



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 10, 2018) (WEEK 27 OF 2018)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 10, 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 9 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 June 26, 2018 meeting and minutes of the special meeting on July 2, 2018
4. Approval of claims
5. Board Administration – Karen James
a. Approval of lifting tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
b. Approval of resolution to approve petition for suspension of taxes through the redemption process for C.H.
c. Approval of reappointments to the Civil Service Commission, Library Board of Trustees and the Veteran Affairs Commission

6. Communication Center – Glenn Sedivy
Approval of resolution fixing date for a public hearing for Senet to a 1st amendment to a current tower lease
7. County Auditor – Patrick Gill
Receive Auditor’s Quarterly Report
8. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
9. Secondary Roads – Mark Nahra
Consideration of a permit for use of the county right of way for an underground utility

End Consent Agenda

- 4:35 p.m.** (Set time)
10. Board Administration – Heather Satterwhite
Public hearing and sale of property parcel #894728162006 (aka 815 Pierce Street) Action
 11. Presentation of resolution thanking and commending Richard Ellison for his years of service with Woodbury County Information
 12. Presentation of resolution thanking and commending Steve McGrory for his years of services with Woodbury County Information
 13. Human Resources – Melissa Thomas
Approval of request for a waiver for special circumstances regarding compensatory time payout according to the Juvenile Detention Bargaining Agreement Action
 14. Building Services – Kenny Schmitz
 - a. Trospen Hoyt and LEC HVAC study results Information
 - b. Motion to transfer responsibilities for all vendor fees and or services rendered to the entity utilizing reverse osmosis systems, bottled water, consumables and their associated over-site, fees, invoice processing, and financial budget allocation effective August 1, 2018 Action
 15. Secondary Roads – Mark Nahra
 - a. Approve final pay voucher for project number STP-S-CO97(127)—5E-97, PCC Pavement replacement on County Route K25/Poplar Street – Salix Action
 - b. Consideration of award for Project number FM-CO97(132)—55-97 Action
 16. Reports on Committee Meetings Information
 17. Citizen Concerns Information
 18. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- WED., JULY 11** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 11:00 a.m.** STARComm Board Meeting, The Security Institute – WIT Campus
- 2:00 p.m.** DCAT Committee Meeting
- 6:30 p.m.** 911 Service Board Meeting, Public Safety Center, Climbing Hill
- 8:00 p.m.** County's Mayor Association Meeting, Public Safety Center, Climbing Hill
- THURS., JULY 12** **4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., JULY 18** **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., Suite 202
- THUR., JULY 19** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- TUESDAY, JULY 24** **1:00 p.m.** Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
- 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- THURS., JULY 26** **11:00 a.m.** Siouxland Regional Transit Systems (SRTS) Board meeting, SIMPCO Office, 1122 Pierce St.
- WED., AUG. 1** **9:00 a.m.** Loess Hills Alliance Protection Committee meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Stewardship Committee meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive meeting, Pisgah, Iowa
- MONDAY, AUG. 6** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUESDAY, AUG. 7** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED. AUG. 8** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THUR. AUG. 9** **12:00 p.m.** SIMPCO Board of Directors meeting, 1122 Pierce Street
- 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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

Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.

Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.

JUNE 26, 2018, TWENTY-SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 19, 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 Patrick Gill, 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. Jade Popken of ARC of Woodbury invited Board members to an entity function.
- 2. Motion by Taylor second by Ung to approve the agenda for June 26, 2018. Carried 5-0. Copy filed.

Motion by De Witt second by Taylor to approve the following items by consent:

- 3. To approve minutes of the June 19, 2018 meeting. Copy filed.
- 4. To approve the claims totaling \$763,509.61. Copy filed.
- 5a. To approve the separation of Richard Ellison, Civilian Jailer, County Sheriff Dept., effective 06-15-18. Resignation.; the reclassification of Todd Harlow, Lieutenant, County Sheriff Dept., effective 07-01-18, \$75,504/year, 6%=\$4,326/year. Per Wage Plan Matrix, 3 year Salary Increase.; the reclassification of Janet Trimpe, % Deputy, County Treasurer Dept., effective 07-01-18, \$64,869.36/year, 5%=\$5945.04/year. Per County Treasurer, from 70% to 75% Deputy.; the reclassification of Erica Tuttle, % Deputy, County Treasurer Dept., effective 07-01-18, \$54,057.80/year, 2.5%=\$3551.24/year. Per County Treasurer, from 60% to 62.5% Deputy.; the transfer of Steve McGrory, Youth Worker, Juvenile Detention Dept., effective 07-01-18, \$27.90/hour, 0%. Position Transfer from Intake Officer to Youth Worker.; the separation of Steve McGrory, Youth Worker, Juvenile Detention Dept., effective 07-02-18. Retirement.; and the reclassification of Steven Roder, Maintenance Technician, Building Services Dept., effective 07-07-18, \$20.60/hour, 5%=\$1.03/hr. Per AFSCME Courthouse Contract agreement, from Grade 4/Step 3 to Grade 4/Step 4. Copy filed.
- 5b. To approve the de-authorization of Clerk III, Human Resources Dept. Copy filed.
- 5c. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Civilian Jailer, County Sheriff Dept. CWA: \$19.28/hour (FY 18/19 Wage) and Senior Clerk, Human Resources Dept. Wage Plan: \$18.06/hour (FY 18/19 Wage). Copy filed.
- 6. To approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date of parcel #894728162006, 815 Pierce St.

**RESOLUTION #12,750
NOTICE OF PROPERTY SALE**

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

**Lot Nine (9) Block Forty-Five (45), Sioux City East Addition, Woodbury County, Iowa
(815 Pierce Street)**

NOW THEREFORE,

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

- 1. That a public hearing on the aforesaid proposal shall be held on the **10th Day of July, 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 **10th Day of July, 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 \$20,112.00** plus recording fees.

Dated this 26th Day of June, 2018.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

- 7a. To receive for signatures a Resolution thanking and commending Steve McGrory for his service to Woodbury County.

**WOODBURY COUNTY, IOWA
 RESOLUTION #12,751
 A RESOLUTION THANKING AND COMMENDING
 STEVE MCGRORY
 FOR HIS SERVICE TO WOODBURY COUNTY**

WHEREAS, Steve McGrory has capably served Woodbury County as an employee of the Juvenile Detention Office for 28 years from July 18, 1990 to July 2, 2018; and

WHEREAS, the service given by Steve McGrory 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 Steve McGrory 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, Steve McGrory.

BE IT SO RESOLVED this 26th day of June, 2018.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

- 7b. To receive for signatures a Resolution thanking and commending Richard Ellison for his service to Woodbury County.

**WOODBURY COUNTY, IOWA
 RESOLUTION #12,752
 A RESOLUTION THANKING AND COMMENDING
 RICHARD ELLISON
 FOR HIS SERVICE TO WOODBURY COUNTY**

WHEREAS, Richard Ellison has capably served Woodbury County as an employee of the Sheriff's Office for 28 years from February 28, 1990 to June 15, 2018; and

WHEREAS, the service given by Richard Ellison 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 Richard Ellison 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, Richard Ellison.

BE IT SO RESOLVED this 26th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8a. To approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Jerry Carl Mapes, for a 1967 American Twenty Wide mobile home that had a junking certificate that was issued 10-5-2017, vin #52320TWK58625TW, taxes for 2016/2017, total for \$156.00 plus interest.

WOODBURY COUNTY, IOWA
RESOLUTION #12,753
RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Jerry Carl Mapes is the titleholder of a mobile home VIN 52320TWK58625TW located in Woodbury County, Iowa and legally described as follows:

VIN 52320TWK58625TW

1967 American Twenty Wide Mobile Home

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Jerry Carl Mapes.

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 26th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8b. To approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Gerald/Rebecca Davenport, for a 1968 Safeway mobile home that was issued a junking certificate on 2-29-16, vin #642659, taxes for 2017/2018, total for \$118.00 plus interest.

