



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 11, 2018) (WEEK 36 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 September 11, 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 8 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 September 4, 2018 meeting
4. Approval of claims
5. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transaction
 - b. Authorization to Initiate Hiring
6. Board Administration – Karen James

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

7. County Auditor's Office – Michelle Skaff
Approve Cigarette permit for Heritage Express, Sloan, Iowa
8. Secondary Roads – Mark Nahra
Consideration of utility permit for work in the county right of way

End Consent Agenda

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| <ol style="list-style-type: none"> 9. Secondary Roads – Mark Nahra <ol style="list-style-type: none"> a. Approve contracts for 2018 Rout and Crack Seal Project on HMA roads b. Approve contracts for project number L-B(J9)--73-97 c. Addressing gravel road improvement requests 10. Board of Supervisors – Rocky De Witt & Jeremy Taylor
Budget/Finance Director – Dennis Butler
Funding potentials and desire to increase quality of secondary roads by new revenue and alternative means 11. Board of Supervisors – Jeremy Taylor
Approval of a Letter from the Board of Supervisors to each crew member of the USS Sioux City 12. Reports on Committee Meetings 13. Citizen Concerns 14. Board Concerns | <p>Action</p> <p>Action</p> <p>Information</p> <p>Information</p> <p>Action</p> <p>Information</p> <p>Information</p> <p>Information</p> |
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ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED. SEPT. 12	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURS., SEPT. 13	4:30 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED. SEPT. 19	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. SEPT. 20	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
TUES., SEPT. 25	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
THUR., SEPT. 27	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
MONDAY, OCT. 1	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, OCT. 2	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., OCT. 3	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., OCT. 10	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	StarComm Board Meeting, Security Institute
	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
THUR., OCT. 11	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	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, Civil Service Commission; [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.

SEPTEMBER 4, 2018, THIRTY-FIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 4, 2018 at 3:30 p.m. Board members present were Ung, De Witt, Pottebaum, Radig, and Taylor. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, and Patrick Gill, Auditor/Clerk to the Board.

1. Motion by De Witt second by Taylor to go into closed session per Iowa Code Section 21.5(1)(c). Carried 4-0 on roll-call vote; Radig was not present.

Motion by Pottebaum second by De Witt to go out of closed session per Iowa Code Section 21.5(1)(c). Carried 4-0 on roll-call vote; Radig was not present.

Motion by Ung second by Pottebaum to proceed as outlined in the executive session. Carried 4-0; Radig was not present.

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

2. There were no citizen concerns.

3. Motion by Radig second by Ung to approve the agenda for September 4, 2018. Carried 5-0. Copy filed.

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

4. To approve minutes of the August 28, 2018 meeting. Copy filed.
5. To approve the claims totaling \$231,667.56. Copy filed.
- 6a. To approve the reclassification of Caleb Edwards, Sheriff Deputy, County Sheriff Dept., effective 08-29-18, \$27.55/hour, 16%=\$3.85/hour. Per County Sheriff, reclassification from Class 2 to Class 1.; the separation of Tarsha Shannon, Civilian Jailer, County Sheriff Dept., effective 08-30-18. Resignation.; the reclassification of Donovan Masters, Sheriff Deputy, County Sheriff Dept., effective 09-05-18, \$27.55/hour, 16%=\$3.85/hour. Per County Sheriff, reclassification from Class 2 to Class 1.; the promotion of Zachary Johnson, Sheriff Deputy, County Sheriff Dept., effective 09-05-18, 23.70/hour, 23%=\$4.42/hr. Promotion from Civilian Jailer to Deputy.; the end of Probation of Thomas Foxhoven, Motor Grader Operator, Secondary Roads Dept., effective 09-12-18, \$23.86/hour, 3%=\$.71/hr. Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase.; the separation of Todd Trobaugh, % Deputy Lieutenant, County Sheriff Dept., effective 11-02-18. Resignation.; and the promotion of Willie Garrett, % Deputy Lieutenant, County Sheriff Dept., effective 11-02-18, \$84,291.17/year, 25%=\$17,190.37/yr. Promotion from Deputy to % Deputy Lieutenant. Copy filed.
- 6b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for (2) Civilian Jailers, County Sheriff Dept. CWA Civilian Officers: \$19.28/hour.; Sheriff Deputy, County Sheriff Dept. CWA Deputy Sheriffs: \$23.70/hour.; and % Deputy-Lieutenant, County Sheriff Dept. 80% of Sheriff's Salary: \$84,291.17/year. Copy filed.

Carried 5-0.

- 7a. Motion by Taylor second by Radig to receive the 4th Quarter Progress Report on SIMPCO Membership Activity with Rural Cities. Carried 5-0. Copy filed.
- 7b. Information on evaluation of County Financial Assistance for SIMPCO Membership Dues with Rural Cities. Copy filed.
- 7c. Motion by Radig second by Taylor to approve the use of up to \$7,279 on LOST funds to pay for half of the membership dues for rural cities that want a SIMPCO membership in FY 18-19. Carried 5-0. Copy filed.
8. The Board heard reports on committee meetings.

9. There were no citizen concerns.

10. There were no board concerns.

The Board adjourned the regular meeting until September 11, 2018.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: September 11, 2018

* PERSONNEL ACTION CODE:

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

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Iddings, Larry	County Sheriff	9-06-18	P/T Courthouse Safety & Security Officer			S	Retirement.
Velasquez, Anthony	Juvenile Detention	9-28-18	P/T Youth Worker	\$23.75/hour	17%=\$3.45/hr	R	Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 3 to Grade 1/Step 4.

APPROVED BY BOARD DATE:

Melissa Thomas

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: September 11, 2018

For the September 11, 2018 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. County Sheriff P/T Courthouse Safety & Security Officer, Retirement.
2. Juvenile Detention P/T Youth Worker, from Grade 1/Step 3 to Grade 1/Step 4.

Thank you

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

DATE: September 11, 2018

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	P/T Courthouse Safety & Security Officer	Wage Plan comparability with AFSCME Courthouse: \$16.43- \$18.05/hour		
	*Please see attached memo.			

Chairman, Board of Supervisors



Woodbury County Sheriff's Office

LAW ENFORCEMENT CENTER
P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@woodburycountyiowa.gov
FAX: 712.279.6522

07 Sept 2018

To the Woodbury County Board of Supervisors & Human Resources Department,

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to hire a Courthouse Security Officer to replace CHS Officer Larry Iddings who resigned his position effective 09.06.2018. We request this be placed on the agenda for the Tuesday, September 11, 2018, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

A handwritten signature in cursive script that reads "David Drew".

