



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(DECEMBER 1 2020) (WEEK 49 OF 2020)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

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	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov	Justin Wright 899-9044 jwright@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held December 1, 2020 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 November 24, 2020 meeting
4. Approval of claims
5. Board Administration – Karen James
 - a. Approval of lifting the tax suspension for L.P.
 - b. Approval of lifting the tax suspension for Y.S.
6. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

7. County Auditor – Patrick Gill
Approve application for a 12-month, Class C (LC) License (Commercial) with Outdoor Services and Sunday sales for the Lofted View Events, effective 12/5/20 through 12/4/21
8. Secondary Roads – Mark Nahra
Approve the tile line permit and a permit to work in the right of way for Gary Jepsen

End Consent Agenda

9. Secondary Roads – Mark Nahra
 - a. Approve the resolution to amend the FY 2021-2025 road construction program Action
 - b. Award bid for bridge replacement project number L-B(K46)-73-97 Action
10. Reports on Committee Meetings Information
11. Citizen Concerns Information
12. Board Concerns Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUE., DEC. 1 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., DEC. 2 7:30 a.m.** SIMPCO Executive-Finance Committee - Zoom
- 9:00 a.m.** Loess Hills Alliance Stewardship Meeting, Pisgah, Iowa
- 10:30 a.m.** Loess Hills Alliance Executive Meeting
- 1:00 p.m.** Loess Hills Alliance Full Board Meeting
- THU., DEC. 3 10:00 a.m.** COAD Meeting, The Security Institute
- FRI., DEC. 4 10:00 a.m.** Hungry Canyons Alliance Meeting, Atlantic, Iowa
- MON. DEC. 7 6:00 p.m.** Board of Adjustment Meeting, First Floor Boardroom
- WED., DEC. 9 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., DEC. 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
- WED., DEC. 16 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
- THU., DEC. 17 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., DEC. 18 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- MON., JAN. 4 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., JAN. 5 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., JAN. 6 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., JAN. 7 10:00 a.m.** COAD Meeting, The Security Institute
- 1:00 p.m.** MPO Policy Board Meeting - Zoom

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.

NOVEMBER 24, 2020, FORTY-EIGHTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, November 24, 2020 at 4:30 p.m. Board members present were Pottebaum, Radig, Ung, Wright, and De Witt. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, HR Director, Dennis Butler, Budget/Tax Analyst, Joshua Widman, Board Attorney and Patrick Gill, Auditor/Clerk to the Board.

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

- 1. There were no citizen concerns.
- 2. Motion by Ung second by De Witt to approve the agenda for November 24, 2020, Carried 5-0. Copy Filed.

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

- 3. To approve minutes of the November 17, 2020 meeting. Copy filed.
- 4. To approve the claims totaling \$648,701.64. Copy filed.
- 5a. To approve the reclassification of Steven Pickering, Civilian Jailer, County Sheriff Dept., effective 12-08-20, \$21.29/hour, 4%=\$.83/hour. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2. Copy filed.
- 5b. To approve the request of Sheila Garvin to remain on the County health insurance. Copy filed.
- 6. To receive the 1st quarter from SIMPCO for fiscal year FY20-21. Copy filed.
- 7. To receive the Juvenile Detention Center October population report. Copy filed.
- 8. To approve and authorize the Chairperson to sign a Resolution approving abatement of taxes for Woodbury County, parcels #874812400005, #874813100008, #874813100009, #874813200005, and #874531400015.