WOODBURY COUNTY, IOWA
RESOLUTION #12,754
RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Gerald & Rebecca Davenport is the titleholder of a mobile home VIN 642659 located in Woodbury County, Iowa and legally described as follows:

VIN 642659

1968 Safeway mobile home

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Gerald & Rebecca Davenport

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 26th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8c. To approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Lake Forest, for a 1981 Alta mobile home that was issued a junking certificate on 11-6-17, vin #4710394450, taxes for 2017/2018, total for \$74.00 plus interest.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,755
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Lake Forest is the titleholder of a mobile home VIN 6426594710394450 located in Woodbury County, Iowa and legally described as follows:

VIN 6426594710394450

1981 Atla mobile home

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Lake Forest

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 26th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8d. To approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Dream Homes, for a 1995 Champion mobile home that was issued a junking certificate on 10-24-17, vin #05950088507, taxes for 2017/2018, total for \$97.00 plus interest.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,756
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Dream Homes is the titleholder of a mobile home VIN 05950088507 located in Woodbury County, Iowa and legally described as follows:

VIN 05950088507

1995 Champion mobile home

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Dream Homes

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 26th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8e. To approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Lake Forest, for a 1985 Liberty mobile home that was issued a junking certificate on 10-5-17, vin #05L21443, taxes for 2017/2018, total for \$81.00 plus interest.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,757
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Lake Forest is the titleholder of a mobile home VIN 05L21443 located in Woodbury County, Iowa and legally described as follows:

VIN 05L21443

1985 Liberty mobile home

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Lake Forest

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 26th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8f. To approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Lake Forest, for a 1995 Colt mobile home that was issued a junking certificate on 10-5-17, vin #NEB59A24340S, taxes for 2017/2018, total for \$84.00 plus interest.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,758
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Lake Forest is the titleholder of a mobile home VIN NEB59A24340S located in Woodbury County, Iowa and legally described as follows:

VIN NEB59A24340S

1995 Colt mobile home

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Lake Forest

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 26th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 8g. To approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Janet Lee Rohrbaugh, for a 1977 Bonnavilla mobile home that was moved to Parkview Mobile Home Park in South Sioux City, NE in April 2017. We were not notified this moved out of state, vin #77A6571, taxes for 2017/2018, total for \$200.00 plus interest.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,759
RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, Janet Lee Rohrbaugh is the titleholder of a mobile home VIN 77A6571 located in Woodbury County, Iowa and legally described as follows:

VIN 77A6571

1977 Bonnavilla mobile

WHEREAS, the above-stated mobile home has taxes payable including special assessments and the mobile home is owned by Janet Lee Rohrbaugh

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 26th day of June, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Carried 5-0.

- 9. Motion by De Witt second by Ung to approve the Tyler Software Financial and Real Estate Conversion project. Carried 5-0. Copy filed.

Motion by Ung second by Pottebaum to receive and sign the Tyler Software Service Agreement. Carried 5-0. Copy filed.

Motion by Ung second by De Witt to receive and sign the BECA IT and Software Services Agreement. Carried 5-0. Copy filed.

- 10a. Motion by Taylor second by Pottebaum to approve the transfer from Case Management Fund to Mental Health Fund in the amount of \$309,392.00 and to General Basic in the amount of \$210,245.99. Hold \$7,000.00 in Case Management Fund for potential appeals to be settled. Carried 5-0. Copy filed.
- 10b. Motion by Taylor second by Radig to receive for signatures the Appropriation Resolution for FY 2019. Carried 5-0.

**WOODBURY COUNTY, IOWA
APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2019
RESOLUTION #12,760**

Whereas, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2019, beginning July 1, 2018, and

Now, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2019 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2018 and continuing until June 30, 2019, and

Futhermore, this Appropriation Resolution extends the spending authority of each County Program Activity to the amount appropriated to it as follows:

<u>Fund/Dept</u> <u>Division</u>	<u>Amount</u>	<u>Fund/Dept</u> <u>Division</u>	<u>Amount</u>	<u>Fund/Dept</u> <u>Division</u>	<u>Amount</u>	<u>Fund/Dept</u> <u>Division</u>	<u>Amount</u>
001-0031	682,143	001-1001	1,218,403	001-1011	609,348	001-1013	1,464
001-1014	20,547	001-1051	6,490,397	001-1061	1,527,207	001-1063	629,526
001-1064	10,566	001-1065	110,675	001-1101	2,223,780	001-1102	84,310
001-1103	104,071	001-1104	466,256	001-1105	195,753	001-1106	84,361
001-1111	139,000	001-3041	2,504,485	001-3101	110,324	001-3102	26,950
001-3112	120,200	001-3201	289,766	001-3203	9,575	001-3211	42,900
001-6101	449,990	001-6111	1,052,517	001-6113	325,425	001-6121	52,300
001-8101	1,040,610	001-8111	718,958	001-9001	371,039	001-9002	338,161
001-9003	336,551	001-9006	11,005	001-9011	299,955	001-9021	503,993
001-9032	5,000	001-9034	63,650	001-9101	1,287,346	001-9102	489,401
001-9103	441,568	001-9104	8,000	001-9105	25,075	001-9106	7,800
001-9108	111,612	001-9109	6,200	001-9111	1,065,557	001-9112	654,458
002-1211	490,814	002-1238	119,784	002-1240	61,361	002-1402	27,700
002-1422	876,910	002-1430	250,011	002-1501	31,000	002-1621	286,000
002-3301	2,011,149	002-3302	200,000	002-8001	391,822	002-8003	186,175
002-9202	1,100,000	003-0227	198,895	006-9001	25,000	007-1061	113,923
008-1051	50,000	110-4022	288,501	110-4075	36,412	110-4222	58,608
110-4411	14,101	110-4413	1,942,708	111-0031	203,498	111-1002	935,154
111-6011	89,258	111-6021	206,609	111-6115	36,000	111-6201	7,067
111-6321	277,104	111-8021	7,000	113-8112	207,000	114-8112	18,600
220-0200	455,000	220-0300	375,000	220-7002	15,000	220-7003	3,000
220-7011	905,083	220-7012	21,500	220-7013	14,000	220-7014	79,000
220-7015	70,000	220-7101	100,000	220-7102	50,000	220-7111	25,000
220-7112	3,468,091	220-7117	1,150,000	220-7118	17,000	220-7121	1,000
220-7131	210,000	220-7201	801,000	220-7211	457,000	220-7212	759,500

220-7213	82,000	220-7221	7,000	220-7222	65,000	220-7223	120,000
220-7231	5,000	220-7232	55,000	220-7233	20,000	221-0202	1,410,000
229-1211	142,387	231-0221	431,501	259-1211	5,000	261-6401	419,097
262-1201	243,810	266-6101	100,000	274-1101	94,000	278-1066	7,000
283-1101	45,000	360-9101	120,153	360-9102	175,000	360-9103	360,000
360-9104	3,000	360-9106	186,000	360-9110	80,000	360-9111	150,000
448-0101	104,000	448-0102	100,000	448-0104	371,740	448-0107	1,135,800
448-0109	210,000	448-0110	169,288	448-0111	3,068	448-0112	19,990
448-0114	66,579	448-0117	13,516	448-0119	31,650	448-0120	50,876
667-6101	762,068	667-6102	3,500	667-6103	58,706		

Accordingly, until such time as a Service Area is identified as progressing to a spending level challenging its appropriation, a budget amendment per 331.435 will not be implemented,

However, should a Program Activity approach a spending level challenging its appropriation level, and the Service Area continues balanced, the Board of Supervisors will be requested to increase the Program's spending authority by resolving to permit such, and,

Additionally, the Board of Supervisors may be requested to decrease a Program's appropriation by 10% or \$5,000, whichever is greater, to appropriate a like amount to a Program Activity requesting same: 331.434 sub 6 will govern actions in this regard.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on June 26th, 2018.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

- 10c. Motion by Ung second by Pottebaum to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
 RESOLUTION #12,761**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2018-19 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 6,591,370.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Ung second by Radig to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #12,762**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Gaming Fund to the General Basic Fund during the Fiscal Year 2018-19 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Gaming revenues to the General Basic Fund for property tax reductions,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Gaming Fund to the General Basic Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 300,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Ung second by Radig to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #12,763**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the General Basic Fund during the Fiscal Year 2018-19 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the General Basic Fund for part time help conservation,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the General Basic

Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 15,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Ung second by De Witt to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATION TRANSFERS

RESOLUTION #12,764

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the General Basic Fund during the Fiscal Year 2018-19 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax revenues to the Sheriff's Training Center Fund to pay in part the lease/purchase for the new Center,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Sheriff's Training Center Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 74,344.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

Motion by Ung second by De Witt to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATION TRANSFERS

RESOLUTION #12,765

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2018-19 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the Rural Basic Fund for the funding of the Economic/Community Development department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 278,993.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Pottebaum second by De Witt to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #12,766

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2018-19 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax revenues to the Rural Basic Fund for the funding of Soil Conservation,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 36,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Ung second by Radig to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #12,767

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Debt Service Fund during the Fiscal Year 2018-19 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve revenues to the Capital Improvement Fund for debt repayment for conservation capital improvements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the Debt Service Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 107,068.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Ung second by Radig to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #12,768**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Tax Increment Fund to the Debt Service Fund during the Fiscal Year 2018-19 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Tax Increment Fund revenues to the Debt Service Fund to pay FY 2019 principal and interest for the 2017 tax increment G.O. .

