



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 15, 2018) (WEEK 20 OF 2018)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. De Witt Marty J. Pottebaum Keith W. Radig Jeremy J. Taylor Matthew A. Ung
253-0421 251-1799 560-6542 259-7910 490-7852
rdewitt@woodburycountyiowa.gov mpottebaum@woodburycountyiowa.gov kradig@woodburycountyiowa.gov jtaylor@woodburycountyiowa.gov matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 15, 2018 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 May 8, 2018 meeting
4. Approval of claims
5. Board Administration/Public Bidder
Approval of Notice of Property Sale Resolution for Parcels #894312251005 & #894312251004 (aka 414 Front Street & Northerly 10 ft. of Lot 8) setting for Tuesday, May 29th at 4:35
6. County Treasurer – Mike Clayton
Approval of resolution for a tax abatement for J.M.

7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to initiate hiring process
 - c. Action on the renewal of Woodbury County’s Life Insurance with Lincoln Financial

End Consent Agenda

- | | |
|---|------------------------------------|
| 8. Presentation of resolution thanking and commending Dennis Wilson for his years of service with Woodbury County | Action |
| 9. Community Economic Development – David Gleiser
Quarterly update on SIMPCO City/County membership dues project | Information |
| 10. Board of Supervisors – Jeremy Taylor <ol style="list-style-type: none"> a. Authorize Chairman to sign MOU between Rolling Hills and Woodbury County conditional acceptance into Rolling Hills Region b. Approval of funding of \$15,000 at a Captain Sponsorship level for the commissioning of the USS Sioux City using Gaming Revenues c. Approval of proclamation recognizing May as National Mental Health Month | Action

Action

Action |
| 11. Building Services – Kenny Schmitz
Approval of CMBA Architects Dorothy Pecaut Nature Center mechanical and control system improvements and roof upgrade proposal in the amount of \$42,250.00 | Action |
| 12. Secondary Roads <ol style="list-style-type: none"> a. Receive and consider quotes for supply of calcium or magnesium chloride for dust control b. Approve contract and bond for project number STP-S-CO97(134)—5E-97 | Action

Action |
| 13. Reports on Committee Meetings | Information |
| 14. Citizen Concerns | Information |
| 15. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED. MAY 16	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	2:00 p.m.	City Conference Board meeting, City Council Chambers
THURSDAY, MAY 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
TUESDAY, MAY 22	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
TUESDAY, MAY 28	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
THURSDAY, MAY 24	10:30 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
MONDAY, JUNE 4	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, JUNE 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., JUNE 6	9:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Executive Meeting, Pisgah, Iowa
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board Meeting, Pisgah, Iowa
WED., JUNE 13	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
THURSDAY, JUNE 14	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., JUNE 20	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
THURSDAY, JUNE 21	10:30 a.m.	Department Head Meeting, LEC Conference Room
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

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.

MAY 8, 2018, NINETEENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 8, 2018 at 4:30 p.m. Board members present were Ung, De Witt, Taylor, Pottebaum, and Radig. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Joshua Widman, Assistant County Attorney, and Michelle Skaff, Deputy Auditor/Clerk to the Board.

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

1. There were no citizen concerns.
2. Motion by Ung second by Taylor to approve the agenda for May 8, 2018. Carried 5-0 Copy filed.
Motion by Radig second by De Witt to approve the following items by consent:
3. To approve minutes of the May 1, 2018 meeting. Copy filed.
4. To approve the claims totaling \$660,149.44. Copy filed.
- 5a. To receive County Recorder’s Report of Fees Collected for the period of 01/01/18 through 03/31/18. Copy filed.
- 5b. To approve and authorize the Chairperson to sign a Resolution adopting and levying special assessment in the Little Sioux Inter-County Drainage District of Monona, Woodbury, and Harrison Counties, Iowa.

**RESOLUTION #12,719
RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN
THE LITTLE SIOUX INTER-COUNTY DRAINAGE DISTRICT OF MONONA,
WOODBURY, AND HARRISON COUNTIES, IOWA**

WHEREAS, the Board of Trustees of the Little Sioux Inter-County Drainage District, in session on the 26th day of February, 2018, requested that the Board of Supervisors levy a special assessment of Sixty-five (65%) Percent of the Original Assessment on all tracts of land, lots, public roads, and railroads in the Little Sioux Inter-County Drainage District to procure funds from which to pay the costs and expenses of repair and maintenance incurred.

NOW, THEREFORE, BE IT RESOLVED by the Joint Board of Supervisors of Monona, Woodbury and Harrison Counties, Iowa, acting as a Drainage Board for the Little Sioux Inter-County Drainage District, that there be and is hereby levied upon all tracts of land, lots, public roads, and railroads in the Little Sioux Inter-County Drainage District of Monona, Woodbury and Harrison Counties, Iowa, a special assessment in the amount of Sixty-five (65%) Percent of the Original Assessment, and the Auditors of Monona, Woodbury and Harrison Counties, Iowa, be directed and ordered to spread such levy upon said lands, to be collected under \$468.55 in semi-annual installments in the same manner as general property taxes are collected pursuant to \$445.36 in the year 2018-2019.

PASSED and APPROVED this 8th day of May, 2018
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

To approve and authorize the Chairperson to sign a Resolution adopting and levying special assessment in the McCandless Inter-County Drainage District Monona and Woodbury Counties, Iowa.

**RESOLUTION #12,720
RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN
THE MCCANDLESS INTER-COUNTY DRAINAGE DISTRICT OF MONONA
AND WOODBURY COUNTIES, IOWA**

WHEREAS, the Board of Trustees of the McCandless Inter-County Drainage District, in session on the 23rd day of March, 2018, requested that the Board of Supervisors levy a special assessment of Ninety Percent (90%) of the

Original Assessment on all tracts of land, lots, public roads, and railroads in the McCandless Inter-County Drainage District to procure funds from which to pay the costs and expenses of repair and maintenance incurred.

NOW, THEREFORE, BE IT RESOLVED by the Joint Board of Supervisors of Monona and Woodbury Counties, Iowa, acting as a Drainage Board for the McCandless Inter-County Drainage District, that there be and is hereby levied upon all tracts of land, lots, public roads, and railroads in the McCandless Inter-County Drainage District of Monona and Woodbury Counties, Iowa, a special assessment in the amount of Ninety Percent (90%) of the Original Assessment, and the Auditors of Monona and Woodbury Counties, Iowa, be directed and ordered to spread such levy upon said lands, to be collected under \$468.55 in semi-annual installments in the same manner as general property taxes are collected pursuant to \$445.36 in the year 2018-2019.

PASSED and APPROVED this 8th day of May, 2018
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

To approve and authorize the Chairperson to sign a Resolution adopting and levying special assessment in the Sandhill-Lakeport Inter-County Drainage District of Monona and Woodbury Counties, Iowa.

RESOLUTION #12,721
RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN
THE SANDHILL-LAKEPORT INTER-COUNTY DRAINAGE DISTRICT OF MONONA AND
WOODBURY COUNTIES, IOWA

WHEREAS, the Board of Trustees of the Sandhill-Lakeport Inter-County Drainage District, in session on the 14th day of March, 2018, requested that the Board of Supervisors levy a special assessment of Fifty Percent (50%) of the Original Assessment on all tracts of land, lots, public roads, and railroads in the Sandhill-Lakeport Inter-County Drainage District to procure funds from which to pay the costs and expenses of repair and maintenance incurred.

NOW, THEREFORE, BE IT RESOLVED by the Joint Board of Supervisors of Monona and Woodbury Counties, Iowa, acting as a Drainage Board for the Sandhill-Lakeport Inter-County Drainage District, that there be and is hereby levied upon all tracts of land, lots, public roads, and railroads in the Sandhill-Lakeport Inter-County Drainage District of Monona and Woodbury Counties, Iowa, a special assessment in the amount of Fifty Percent (50%) of the Original Assessment, and the Auditors of Monona and Woodbury Counties, Iowa, be directed and ordered to spread such levy upon said lands, to be collected under \$468.55 in semi-annual installments in the same manner as general property taxes are collected pursuant to \$445.36 in the year 2018-2019.

PASSED and APPROVED this 8th day of May, 2018
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 6a. To approve the appointment of Tarsha Shannon, Civilian Jailer, County Sheriff Dept., effective 05-14-18, \$18.72/hour. Job Vacancy Posted 3-21-18. Entry Level Salary: \$18.72/hour.; and the reclassification of Jacklyn Fox, Asst. County Attorney, County Attorney Dept., effective 05-23-18, \$77,864/year, 8%=\$5,759/year. Per AFSCME Asst. County Attorney Contract agreement, from Step 6 to Step 7. Copy filed.
- 6b. To approve the Title VI Non-Discrimination Agreement between the Iowa Department of Transportation and Woodbury County. Copy filed.
- 7. To approve and authorize the Chairperson to sign a Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance not to exceed \$550,000 General obligation capital loan notes of Woodbury County, State of Iowa (for essential County purposes), and providing for publication of notice thereof.

RESOLUTION #12,722
RESOLUTION FIXING DATE FOR A MEETING ON THE
AUTHORIZATION OF A LOAN AGREEMENT AND THE
ISSUANCE OF NOT TO EXCEED \$550,000 GENERAL
OBLIGATION CAPITAL LOAN NOTES OF WOODBURY

COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATOIN OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Woodbury County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$550,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:45 P.M., on the 22nd day of May, 2018, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$550,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of miscellaneous improvement, repair, maintenance and replacement projects at public buildings, including the Courthouse, Law Enforcement Center, Prairie Hills Facility Anthon Courthouse and WCICC, at a total cost of the projects not to exceed \$1,200,000.

The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$550,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

The notice of the proposed action to issue notes shall be in substantially the following form:

(TO BE PUBLISHED NOT LESS THAN 4 NOR MORE THAN 20 DAYS BEFORE THE HEARING)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$550,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Woodbury County, State of Iowa, will hold a public hearing on the 22nd day of May, 2018, at 4:45 P.M., in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$550,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of miscellaneous improvement, repair, maintenance and replacement projects at public buildings, including the Courthouse, Law Enforcement Center, Prairie Hills Facility Anthon Courthouse and WCICC at a total cost of the projects not to exceed \$1,200,000. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Woodbury County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 8th day of May, 2018.
WOODBURY COUNTY BOARD OF SUPERVIOSRS
Copy filed.

- 8a. To approve the lifting tax suspension for petitioners who failed to re-certify their income or income does not qualify for continues tax suspension. Copy filed.
- 8b. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Linda Gale, parcel #894720377007, 1623 Myrtle St., Sioux City.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,723
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

WHEREAS, Linda Gale, is the titleholder of property located at 1623 Myrtle Street, Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel # 8947 20 377 007

NORTH SIOUX CITY LOT 1 BLK 23

WHEREAS, Linda Gale, is the titleholder of the aforementioned property have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2017 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 8th day of May, 2018
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Carried 5-0.

- 9. A public hearing was held at 4:35 p.m. for the sale of parcel #894729101028, 1621 Villa Ave. The Chairperson called on anyone wishing to be heard.

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

Motion by Radig second by Ung to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894729101028, 1621 Villa Ave., to Natalie Bass, 1619 Villa Ave., Sioux City, IA, for \$189.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA**

RESOLUTION #12,724

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

By Natalie A. Bass in the sum of One Hundred Eighty-Nine Dollars & 00/100 (\$189.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894729101028

The East One-half (E ½) of the vacated North/South alley abutting the South One Hundred Feet (S 100') of Lot 5 (5), Block Three (3), South Smith's Villa Addition to Sioux City, Woodbury County, Iowa (1621 Villa Ave.)

