



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(NOVEMBER 5, 2019) (WEEK 45 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 November 5, 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 6 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

3. Approval of the minutes of the October 29, 2019 meeting
4. Approval of claims
5. County Treasurer – Michael Clayton
 - a. Approval of resolution for a tax abatement for Yes Communities
 - b. Approval of resolution for a tax abatement for G.K.
6. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of request to deauthorize county position

End Consent Agenda

- | | | |
|--------------------------------|--|-------------|
| | 7. Human Resources – Melissa Thomas
Approval of Severance Agreement | Action |
| 4:35 p.m.
(Set time) | 8. Board Administration – Heather Satterwhite
Public hearing and sale of property parcel #894730281005 (aka 1904 W. 4 th Street) | Action |
| | 9. Secondary Roads – Mark Nahra | |
| | a. Consider approval of completion certificate for project L-B (U51)—73-97 with Graves Construction of Spencer, Iowa for \$475,343.66 | Action |
| | b. Consider approval of completion certificate for project L-B(J9)—73-97 with Dixon Construction of Correctionville, Iowa for \$544,821.40 | Action |
| | c. Consider approval of farm to market voucher for Iowa DOT project material inspection expenses for project BRS-CO97(128)—60-97 | Action |
| | d. Consider approval of farm to market voucher for Iowa DOT project material inspection expenses for project STP-CO97(127)—5E-97 | Action |
| | 10. Reports on Committee Meetings | Information |
| | 11. Citizen Concerns | Information |
| | 12. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUES., NOV. 5** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., NOV. 6** **9:00 a.m.** Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Stewardship Committee Meeting
- 1:00 p.m.** Loess Hills Alliance Executive Meeting
- THU., NOV. 7** **10:00 a.m.** COAD Meeting, The Security Institute
- WED., NOV. 13** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 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
- THU., NOV. 14** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:00 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- WED., NOV. 20** **12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
- 10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- THU., NOV. 21** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- MON., NOV. 25** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- WED., NOV. 27** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., NOV. 28** **11:00 a.m.** Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., DEC. 2** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., DEC. 3** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., DEC. 4** **9:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Executive Meeting,
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Full Board meeting
- THU., DEC. 5** **10:00 a.m.** COAD Meeting, The Security Institute

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.

OCTOBER 29, 2019, FORTY-FOURTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, October 22, 2019 at 4:30 p.m. Board members present were De Witt, Taylor, Radig, Pottebaum and Ung. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget/Tax Analyst, Melissa Thomas, Human Resources Director and Patrick Gill, Auditor/Clerk to the Board.

1. There were no citizen concerns.
2. Motion by Radig second by De Witt to approve the agenda for October 29, 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 October 22, 2019 meeting. Copy filed.
4. To approve the claims totaling \$723,135.61. Copy filed.
5. To receive the County Recorder's report of fees collected. Copy filed.
- 6a. To approve the scheduled hour change of Jill Fitch, P/T Courthouse Safety & Security Officer, County Sheriff, effective 10/16/19, 19.51/hour, 0%; the separation of Darius Barnes, Civilian Jailer, County Sheriff, effective 10-22-19; the reclassification of Alan Shinkunas, P/T Courthouse Safety & Security Officer, County Sheriff, effective 11-14-19, 19.51/hour, 5.4% = \$1.01/hour Per Wage Plan comparability with AFSCME Courthouse Contract, from Grade 3/ Step 3 to Grade 3/ Step 4. Copy filed.
- 6b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Civilian Jailer, County Sheriff, CWA: \$19.86/hour, and Jail Sergeant, County Sheriff, CWA: \$29.44/hour. Copy filed.
- 6c. To approve the annual fall safety training date for Secondary Roads and Conservation to be held on October 31, 2019.

Carried 5-0.

7. Motion by Pottebaum second by Taylor to approve and authorize the Chairperson to sign the First Amendment to the Public Service Radio System Governance Agreement. Carried 5-0. Copy filed.
8. Motion by Radig second by Ung to approve and authorize the Chairperson to sign a Resolution setting the public hearing for the issuance of Urban Renewal Tax Revenue Bonds for November 12, 2019 at 4:45p.m. Carried 5-0.