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Tax Increment Fund to the Debt Service Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 241,650.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Ung second by De Witt to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #12,769**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic

Services Fund to the Secondary Roads Fund during the Fiscal Year 2018-189 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 1,100,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Ung second by Radig to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #12,770**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2018-19 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay the their share of the expenses of the County Library.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 143,259.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Ung second by Radig to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #12,771**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund to the Emergency Paramedic Services Fund during the Fiscal Year 2018-19 budget, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move General Basic revenues to the Emergency Paramedic Services Fund to pay half of the new paramedics salaries and benefits.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Basic Fund to the Emergency Paramedic Services Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 121,905.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Ung second by De Witt to receive for signatures the Resolution for Inter-Fund Operation Transfers for FY 2019. Carried 5-0.

**RESOLUTION FOR INTERFUND OPERATION TRANSFERS
RESOLUTION #12,772**

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Fund to the Emergency Paramedic Services Fund during the Fiscal Year 2018-19 budget, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Rural Basic revenues to the Emergency Paramedic Services Fund to pay half of the new paramedics salaries and benefits.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Fund to the Emergency Paramedic Services Fund for the fiscal year beginning July 1, 2018, shall not exceed the sum of \$ 121,905.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 26th.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 11. Motion by Taylor second by Pottebaum to approve the agreement and allow the use of carryover funds from the CED department for FY 17/18 to help cover the year 1 expenses for the Permitting agreement. Carried 5-0. Copy filed.

Motion by Taylor second by Ung to allocate \$8,100 annually from revenue generated in FY's 18/19 and 19/20 by the CED department to cover the annual expense of the Permitting agreement for FY's 19/20 and 20/21. Carried 5-0. Copy filed.

- 12a Motion by Taylor second by Ung to approve the quit claim deed for Ben Pratt, Kingsley, IA, that will transfer ownership of a portion of Woodbury-Plymouth County Line Road. Carried 5-0. Copy filed.

Motion by Ung second by Taylor to approve the quit claim deed for Gary Janssen, Kingsley, IA, that will transfer ownership of a portion of Woodbury-Plymouth County Line Road. Carried 5-0. Copy filed.

Motion by Taylor second by Ung to approve the quit claim deed for Richard & Cheryle & Scott & Sonya Krosch, Kingsley, IA, that will transfer ownership of a portion of Woodbury-Plymouth County Line Road. Carried 5-0. Copy filed.

- 12b. Bid letting was held for construction of the 9" Portland concrete paving of the intersection at 220th and Old Lakeport Road. The bids are as follows:

TR Harris Construction, Homer, NE	\$29,562.78
Bainbridge Construction, Kingsley, IA	\$36,579.50
Ten Point Construction, Denison, IA	\$37,027.85

Motion by De Witt second by Radig to receive the bids. Carried 5-0.

Motion by Pottebaum second by Radig to award the quote to TR Harris Construction for \$29,562.78. Carried 5-0. Copy filed.

- 12c. Bid letting was held for motor grader. The bids are as follows:

Murphy Tractor, Sioux City, IA	\$290,700.00
Ziegler Equipment, Sioux City, IA	\$313,704.00

Motion by Radig second by Ung to receive the bids and to award the bid to Murphy Tractor for \$290,700.00. Carried 5-0. Copy filed.

- 13a. Motion by De Witt second by Ung to approve the MOU with Sioux Rivers Region. Carried 5-0. Copy filed.

- 13b. Motion by Taylor second by Pottebaum to approve one-time usage with a cost of services billable to the Sioux City Symphony for Courthouse security and any other costs incurred with a date to be set in the near future. Carried 5-0. Copy filed.

- 14. The Board heard reports on committee meetings.

- 15. Citizen concerns.

- 16. Board concerns were heard.

The Board adjourned the regular meeting until July 3, 2018.

Meeting sign in sheet. Copy filed.

JULY 2, 2018-SPECIAL MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Monday, July 2, 2018, at 3:00 p.m. Board members present were Taylor, Pottebaum, De Witt, and Radig; Ung was absent. Staff members present were Patrick Gill, Auditor/Clerk to the Board, Dennis Butler, Budget/Tax Analyst and Karen James, Board Administrative Coordinator.

The meeting was called to order.

Motion by De Witt second by Pottebaum to approve the claims totaling \$4,331.06. Carried 4-0. Copy filed.

Flora Lee, Richard Owens, Connie Barret and Carter Smith, all of Sioux City, discussed a statement with the Board.

Motion by Taylor second by De Witt to approve a public statement concerning the status of Woodbury County Mental Health Services in Sioux Rivers and Rolling Hills Regions. Carried 3-1 on a roll call vote; Pottebaum opposed. Copy filed.

The Board adjourned the meeting.

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

#5a

Date: 7/02/18

Weekly Agenda Date: 7/10/18

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Karen James - Admin. Assistant

WORDING FOR AGENDA ITEM:

Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Annually, the Board of Supervisors requires those receiving tax suspensions to re-certify their income. Those petitioners who fail to re-certify their income by the deadline or if their income does not qualify for continued tax suspension, will be turned over to the Board of Supervisors for action on lifting the tax suspension.

BACKGROUND:

FINANCIAL IMPACT:

None

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 lift the tax suspension of the petitioners that are listed on the attachment.

ACTION REQUIRED / PROPOSED MOTION:

Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension.

**WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION**

MEMORANDUM

TO: Board of Supervisors
FROM: Karen James, Board Administrative Assistant
RE: Responses from Members of Boards/Commissions on Consideration of a Reappointment
DATE: June 4, 2018

Below are the responses of all the members of the various Boards/Commissions.

CIVIL SERVICE COMMISSION

NO – Paul Lundberg, 600 – 4th #906, Sioux City, IA 51101

LIBRARY BOARD OF TRUSTEES

YES – Scott Linden, 521 S. 4th Street, Merville, IA 51039

NO – Glenn Metcalf, 705 Fairview, Merville, IA 51039

NO - Loyanne Jensen, 501 Erin's Cove, Lawton, IA 51030

VETERAN AFFAIRS COMMISSION

YES - Leon Koster, 3407 Pine Crest Court, Sioux City, IA 51104

YES - Kathern Moreno, 2410 Hennepin Street, Sioux City, IA 51106

In conclusion, the Board needs appointments for:

Civil Service Commission

One person

Library Board of Trustees

Two person

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

#6

Date: 06-26-18 Weekly Agenda Date: 07-10-18

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Glenn Sedivy, Communications Director

WORDING FOR AGENDA ITEM:

Approval of resolution fixing date for a public hearing for Senet to a 1st Amendment to a current Tower Lease

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The Starcomm Executive Board recommends to the county supervisors to set a public hearing for July 24th, 2018 at 4:40 pm for a 1st Amendment to a current tower lease to Senet.

BACKGROUND:

Woodbury County (STARCOMM) currently owns and operates a communications tower located at 2028 Jasper Ave., Merville, Iowa. Senet wishes to enter into a 1st amendment of the current lease.

FINANCIAL IMPACT:

Senet will increase the current lease by \$26.00 or a new monthly amount of \$291.00 per month for their operations, this will be new revenue to be used within the Starcomm operating budget.

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:

Place this on the July 10th meeting to set a date of July 24th, 2018 agenda for a public hearing.

ACTION REQUIRED / PROPOSED MOTION:

Place this on the July 10th meeting to set a date of July 24th, 2018 agenda for a public hearing.

RESOLUTION

NOTICE OF PROPERTY LEASE AMMENDMENT

WHEREAS Woodbury County, Iowa is the deed holder to certain radio communications tower sites on the Siouxland Tri-State Radio Communications System (hereinafter referred to as "STARCOMM"); and

WHEREAS Senet, Inc. (hereinafter referred to as "Senet") desires to enter a 1st Amendment to the lease with Woodbury County, Iowa and Starcomm to use the Starcomm radio tower located at 2028 Jasper Avenue, Merville 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 **July 24th, 2018 at 4:45 pm** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to the 1st Amendment of a current lease space on the Starcomm system to Senet to extend this Lease for four (4) additional "Renewal Terms" of Five (5) years, including automatically renewal terms.
3. That said Board proposes to lease the real estate at a rate to increase \$26.00 per month bringing the total monthly rate to \$291.00 per month for the remaining second renewal term with the amount of the rent increasing by 10% in each of the renewal terms.
4. That this resolution, preceded by the caption "Notice of Property Lease Amendment" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 07-10-18.