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

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

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

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

SO DATED this 8th Day of May, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 10. Motion by Radig second by Ung to approve the Woodbury County Police Week Proclamation May 13-19, 2018. Carried 5-0. Copy filed.
- 12. Motion by Taylor second by Radig to approve the purchase of PC's and monitors and the hiring of two part-time employees. Carried 5-0. Copy filed.
- 13. Motion by Radig second by Taylor to refund the SSMID Levy amount paid for FY15 and FY16 by individuals that owned residential classed parcels within the SSMID and paid into the SSMID levy during that time. Carried 5-0. Copy filed.
- 11. A public hearing was held at 4:45 p.m. for 3rd Tower Lease Amendment with New Cingular. The Chairperson called on anyone wishing to be heard.

Motion by De Witt second by Ung to close the public hearing. Carried 5-0.

Motion by Taylor second by Ung to approve the 3rd Tower Lease Amendment with New Cingular. Carried 5-0. Copy filed.

- 14a. Bid letting was held for a pickup truck. The bids are as follows:

Knoepfler Chevrolet, Sioux City, IA	\$34,478.00
-------------------------------------	-------------

Motion by Radig second by De Witt to receive the bids and award the bid to Knoepfler Chevrolet for \$34,478.00. Carried 5-0. Copy filed.

14b. Bid letting was held for a tandem truck. The bids are as follows:

Cornhusker Intl., Sioux City, IA	\$179,961.36
Cornhusker Intl., Sioux City, IA	\$169,383.36
Cornhusker Intl., Sioux City, IA	\$166,763.12
Cornhusker Intl., Sioux City, IA	\$173,846.36
Rees Mack Sales & Service, Lawton, IA	\$171,017.00
Istate Truck Center, Sioux City, IA	\$175,003.00
Boyer Trucks, Sioux Falls, SD	\$164,240.00

Motion by De Witt second by Ung to receive the bids and refer them to the County Engineer for his recommendation. Carried 5-0. Copy filed.

14c. Bid letting was held for hydraulic excavator. The bids are as follows:

TranSource Truck & Equipment, Inc., Sioux Falls, SD	\$254,474.00
TranSource Truck & Equipment, Inc., Sioux Falls, SD	\$238,834.00
Murphy Tractor & Equipment, Sioux City, IA	\$256,500.00
Ziegler Caterpillar, Sioux City, IA	\$344,633.93
Rueter's, Sioux City, IA	\$212,150.00

Motion by Ung second by Radig to receive the bids and refer them to the County Engineer for his recommendation. Carried 5-0. Copy filed.

14e. Motion by Taylor second by Radig to award the PCC Overlay project to Cedar Valley Corporation, LLC, Waterloo, IA, for \$2,354,844.71. Carried 5-0. Copy filed.

14d. Motion by Radig second by Pottebaum to approve the final pay voucher for project #FM-CO97(131)—55-97. Carried 5-0. Copy filed.

15. The Board heard reports on committee meetings.

16. There were no citizen concerns.

17. Board concerns.

The Board adjourned the regular meeting until May 15, 2018.

Meeting sign in sheet. Copy filed.

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894312251005 & #894312251004

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

**Lots 6 and 7 (except the Northeasterly 55 feet thereof; and the SE 30 feet) of Lot 8 (except the Northeasterly 55 feet) all in Block 4 in the Town of Pierson, Iowa, Woodbury County, Iowa. Together with an Easement over the Southeasterly 20 feet of the Northeasterly 55 feet of said Lot 6
(414 Front Street)**

Northerly 10 feet of Lot 8 in Block 4 in the Town of Pierson, Iowa, Woodbury County, Iowa

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 **29th Day of May, 2018 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 **29th Day of May, 2018**, 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 \$323.00** 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 15th Day of May, 2018.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Rocky De Witt, Chairman

REQUEST FOR MINIMUM BID

Name: Steve Wilson Date: 8/24/17
Address: 1219 Hackberry St. Phone: 956-491-6750

Address or approximate address/location of property interested in:
414 Front St. - Pierson

GIS PIN # 894312251005

*This portion to be completed by Board Administration *

Legal Description:

Lots 6 and 7 except the northeasterly 55 feet thereof; and the SE 30 feet of Lot 8 in Block 4 in the Town of Pierson, Iowa. Together with an Easement over the southeasterly 20 feet of the northeasterly 55 feet of said lots.

Tax Sale #/Date: #1055 6/17/2013 Parcel # 426070

Tax Deeded to Woodbury County on: 4/17/18

Current Assessed Value: Land \$710 Building 0 Total \$710

Approximate Delinquent Real Estate Taxes: \$273

Approximate Delinquent Special Assessment Taxes: 0

*Cost of Services: \$107

Inspection to: Matthew Ong Date: 8/24/17

Minimum Bid Set by Supervisor: \$100 plus \$107 for cost of services Total \$207

Date and Time Set for Auction: Tuesday, May 29th @ 4:35

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

REQUEST FOR MINIMUM BID

Name: Jean Jorgensen Date: 12-2-15

Address: 303 Summit St. Pierson, IA Phone: 712-490-6820

Address or approximate address/location of property interested in:

GIS PIN # 894312251004

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

Legal Description:

NW1/4 10 ft Lot 8 Block 4 Pierson, IA

Tax Sale #/Date: 505/1992 Parcel # _____

Tax Deeded to Woodbury County on: 11-1-1994

Current Assessed Value: Land \$640 Building - Total \$640

Approximate Delinquent Real Estate Taxes: -

Approximate Delinquent Special Assessment Taxes: -

*Cost of Services: \$116

Inspection to: Mark Monson Date: 12-2-15

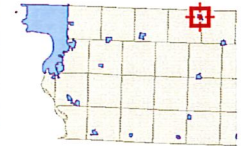
Minimum Bid Set by Supervisor: \$0 plus \$115 cost of services Total \$116

Date and Time Set for Auction: Tuesday, May 29th @ 4:35

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



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- County Residential Sales
- 2015
- 2016
- 2017
- Sioux City Residential Sales
- ▭ Parcels

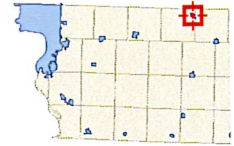
Parcel ID	894312251005	Alternate ID	626070	Owner Address	MURRAY DALE F
Sec/Twp/Rng	n/a	Class	C		PO BOX 327
Property Address	414 FRONT ST PIERSON	Acreage	n/a		KINGSLEY IA 51028-0327
District	ZPR				
Brief Tax Description	EX NE 55 FT LOTS 6 & 7 AND EX NE 55 FT SELY 30 FT LOT 8 BLK 4 (Note: Not to be used on legal documents)				

Date created: 8/24/2017
Last Data Uploaded: 8/23/2017 9:42:10 PM

Developed by
Schneider The Schneider Corporation



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Sections
- Residential Sales
- 2013
- 2014
- 2015
- ▭ Parcels

Parcel ID	894312251004	Alternate ID	00000000626085	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	12-89-43	Class	C		620 DOUGLAS ST
Property Address		Acreage	n/a		SIOUX CITY, IA 51101-0000
	PIERSON				
District	069 PIERSON LL KINGSLEYPIERSON				
Brief Tax Description	PIERSON CITY OF NWLY 10 FT LOT 8 BLK 4				
	(Note: Not to be used on legal documents)				

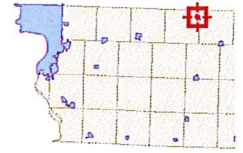
Date created: 12/2/2015
Last Data Upload: 12/1/2015 10:24:16 PM



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID	894312251004	Alternate ID	626085	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	C		620 DOUGLAS
Property Address		Acreage	n/a		SIOUX CITY IA 51101
District	ZPR				
Brief Tax Description	NWLY10' LOT8 BLK4				
	(Note: Not to be used on legal documents)				

Date created: 5/10/2018
 Last Data Uploaded: 5/9/2018 11:32:53 PM



Developed by
The Schneider Corporation

April 30, 2018

TO: BOARD OF SUPERVISORS

FROM: MICHAEL R CLAYTON, WOODBURY COUNTY TREASURER

RE: TAX ABATEMENT PER SEC 445.16, BY RESOLUTION

Please abate the following buildings on leased land taxes for mobile homes that have been abandoned. These taxes are uncollectable or impractical to pursue collection through personal judgment per sec 445.16.

1. Jentri Nicole Meinen, building on leased land for a mobile home that had been abandoned.
Parcel 8847 30 351 901
Balance of taxes due for 2016-2017 is \$16.00 plus interest. Total of \$23.00

Thank you,

A handwritten signature in black ink that reads "Michael R Clayton". The signature is written in a cursive, flowing style.

Michael R Clayton
Woodbury County Treasurer

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Jentri Meinen is the titleholder of a building on leased land Parcel #884730351901 located in Woodbury County, Iowa and legally described as follows:

Parcel #884730351901

SERGEANT BLUFF CITY B/LL LOT 221 ESTATES WEST MOBILE HOME

WHEREAS, the above-stated property has taxes payable including special assessments and the parcel is owned by Jentri Meinen.

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 15th day of May, 2018.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Rocky De Witt, Chairman

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

FROM: Melissa Thomas, Human Resources Director

SUBJECT: Memorandum of Personnel Transactions

DATE: May 15, 2018

For the May 15, 2018 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. Secondary Roads Temporary Equipment Operator, End of Temporary Work.
2. Secondary Roads Temporary Summer Laborer, Appointment.
3. Secondary Roads Equipment Operator, Resignation.

Thank you

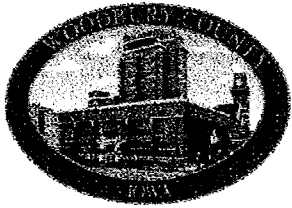
HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

DATE: May 8, 2018

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Secondary Roads	Equipment Operator	CWA: \$22.30/hour		
	* Please see attached memo.			

Chairman, Board of Supervisors



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@sioux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

To: Board of Supervisors
Human Resources Department

From: Mark Nahra, Woodbury County Engineer

Date: May 7, 2018

Subject: Hornick District Staff Level – Shawn McKenna vacancy

With the resignation of Shawn McKenna, an equipment operator position is vacant in our District 5 unit at Hornick. This leaves the district shorthanded if the vacancy is not filled.

RECOMMENDATION: It is my recommendation that we fill the vacant equipment operator position created by the separation of Shawn McKenna at Hornick immediately. Thank you for your attention.

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

Date: 05/10/2018 Weekly Agenda Date: 05/15/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas

WORDING FOR AGENDA ITEM:

Action on the renewal of Woodbury County's Life Insurance with Lincoln Financial

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Lincoln Financial, our current carrier, has guarantee our rates for Life, Accidental Death and Dismemberment, Optional Life, and Long Term Disability would remain the same for the next 2 fiscal years.

BACKGROUND:

Lincoln Financial has guaranteed the following monthly rates: Life=\$1,241.27, Optional Life = \$.25 per \$1000, AD&D = \$195.59 and LTD = \$11,362.76

FINANCIAL IMPACT:

0

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:

To pass the motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to renew the Life, AD&D, Optional Life, and LTD policy with Lincoln Financial

Renewal Package Prepared For:

Woodbury County



Renewal Date: 07/01/2018

Products: Life
Long Term Disability

The company behind the numbers

It's renewal time... and we'd like to thank you for your continued partnership with Lincoln Financial Group.