RESOLUTION #12,915

To fix a date of meeting at which it is proposed to take action for the issuance of not to exceed \$10,000,000 Urban Renewal Tax Increment Revenue Bonds

WHEREAS, the Board of Supervisors (the "Board") of Woodbury County, Iowa (the "County"), pursuant to and in strict compliance with all laws applicable to the County, and in particular the provisions of Chapter 403 of the Code of Iowa, has adopted an urban renewal plan for the Grow Woodbury County Urban Renewal Area (the "Urban Renewal Area"); and

WHEREAS, the Board also approved a recent amendment to the urban renewal plan for the Urban Renewal Area, which provides for the use of incremental property tax revenues to finance certain improvements to all County roads, bridges and culverts located in the Urban Renewal Area (the "Projects"); and

WHEREAS, the Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa, which fund and the portion of taxes referred to in that subsection may be irrevocably

pledged by the County for the payment of the principal and interest on bonds issued under the authority of Section 403.9 of the Code of Iowa; and

WHEREAS, it is necessary to make provision for the payment of the costs of the Projects and to authorize the issuance of bonds in an amount not to exceed \$10,000,000 (the "Bonds"), under the authority of Section 403.9 of the Code of Iowa; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to take action to issue the Bonds, and to give notice thereof as required by Section 403.9 of the Code of Iowa;

NOW THEREFORE, IT IS RESOLVED by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. This Board shall meet on November 12, 2019, at 4:45 o'clock p.m., at the Woodbury County Courthouse, at which time and place a hearing will be held and action taken for the issuance of the Bonds.

Section 2. The County Auditor is hereby directed to give notice of the proposed action for the issuance of the Bonds, setting forth the amount and purpose thereof, the time when and place where the meeting will be held, by publication at least once not less than four days and not more than twenty days before the meeting in a legal newspaper of general circulation in the County. The notice shall be in substantially the following form:

NOTICE OF MEETING FOR ISSUANCE OF URBAN RENEWAL TAX INCREMENT REVENUE BONDS

The Board of Supervisors of Woodbury County, Iowa, will meet at the Woodbury County Courthouse on November 12, 2019, at 4:45 o'clock p.m., at which time and place a public hearing will be held and proceedings will be instituted and action taken for the issuance of not to exceed \$10,000,000 Urban Renewal Tax Increment Revenue Bonds (the "Bonds"), authorized by Section 403.9 of the Code of Iowa, for the purpose of planning, undertaking and carrying out urban renewal projects within the Grow Woodbury County Urban Renewal Area, consisting of financing the construction of certain improvements to all County roads, bridges and culverts located in the Urban Renewal Area.

The Bonds will not be general obligations of the County, but will be payable solely and only from incremental property tax revenues generated within the Grow Woodbury County Urban Renewal Area.

At the meeting, the Board will receive oral or written objections from any resident or property owner of the County. Thereafter, the Board may, at the meeting or at an adjournment thereof, take additional action for the issuance of the Bonds.

This notice is given by order of the Board of Supervisors of Woodbury County, Iowa, in accordance with Section 403.9 of the Code of Iowa.

Pat Gill
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

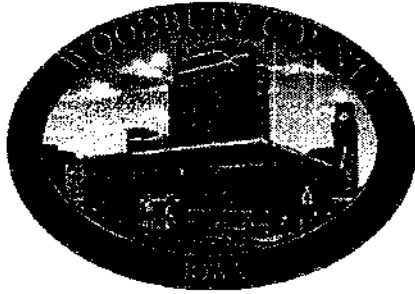
Dated this 29th Day of October, 2019
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 9. Motion by Radig second by Ung to approve setting the public hearing for consideration of granting an access easement to the Haddock Farm in Section 15, T-86N, R-45W for November 19,2019 at 4:45p.m. Carried 5-0.
- 10. The Board heard reports on committee meetings.
- 11. Citizen concerns

15. Board concerns were heard.

The Board adjourned the regular meeting until November 5, 2019.

Meeting sign in sheet. Copy filed.