ATTEST:

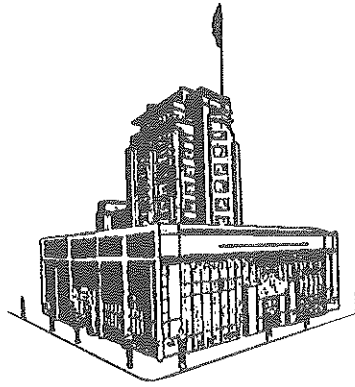
WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Rocky DeWitt, Chairman

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

PATRICK F. GILL
Auditor/Recorder



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

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

#7

AUDITOR'S QUARTERLY REPORT

April 1, 2018 / June 30, 2018

Patrick F. Gill, Woodbury County Auditor/Recorder

Payroll Taxes

Beginning Cash Balance	April 1, 2018		
Payroll Taxes		386,833.39	
Other		129.58	
Total Beginning Balance			386,962.97
Receipts:			
Payroll Taxes		2,208,354.86	
Interest		275.48	
Other		58.70	
Total Receipts			2,208,689.04
Total Resources			2,595,652.01
Disbursements:			
Payroll Taxes		2,594,916.30	
Interest Paid to Treasurer		322.56	
Other		58.70	
Total Disbursements			2,595,297.56
Ending Cash Balance	June 30, 2018		
Payroll Taxes		271.95	
Other		82.50	
Total Ending Balance			354.45

I, Patrick F. Gill, County Auditor/Recorder of Woodbury County, Iowa, hereby certify the above to be a true and correct statement of the Receipts and Disbursements of the office of County Auditor for the 4th Quarter ending 06/30/18.



Patrick F. Gill, County Auditor/Recorder

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: July 10, 2018

*** PERSONNEL ACTION CODE:**

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

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Svendsen, Terry	Building Services	7-01-18	Maintenance Worker	\$22.76/hour	8%=\$1.69/hour	R	Per AFSCME Courthouse Contract agreement, from Grade 3/Step 5 to Grade 4/Step 5 with 3 rd Class Hydronic Engineer License.
Bertrand, Joel	County Sheriff	7-11-18	P/T Courthouse Safety & Security Officer	\$21.07/hour	0%	T	Position Transfer to Wage Plan.
Carlson, Bradley	County Sheriff	7-11-18	P/T Courthouse Safety & Security Officer	\$21.07/hour	0%	T	Position Transfer to Wage Plan.
DeWitt, Rocky	County Sheriff	7-11-18	P/T Courthouse Safety & Security Officer	\$21.07/hour	0%	T	Position Transfer to Wage Plan.
Erickson, Wendy	County Sheriff	7-11-18	P/T Courthouse Safety & Security Officer	\$21.07/hour	0%	T	Position Transfer to Wage Plan.
Iddings, Larry	County Sheriff	7-11-18	P/T Courthouse Safety & Security Officer	\$21.07/hour	0%	T	Position Transfer to Wage Plan.
Shinkunas, Greg	County Sheriff	7-11-18	P/T Courthouse Safety & Security Officer	\$21.07/hour	0%	T	Position Transfer to Wage Plan.
Skaff, Sheryl	County Sheriff	7-11-18	P/T Courthouse Safety & Security Officer	\$18.05/hour	0%	T	Position Transfer to Wage Plan.
Sorensen, Robert	County Sheriff	7-11-18	P/T Courthouse Safety & Security Officer	\$19.03/hour	0%	T	Position Transfer to Wage Plan.
Fergen, Karla	Human Resources	7-11-18	Senior Clerk	\$18.85/hour	9.6%=\$1.66/hour	P	Promotion from Clerk II to Senior Clerk.
Britton, Andrew	Juvenile Detention	7-11-18	Youth Worker	\$23.75/hour	0%	T	Position Transfer from P/T to F/T Youth Worker.

Freemont, Ronald	Emergency Services	7-12-18	P/T Operations Officer-Paramedic	\$17.79/hour		A	Job Vacancy Posted 4-20-18. Entry Level Salary: \$17.31-\$18.35/hour.
Schroeder, Rodney	County Sheriff	7-13-18	Civilian Jailer	\$20.06/hour	4%=\$.78/hour	R	Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2.
Claussen, Karla	County Attorney	7-17-18	Legal Secretary III	\$20.69/hour	4%=\$.79/hour	R	Per AFSCME Courthouse Contract agreement, from Grade 5/Step 1 to Grade 5/Step 2.
Downs, Sasha	County Attorney	7-18-18	Legal Secretary III	\$22.50/hour	5%=\$1.10/hour	R	Per AFSCME Courthouse Contract agreement, from Grade 5/Step 3 to Grade 5/Step 4.
McBride, Casey	County Sheriff	7-20-18	Civilian Jailer	\$20.06/hour	4%=\$.78/hour	R	Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR:

Melissa Thomas HR Director

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: July 10, 2018

For the July 10, 2018 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. Building Services Maintenance Worker, from Grade 3/Step 5 to Grade 4/Step 5.
2. County Sheriff (8)P/T Courthouse Safety & Security Officers, Transfer to Wage Plan.
3. Human Resources Clerk II, Promotion to Senior Clerk.
4. Juvenile Detention Youth Worker, Transfer from Part-time to Full-time.
5. Emergency Services P/T Operations Officer – Paramedic, Appointment.
6. County Sheriff Civilian Jailer, from Class 3 to Class 2.
7. County Attorney Legal Secretary III, from Grade 5/Step 1 to Grade 5/Step 2.
8. County Attorney Legal Secretary III, from Grade 5/Step 3 to Grade 5/Step 4.
9. County Sheriff Civilian Jailer, from Class 3 to Class 2.

Thank you

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

DATE: July 10, 2018

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Human Resources	Clerk II	Wage Plan: \$16.43/hour		
	*Please see attached memo.			

Chairman, Board of Supervisors

Lisa Anderson

From: Melissa Thomas
Sent: Thursday, July 05, 2018 9:35 AM
To: Lisa Anderson
Subject: Authorization to Hire

Lisa-

Please start the hiring process for a Clerk II in the Human Resources department.

Thank you,

Melissa

Melissa M. Thomas
Human Resources Director
Woodbury County
ph [\(712\) 279-6480](tel:7122796480)
cell [\(712\) 253-6534](tel:7122536534)
fax [\(712\) 279-6597](tel:7122796597)
melissathomas@woodburycountyiowa.gov

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

#9

Date: 07/05/2018 Weekly Agenda Date: 07/10/2018

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

WORDING FOR AGENDA ITEM:

Consideration of a permit for use of the county right of way for an underground utility

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:

MidAmerican Energy has requested a permit to place underground natural gas along 275th Street near Salix.

BACKGROUND:

Work in county ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa. New facilities will be constructed in county right of way. This project will bury plastic gas line to serve homes and businesses along 275th Street/K25 near Salix.

FINANCIAL IMPACT:

No financial impact to the county.

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:

Recommend approval of the permit for MidAmerican Energy.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permit for MidAmerican Energy and to direct the chair to sign the permit.

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

REQUEST BY APPLICANT:

Name MidAmerican Energy Co. Highway 275th Street - K25
 Address 1569/1562 275th St Township _____
 City of Salix
 Office Phone 712-233-4808 Local Phone _____ Section: 1/4 of 1/4 Sec
 Type of Utility Installation Plastic underground natural gas service T N, R W
 Plans Prepared By Jan Countryman Copy Enclosed Yes _____ No _____
 Map Showing Location Enclosed Yes _____ No _____
 Utility Location is cross right-of-way _____ parallel to right-of-way
 _____ overhead underground
 Proposed Method of Installation
 tunnel _____ suspend on poles _____ cased
 jack & bore _____ suspend on towers _____ trench
 _____ open cut _____ plow
 Estimated Starting Date 8/1/2018 Estimated Restoration Date 8/1/2018

The Applicant understands and agrees that the permitted work shall comply with all permit provisions and conditions listed on the reverse side hereof, and special provisions listed below or attached hereto, and any and all plans, details, or notes attached hereto and made a part thereof. Applicant is to complete in triplicate and send all copies including plans and maps to Woodbury County Engineer, 759 E. Frontage Road, Merville, IA 51039. One executed copy will be returned to the Applicant.