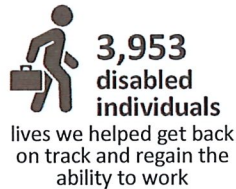
We view each policy renewal as an opportunity to again prove our worth and demonstrate the value of our wide selection of group insurance products and services. And when an employer chooses to continue their coverage with us, it's a vote of confidence that we take seriously — and never take for granted.

At Lincoln Financial, we deliver a full range of coverage, including term life and accidental death and dismemberment, short- and long-term disability, absence management, dental, vision, accident and critical illness. But our most important product is an intangible one; a promise of security and financial protection in times of illness or injury.

After all, the key difference between one carrier and another often isn't the product itself. It's the integrity and personal commitment a company shows toward its customers. We're building relationships, presenting real solutions and making our customers a commitment that we'll come through for them when they need it most.

Focusing on our clients and communities

And we never lose sight of the most important goal — helping people get the service and support they need at important and sometimes difficult times in their lives. Last year, Lincoln Group Protection provided the financial protection that helped¹:



The communities where we live and work are also an integral part of who we are as a company. Each year, thousands of hours of volunteer work and grants totaling close to \$10 million support programs in important areas of need such as education, human services, economic development and the arts.

We're making sure our customer-oriented approach continues to meet your expectations, by making strategic investments aimed at enhancing our digital capabilities and operating efficiencies so that we can be accessible when and where our customers need us.

We appreciate and look forward to our continued partnership. Please let us know if you have any questions.

¹ 2016 claims.



Renewal Information

Renewal prepared for: Woodbury County, WOODCOU on 01/03/2018

Currently Woodbury County has the following in-force coverages:

Coverage	Policy Number	Anniversary Date
Life	000010154503 00000	07/01/2018
Long Term Disability	000010154504 00000	07/01/2018

The following coverages are renewing with renewal rates effective 07/01/2018:

Coverage/ Rate basis	Policy number	Billed lives ¹	Volume ¹	Current rate	Renewal rate	Current monthly premium ¹	Renewal monthly premium ¹	Monthly premium change	Next anniversary date
Life per \$1000 of benefit	000010154503 00000	329	6,533,000	\$0.190	\$0.190	\$1,241.27	\$1,241.27	\$0.00	07/01/2020
AD&D per \$1000 of benefit	000010154503 00000	329	6,533,000	\$0.030	\$0.030	\$195.99	\$195.99	\$0.00	07/01/2020
Optional Life per \$1000 of benefit	000010154503 00000	238	11,689,250	Age Band Shown Below	Age Band Shown Below	Based On Employee Demographics	Based On Employee Demographics	Based On Employee Demographics	07/01/2020
Long Term Disability per \$100 of salary	000010154504 00000	382	1,336,795	\$0.850	\$0.850	\$11,362.76	\$11,362.76	\$0.00	07/01/2020
Renewal Premium						\$12,800.02	\$12,800.02	\$0.00	

¹ Billed Lives, Volume and Premium change regularly as employees are hired, terminated or have a life event. The numbers in this letter are accurate as of the printing of this letter.

Optional Life 000010154503 00000		
Age band	Current rate	Renewal rate
0 - 24	\$0.250	\$0.250
25 - 29	\$0.250	\$0.250
30 - 34	\$0.250	\$0.250
35 - 39	\$0.250	\$0.250
40 - 44	\$0.250	\$0.250
45 - 49	\$0.250	\$0.250
50 - 54	\$0.250	\$0.250
55 - 59	\$0.250	\$0.250
60 - 64	\$0.250	\$0.250



Renewal Information

65 - 69	\$0.250	\$0.250
70 - 74	\$0.250	\$0.250
75 - 79	\$0.250	\$0.250
80 - 99	\$0.250	\$0.250



Renewal Information

Your sales representative is:

Sam Reimer

Sam.Reimer@LFG.COM

Please feel free to contact us with any questions!

This renewal letter is intended to serve as a policy amendment and should be kept with your policy.

Important Reminder: Lincoln requires salary updates on your employees at least once a year to ensure premiums and benefit amounts are accurate under the terms of your group insurance policy(ies).

Brokers may be eligible to receive commissions from the sales of these products.

Insurance products are issued by The Lincoln National Life Insurance Company (Fort Wayne, IN), which does not solicit business in New York, nor is it licensed to do so. In New York, insurance products are issued by Lincoln Life & Annuity Company of New York (Syracuse, NY). Both are Lincoln Financial Group Companies. Product availability and/or features may vary by state. Limitations and exclusions apply.

Lincoln Financial Group is the marketing name for Lincoln National Corporation and its affiliates.

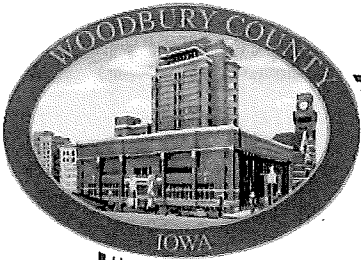
Affiliates are separately responsible for their own financial and contractual obligations.

©2017 Lincoln National Corporation
LincolnFinancial.com

LCN-1758070-041117

PDF 5/17 Z01

Order Code: GP-REN-TMP001



WOODBURY COUNTY, IOWA

RESOLUTION NO. 12,718

A RESOLUTION THANKING AND COMMENDING

Dennis Wilson

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Dennis Wilson has capably served Woodbury County as an employee of the Sherriff's Office for 27 years from October 16, 1991 to May 31, 2018; and

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

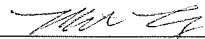
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Dennis Wilson for his years of service to Woodbury County; and


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, Dennis Wilson.

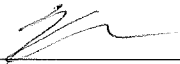
BE IT SO RESOLVED this 1st day of May, 2018.

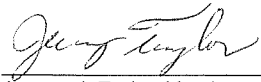
WOODBURY COUNTY BOARD OF SUPERVISORS


Rocky L. DeWitt, Chairman



Matthew A. Ung, Member


Marty Pottebaum, Member


Keith W. Radig, Member


Jeremy J. Taylor, Member

Attest:


Patrick F. Gill, Woodbury County Auditor

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

#9

Date: 5/8/18 Weekly Agenda Date: 5/15/18

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser, CED Director

WORDING FOR AGENDA ITEM:

Quarterly Update on SIMPCO City/County Membership Dues Project

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

This item presents the Board with a quarterly update from SIMPCO on their work with the 12 rural cities participating in the city/county membership dues project.

BACKGROUND:

On 9/5/17 the Board accepted a proposal to pay 50% of the membership dues (FY16/17) to SIMPCO for rural cities wishing to participate (\$7,293 was budgeted in LOST funds). 12 cities accepted the offer for a total cost to the county of \$5,932. The CED dept. will provide the Board with a recommendation on the effectiveness of the project at the end of the fiscal year.

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:


Acknowledge the information contained within the quarterly update.

ACTION REQUIRED / PROPOSED MOTION:

None - Informational Item

MEMORANDUM

TO: David Gleiser, Woodbury County Community and Economic Development Director

FROM: Michelle Bostinelos, SIMPCO Executive Director 

DATE: May 8, 2018

RE: SIMPCO Progress Report Qtr. 3 | January 1 – March 31, 2018

The Woodbury County Board of Supervisors agreed to pay for one half of rural Woodbury County communities' membership dues to SIMPCO for FY 2019 (July 1, 2017 – June 30, 2018). The goal of the partnership is for rural Woodbury County communities to utilize the Siouxland Interstate Metropolitan Planning Council (SIMPCO) in providing tools, research, technical assistance and regional collaboration to help grow community and economic development project across Woodbury County.

For FY 2018, the following communities signed-up for a SIMPCO Membership: Anthon, Bronson, Correctionville, Cushing, Danbury, Hornick, Lawton, Merville, Oto, Salix, Sergeant Bluff and Smithland.

At the end of the 3rd quarter, SIMPCO had been in contact with all ten communities, developing projects or working on specific projects. Information in this report demonstrates project(s)/information requested, total time, and estimated value of services offered directly to each of the communities as well as the indirect value of SIMPCO membership and regional collaboration.

During the 3rd quarter, SIMPCO spent approximately 154 direct hours which equals an estimated value of \$10,472 assisting member communities in Woodbury County. Indirect time working on projects, committees, regional projects, and outreach that indirectly benefits Woodbury County communities is estimated at 381 hours or an estimated value of \$25,908. The net benefit of SIMPCO membership for rural Woodbury County communities in the third quarter is equaled \$36,380.

Third Quarter Notes:

- Woodbury County communities received the following electronic newsletters and information sent out by SIMPCO:
 - *SIMPCO Updates* – January 2018, February 2018, March 2018
 - Invite to Regional Policy and Legislative Committee – January 2018, March 2018
 - Invite to Membership Workshop – February 2018
 - SIMPCO Newsletter- February 2018
- SIMPCO is a sponsor and part of the planning committee for the Mid-states Community and Economic Development Conference Planning Committee. This conference was held in April 2018. The conference is one of the largest rural development events in the three state region and is a joint project of several agencies and organizations in Iowa, Nebraska and South Dakota. It is designed for local leaders and offers workshops on strategies and ideas for rural development. Woodbury County communities will be encouraged to attend the event.
- During the 3rd quarter SIMPCO staff continued to worked with the U.S. Economic Development Administration (EDA) on an application to conduct a U.S. 20 Highway Economic Development Study. Staff spent time presenting the study proposal to the Woodbury County communities and gaining support as well as matching funds. SIMPCO is pleased to announce that we were awarded the funding from U.S EDA and will start the study in May. The kick-off meeting will take place on May 23 at 6 pm in Correctionville.
- Through SIMPCO's Western Iowa Community Improvement Regional Housing Trust Fund, staff spent approximately 20 hours working with home owners on housing rehabilitation projects. Currently there are projects being done in Correctionville, Bronson, Merville and Cushing.
- SIMPCO continues to work with Woodbury County, Sergeant Bluff, Sioux City and the Iowa DOT on the Interchange Justification Report (IJR) for Woodbury County. SIMPCO staff spent time in the 3rd quarter running modeling scenarios.
- SIMPCO held our first Membership Workshop at Western Iowa Tech Community College in Sioux City on March 2. At the workshop, members were given the chance to find out what SIMPCO is all about. The Membership Workshop included organizational structure, committees to participate in, divisions within the organization and how to get more involved. SIMPCO staff provided information on grants and how SIMPCO can assist members with grant applications, comprehensive plans, GIS mapping projects, municipal code and zoning updates. Additional information was presented on housing including, funding for home-owner rehabilitation projects through the Housing Trust Fund. Attendees included Anthon, Merville, Lawton, Salix and Sergeant Bluff
- The 3rd quarter provided to be busy with grant writing for Woodbury County communities. Merville, Lawton and Correctionville were successful at receiving a

Transportation Alternative Program (TAP) grant through the Siouxland Regional Transportation Planning Association. SIMPCO also assisted Anthon, Danbury, and Salix with MHRD grants. SIMPCO is currently assisting Correctionville with a CDBG grant which will be submitted in the 4th quarter. During the 3rd quarter we also assisted with grant writing and research on the Iowa Initiative for Sustainable Communities, USDA grants and IEDA Community Catalyst Grant for Correctionville and Merville.