Michael R Clayton
Treasurer of Woodbury County
Motor Vehicle/Property Tax/DNR
822 Douglas St Ste 102
Sioux City IA 51101
712-279-6495

October 25, 2019

Board of Supervisors,

Please abate the following taxes for mobile homes:

Yes Communities--45D2027GS0158 1972 Broadmore--\$75.00 (junking certificate 10-15-19)

Grayling Klunker--NEB69A25500S 1996 Sharlo \$84.00 (junking certificate 10-18-19)

Please contact me if you have any questions or concerns.

Thank you,

A handwritten signature in cursive script, appearing to read "Michael R Clayton".

Woodbury County Treasurer

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Yes Communities is the titleholder of a mobile home VIN 45D2027GS0158 located in Woodbury County, Iowa and legally described as follows:

VIN 45D2027GS0158 1972 Broadmore

WHEREAS, the above-stated mobile home have taxes payable including special assessments and the mobile home is owned by Yes Communities

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above mobile home according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 5th day of November, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Keith W. Radig, Chairman

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Grayling Klunker is the titleholder of a mobile home VIN NEB69A25500S located in Woodbury County, Iowa and legally described as follows:

VIN NEB69A25500S 1996 Sharlo

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

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 5th day of November, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor/Recorder

Keith Radig, Chairman

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: November 5, 2019

* 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
Dempster, Danielle	Veteran Affairs	10-16-19	Director			S	Resignation.
Lucero, Carlos	County Sheriff	11-04-19	Jail Sergeant	\$29.44/hour	23%=\$5.60/hr	P	Promotion from Civilian Jailer to Jail Sergeant.
Welte, Allen	Emergency Services	11-06-19	P/T Operations Officer-Paramedic	\$18.33/hour		A	Job Vacancy Posted 8-14-19. Entry Level Salary: \$18.33-\$18.90/hour
Nash, Jana	Juvenile Detention	11-08-19	P/T Youth Worker	\$19.30/hour		A	Job Vacancy Posted 10-2-19. Entry Level Salary: \$19.30/hour.
Morris, Alyse	County Treasurer	11-29-19	MV Clerk II	\$17.62/hour	4.6%=\$.78/hr	R	Per AFSCME Courthouse Contract agreement, from Grade 3/Step 1 to Grade 3/Step 2.

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: November 5, 2019

For the November 5, 2019 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. Veteran Affairs Director, Resignation.
2. County Sheriff Civilian Jailer, Promotion to Jail Sergeant.
3. Emergency Services P/T Operations Officer-Paramedic, Appointment.
4. Juvenile Detention P/T Youth Worker, Appointment.
5. County Treasurer Motor Vehicle Clerk II, from Grade 3/Step 1 to Grade 3/Step 2.

Thank you

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

#6b

DATE: November 5, 2019

REQUEST TO DEAUTHORIZE COUNTY POSITION(S)

DEPARTMENT	POSITION	APPROVED	DISAPPROVED
County Sheriff	Civilian Jailer		

Chairman, Board of Supervisors

RESOLUTION #**NOTICE OF PROPERTY SALE****Parcel #894730281005**

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

**Lot Two (2) in Block Twelve (12), Hornick's Addition to Sioux City, in the County of Woodbury and State of Iowa
(1904 W. 4th 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 **5th Day of November, 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 at a public auction to be held on the **5th Day of November, 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 \$752.00** 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 22nd Day of October, 2019.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Keith W. Radig, Chairman

REQUEST FOR MINIMUM BID

Name: Brittany Lafuer Date: 6/22/18
Address: 319 Helmer St. Phone: 223-1207

Address or approximate address/location of property interested in:
1904 W. 4th St.

GIS PIN # 894730281005

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

Legal Description:
Lot 2 Block 12, Homicks Addition to
Sloux City, in the county of Woodbury and
State of Iowa

Tax Sale #/Date: #815 6/20/14 Parcel # 259875

Tax Deeded to Woodbury County on: 10/2/19

Current Assessed Value: Land \$7,100⁻ Building 0 Total \$7,100⁻

Approximate Delinquent Real Estate Taxes: \$306⁻

Approximate Delinquent Special Assessment Taxes: \$26,475⁻

*Cost of Services: \$127⁻

Inspection to: Rocky De Witt Date: 6/25/18

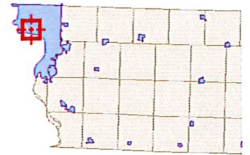
Minimum Bid Set by Supervisor: \$62500 PLUS COSTS (IF ANY) Cos: \$127