**WOODBURY COUNTY, IOWA
 RESOLUTION #13,096
 RESOLUTION APPROVING ABATEMENT OF TAXES**

WHEREAS, the Woodbury County, Iowa are the titleholders of real estate Parcels #874812400005, #874813100008, #874813100009, #874813200005, and #874531400015 located in Woodbury County, Iowa and legally described as follows:

Parcel #874812400005

LibertyTownship Irreg Tract SW SE 12-87-48

Parcel #874813100008

Liberty Township Irreg Tract NE NW 13-87-48

Parcel #874813100009

Liberty Township Irreg Tract SE NW 13-87-48

Parcel #874813200005

Liberty Township Irreg Tract NW NE 13-87-48

Parcel #874531400015

Westfork Township Irreg Tract SE SE 31-87-45

WHEREAS, the above-stated property has an unpaid balance of taxes owing, and the parcel is owned by a political subdivision of the state; and

WHEREAS, the political subdivision, namely the Woodbury County, Iowa, is failing to immediately pay the taxes due; and

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and any future taxes that may be levied against this parcel; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcels according to Code of Iowa, 445.63, and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 24th day of November, 2020.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Carried 5-0.

9. Motion by Ung second by Radig to approve the agreement with SIMPCO. Carried 5-0. Copy filed.

10a. Bid letting was held for bridge replacement project #L-B(K46)—73-97. The bids are as follows:

Graves Construction	\$1,515,008.32
Dixon Construction, Correctionville, IA	\$1,795,370.80
Prahm Construction, Slayton, MN	\$1,937,771.10
Godbersen-Smith Construction, Ida Grove, IA	\$2,005,288.04

Motion by Radig second by De Witt to receive the bids and refer them back to the County Engineer for recommendation. Carried 5-0. Copy filed.

10b. There was no action taken to award the bid for bridge replacement project #L-B(K46)—73-97.

10c. Motion by De Witt second by Radig to approve contract and bond for project #Weir repair P3 & P35 with Peterson Contracting for \$179,385.00. Carried 5-0. Copy filed.

11. Motion by Ung second by De Witt to approve the Annual Urban Renewal Report for FY 2019-20. Carried 5-0. Copy filed.

12. The Board heard reports on committee meetings.

13. There were no citizen concerns.

14. Board concerns were heard.

The Board adjourned the regular meeting until December 1, 2020.

Meeting sign in sheet. Copy filed.

**WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM**

TO: Board of Supervisors
FROM: Karen James, Administrative Assistant
DATE: November 23, 2020
RE: Lifting of Tax Suspensions

Please lift the tax suspension for L.P. as this property has been sold.

**WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM**

TO: Board of Supervisors
FROM: Karen James, Administrative Assistant
DATE: November 23, 2020
RE: Lifting of Tax Suspensions

Please lift the tax suspension for Y.S. as this person is deceased.

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

Date: 11/23/2020 Weekly Agenda Date: 12/01/2020

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: County Auditor - Pat Gill

WORDING FOR AGENDA ITEM:

Consideration and approval for liquor license for Lofted View Events.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

n/a

BACKGROUND:

n/a

FINANCIAL IMPACT:

Unknown 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:

Approve Motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve an application for an 12-month, Class C (LC) License (Commercial) with Outdoor Service & Sunday sales for the Lofted View Events, effective 12/5/2020 through 12/4/2021.

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

PATRICK F. GILL
Auditor/Recorder



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

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

To: Board of Supervisors

From: Patrick F. Gill, Auditor & Recorder

Date: November 23, 2020

Subject: Liquor License Application for the Lofted View Events, Bronson, Iowa.

Please approve and receive for signature, an applicaton for a 12-month, Class C Liquor License (LC) (Commercial), with Outdoor Service and Sunday sales privileges, for the Lofted View Events, Bronson, Iowa. The license would be effective 12/05/20 through 12/04/21.



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Applicant LC0044968, Lofted View Events, Bronson

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen. The navigation links on the top may also be used to move around the application.

Corporation Name/Sole Proprietor Name/Partnership Name(s): (Sole Proprietorship, Partnership, Corporation, etc.)

Name of Business (D/B/A):

Address of Premise:

Address Line 2:

City: ▼

County: ▼

Zip:

Business Phone: Cell / Home Phone:

Same Address

Mailing Address:

Mailing Address Line 2:

City: State: ▼

Zip:

Contact Name:

Phone: Email Address:

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Iowa Alcoholic Beverages Division
1916 SE Hulsizer Road, Ankeny, IA 50021
Toll Free 866.IowaABD (866.469.2223)
Local 515.281.7400

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Ownership LC0044968, Lofted View Events, Bronson

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
The navigation links on the top may also be used to move around the application.

