



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 10, 2019) (WEEK 37 OF 2019)**

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 333-1714 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 10, 2019 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 3, 2019 meeting
4. Approval of claims
5. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for parcel #894729101029 (aka 1623 Villa Ave.) for Tuesday, September 24th at 4:35 p.m.
6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

7. Board Administration – Karen James
 - a. Approval of resolution thanking and commending Forrest Johnston for his years of service with Woodbury County
 - b. Approval of lifting tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension
8. Secondary Roads – Mark Nahra
 - a. Approve the permit to work in the right of way for Lee Westergaard
 - b. Consideration of a utility permit for installation of fiber optic cable in county rights of way for Long Lines

End Consent Agenda

- | | | |
|--------------------------------|--|-------------|
| | 9. Presentation of resolution thanking and commending Lori Baldwin for her years of service with Woodbury County | Information |
| | 10. Community Action Agency of Siouxland – Jean Logan
Approval of appointment of Heidi Nelson to the Community Action Agency Board of Directors | Action |
| | 11. Board Administration – Heather Satterwhite | |
| 4:35 p.m.
(Set time) | a. Public hearing and sale of property parcel #894720180045 & #894720180044 (aka 2107 Myrtle Street & 2111 Myrtle Street) | Action |
| 4:37 p.m.
(Set time) | b. Public hearing and sale of property parcel #894729440009 (aka 212 Kansas Street) | Action |
| | 12. Building Services – Kenny Schmitz | |
| 4:40 p.m.
(Set time) | a. Receive competitive bids and award low contract bid for the Trospen-Hoyt Juvenile Detention Kitchen Project | Action |
| | b. Authorize County Auditor’s Office to open LEC Financial Advisors proposal submissions on September 17 th at 10:00 a.m. | Action |
| | 13. County Sheriff – Dave Drew
Discussion on creating a new Sergeant position for the jail | Information |
| | 14. Secondary Roads – Mark Nahra | |
| | a. Receive bids for LFM-(D50) and return them to the county engineer for review and recommendation | Action |
| | b. Award bid if low quote is clearly determined by bid results | Action |
| | 15. Reports on Committee Meetings | Information |
| | 16. Citizen Concerns | Information |
| | 17. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUES. SEPT. 10	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., SEPT. 11	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THUR., SEPT. 12	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	6:30 p.m.	Pierson Town Hall Meeting, Pierson City Hall
WED., SEPT. 18	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THUR., SEPT. 19	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
	6:30 p.m.	Hornick Town Hall Meeting, Hornick Community Center
MON., SEPT. 23	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
WED., SEPT 25	2:30 p.m.	Rolling Hills Community Services Region Governance Board meeting, Holstein
THUR., SEPT. 26	11:00 a.m.	Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce St.
TUES., OCT. 1	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., OCT. 2	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THUR., OCT. 3	10:00 a.m.	COAD Meeting, The Security Institute
MON., OCT. 7	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., OCT. 9	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	STARComm Board Meeting, The Security Institute, WIT Campus
THUR., OCT. 10	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

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 3, 2019, THIRTY-SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 3, 2019 at 4:30 p.m. Board members present were Ung, Radig, De Witt, Taylor, and Pottebaum. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Dennis Butler, Budget/Tax Analyst, Joshua Widman, Assistant County Attorney and Patrick Gill, Auditor/Clerk to the Board.

The regular meeting was called to order at 4:30 p.m. 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 September 3, 2019. Carried 5-0. Copy filed.

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

- 3. To approve minutes of the August 27, 2019 meeting. Copy filed.
- 4. To approve the claims totaling \$408,341.47. Copy filed.
- 5. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Beulah Pierce, 2104 Buena Vista Dr., Sioux City, parcel #894719279003.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,892
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

WHEREAS, Beulah Pierce, is the titleholder of property located at 2104 Buena Vista Dr., Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel # 8947 19 279 003

BUENA VISTA 3RD LOT 6

WHEREAS, Beulah Pierce is the titleholder of the aforementioned property have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2017 Iowa Code section 427.9, and

WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

SO RESOLVED this 3rd day of September, 2019.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 6a. To receive the County Recorder’s report of fees collected for the period of 4/01/19 through 6/30/019. Copy filed.
- 6b. To receive the appointment of Randy Crawford, 1005 Clairmont Circle, Sergeant Bluff, as Woodbury Township Trustee. The position was previously held by Cindy Wulf-McGrath. The appointment was made on 08/19/2019. Copy filed.
- 7. To approve the appointment of Hayden Harmon, Civilian Jailer, County Sheriff Dept., effective 9-09-19, \$19.86/hour. Job Vacancy Posted 7-10-19. Entry Level Salary: \$19.86/hour.; the transfer of Preston Newman, Civilian Jailer, County Sheriff Dept, effective 9-09-19, \$19.86/hour. Position transfer from Sheriff Reserve Officer to

Civilian Jailer.; the transfer of Ronald Freemont, F/T Operations Officer-Paramedic, Emergency Services Dept., effective 9-17-19, \$18.90/hour, 0%. Position Transfer from P/T to F/T Operations Officer-Paramedic.; the reclassification of Todd Hayes, P/T Youth Worker, Juvenile Detention Dept., effective 9-20-19, \$20.07/hour, 4%=\$.77/hour. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 1 to Grade 1/Step 2.; and the reclassification of Michael Ingram, P/T Youth Worker, Juvenile Detention Dept, effective 9-27-19, \$20.07/hour, 4%=\$.77/hour. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 1 to Grad 1/Step 2. Copy filed.

Carried 5-0.

8. Motion by Pottebaum second by Radig to set public hearing for 2nd Amendment to a Tower Lease Agreement for a Starcomm tower located at 2290 Platte Road, Homer, NE, for September 17, 2019 at 4:40 p.m. Carried 5-0. Copy filed.
9. Motion by Radig second by De Witt to approve the contract for propane for county buildings with Central Valley Ag Coop. Carried 5-0. Copy filed.
10. The Board heard reports on committee meetings.
11. There were no citizen concerns.
12. Board concerns were heard.

The Board adjourned the regular meeting until September 10, 2019.

Meeting sign in sheet. Copy filed.

