



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 24, 2018) (WEEK 29 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	Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 24, 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 6 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 July 17, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
6. Secondary Roads – Mark Nahra
Consideration of a permit for use of the county right of way for an underground utility

End Consent Agenda

- | | | |
|--------------------------------|---|------------------|
| | 7. Community Action Agency – Jean Logan
Approval for General Assistance funds to procure birth certificates | Action |
| | 8. Building Services – Kenny Schmitz
a. Approval of vehicle replacement
b. Approval of ductwork quote for the LEC Air Handling Units | Action
Action |
| | 9. Secondary Roads – Mark Nahra
a. Approval of contract and bond for project number FM-CO97(132)—55-97
b. Approval of plans for project number BROS-CO97(133)—5F-97 | Action
Action |
| 4:45 a.m.
(Set time) | 10. Communications Center – Glenn Sedivy
Public hearing and approval of 1 st Tower Lease Amendment with Senet | Action |
| | 11. Board of Supervisors – Rocky De Witt
Reconsideration of funding for the Sioux City, IA Expo Center, f.k.a.
Ag Expo Center | Information |
| | 12. Reports on Committee Meetings | Information |
| | 13. Citizen Concerns | Information |
| | 14. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, JULY 23	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
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
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, Southwood Conservation Area, Smithland
WED. AUG. 15	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
THUR. AUG. 16	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, Civil Service Commission and Library Board of Trustees

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

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

JULY 17, 2018, TWENTY-EIGHTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 17, 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, Heather Satterwhite, Public Bidder, Melissa Thomas, Human Resources Director, 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. There were no citizen concerns.
2. Motion by Radig second by Taylor to approve the agenda for July 17, 2018. Carried 5-0. Copy filed.

Motion by De Witt second by Radig to approve the following items by consent:
 3. To approve minutes of the July 10, 2018 meeting. Copy filed.
 4. To approve the claims totaling \$660,656.44. Copy filed.
 5. To approve and receive for signatures a Resolution naming depositories for the County Auditor and County Treasurer Department.

RESOLUTION NAMING DEPOSITORIES #12,776

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

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT In the effect resolution	MAXIMUM DEPOSIT under the resolution
US Bank	Sioux City, Iowa	\$ 10,000	\$ 10,000
Security National Bank	Sioux City, Iowa	\$ 750,000	\$1,00,000

SO RESOLVED this 17th day of July, 2018
WOODBURY COUNTY BAORD OF SUPERVISORS
Copy filed.

RESOLUTION NAMING DEPOSITORIES #12,777

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

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT In the effect Prior resolution	MAXIMUM DEPOSIT under the resolution
U.S. Bank	Sioux City, Iowa	\$50,000,000	\$50,000,000

Security National Bank	Sioux City, Iowa	100,000,000	100,000,000
Wells Fargo Bank	Sioux City, Iowa	50,000,000	50,000,000
Pinnacle Bank	Sioux City, Iowa	50,000,000	50,000,000
First National Bank	Sioux City, Iowa	50,000,000	50,000,000
Primebank	Sioux City, Iowa	50,000,000	50,000,000
Great Southern Bank	Sioux City, Iowa	5,000,000	5,000,000
First National Bank	Correctionville, Iowa	60,000	100,000
Pioneer Bank	Sergeant Bluff, Iowa	10,000,000	10,000,000
Sloan State Bank	Sloan, Iowa	5,000,000	5,000,000
Valley Bank & Trust	Danbury, Iowa	1,500,000	1,500,000
Iowa/Nebraska State Bank	Hornick, Iowa	5,000,000	5,000,000
First National Bank	Correctionville, Iowa	5,000,000	5,000,000
United Bank of Iowa	Moville, Iowa	5,000,000	5,000,000
Heritage Bank	Anthon, Iowa	5,000,000	5,000,000
Liberty National Bank	Sioux City, Iowa	25,000,000	25,000,000
First American Bank	Sioux City, Iowa	10,000,000	10,000,000
Central Bank	Sioux City, Iowa	10,000,000	10,000,000
Kingsley State Bank	Sergeant Bluff, Iowa	40,000	100,000

SO RESOLVED this 17th day of July 2018
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