Corporate applicant's, list all shareholders having 10% or more interest in the corporation and all officers and directors of the corporation regardless of ownership interest. Sole Proprietors shall also include their spouse even if the spouse owns 0% interest. Non-profit corporations or associations need to list officers. Partnerships and Committees not registered with the Secretary of State office will need a trade name filing from their county recorder's office.

If you want to change ownership information at renewal time please finish the renewal with the current ownership listed. When you are finished please go to the Action List and submit an Ownership Update Application along with the license renewal.

Owners:

Name	Address	Percentage	
Heather Hennings	510 N. Pine St, Lawton, IA, 51030	100.00 %	View
Eric Hennings	510 N. Pine St., Lawton, IA, 51030	0.00 %	View

1

First Name:	<input type="text"/>	Last Name:	<input type="text"/>
Address:	<input type="text"/>		
Address Line 2:	<input type="text"/>		
City:	<input type="text"/>	State:	<input type="text" value="Please Select"/>
Zip:	<input type="text"/>		
Position:	<input type="text"/>	SS#:	<input type="text"/>
Date of Birth:	<input type="text" value="MM/DD/YYYY"/>	% of Ownership:	<input type="text"/>
		U.S. Citizen:	<input type="text" value="Please Select"/>
Add			

Please make sure you press "Add" after each owner's information is listed above before pushing the next button.

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Criminal History LC0044968, Lofted View Events, Bronson

After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen.
The navigation links on the top may also be used to move around the application.

Have you ever been convicted of a felony offense in Iowa or any other state of the United States? If yes, list on the next (Violations) screen.

Have any of the owners listed in the ownership screen ever been charged, arrested, indicted, convicted or received a deferred judgment for any violation of any state, county, city, federal or foreign law? All information shall be reported regardless of the disposition, even if dismissed or expunged. Include pending charges. DO NOT include traffic violations, except those that are alcohol related. If yes, list violations on the next (Violations) screen.

If no arrests, indictments, summons or convictions are applicable select "NONE".

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Applicant Signature LC0044968, Lofted View Events, Bronson

Complete the information below and click Finish to complete the application
Note that the license fees will only be withdrawn from accounts after the ABD approves the license.

This application must be completed by a person listed in the Ownership Section.

I hereby declare that all information contained in the Application is true and correct. I understand that misrepresentation of material facts in the Application is a crime and grounds for denial of the license or permit under Iowa law. I further understand that, as a condition of receiving a license, the licensed premises is subject to inspection during business hours by appropriate local, state and federal officials.

NOTE: The Applicant's Name must match one of the owner's names from the Ownership screen.

Owner's Signature: Date:
MM/DD/YYYY

Tentative effective date: MM/DD/YYYY

Licensees are required to submit a bi-annual report of shipment to Iowa consumers due January 10th and July 10th for the previous six months of shipment. This report can be found on the "Action List" under "Complete a Tax Report".

Please notify your Financial Institution to allow ACH debits by our agency's ACH ID number, 142-6004553.

Funds will be pulled from your account 2 days after ABD approves the license.

Please print a copy of this page for your records before clicking the "FINISH" button.

Finish

If you are not taken to a confirmation screen after clicking on "Finish", please see the notes at the top of the applicant signature screen to find out why the application was not submitted.

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Local Authority Endorsement LC0044968, Lofted View Events, Bronson

Complete the information below and click SUBMIT to endorse the Ownership.

LICENSE INFORMATION

Local Authority: County of Woodbury

Daytime Phone for Local Authority:

Ownership Update Approved

Ownership Update Denied Reason For Denial:

Effective Date: Expiration Date:

CHECK LIST

Privately held corporations, publicly traded corporations, and limited liability companies must submit a signed transfer of stock and minutes of corporate meetings.