By Jan Countryman Title Dist. Spec. - Gas Engineering Dept
 (Signature of Authorized Utility Representative) Date 6/12/2018

PERMIT APPROVAL BY PERMITTING AUTHORITY

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

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

Date _____

By _____
 (Signature of Woodbury County Engineer)

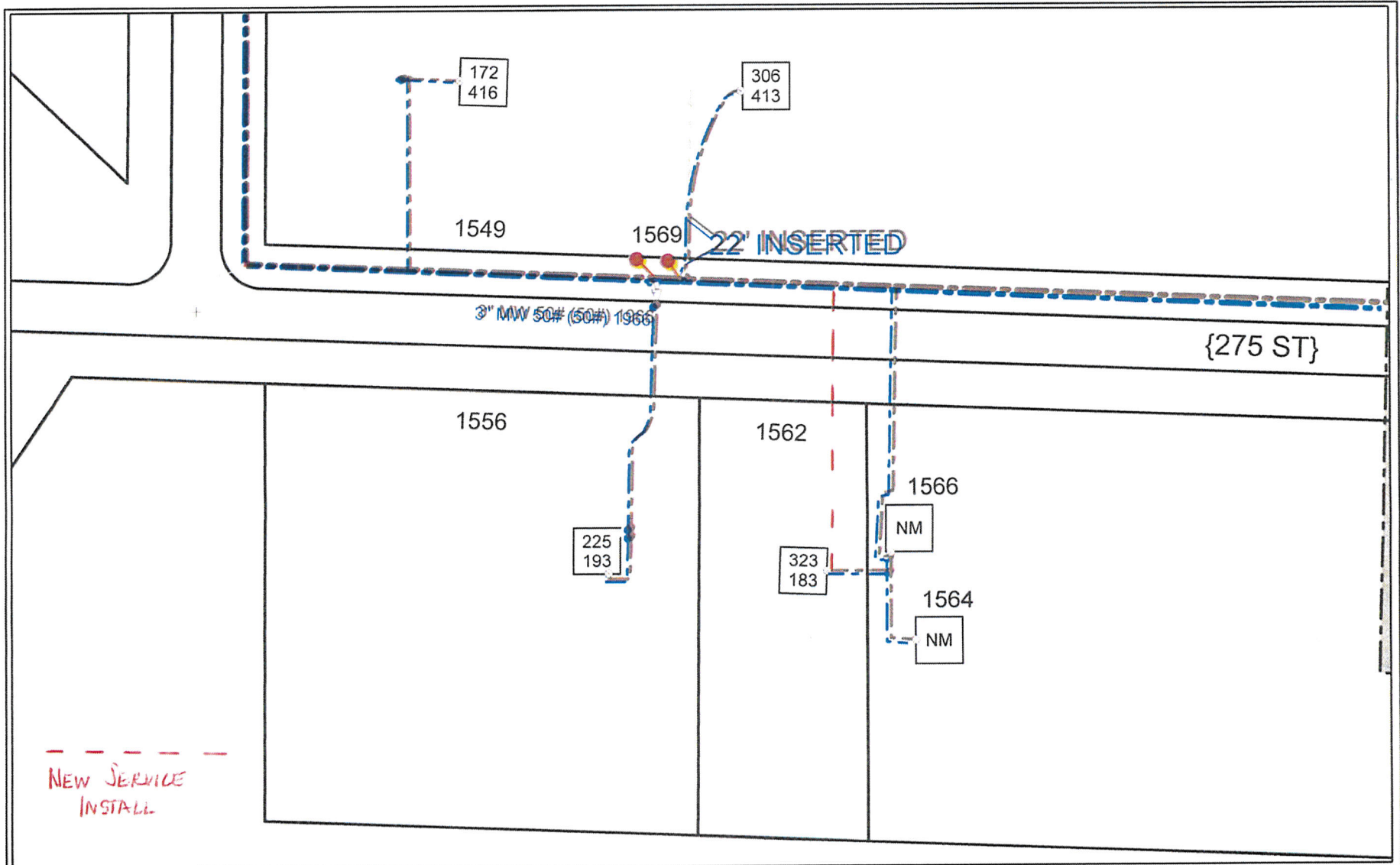
Title _____

Date _____

Other Special Provisions:

Permit Provisions and Conditions of Issuance

- The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the Applicant's facilities. The Board will endeavor to give the Applicant sufficient notice of any proposed construction or maintenance work, on either existing or newly acquired right-of-way that is likely to expose, cover up, or disturb any facilities belonging to the Applicant, in order that the Applicant may arrange to protect the facilities. The Board will inform contractors, and others working on the job of the location of the facilities so that reasonable care may be taken to avoid damaging the facilities, however the County and the Board of Supervisors will assume no responsibility for failure to give such notice.



Cust: WMS Work Request Name
 Addr: Addr Num WMS Street Name
 City: City

SUFF

X = X,XXX,XXX Y = Y,YYY,YYY



WMS_REV:WMS Job-Rev
 Date: 3/4/2013
 Scale: 1 IN = X FT
 Designer: WMS Responsible Person

Crew HQ: HQ
 Job Desc: WMS Work Request Description

DISCLAIMER OF LIABILITY

NOTE: This drawing reflects facilities in place at the time of its preparation and is subject to change at any time. For current facility information, please contact MidAmerican Energy Company. Further, MidAmerican Energy Company disclaims all liability and responsibility for all claims and damages including but not limited to, personal injury, death and property damage, resulting from any authorized or unauthorized use of, or reliance upon, this drawing for any purpose.



PLATS 420900

Buchanan Ave

275th St

874734401001

874734401002

874734401003

RESOLUTION #**NOTICE OF PROPERTY SALE****Parcels #894728162006**

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

Lot Nine (9) Block Forty-Five (45), Sioux City East Addition, Woodbury County, Iowa (815 Pierce Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **10th Day of July, 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 **10th Day of July, 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 \$20,112.00** 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 26th Day of June, 2018.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Rocky De Witt, Chairman

REQUEST FOR MINIMUM BID

Name: Paul Bernard Date: 3/6/15

Address: 1280 Monument Blvd, Concord, CA Phone: 925-687-7660

Address or approximate address/location of property interested in:
815 Pierce Street