RESOLUTION #**NOTICE OF PROPERTY SALE****Parcel #894729101029**

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

The vacated north/south alley adjacent to Lot 6 in Block 3 of South Smith's Villa Addition to Sioux City, Woodbury County, Iowa (except the South 100 feet of the East one-half) (1623 Villa Ave.)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **24th Day of September, 2019 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate on the **24th Day of September, 2019**, immediately following the closing of the public hearing to **Natalie Bass only per Code of Iowa 331.361(2)**.
3. That said Board proposes to sell the said real estate to **Natalie Bass only for consideration of \$1.00 plus recording fees**.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 10th Day of September, 2019

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Keith W. Radig, Chairman

REQUEST FOR MINIMUM BID

Name: Natalie Bass Date: 8/28/19

Address: 1619 Villa Ave Phone: _____

Address or approximate address/location of property interested in:
1623 Villa Ave

GIS PIN # 89472910 1029

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

Legal Description:

The vacant north/south alley
adjacent to Lot 6 in Block 3 of South
Smith's Villa Addition to Sioux City,
Woodbury County, Iowa (except the South 100
feet of the East one-half)

Tax Sale #/Date: _____ Parcel # _____

Tax Deeded to Woodbury County on: 6/7/18

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

Approximate Delinquent Real Estate Taxes: _____

Approximate Delinquent Special Assessment Taxes: _____

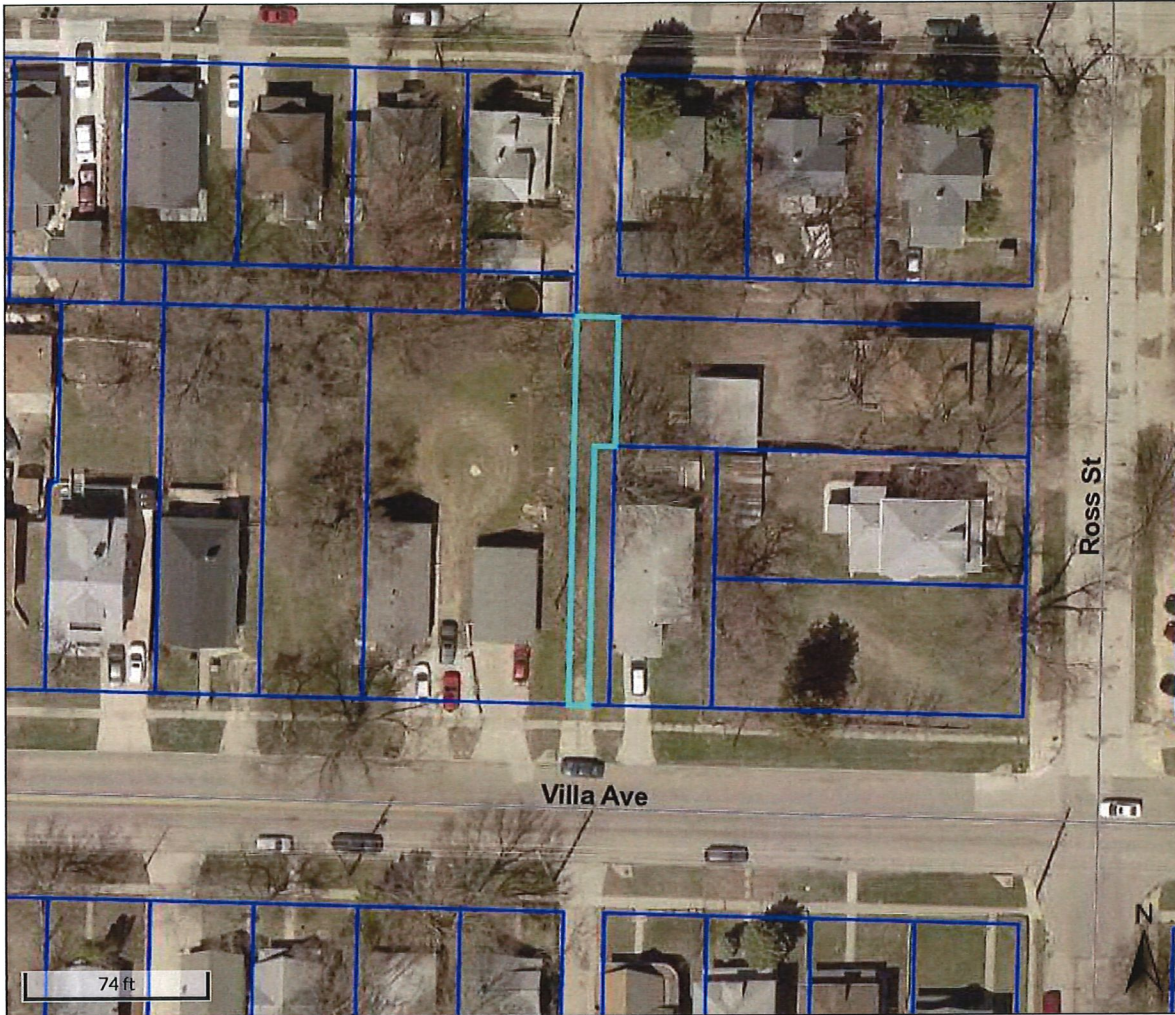
*Cost of Services: N/A 0

Inspection to: _____ Date: _____

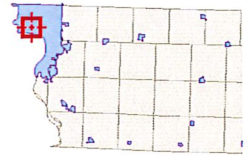
Minimum Bid Set by Supervisor: \$1 (This should have been decided to
Natalie Bass in June of 2018 per

Date and Time Set for Auction: previous sale (legal description was
wrong)

