOTAL</u>	<u>MALE</u>	<u>FEMALE</u>			
1/9/16	212	177	35			
1/10/16	214	180	34			
1/11/16	210	178	32			
1/12/16	210	173	37			
1/13/16	211	172	39			
1/14/16	212	178	34			
1/15/16	207	177	30			
	1476	1235	241			
*Highest population count each day						