GIS PIN # 894728162006

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

Legal Description:
Lot 9 Block 4S Sioux City East Addition,
Woodbury County Iowa

Tax Sale #/Date: 835 - 6/16/14 Parcel # 023115

Tax Deeded to Woodbury County on: _____

Current Assessed Value: Land \$29,000 Building — Total \$29,000

Approximate Delinquent Real Estate Taxes: \$5,529⁻

Approximate Delinquent Special Assessment Taxes: \$ 98,823⁻

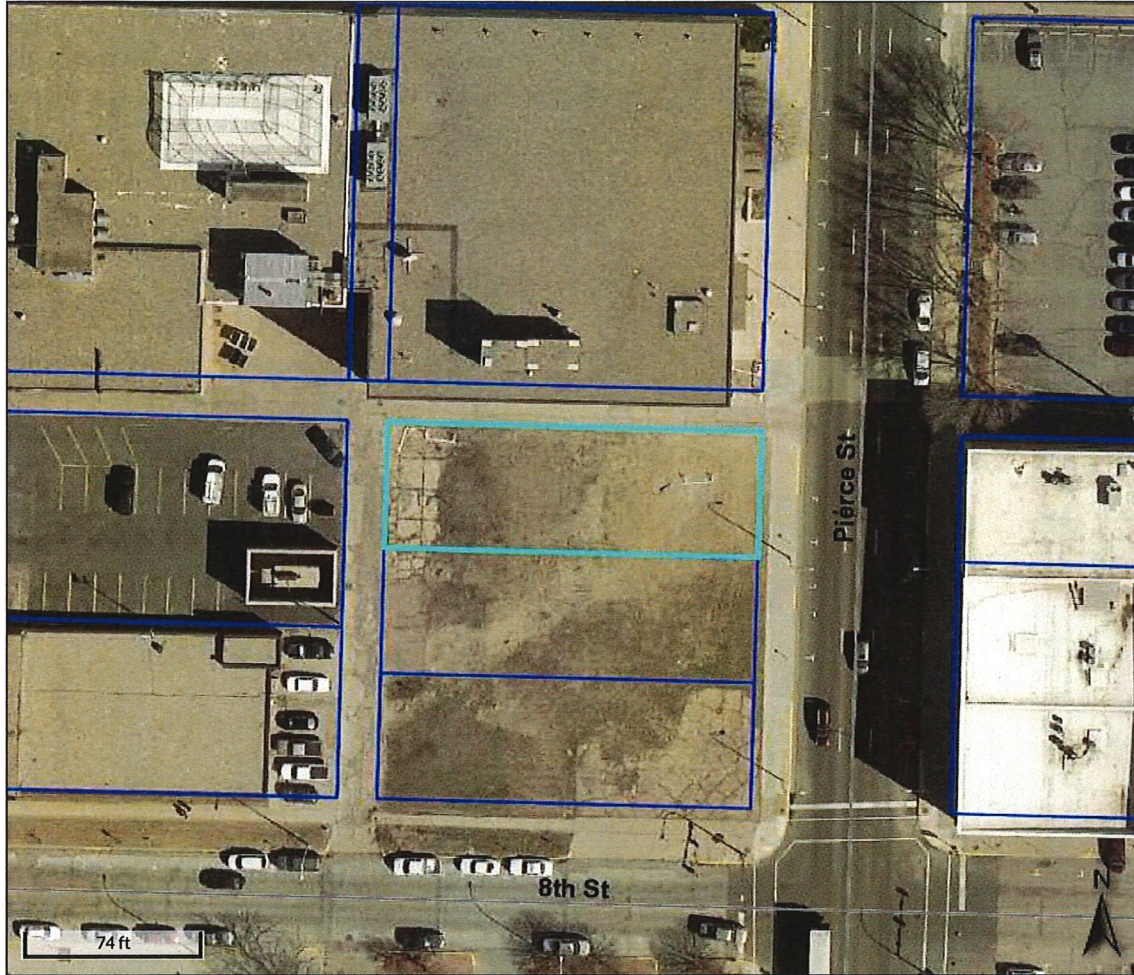
*Cost of Services: \$112

Inspection to: Rocky DeWitt Date: 6/14/18

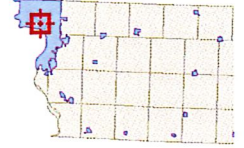
Minimum Bid Set by Supervisor: \$20,000 plus cost of services of \$112 Total:

Date and Time Set for Auction: Tuesday, July 10th @ 4:35 \$20,112⁻

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



Overview



Legend

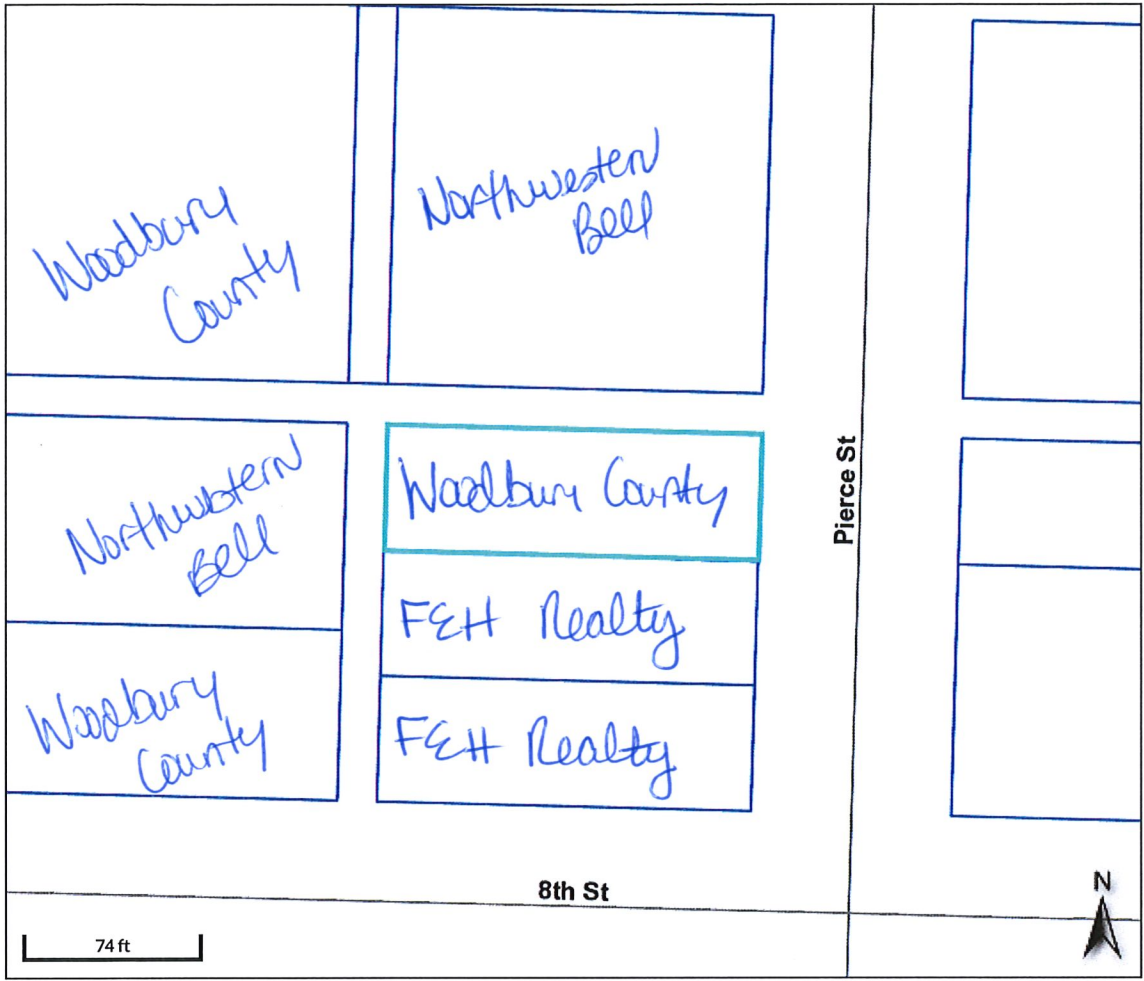
-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894728162006	Alternate ID	23115	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	C		620 DOUGLAS ST
Property Address	815-17 PIERCE ST	Acreage	n/a		SIOUX CITY IA 51101-0000
	SIOUX CITY				
District	087				
Brief Tax Description	SIOUX CITY EAST LOT 9 BLK 45				
	(Note: Not to be used on legal documents)				

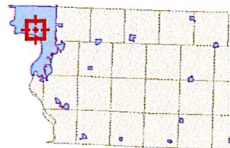
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Developed by





Overview



Legend

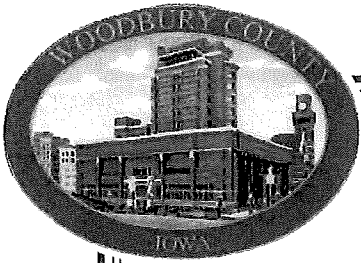
-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

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Sec/Twp/Rng	n/a	Class	C		620 DOUGLAS ST
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	SIOUX CITY				
District	087				
Brief Tax Description	SIOUX CITY EAST LOT 9 BLK 45				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 6/18/2018
 Last Data Uploaded: 6/16/2018 12:41:51 AM

Developed by





WOODBURY COUNTY, IOWA

RESOLUTION NO. 12.752

A RESOLUTION THANKING AND COMMENDING

Richard Ellison

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Richard Ellison has capably served Woodbury County as an employee of the Sheriff's Office for 28 years from February 28, 1990 to June 15, 2018; and

WHEREAS, the service given by Richard Ellison 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 Richard Ellison for his years of service to Woodbury County; and

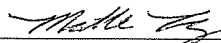
BE IT FURTHER RESOLVED that it is the wish of all those signing below that the future hold only the best for this very deserving person, Richard Ellison.

BE IT SO RESOLVED this 26th day of June, 2018.

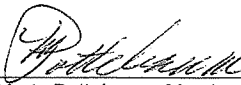
WOODBURY COUNTY BOARD OF SUPERVISORS



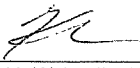
Rocky L. DeWitt, Chairman



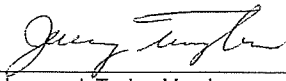
Matthew A. Ung, Member



Marty Pottebaum, Member




Keith W. Radig, Member

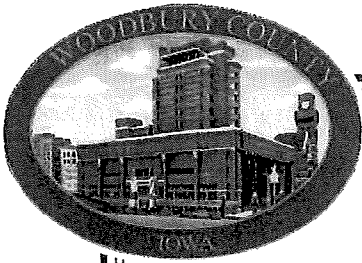


Jeremy J. Taylor, Member

Attest:



Patrick F. Gill, Woodbury County Auditor



WOODBURY COUNTY, IOWA

RESOLUTION NO. 12,751

A RESOLUTION THANKING AND COMMENDING

Steve McGrory

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Steve McGrory has capably served Woodbury County as an employee of the Juvenile Detention Office for 28 years from July 18, 1990 to July 2, 2018; and

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

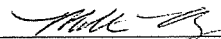
NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Steve McGrory for his years of service to Woodbury County; and

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, Steve McGrory.