- During the 3rd quarter, SIMPCO staff spent time planning and promoting our Annual Meeting . The guest speaker will be Mark Lowe from the Iowa DOT. This is a great chance for members to come network and find out more about SIMPCO.
- Other opportunities for SIMPCO members to get involved during the 3rd quarter including the Regional Policy and Legislative Committee meetings (held in February & March) and the SIMPCO Board of Directors meetings (held in January & March).
- Unlike the other rural Woodbury County communities, Sergeant Bluff is part of the SIMPCO Metropolitan Planning Organization (MPO) and the urban area of Sioux City. MPO work may not be specifically directed to Sergeant Bluff but pertains to metropolitan transportation planning as a whole and Sergeant Bluff's placement in the MPO. Twenty percent of MPO funds are from MPO members' dues used as local match to complete the necessary work required to ensure federal transportation funds continue to flow into the metropolitan region.
- SIMPCO leads or participates in several groups and committees that benefit Woodbury County rural communities through regional cooperation. During the first quarter, SIMPCO lead or participated in the following committees/boards/organizations/groups:
 - Grow Siouxland Taskforce (February & March)
 - SIMPCO MPO Transportation Advisory Committee and Policy Board (January & March)
 - Tri-State Incident Management Team (January, February, March)
 - Local Emergency Planning Committee (LEPC)
 - Western Iowa Community Improvement Regional Housing Trust Fund (January)
 - Iowa Association of Councils of Governments (ICOG) (January, February, March)
 - SIMPCO MPO Bicycle/Pedestrian Roundtable (January)
 - Siouxland Chamber of Commerce Transportation Committee (February)
 - Siouxland Chamber Legislative Committee (January, February, March)
 - Siouxland Regional Transportation Planning Association (SIMPCO-RPA) (January, March)
 - Siouxland Regional Transit System Board (January & March)
 - SIMPCO Regional Policy and Legislative Committee (February & March)
 - Iowa's West Coast Initiative (January, February, March)
 - Transportation Advisory Group (TAG) (February)
 - Interchange Justification Report (IJR) for Woodbury County (November)
 - Iowa DOT MPO/RPA meeting (March)

Anticipated work in 4th Quarter:

- Metropolitan Planning Organization work will continue which will affect Sergeant Bluff including MPO meetings, Transportation Improvement Program (TIP), Transportation Planning Work Program, work with IJR Technical Committee, Tri-State Incident Management Team, and MPO Bicycle/Pedestrian Roundtable.
- SIMPCO will continue to work with Siouxland District Health Department on projects related to Safe Routes to School and bicycle/pedestrian improvements in Sergeant Bluff, Lawton, Bronson and Moville.
- SIMPCO will begin work on the U.S. Highway 20 Economic Development Corridor Study. This includes a public meeting and working with communities along the corridor.
- SIMPCO will continue to distribute electronic newsletters and grant blasts about upcoming activities/events/trainings/grants.
- During the 4th quarter SIMPCO will host our Annual Meeting, with guest speaker, Mark Lowe, Iowa DOT Director
- Also during the 4th quarter SIMPCO will work Grow Siouxland Taskforce to develop the scope of work for a Regional Housing Study. This is an identified need to those communities along the I-29 corridor. Funding to complete the study is still to be determined.
- During the third quarter, SIMPCO will lead or participated in the following committees/boards/organizations/groups which benefit Woodbury County Communities:
 - Grow Siouxland Task Force
 - Mid-States Conference Planning Committee
 - Transportation Advisory Group (TAG)
 - Iowa Association of Councils of Government (ICOG)
 - MPO Bicycle/Pedestrian Roundtable
 - Interchange Justification Report (IJR) for Woodbury County
 - Tri-State Incident Management Team
 - SIMPCO MPO Transportation Advisory Committee and Policy Board
 - Siouxland Chamber Legislative Committee and Transportation Committee
 - Siouxland Regional Transit System Board
 - Siouxland Regional Transportation Planning Association (SIMPCO-RPA)
 - SIMPCO Regional Policy and Legislative Committee
 - Iowa DOT Bicycle Summit
 - Woodbury County Ambulance Town Hall Meeting
 - Local Emergency Planning Committee (LEPC)
 - Western Iowa Community Improvement Regional Housing Trust Fund
 - SIMPCO MPO Bicycle/Pedestrian Roundtable

Challenges:

- Waiting for Comprehensive Plans to be complete so that the communities can give SIMPCO direction on the projects they want to work on or for applying for grants.
- Communication is always a challenge. Lots of back and forth with phone calls and emails. Some communities have limited office hours and many of the Councils only meet once a month
- There are many communities that would like to apply for grants. To be successful we need a champion in the community to be able to give SIMPCO direction and the information needed to prepare the grant.

Opportunities:

- The U.S. 20 Highway Economic Development Study. Several of the communities along the corridor and the entire County will benefit from the plan.
- SIMPCO is planning our Annual Meeting for May 10th in Sergeant Bluff. This is a great opportunity for our members to network with other Siouxland communities and to learn more about SIMPCO.
- There are plenty of grant opportunities listed on the SIMPCO website! Members should prioritize projects and contact SIMPCO to begin working applications.
- Members should utilize SIMPCO GIS services to update and digitize city maps

Siouxland Interstate Metropolitan Planning Council

Progress Report: January 1 – March 31, 2017

Community	Community Goals/Priorities	Work During 3rd Qtr.	Total Time (hours)	Estimated Value	Additional Member Fee
<p style="text-align: center;">Anthon Total Dues: \$786 Woodbury County Portion: \$393 <i>Joined September 2017</i></p>	<p style="text-align: center;">MRHD <i>Staff contact: Dawn Kimmel</i></p>	MRHD Grants. Anthon staff attended the Membership Workshop	<p style="text-align: center;">Qtr. 1:1 Qtr. 2:1 Qtr. 3: 8.5</p>	<p style="text-align: center;">Qtr 1: \$68 Qtr 2: \$68 Qtr 3: \$578</p>	None
<p style="text-align: center;">Bronson Total Dues: \$636 Woodbury County Portion: \$318 <i>Joined July 2017</i></p>	<p style="text-align: center;">Would let us know after Comprehensive Plan Approval <i>Staff contact: Amanda Harper</i></p>	Housing Trust Fund – Home Owner Rehab Project	<p style="text-align: center;">Qtr. 1: 11 Qtr. 2: 0 Qtr. 3: 4</p>	<p style="text-align: center;">Qtr 1: \$748 Qtr 2: \$0 Qtr 4: \$272</p>	None
<p style="text-align: center;">Correctionville Total Dues: \$514* Woodbury County Portion: \$257 <i>*Joined in January paying only ½ of the FY dues.</i></p>	<p style="text-align: center;">CDBG Housing/Grants Contributed to the Hwy 20 Economic Development Study <i>Staff contact: Amanda Harper, Nicole Peterson, Joe Surdam, Jake Heil</i></p>	MRHD Grant, IEDA Community Catalyst Grant, Transportation Alternative Program (TAP), Housing Trust Fund, CDBG for Housing application	<p style="text-align: center;">Qtr. 1: 0 Qtr. 2: 5.5 Qtr. 3: 37.5</p>	<p style="text-align: center;">Qtr 1: \$0 Qtr 2: \$374 Qtr 3: \$2,550</p>	\$350 for local match to US EDA Highway 20 Economic Development Study
<p style="text-align: center;">Cushing Total Dues: \$514 Woodbury County Portion: \$257 <i>Joined July 2017</i></p>	<p style="text-align: center;">Grants Downtown Revitalization/City Hall/ Contributed to the Hwy 20 Economic Development Study <i>Staff contact: Michelle Bostinelos & Amanda Harper, Dawn Kimmel</i></p>	Research on USDA Grant, City County Meeting and Housing Trust Fund – Home Owner Rehab project	<p style="text-align: center;">Qtr 1: 0 Qtr 2: 4.5 Qtr. 3: 9</p>	<p style="text-align: center;">Qtr 1: 0 Qtr 2: \$306 Qtr. 3: \$612</p>	\$350 for local match to US EDA Highway 20 Economic Development Study

Community	Community Goals/Priorities	Work During 2nd Qtr.	Total Time (hours)	Estimated Value	Additional Member Fee
Danbury Total Dues: \$667 Woodbury County Portion: \$334 Joined December 2017	Grants: Staff contact: Michelle Bostinelos, Gabriel Appiah	Assistance with two MRHD Grants	Qtr 1: 1 Qtr 2: 6.5 Qtr 3: 15	Qtr 1: \$68 Qtr 2: \$442 Qtr 3: \$1,020	none
Hornick Total Dues: \$520 Woodbury County Portion: \$260 Joined July 2017	Policies & Procedures for Council City Sign Firefighter Grants (equipment), Update Ordinances Form a Community Group Staff contact: Michelle Bostinelos, Dawn Kimmel	Provided information on code questions.	Qtr 1: 1 Qtr 2: 5 Qtr. 3: 5	Qtr 1: \$68 Qtr 2: \$340 Qtr 3: \$340	none
Lawton Total Dues: \$1,113 Woodbury County Portion: \$557 Joined July 2017	Downtown Revitalization, Trails, Safe Routes to Schools/ Contributed to the Hwy 20 Economic Development Study Staff contact: Michelle Bostinelos, Jake Heil,	Safe Routes to School Coalition meetings and projects, Transportation Alternative Program (TAP) applications. Staff assistance with trail application. The Mayor attended the SIMPCO Board meeting & Membership Workshop	Qtr 1: 12 Qtr 2: 3 Qtr 3: 11	Qtr 1: \$816 Qtr 2: \$204 Qtr. 3: \$748	\$350 for local match to US EDA Highway 20 Economic Development Study

Community	Community Goals/Priorities	Work During 2nd Qtr.	Total Time (hours)	Estimated Value	Additional Member Fee
Moville Total Dues: \$1,787 Woodbury County Portion: \$894 <i>Joined December 2017</i>	Grants – Iowa Initiative for Sustainable Communities/ Community Catalyst Grant/Trail Grants / Contributed to the Hwy 20 Economic Development Study <i>Staff contact: Michelle Bostinelos, Joe Surdam, Amanda Harper, Jake Heil, Dawn Kimmel</i>	Worked on Iowa Initiative for Sustainable Communities grant application, IEDA Community Catalyst application, Transportation Alternative Program (TAP) application, Safe Routes to School projects and Housing Trust Fund for home owner rehab project. Moville staff attended the Membership Workshop	Qtr 1: 2 Qtr 2: 3 Qtr 3:30.5	Qtr 1: \$136 Qtr 2: \$340 Qtr 3: \$2,074	\$350 for local match to US EDA Highway 20 Economic Development Study
Oto Total Dues: \$380 Woodbury County Portion: \$190 <i>Joined July 2017</i>	Annual Financial Report, Budget Assistance, Code Update, Grants, Trails <i>Staff contact: Michelle Bostinelos, Sharon Burton, Ellen Dirks, Dawn Kimmel</i>	No direct work in the 3 rd Qtr.	Qtr 1: 8 Qtr 2: 12 Qtr 3: 0	Qtr 1: \$544 Qtr 2: \$816 Qtr 3: \$0	none
Smithland Total Dues: \$519 Woodbury County Portion: \$260 <i>Joined July 2017</i>	Financial Report, Budget Assistance <i>Staff contact: Michelle Bostinelos, Sharon Burton, Ellen Dirks</i>	No direct work in the 3 rd Qtr.	Qtr 1: 1 Qtr 2: 6 Qtr 3: 0	Qtr 1: \$68 Qtr 2: \$408 Qtr 3: \$0	none
Salix Total Dues: \$342 Woodbury County Portion: \$171 <i>Joined in January paying only ½ of the FY dues.</i>	Cost/Benefit Analysis for Water/Sewar/Annexation/Grants <i>Staff contact: Michelle Bostinelos, Gabreil Appiah, Dawn Kimmel</i>	MRHD application. Salix staff attended the Membership Workshop	Qtr 1: 0 Qtr 2: 1 Qtr 3: 8.5	Qtr 1: \$0 Qtr 2: \$68 Qtr 3: 578	none
Sergeant Bluff Total Dues: \$4,054 Woodbury County Portion: \$2,027 <i>Joined in July 2017</i>	Safe Routes to Schools, Street Analysis, Traffic Counts, GIS mapping, Grants, Comprehensive Plan Update, Regional Issues/ Contributed to the Hwy 20 Economic Development Study <i>Staff contact: Michelle Bostinelos, Gabreil Appiah, Jake Heil, Nicole Peterson</i>	Safe Routes to School Committee to improve infrastructure. Staff organized a meeting with Sergeant Bluff and US EDA regarding funding opportunities. MPO documents including /passenger transportation plan/public participation plan/ TIP/performance measures/IJR. Mayor is the Chair of SIMPCO, City Administrator is the Chair of the MPO Technical Committee. They participate in the Grow Siouxland Taskforce. Staff attended the Membership Workshop	Qtr 1: 19 Qtr 2: 13 Qtr 3: 25	Qtr 1: \$1,292 Qtr 2: \$884 Qtr 3: \$1,700	\$350 for local match to US EDA Highway 20 Economic Development Study

Direct Totals: This includes time directly working with Woodbury County communities on projects, data collection and technical assistance.