Date and Time Set for Auction: Tuesday, November 5th @ 4:35 Total: \$752⁻

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



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894730281005	Alternate ID	259875	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1904 W 4TH ST	Acreage	n/a		SIOUX CITY 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	HORNICKS LOT 2 BLK 12				
	(Note: Not to be used on legal documents)				

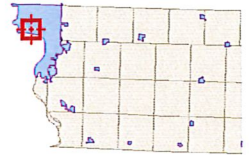
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Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID	894730281005	Alternate ID	259875	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	1904 W 4TH ST	Acreage	n/a		SIOUX CITY 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	HORNICKS LOT 2 BLK 12				
	(Note: Not to be used on legal documents)				

Date created: 10/15/2019
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Developed by  Schneider
 GEOSPATIAL

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

Date: 10/30/2019 Weekly Agenda Date: 11/05/2019

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

WORDING FOR AGENDA ITEM:

Consider approval of completion certificate for project L-B(U51)--73-97.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county approved a contract with Graves Construction on 11/20/2018 to replace the existing bridge U51 on 320th St. East of Hancock Ave..

BACKGROUND:

The project was completed September 20, 2019. The work was done within compliance with county standards. The total contract amount for the project was \$475,343.66.

FINANCIAL IMPACT:

This project was funded with 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 the Board approve, accept and certify the completed project.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the certificate of completion of project L-B(U51)--73-97 with Graves Construction of Spencer, Iowa for \$475,343.66.

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. L-B(U51)—73-97

This is to certify that work covered by the contract entered into with

Graves Construction

of Spencer, Iowa under the date of November 20, 2018

Bridge U51 Replacement on 220th Street from Eastland Ave. to Fayette Ave. construct RCB
Culvert

Contract Amount: **\$475,343.66**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **September 20, 2019**

November 05, 2019 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

November 05, 2018 By _____
Date Chairperson

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

Date: 10/30/2019 Weekly Agenda Date: 11/05/2019

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

WORDING FOR AGENDA ITEM:

Consider approval of completion certificate for project L-B(J9)--73-97.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county approved a contract with Dixon Construction on 09/11/2018 to replace the existing bridge J9 on 170th St. Section 8 Wolf Creek Township.

BACKGROUND:

The project was completed September 20, 2019. The work was done within compliance with county standards. The total contract amount for the project was \$544,821.40.

FINANCIAL IMPACT:

This project was funded with 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 the Board approve, accept and certify the completed project.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the certificate of completion of project L-B(J9)--73-97 with Dixon Construction of Correctioville, Iowa for \$544,821.40.

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. L-B(J9)—73-97

This is to certify that work covered by the contract entered into with

Dixon Construction

of Correctionville, Iowa under the date of November 20, 2018

Bridge J9 replacement with a prestressed concrete beam bridge on 170th Street Section 8-88-44, Wolf Creek Township

Contract Amount: **\$544,821.40**

in Woodbury County was completed in accordance with the plans and specifications
therefore, and in a satisfactory manner on **September 20, 2019**

November 05, 2019 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

November 05, 2018 By _____
Date Chairperson

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

Date: 10/30/2019 Weekly Agenda Date: 11/05/2019

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

WORDING FOR AGENDA ITEM:

Consider approval of farm to market voucher for Iowa DOT project material inspection expenses for project BRS-CO97(128)--60-97.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The Iowa DOT bills the county for material inspection on county projects. This project was on a farm to market (FM) system and these expenses are eligible for payment from FM funds.

BACKGROUND:

The Iowa DOT provided material inspection for cement and additive testing, reinforcing steel, prestressed concrete bridge beams and federally required materials testing. The county is provided this service at Iowa DOT cost. This is a much lower cost than going to an outside testing lab.

FINANCIAL IMPACT:

This expense is charged to the county farm to market fund balance.

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

Yes No

RECOMMENDATION:

I recommend the Board approve the farm to market voucher that the board direct the chair to sign the voucher on behalf of Woodbury County..

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the payment of Iowa DOT inspection services by farm to market voucher for project BRS-CO97(128)--60-97 and direct the chair to sign the voucher on behalf of Woodbury County.