BE IT SO RESOLVED this 26th day of June, 2018.

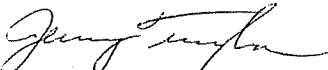
WOODBURY COUNTY BOARD OF SUPERVISORS


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

Date: 07/05/2018 Weekly Agenda Date: 07/10/201

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas

WORDING FOR AGENDA ITEM:

Approve the request for a waiver for special circumstances regarding compensatory time payout according to the Juvenile Detention Bargaining Agreement

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

According to Article VIII sect 6 D., A.V. is requesting her comp time remain intact.

BACKGROUND:

According to the Juvenile Detention's Bargaining Agreement, a portion of compensatory time will be paid out on Jan. 10 and June 10 annually. Notwithstanding this provision, employees may ask for a waiver for exceptional circumstances.

FINANCIAL IMPACT:

\$16.77 (the difference of the FY wage pay out)

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 motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the request to waiver the comp time payout for A.V. according to the Juvenile Detention Bargaining Agreement.

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

#14a

Date: 7/02/2018 Weekly Agenda Date: 7/10/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Trosper Hoyt and LEC HVAC study results

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Resource Consulting Engineers (Corey Metzger) will present the HVAC study findings completed for the Trosper Hoyt and LEC buildings.

BACKGROUND:

On March 13th, 2018, the Board of Supervisors approved a study of the HVAC systems at Trosper Hoyt and the LEC.

FINANCIAL IMPACT:

N/A

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:

Information Only

ACTION REQUIRED / PROPOSED MOTION:

Information Only

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

Date: 7/02/2018

Weekly Agenda Date: 7/10/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Services, Rental Fees, & Consumables- Responsibilities

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Building Services Department has been administering vendor services, rental fees, and consumables provided to other buildings, county, and state departments.

While we agree it is practical for Building Services to provide continued access or assistance to vendors as they carry out their services, we further believe it is not fiscally responsible to continue to administer these when proper over-site of services rendered to other offices is not practical.

Processing monthly service fee's, invoices, budget allocation, and services over-site for areas that wish to utilize reverse osmosis systems, bottled water, other consumables, or services should fall upon the responsible party.

Currently Building Services is paying for Juvenile Court Services Culligan water Reverse Osmosis System rental fees, Chesterman bottled water for County Attorney Office, & Sheriff Office Chesterman bottled water at Prarie Hills (now terminated).

We believe responsibility should fall upon those who can provide checks and balances to ensure that services rendered are being performed and/or received for in a manner in which they are being charged.

BACKGROUND:

It has been brought to my attention that over the past several years, vendor services provided to other areas is unfairly utilizing department resources.

FINANCIAL IMPACT:

No impact or possible county savings

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

Yes No

RECOMMENDATION:

Building Services requests that all vendor fees and/ or services rendered for reverse osmosis systems, bottled water, or consumable materials become the responsibility of the department, office, or entity utilizing a service, and that all associated over-site, fees, invoice processing, and budget allocation responsibilities begin no later than August 1st, 2018.

ACTION REQUIRED / PROPOSED MOTION:

Motion to transfer responsibilities for all vendor fees and/ or services rendered to the entity utilizing reverse osmosis systems, bottled water, consumables, and their associated over-site, fees, invoice processing, and financial budget allocation effective August 1st, 2018.

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

Date: 7/5/2018 Weekly Agenda Date: 7/10/2018

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

WORDING FOR AGENDA ITEM:

Approve final pay voucher for project number STP-S-CO97(127)--5E-97, PCC Pavement replacement on County Route K25/Poplar Street - Salix

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:

Project work has been completed for the replacement of PCC pavement on county route K25 through the city of Salix. The project was awarded to Sioux City Engineering Company.

BACKGROUND:

The county programmed the replacement of the aging pavement in cooperation with the city of Salix. Project work has been completed in compliance with the plans and specifications for the job. All required forms and paperwork have been submitted, the office audit is completed and the final pay voucher has been prepared and signed by the contractor.

FINANCIAL IMPACT:

This project is paid for with county farm to market, city, and federal aid surface transportation program funds. The project was awarded \$500,000 in federal aid STP funds with the city and county paying the local share. The contract price of the project was \$979,679.88.

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 that the Board approve the final pay voucher for project STP-S-C097(127)--5E-97.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the final pay voucher for project STP-S-C097(127)--5E-97.

Contract 033426



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

STP-S-C097(127)--5E-97 PAGE 1
 PCC Pavement - New / Widen / Repla
 WOODBURY COUNTY ENGINEER

Voucher No. 13

DATE LAST VOUCHER 03 -16 -17
 MO. DAY YR.

THIS VOUCHER - -
 MO. DAY YR.

DAYS WORKED			RET. %
TO DATE	LAST VOUCH.	AUTH.	
	<u>40.0</u>	<u>40.0</u>	<u>3.000</u>

Contractor No. 73140 SIoux CITY ENGINEERING COMPANY SIoux CITY, IA

ITEM NO.	QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING		RURAL NON-PARTICIPATING		URBAN PARTICIPATING		URBAN NON-PARTICIPATING	
	ITEM DESCRIPTION												
0010	<u>2446.000</u>	<u>2486.873</u>	Cubic Yd	<u>410</u>		<u>2486</u>	<u>873</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>
	EXCAVATION, CL 10, RDWY+BORROW					TOTAL TO DATE							
0020	<u>1724.000</u>	<u>1831.551</u>	Cubic Yd	<u>410</u>		<u>1821</u>	<u>842</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>
	MODIFIED SUBBASE					TOTAL TO DATE							
0030	<u>816.000</u>	<u>816.000</u>	Ton	<u>410</u>		<u>1080</u>	<u>760</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>
	GRANULAR SHLD, TYPE B					TOTAL TO DATE							
0040	<u>9.000</u>	<u>9.000</u>	Each	<u>441</u>		<u>7</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>
	RELOCATION OF MAIL BOX					TOTAL TO DATE							
0050	<u>12234.800</u>	<u>12450.079</u>	Sq Yard	<u>441</u>		<u>12430</u>	<u>545</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>
	STD/S-F PCC PAV'T, CL C CL 3, 9"					TOTAL TO DATE							
0060	<u>6.000</u>	<u>6.000</u>	Each	<u>441</u>		<u>0</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>
	RUMBLE STRIP PANEL (PCC SURF)					TOTAL TO DATE							
0070	<u>124.000</u>	<u>124.000</u>	Ton	<u>444</u>		<u>55</u>	<u>910</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>
	SURF, DRIVEWAY, CL C GRAVEL					TOTAL TO DATE							
0080	<u>11846.400</u>	<u>11846.400</u>	Sq Yard	<u>410</u>		<u>12115</u>	<u>208</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>
	RMVL OF PAV'T					TOTAL TO DATE							
0090	<u>261.100</u>	<u>305.615</u>	Sq Yard	<u>410</u>		<u>305</u>	<u>615</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>	<u>000</u>
	RMVL OF SIDEWALK					TOTAL TO DATE							

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

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

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

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

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

DATE _____ SIGNED CLAIMANT (CONTRACTOR) _____



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

STP-S-C097(127)--5E-97 PAGE 2
 PCC Pavement - New / Widen / Repla
 WOODBURY COUNTY ENGINEER

Contract 033426

Voucher No. 13

DATE LAST VOUCHER 03 -16 -17
 MO. DAY YR.

THIS VOUCHER - -
 MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 73140 SIOUX CITY ENGINEERING COMPANY SIOUX CITY, IA									
TO DATE	LAST VOUCH.	AUTH.		QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING	
	40.0	40.0	3.000										
ITEM NO.	ITEM DESCRIPTION			UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING	TOTAL TO DATE		
0100	206.700	261.769	Sq Yard	410	261769	000	000	000	000	000	SIDEWALK, PCC, 4"		
0110	86.000	86.000	Sq Ft	410	86000	000	000	000	000	000	DETECTABLE WARNING		
0120	1598.900	1598.900	Linr Ft	410	2272414	000	000	000	000	000	CURB+GUTTER, PCC, 2.5'		
0130	252.700	268.031	Sq Yard	410	268031	000	000	000	000	000	DRIVEWAY, PCC, 6"		
0140	56.200	56.222	Sq Yard	410	56222	000	000	000	000	000	RAILROAD APPROACH SECTION, PCC		
0150	11.000	11.000	Each	410	12000	000	000	000	000	000	SAFETY CLOSURE		
0160	127.620	127.620	Station	442	71960	000	000	000	000	000	PAINTED PAV'T MARK, WATERBORNE/SOLVENT		
0170	2.000	2.000	Each	442	2000	000	000	000	000	000	PAINTED SYMBOL+LEGEND, DURABLE		
0180	5300.000	5300.000	Lump Sum	401	5300000	000	000	000	000	000	TRAFFIC CONTROL		

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

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

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

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

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DATE _____ SIGNED CLAIMANT (CONTRACTOR)



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

STP-S-C097(127)--5E-97 PAGE 3
 PCC Pavement - New / Widen / Repla
 WOODBURY COUNTY ENGINEER

Contract 033426

Voucher No. 13

DATE LAST VOUCHER 03 -16 -17
 MO. DAY YR.

THIS VOUCHER - -
 MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 73140 SIOUX CITY ENGINEERING COMPANY SIOUX CITY, IA										
TO DATE	LAST VOUCH.	AUTH.		QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING		
	40.0	40.0	3.000	ITEM DESCRIPTION										
0190	80.000	80.000	Each	401	Compl. Last Voucher	3000	000	000	000	000	000			
	FLAGGER													
	TOTAL TO DATE													
0200	71500.000	71500.000	Lump Sum	401	Compl. Last Voucher	71500000	000	000	000	000	000			
	MOBILIZATION													
	TOTAL TO DATE													
0210	2800.000	2800.000	Lump Sum	485	Compl. Last Voucher	2800000	000	000	000	000	000			
	RR PROT LIAB INSUR FOR UPRR													
	TOTAL TO DATE													
0220	0.300	0.300	Acre	448	Compl. Last Voucher	1500	000	000	000	000	000			
	SEED+FERTILIZE (URBAN)													
	TOTAL TO DATE													
7001	40.873	40.873	Cubic Yd	410	Compl. Last Voucher	000	000	000	000	000	000			
	APPLIES TO ITEM 0010 EXCAVATION, CL 10, RDWY+BORROW													
	TOTAL TO DATE													
7002	97.842	97.842	Cubic Yd	410	Compl. Last Voucher	000	000	000	000	000	000			
	APPLIES TO ITEM 0020 MODIFIED SUBBASE													
	TOTAL TO DATE													
7003	195.745	195.745	Sq Yard	441	Compl. Last Voucher	000	000	000	000	000	000			
	APPLIES TO ITEM 0050 STD/S-F PCC PAV'T, CL C CL 3, 9"													
	TOTAL TO DATE													
7004	44.515	44.515	Sq Yard	410	Compl. Last Voucher	000	000	000	000	000	000			
	APPLIES TO ITEM 0090 RMVL OF SIDEWALK													
	TOTAL TO DATE													
7005	55.069	55.069	Sq Yard	410	Compl. Last Voucher	000	000	000	000	000	000			
	APPLIES TO ITEM 0100 SIDEWALK, PCC, 4"													
	TOTAL TO DATE													

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Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

STP-S-C097(127)--5E-97 PAGE 4
PCC Pavement - New / Widen / Repla
WOODBURY COUNTY ENGINEER

Contract 033426

Voucher No. 13

DATE LAST VOUCHER 03 -16 -17
MO. DAY YR.

THIS VOUCHER - -
MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 73140 SIOUX CITY ENGINEERING COMPANY SIOUX CITY, IA												
TO DATE	LAST VOUCH.	AUTH.		QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING				
	40.0	40.0	3.000	ITEM DESCRIPTION												
7006	15.331	15.331	Sq Yard	410	Compl. Last Voucher	000	000	000	000	000	000					
APPLIES TO ITEM O130 DRIVEWAY, PCC, 6"												TOTAL TO DATE				
7007	0.022	0.022	Sq Yard	410	Compl. Last Voucher	000	000	000	000	000	000					
APPLIES TO ITEM O140 RAILROAD APPROACH SECTION, PCC												TOTAL TO DATE				
7008	9.709	9.709	Cubic Yd	410	Compl. Last Voucher	000	000	000	000	000	000					
APPLIES TO ITEM OO20 MODIFIED SUBBASE												TOTAL TO DATE				
7009	19.534	19.534	Sq Yard	441	Compl. Last Voucher	000	000	000	000	000	000					
APPLIES TO ITEM OO50 STD/S-F PCC PAV'T, CL C CL 3, 9"												TOTAL TO DATE				
8001	4.000	4.000		448	Compl. Last Voucher	4000	000	000	000	000	000					
SANITARY SEWER ABANDONMENT												TOTAL TO DATE				
8002	7.580	7.580		448	Compl. Last Voucher	7580	000	000	000	000	000					
HMA PATCH AT RAILROAD CROSSING												TOTAL TO DATE				
8003	434.754	434.754		448	Compl. Last Voucher	434754	000	000	000	000	000					
COLD WEATHER PROECTION OF PCC												TOTAL TO DATE				
8999	1.000	1.000	Lump Sum	401	Compl. Last Voucher	000	000	000	000	000	000					
STOCKPILED MATERIALS												TOTAL TO DATE				
												Compl. Last Voucher				
												TOTAL TO DATE				

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DATE _____ SIGNED CLAIMANT (CONTRACTOR)

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

#15b

Date: 7/5/2018 Weekly Agenda Date: 7/10/2018

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

WORDING FOR AGENDA ITEM:

Consider award of Project number FM-CO97(132)--55-97

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county received bids for the above captioned bridge replacement project through the Iowa DOT bid process. The bids have been reviewed and an award is recommended.

BACKGROUND:

The county has programmed the 150th Street bridge north of Lawton for replacement. The bridge is structurally deficient and functionally obsolete. Plans have been completed for the bridge and permitting has been received. The project was let on June 19, 2018 by the Iowa DOT.

FINANCIAL IMPACT:

The project is paid for with Woodbury County farm to market 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:

Recommend that the board award the bridge replacement project to Dixon Construction Company of Correctionville, Iowa for \$1,019,550.42.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board award the bridge replacement project to Dixon Construction Company of Correctionville, Iowa for \$1,019,550.42.



Woodbury County Sheriff's Office

DAVID A. DREW, SHERIFF

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

LEC 24 HOUR DAILY COUNT

DATE	DAILY TOTAL	LEC	ELECTRONIC MONITORING	JUVENILE	FEDERAL PRISONERS	RELEASED
6/1/18	227	210	16	1	17	22
6/2/18	227	209	16	2	18	19
6/3/18	232	214	16	2	18	12
6/4/18	233	215	16	2	18	13
6/5/18	235	217	16	2	18	18
6/6/18	232	214	16	2	16	24
6/7/18	234	216	16	2	16	16
6/8/18	228	210	16	2	16	27
6/9/18	235	217	16	2	16	19
6/10/18	232	214	16	2	16	22
6/11/18	236	218	16	2	16	14
6/12/18	236	217	17	2	6	22
6/13/18	233	216	16	1	8	27
6/14/18	230	214	15	1	10	26
6/15/18	226	210	15	1	7	23
6/16/18	232	216	15	1	7	23
6/17/18	236	220	15	1	7	12
6/18/18	232	216	15	1	7	17
6/19/18	228	212	15	1	6	19
6/20/18	229	213	15	1	6	19
6/21/18	220	205	14	1	7	35
6/22/18	221	206	14	1	9	19
6/23/18	207	192	14	1	7	31
6/24/18	212	197	14	1	10	18
6/25/18	211	196	14	1	10	14
6/26/18	201	186	14	1	5	26
6/27/18	205	189	15	1	5	20
6/28/18	204	188	15	1	10	26
6/29/18	212	197	14	1	11	22
6/30/18	207	192	14	1	11	22
	0					

6733

6236

456

41

334

627

TOTAL	MALE	FEMALE
232	186	46
228	186	42
226	188	38
228	189	39
235	199	36
238	197	41
232	193	39
237	196	41
236	199	37
236	199	37
232	196	36
239	202	37
243	211	32
240	208	32
233	203	30
239	199	40
232	200	32
233	198	35
231	198	33
232	198	34
240	204	36
225	190	35
223	191	32
215	186	29
210	180	30
212	181	31
209	177	32
214	182	32
219	180	39
214	179	35
0		

6863

5795

1068

*Highest population count each day

LEC TOTAL AVG:	228.1
TOTAL INMATE AVG:	245.3