6. To approve the appointment of Gabriel Williams, P/T Youth Worker, Juvenile Detention Dept., effective 07-19-18, \$18.88/hour. Job Vacancy Posted 5-23-18. Entry Level Salary: \$18.88/hour.; the separation of Cody Zellmer, Temporary Summer Laborer, Secondary Roads Dept., effective 07-25-18. End of Temporary Work.; the separation of Connor Lamp, Temporary Summer Laborer, Secondary Roads Dept., effective 07-26-18. End of Temporary Work.; the reclassification of Joshua Widman, Asst. County Attorney, County Attorney Dept., effective 07-26-18, \$89,121/year, 3.6%=\$3,106/year. Per Wage Plan comparability with AFSCME Asst. County Attorney Contract, from Step 9 to Step 10.; and the reclassification of Matthew Verzani, Asst. County Attorney, County Attorney Dept., effective 07-27-18, \$82,913/year, 3.8%=\$3,102/year. Per AFSCME Asst. County Attorney Contract agreement, from Step 7 to Step 8. Copy filed.
7. To receive reports of unadjudicated condemnation funds now being held by the Woodbury County Sheriff's office. Copy filed.
8. To receive the quarterly report on Rural Comprehensive Planning Project. Copy filed.

Carried 5-0.

9. There was a presentation of award certificate for blood contribution to Dawn LaFave. Copy filed.
- 10a. A public hearing was held at 4:37 p.m. for proposed public improvement: Purchase of voting equipment. The Chairperson called on anyone wishing to be heard.
- Motion by Taylor second by Ung to close the public hearing. Carried 5-0.
- 10b. Bid letting was held to furnish voting equipment to Woodbury County. The bids are as follows:
- Henry M Adkins & Sons, Inc.
Hardware cost \$483,580.00 plus Software cost \$17,738.00 less IA discount & trade of \$72,537.00 for total of \$428,781.00. Annual License Fees and Annual Maintenance fees \$51,703.00
- Elections Systems & Software LLC
Hardware cost \$473,456.00 plus Software cost \$21,365.00 plus performance bond of \$6,219.61 less discount & trade of \$86,400.00 for total of \$414,640.61. Annual Fees for either Silver \$39,305.00 or Gold \$42,065.00 (includes License and Maintenance fees)
- Motion by Taylor second by Radig to receive the proposals and refer them to the County Auditor for review and recommendation. Carried 5-0. Copy filed.
11. The Board heard an update on progress of a detox center in Sioux City & Woodbury County, comments were made by Matt Ohman, Frank LeMere, and Jerry Hernandez. Copy filed.
12. A bid letting was held for Pavement Markings 2018. The bids are as follows:
- Iowa Plains Signing, Slater, IA \$81,525.00
- Motion by Ung second by Taylor to receive the bid and award the project to Iowa Plains Signing for \$81,525.00. Carried 5-0. Copy filed.
13. Bid letting was held for one pickup truck for Building Services Dept. The bids are as follows:
- Jensen Motors Inc., Le Mars, IA \$32,250.00 plus 179.00 Doc Fee
- Motion by Radig second by De Witt to receive the bids and refer them to the Building Services for review and recommendation. Carried 5-0. Copy filed.
14. Motion by Ung second by Taylor to approve the request for the "Freedom Rock" #61 completion in the amount of \$2,950 from gaming revenues. Carried 5-0. Copy filed.
15. Motion by De Witt second by Taylor to approve for funding for moving the Millennium access control system from the State DHS office in the Trosper-Hoyt building to a second floor Trosper-Hoyt closet, including installation of a new network ,module, wiring, and programming to connect the system to the County network. Carried 5-0. Copy filed.
- Motion by Taylor second by Pottebaum to fund the approved change of the Millenium system from Capital Improvement Project funding. Carried 5-0.
- 16a. Motion by Taylor second by De Witt to establish a subsidiary fund titled "Sheriff's Room & Board Fund", under the General Basic fund, 45% of room & board collected by the Sheriff will go to this fund with the other 55% deposited in the General Basic Fund. Carried 5-0. Copy filed.
- 16b. Motion by Taylor second by Ung to purchase the SecurPass Whole Body Security Scanning System with five-year parts and labor warranty coverage and refresher operator training funded by Sheriff's room and board (\$109,580) and FY 2019 CIP (\$75,420). Carried 5-0. Copy filed.