Dave Drew, Sheriff

Cc: file

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

#6

Date: 9/5/18

Weekly Agenda Date: 9/11/18

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 BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

#7

Date: 09/05/18 Weekly Agenda Date: 09/11/18

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Michelle Skaff

WORDING FOR AGENDA ITEM:

Discuss and Approve Cigarette Permit for Heritage Express - 330th St.

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:

Cigarette permits are sold on an annual basis. Our office only issues permits for establishments that are in unincorporated areas of Woodbury County (not inside a city's limits).

BACKGROUND:

This is a renewal of previous permit. Renewal application received in Auditor's Office 09/05/2018.

FINANCIAL IMPACT:

\$50.00 permit fee.

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 Motion.

ACTION REQUIRED / PROPOSED MOTION:

Approve a 12-month Cigarette/Tobacco Permit for Heritage Express, 1501 330th St., Sloan, Iowa, effective 07/01/18 through 06/30/19.

Instructions on the reverse side

For period (MM/DD/YYYY) 07 / 01 / 2018 through June 30, 19

I/we apply for a retail permit to sell cigarettes, tobacco, alternative nicotine, or vapor products:

Business Information:

Trade Name/DBA Pony Express
Physical Location Address 1501 330th St City SLOAN ZIP 51058
Mailing Address 1501 330th St City SLOAN State IA ZIP 51058
Business Phone Number 712-428-6933

Legal Ownership Information:

Type of Ownership: Sole Proprietor Partnership Corporation LLC LLP
Name of sole proprietor, partnership, corporation, LLC, or LLP HCI Heritage Express
Mailing Address 1 Mission Drive City WINNEBAGO State NE ZIP 68071
Phone Number 402-878-2809 Fax Number _____ Email dgutierrez@pony-expressstores.com

Retail Information:

Types of Sales: Over-the-counter Vending machine
Do you make delivery sales of alternative nicotine or vapor products? (See Instructions) Yes No
Types of Products Sold: (Check all that apply)
Cigarettes Tobacco Alternative Nicotine Products Vapor Products

Type of Establishment: (Select the option that best describes the establishment)

Alternative nicotine/vapor store Bar Convenience store/gas station Drug store
Grocery store Hotel/motel Liquor store Restaurant Tobacco store
Has vending machine that assembles cigarettes Other

If application is approved and permit granted, I/we do hereby bind ourselves to a faithful observance of the laws governing the sale of cigarettes, tobacco, alternative nicotine, and vapor products.

Signature of Owner(s), Partner(s), or Corporate Official(s)

Name (please print) LANCE C. MORGAN Name (please print) _____
Signature _____ Signature _____
Date 9/4/18 Date _____

Send this completed application and the applicable fee to your local jurisdiction. If you have any questions contact your city clerk (within city limits) or your county auditor (outside city limits).

FOR CITY CLERK/COUNTY AUDITOR ONLY – MUST BE COMPLETE

- Fill in the amount paid for the permit: _____
- Fill in the date the permit was approved by the council or board: _____
- Fill in the permit number issued by the city/county: _____
- Fill in the name of the city or county issuing the permit: _____
- New Renewal

Send completed/approved application to Iowa Alcoholic Beverages Division within 30 days of issuance. Make sure the information on the application is complete and accurate. A copy of the permit does not need to be sent; only the application is required. It is preferred that applications are sent via email, as this allows for a receipt confirmation to be sent to the local authority.

- Email: iapledge@iowaabd.com
- Fax: 515-281-7375

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

#8

Date: 9/6/2018 Weekly Agenda Date: 9/11/2018

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

WORDING FOR AGENDA ITEM:

Consideration of utility permit for work in the county right of way

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Mid American Energy has requested a permit to work in the right of way to install new above ground electrical service.

BACKGROUND:

Work in county ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa.

FINANCIAL IMPACT:

No impact.

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

Yes No

RECOMMENDATION:

Recommend approval of the permits for MidAmerican Energy.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the permit to work in the right of way for MidAmerican Energy and to direct the chair to sign the permits.

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

REQUEST BY APPLICANT:

Name Mid American Energy Highway K42
Address 223 S IOWA ST SIOUX CITY IA Township _____
City of LAWTON

Office Phone 712-233-4810 Local Phone _____ Section: 1/4 of 1/4 Sec

Type of Utility Installation Utility Pole / Wire T N, R W

Plans Prepared By Luke Edmondson Copy Enclosed Yes No

Map Showing Location Enclosed X Yes No

Utility Location is X cross right-of-way X parallel to right-of-way
 X overhead underground

Proposed Method of Installation
 tunnel X suspend on poles cased
 jack & bore suspend on towers X trench
 open cut plow

Estimated Starting Date 9/1/18 Estimated Restoration Date N/A

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 Luke Edmondson Title Engineer I
(Signature of Authorized Utility Representative) Date 8/31/18