To: Woodbury County Engineer

Subject: Materials Inspection Costs

Your signature authorizes a transfer of funds from your Farm to Market account to the Iowa Department of Transportation's account. **PLEASE DO NOT ISSUE PAYMENT**

Return to Sarah Doser-Sansgaard, Office of Finance, Iowa Department of Transportation, 800 Lincoln Way, Ames, IA 50010.

We certify that the costs referenced in this billing have been reviewed and are allowable costs. We request the Iowa Department of Transportation process payment from the applicable Farm to Market account.

APPROVAL AUTHORITY

DATE

COUNTY ENGINEER

CHAIR, BOARD OF SUPERVISORS

MATLS. 491
JULY 2015

IOWA DEPARTMENT OF TRANSPORTATION
Office of Materials

TABULATION OF ASSURANCE & VERIFICATION TESTING COSTS

CONTRACTOR: GODBERSEN-SMITH CONST. CO. COUNTY: WOODBURY
WORK TYPE: STRUCTURE PROJECT: BRS-C097(128)--60-97
DATE: JUNE 24, 2019 CONTRACT: 33413

I apologize for the late billing, catching up on these. Thank you.

Any questions, please call Becky Hanson 515-239-1087 e-mail rebecca.hanson@iowadot.us

#TESTS	TYPE OF TEST	RATE	AMOUNT
2	SIEVE ANALYSIS	127.21	254.42
	FREEZE AND THAW	86.51	0.00
	ABRASION	54.56	0.00
	COARSE AGGR. SP. GR. & ABSORB.	26.71	0.00
	ALUMINUM OXIDE	68.31	0.00
1	PORTLAND CEMENT TEST OR SLAG TEST	332.58	332.58
1	ADMIXTURE/WATER REDUCER	76.48	76.48
	FLYASH CHEM & PHYS TEST	369.15	0.00
	FLYASH PHYS TEST	261.28	0.00
1	AIR ENTRAINING AGENT	90.70	90.70
5	PRESTRESSED CONCRETE BRIDGE BEAMS	173.60	868.00
	PILING	48.94	0.00
	MISC. PRECAST UNITS	48.94	0.00
1	REINFORCING STEEL	266.91	266.91
	STRUC. STEEL FAB. (PER TON)	114.78	0.00
	HI STRENGTH FASTENERS	47.89	0.00
	MIXING WATER TEST	66.59	0.00
	PROTECTIVE GALVANIZED COATING	31.44	0.00
	FLOWABLE MORTAR	76.37	0.00
	NUCLEAR DENSITY TEST	447.92	0.00
	STEEL H PILING	114.78	0.00
	MISCELLANEOUS METALS	82.36	0.00
	FENCING MATERIALS	142.34	0.00
	MISCELLANEOUS STRUCTURAL STEEL	114.78	0.00
	ELECTRICAL CABLE	261.70	0.00
	DRAINTILE	115.84	0.00
	PCC PLANT CALIBRATION INSPECTION	282.70	0.00
	STANDARD LIGHT POLES	15.93	0.00
	CONDUIT	49.86	0.00
	CAL. PROF. SMOOTHNESS (per 2 lane mile)	313.61	0.00
	MATERIALS LAB QUALITY MIX	276.83	0.00
COST CENTER	OBJECT	FUNCTION	TOTAL
6310	901	010	\$1,889.09
	902 X		

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

Date: 10/30/2019 Weekly Agenda Date: 11/05/2019

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

WORDING FOR AGENDA ITEM:

Consider approval of farm to market voucher for Iowa DOT project material inspection expenses for project STP-CO97(127)--5E-97.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The Iowa DOT bills the county for material inspection on county projects. This project was on a farm to market (FM) system and these expenses are eligible for payment from FM funds.

BACKGROUND:

The Iowa DOT provided material inspection for federally required materials testing, cement and additive testing. The county is provided this service at Iowa DOT cost. This is a much lower cost then going to an outside testing lab.

FINANCIAL IMPACT:

This expense is charged to the county farm to market fund balance.

