



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 5, 2017) (WEEK 49 OF 2017)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov	Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 5, 2017 at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

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

AGENDA

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

- | | |
|---------------------------|-------------|
| 1. Citizen Concerns | Information |
| 2. Approval of the agenda | Action |

Consent Agenda

Items 3 through 7 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

3. Approval of the minutes of the November 28, 2017 meeting
4. Approval of claims
5. Building Services – Kenny Schmitz
Approval to assign the Building Services Director Abandoned Well Designated Agent for Prairie Hills Building

6. Public Bidder – Heather Satterwhite
 - a. Approval of Notice of Property Sale Resolution for Parcel #894716384010 (aka 714 29th Street) setting for Tuesday, December 19th at 4:35
 - b. Approval of Notice of Property Sale Resolution for Parcel #884706107011 (aka 3105 Orleans Ave.) setting for Tuesday, December 19th at 4:37
7. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transaction

End Consent Agenda

8. SIMPCO – Michelle Bostinellos & Nicole Peterson
Approval of request for \$5,000 in matching funds for U.S. Economic Development Authority (EDA) Grant Action
9. Building Services – Kenny Schmitz
Approval of Trosper Hoyt Master Control Security Electronics and Elevator Project Action
10. Board of Supervisors – Matthew Ung
Approval of a resolution for solemnizing board meetings Action
11. Chairman’s Report Information
 - a. Historical Committee (Nov. 30; Ung & Taylor)
 - b. Town Hall Meeting (Dec. 11, Lawton)
12. Reports on Committee Meetings Information
13. Citizen Concerns Information
14. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletion

CALENDAR OF EVENTS

- MONDAY, DEC. 4** **10:00 a.m.** Loess Hills Alliance Economic Development Committee Meeting, Harrison County Welcome Center
- TUESDAY, DEC. 5** **1:00 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
- 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WEDNESDAY, DEC. 6** **9:00 a.m.** Loess Hills Alliance Stewardship Committee Meeting, Pisgah
- 10:30 a.m.** Loess Hills Alliance Executive Committee Meeting
- 1:00 p.m.** Loess Hills Alliance Full Board Meeting, Pisgah
- THURSDAY, DEC. 7** **10:00 a.m.** Policy Review Committee Meeting, First Floor Boardroom
- MONDAY, DEC. 11** **8:00 a.m.** Department Head Meeting, LEC Conference Room
- 6:30 p.m.** Lawton Town Hall Meeting, Lawton Community Center
- WEDNESDAY, DEC 13** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THURSDAY, DEC. 14** **5:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- FRIDAY, DEC. 15** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WEDNESDAY, DEC. 20** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook
- 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- THURSDAY, DEC. 21** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- TUESDAY, JAN. 2 2018** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WEDNESDAY, JAN. 3** **12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THURSDAY, JAN. 4** **4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

The following Boards/Commission have vacancies: Commission to Assess Damages - Category A, Category B, Category C and Category D

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.

NOVEMBER 28, 2017, FORTY-SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 28, 2017 at 2:00 p.m. Board members present were Radig, Ung, Taylor, De Witt, and Pottebaum. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Ed Gilliland, Human Resources Director, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

- 1. Motion by Ung second by Radig to accept the pro bono services of First Liberty Institute to provide a confidential assessment of the legality of the Board’s solemnizing practices. Failed 1-4; De Witt, Pottebaum, Radig and Taylor were opposed. Copy filed.

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

- 3. Connie Barrett, Sioux City, addressed the Board with concerns about changing mental health regions.
- 4. Motion by Ung second by Taylor to approve the Agenda for November 21, 2017. Carried 5-0. Copy filed.

Motion by Radig second by Ung to approve the following items by consent:

- 5. To approve minutes of the November 21, 2017 meeting. Copy filed.
- 6. To approve the claims totaling \$936,840.44. Copy filed.
- 7a. To receive for signatures a Resolution thanking and commending Rick Schneider for service to Woodbury County.

**WOODBURY COUNTY, IOWA
 RESOLUTION #12,659
 A RESOLUTION THANKING AND COMMENDING
 RICK SCHNEIDER
 FOR HIS SERVICE TO WOODBURY COUNTY**

WHEREAS, Rick Schneider has capably served Woodbury County as an employee of the Woodbury County Conservation Department for 42 years from March 1, 1975 to December 15, 2017; and

WHEREAS, the service given by Rick Schneider as a Woodbury County employee, has been characterized by his dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Rick Schneider for his years of service to Woodbury County; and

BE IT FURTHER RESOLVED that it is the wish of all those signing below that the future hold only the best for this very deserving person, Rick Schneider.

BE IT SO RESOLVED this 28th day of November, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 7b. To receive for signatures a Resolution thanking and commending David Benson for service to Woodbury County.

**WOODBURY COUNTY, IOWA
 RESOLUTION #12,660
 A RESOLUTION THANKING AND COMMENDING
 DAVID BENSON
 FOR HIS SERVICE TO WOODBURY COUNTY**

WHEREAS, David Benson has capably served Woodbury County as an employee of the Woodbury County Sheriff's Office for 24 years from February 22, 1993 to December 17, 2017; and

WHEREAS, the service given by David Benson as a Woodbury County employee, has been characterized by his dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends David Benson for his years of service to Woodbury County; and

BE IT FURTHER RESOLVED that it is the wish of all those signing below that the future hold only the best for this very deserving person, David Benson.

BE IT SO RESOLVED this 28th day of November, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8a. To approve the appointment of Sheryl Skaff, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 11-29-17, \$17.61/hour. Job Vacancy Posted 10-04-17. Entry Level Salary: \$16.03-\$17.61/hour. Copy filed.
- 8b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Director, Human Resources Dept., Wage Plan: \$60,000 - \$80,000/year. Copy filed.
- 8c. To approve David Benson's request to remain on County Health and Dental Insurance. Copy filed.
- 8d. To approve Rick Schneider's request to remain on County Health and Dental Insurance. Copy filed.
- 9. To approve and authorize the Chairperson to sign a Resolution setting public hearing for Lease Agreement between Woodbury County Board of Supervisors and the Climbing Hill East Water Association.

RESOLUTION #12,661
NOTICE OF PROPERTY LEASE

WHEREAS Woodbury County, Iowa is the owner of a certain parcel of real estate described as:

AUD SUB DIV 16-87-45 LOT 17, Climbing Hill, Woodbury County, Iowa

NOW THEREFORE,

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

- 1. That said Board proposes to lease a portion of the said real estate to the Climbing Hill East Water Association for a term of twenty (20) years with a ten (10) year renewal option for the purposes of constructing and operating a well.
- 2. That a public hearing on the lease proposal shall be held on the 12th Day of December, 2017 at **4:45 o'clock p.m.** in the meeting room of the Board of Supervisors in the basement of the Woodbury County Courthouse.
- 3. That said Board proposes to lease a portion of said parcel of real estate to the Climbing Hill East Water Association following the public hearing.