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

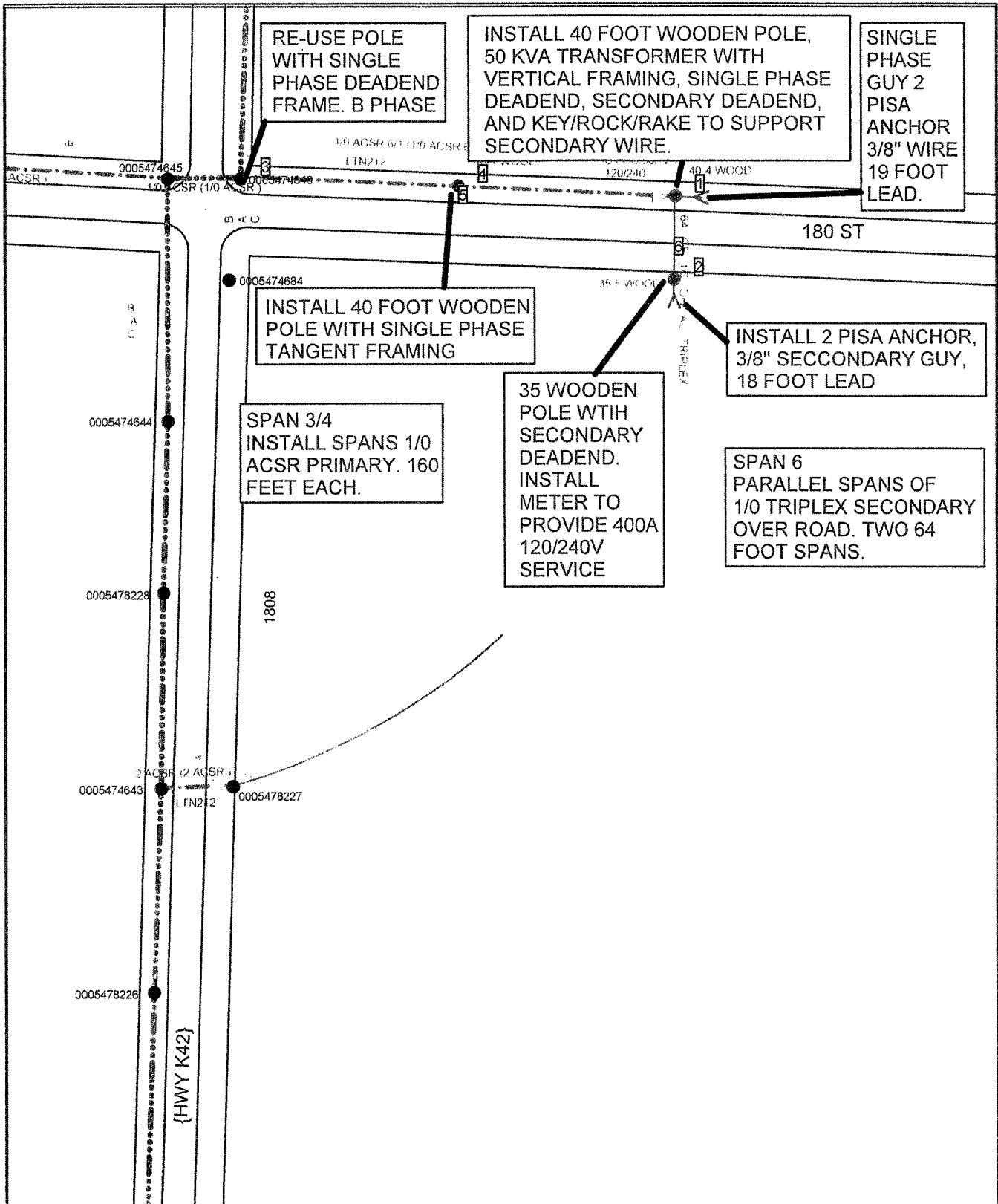
By _____ Title _____
(Signature of Woodbury County Engineer) Date _____

Other Special Provisions:

Permit Provisions and Conditions of Issuance

- 1. 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.

2. The Applicant shall take all reasonable precaution during the construction of said facilities to protect and safeguard the lives and property of the adjacent property owners and the traveling public and shall save the County and the Board of Supervisors harmless of any damages or losses that may be sustained by adjacent property owners and the traveling public on account of such construction operations.
3. Operations in the construction and maintenance of said facilities shall be carried on in such a way as to not interfere with, or interrupt traffic on said roads. However, should the performance of work called for in this permit in any way interfere with or obstruct traffic on said roads, the Applicant shall provide the necessary flagmen as required by the Statutes when one-way traffic is involved and/or otherwise mark said work so as to protect the traveling public.
4. The Applicant shall hold the County and the Board of Supervisors harmless from any damages that may result to said highway because of the construction or maintenance of said facilities and shall reimburse the County or the Board of Supervisors for any expenditures that the County or the Board of Supervisors may have to make on said roads on account of replacement of surfacing gravel and bridge and culvert repairs.
5. Applicant shall lay, construct, operate and maintain said facilities so as not to interfere with natural drainage of the road and so as not to interfere with the construction or maintenance of said roads. When buried cable or wire lines are to be placed lengthwise with the roadway, they shall be placed in the County road shoulder or ditch near the toe of the fore-slope and parallel to centerline of roadbed at a depth of three (3) to four (4) feet by using specially designed plows or by trenching, whichever is appropriate. Plow slots and trenches shall be repacked as necessary to restore the disturbed area to its original condition. For buried line crossings of roadways not paved, an open trench may be dug and the lines placed therein, and the trench back-filled over the lines. Buried line crossings on paved roadways, lines may be placed through the sub-grade by jacking, or by boring a hole just large enough to take the lines; or if the County Engineer approves, a tunnel may be dug through and the cable or wire lines placed therein. All backfill of tunnels and trenches shall be thoroughly compacted in layers of 6" or less in depth. Back-filling of trenches within the right-of-way by not under the traveled roadway shall be tamped sufficiently to avoid settlement. When crossing an existing roadway, all buried facilities shall be placed a minimum of three (3) to four (4) below the bottom of the existing adjacent ditches. Overhead lines, where practical, shall be placed adjacent to and with two (2) feet of the Road/Highway Right-of-Way Line.
6. The Applicant will at any time subsequent to placing the facilities, and at the Applicant's expense, relay, replace, alter, change, reconstruct, or relocate its overhead and/or buried facilities and appurtenances thereto as may become necessary to conform to new grades, alignment, or widening right-of-way, resulting from maintenance or construction operations by the County Board of Supervisors irrespective of whether or not additional right-of-way is acquired in connection with such road improvements. The Applicant agrees to do this within ninety (90) days written notice from the Board of Supervisors, and without cost to the County. If the Applicant is unable to comply within said ninety (90) days, the Board of Supervisors may cause the work to be done and the Applicant will pay the cost thereof upon receipt of statement.
7. All work shall be done in a workmanlike manner; the surrounding ground, slopes, and ditch bottoms shall be reshaped to conform to the area and left in a neat condition satisfactory to the County Engineer. All areas where sod has been damaged or destroyed shall be re-seeded.
8. The Applicant shall notify the County Board of Supervisors at least forty-eight (48) hours in advance of the Applicant's intention of starting work covered by this permit on the road right-of-way. Said notice shall be in writing to the County Engineer.
9. Applicant, its' successors, grantees and assigns shall and hereby agrees to assume all responsibility, risks and liabilities for all accidents and damages that may occur to persons and/or property on account of the work done under this permit, and to this end, indemnify and hold the County and all authorized representatives thereof harmless from any and all claims, damages, losses, and expense including judgements, costs and including attorney's fees, for personal injuries (including death) or property damage arising or resulting from the activities of the Applicant in connection herewith, now and at all times in the future.
10. It is understood that this permit is issued only insofar as Woodbury County has jurisdiction and does not presume to release the Applicant from fulfilling any existing statutes relating to the installation, construction and operation of said facilities.
11. It is further understood that the facilities covered by this permit shall be constructed or installed within one (1) year after the date of approval of this permit, unless otherwise extended in writing by Woodbury County.
12. Engagement in the operations as herein applied for by the Applicant shall be considered and constitute an acceptance of all the terms and conditions herein set forth.



	Cust: SCHELLINGER FARMS Addr: 1808 DELEWARE		WMS_REV:2719555-1 Date: 8/29/2018 Scale: 1 IN = X FT
	Crew HQ: SCSE City: BRONSON		X = #MapFrame1.SDO#MidAmerican/SDO Y = #MapFrame1.SDO#MidAmerican/SDO Y

Job Desc: INSTALL 2 PRIMARY TANGENT POLES, 2 SPANS OF PRIMARY, A TRANSFORMER, A SPAN OF SERVICE WIRE, AND A GUARD.

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.

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

#9a

Date: 9/06/2018 Weekly Agenda Date: 9/11/2018

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

WORDING FOR AGENDA ITEM:

Approve contracts for 2018 Rout and Crack Seal Project on HMA roads

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county takes bids for pavement maintenance work as needed. The county awarded bids for crack routing and sealing on several county roads on August 21st. Contracts are now presented for approval.

BACKGROUND:

The county has approximately 251 miles of hot mix asphalt surfaced roads. Crack sealing, completed in a timely manner, can extend the service life of HMA roads by preventing the intrusion of water into the subgrade beneath the pavement.

FINANCIAL IMPACT:

The project is paid for with Woodbury County local secondary road funds.

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

- Yes
- No

RECOMMENDATION:

I recommend that the Board approve the contract for crack routing and sealing.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract for crack routing and sealing with Sioux Commercial Sweeping of Sioux Center, Iowa for \$39,700.



WOODBURY COUNTY, IOWA CONTRACT

Kind of Work HMA Pavement Rout and Seal
 Project No. HMA Rout and Seal 2018 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Rocky De Witt, Matthew Ung, Jeremy Taylor, Marty Pottebaum and Keith Radig, Contracting Authority, and Sioux Commercial Sweeping Sioux Center, IA,
 Contractor: _____

WITNESSETH: That the Contractor, for and in consideration of _____
Thirty Nine Thousand Seven Hundred and 00/100 (\$39,700.00)
 payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

Item No.	Item	Quantity	Unit Price	Amount
1.	HMA Rout and Seal 2018 Group 1 Rout and Seal HMA Pavement	35,000 L.F.	\$ 1.02	\$ 35,700.00
2.	Mobilization	1 L.S.	2,000.00	2,000.00
3.	Traffic Control	1 L.S.	2,000.00	2,000.00
TOTAL BID				\$39,700.00

Said specifications and plans are hereby made part of and the basis of this agreement and a true copy of said plans and specifications are now on file in the office of the County Engineer under the date of August 09, 2018

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

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. HMA Rout and Seal 2018 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
<u>Sept 13</u>		October 15, 2018	20

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto.

It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine, and render judgment as to any controversy arising hereunder.

IN WITNESS WHEREOF the parties hereto have set their hands for the purposes herein expressed to this and three other instruments of like tenor, as the _____ day of _____, 20_____

Approved: _____
 By: Chris Van Lan President
 Contractor: Sioux Commercial Sweeping
 Date 9/11/18

By: _____
 Contracting Authority: Woodbury County Board Chairperson
 Date _____

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

#9b

Date: 9/6/2018 Weekly Agenda Date: 9/11/2018

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

WORDING FOR AGENDA ITEM:

Approve contracts for project number L-B(J9)--73-97

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Plans have been completed and bids were received on August 21, 2018 for construction of a new pretensioned prestressed concrete beam bridge to replace existing bridge J9 on 170th.

BACKGROUND:

The county programmed bridge J9 for replacement in fiscal year 2018. The existing bridge was damaged beyond repair following a flood event in June, 2016.

FINANCIAL IMPACT:

This bridge is paid for with local secondary road funds. The county was not eligible for FEMA aid for the 2016 flash flood.

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 contract and bond for project number L-B(J9)--73-97.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract and bond for project number L-B(J9)--73-97 with Dixon Construction for \$544,821.40.



**WOODBURY COUNTY, IOWA
CONTRACT**

Kind of Work Bridge Replacement
Project No. L-B(J9)--73-97 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Rocky De Witt, Marty Pottebaum, Keith Radig, Jeremy Taylor and Matthew Ung, Contracting Authority, and Dixon Construction Correctionville, IA, Contractor.

WITNESSETH: That the Contractor, for and in consideration of _____
Five Hundred Forty Four Thousand Eight Hundred Twenty-One and 40/100 (\$544,821.40)

payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

Item No.	Item	Quantity	Unit Price	Amount
Project: L-B(J9)—73-97 Group 1				
1.	Clear and Grubb	0.38 Acres	\$5,000.00	\$ 1,900.00
2.	Excavation Class 10 Roadway & Borrow	1,705.00 C.Y.	10.50	17,902.50
3.	Excavation Class 10 Channel	1,069.00 C.Y.	8.50	9,086.50
4.	Granular Surface on Road Crushed Concrete	217 Ton	28.00	6,076.00
5.	Removal of Existing Bridge	1 L.S.	21,000.00	21,000.00
6.	Excavation Class 20	488.00 C.Y.	12.00	5,856.00
7.	Structural Concrete Bridge	185.10 C.Y.	450.00	83,295.00
8.	Reinforcing Steel Epoxy Coated	44,698 Lbs.	1.00	44,698.00
9.	Beams Pretensioned Prestressed Concrete D100	5 Each	19,000	95,000.00
10.	Structural Steel	1,265 Lbs	4.00	4,848.00
11.	Concrete Open Railing, TL-4	234.9 L.F.	87.00	22,098.00
12.	Pile, Steel HP 10x57	1,300 L.F.	50.00	93,500.00
13.	Steel Beam Guardrail Trans Section	4 Each	2,500.00	10,000.00
14.	Steel Beam Guardrail End Anchor Bolted	4 Each	300.00	1,200.00
15.	Steel Beam Guardrail End Terminal	4 Each	2,500.00	10,000.00
16.	Engineering Fabric	469 S.Y.	3.00	1,698.00
17.	Revetment Class E	432 Ton	47.00	43,522.00
18.	Safety Closure	2 Each	300.00	600.00
19.	Fence, Field	380 L.F.	15.00	5,250.00
20.	Traffic Control	1 L.S.	5,000.00	5,000.00
21.	Mobilization	1 L.S.	57,000.00	57,000.00
22.	Mulching	0.38 Acre	3,000.00	1,140.00
23.	Seeding and Fertilizing (Rural)	0.38 Acre	4,000.00	1,520.00
24.	Silt Fence	892 L.F.	2.95	2,631.00
TOTAL BID				\$544,821.40

Said specifications and plans are hereby made part of and the basis of this agreement and a true copy of said plans and specifications are now on file in the office of the County Engineer under the date of July 31, 2018

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

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. L-B(J9)—73-97 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		April 01, 2019	65

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto.

It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine, and render judgment as to any controversy arising hereunder.

IN WITNESS WHEREOF the parties hereto have set their hands for the purposes herein expressed to this and three other instruments of like tenor, as the

_____ day of _____, 20_____

Approved:

By _____
Contractor: Dixon Construction

By _____
Contracting Authority: Woodbury County Board Chairperson

Date _____

Date _____

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

#9c

Date: 9/6/2018

Weekly Agenda Date: 9/11/2018

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

WORDING FOR AGENDA ITEM:

Addressing gravel road improvement requests

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

At our public outreach meetings, the Board has heard concerns expressed about the quality of our gravel road system. Spring thaw, heavy rain events, and heavier traffic on these county roads has contributed to soft conditions on the roads.

A number of causes can be attributed to the decline in condition of our gravel roads. The primary issues are thinning of the gravel base from 6"-8" in thickness to 2"-4" currently, increasing truck traffic on gravel roads due to increased crop productivity, three severe storm events since 2008 that washed county gravel roads causing further loss of aggregate, and declining replacement of gravel losses due to budget constraints. A 1940s road system built for 40-50 bushel per acre corn is now serving much greater farm productivity with corn crops averaging almost 180 bushels per acre during the past decade (according to USDA statistics). The gravel roads are showing the strain of this increased demand.

The Board has directed staff to make a recommendation for a program to improve the quality of county gravel roads. The County Engineer and Board Financial Analyst have been working on developing a gravel road improvement program, determining its cost, and offering alternatives for how to pay for the project.

BACKGROUND:

County residents have noted and expressed to the Board their concerns about gravel road quality. The perception that county road users have expressed is that the gravel the county is using is not of good quality and that the roads are not being kept in as good of shape as in the past. Residents note that gravel roads are unstable in the spring and sometimes after heavy rains as well.

The secondary road department has worked to address concerns about gravel quality by beginning a quality assurance program where daily samples are obtained during gravel production at the gravel pit. Samples are checked for gradation to assure that it meets county standards. Woodbury County standards for gravel are actually slightly coarser than state and federal recommendations for gravel surfacing (translation: we require a higher quantity of rock than fines than recommended by recognized experts). Financial penalties are included in the program for failure to meet county gradation standards. County staff feels we are seeing a better quality gravel on the road than in the past since the quality assurance program has been instituted.

While gravel quality is improved, the cost of gravel has grown greatly since 2006 resulting in the county purchasing less gravel today than 12 years ago (see accompanying chart) In 2017 the road department spent \$1.4 million for 136,500 tons of stockpiled gravel for use on county roads. In 2003, the county was able to purchase 130,000 tons of gravel for \$640,000. In that 14 year period, the county costs increased but revenue did not increase at the same rate. The county, over the last 14 years has been able to purchase up to 30,000 tons less per year, leaving many roads at a point where they do not receive enough gravel to replace losses.

Senior county road department staff members recalled that until about 30 years ago every county gravel road was regaveled every year with 200-500 tons of material per mile. Over the intervening 30 years since, the gravel replacement program evolved into a gravel stockpiling program where county staff hauled gravel placed at strategic points in the county to roads to cover thin spots rather than resurfacing gravel roads by the mile. Each year as the cost of aggregate increased, less material has been purchased. It is only in the last three years, with the increase in the lowa fuel taxes, that the county begun resurfacing roads again.

FINANCIAL IMPACT:

The cost to add enough gravel to county roads to restore the county gravel base is high and would depend entirely on property taxes. The program we will be discussing will be to provide adequate gravel to add an average of 5 inches of gravel base to each of our 938 miles of gravel roads. This would provide a 7-9 inch gravel base on all roads and greatly increase the reliability of the gravel road system. This is a multi-year program of road improvement.

The estimated costs are as follows:

Gravel production: 2,100,000 tons of gravel produced for 938 miles of county roads. Cost: \$10,000,000 to \$12,500,000.

Haul cost: 2,100,000 tons of gravel hauled to 938 miles of county roads: Cost: \$11,000,000 to \$12,500,000.

Road preparation would be done by county staff using county equipment within the county's current budget and revenue. The proposal to produce and haul the gravel to the roads would be done over a period of 9-10 years. This would give county staff adequate time to reshape and prepare the roads to receive the gravel. Dennis Butler will assist me with showing programs to pay for the cost of this program over a 10 year period.

Tax increment financing is an option for funding this project. The project can also be funded, albeit over a longer period of time, by raising county secondary road property taxes.

There is not adequate growth in road use tax funds or outside fund sources to fund this program.

Less gravel could be applied to the roads, but reduced quantities would result in less overall road reliability.

A less costly program could be reviewed with a subset of roads selected for improvement. Selection criteria could include improving gravel farm to market classified roads, roads with more than 75 to 100 vehicles per day (vpd), and/or improving roads with large livestock operations. Roads having less than 75 vpd would have no changes in their maintenance. Costs for this reduced program have not been calculated at this time.

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:

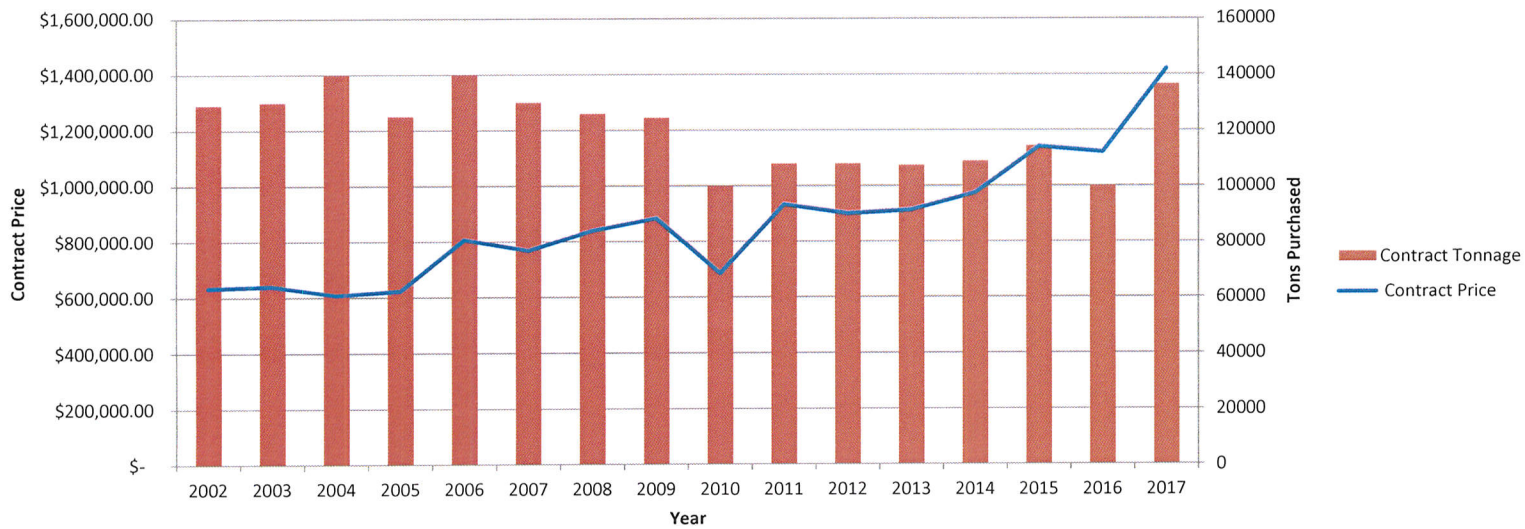
This item is for discussion only at this time. Some guidance on how to proceed and what type of program the Board would like to consider would be appreciated coming out of this discussion.

ACTION REQUIRED / PROPOSED MOTION:

This item is for discussion at this time.

Gravel Totals			Without Hauls	With Hauls
Calendar Yr.	Contract Price	Contract Tonnage	Contract bid	Contract bid
			Average per ton cost	Average per ton cost
2002	\$ 633,830.00	129000	\$ 4.91	\$ 4.91
2003	\$ 640,750.00	130000	\$ 4.93	\$ 4.93
2004	\$ 608,020.00	140000	\$ 4.34	\$ 4.34
2005	\$ 624,100.00	125000	\$ 4.99	\$ 4.99
2006	\$ 807,330.00	140000	\$ 5.77	\$ 5.77
2007	\$ 768,180.00	130000	\$ 5.91	\$ 5.91
2008	\$ 841,240.00	126000	\$ 6.68	\$ 6.68
2009	\$ 884,935.00	124500	\$ 7.11	\$ 7.11
2010	\$ 685,240.00	100000	\$ 6.85	\$ 6.85
2011	\$ 934,250.00	108000	\$ 8.65	\$ 8.65
2012	\$ 901,800.00	108000	\$ 8.35	\$ 8.35
2013	\$ 914,225.00	107500	\$ 8.50	\$ 8.50
2014	\$ 975,530.00	109000	\$ 8.91	\$ 8.95
2015	\$ 1,141,640.50	114290	\$ 9.75	\$ 9.99
2016	\$ 1,122,033.00	100155	\$ 11.07	\$ 11.20
2017	\$ 1,422,075.00	136500	\$ 10.06	\$ 10.42

Gravel Purchases



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

#10

Date: 9/7/18

Weekly Agenda Date: 9/11/18

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Taylor, De Witt and Butler

WORDING FOR AGENDA ITEM:

Funding potentials and desire to increase quality of secondary roads by new revenue and alternative means

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

During the last four years, our County Board of Supervisors has reduced the levy rate. While there are three pressing needs—the Courthouse, the LEC, and secondary roads—that have not had the care and attention necessary in some 3 decades, we cannot get there overnight. This will take long-term planning to not only regain and recover the way the roads were before 30 years ago but also to maintain them.

BACKGROUND:

See Attachment

FINANCIAL IMPACT:

See Attachment

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:

No action at this time.

Background:

In discussions as two supervisors desiring to engage on this issue, we see 4 potential scenarios wherein we can realize the restoration of gravel without imposing an unwished for or increased levy. They are as follows:

- 1. Stretch the program over 10 years' time** which is a balanced approach to regaining on 30 years of spot-gravelling and neglect. We did not get there overnight, nor will we be able to restore the condition of 1,250 miles of road overnight.
- 2. Utilize new revenue.** This would be the result of increases to CF Industries revenue over a ten-year period past the initial obligations that we will need to meet over the next 3 years. This would give us a bridge from years 4 to 10. The county needs to be careful and judicious with the use of Tax Increment Financing. This is a potential but would need to be carefully vetted as to the impact on taxing bodies. If feasible, utilizing the release of increment and the county's portion may well be preferable. New CF Industries revenue should only be realized and programmed with the intent of the previously passed Taxpayers First Resolution obligating \$1 out of every \$2 of future CF Industries revenue. Also, we must calculate the impact to the secondary roads fund from CF revenue and should show that as a separate line item.
- 3. Utilize gravel stockpile and internal resources.** This should be taken into account in any project as to the defraying of expenses and how much more we can stretch what was done in yesteryear now that we have purchased substantial land resources so as to gain an increased amount of our own gravel.
- 4. Calculate into the program the increasing weighing of borrowing initially and paying with interest versus the increased costs of production, labor, etc.**
- 5. Consider if rural voters by consensus of several town-hall meetings out in rural areas akin to what was done with the bridge levy would consider adding 50% of what was levied for the special bridge levy,** which would generate \$650,000 annually for 10 years, \$6.5 million.
- 6. Calculate what the potential cost generation of the aforementioned revenues would be over 10 years' time with items 1-5 and separately with/without item 6** to see how we can live within the means and see at what percentage we can make up ground to where we were in yesteryear.
- 7. Direct the county engineer to prioritize roads based on need, vpd travel, etc.**

To: Woodbury County Board of Supervisors
From: Dennis D. Butler, Finance Director
Date: September 7, 2018
RE: Revenue Options for Potential Secondary Roads Gravel Project

**Funding Options for a Ten Year Gravel Project - Woodbury County
938 Miles of Gravel Roads**

Following are several options for a ten year Gravel Project that would reconstruct all 938 miles of County gravel roads.

The following assumptions are: (1) the purchase of 1,000,000 tons of gravel during FY 20 that will be crushed and stockpiled by the County at a cost of \$10,000,000. If the County were to purchase 100,000 tons per year it is estimated the cost would rise 5% per year (% estimated by the County Engineer)

The options are only for purchase and crushing the gravel needed. It does not include the annual cost of hauling and spreading the gravel. That cost will have to be determined each FY in the annual budget.

If the decision is to purchase the all the gravel up front it would be suggested to borrow \$10,000,000 with repayment over 10 years. It is estimated an interest rate of 4%.

The options to be discussed are not in order of preference.

Option #1

The first option would be to fund the Principal and Interest payment of \$1,400,000 from the Debt Service Fund. Based on current taxable valuations the tax rate would increase 29.615 cents per 1,000 which would generate \$1,400,000 in taxes. The repayment would drop each FY by \$40,000 due to interest reductions.

Option #2

Under this option it would be proposed to cover the Principle and Interest payments by the Rural Basic tax rate which would result in a tax rate increase of \$1.22 per 1,000. With this increase the County would still be under the maximum levy allowed by law.

Option #3

Using this option would increase General Basic the tax rate by 8.623 cents county wide which would generate \$400,000 and increase the Rural Basic tax rate 87.509 cents which would generate \$1,000,000.

Option #4

This option involves three different funding sources to achieve the \$1,400,000 payment.

- (1) Use new TIF increment revenue in the amount of \$500,000 each year for ten FY's.
- (2) Use the \$300,000 currently budgeted for gravel each FY.
- (3) Generate \$600,000 from a General Obligation Bond which would result in a tax increase of 1.777 cents which would generate \$84,000 the first FY.

To use TIF revenues the County would have to amend the TIF area for Grow Woodbury County that would include all County Roads and right of ways in Woodbury County.

Option #5

This option has four sources of revenue to make the \$1,400,000 annual payment on the \$10,000,000 General Obligation Bond.

- (1) Use new TIF increment revenue in the amount of \$500,000 each year for ten FY's.
- (2) Use the \$300,000 currently budgeted for gravel each FY.
- (3) Generate \$427,671 from the increase of 10 cents per 1,000 on all taxable property in Woodbury County.
- (4) Generate \$228,547 from a tax rate increase of 20 cents per 1,000 in the Rural Basic Fund on Township only taxable valuations.

To use TIF revenues the County would have to amend the TIF area for Grow Woodbury County that would include all County Roads and right of ways in Woodbury County.

Option #6

This option would involve holding rural meetings similar to the special bridges project to ask the rural citizens to fund a portion or all of the costs and those revenues would be held in a separate fund for the gravel project. It will take up to \$1,400,000 a year for ten years.

All of the options listed above are only for the gravel and crushing for 1,000,000 tons. This would all be done during FY 20.

The actual cost of hauling and spreading the gravel would come from the annual budget in the Secondary Roads Fund. Funding for this would come from additional revenues during the annual budgeting process starting in January of each year.

CF Nitrogen LLC Plant Only
Taxing District 243
Minimum Assessment
\$595,000,000

Assessment Year	% of Release	Assessment Release Per Year	Total		Projected Tif Tax Rate	Projected TIF Revenue	Projected TIF Split	
			Assessment Release Cummulated	(90% Rollback) Taxable Value			50% TIF Projects	50% Tax Reduction
2016	0%	-	-		0	-	-	-
2017	4%	23,800,000	23,800,000	21,420,000	20.41349	437,257	218,628	218,628
2018	5%	29,750,000	53,550,000	48,195,000	20.41349	983,828	491,914	491,914
2019	4%	23,800,000	77,350,000	69,615,000	20.41349	1,421,085	710,543	710,543
2020	5%	29,750,000	107,100,000	96,390,000	20.41349	1,967,656	983,828	983,828
2021	4%	23,800,000	130,900,000	117,810,000	20.41349	2,404,913	1,202,457	1,202,457
2022	4%	23,800,000	154,700,000	139,230,000	20.41349	2,842,170	1,421,085	1,421,085
2023	5%	29,750,000	184,450,000	166,005,000	20.41349	3,388,741	1,694,371	1,694,371
2024	4%	23,800,000	208,250,000	187,425,000	20.41349	3,825,998	1,912,999	1,912,999
2025	5%	29,750,000	238,000,000	214,200,000	20.41349	4,372,570	2,186,285	2,186,285
2026	4%	23,800,000	261,800,000	235,620,000	20.41349	4,809,827	2,404,913	2,404,913
2027	4%	23,800,000	285,600,000	257,040,000	20.41349	5,247,083	2,623,542	2,623,542
2028	5%	29,750,000	315,350,000	283,815,000	20.41349	5,793,655	2,896,827	2,896,827
2029	4%	23,800,000	339,150,000	305,235,000	20.41349	6,230,912	3,115,456	3,115,456
2030	5%	29,750,000	368,900,000	332,010,000	20.41349	6,777,483	3,388,741	3,388,741
2031	4%	23,800,000	392,700,000	353,430,000	20.41349	7,214,740	3,607,370	3,607,370
2032	4%	23,800,000	416,500,000	374,850,000	20.41349	7,651,997	3,825,998	3,825,998
2033	5%	29,750,000	446,250,000	401,625,000	20.41349	8,198,568	4,099,284	4,099,284
2034	4%	23,800,000	470,050,000	423,045,000	20.41349	8,635,825	4,317,912	4,317,912
2035	5%	29,750,000	499,800,000	449,820,000	20.41349	9,182,396	4,591,198	4,591,198
2036	16%	95,200,000	595,000,000	535,500,000	20.41349	10,931,424	5,465,712	5,465,712
Totals	100%	595,000,000				102,318,128	51,159,064	51,159,064

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

Date: September 5, 2018

Weekly Agenda Date: September 11, 2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Jeremy Taylor

WORDING FOR AGENDA ITEM: Approval of a Letter from the Board of Supervisors to Each Crew Member of the USS Sioux City

ACTION REQUIRED:

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

EXECUTIVE SUMMARY: Woodbury County has had the honor and privilege of helping sponsor the commissioning of the USS Sioux City. After meeting with Ret. Rear Admiral Frank Thorp, I expressed our appreciation of the crew and to please let them know those sentiments. In the course of our discussion, he said that he would welcome direct communication with the crew and think this is a good opportunity for us to do so.

BACKGROUND: The new USS Sioux City is one of the Navy’s newest warships. It was built in Marinette, Wisconsin and is a Littoral Combat Ship (LCS) that will operate in waters close to the shore. The vessel also has a helicopter pad, a ramp for small boats and can be used by small assault forces. While the USS Sioux City is the 11th in the class of fast and versatile Littoral Combat Ships, it is the first time that Sioux City has been honored as a namesake city. Woodbury County had the honor to take part in sponsoring the commissioning of the USS Sioux City (LCS 11). Steeped in tradition, the impressive festivities surrounding the weeklong celebration will inspire everyone who participates through sponsorship as the new combat vessel arrives in Annapolis to be officially commissioned as the USS Sioux City. County participation plays an important role to the Sioux City and Annapolis community supporting the USS Sioux City (LCS 11) Commissioning in a way that will make its crew and our nation proud.

FINANCIAL IMPACT: --

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: See below.

ACTION REQUIRED / PROPOSED MOTION: Authorize the Board to sign the attached letter and send personalized copies to each member of the USS Sioux City.

September 11, 2018

To the Members of the USS Sioux City:

On July 18, it was our privilege to host Retired Navy Rear Admiral Frank Thorp who was an outstanding representative of the USS Sioux City. Admiral Thorp said that he was overwhelmed by the support in the Sioux City community, to which our response was, "We wish that we could do more." We asked him to convey on our county's behalf that all service personnel aboard that craft ought to know that we are behind you.

We were honored to meet some of you as a crew during your last visit and to establish a rich personal connection. Admiral Thorp told one of our supervisors that he would welcome those sentiments being expressed and so we as a Board of Supervisors wanted to collectively do so.

As you may know, Sioux City and Woodbury County have a long and rich tradition of military history. Our airport bears the name of the most highly decorated Soldier living until he passed away in 2017, General Bud Day, whose incredible service spanned amazing feats from World War II to Vietnam. We are also the proud home of the Iowa Air National Guard 185th Air Refueling Wing, the United States 960th Quartermasters Reserve Unit, and the Iowa Army National Guard's 1-113th Cavalry Squadron. From those units and others, we send from our families those, like you, who stand in harm's way.

Although we are far from the waters of the coasts, once in a while we also send the Naval Academy one of our own (most recently our Siouxland Chamber president's daughter comes to mind).

We recently celebrated the 100th anniversary of our Woodbury County Courthouse and had rich opportunity to call to mind the sacrifice of service, something less than 1% of the American populace will do in uniform. The designers of our National Landmark courthouse seemed intent on interweaving into the very fabric of the building that the freedom of civil government comes at a price. There are battles that were raging at the time during World War I—Verdun, The Marne, Ypres, The Somme—and they are painted on the walls of our courthouse along with murals of Soldiers and the Red Cross. The first man to die in World War I, 22-year-old Edward Monahan, had the Legion Post housed there with his namesake. We shared with Admiral Thorpe that inside the Woodbury County Courthouse is a plaque made from the hull of the battleship USS Maine which was destroyed in Havana Harbor in 1898. It is as if the founders of courthouse 100 years ago whisper to us today to remember the battles and even the names. In opening up the time capsule this year that they emplaced in 1918, they even held hand-scrawled signatures, veteran lists of those who had fought in the Civil War. In hopes that this ship and your service is not forgotten, we emplaced in our time capsule (to be opened a hundred years from now) the coin of your ship, the USS Sioux City.

Our call, like theirs, is not for the remembrance of a ship, as powerful and impressive as it is: it is a call to remember the crew, all of you who stand upon the deck.

We remember you because we know that the cost of standing upon the deck of the USS Sioux City is in being apart from your families as well in order to keep us safe. **We remember you.** And if there is one sentiment that we can bear simply in a sentence it is this. **Thank you for the sacrifice and the love you display for this country and its people to stand upon waters in our defense.** You have put yourself in harm's way but we also recognize that there are moments apart from families—birthdays, graduations, anniversaries, and just being there—those are the day-to-day living of sacrifice. It is not lost on this grateful community the sacrifice that it takes to complete your mission.

Know that just as you all are more than merely a ship, we are more than merely a community. Here in Sioux City and in Woodbury County, there are a people who pray for your protection and safety, your victory in battle as well as peace in your homes.

We desire these words serve as a reminder that we are behind you in the opportunity to encourage you by “holding the ropes,” opening our homes to you whenever you next come back, and thanking the Almighty that you stand in support of protecting our freedom. May our God sustain and protect you wherever then your mission takes you until you come safely home.

Sincerely,

The Woodbury County Board of Supervisors



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
8/1/18	206	192	14	0	6	15
8/2/18	209	193	16	0	8	25
8/3/18	209	192	17	0	6	18
8/4/18	213	196	17	0	8	23
8/5/18	214	198	16	0	8	19
8/6/18	207	191	16	0	8	21
8/7/18	203	187	16	0	8	20
8/8/18	202	185	17	0	8	18
8/9/18	206	188	18	0	8	20
8/10/18	211	196	15	0	8	19
8/11/18	207	192	15	0	8	21
8/12/18	213	198	15	0	8	9
8/13/18	201	186	15	0	8	19
8/14/18	206	192	14	0	8	12
8/15/18	210	196	14	0	9	12
8/16/18	210	196	14	0	14	17
8/17/18	207	194	13	0	14	21
8/18/18	206	192	14	0	14	24
8/19/18	207	193	14	0	14	21
8/20/18	209	195	14	0	14	14
8/21/18	205	192	13	0	12	21
8/22/18	206	192	14	0	14	23
8/23/18	196	181	15	0	14	30
8/24/18	180	166	14	0	9	24
8/25/18	187	175	12	0	14	12
8/26/18	190	178	12	0	14	18
8/27/18	185	173	12	0	14	19
8/28/18	180	170	10	0	9	23
8/29/18	181	172	9	0	8	18
8/30/18	176	164	12	0	14	25
8/31/18	173	162	11	0	12	23
	6215	5777	438	0	321	604

TOTAL	MALE	FEMALE
207	180	27
218	186	32
210	177	33
219	180	39
217	179	38
212	175	37
207	169	38
203	168	35
208	166	42
215	169	46
213	172	41
207	169	38
205	171	34
204	166	38
208	172	36
213	174	39
215	177	38
216	177	39
214	171	43
209	171	38
213	175	38
215	172	43
211	169	42
190	151	39
187	154	33
196	164	32
192	160	32
193	164	29
190	160	30
189	157	32
185	151	34
6381	5246	1135

*Highest population count each day

LEC TOTAL AVG:	205
TOTAL INMATE AVG:	219.9