Totals Dues	Woodbury County Portion
\$11,882	\$5,916

Time Period	Total Time (hours)	Estimated Value
Quarter 1: July 1 – September 30	56	\$3,808
Quarter 2: October 1 – December 31	62.5	\$4,250
Quarter 3: January 1 – March 31	154	\$10,472

Indirect Totals: This includes time working on projects, committees, outreach that indirectly benefits Woodbury County communities.

Program/Project	Total Time (hours) Qtr. 1	Estimated Value Qtr. 1	Total Time (hours) Qtr. 2	Estimated Value Qtr. 2
Newsletter/Grant Blasts/Notification of Events/ Committees/Meetings/Boards	3	\$204	5	\$340
Regional Work (LEPC,RPA, Midstates, IJR, HAZ Mat, CEDS)	29	\$1,972	31	\$2,108
	76	\$5,168	98	\$6,664
Totals:	108	\$7,344	134	\$9,112
Program/Project	Total Time (hours) Qtr. 3	Estimated Value Qtr. 3	Total Time (hours) Qtr. 4	Estimated Value Qtr. 4
Newsletter/Grant Blasts/Notification of Events/ Committees/Meetings/Boards	3	\$204		
Regional Work (LEPC,RPA, Midstates, IJR, HAZ Mat, CEDS/Highway 20)	80	\$5,440		
	298	\$20,264		
Totals:	\$381	\$25,908		

Total Net Benefit:

	Qtr. 1	Qtr. 2	Qtr. 3	Qtr. 4
Direct Total Estimated Value	\$3,808	\$4,250	\$10,472	
Indirect Total Estimated Value	\$7,344	\$9,112	\$25,908	
Total:	\$11,152	\$13,362	\$36,380	
Additional Grant Awards				
Lawton MRHD	\$50,000			
Oto MRHD	\$25,000			
US. EDA: Highway 20 Economic Development Study				\$50,000
Lawton TAP			\$218,000	
Correctionville TAP			\$34,720	
Moville TAP			\$195,000	

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

Date: May 9, 2018

Weekly Agenda Date: May 15, 2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Jeremy Taylor

WORDING FOR AGENDA ITEM: Authorize Chairman to Sign MOU Between Rolling Hills and Woodbury County for Conditional Acceptance into Rolling Hills Region

ACTION REQUIRED:

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

EXECUTIVE SUMMARY: Woodbury County has sought to join Rolling Hills and with 5 county boards voting affirmatively, the question is no longer in doubt. In order to move forward, the next step in the process is Woodbury County signing the MOU (memorandum of understanding) which lays out the carefully thought-out parameters by which members from Buena Vista, Sac, Calhoun, Crawford, Carroll, Ida, and Cherokee helped to craft this and which each of their respective boards of supervisors has seen.

BACKGROUND: The provisions in this MOU represent an incredible amount of time, effort, due diligence, and thoughtfulness by all governance board members. It includes a funding commitment to keep Woodbury County’s anticipated reserve levels on par with Rolling Hills members’ anticipated reserve balance at the end of FY 2020. In a year where we already have the fourth-in-a-row lowered levy (lowest actually in 15 years), we have already built in the majority of this funding commitment, \$813,000 over and above the anticipated budget cost of services. Therefore, this commitment given now can be used along with RH’s anticipated \$874,000 in future years for tax relief, increased mandated new services, or a combination thereof. Other parameters have been discussed in my liaison reports, most of which were initially agreed to in even beginning negotiations.

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: Pass the proposed motion.

ACTION REQUIRED / PROPOSED MOTION: Authorize the Chairman to sign the MOU between Rolling Hills and Woodbury County.

MEMORANDUM OF UNDERSTANDING
BETWEEN
Rolling Hills Community Services Region
AND
Woodbury County, Iowa

INTRODUCTION AND PURPOSE

The Rolling Hills Community Services Region (hereinafter referred to as the Rolling Hills Region) seeks to establish certain agreements with the Woodbury County Board of Supervisors prior to their entrance into the Rolling Hills Region on July 1, 2019.

RESPONSIBILITIES AND OBLIGATIONS OF THE PARTIES

It is the desire of the aforementioned Parties to this MOU Agreement that this document shall promote a genuine atmosphere of understanding and collaboration in support of developing an effective and efficient partnership which is meant to safeguard optimal operational, financial and administrative commitment with regards to all matters related to the following:

1. The Rolling Hills Region Governance Board and Chief Executive Officer will evaluate and determine personnel needs in Woodbury County prior to April 1, 2019. Woodbury County agrees to provide detailed personnel information and cooperate with the process of identifying current staffing needs and responsibilities.
2. Woodbury County Core Services and Non-Core Services will only be funded if they are allowable services within the Rolling Hills Region Management Plan as approved by the Iowa Department of Human Services on August 8, 2016.
3. Any discretionary services that are provided in Woodbury County would need to apply for funding by October 31, 2018 for budgeting purposes. The Rolling Hills Region Governance Board will be responsible for funding authorizations of such services.
4. Woodbury County agrees to operate as a Region and under the terms and conditions of the Rolling Hills Region Management Plan.
5. All county and regional mental health funds are managed by the CEO and Governance Board.
6. The Rolling Hills 28E Agreement will be enforced with amendment only to add Woodbury County to the Agreement effective July 1, 2019.
7. Woodbury County agrees to cover all Woodbury County expenditures in Fiscal Year 19/20 through a higher Per Capita contribution than the rest of the member Counties if necessary to meet their financial obligations.
8. Woodbury County will contribute \$1 million to the Rolling Hills reserve level in July 2019 to achieve financial parity on a Per Capita basis at the end of Fiscal Year 19/20 with reconciliation of this contribution to occur by October 1, 2020.

9. In addition to the contribution in Item 7, Woodbury County will contribute their first quarter payment (25%) to the Regional Fiscal Agent in July 2019.
10. Woodbury County will indemnify the Rolling Hills Community Services Region for all legal costs of litigation from Woodbury County or Sioux Rivers Region commencing prior to July 1, 2019.
11. Woodbury County agrees to participate in Regional Planning activities and Governance Board meetings to the fullest extent possible from the date of execution of this agreement.

TERM

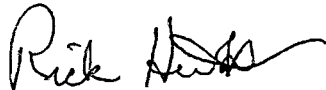
The arrangements made in this MOU shall become effective upon signature by both parties to the agreement and shall remain in place indefinitely with the exception of the aforementioned responsibilities that are subject to a specific time frame.

TIMELINE

Upon the last Rolling Hills Region Member County's passage of a Resolution to accept Woodbury County into the Rolling Hills Region, the Woodbury County Board of Supervisors will have 30 days to address and respond to this Memorandum of Understanding by agreement and signature to this document or by request of an amendment to the Rolling Hills Region Governance Board Chairman.

AUTHORIZATION AND EXECUTION

The signing of this Memorandum of Understanding intends that the signatories shall strive to reach, to the best of their abilities, the responsibilities and obligations stated in this MOU.



Rick Hecht
Governance Board Chairman
Rolling Hills Community Services Region

Rocky DeWitt
Chairman
Woodbury County Board of Supervisors

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

Date: May 10, 2018

Weekly Agenda Date: May 15, 2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: <u>Supervisor Jeremy Taylor</u>		
WORDING FOR AGENDA ITEM: Funding \$15,000 at a Captain Sponsorship Level for the Commissioning of the USS Sioux City Through the Use of Gaming Revenues		
ACTION REQUIRED:		
Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input type="checkbox"/>

EXECUTIVE SUMMARY: The new USS Sioux City is one of the Navy’s newest warships. It was built in Marinette, Wisconsin and is a Littoral Combat Ship (LCS) that will operate in waters close to the shore. The vessel also has a helicopter pad, a ramp for small boats and can be used by small assault forces. While the USS Sioux City is the 11th in the class of fast and versatile Littoral Combat Ships, it is the first time that Sioux City has been honored as a namesake city.

BACKGROUND: Sponsoring the commissioning of the USS Sioux City (LCS 11) is a unique opportunity to support a time-honored event, the likes that have not been seen ever before in the history of our community and our nation. The City of Sioux City is participating at \$50,000 and many more private entities have given more. I think this is a good show of cooperation and similar to what we did in our time capsule, helps to honor the military traditions and service and sacrifice so interwoven into the very fabric of our rich traditions in this area.

Steeped in tradition, the impressive festivities surrounding the weeklong celebration will inspire everyone who participates through sponsorship as the new combat vessel arrives in Annapolis to be officially commissioned as the USS Sioux City. County participation plays an important role to the Sioux City and Annapolis community supporting the USS Sioux City (LCS 11) Commissioning in a way that will make its crew and our nation proud.