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

Yes No

RECOMMENDATION:

I recommend the Board approve the farm to market voucher that the board direct the chair to sign the voucher on behalf of Woodbury County.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the payment of Iowa DOT inspection services by farm to market voucher for project STP-CO97(127)--5E-97 and direct the chair to sign the voucher on behalf of Woodbury County.

To: Woodbury County Engineer

Subject: Materials Inspection Costs

Your signature authorizes a transfer of funds from your Farm to Market account to the Iowa Department of Transportation's account. **PLEASE DO NOT ISSUE PAYMENT**

Return to Sarah Doser-Sansgaard, Office of Finance, Iowa Department of Transportation, 800 Lincoln Way, Ames, IA 50010.

We certify that the costs referenced in this billing have been reviewed and are allowable costs. We request the Iowa Department of Transportation process payment from the applicable Farm to Market account.

APPROVAL AUTHORITY

DATE

COUNTY ENGINEER

CHAIR, BOARD OF SUPERVISORS

MATLS. 491

JULY 2015

IOWA DEPARTMENT OF TRANSPORTATION

Office of Materials

TABULATION OF ASSURANCE & VERIFICATION TESTING COSTS

CONTRACTOR: SIOUX CITY ENGINEERING CO.

COUNTY: WOODBURY

WORK TYPE: P.C.C.P.

PROJECT: STP-S-C097(127)-5E-97

DATE: JUNE 3, 2019

CONTRACT: 33426

Any questions, please call Becky Hanson 515-239-1087 e-mail rebecca.hanson@iowadot.us

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2	SIEVE ANALYSIS	127.21	254.42
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	MISCELLANEOUS METALS	82.36	0.00
	MATERIALS LAB QUALITY HMA MIX	276.83	0.00
	PRESTRESSED CONCRETE BRIDGE BEAMS	173.60	0.00
COST CENTER 6310	OBJECT 901 902 X	FUNCTION 010	TOTAL \$ <u>587.00</u>



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
10/1/19	231	216	11	4	16	15
10/2/19	237	222	11	4	18	11
10/3/19	232	218	10	4	21	24
10/4/19	217	204	11	2	11	31
10/5/19	220	209	10	1	16	19
10/6/19	223	212	10	1	16	14
10/7/19	216	205	10	1	16	23
10/8/19	228	215	12	1	16	10
10/9/19	225	211	13	1	16	20
10/10/19	225	210	14	1	16	18
10/11/19	229	214	14	1	10	12
10/12/19	230	215	14	1	8	15
10/13/19	229	214	14	1	8	15
10/14/19	222	207	14	1	8	16
10/15/19	217	204	11	2	9	18
10/16/19	224	213	10	1	9	15
10/17/19	214	203	10	1	8	26
10/18/19	221	210	10	1	9	12
10/19/19	229	218	10	1	9	14
10/20/19	224	213	10	1	9	15
10/21/19	226	215	10	1	9	8
10/22/19	233	222	10	1	11	13
10/23/19	223	210	12	1	13	29
10/24/19	218	205	12	1	12	23
10/25/19	225	211	13	1	13	15
10/26/19	224	211	12	1	15	19
10/27/19	226	213	12	1	15	12
10/28/19	225	212	12	1	15	14
10/29/19	225	210	14	1	9	23
10/30/19	233	221	11	1	10	12
10/31/19	224	212	11	1	10	24
	6975	6575	358	42	381	535

TOTAL	MALE	FEMALE
231	181	50
233	186	47
242	197	45
251	204	47
228	186	42
226	177	49
228	182	46
225	183	42
231	187	44
228	182	46
226	181	45
230	187	43
229	189	40
223	180	43
222	178	44
228	181	47
229	182	47
222	172	50
232	179	53
228	172	56
223	175	48
235	188	47
239	188	51
228	179	49
226	177	49
230	181	49
225	176	49
226	177	49
233	181	52
233	182	51
236	184	52
7126	5654	1472

*Highest population count each day

LEC TOTAL AVG:	229
TOTAL INMATE AVG:	242

**WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM**

TO: Board of Supervisors
FROM: Karen James, Administrative Assistant
DATE: October 28, 2019
RE: Farm Receipt

Attached to this memo is a copy of the check received from Bruce Willems

Land Contract	\$33,068.75
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Thank you.