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



Overview



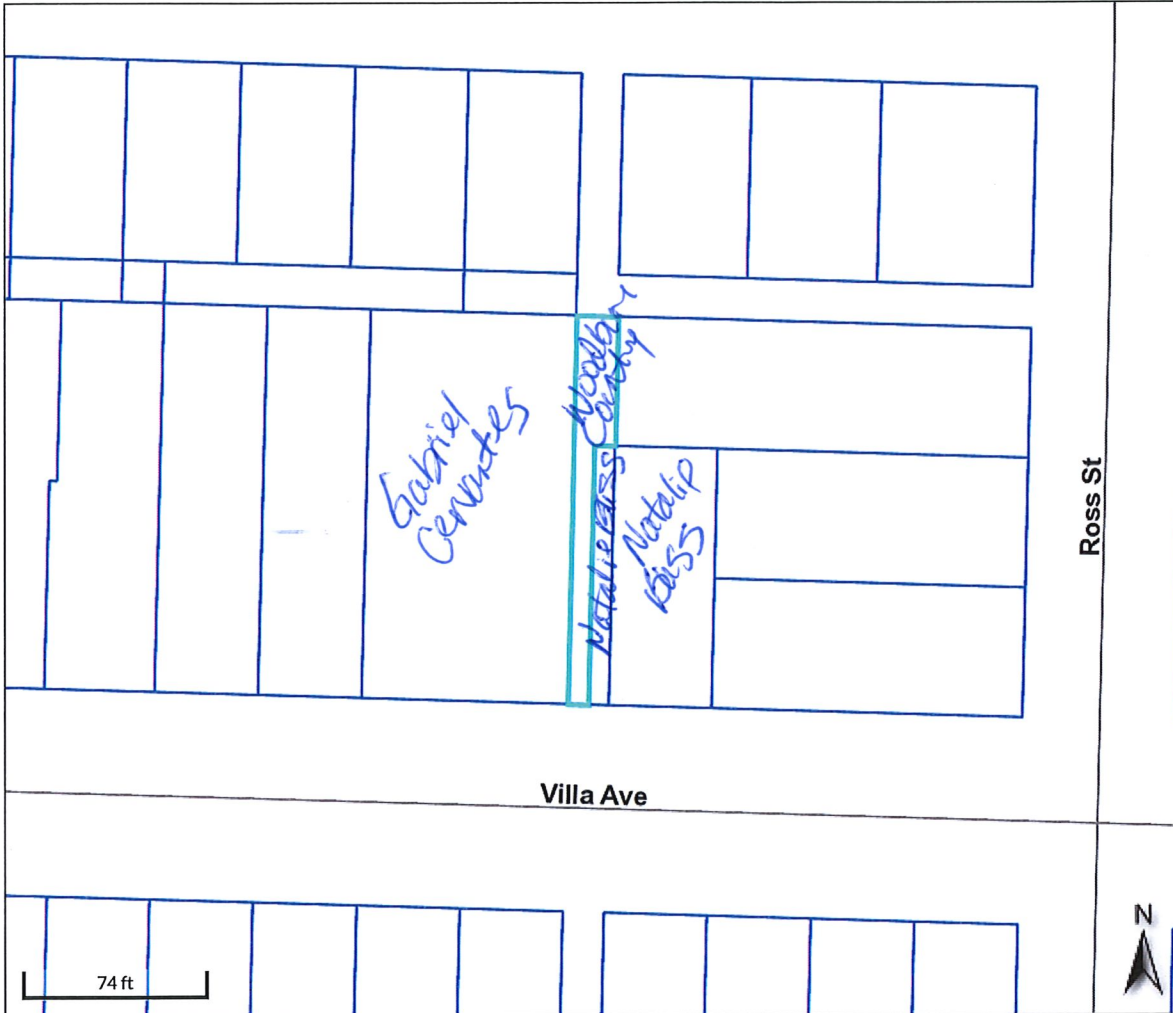
Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

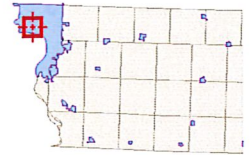
Parcel ID	894729101029	Alternate ID	473797	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1623 VILLA AVE	Acreage	n/a		SIOUX CITY IA 51101
	SIOUX CITY				
District	087				
Brief Tax Description	SO SMITHS VILLA VAC N/S ALLEY ADJ TO LOT 6 BLK 3 (EX THE S 100 FT OF THE EAST 1/2)				
	(Note: Not to be used on legal documents)				

Date created: 9/5/2019
 Last Data Uploaded: 7/10/2019 7:01:24 PM

Developed by  Schneider
 GEOSPATIAL



Overview



Legend

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

Parcel ID	894729101029	Alternate ID	473797	Owner Address	WOODBURY COUNTY
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Date created: 9/5/2019
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Developed by  Schneider
 GEOSPATIAL

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

* PERSONNEL ACTION CODE:

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

DATE: September 10, 2019

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Fitch, Wyatt	Secondary Roads	9-13-19	Temporary Engineering Aide			S	End of Temporary Work.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: Melissa Thomas HR Director

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County
FROM: Melissa Thomas, Human Resources Director
SUBJECT: Memorandum of Personnel Transactions
DATE: September 10, 2019

For the September 10, 2019 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. Secondary Roads Temporary Engineering Aide, End of Temporary Work.

Thank you

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Forrest Johnston

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Forrest Johnston has capably served Woodbury County as an employee of the Secondary Roads Department for 36 years from September 7, 1983 to September 30, 2019; and

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

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

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

BE IT SO RESOLVED this 10th day of September, 2019.

WOODBURY COUNTY BOARD OF SUPERVISORS

Keith W. Radig, Chairman

Matthew A. Ung, Member

Marty Pottebaum, Member

Rocky L. De Witt, Member

Jeremy J. Taylor, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

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

Date: 9/4/19

Weekly Agenda Date: 9/10/2019

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

Date: 9/05/2019 Weekly Agenda Date: 9/10/2019

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

WORDING FOR AGENDA ITEM:

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

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:

Lee Westergaard has requested a permit to work in the right of way to clean the road ditch on Delaware Avenue north of 340th Street.

BACKGROUND:

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

FINANCIAL IMPACT:

No impact. Work is paid for by the permittee.

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 Lee Westergaard.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the permit to work in the right of way for Lee Westergaard and to direct the chair to sign the permit.



Woodbury County Secondary Roads Department

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

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sioux-city.org

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

SECRETARY
Tish Brice
tbrice@sioux-city.org

WOODBURY COUNTY SECONDARY ROAD DEPARTMENT PERMIT & AGREEMENT TO PERFORM WORK WITHIN WOODBURY COUNTY RIGHT OF WAY

Name of Permittee: Lee Westergaard Phone No.: 712-251-0362

Mailing Address: 10223 Buckeye Ave Sloan, IA 51085

Township: Sloan Section: 32

Woodbury County, State of Iowa, and Burgett Finsterbergen (hereinafter referred to as property owner, organization or authorized representative) do hereby enter into the following permit and agreement:

1. Woodbury County hereby consents to and grants permission to the property owner, organization or authorized representative, to conduct the following described construction or activities within the right-of-way:

Clean road ditch on West side of Delaware Ave
from 340th St 1/2 mile + North to Acreage owned by
Darry Worrell

2. In consideration of Woodbury County granting said permission and consent, the property owner, organization or authorized representative hereby promises and agrees to the following:

A. The applicant shall carry on the construction, repair and maintenance with serious regard to the safety of the traveling public and adjacent property owners.

B. The property owner, organization or authorized representative, at his/her own expense, shall provide all safety measures and warning devices necessary to protect the traveling public such as but not limited to, signs, lights, and barricades during the day and at night if the roadway will be obstructed. Traffic protection shall be in accordance with Part VI of the current Manual on Uniform Traffic Control Devices for Streets and Highways. The Department will loan the required signs to the applicant who shall be responsible for placing the signs and covering or removing when not in use, removal after the work has been completed, and return of the Department owned signs to the Department maintenance facility from which obtained. The applicant shall be responsible for correctly using signs as needed while work is in progress. Flagging operations are the responsibility of the applicant.

C. In placing any drainage structure, no natural drainage course will be altered or blocked.

D. The finished project shall be left in a satisfactory condition subject to the approval of the County Engineer. The traveled portion of the roadway shall not be damaged or disturbed. The property owner, organization or authorized representative assumes all liability and agrees to reimburse Woodbury County for any damage to the roadway or ditch caused by placement of this structure. Permittee is to call County Engineer for upon completion for final inspection.

E. The property owner, organization or authorized representative shall notify all appropriate telephone and utility companies in advance of any excavation and shall check for underground electric or telephone lines.

F. Woodbury County will not assume any of the cost of the construction of the said improvement or structure nor will Woodbury County assume any future costs for maintenance or replacement of said improvement or structure. If in the best interest of Woodbury County, the said improvement or structure may be removed by the County, or may be caused to be removed, without any obligation by Woodbury County to pay damages or cost of replacement.

G. Property owner, organization or authorized representative will reseed and mulch the disturbed areas. Property owner, organization or authorized representative will be responsible for seed, mulch, and labor unless otherwise provided in section L.

H. **The property owner, organization, or authorized representative hereby agrees to hold Woodbury County and the Woodbury County Secondary Road Department, its employees and agents harmless against any and all claims for damages and personal injury arising out of work performed or actions taken by the applicant related to the construction or maintenance of the facility. The applicant further agrees to reimburse the County or the Department for any expenditures that the County or Department may have to make on said highway rights of way on account of said applicant's construction or maintenance activity or other activities or lack thereof. The applicant shall also save Woodbury County and the Woodbury County Secondary Road Department harmless of any damage or losses that may be sustained by the traveling public on account of such construction, repair or maintenance operations, or other activities.**

I. **FAILURE TO CONFORM TO OR TO ACQUIRE A PERMIT IS A VIOLATION OF SECTION 318.8, 2009 CODE OF IOWA.** This permit is subject to any laws now in effect or any laws that may be hereafter enacted and all applicable rules and regulations of local, state and federal agencies. This permit is subject to all the rules and regulations of Woodbury County and the Woodbury County Secondary Road Department.

J. This permit is subject to revocation by the Department at any time and at no cost to the Department, when in the judgment of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.

K. All proposed work covered by this permit shall be at the applicant's expense. The applicant shall reimburse the Woodbury County Secondary Road Department for any materials removed from the highway right of way described as follows:

L. Woodbury County agrees to provide the following contribution toward completion of this project:

M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the _____ day of _____, 20 .

Entered into this _____ day of _____, 20 .



Signature of Property Owner or Authorized Representative

Woodbury County Engineer

Chair, Woodbury County Board of Supervisors

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

Date: 9/5/2019 Weekly Agenda Date: 9/10/2019

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

WORDING FOR AGENDA ITEM:

Consideration of a utility permit for installation of fiber optic cable in county rights of way for Long Lines

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:

Long Lines has applied for a permit to allow the installation of fiber optic cables in county rights of way.

BACKGROUND:

Work in county ROW requires a permit approved by the Board of Supervisors per section 318.8 of the Code of Iowa. The county engineer has reviewed the locations and recommends that the work be allowed.

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 Long Lines.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the underground utility permit for Long Lines 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 Long Lines Tom Connors Highway 141 + service Road
 Address 1875 old Hwy 141 Sloan IA Township Sloan
 City of Sloan
 Office Phone 712-271-4000 Local Phone 712-333-1352 Section: $\frac{1}{4}$ of $\frac{1}{4}$ Sec 30
 Type of Utility Installation Fiber Optic Cable T 86 N, R 46 W
 Plans Prepared By Tom Connors 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 9/3/19 Estimated Restoration Date one week from start date

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 [Signature]
 (Signature of Authorized Utility Representative)

Title Construction Manager
 Date 08/22/2019

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 [Signature]
 (Signature of Woodbury County Engineer)

Title County Engineer
 Date 9/5/2019

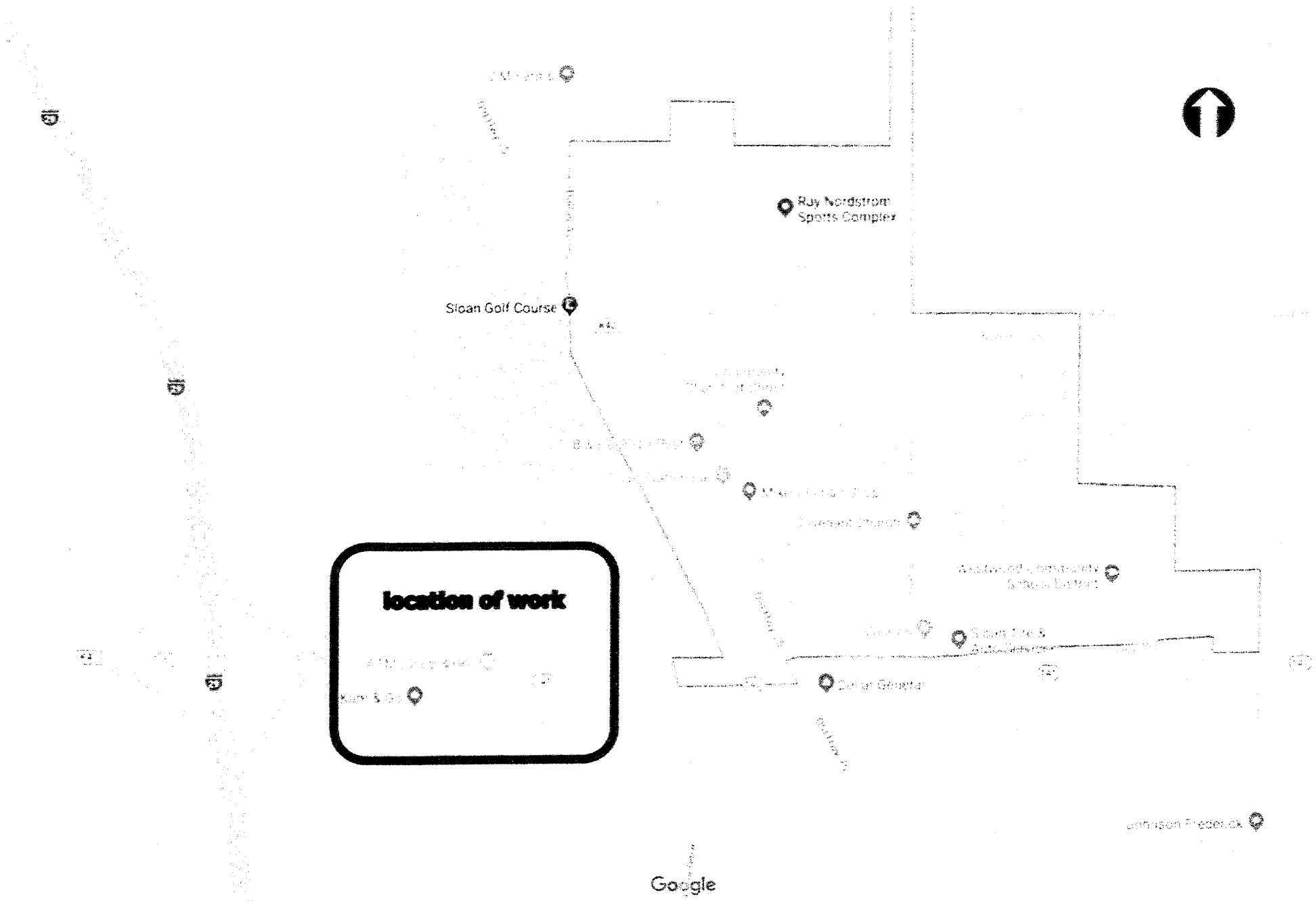
Other Special Provisions: All lines must be bored under or plowed around county culverts and drainage structures.

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.



location of work



Google



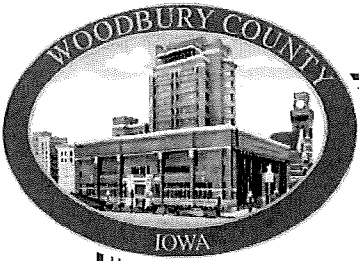
Sheet 2
Sloan Township
T-86-N R-46-W
Sec. 30

install hand hole
32"x48"x36"
add ground rod
locate marker
pee gravel
75' tail



ATM (Shop & Go)

Google



WOODBURY COUNTY, IOWA

RESOLUTION NO. 12,888

A RESOLUTION THANKING AND COMMENDING

Lori Baldwin

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Lori Baldwin has capably served Woodbury County as an employee of the Siouxland District Health Department for 27 years from October 26, 1992 to September 3, 2019; and

WHEREAS, the service given by Lori Baldwin as a Woodbury County employee, has been characterized by her dedication to the best interests of the citizens of Woodbury County; and

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

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

BE IT SO RESOLVED this 27th day of August, 2019.

WOODBURY COUNTY BOARD OF SUPERVISORS

Keith W. Radig, Chairman

Matthew A. Ung, Member

Marty Pottebaum, Member

Rocky L. DeWitt, Member

Jeremy J. Taylor, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

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

#10

Date: 9/3/19 Weekly Agenda Date: 9/10/19

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jean Logan, Community Action Executive Director

WORDING FOR AGENDA ITEM:

Appointment of Heidi Nelson to the Community Action Agency Board of Directors

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Appointment of Heidi Nelson to the Community Action Agency Board of Directors as your Health representative. The term will expire March, 2023.

BACKGROUND:

The Woodbury County Board of Supervisors appoints 1/3 (7 members) of the Community Action Agency Board in the category of Public Officials and/or their Representatives. Heidi will be replacing Kevin Grieme. Heidi works for Siouxland District Health as the Public Health Nurse Clinic Manager.

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:

Approval

ACTION REQUIRED / PROPOSED MOTION:

A motion to approve the appointment of Heidi Nelson to the Community Action Agency Board of Directors.

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #894720180045 & #894720180044

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

Lot Three (3) in Block Two (2), Myrtle Boulevard Addition to Sioux City, Woodbury County, Iowa (2107 Myrtle Street)

Lot Four (4) in Block Two (2), Myrtle Boulevard Addition to Sioux City, Woodbury County, Iowa (2111 Myrtle Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **10th Day of September, 2019 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate on the **10th Day of September, 2019**, immediately following the closing of the public hearing to the **City of Sioux City only per Code of Iowa 331.361(2)**.
3. That said Board proposes to sell the said real estate to the **City of Sioux City only for consideration of \$1,040.00 plus recording fees**.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 27th Day of August, 2019

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Keith W. Radig, Chairman

REQUEST FOR MINIMUM BID

(Direct Sale)

Name: City of Sioux City - Cheryl

Date: 12/4/18

Address: 405 6th St. S.C.

Phone: 279-6971

Address or approximate address/location of property interested in:

2107 Myrtle St.

GIS PIN # 894720180045

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

Legal Description:

Lot 3 in Block 2, Myrtle Boulevard
Addition, City of Sioux City, Woodbury
County, Iowa

Tax Sale #/Date: # 1204 6/21/2010

Parcel # N1A

Tax Deeded to Woodbury County on:

8/8/19

Current Assessed Value: Land ~~#~~ 7,300 Building ∅ Total #7,300

Approximate Delinquent Real Estate Taxes: #2,740

Approximate Delinquent Special Assessment Taxes: # 16,760

*Cost of Services: # 135

Inspection to: Rocky De Wit

Date: 12/4/18

Minimum Bid Set by Supervisor: # 390 + Plus Costs, IF ANY

Total: #525

Date and Time Set for Auction: Tuesday, September 10th @ 4:35

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

(Direct Sale)

REQUEST FOR MINIMUM BID

Name: City of Sioux City - Cheryl Date: 12/4/18
Address: 405 6th St. - S.C. Phone: 279-6971

Address or approximate address/location of property interested in:

2111 Myrtle Street

GIS PIN # 894720180044

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

Legal Description:

Lot 4 in Block 2, Myrtle Boulevard
Addition, City of Sioux City, Woodbury
County, Iowa

Tax Sale #/Date: # 953 6/18/2012 Parcel # N/A

Tax Deeded to Woodbury County on: _____

Current Assessed Value: Land \$7,300 Building Ø Total \$7,300

Approximate Delinquent Real Estate Taxes: \$2,093

Approximate Delinquent Special Assessment Taxes: \$1 29.057

*Cost of Services: \$135

Inspection to: Rocky De Witt Date: 12/4/18

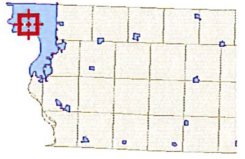
Minimum Bid Set by Supervisor: \$380⁰⁰ PLUS FEES, IF ANY Total: \$515

Date and Time Set for Auction: _____

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



Overview

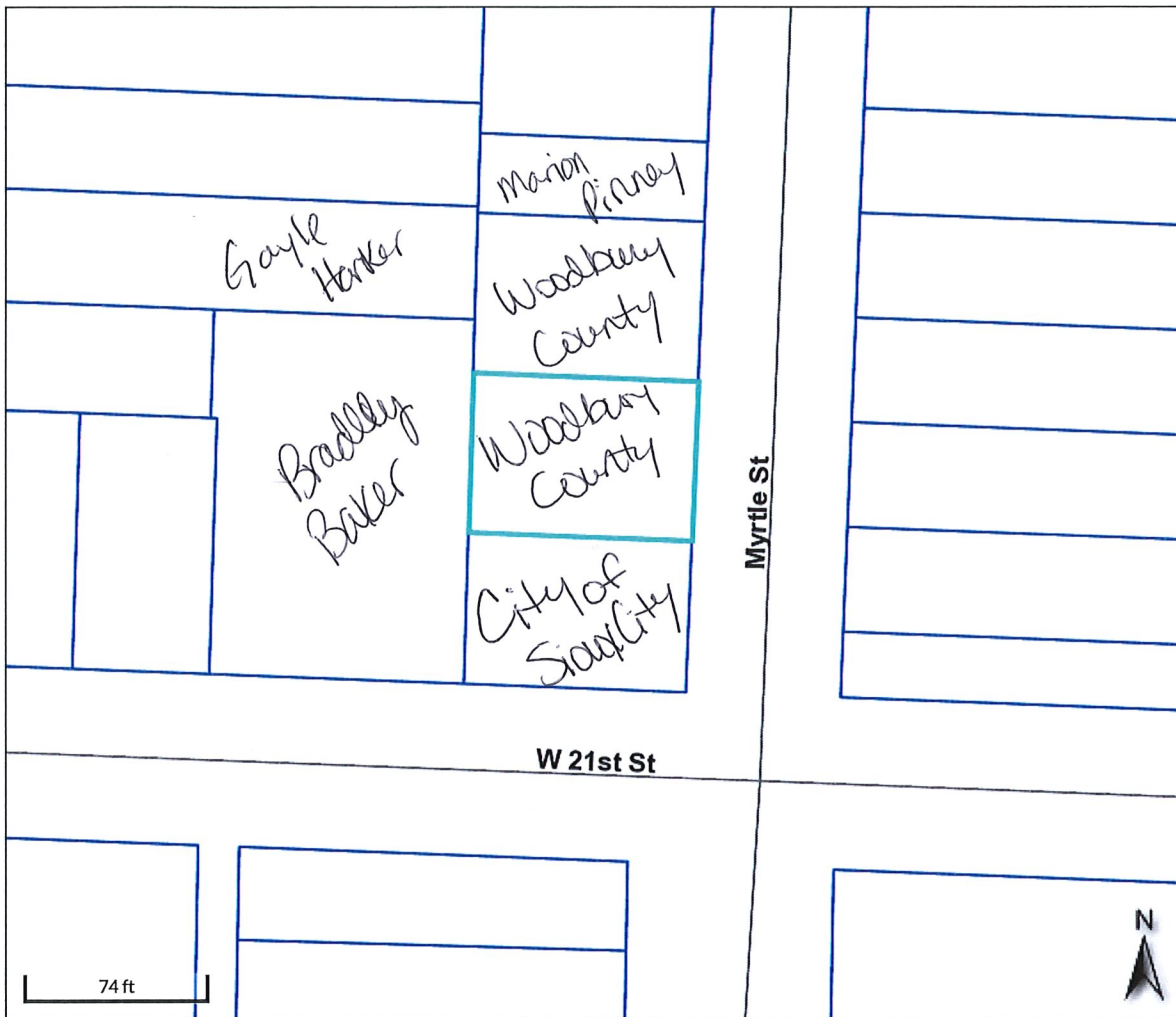


Legend

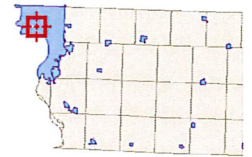
-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894720180045	Alternate ID	357180	Owner Address	BIRNBAUM PAUL
Sec/Twp/Rng	n/a	Class	R		2498 E FAIRVIEW AVE STE 102
Property Address	2107 MYRTLE ST	Acreage	n/a		MERIDIAN ID 83642-9377
	SIOUX CITY				
District	087				
Brief Tax Description	MYRTLE BLVD LOT 3 BLK 2				
	(Note: Not to be used on legal documents)				

Date created: 12/4/2018
 Last Data Uploaded: 12/3/2018 6:50:42 PM



Overview



Legend

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

Parcel ID	894720180045	Alternate ID	357180	Owner Address	BIRNBAUM PAUL
Sec/Twp/Rng	n/a	Class	R		2498 E FAIRVIEW AVE STE 102
Property Address	2107 MYRTLE ST	Acreage	n/a		MERIDIAN ID 83642-9377
	SIOUX CITY				
District	087				
Brief Tax Description	MYRTLE BLVD LOT 3 BLK 2				
	(Note: Not to be used on legal documents)				

Date created: 8/22/2019
 Last Data Uploaded: 7/10/2019 7:01:24 PM

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894729440009

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

**Lot Three (3) in Block Forty-three (43), Sioux City Addition, in the County of Woodbury and State of Iowa
(212 Kansas Street)**

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **10th Day of September, 2019 at 4:37 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **10th Day of September, 2019**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$427.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 27th Day of August, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Keith W. Radig, Chairman

REQUEST FOR MINIMUM BID

Name: DAN Giesy \Rightarrow Caylie Date: 10/31/18

Address: 1801 Geneva St. Phone: 263-8855
269-3469

Address or approximate address/location of property interested in:
212 Kansas St.

GIS PIN # 894729440009

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

Legal Description:
Lot 3 in Block 43, Sioux City, in
the county of Woodbury and State
of Iowa.

Tax Sale #/Date: #1091 6/17/2013 Parcel # ---

Tax Deeded to Woodbury County on: 8/8/19

Current Assessed Value: Land \$7,900- Building 0 Total \$7,900-

Approximate Delinquent Real Estate Taxes: \$6,440-

Approximate Delinquent Special Assessment Taxes: \$57,267-

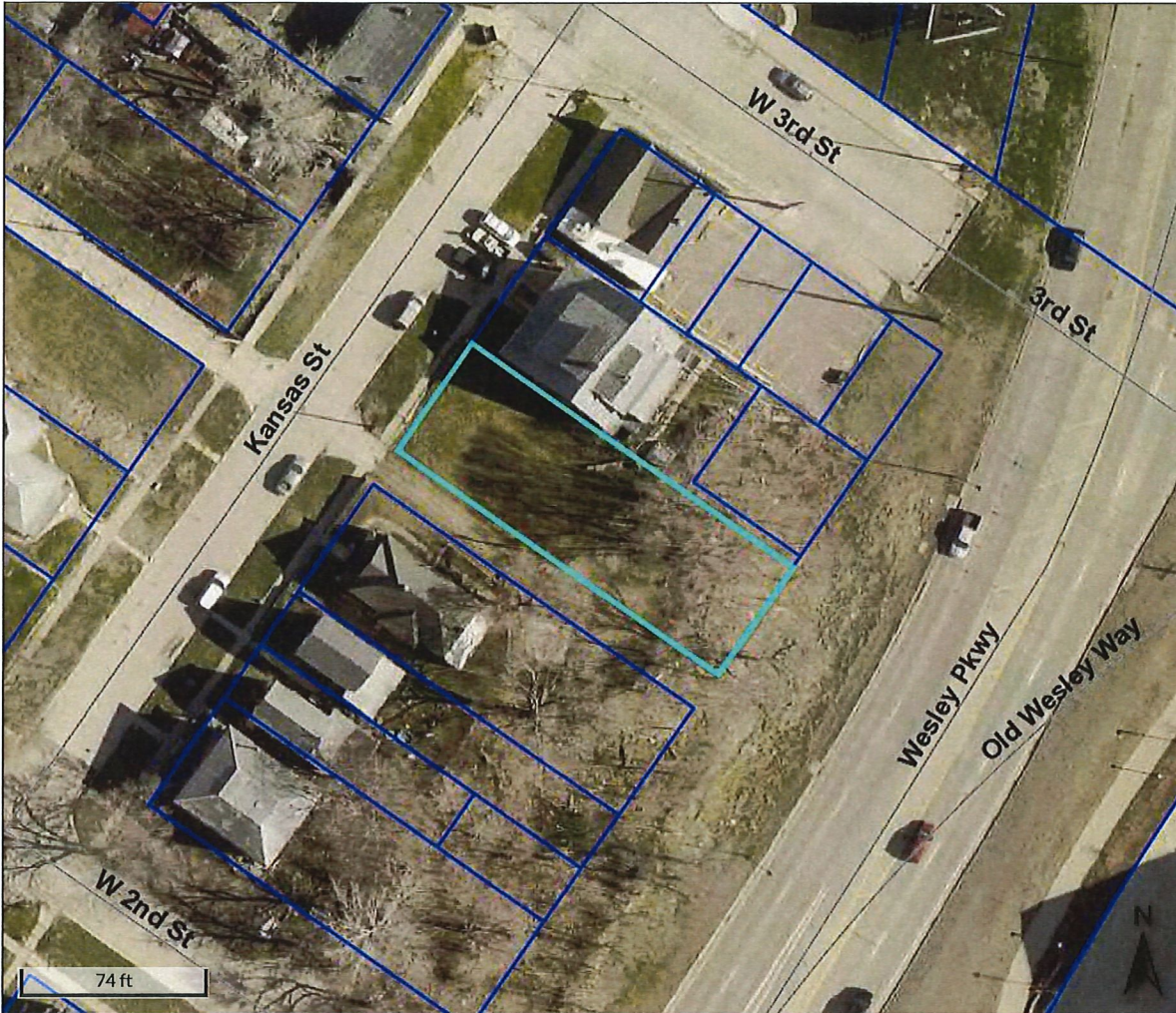
*Cost of Services: \$127

Inspection to: Rocky De Witt Date: 11/1/18

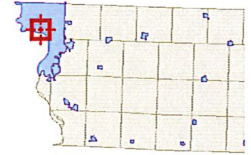
Minimum Bid Set by Supervisor: \$3000 PLUS COSTS plus \$127 (cost of services)
Total: \$427

Date and Time Set for Auction: Tuesday September 18th @ 4:30

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



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

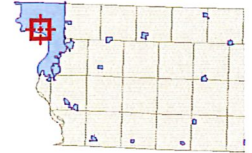
Parcel ID	894729440009	Alternate ID	11280	Owner Address	KOON BRANDON
Sec/Twp/Rng	n/a	Class	C		487 POWELL AVE
Property Address	212 KANSAS ST	Acreage	n/a		CENTERVILLE UT 84014
	SIOUX CITY				
District	087				
Brief Tax Description	SIOUX CITY ADDN LOT 3 BLK 43				
	(Note: Not to be used on legal documents)				

Date created: 11/1/2018
 Last Data Uploaded: 10/31/2018 6:53:14 PM

Developed by  **Schneider**
 GEOSPATIAL



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894729440009	Alternate ID	11280	Owner Address	KOON BRANDON
Sec/Twp/Rng	n/a	Class	C		487 POWELL AVE
Property Address	212 KANSAS ST	Acreage	n/a		CENTERVILLE UT 84014
	SIOUX CITY				
District	087				
Brief Tax Description	SIOUX CITY ADDN LOT 3 BLK 43				
	(Note: Not to be used on legal documents)				

Date created: 11/1/2018
 Last Data Uploaded: 10/31/2018 6:53:14 PM

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

#12a

Date: 9/05/2019

Weekly Agenda Date: 9/10/2019

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Trosper Hoyt Juvenile Detention Kitchen Project-
"Receive" Competitive Bids & Award low contract bid

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Woodbury County Board of Supervisors set time 4:40 pm to "receive" competitive bids for the Trosper Hoyt Juvenile Detention Kitchen project. Building Services requests consideration & approval of lowest responsive, responsible competitive bid.

BACKGROUND:

August 20th- Board of Supervisors sets bid opening, receiving, and award date

July 23rd, 2019- Board of Supervisors approves plans, specifications, & form of contract

June 12th, 2018- Board of Supervisors approves Trosper Hoyt Kitchen Project

June 6th, 2018- the Juvenile Detention Director recommends to the Woodbury County Board of Supervisors that upgrades planned for the Juvenile Detention area at Trosper Hoyt building by the previous director should be altered to shift project upgrade priorities.

December 5th, 2017- Board of Supervisors approves plans & specifications to seek bids for the Trosper Hoyt Master Control System & Elevator Project.

August 22nd, 2017- Project low bid exceeds estimates by \$97,000.00 in part do to the elimination of synergies anticipated by simultaneous door replacements with an LEC Project that was terminated. Trosper Hoyt Master Control & Door Project terminated (bids thrown out). Facility Project scope to be totally redesigned and new project bid.

January 25, 2017- Approval to Seek Competitive Bids for Master Control & Detention Doors Project.

January 17th, 2017- Board of Supervisors approves contract with Goldburg Group Architects for Juvenile Detention design related to; Trosper Hoyt Juvenile Detention Facility Master Plan, Master Control System Replacement, Partial Door Replace.

FINANCIAL IMPACT:

As specified by low bid

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 Service requests bids be received at 4:40 pm and awarded to lowest responsive, responsible bidder

ACTION REQUIRED / PROPOSED MOTION:

Motion to receive bids and award contract to lowest responsive, responsible competitive bidder

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

#12b

Date: 9/04/2019 Weekly Agenda Date: 9/10/2019

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Law Enforcement Center Financial Advisor RFP - Bid Opening

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Building Services requests board approval authorizing the County Auditor's Office to open LEC Financial Advisors proposal submissions on September 17th, 10:00 a.m.

BACKGROUND:

Financial Advisor RFP proposal submissions are due September 17th, 10:00 a.m.

FINANCIAL IMPACT:

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

Yes No

RECOMMENDATION:

Building Services requests board approval authorizing the County Auditor's Office to open LEC Financial Advisors proposal submissions on September 17th, 10:00 a.m.

ACTION REQUIRED / PROPOSED MOTION:

Motion to authorize County Auditor's Office to open LEC Financial Advisors proposal submissions on September 17th, 10:00 a.m.

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

Date: 08/28/19

Weekly Agenda Date: 09/10/19

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Sheriff Dave Drew

WORDING FOR AGENDA ITEM:

Discussion on creating a new Sgt. Position for the jail

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The Sheriff's Office is looking at creating a new Jail Alternative position and utilizing a current Jail Sgt. to fill that position. As a result, an existing shift Sgt. position would need to be filled. The Sheriff's Office is working with the Rolling Hills Region in funding this position.

BACKGROUND:

After leaving the Sioux Rivers Region, the jail no longer has a Jail Alternative Coordinator. The Sheriff's Office feels the county would be better served by placing an existing Jail Sgt. into the position due to relationships already being established. The board already approved a new jail position beginning July 1, 2019, so a new officer would not be needed.

FINANCIAL IMPACT:

\$11,648 or \$5,648

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:

For discussion

ACTION REQUIRED / PROPOSED MOTION:

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

Date: 9/5/2019 Weekly Agenda Date: 9/10/2019

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

WORDING FOR AGENDA ITEM:

Receive bids for Project Number LFM-(D50) Grading for Paving Project on 250th Street

ACTION REQUIRED:

Approve Ordinance Approve Resolution Approve Motion

Public Hearing Other: Informational Attachments

EXECUTIVE SUMMARY:

The county engineer has prepared plans for the grading for paving of 250th Street/County Route D50 on south of Anthon.

BACKGROUND:

This project is programmed for 2019 construction. The project regrades 250th Street in preparation for paving. This is the first part of the final project funded by the \$1.3 million special project levy. Upon completion of the grading of the road, the embankment will be allowed some time for settlement in advance of paving.

FINANCIAL IMPACT:

The project is paid for with local Woodbury County generated by the \$1.3 million per year special project levy.

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:

- 1) I recommend that the Board receive bids for LFM-(D50) and return them to the county engineer for review and recommendation.
- 2) If quotes show a clear low quote, the engineer may recommend award at the Board meeting after opening the quotes.

ACTION REQUIRED / PROPOSED MOTION:

- 1) Motion to receive bids for LFM-(D50) and return them to the county engineer for review and recommendation.
- 2) Motion to award bid if low quote is clearly determined by bid results.