FINANCIAL IMPACT: \$15,000 through the use of gaming revenue

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: Authorize \$15,000 in gaming revenue for a donation

ACTION REQUIRED / PROPOSED MOTION: Authorize \$15,000 in gaming revenue for a donation



USS SIoux CITY (LCS 11)
COMMISSIONING COMMITTEE

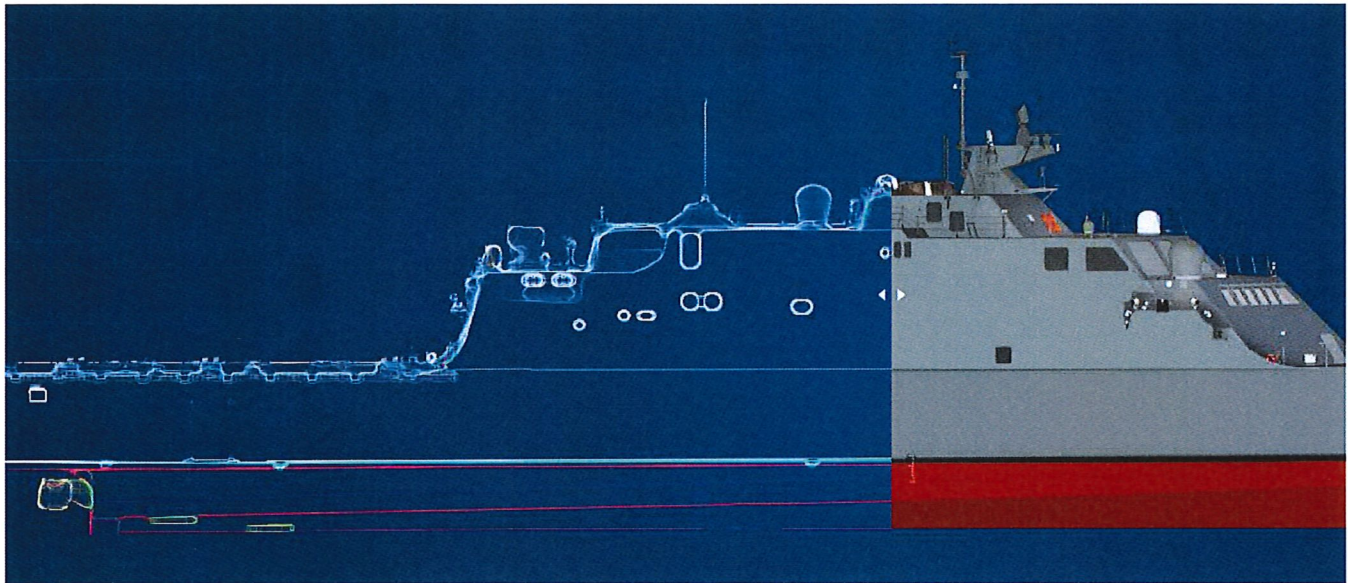
THE SHIP COMMISSIONING COMMITTEE NEWS EVENTS SPONSORS MEDIA CONTACT

SUPPORT

TICKETS



THE SHIP



ABOUT



The new USS Sioux City is one of the Navy's newest warships. It was built in Marinette, Wisconsin and is a Littoral Combat Ship (LCS) that will operate in waters close to the shore. The vessel also has a helicopter pad, a ramp for small boats and can be used by small assault forces.

While the USS Sioux City is the 11th in the class of fast and versatile Littoral Combat Ships, it is the first time that Sioux City has been honored as a namesake city.

LCS CREW 110 FACEBOOK

CROSS SECTION

CHARACTERISTICS

Class and Type:	Freedom-Class Littoral Combat Ship
Displacement:	3,500 metric tons (3,900 t) (full load)
Length:	378 feet (115 m)
Beam:	57.4 feet (17.5 m)
Draft:	13.8 feet (4 m)
Installed Power:	Electrical: 4 Isotta Fraschini V1708 diesel engines, Hitzing generator units, 800 kW each
Propulsion:	2 Rolls-Royce MT30 36 MW gas turbines, 2 Colt-Pielstick diesel engines, 4 Rolls-Royce waterjets
Speed:	45 knots (83 km/h; 52 mph) (sea state 3)
Range:	3,500 nmi (6,500 km) at 18 knots (21 mph; 33 km/h) 1,500 nmi (2,800 km) at 50 knots (58 mph; 93 km/h) 4,300 nmi (8,000 km) at 20 knots (23 mph; 37 km/h)

Endurance:	21 days (336 hours)
Boats and Landing Craft:	11 m RHIB, 40 ft (12 m) high-speed boats
Complement:	15 to 50 core crew, 75 with mission crew (Blue and Gold crews)
Armament:	BAE Systems Mk 110 57 mm gun RIM-116 Rolling Airframe Missile Surface-to-Air Missiles Honeywell Mk 50 Torpedo NETFIRES PAM missile in the ASuW module 2x .50-cal guns
Aircraft Carried:	2x MH-60R/S Seahawk MQ-8 Fire Scout

FROM THE GROUND UP

- Over 100 miles of electrical and fiber optic cable.
- 1,000 tons of aluminum, 2,000 tons of steel.
- 4 waterjets, that together pump over 1,976,000 gallons of water per minute (the equivalent of draining an Olympic size swimming pool in 20 seconds) at full power
- Two Rolls-Royce MT30 gas turbine engines producing a total of 96,000 horsepower. A direct derivation of the Trent 800 engines that power a Boeing 777; provide more horsepower than:
 - 223 Chevrolet Corvettes
 - 457 Ford Mustangs
 - 580 Harley Davidson VRXSE Destroyer V-Rod Destroyer Drag Racing Motorcycles
- Two 16-cylinder Fairbanks Morse propulsion diesel engines, each displacing 5,200 liters (317,952 cubic inches) for a combined 17,370 horsepower. Derived from railroad locomotives, these engines together produce more power than 35 semi-trucks
- LCS FREEDOM variant power-to-weight ratio: 38 horsepower per ton. Compares to:
 - DDG 51 Class Destroyer: 11 horsepower per ton
 - CVN 68 Class Aircraft Carrier: approximately 3 horsepower per ton.
- Unique maneuverability to:
 - accelerate from 0 to 40+ knots in under 2 minutes
 - decelerate from 40+ to 0 knots in about 3 ship lengths
 - move directly sideways at 1 knot
 - rotate 360° while standing still in 3 minutes

BY THE NUMBERS

DIRECTORY

The Ship

[Ship's Sponsor](#)

[Ship's Leadership](#)

[Ship's Coat of Arms](#)

[Commissioning Committee](#)

[News](#)

[Events](#)

[Sponsors](#)

[Media](#)

[Contact](#)

[Support](#)

STAY CONNECTED



USS Sioux City (LCS 11)
Commissioning
Committee

Post Office Box 6284
Annapolis, MD 21401

All Commissioning related expenses, such as events, receptions, and gifts are fully paid by the Commissioning Committee. Federal Law prohibits any funding by other government institutions. The Commissioning Committee is a 501(c)(3) organization staff by all volunteers who support the ship and the men and women of the United States Navy. All donations are tax deductible to the extent allowed by law. ©2018 USS Sioux City Commissioning Committee. Web Design in Buffalo by Abbey Mecca & Co.



USS SIoux CITY
LCS 11

THE SHIP COMMISSIONING COMMITTEE NEWS EVENTS SPONSORS MEDIA CONTACT SUPPORT TICKETS



COMMISSIONING COMMITTEE

CHAIRMAN

Frank Thorp, RDML USN (Ret)

CHIEF OF STAFF

David Gray

VICE CHAIR

Chris McGowan

ACTION TEAM LEADERS

Charles Dixon, CAPT USN
(Ret.)

Phil Ferrara, USNA '65
Caroline Foster

Beth Gray

Cassandra Graybeal

James Graybeal, CAPT
USN (Ret.)

Jason Israel, CDR USNR
Beth Mulloy

Philip Niedermair

Bernard Quibilan, CMDCM
(SW) (Ret.)

Joe Rubino, CDR USN
(Ret.)

Scott Sanders, RADM USN
(Ret.)

Scott Shepard, CDR USN
(Ret.)

Mary Sobray, LCDR USN
(Ret.)

Bev Veit

Stephen Wrage

DIRECTORY

The Ship

Ship's Sponsor

Ship's Leadership

Ship's Coat of Arms

Commissioning Committee

News

Events

Sponsors

Media



USS Sioux City (LCS 11)
Commissioning
Committee

Post Office Box 6284
Annapolis, MD 21401

All Commissioning related expenses, such as events, receptions, and gifts are fully paid by the Commissioning Committee. Federal Law prohibits any funding by other government institutions. The Commissioning



USS SIoux CITY
LCS 11

THE SHIP COMMISSIONING COMMITTEE NEWS EVENTS SPONSORS MEDIA CONTACT SUPPORT TICKETS



COMMISSIONING WEEK SPONSORS



Robert Everist
Tammy & Frank Thorp
Mary Winnefeld
Philip & Linda Ferrara
David Bernstein
Jamie Graybeal
William Kelly

Michael Dolton
City of South Sioux City
Stan and Amber Sherman
Robert Spencer
Bridget Derosiers
Jerry Levay
Harry Brigham

Dave & Beth Gray
Leslie Goodwyn
Paul Stanton
Garth Swaney
Lou Cox
Russell & Maureen Smith

Gregory & Teri Grupp
Dr. Jane Smedley
Thomas Storch
Neil Seitchik

Robert Bradshaw
Weese Raney
Henry Aszklar
Janet Bouvier

Charles Garber
Jennifer Shearer

DIRECTORY

The Ship

Ship's Sponsor

Ship's Leadership

Ship's Coat of Arms

Commissioning Committee

News

Events

Sponsors

Media

Contact

Support

STAY CONNECTED



USS Sioux City (LCS 11)
Commissioning
Committee

Post Office Box 6284
Annapolis, MD 21401

All Commissioning related expenses, such as events, receptions, and gifts are fully paid by the Commissioning Committee. Federal Law prohibits any funding by other government institutions. The Commissioning Committee is a 501(c)(3) organization staff by all volunteers who support the ship and the men and women of the United States Navy. All donations are tax deductible to the extent allowed by law. ©2018 USS Sioux City Commissioning Committee. Web Design in Buffalo by Abbey Mecca & Co.



USS SIoux CITY
LCS 11

- THE SHIP
- COMMISSIONING COMMITTEE
- NEWS
- EVENTS
- SPONSORS
- MEDIA
- CONTACT
- SUPPORT**
- TICKETS



SUPPORT THE COMMISSIONING

Become a Sponsor & Attend the Commissioning

Sponsoring the commissioning of the USS Sioux City (LCS 11) is a unique opportunity for you, your business or family to support a time-honored event, the likes that have not been seen ever before in the history of our community and our nation.

Steeped in tradition, the impressive festivities surrounding the weeklong celebration will inspire you, your family, employees, customers and everyone who participates through sponsorship as the new combat vessel arrives in Annapolis to be officially commissioned as the USS Sioux City. Sponsors receive various benefits including "Preferred Seating". General Admission tickets can be ordered by clicking on the "Ticket Registration" button below. General Admission Ticket Requests will be honored based on availability.

Your participation plays an important role to the Sioux City and Annapolis community supporting the USS Sioux City (LCS 11) Commissioning in a way that will make its crew and our nation proud.