17. The Board heard reports on committee meetings.

18. There were no citizen concerns.

19. Board concerns were heard.

The Board adjourned the regular meeting until July 24, 2018.

Meeting sign in sheet. Copy filed.

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 24, 2018

For the July 24, 2018 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. County Sheriff (3) Percentage Lieutenants, Increase from 78% to 80% Lieutenants.
2. Secondary Roads Temporary Summer Laborer, End of Temporary Work.
3. County Treasurer Clerk II, Position Transfer.
4. County Sheriff P/T Courthouse Safety & Security Officer, Appointment.
5. County Sheriff Civilian Jailer, from Class 1 to Senior Class.
6. County Sheriff Civilian Jailer, from Class 3 to Class 2.
7. County Treasurer Clerk III, from Grade 5/Step 2 to Grade 5/Step 3.
8. County Sheriff Civilian Jailer, from Class 1 to Senior Class.

Thank you

**HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA**

#5b

DATE: July 24, 2018

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Juvenile Detention	(2) P/T Youth Workers	AFSCME Juvenile Detention: \$18.88/hour		
Juvenile Detention	F/T Youth Worker	AFSCME Juvenile Detention: \$18.88/hour		
	*Please see attached memos.			

Chairman, Board of Supervisors

Melissa Thomas

From: Ryan Weber
Sent: Friday, July 13, 2018 12:23 PM
To: Melissa Thomas
Subject: RE: Part timer

I am requesting that Juvenile Detention be approved to hire for its vacant spot of PT Male youth worker that was vacated by A.B.

Ryan M. Weber
Director
Woodbury Juvenile Detention Center
(712) 279-6622
rweber@woodburycountyiowa.gov

Melissa Thomas

From: Ryan Weber
Sent: Monday, July 16, 2018 12:10 PM
To: Melissa Thomas
Subject: Kim

We will need authorization to hire from within a full time female and authorization to hire another part time female ASAP

Sent from my iPhone

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

#6

Date: 07/18/2018 Weekly Agenda Date: 07/24/2018

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:

The city of Merville has requested a permit to place underground waterline along Fair Street on the Merville Corporate line.

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 water line to a new subdivision west of Fair Street.

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 the City of Merville.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permit for the city of Merville 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 City of Merville

Highway Fair Street

Address 21 W. Main St.

Township _____

City of Merville

Office Phone (712) 873-3545 Local Phone _____

Section: 1/4 of 1/4 Sec

Type of Utility Installation water main (6" ca00)

T N, R W

Plans Prepared By True Engineering & Land Surveying, LLC

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 August 2018

Estimated Restoration Date November 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 James Fisher
(Signature of Authorized Utility Representative)

Title Mayor

Date 7-6-18

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 _____
(Signature of Woodbury County Board Chairman)

Title _____

Date _____

By Mark J. Nelson
(Signature of Woodbury County Engineer)

Title County Engineer

Date 7/18/2018

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.

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

#7

Date: 7/16/18 Weekly Agenda Date: 7/24/18

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jean Logan for General Assistance

WORDING FOR AGENDA ITEM:

Approval for General Assistance funds to procure birth certificates

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:

A birth certificate is required for employment, school enrollment, subsidized housing, obtaining a driver's license and for many other reasons.

BACKGROUND:

Many of the individuals and family members that come to the Community Action Agency are lacking the documentation required to obtain employment or to access other services. Having a birth certificate is required for work and to obtain a driver's license. We currently can buy clothing for individuals who have specific job requirements; birth certificates are also necessary.

FINANCIAL IMPACT:

Birth certificates range in price from \$15 to \$45, depending on the state. I would anticipate around \$200 annually.

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:

ACTION REQUIRED / PROPOSED MOTION:

Approve motion to include birth certificates in the General Assistance Fund

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

Date: 7/19/2018 Weekly Agenda Date: 7/24/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Building Services Department Vehicle Replacement

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Building Services has received pricing for a new 1/2 ton, single cab, long bed, 4 Wheel drive pickup truck.

BACKGROUND:

Quotes have been requested from Five local dealers. One bid has been received from Jensen Motors. The intention is to replace and trade in a 1999 Dodge Ram pick up.

FINANCIAL IMPACT:

Allocated in 2019 equipment fund-
Jensen Motor Co. - \$32,429.00
Steffen Truck Equipment- \$3,630.00
Total= \$36,059.00

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:

Building Services requests approval to trade in the current 1999 Dodge Ram Vin #3b7KF2627XM542471 and to purchase a 2018 Ford pickup as quoted from Jensen Motors.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve 1999 Dodge Ram 2500 trade in, purchase of 2018 Ford F-150 from Jensen Motors in the amount of \$32,429.00, and installation of Equipment Lift from Steffen Truck in the amount of \$3,630.00 for a combined total of \$36,059.00

WOODBURY COUNTY BUILDING SERVICES

2018 or 2019 FULL SIZE 4WD 1/2 TON REGULAR CAB LONG BOX PICKUP

Woodbury County Unit to be traded:

Unit WCBS1999:

1999 Dodge Ram 2500 Laramie SLT 4WD - V.I.N.: 3b7KF2627XM542471 - Odometer: 59,500

1999 Western 8' Snow plow 

Trade-in may be inspected at the Woodbury County Building Services Office 401 8th St., Sioux City by contacting Kenny Schmitz at 712-253-3745. The County may opt to retain the trade-in if deemed appropriate by the Board of Supervisors.

Dealer: Jensen Motors Inc. Le Mars, Ia. 51031

No Trade-In Option:

Purchase Price w/o Trade:

\$33,950⁰⁰ + \$179 doc Fee

Trade-In Option:

Purchase Price:

\$33,950⁰⁰ + 179 doc Fee

Less Trade, Unit WCBS1999:

1,700⁰⁰

Net Purchase Price:

\$32,250 + 179 doc Fee

Specification Variances:

Dealership: Jensen Motors Inc. Le Mars, Ia.

Signature: Lonnie Luis

Date: 7-10-18



VIRTC1DP V1.00 5/13

CNGP530

VEHICLE ORDER CONFIRMATION

07/10/18 11:20:49

==>

Dealer: F58518

Page: 2 of 2

2018 F-150

Order No: 8100 Priority: J1 Ord FIN: QA155 Order Type: 5B Price Level: 840

Ord PEP: 301A Cust/Flt Name: WOODBURYCOUNT PO Number:

	RETAIL		RETAIL
55A	FX4 OFF ROAD	\$770	DEST AND DELIV \$1495

	.SKID PLATES		
59R	REMOTE START	195	TOTAL BASE AND OPTIONS 46425

655	EXT RANGE TANK	445	XLT MID DISCOUNT (1000)
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67T	TRL BRAKE CONTR	275	TOTAL 45425
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68P	SNOW PLOW PREP	50	*THIS IS NOT AN INVOICE*
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76R	REV SENSING SYS	275	
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85P	BOX LIGHTING	125	
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942	DAY RUN LIGHTS	45	
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96W	SPRAY- IN LINER	495	
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FLEX FUEL

SP DLR ACCT ADJ

SP FLT ACCT CR

FUEL CHARGE

B4A	NET INV FLT OPT	NC	
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F1=Help	F2=Return to Order	F7=Prev
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F4=Submit	F5=Add to Library	F3/F12=Veh Ord Menu
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S099 - PRESS F4 TO SUBMIT

QC00619

V1DP0056

2,6

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

#8b

Date: 7/18/2018

Weekly Agenda Date: 7/24/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

LEC Building- Air Handling Units 2,3,4, & 5

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The LEC 2nd floor ductwork for the detention cell block areas require cleaning. Photos depicting condition attached- photo of coil, photo of turning vane, photo of duct interior. This is a service conducted by vendors specialized in this field, and quotes have been received from Duct Medic of Omaha, NE & CW Suter Services.

BACKGROUND:

While up-grading the LEC building HVAC controls it has been discovered that heating, cooling, re-heat coils, turning vanes, & ductwork supplying the 2nd floor detention cell block areas are restricting air-flow. The restrictions are great enough that it is not allowing the areas being served to be cooled. Two tests were conducted to confirm suspicions. In the first a magnehelic (measures air pressure) was utilized to measure interior pressure differential on both sides of ductwork coils. The second test required holes to be drilled into the ducts allowing a camera to be inserted for viewing the interior of the ducts. This confirmed the dirty conditions.

FINANCIAL IMPACT:

2017 CIP- # 9102-17 (E-17 LEC Intake)

Duct Medic- \$ 37,500.00

15% Contingency- \$5,625.00

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:

Building Services requests approval to complete work in the low quote provided by Duct Medic of Omaha, NE and provide a contingency fund in the event other needs are discovered which require attention while the contractor is on site.

ACTION REQUIRED / PROPOSED MOTION:

- A. Motion to reallocate and utilize funding from the 2017 CIP LEC Intake Project.
- B. Motion to approve July 12th, 2018 quote provided by Duct Medic in the amount of \$37,500.00 and 15% contingency funding in the amount of \$5,625.00 to address problems that may arise while vendor is on site.



10163 J Street
Omaha NE 68124
Ph. 402.829.3828 Fax 402.829.3827

PROPOSAL

DATE: July 12, 2018

PROPOSAL # 2018-07-12

PROPOSAL SUBMITTED TO: Kenny Schmitz

WORK TO BE PERFORMED AT: Woodbury County LEC

This proposal is for the cleaning of the returns as shown on four (4) systems. Includes; Clean all accessible return trunks and branches. AHUs will be shut down during the duct cleaning. AHU (2,3,4,5) cleaning is included in this bid . Clean nine (9) reheat coils in supply ducts in penthouse. Hidden damaged duct or liner repair not included in this bid. Fire/Smoke duct detectors must be disabled during cleaning. DuctMedic Air Duct Cleaning is an active and certified member of the National Air Duct Cleaners Association. NADCA certified personnel will be assigned, and be onsite to ensure the highest quality cleaning. Payment Net 15.

Cost*

\$37,750.00

*All material is guaranteed to be as specified, and the above work to be performed in accordance with the specifications submitted for above work and completed in a substantial workmanlike manner. Any alterations or deviations from above specifications involving extra costs, will be executed only upon written orders, and will become an extra charge over and above this bid. All agreements contingent upon: strikes, accidents, or delays beyond our control, may result in additional costs. Owner to carry: fire, tornado, and other necessary insurances upon above work. Price includes all applicable State and Local Sales and Use taxes.

Respectfully submitted: Norman Foster, ASCS, CVI

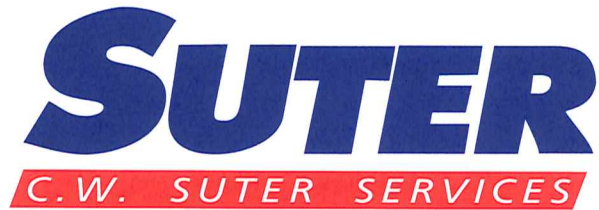
NOTE: This proposal may be withdrawn by us if not accepted within 30 days. If this is a qualifying tax exempt project please include copies of Form 13 for our records.

ACCEPTANCE OF PROPOSAL

The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do work as specified. Copies or facsimiles of this signed proposal represent a signed contract and are legally binding.

DATE ACCEPTED: _____ SIGNATURE: _____

Fax or email signed proposal to 402.829.3827 or nfoster@ductmedic.com



July 17, 2018

Mr. Kenny Schmitz
Woodbury County Building Services
401 8th St.
Sioux City, Iowa 51101

RE: Law Enforcement Center Duct Cleaning

Dear Mr. Schmitz:

The price to provide duct cleaning for the Return Air Ductwork for AHU 2, AHU3, AHU4, AHU5, clean accessible return trunks, and clean 9 reheat coils in the penthouse is \$57,658.00. The air handling units will be turned off while they are being cleaned.

If you have any questions please let me know.

Regards,



John Baker
President

14/06/18 09:03



14/06/18 14:03

15/06/18 08:25

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

#9a

Date: 7/18/2018 Weekly Agenda Date: 7/24/2018

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

WORDING FOR AGENDA ITEM:

Consider approval of contract and bond for 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 were awarded to the low bidder and signed contracts have been returned.

BACKGROUND:

The county has programmed the 150th Street bridge north of Lawton for replacement. The bridge is structurally deficient and functionally obsolete. The project was let on June 19, 2018 by the Iowa DOT, awarded to the low bidder on July 10, 2018 by the Board of Supervisors, and is being returned for approval.

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 approve the contract and bond for the bridge replacement project to Dixon Construction Company of Correctionville, Iowa for \$1,019,550.42.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approve the contract and bond for bridge replacement project FM-CO97(132)--55-97 to Dixon Construction Company of Correctionville, Iowa for \$1,019,550.42.

CONTRACT

Letting Date: Jun 19, 2018 10:00 A.M. **Contract ID:** 97-C097-132 **Call Order No.:** 009
County: WOODBURY **Project Engineer:** WOODBURY COUNTY ENGINEER
Cost Center: 801000 **Object Code:** 890 **DBE Commitment:** \$0.00
Contract Work Type: BRIDGE AND APPROACHES - CCS

This agreement made and entered by and between the Contracting Authority,
BOARD OF SUPERVISORS OF WOODBURY COUNTY
and Contractor,
DIXON CONSTRUCTION CO.

Vendor ID: DI360 City: CORRECTIONVILLE 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 \$ 1,019,550.42 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 (if joint venture)

By, _____
Contracting Authority Contract Award Date

Iowa DOT Concurrence _____
For Local Agency Contracts Concurrence Date

CONTRACTOR'S PERFORMANCE BOND

Bond Number: IAC588283

Contract I.D.: 97-C097-132

County: Woodbury

KNOW ALL PERSONS BY THESE PRESENTS: That we,
Dixon Construction Co.

of P.O. Box 47, Correctionville, IA 51016-0047

(hereinafter called the Principal) and
Merchants Bonding Company (Mutual)

of P.O. Box 14498 , Des Moines, IA 50306 - 3498

(hereinafter called the Surety) are held and firmly bound unto the
Woodbury County
(Iowa DOT, County, or City name, etc.)

(hereinafter called the Contracting Authority) Iowa, in the sum of
One Million Nineteen Thousand Five Hundred Fifty Dollars and 42/100 dollars
(\$ 1,019,550.42),

lawful money of the United States, to the payment of which sum, well and truly to be made, we bind ourselves, our executors, administrators, successors, and assigns jointly and severally by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT whereas the above bounden Principal did enter into a written contract with the Contracting Authority to perform Bridge and Approaches - CCS; Project No. FM-C097(132)--55-97

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

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

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

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

IOWADOT

CONTRACTOR'S PERFORMANCE BOND

Bond Number: IAC588283

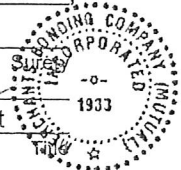
Contract I.D.: 97-C097-132

County: Woodbury

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 13th day of July, 2018

Dixon Construction Co.
By: David R. Dixon Principal
David R. Dixon President Title

Merchants Bonding Company (Mutual)
By: Abigail R. Mohr Attorney-in-Fact
Address: P.O. Box 14498, Des Moines, IA 50306 - 3498



By: _____ Principal
_____ Title

By: _____ Surety
_____ Title

By: _____ Principal
_____ Title

By: _____ Surety
_____ Title

Address: _____

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

This bond approved by the Board of Supervisors of _____ County, this _____ day of _____, _____

Signature Title

For contracts where neither the DOT nor a County Board of Supervisors is the Contracting Authority:

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

Signature Title

DISCLOSURE STATEMENT FOR CONTRACTOR'S PERFORMANCE BONDS

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



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)

7/13/2018

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Arthur J. Gallagher Risk Management Services, Inc. 4200 Corporate Drive Ste 160 West Des Moines IA 50266	CONTACT NAME: Sandy VanOsten PHONE (A/C, No, Ext): 515-309-6200 E-MAIL ADDRESS: sandy_vanosten@ajg.com	FAX (A/C, No): 515-309-6225	
	INSURER(S) AFFORDING COVERAGE		NAIC #
INSURED Dixon Construction Co. Inc. P.O. Box 47 Correctionville IA 51016-0047	INSURER A: BITCO General Insurance Corporation		20095
	INSURER B:		
	INSURER C:		
	INSURER D:		
	INSURER E:		
	INSURER F:		

COVERAGES **CERTIFICATE NUMBER:** 1485103832 **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADDL INSD	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS
A	<input checked="" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <input type="checkbox"/> CLAIMS-MADE <input checked="" type="checkbox"/> OCCUR GEN'L AGGREGATE LIMIT APPLIES PER: <input type="checkbox"/> POLICY <input checked="" type="checkbox"/> PROJECT <input type="checkbox"/> LOC <input type="checkbox"/> OTHER:			CLP3667576	5/1/2018	5/1/2019	EACH OCCURRENCE \$ 1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$ 100,000 MED EXP (Any one person) \$ 5,000 PERSONAL & ADV INJURY \$ 1,000,000 GENERAL AGGREGATE \$ 2,000,000 PRODUCTS - COMP/OP AGG \$ 2,000,000 Emp Ben \$ 1,000,000
A	<input checked="" type="checkbox"/> AUTOMOBILE LIABILITY <input checked="" type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> HIRED AUTOS ONLY <input checked="" type="checkbox"/> HIRED AUTOS <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> NON-OWNED AUTOS ONLY <input checked="" type="checkbox"/> NON-OWNED AU			CAP3667577	5/1/2018	5/1/2019	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000 BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$ PROPERTY DAMAGE (Per accident) \$ \$
A	<input checked="" type="checkbox"/> UMBRELLA LIAB <input checked="" type="checkbox"/> OCCUR <input checked="" type="checkbox"/> EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE <input type="checkbox"/> DED <input type="checkbox"/> RETENTION \$			CH18EXC472915IV	5/1/2018	5/1/2019	EACH OCCURRENCE \$ 10,000,000 AGGREGATE \$ 10,000,000 \$
A	<input checked="" type="checkbox"/> WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	Y/N	N/A	WC3667575	5/1/2018	5/1/2019	<input checked="" type="checkbox"/> PER STATUTE <input type="checkbox"/> OTHER E.L. EACH ACCIDENT \$ 500,000 E.L. DISEASE - EA EMPLOYEE \$ 500,000 E.L. DISEASE - POLICY LIMIT \$ 500,000

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
 RE: Project: Bridge & Approaches - CCS; Project No. FM-C097(132)--55-97

CERTIFICATE HOLDER**CANCELLATION**

Woodbury County
 620 Douglas St.
 Sioux City IA 51101

SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.

AUTHORIZED REPRESENTATIVE

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

#9b

Date: 7/18/2018 Weekly Agenda Date: 7/24/2018

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

WORDING FOR AGENDA ITEM:

Consider approval of plans for project number BROS-CO97(133)--5F-97

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Plans have been completed for the replacement of a bridge on county route K67, also designated as Hancock Avenue, south of Merville. We request approval of the plans for the October 16, 2018 letting.

BACKGROUND:

The county has programmed the Hancock Avenue bridge, designated H-181 for replacement. The bridge is structurally deficient and functionally obsolete and posted 3 tons. Plans have been completed for the bridge and permitting has been received. The project will be let at the Iowa DOT.

FINANCIAL IMPACT:

The projects are paid for with federal aid bridge funds (80%) matched with county farm to market funds (20%).

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 plans for project number BROS-CO97(133)--5F-97.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the plans for project number BROS-CO97(133)--5F-97.

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

#10

Date: 07-12-18 Weekly Agenda Date: 07-24-18

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

WORDING FOR AGENDA ITEM:

Public Hearing and approval of 1st Tower Lease Amendment with Senet

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Starcomm Executive Board recommends to the County Supervisors to approve 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:

Approve 1st Tower Lease Amendment with Senet

ACTION REQUIRED / PROPOSED MOTION:

Approve 1st Tower Lease Amendment with Senet

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

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

Date: 7/18/2018 Weekly Agenda Date: 7/24/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Rocky De Witt

WORDING FOR AGENDA ITEM:

Reconsider funding for the Sioux City, IA Expo Center, fka Ag Expo Center

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Since the Ag Expo Center no longer has the "Ag" component, should the County reconsider funding to this project or at minimum, reconsider the previous sum.

BACKGROUND:

The Ag Expo Center was presented as beneficial to all of Woodbury County with an equestrian and agriculture component, but through several design changes the "Ag" part is now absent or greatly reduced, losing interest to rural residents.

FINANCIAL IMPACT:

Reduced or eliminated county funds spent on non-ag related entity/project

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:

At minimum, reduce amount going to project in Sioux City, IA and spend the L.O.S.T. funds on county, unincorporated areas and projects or financially withdraw entirely from project.

ACTION REQUIRED / PROPOSED MOTION:

Direct the Chairman to draft resolution to withdraw from project, with an action item on agenda to be voted on by the full board