Dated this 28th Day of November, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

10. To approve an expenditure of up to \$3,000.00 from gaming funds for holiday luncheon on December 12, 2017. Copy filed.

Carried 5-0.

11. Information was presented by Kenny Schmitz, Building Service, about Trospen Hoyt – JD Master Control Security Electronics and Elevator projects. Copy filed.

12. The Chairperson reported on the day-to-day activities.

13. Board members gave reports on their committee meetings.

14. Major Todd Wieck informed the Board about training equipment that the Sheriff's office will purchase with the Sioux City Police Department through a grant process.

15. Board concerns were heard.

The Board adjourned the regular meeting until December 5, 2017.

Meeting sign in sheet. Copy filed.

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

#5

Date: 11/27/2017 Weekly Agenda Date: 12/05/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Prairie Hills Building- Plugging Abandoned Well Designated Agent

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Iowa Code Chapter 39 Section 567-39.9(455B) requires the County Board of Supervisors to appoint a Designated Agent responsible to review and confirm abandoned wells as required by Section 567-39.8

BACKGROUND:

The Prairie Hills wells are required to be capped/ plugged per Iowa Code. Procedure compliance & DNR Forms are to be carried out by the County's Board of Supervisors designated agent.

FINANCIAL IMPACT:

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

Yes No

RECOMMENDATION:

Building Services requests consideration and approval to assign the Building Services Director as Designated Agent per motion.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve appointment of Building Services Director (Kenny Schmitz) as Designated Agent pursuant Department of Natural Resources Iowa Code Chapter 39 Section 567-39.9(455B) for the Capping/ Plugging of Abandoned Wells at the Prairie Hills Building. Length of appointment will expire one day following the calendar date entered in "Date Plugged" of DNR Form 542-1226.

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894716384010

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

Middle One-third of Lots 1, 2 and 3 in Block 8, Peirce's Addition to Sioux City, in the County of Woodbury and State of Iowa (714 29th 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 **19th Day of December, 2017 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 **19th Day of December, 2017**, 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 \$367.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 5th Day of December, 2017.

ATTEST:

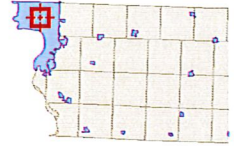
WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Parcels

Parcel ID	894716384010	Alternate ID	390855	Owner Address	GENTRY MICHAEL ALAN
Sec/Twp/Rng	n/a	Class	R		2201 GIBSON ST APT 903
Property Address	714 29TH ST	Acreage	n/a		DO NOT MAIL
	SIOUX CITY				0
District	087				
Brief Tax Description	PEIRCES ADDITION MIDDLE 1/3 LOTS 1-2- 3 BLK 8				
	(Note: Not to be used on legal documents)				

Date created: 11/30/2017
 Last Data Uploaded: 11/29/2017 11:06:49 PM

REQUEST FOR MINIMUM BID

Name: Scott Hindman Date: 7/11/16

Address: 701 Pierce St. Ste. 300 51102 Phone: 712-277-1434

Address or approximate address/location of property interested in:
714 29th St.

GIS PIN # 894716384010

**This portion to be completed by Board Administration **

Legal Description:
Middle one-third of Lots one, two, and three
in Block Eight, Pierce's Addition, Sioux
City, Woodbury County, Iowa

Tax Sale #/Date: # 1094 6/17/2013 Parcel # 390855

Tax Deeded to Woodbury County on: 11/20/17

Current Assessed Value: Land \$22,800- Building 0 Total \$22,800-

Approximate Delinquent Real Estate Taxes: \$ 4,350-

Approximate Delinquent Special Assessment Taxes: \$ 35,859-

*Cost of Services: \$ 139

Inspection to: Jeremy Taylor Date: 7/11/16

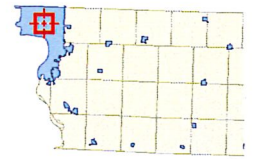
Minimum Bid Set by Supervisor: \$ 228 plus cost of services of \$ 139 - Total: \$ 367

Date and Time Set for Auction: Tuesday, December 19th @ 4:35

* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



Overview




Legend

- Roads
-  Corp Boundaries
-  Townships
-  Sections
- Residential Sales**
-  2014
-  2015
-  2016
-  Parcels

Parcel ID	894716384010	Alternate ID	390855	Owner Address	GENTRY MICHAEL ALAN
Sec/Twp/Rng	0-0-0	Class	R		2201 Gibson St., Apt 903
Property Address	714 29TH ST	Acreage	n/a		Sioux City, IA 51106-2126
	SIOUX CITY				
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	PEIRCES ADDITION				
	MIDDLE 1/3 LOTS 1-2-				
	3 BLK 8				
	(Note: Not to be used on legal documents)				

Date created: 7/11/2016

 Developed by
The Schneider Corporation

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #884706107011

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

**Lot 11 in Block 20, in Henrietta Place, an addition to Sioux City, in the County of Woodbury and State of Iowa
(3105 Orleans Ave.)**

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 **19th Day of December, 2017 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 **19th Day of December, 2017**, 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 \$357.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 5th Day of December, 2017.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Dan Guntren Date: 6/27/16

Address: 3111 Orleans Ave Phone: 763-286-6201

Address or approximate address/location of property interested in:
3105 Orleans Ave

GIS PIN # 8847 06107011

**This portion to be completed by Board Administration **

Legal Description:
Lot 11 in Block 20, in Henrietta Place,
an addition to Sioux City, in the County
of Woodbury and State of Iowa

Tax Sale #/Date: # 843 6/16/2014 Parcel # 219120

Tax Deeded to Woodbury County on: 11/9/2017

Current Assessed Value: Land \$14,500 Building 0 Total \$14,500

Approximate Delinquent Real Estate Taxes: \$5,033

Approximate Delinquent Special Assessment Taxes: \$22,057

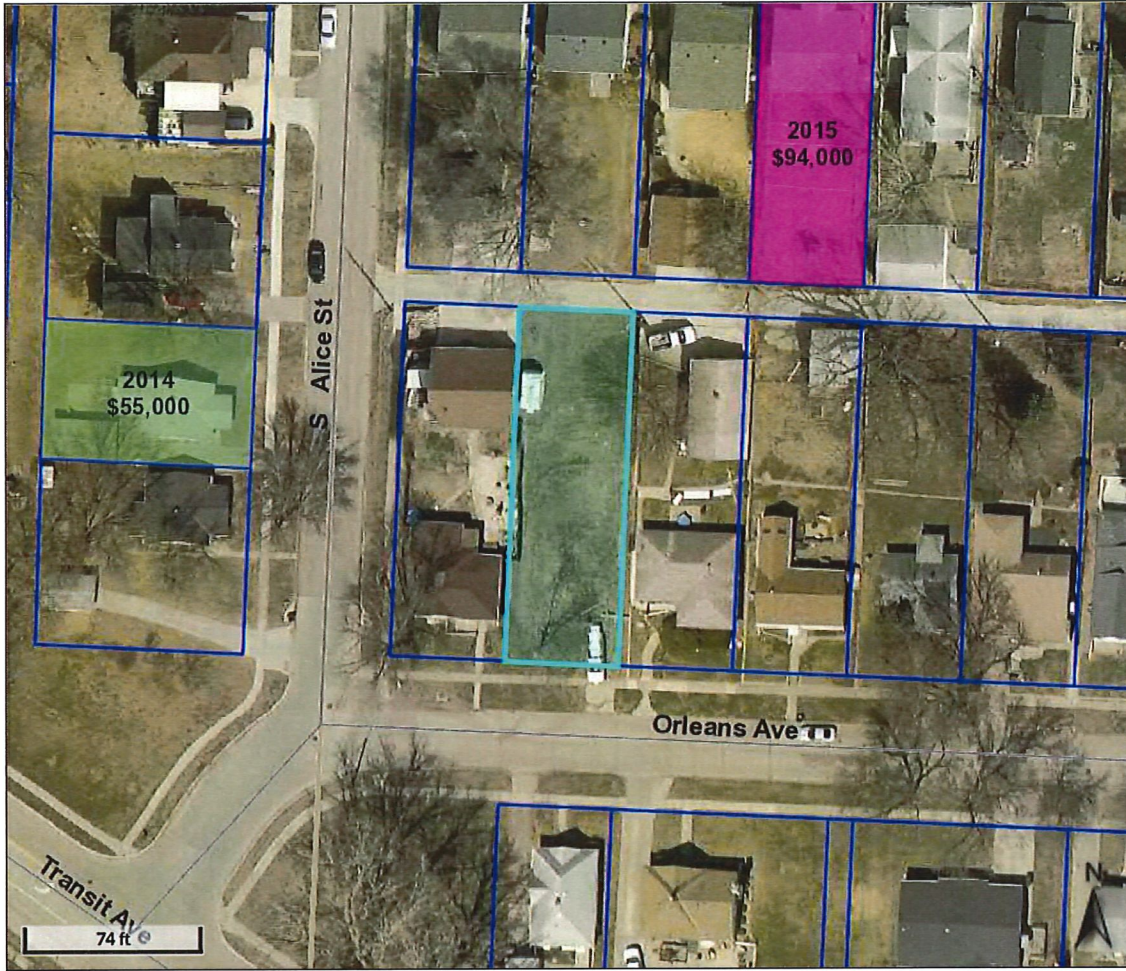
*Cost of Services: \$212

Inspection to: Jeremy Taylor Date: 6/27/16

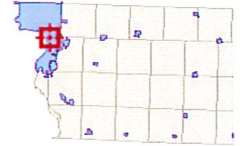
Minimum Bid Set by Supervisor: \$145 plus cost of services of \$212 Total: \$357

Date and Time Set for Auction: Tuesday, December 19th @ 4:37

* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



Overview



Legend

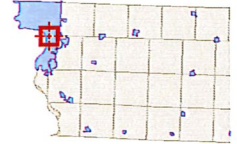
- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Sections
- Residential Sales
- 2014
- 2015
- 2016
- ▭ Parcels

Parcel ID	884706107011	Alternate ID	219120	Owner Address	FLORKE DONALD L
Sec/Twp/Rng	0-0-0	Class	R		FLORKE DEBBIE J
Property Address	3105 ORLEANS AVE	Acreage	n/a		2800 S. Palmetto St.
	SIOUX CITY				Sioux City, IA 51106-4154
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	HENRIETTA PLACE				
	LOT 11 BLK 20				
	(Note: Not to be used on legal documents)				

Date created: 7/28/2016



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Parcels

Parcel ID	884706107011	Alternate ID	219120	Owner Address	FLORKE DONALD L FLORKE DEBBIE J
Sec/Twp/Rng	n/a	Class	R		2800 S PALMETTO ST
Property Address	3105 ORLEANS AVE	Acreage	n/a		SIOUX CITY IA 51106-4154
	SIOUX CITY				
District	087				
Brief Tax Description	HENRIETTA PLACE LOT 11 BLK 20				
	(Note: Not to be used on legal documents)				

Date created: 11/30/2017
 Last Data Uploaded: 11/29/2017 11:06:49 PM

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: December 5, 2017

* PERSONNEL ACTION CODE:

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

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
De Witt, Rocky	County Sheriff	12-10-17	P/T Courthouse Safety & Security Officer	\$20.56/hour	10.7%=\$1.99/hour	R	Per Wage Comparability with AFSCME Courthouse Contract, from Grade 3/Step 4 to Grade 3/Step 5.

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: December 5, 2017

For the December 5, 2017 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) County Sheriff P/T Courthouse Safety & Security Officer, from Grade 3/Step 4 to Grade 3/Step5.

Thank you

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

#8

Date: 11/30/17 Weekly Agenda Date: 12/5/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Michelle Bostinellos, Nicole Peterson/SIMPCO

WORDING FOR AGENDA ITEM:

Request for \$5,000 in Matching Funds for U.S. Economic Development Authority (EDA) Grant

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Siouxland Interstate Metropolitan Planning Council (SIMPCO) requests formal support and matching funds in the amount of \$5,000 for a Hwy. 20 Corridor Economic Development study for FY18-19.

BACKGROUND:

The Comprehensive Economic Development Study (CEDS) committee and SIMPCO Board of Directors adopted the 2015-19 CEDS Plan that includes regional economic development goals, objectives and action steps for the SIMPCO CEDS region. In discussion of the goals and action steps of the CEDS document, the committee identified the need for an economic development study along the U.S. Hwy. 20 corridor.

FINANCIAL IMPACT:

\$5,000

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

Yes No

RECOMMENDATION:

Allow relevant County staff to formally support the project. Provide \$5,000 towards the required grant match and authorize the Chairman to sign the letter of support.

ACTION REQUIRED / PROPOSED MOTION:

Motion to provide \$5,000 towards the required grant match and authorize the Chairman to sign the letter of support.



Siouxland Interstate Metropolitan Planning Council

1122 PIERCE STREET • SIOUX CITY IOWA • 51105 • PHONE 712.279.6286 • FAX 712.279.6920 • EMAIL SIMPCO@SIMPCO.ORG

November 28, 2017

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

Re: FY 2018/2019 Budget Request - Matching Funds

Dear Board of Supervisors:

Siouxland Interstate Metropolitan Planning Council (SIMPCO) formally requests support and matching funds, in the amount of \$5,000, for a Highway 20 Corridor Economic Development study for fiscal year 2018/2019.

The requested funds would be applied as matching funds for requested US Economic Development Administration (EDA) funds. Please find attached memorandum with details about the study including benefits, US EDA criteria, budget and schedule.

We would appreciate your consideration of the above request. SIMPCO would like to thank you for your support of regional economic development efforts.

If you have any questions or concerns, please call me at 712.279.6286. Thank you so much for your time and consideration.

Sincerely,

Michelle Bostinelos
Executive Director

Nicole Peterson
Regional Planner II

Attached

Highway 20 Corridor Economic Development study proposal
Draft Support – Pledge Letter



MEMORANDUM

U.S. Highway 20 Corridor Economic Development Study Proposal

To: Community Partners
From: Siouxland Interstate Metropolitan Planning Council (SIMPCO) Comprehensive Economic Development Strategy (CEDS) Committee
RE: US Hwy 20 Economic Development Study
US Economic Development Administration (EDA) Funding
FFO FY 2016 – FY 2019 EDA Planning Program and Local Technical Assistance Program
Date: November 28, 2017

Background

The CEDS Committee and SIMPCO Board of Directors adopted the 2015-2019 CEDS Plan that includes regional economic development goals, objectives and action steps for the SIMPCO CEDS region. In discussion of the goals and actions steps of the CEDS document, the committee identified the need for an economic development study along the U.S. Highway 20 corridor.

Proposal

The U.S. Highway 20 corridor in Northwest Iowa is one of the most highly anticipated transportation projects to be completed in the Siouxland region. The final completion of the four-lane highway creates many business opportunities for the counties and communities along the corridor. To ensure that the region is ready to take advantage of these opportunities, an Economic Development Study needs to be completed to identify areas along the corridor that could be considered for industrial or commercial use. Please find more details below including benefits, proposed study contents, EDA criteria, budget, and proposed schedule.

Benefits and Proposed Study Contents

The proposed study contents would be analyzed through the planning process. SIMPCO would strive to include the following elements within the study. Major benefits to community partners include: A collaborative record of the economic development sites in the Hwy 20 corridor and marketing of the communities on a regional level.

Highway 20 Economic Development Study Contents

Phase 1: Background Report

Opportunities for development within the corridor, and the planning issues and implications of such development in the context of potential benefits for the Siouxland Region. Identify opportunities for job growth and business expansion in manufacturing, including advanced manufacturing, sustainable manufacturing, and manufacturing supply chains.

Reference and summary of existing regional studies and outcomes from other highway projects

Cluster industry and commercial mapping: identifying existing regional competitive strengths and future potential and opportunities

Transportation pattern analysis and links to commercial or industrial land uses

Community identity: Identification of unique character and economic development strategy for each town and country area along the Highway 20 corridor.

Phase 2: Land Use Strategy

Investigate select sites that are particularly well suited for accommodating corridor related economic development.

Implementation: Recommendations and economic development goals and action steps

Region

The significance of the proposed U.S. Highway 20 corridor Economic Development Study would reach the entire SIMPCO 7-County region with information in regard to highway economic development. With a collaborative focus, the proposed study will inventory and record the economic development goals and issues of the region. The following map shows the U.S. Highway 20 corridor through the SIMPCO region with a highlighted 10-mile buffer.

Within the SIMPCO Region, twelve (12) jurisdictions are directly affected by the proposed study including: Dakota County, Nebraska, Woodbury County, IA, Ida County, IA and the following nine cities (west to east): Jackson, South Sioux City, Dakota City, Sioux City, Lawton, Merville, Correctionville, Cushing, and Holstein. Another (14) communities fall within a 10-mile buffer of Highway 20 including (west to east): Hubbard, Homer, North Sioux City, Sergeant Bluff, Salix, Hinton, Bronson, Kingsley, Pierson, Anthon, Washta, Ida Grove, Galva and Arthur.



US EDA Investment Priority and Criteria: Collaborative Regional Innovation

The U.S. Highway 20 corridor study aligns with the Collaborative Regional Innovation investment priority in the following ways. U.S. Highway 20 connects several urban, suburban and rural communities in the region. The study will inform and support the development and growth of innovation clusters among the communities that share the Highway 20 infrastructure by providing the following: Identify existing regional competitive strengths, facilitate long-term intergovernmental and public-private collaboration, and support the growth of existing and emerging industries with encouraged job growth and business expansion in manufacturing, including advanced manufacturing, sustainable manufacturing, and manufacturing supply chains.

1. Job Creation and Private Investment: The U.S. Highway 20 corridor study will increase the capacity of the community or region to promote job creation and private investment in the regional economy by informing community stakeholders of the economic development strengths, potential and opportunities;
2. Developed Outcomes: The U.S. Highway 20 corridor study will assess the feasibility and the likelihood of innovative economic development opportunities for job creation and private investment in the corridor and then assess specific development sites and future projects for consideration;
3. Implementation: The U.S. Highway 20 corridor study includes multiple dedicated stakeholders with the ability to successfully implement the findings and recommendations of the study; and
4. Sustainability and Durability: The U.S. Highway 20 corridor study matching funds demonstrates support from regional stakeholders. The study will identify economic development partners and facilitate private-public partnerships.

Budget

The proposed project is anticipated to be conducted by SIMPCO staff with direction from the SIMPCO Comprehensive Economic Development Strategy (CEDS) Committee.

Highway 20 Economic Development Study	Estimated Cost	EDA Funding Requested	50% Match Agency
Phase 1: Background Report			
Opportunities for development	5,000	2,500	
Reference of existing regional studies	5,000	2,500	
Cluster industry and commercial mapping	10,000	5,000	
Transportation pattern analysis	10,000	5,000	
Community identity	10,000	5,000	
Phase 2: Land Use Strategy			
Investigate select sites	5,000	2,500	
Implementation: Recommendations	5,000	2,500	
Total	50,000	25,000	25,000

Schedule

The proposed project is anticipated to take 8 months and begin in May 2018.

Highway 20 Economic Development Study	Draft Dates
Phase 1: Background Report	
Opportunities for development	May-July
Reference of existing regional studies	May
Cluster industry and commercial mapping	May-July
Transportation pattern analysis	August-October
Community identity	August-October
Phase 2: Land Use Strategy	
Investigate select sites	August-October
Implementation: Recommendations	November-December

(Letterhead)

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

(Date)

Re: Support SIMPCO CEDS Highway 20 Corridor Economic Development study

US Economic Development Administration (EDA):

Woodbury County Board of Supervisors is supportive of the Siouxland Interstate Metropolitan Planning Council (SIMPCO) Comprehensive Economic Development Strategy (CEDS) Committee US Hwy 20 Economic Development Study proposal and application for US Economic Development Administration (EDA) Funding through the FFO FY 2016 – FY 2019 EDA Planning and Local Technical Assistance Program.

Woodbury County Board of Supervisors would like to dedicate matching funds, in the amount of \$5,000, for the Highway 20 Corridor Economic Development study for fiscal year 2018/2019 from the general fund.

Please accept this letter of support as commitment for the matching funds. Thank you so much for your time and consideration.

Sincerely,

Matthew Ung, Board Chair
Woodbury County Board of Supervisors

Karen James, Administrative Assistant
Woodbury County

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

Date: 11/29/2017

Weekly Agenda Date: 12/05/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Trosper Hoyt Master Control Security Electronics & Elevator Project

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Trosper Hoyt Juvenile Detention Master Control Project scope and specifications have been redesigned for bidding purpose.

The original Master Controls and Doors Project bid included the detention doors.

Bid costs came in at \$552,905.00. Original Goldberg Group projected costs were \$455,100.

Synergies with an LEC project that did not move forward could no longer be realized on the door replacements.

Due to funding limitations and the need to upgrade elevators it was determined that a better course forward for the County would be to change the project scope to remove detention doors, and separate case-work as an alternate cost.

The Trosper Hoyt Elevators needing an upgrade would be included in the project to realize synergies attributed to the controls being upgraded in Master Control, and in the elevators simultaneously.

BACKGROUND:

On September 5th, 2017 Bids were received for the Trosper Hoyt Juvenile Detention Master Controls & Doors Project.

On July 25th, 2017 the Board of Supervisors approved plans and specification & authorized Building Services to seek project competitive bids.

On January 17th, 2017 the Board of Supervisors approved a Construction Contract with Baker Group.

On January 10th, 2017 the Board of Supervisors approved a design contract with Goldberg Group Architects for the Trosper Hoyt Juvenile Detention and Master Controls Project.

FINANCIAL IMPACT:

Master Controls- 2017 C.I.P #C10-17
Elevators Upgrades- 2018 C.I.P. Amendment (March)

Actual costs to be determined through competitive bid process

Master Controls	\$300,000 (projected estimate)
Goldberg Group (Design)	\$66,000 (original project)
Baker Group	\$45,000 (15% of Projects Sum)
Elevators	\$300,000 (projected estimate)
Goldberg Group (Design)	\$28,600 (scope change)
Baker Group	\$45,000 (15% of Project Sum)

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

Yes No

RECOMMENDATION:

Building Services Requests consideration and approval to seek competitive bids per scope of work and specifications for the Trosper Hoyt Juvenile Detention Master Control Security Electronics and Elevator upgrades.

ACTION REQUIRED / PROPOSED MOTION:

1. Motion to approve plans, specifications, and to seek bids for the Trosper Hoyt Master Control Security Electronics and Elevator Project
2. Motion to receive and open Trosper Hoyt Master Control Security Electronics and Elevator Project at 3:00 pm in the Board of Supervisors Office, 1st Floor Woodbury County Courthouse.
3. Motion to set a Public Hearing on January 9th, at 4:45 pm during the Board of Supervisors meeting.

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

#10

Date: 12-1-2017

Weekly Agenda Date: 12-5-2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Matthew Ung

WORDING FOR AGENDA ITEM:

Approval of a resolution for solemnizing board meetings

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This resolution gives my fellow supervisors the individual freedom to choose to either solemnize the board meetings with a moment of silence or a spoken prayer. In our representative republic, we are elected because of our personal beliefs, not in spite of them. For some of us, those beliefs are informed by our faith. I know that is true for most--if not all--of my fellow supervisors.

As the Supreme Court said in its 1952 decision in *Zorach v. Clauson*, Americans "are a religious people whose institutions presuppose a Supreme Being." As such, government "respects the best of our traditions" when it "respects the religious nature of our people and accommodates the public service to their spiritual needs."

Politicians too often fulfill the stigma of viewing themselves above the law and not being willing to humble themselves. Prayers shall primarily be for the benefit of the board, but members of the public have the freedom to observe the prayer opportunity if they so choose. At no time shall the board coerce any member of the public to participate or approve of the prayer practice, or criticize or take any adverse action against any person because of their disapproval of the prayers.

BACKGROUND:

During last week's board meeting, I disclosed that I was a client of First Liberty Institute (FLI). I wanted my fellow board members to hear some information for themselves, and was greatly appreciative of their Senior Counsel, Ken Klukowski, flying from Washington, D.C. to inform fellow board members. Unfortunately, my colleagues refused to engage in an attorney-client relationship for even a moment. Contrary to a corrected error in the *Sioux City Journal*, neither the motion nor the vote that failed 1-4 was to go into closed session, but was "to accept the pro bono services of First Liberty Institute to provide a confidential assessment of the legality of the Board's solemnizing practices." Supervisor Taylor called seeking outside advice now "putting the cart before the horse." It actually puts the horse before the cart, and is the reason I believe the board should be confident of the attached resolution.

FLI is counsel on two cases at the en banc level in federal appellate courts on this issue, and a pending Supreme Court case. There are no better subject matter experts in the entire nation.

Wanting to minimize the county's liability of having no existing policy/resolution on this matter, while introducing a prayer opportunity, I asked FLI for input, and subsequently drafted the attached resolution.

The resolution allows legislator/supervisor-led prayer rather than prayer led by members of the public or the clergy on very reasonable grounds: Legislator-led prayer involves the least time, least difficulty, and most importantly, the least government involvement. The legal risk of the government officially selecting an eligible "pool" of public volunteers should be obvious. In fact, when local governments are sued on this issue, it is predominately driven by an accusation that the government's selection process is unfair or even unintentionally discriminating--in other words, imperfect. Therefore, rather than have the government officially give this privilege to those unaccountable to voters, it makes most sense for the legislators themselves to exercise the option.

FINANCIAL IMPACT:

In Wallace v Jaffree (1985), the Supreme Court struck down a moment of silence held in Alabama public schools on the basis that it violated the Establishment Clause of the U.S. Constitution. Let that fact sink in.

The west face of the courthouse has engraved "JUSTICE AND PEACE HAVE MET TOGETHER. TRUTH HATH SPRUNG OUT OF THE EARTH." This just so happens to be Psalm 85:10b-11a. No one is forced to read it or believe that it alludes to the person of Jesus Christ. Similarly, this prayer opportunity will not force anyone to pray anything.

However, in today's politicized age, where fellow Americans actually sue to remove a cross set as a war memorial in the remote Mojave Desert, we could be sued to remove that Bible verse on our courthouse because it supposedly establishes a state religion. Yet the members of this board are willing to stand by it, are they not? The interesting thing is that puts Woodbury County on shakier legal ground than having a written policy/resolution on solemnizing meetings does. Furthermore, Supreme Court cases on legislative prayer are even more solid than ones regarding a moment of silence.

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

Yes No

RECOMMENDATION:

Even if every other supervisor decides to never offer a prayer, but only a moment of silence, I would hate to think that we are scared to adopt this resolution to endorse a choice exercised by Congress, 98% of states, and most counties nationwide.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION FOR SOLEMNIZING BOARD MEETINGS

WHEREAS, the Congress of the United States, as many as 49 out of 50 States of the Union, and the vast majority of local governments open their sessions with an invocation called legislative prayer; and

WHEREAS, the Supreme Court of the United States in *Marsh v. Chambers* held that legislative prayer is consistent with the Establishment Clause of the Constitution of the United States, given its “unambiguous and unbroken history of more than 200 years;” and

WHEREAS, the Supreme Court in *Town of Greece v. Galloway* held that local governments may allow such prayers, that the Constitution permits prayer givers “to ask their own God for blessings of peace, justice, and freedom,” and that prayers reflecting specific “creeds can still serve to solemnize the occasion” of a legislative session; and

WHEREAS, in recent years the Board has observed a moment of silence in conjunction with reciting the Pledge of Allegiance,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that at each meeting of the Board, once the meeting has been called to order, an opportunity for legislative prayer shall be held in conjunction with reciting the Pledge of Allegiance.

This opportunity shall consist either of a legislative prayer or of a moment of silence. The opportunity shall be exercised by one individual Supervisor, one per Board meeting, on an equal rotating basis. Each supervisor shall have full discretion on whether the opportunity shall be used for a prayer or a moment of silence, and that decision shall not be reviewable by the Board or any other entity. If a Supervisor elects to offer a prayer, that prayer may reflect the individual Supervisor’s specific beliefs, according to the dictates of individual conscience, as determined by the sole discretion of that Supervisor.

The opportunity shall be extended equally to all Supervisors regardless of each Supervisor’s individual faith, and each Supervisor shall respect the prerogative of each of the other Supervisors as a policymaker elected by, and answerable to, the people to exercise the same individual freedom in the choice of how to exercise the prayer opportunity to the same degree that each Supervisor exercises that individual discretion in other parts of the Board meeting.

BE IT SO RESOLVED this 5th day of December, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew A. Ung, Chairman

ATTEST:

Patrick F. Gill, Woodbury County Auditor

Historic Committee Agenda: Thursday, November 30 at 2:30 pm

1. Welcome & Approval of the Agenda

2. Approval of the Minutes

2. Committee Accolades—Jeremy Taylor and Jim Jung

We think it is important to celebrate the work of this committee thus far which has included the showcasing of a roadmap identifying the Courthouse Needs for the next 100 years thanks to a team (Kenny Schmitz, Pete Franks, Shane Albrecht, Jim Jung, etc.) who invested in careful study. Additionally, the wildly successful Time Capsule extraction safely discovered a treasure trove that stirred front-page interest and will help us to celebrate. Plus, we have been planning successfully some great things to include engage youth (Art Splash), a great artistic poster in design, and dozens of great ideas. We are coming together, and all of your work is appreciated!

3. Brief Update on Courthouse Time Capsule Extraction

There is a possibility that we can have display cases made that could actually be housed in the courthouse. Rather than letting out “too much, too soon,” Tom Munson will work on cataloguing some of the most important items and an exhaustive inventory list. Display cases can run \$1500 potentially.

4. Co-Chairing and Committee Updates—Jeremy Taylor

I’d like to ask that Jim Jung co-chair the committee as I believe that his work has been invaluable. Additionally, we have thought in terms of working groups. For example, Law Day could be Judge Walsh and Leesa McNeil; Banquet could be Gretchen Gondak, Leesa McNeil, and Jim Jung. County website could be Matthew Ung, John Malloy, Heather Satterwhite, Karen James, etc. In this way, we “divide, conquer, and bring back reports.”

5. Budget Update—Dennis Butler

Budget Analyst Dennis Butler will provide an overview of fund balances to date as well as anticipated placeholders.

6. Event for the Days

Tuesday	May 1	Cornerstone Re-dedication, Proclamation, and LAW DAY Lunch & Learn (Pete Franks: Preservation by an Architect)
Wednesday	May 2	Museum Showcase & Speaker Lunch & Learn (TBD)
Thursday	May 3	Possible Media in Morning “Live Tours” to include Adult, Children, and Virtual Unveiling (Tours given every hour from 9 am – 4 pm)
Friday	May 4	Art Center Showcase & Speaker
Saturday	May 5	*BANQUET

- *Speakers could include Guy Wilson, Tim Samueslon
- *Open Line (KSCJ), Interviews (KWIT) or others from the Courthouse
- *Governor's Presence (requested at the proclamation and/or Banquet)

Timeline/Notes of Events:

7. What People Can Donate to, How, and the Response of County Attorney on Donations from Vendors having done business with the county

Display Cases—potentially \$1500
Speaker \$500 Honorarium
Speaker \$750 Travel Expenses
Banquet \$1000 Underwritten
Time Capsule Extraction and Rededication...TBD

Other Ideas???

8. Banquet Update

Gretchen Gondak, Leesa McNeil and Jim Jung have agreed to be a part of the assigned Banquet Committee: some nascent ideas include Aggies, quartet, VIPs, stained glass center pieces, and two speakers, perhaps rotating between the two and hear the speaker, etc.

9. Children Engagement, Rural Engagement, Media Updates

- Art and essay: Pat Toben engaged (Jeremy e-mailed)
- Kent Baker (Jeremy) and Bruce Miller (Jim Jung)
- Separate insert altogether in papers?

10. Audio-Visual Tour

Jeremy will give an update and is asking to work with the Lindblades and Jim Jung on soliciting the content and then in turn working with IT.

11. Events Poster—Jim Jung & Local Artist Contest Update

12. Website—County Webpage

Links to Websites, Request a Tour, Events Poster, Updates, (Synced with Facebook)

We need to decide a working group for this.

13. Mementoes—etched glass, paperweight, posters, stained glass centerpieces, challenge coins, book for speakers to be presented, other ideas??

14. Other Business

15. Adjournment

Next meeting will be _____.



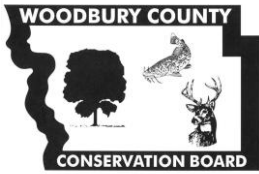
Agenda – Town Hall Meeting
Monday – December 11, 2017 at 6:30 p.m.
City of Lawton, 300 Cedar St.

Woodbury County Board of Supervisors
Rural Mayors of Woodbury County

- Pledge of Allegiance/Welcome --- Mayor Dale Erickson,
Lawton Council
- Introductions
- Update on County Activity --- Chairman Matthew Ung,
Woodbury County Board
- Regional Updates from County Departments --- County Engineer
--- Community & Economic
Development Director
- Panel Discussion --- Supervisors & Mayors
- Highway 20 Corridor Expansion/Quality of Life strategies/SIMPCO Services
 - Progress of Comprehensive Plans
 - Rural Services
- Questions / Comments / Open Dialogue

ADJOURNMENT

- *Subject to Additions/Deletions*



Woodbury County Conservation Board
4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838
Fax: 712/258-1261

Board Members:
Cindy Bennett
Suzan Boden
Don Dixon
Neil Stockfleth
Christine Zellmer-Zant

Rick D. Schneider, Director
Brian Stehr, Deputy Director
Dawn Snyder, Education Director

Tuesday, December 5, 2017

MONTHLY MEETING AGENDA – 4:30 P.M.

Dorothy Pecaut Nature Center – Resource Room
Sioux City, IA 51109

- **Call to order / roll call** – quorum / open meeting compliance
- **Correspondence Items** – Written communications to share with the Board
- **Public comment / input** – this is an opportunity for the public to address any subject pertaining to Conservation Board business.

CONSENT AGENDA

- C1. Approve minutes of the November 6, 2017 monthly meeting.
- C2. Approve the November 2017 claims and expenditures.
- C3. Receive and place on file the November 2017 financial / budget report.
- C4. Acceptance of Gifts/Donations:
 - 1. Rosie Kuehne for \$1,000 cash donation
 - 2. Bill Zales taxidermy on Sharp-shinned Hawk mount
 - 3. Rich & Sara Crawford for \$250 cash donation
 - 4. Kevin Pape for fossils
 - 5. Jim Utesch and Fraternal Order of Eagles Club for Golden Eagle mount donation

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Board discussion and consideration of HR 3688. (Board)
- R3. Authorization to add Deputy Director as a second signer on Board's financial accounts. (Schneider)

"Conservation is everybody's business"

- R4. Discussion on Stone State Park with Kevin Pape, IDNR Park Ranger. (Schneider)
- R5. Presentation of 2017 User Fee Report. (Schneider)
- R6. Review interim Conservation Reserve Fund report. (Schneider)
- R7. Capital Improvement Projects Update (Schneider)
 - 1. Brown's Lake shoreline development progress.
 - 2. Southwood road resurfacing with quartzite.
 - 3. Little Sioux Park beach renovation/swan display projects.
 - 4. Dixon Bridge Access Improvements.
- R8. Board member / staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
 - 1. Nature Center activities (Snyder)
 - 2. Park activities (Stehr)
 - 3. Administrative items (Schneider)
 - a. Land survey progress
 - b. Review of expectations/evaluations for new Director
 - c. Review date/time for January meeting
- R9. Adjournment

CALENDAR OF EVENTS:

- 1. District III IACCB meeting, O'Brien County – December 13, 2017
- 2. Retirement Reception for Schneider, Dorothy Pecaut Nature Center – December 15, 2017
- 3. Conservation Board meeting (tentative) – January 4, 2018 at DPNC
- 4. Winterfest Employees School, Waterloo – January 23-25, 2018



Woodbury County Secondary Roads Department

759 E. Frontage Road • Merville, Iowa 51039
Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER

Mark J. Nahra, P.E.

mnahra@woodburycountyiowa.gov

ASSISTANT TO THE COUNTY ENGINEER

Benjamin T. Kusler, E.I.T.

bkusler@woodburycountyiowa.gov

SECRETARY

Tish Brice

tbrice@woodburycountyiowa.gov

To: Board Members

From: Mark Nahra, County Engineer

Date: November 30, 2017

RE: Weekly Work Report

Construction Project Report

To be let:

L-B(V84-2)—73-97, Lee Avenue Bridge in section 13 of Little Sioux Township. Letting date: approximately December, 2017. Late Start Date: April 1, 2018. The bridge replacement project is locally funded project with the \$1.3 million special project levy. The project is scheduled to be completed in the 2018 construction season. The current structure was ordered closed in October 2017 due to the failure of substructure components. The new bridge is a precast concrete structure which lends itself to winter construction. By giving a wide-open construction period for the project, we give contractors scheduling flexibility which can lead to lower priced bids. Permits have been obtained by the county and quotes are being obtained for the precast deck sections. Quotations for the precast sections were accepted by the Board at the November 21st meeting and have been ordered. Final plans are nearing completion in preparation for letting.

L-B(L-77)—73-97, 200th Street Bridge in section 25 of Rock Township. Letting date: Approximately December, 2017. Late Start Date: April 1, 2018. The bridge replacement project is locally funded project with the \$1.3 million special project levy. The current bridge is narrow and load restricted to less than legal truck loads. The project is scheduled to be completed in the 2018 construction season. Permits have been obtained by the county and final plan preparation is underway.

L-B(L-78)—73-97, 200th Street Bridge in section 25 of Rock Township. Letting date: Approximately December, 2017. Late Start Date: April 1, 2018. The bridge replacement project is locally funded project with the \$1.3 million special project levy. The current short span bridge will be replaced with a concrete box culvert. The current bridge is posted for a 3-ton maximum load. The project is scheduled to be completed in the 2018 construction season. Permits have been obtained by the county and final plan preparation is underway.

Under Contract:

L-(280th)—73-97, Grading and Intersection relocation project. Letting date: September 19, 2017. Late Start Date: October 16, 2017. Contractor: Flewelling Earthmoving, Inc. Contract Price: \$63,743.90. The old intersection of Old Highway 141 and 280th Street eastbound had restricted sight

distance to the north at the intersection and has been the subject of complaints of near collisions by area landowners and residents. Property owners in the area have donated land to allow relocation of the intersection to a point across from the western leg of 280th Street at a location with better sight distance.

Work on the intersection relocation is nearing completion. Rough grading is done. The road will be gravelled from the residences to Old Hwy 141 on Friday, December 1st. Project is expected to open to traffic the week of December 4th. Seeding and erosion control will be finished in the spring.

L-C(L1)—73-97, Replacement of bridge L1 with a precast box culvert on Old Highway 20 near Cushing. Letting date: September 5, 2017. Late start date: October 16, 2017. Contractor: Dixon Construction. Contract price: \$145,852.80. This structure is on Old Highway 20 near Cushing. The project involves the replacement of an existing short span bridge with a concrete box culvert. The current bridge is restricted to less than legal loads.