Donate Online

Vice Admiral \$100,000.00 USD

SUPPORT

Donate a Custom Amount

\$

SEND

CHECK CONTRIBUTIONS CAN ALSO BE MAILED

They Should Be Made Out To:

USS Sioux City – Commissioning Committee

Mail Contributions To:

USS Sioux City – Commissioning Committee

Post Office Box 6284

Annapolis, MD

General Admission Commissioning Tickets

TICKET REGISTRATION

Sponsorship Levels

DOWNLOAD SPONSORSHIP LEVELS

Vice Admiral — \$100,000

- 1 Honorary Plankowner Plaque
- 14 VIP Invitations to All Pre-Commissioning Events**
- Priority Seating for 10
- 10 Ball Caps
- 10 Ship's Coins
- 3 USS Sioux City Prints
- Commissioning Day Publication Recognition
- Website Recognition
- Advertising Recognition, if desired
- Shipboard Plaque Recognition

Rear Admiral — \$50,000

- 1 Honorary Plankowner Plaque
- 8 VIP Invitations to All Pre-Commissioning Events**
- Priority Seating for 8
- 8 Ball Caps
- 8 Ship's Coins
- 4 USS Sioux City Prints
- Commissioning Day Publication Recognition
- Website Recognition
- Advertising Recognition, if desired
- Shipboard Plaque Recognition

Commodore — \$25,000

- 1 Honorary Plankowner Plaque
- 4 VIP Invitations to All Pre-Commissioning Events**
- Priority Seating for 6
- 6 Ball Caps
- 6 Ship's Coins
- 3 USS Sioux City Prints
- Commissioning Day Publication Recognition
- Website Recognition
- Advertising Recognition, if desired
- Shipboard Plaque Recognition

Captain — \$10,000

- 1 Honorary Plankowner Plaque
- 4 Invitations for Chairman's Reception
- 4 Invitations for VIP Pre-Commissioning Breakfast
- Priority Seating for 4
- 4 Ball Caps
- 4 Ship's Coins
- 2 USS Sioux City Prints
- Commissioning Day Publication Recognition
- Website Recognition
- Advertising Recognition, if desired

Commander — \$5,000

- 1 Honorary Plankowner Plaque
- 2 Honorary Plankowner Certificates
- 2 Invitations for Chairman's Reception
- Priority Seating for 2
- 2 Ball Caps
- 2 Ship's Coins
- 2 USS Sioux City Prints
- Commissioning Day Publication Recognition
- Website Recognition
- Advertising Recognition, if desired

Lieutenant Commander — \$1,000

- 2 Honorary Plankowner Certificates
- 2 Invitations for Chairman's Reception
- Commissioning Day Publication Recognition
- Preferred Seating for 4
- 1 Ball Cap
- 2 Ship's Coins
- 2 USS Sioux City Prints
- Website Recognition

Lieutenant — \$500

- Honorary Plankowner Certificate
- Preferred Seating for 2
- 1 Ball Cap
- 1 Ship's Coin
- 1 USS Sioux City Print
- Website Recognition

Ensign — \$250

- Honorary Plankowner Certificate
- Preferred Seating for 2
- 1 Ship's Coin
- Website Recognition

Midshipman — \$100

- Honorary Plankowner Certificate
- Preferred Seating for 2
- Website Recognition

For more information, please contact Committee at: info@uss11.org

Make checks payable to:
 USS Sioux City
 Commissioning Committee
 Post Office Box 6284
 Annapolis, Maryland 21401
 www.uss11.org

** Pre-Commissioning Events include VIP Chairman's Reception, Chairman's Reception, CO's Reception, and the VIP Pre-Commissioning Breakfast. The Commissioning Committee is a 501(c)(3) organization staffed by all volunteers who support the ship and the men and women of the United States Navy. All donations are tax deductible to the extent allowed by law.

DIRECTORY

- The Ship
- Ship's Sponsor
- Ship's Leadership
- Ship's Coat of Arms
- Commissioning Committee
- News
- Events
- Sponsors
- Media
- Contact
- Support

STAY CONNECTED



**USS Sioux City (LCS 11)
 Commissioning
 Committee**
 Post Office Box 6284
 Annapolis, MD 21401

All Commissioning related expenses, such as events, receptions, and gifts are fully paid by the Commissioning Committee. Federal Law prohibits any funding by other government institutions. The Commissioning Committee is a 501(c)(3) organization staffed by all volunteers who support the ship and the men and women of the United States Navy. All donations are tax deductible to the extent allowed by law. ©2018 USS Sioux City Commissioning Committee. Web Design in Buffalo by Abbey Mecca & Co.

WOODBURY COUNTY PROCLAMATION

May is National Mental Health Month

WHEREAS, mental health is essential to everyone's overall physical health and emotional well-being and

WHEREAS, there is a need to recognize that mental illness affects the lives of many of our citizens and residents of all ages and sectors; and

WHEREAS, mental illness will strike one of four adults; and about two in ten children live with a serious mental or emotional disorder regardless of race, ethnicity, religion or economic status; and

WHEREAS, people who have mental illnesses can recover and lead full productive lives; and

WHEREAS, an estimated two-thirds of adults and one half of children with diagnosable mental health disorders are not receiving the help they need; and

WHEREAS, stigma continues to be the single most significant barrier to people getting the help they need; and

WHEREAS, mental health awareness helps individuals avoid the significant consequences of untreated anxiety, depression and stress; and

WHEREAS, the cost of untreated and mistreated mental illnesses and addictive disorders to American businesses, governments and families continues to grow; and

WHEREAS, disparities in mental health can be reduced by improving community outreach and engagement which ensure competent care for diverse communities; and

WHEREAS, positive mental health fosters self-esteem, and promotes personal happiness and effectiveness; and

WHEREAS, good mental health helps prevent community violence, abuse and family instability; and

WHEREAS, the Woodbury County Supervisors observes Mental Health month every May to raise awareness and understanding of mental health and illness.

NOW THEREFORE, I, Rocky De Witt, as Chairperson of the Woodbury County Supervisors, of the County of Woodbury, Iowa, on behalf of the entire County and staff, do hereby proclaim, May of 2018 as NATIONAL MENTAL HEALTH MONTH. I also urge all citizens of Woodbury County, Iowa to become involved to increase awareness and understanding of mental health, and the need for appropriate and accessible services for all people who have mental illnesses

Date: May 15, 2018

Rocky De Witt, Chairperson
Woodbury County Supervisor

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

#11

Date: 5/10/2018

Weekly Agenda Date: 5/15/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Dorothy Pecaut Nature Center- Architectural & Engineering Proposal

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

CMBA Architects, upon request of the Building Services Department, has provided a proposal for architectural and engineering services relating to HVAC repair, system upgrades, and roof replacement for the Dorothy Pecaut Nature Center. The CMBA proposal includes drafting, designing, specifications, and creating final construction documents to be utilized in the competitive bidding process.

BACKGROUND:

On May 8th, 2018, Woodbury County Building Services Director, Woodbury County Finance Director, Woodbury County Assistant Attorney, and the Woodbury County Conservation Director held a meeting to discuss the HVAC upgrade and roof replacement project funding mechanism.

After much discussion, on Iowa Codes 350.3 and 350.6, it was decided that input would be necessary from the County's external audit firm (Williams & Company).

The Finance Director contacted the audit firm (Jeff Peters) who replied that funds should be expended from Woodbury County fund 360 (CIP) and that Woodbury County should do the bid letting following Iowa Code 350.3 which provides that the Board of Supervisors shall provide offices for the Conservation Board. If a project does not involve Conservation Board offices under Iowa Code 350.6, bid letting would be conducted by the Conservation Board.

On April 24th, 2018, the Woodbury County Board of Supervisors approved Woodbury County CIP funds to be utilized toward the Dorothy Pecaut HVAC system and roof upgrades.

FINANCIAL IMPACT:

CIP= # 9107-16
CMBA Architects- \$42,250.00

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:

Woodbury County Building Services Director and the Woodbury County Conservation Director recommend approval of CMBA proposal dated May 10th, 2018.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve CMBA Architects Dorothy Pecaut Nature Center mechanical and control system improvements and roof upgrade proposal dated May 10th, 2018 in the amount of \$42,250.00

May 10, 2018

Mr. Kenny Schmitz
Woodbury County Building Services
401 8th Street
Sioux City, IA 51101

Re: Proposal, Dorothy Pecaut Nature Center Mechanical and Control System Improvements and Roof Upgrade

Dear Kenny,

CMBA is pleased to have the opportunity to work with Woodbury County Conservation on the Dorothy Pecaut mechanical system and roof upgrade project. Having originally designed the Nature Center, we are very interested in working with you on these positive changes.

PROJECT SCOPE

Mechanical and Control System Improvement

Based on the HVAC System Study produced by Resource Consulting Engineers, LLC (RCE), dated April 24, 2018, we understand that the scope of the project is generally to design improvements to the existing mechanical systems serving the Dorothy Pecaut Nature Center Building. The current design intent for this project is to replace all existing water-source heat pumps with new equipment. Some areas will have new water-source heat pumps installed, while others will be provided with new Variable Refrigerant Flow (VRF) systems. All equipment will be connected to the existing ground-coupled heat exchanger. A new dedicated outside air unit will be provided to condition outdoor air for the building, and new pumps will be provided for the ground-source loop. New controls will be provided throughout the building to allow for remote monitoring of building operations. The final scope of system modifications will be reviewed and verified with CMBA Architects and Woodbury County, and will be reviewed to verify approximate project budget. The following services are to be provided:

- Final load calculations to verify space requirements for equipment sizing (preliminary loads completed as part of HVAC System Study)
- Design of replacement heat pumps for areas where heat pumps will be utilized
- Design of new VRF systems where water-source heat pumps will not be re-used
- Design of new dedicated outside air system to provide ventilation and exhaust for building – includes central unit with ground-coupled heat pump and terminal volume control devices to allow for demand-controlled ventilation
- Design of modifications to ground source loop system, including pump replacement and piping modifications as necessary to serve new equipment
- Design of new building automation system
- Design of electrical power distribution system modifications necessary to serve new mechanical system components
- Design of fire alarm system modifications related to replacement of mechanical equipment
 - Coordination of required architectural work with CMBA Architects (limited ceiling removal and replacement and addition of louver on

exterior of building)

Services not included:

- Energy modeling services
- Design of modifications to electrical service or power distribution other than those related to mechanical systems replacement
- Design of modifications to building technology systems
- Design of modifications to fire alarm system (other than those associated with new equipment)
- Design of modifications to plumbing system
- Design of modifications to building systems other than those described herein
- Asbestos abatement planning or identification services
- Support for LEED or other third-party certification programs

Roof Upgrade

Per our discussion, you are interested in replacing the shingles on the Nature Center. As part of this process, you'd like to add more insulation to the roof. This new insulation will also impact and coordinate with upgrades planned to the heating and cooling system. You'd also like to possibly explore a standing seam metal roof surface in lieu of shingles. The following are topics to be addressed:

- Current building roof insulation construction and R-value.
- Potential ways to add insulation to the current system.
- Ways to treat the resulting roof edge conditions.
- How additional roof insulation may impact the clerestory windows at the top.
- Coordinate the potential insulation values with the planned mechanical upgrades.
- Details and construction documents need to be developed.
- Documents will go through a bidding or pricing process.
- Construction questions, shop drawings and site visits are anticipated.

COST FOR SERVICES

Please consider the following our proposed fees for the described work and as follows:

Final construction documents and specifications to be produced and distributed for competitive bidding. Assistance with bidding and construction administration are included.

Fixed Fee.....\$42,250

Reimbursable expenses are included.

SUMMARY

This work will allow Woodbury Conservation to improve the energy efficiency of the Nature Center as well as potentially give it a new roof surface with long-lived, low-maintenance materials.

If this proposal is acceptable to you, please sign below and return one copy to me. Feel free to call me if you have any questions at 712/224-3106. Our team looks forward to working with Woodbury County to allow for a more sustainable, extended life to this exceptional building.

Respectfully,



Terry Glade, AIA
Principal/Architect

Woodbury County

Date

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

#12a

Date: 5/10/2018 Weekly Agenda Date: 5/15/2018

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

WORDING FOR AGENDA ITEM:

Receive and consider quotes for supply of calcium or magnesium chloride for dust control

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county road department utilizes liquid chloride treatment for road dust abatement. Quotes have been requested from vendors to supply chlorides for board consideration.

BACKGROUND:

The county road department, under the recently approved dust control policy, will be applying dust control to qualifying roads during the summer of 2018. Quotes are being requested for dust control application. Quotes are due to the county engineer by Monday, May 14 at 4:00 PM.

FINANCIAL IMPACT:

Dust control is paid for with local funds.

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

Yes No

RECOMMENDATION:

I request that the Board receive quotes for supply of the chloride dust palliatives and award the recommended quotes.