Was a DCI background check run Yes No

Police Department Review Completed Yes No;

E-MAIL

Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the license will be emailed to this address.

Local Authority E-mail Address

COMMENTS

Signature: Date: MM/DD/YYYY

Reason for re-submittal:

Submit

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

Date: 11/24/2020 Weekly Agenda Date: 12/1/2020

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

WORDING FOR AGENDA ITEM:

Consideration of underground tile line permit and a permit for work in the county right of way

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Gary Jepsen has requested a tile crossing permit and a permit to work in the right of way to install a new tile line under Story Avenue.

BACKGROUND:

Work in county ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa. Mr. Jepsen is tying tile lines from his upstream neighbor into his downstream tile system. The contractor for Mr. Jepsen will be putting in an 8" tile by boring under the road.

FINANCIAL IMPACT:

The county is responsible for the cost of the tile within the county right of way. The permittee is required to pay to connect tile to the county outlet.

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?

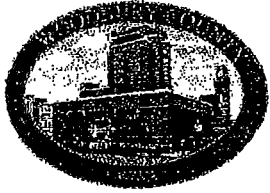
Yes No

RECOMMENDATION:

Recommend approval of the permits for Gary Jepsen.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the tile line permit and a permit to work in the right of way for Gary Jepsen and to direct the chair to sign the permits.



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: Gary Jepsen Phone No.: (712)-899-8656
 Mailing Address: 2231 Union Av. Battle Creek, IA 51006
 Township: Rock Section: 33

Woodbury County, State of Iowa, and _____ (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:

SE 1/4 Section 33 Rock - Connection East to west
across Road Row. Tile is bored and attached
to the adjacent land owners tile. (Taking their water)

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 _____, 2020

Entered into this _____ day of _____, 2020

Mary Jensen
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: 11/24/2020 Weekly Agenda Date: 12/1/2020

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

WORDING FOR AGENDA ITEM:

Consider resolution to revise the Woodbury County FY 2021 Five Year Road Construction Program.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county needs to add the D12 streambank protection project to the FY 2021 accomplishment year in the FY 2021-2025 Construction Program.

BACKGROUND:

This project installs bank protection along county route D12 east of bridge C-27. The county is using FHWA ER funds for the project which were awarded following 2019 flooding. Construction is proposed for the 2021 construction season.

FINANCIAL IMPACT:

The project is paid for with FHWA ER funds and farm to market funds in an 80-20 funding ratio.

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:

That the Board approve the resolution amending the FY 2021-2025 construction program.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution to amending the FY 2021-2025 construction program.

2021 County Five Year Program Resolution 0.1

Woodbury County Secondary Roads

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan.

The Board of Supervisors of Woodbury County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2021), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following projects shall be ADDED to the Program's Accomplishment year:

Project Number Name Project ID	Project Location Description of Work	AAAT Length Bridge ID	Type of Work Fund	Total
ER-C097()--58-97 D12 Bank Protection 45570	On D 12, Over WEST FORK LITTLE SIOUX, S3 T89 R44	510 0.150 miles 354970	389 Miscellaneous FA	\$100,000

Fund	Accomplishment Year		
	Previous Amount	New Amount	Net Change
Local	\$2,830,000	\$2,830,000	\$0
Farm-to-Market	\$1,200,000	\$1,220,000	\$20,000
Special	\$320,000	\$320,000	\$0
SWAP	\$2,934,910	\$2,934,910	\$0
Federal Aid	\$1,065,090	\$1,145,090	\$80,000
Totals	\$8,350,000	\$8,450,000	\$100,000

Recommended

County Engineer

Date

Approved

Chair Board of Supervisors

Date

Attested

I, _____, Auditor in and for Woodbury County, Iowa, do hereby certify the above and foregoing to be a true and exact copy of a resolution passed and approved by the Board of Supervisors of Woodbury County, Iowa, at its meeting held on the _____ day of _____,

County Auditor