Work continues on the project. The precast box culvert is in place and backfilled. The pavement over the new culvert is being formed and should be placed early the week of December 4th. The project is expected to re-open the week of December 11th.

M-HC 17-4, Weir repair south of 160th Street near bridge J-328. Letting date: September 19, 2017. Late Start Date: October 15, 2017. Contractor: Dixon Construction, Correctionville, IA. Contract price: \$49,000.00. The project involves repairing a grade control structure that was damaged during the June 15, 2016 storm event. The low bid was approved by the Board on September 19, 2017. Contracts have approved by the Board. A preconstruction meeting was held last week. Work is nearing completion. Grout will be placed on Friday, December 1st. Once the grout is cured, only site clean-up will remain for project completion.

L-B(Q10)—73-97, Replacement of Bridge Q10 on 220th Street SE of Bronson— Letting date: August 22, 2017. Contractor: Graves Construction, Denison, IA. Contract price: \$287,089.09. This project will replace an aging greenwood structure on 220th street west of Bronson with a new reinforced concrete box culvert with a flumed outlet. This project is funded with the \$1.3 million special project levy funds. The contract has been approved by the Board at their September 29th meeting.

The contractor's schedule has changed and they now plan to move in after the first of the year. This is not a severe problem for the county since the road has not yet been closed to traffic. Project completion is expected early in the 2018 construction season.

BRS-CO97(112)—60-97, D25 Bridge over Whiskey Creek on Old Highway 141 west of Bronson. Letting date: April 18, 2017. Late Start Date: June 19, 2017. Contractor: Christensen Brothers Construction, Inc. Bid Price: \$952,298.15. The bridge replacement project is a federal aid funded project with 80% federal - 20% farm to market fund dollars paying the cost of construction.

Major work on the project is complete and the road opened to traffic on November 17th. Erosion control, seeding, and some ditch and channel shaping remain, but this work will be done under traffic.

L-B(W107)—73-97, Replacement of Bridge W107 on 330th Street west of Danbury. Letting date: May 23, 2017. Late Start Date: August 1, 2016. Contractor: Graves Construction. Bid price: \$437,110.28. This bridge is programmed for replacement during FY 2017 with special project levy funds. County bridge W107 is on 330th Street between Michigan and O'Brien Avenues. The existing bridge was posted 3 tons and subject to monthly inspection due to the condition of the bridge caps on the abutments. The new bridge will be an 80' x 30' Single Span Precast Concrete Beam Bridge. The board of supervisors has approved the contract with Graves Construction.

All concrete work is done and the bridge is finished. Road grade work is underway. Once the road grade is finished and gravelled, the guardrail can be placed and the road reopened to traffic. We expect project completion the week of December 4th.

Work Under Design:

Design work is underway on the following projects for letting sometime during 2017.

250th Street Grading Project - 2.25-mile grade for paving project south of Anthon. Right of way will be necessary to allow construction of this road. Final design is nearing completion. Once design is complete, there will be a preliminary rollout of the design with affected landowners.

Platting and right of way acquisition will follow the rollout. We are working toward a winter 2018 letting. This project is funded with the \$1.3 million per year special project levy funds.

Bridge D156 – This structure is on Franklin Avenue north of Old Highway 20/150th Street. The structure is posted 8 tons. The existing structure is significantly oversized and built from salvaged materials. The replacement structure is proposed to be a large culvert. This project is funded with money received in the local budget from the new \$0.10 state fuel tax. The project is scheduled for 2018 construction.

County Bridge B82 is on 140th Street between Kossuth and Lee Avenues. It was one of the flood damaged structures from the June 18, 2016 flood event. Initially, we were going to try to replace the east abutment bridge piling to reopen the bridge in the fall of 2016, but since it would remain a posted bridge and it is scheduled for replacement in FY 2018, we will be moving it forward in our design schedule to replace it in whole, hopefully with a winter 2017-2018 letting. The result is that the bridge will be closed through the winter of 2017-2018.

Other Projects:

Old Highway 20/150th Street

Old Highway 20/150th Street has reopened between Delaware and Eastland Avenues due to an apparent bank failure. The road faulted and settled causing wide cracks in the pavement and bumps in the roadway. The soil exploration conducted by our consultant found a layer of saturated, unstable soils. There is nothing leading the consultant to believe that catastrophic failure is likely. This does not mean that more settlement is not possible. The road has been reopened to traffic and is being kept under close observation.



Woodbury County Sheriff's Office

DAVID A. DREW, SHERIFF

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

LEC 24 HOUR DAILY COUNT

<u>DATE</u>	<u>DAILY TOTAL</u>	<u>LEC</u>	<u>ELECTRONIC MONITORING</u>	<u>JUVENILE</u>	<u>FEDERAL PRISONERS</u>	<u>RELEASED</u>
11/1/17	192	177	14	1	14	11
11/2/17	193	179	13	1	8	24
11/3/17	196	183	12	1	8	18
11/4/17	194	180	13	1	10	28
11/5/17	209	195	13	1	13	11
11/6/17	203	189	13	1	10	24
11/7/17	200	185	14	1	10	22
11/8/17	205	189	15	1	11	16
11/9/17	206	188	17	1	15	32
11/10/17	204	187	16	1	18	24
11/11/17	202	185	16	1	18	13
11/12/17	205	188	16	1	18	8
11/13/17	207	190	16	1	18	11
11/14/17	205	187	17	1	18	16
11/15/17	197	180	16	1	18	25
11/16/17	183	169	13	1	19	29
11/17/17	186	171	14	1	18	23
11/18/17	189	176	12	1	17	26
11/19/17	189	176	12	1	17	19
11/20/17	185	173	12	0	18	15
11/21/17	173	160	13	0	18	29
11/22/17	181	167	13	1	18	17
11/23/17	175	164	10	1	18	28
11/24/17	178	167	10	1	18	11
11/25/17	182	171	10	1	18	12
11/26/17	181	170	10	1	18	23
11/27/17	180	169	10	1	18	11
11/28/17	181	170	11	0	12	22
11/29/17	185	172	12	1	12	14
11/30/17	190	177	12	1	12	20
	5756	5334	395	27	458	582

<u>TOTAL</u>	<u>MALE</u>	<u>FEMALE</u>
188	139	49
203	148	55
201	147	54
208	152	56
206	155	51
213	157	56
207	152	55
205	149	56
220	169	51
211	164	47
198	159	39
196	159	37
201	161	40
203	166	37
205	164	41
198	162	36
194	161	33
202	163	39
195	162	33
188	155	33
189	156	33
184	145	39
192	156	36
178	146	32
183	149	34
193	154	39
180	145	35
192	165	27
186	153	33
197	155	42
5916	4668	1248

*Highest population count each day

LEC TOTAL AVG:	196.46
TOTAL INMATE AVG:	211.26