ACTION REQUIRED / PROPOSED MOTION:

Motion to receive quotes and award the recommended quote for dust control materials.

REQUEST FOR QUOTATIONS

Liquid Magnesium Chloride or Calcium Chloride for Dust Control

Woodbury County is seeking quotations for the following materials. **Quotations are due on Monday, May 14, 2018 at 4:00 PM.** Delivery of program dust control applications to be scheduled shortly after award of quotations and will likely occur within the last two weeks of May. Delivery of detour and special dust control applications as scheduled on an "as needed" basis and are to be delivered and applied within 24 hours of request. Prices are to be FOB to any Woodbury County road designated for dust control application.

There are two dust control application types. The first type of application is to county dust control program roads. These roads are applied twice per year, once at the full 0.70 gal/lf in late May, weather permitting, and a second application of 0.50 to 0.70 gallons per linear foot, depending upon road needs at the time of the second application. There are approximately 60,000 linear feet of dust control to be placed in each application. If additional roads qualify under the new county policy, this amount will increase.

The second type of application is for detour and haul road routes. There are no routes planned at this time, but treatment on one or more roads may be required during the construction season due to use of roads as haul or detour routes. These are applied on an as needed basis and may require more than one application.

No minimum quantity is guaranteed. Estimated quantities are subject to change.

Dust Program Roads: Approx. 60,000 feet/application

0.70 gallon/l.f. application rate -\$ _____ /l.f.

0.50 gallon/l.f. application rate -\$ _____ /l.f.

Detour and Haul Road Routes: (to be applied within 24 hours of notice

0.70 gallon/SY application rate -\$ _____ /l.f.

Approximate program start date: May 29, 2018

Vendor contact name and contact information:

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

#12b

Date: 05/10/2018 Weekly Agenda Date: 05/15/2018

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

WORDING FOR AGENDA ITEM:

Approve Contract and Bond for project number STP-S-CO97(134)--5E-97

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Plans were completed for the PCC resurfacing of county D54 near Oto. The project was let for bid on April 17, 2018. The project was awarded on May 8, 2018 to Cedar Valley Construction.

BACKGROUND:

The county programmed this project for resurfacing in fiscal year 2018. The project resurfaces approximately 5.6 miles of county route D54 with a 5" PCC overlay. The project was let through the Iowa Department of Transportation. This project completes the resurfacing of county road D54 between Danbury and Oto. The first part of the resurfacing was completed in 2015.

FINANCIAL IMPACT:

This bridge is paid for with \$1.0 million in STP funds received through SRTPA with the balance being paid by the county farm to market fund.

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

Yes No

RECOMMENDATION:

I recommend the board approve the contract and bond for project STP-S-CO97(134)--5E-97.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract and bond for project STP-S-CO97(134)--5E-97 with Cedar Valley Corporation for \$2,354,844.71.

CONTRACT

Letting Date: Apr 17, 2018 10:00 A.M. **Contract ID:** 97-C097-134 **Call Order No.:** 109
County: WOODBURY **Project Engineer:** WOODBURY COUNTY ENGINEER
Cost Center: 801000 **Object Code:** 890 **DBE Commitment:** \$47,100.00
Contract Work Type: PCC OVERLAY

This agreement made and entered by and between the Contracting Authority,
BOARD OF SUPERVISORS OF WOODBURY COUNTY
and Contractor,
CEDAR VALLEY CORP., LLC.

Vendor ID: CE099 City: WATERLOO State: IA

It is agreed that the notice and instructions to bidders, the proposal filed by the Contractor, the specifications, the plan, if any, for project(s) listed herein, together with Contractor's performance bond, are made a part hereof and together with this instrument constitute the contract. This contract contains all of the terms and conditions agreed upon by the parties hereto.

Contractor, for and in considerations of \$ 2,354,844.71 payable as set forth in the specifications constituting a part of this contract, agrees to construct various items of work and/or provide various materials or supplies in accordance with the plans and specifications therefore, and in the locations designated in the Notice to Bidders.

Contractor certifies by signature on this contract, under pain of penalties for false certification, that the Contractor has complied with Iowa Code Section 452A.17(8) as amended, if applicable, and Iowa Code Section 91C.5 (Public Registration Number), if applicable.

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

It is further understood and agreed that the above work shall also be commenced or completed in accordance with Page 1B of this Contract and assigned Proposal Notes.

To accomplish the purpose herein expressed, the Contracting authority and Contractor have signed this and one other identical instrument.

For Federal-Aid Contracts the Contractor certifies that each subcontract is evidenced in writing and that it contains all pertinent provisions and requirements of the contract.

By, _____ , _____
Contractor Contractor (if joint venture)

By, _____ _____
Contracting Authority Contract Award Date

Iowa DOT Concurrence _____
For Local Agency Contracts Concurrence Date



04/20/2018 13:43:20

AASHTOWare Project v3.01.164.01

Page 1 of 4

Contract Project(s)

Contract ID: 97-C097-134

Call Order No.: 109

Letting Date: Apr 17, 2018 10:00 A.M.

Project Number: STP-S-C097(134)--5E-97

County: WOODBURY

Project Work Type: PCC OVERLAY

Accounting ID: 35182

Location: On D54 from Intersection of D54 and IA 31 east 5.6 Miles to Just east of the intersection of D54 and L27

Route: D54

Federal Aid - Predetermined Wages are in Effect



04/20/2018 13:43:20

AASHTOWare Project v3.01.164.01

Page 2 of 4

Contract Time

Contract ID: 97-C097-134

Call Order No.: 109

Letting Date: Apr 17, 2018 10:00 A.M.

Site ID	Site Details	Liquidated Damages
00	Late Start Date 07/23/2018 60 WORK DAYS	\$1,500.00

(*) - Indicates Cost Plus Time Site. See Schedule of Items for Cost Per Unit



04/20/2018 13:43:20

AASHTOWare Project v3.01.164.01

Page 3 of 4

Notes

Contracts ID: 97-C097-134

Call Order No.: 109

Letting Date: Apr 17, 2018 10:00 A.M.

Notes :

There are no notes for this contract.



04/20/2018 13:43:20

AASHTOWare Project v3.01.164.01

Page 4 of 4

Contract Addenda

Contract ID: 97-C097-134

Call Order No.: 109

Letting Date: Apr 17, 2018 10:00 A.M.

The following is a list of Contract Addenda:

17APR109.A01



Contract Schedule

Contract ID: 97-C097-134

Awarded Vendor: CE099

CEDAR VALLEY CORP., LLC.

SECTION 0001

Roadway Items

\$2,354,844.71

Alt Set ID:

Alt Mbr ID:

Contract Line Number	Item Number Item Description	Item Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cents	Dollars	Cents
0010	2102-2710070 EXCAVATION, CLASS 10, ROADWAY AND BORROW	201.000 CY	23.00		4,623.00	
0020	2121-7425020 GRANULAR SHOULDERS, TYPE B	10,628.000 TON	23.47		249,439.16	
0030	2212-5070310 PATCHES, FULL-DEPTH REPAIR	440.000 SY	102.00		44,880.00	
0040	2212-5070330 PATCHES BY COUNT (REPAIR)	8.000 EACH	103.00		824.00	
0050	2214-5145150 PAVEMENT SCARIFICATION	66,481.540 SY	1.29		85,761.19	
0060	2301-0690210 BRIDGE APPROACH, TWO LANE	320.000 SY	180.00		57,600.00	
0070	2301-1032090 STANDARD OR SLIP FORM PORTLAND CEMENT CONCRETE PAVEMENT, CLASS C, CLASS 2 DURABILITY, 9 IN.	3,024.000 SY	42.58		128,761.92	
0080	2301-1082090 STANDARD OR SLIP FORM PORTLAND CEMENT CONCRETE PAVEMENT, CLASS M, CLASS 2 DURABILITY, 9 IN.	488.900 SY	102.00		49,867.80	
0090	2310-5151040 PORTLAND CEMENT CONCRETE OVERLAY, FURNISH ONLY	11,006.900 CY	88.20		970,808.58	
0100	2310-5151551 PORTLAND CEMENT CONCRETE OVERLAY, PLACEMENT ONLY (WHITE TOPPING)	66,481.540 SY	5.25		349,028.09	



Contract Schedule

Contract ID: 97-C097-134

Awarded Vendor: CE099

CEDAR VALLEY CORP., LLC.

SECTION 0001

Roadway Items

\$2,354,844.71

Alt Set ID:

Alt Mbr ID:

Contract Line Number	Item Number Item Description	Item Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cents	Dollars	Cents
0110	2316-0000110 PAYMENT ADJUSTMENT INCENTIVE/DISINCENTIVE FOR PCC PAVEMENT SMOOTHNESS (BY SCHEDULE)	13,500.000 EACH	1.00		13,500.00	
0120	2505-4008120 REMOVAL OF STEEL BEAM GUARDRAIL	272.000 LF	5.00		1,360.00	
0130	2505-4008300 STEEL BEAM GUARDRAIL	575.000 LF	37.72		21,689.00	
0140	2505-4008420 STEEL BEAM GUARDRAIL BARRIER TRANSITION SECTION, BA-221	4.000 EACH	1,150.00		4,600.00	
0150	2505-4021722 STEEL BEAM GUARDRAIL TANGENT END TERMINAL, BA-225	4.000 EACH	2,200.00		8,800.00	
0160	2510-6745850 REMOVAL OF PAVEMENT	4,272.900 SY	5.43		23,201.85	
0170	2518-6910000 SAFETY CLOSURE	10.000 EACH	100.00		1,000.00	
0180	2527-9263109 PAINTED PAVEMENT MARKING, WATERBORNE OR SOLVENT-BASED	1,116.010 STA	12.00		13,392.12	
0190	2528-8445110 TRAFFIC CONTROL	LUMP SUM			5,000.00	
0200	2528-8445113 FLAGGERS	20.000 EACH	462.00		9,240.00	
0210	2533-4980005 MOBILIZATION	LUMP SUM			227,300.00	



04/20/2018 13:43:20

AASHTOWare Project v3.01.164.01

Contract Schedule

Contract ID: 97-C097-134

Awarded Vendor: CE099

CEDAR VALLEY CORP., LLC.

SECTION 0001

Roadway Items

\$2,354,844.71

Alt Set ID:

Alt Mbr ID:

Contract Line Number	Item Number Item Description	Item Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cents	Dollars	Cents
0220	2599-9999018 (‘SQUARE YARDS’ ITEM) Fillet Construction	1,202.400 SY	70.00		84,168.00	
Total Bid:						\$2,354,844.71

Sioux City Conference Board Meeting

5-16-18 Wednesday
2:00 PM
City Hall
City Council Chambers
405 6th St
Sioux City, Iowa

Meeting called by:

Bob Scott, Chairman

Type of meeting:

General meeting

Attendees:

Rhonda Capron
 Pete Groetken
 Dan Moore
 Bob Scott
 Alex Watters

Craig Anderson
 Rocky DeWitt
 Marty Pottebaum
 Keith Radig
 Jeremy Taylor
 Matthew Ung

Perla Alarcon-Flory
 Ron Colling
 David Gleiser
 Mike Krysl
 Mike McTaggart
 Dennis Reinke
 Jeremy Saint
 Dave Schaar
 Jackie Warnstadt
 Hinton

Agenda

1. Call of the roll
2. Reading of the minutes of 4/25/18
3. Review of Assessor's first 6 months
4. Any other business that may come before the Board
5. Adjournment

Additional Information

Observers:

Discussion: