

A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 16, 2014

ITEMS OF BUSINESS

- 10:00 a.m.** 1. Call Meeting to Order, Approval of Minutes of December 9, 2014 & December 11, 2014 Meetings
- 10:01 a.m.** 2. Discussion and Approval of Claims
- 10:03 a.m.** 3. Human Resources – Ed Gilliland
- a. Approval of Memorandum of Personnel Transactions
 - b. Discussion and Action for Compliance with Mental Health Parity and our Health Plan
 - c. Discussion and Action on Encrypted Email
 - d. Discussion and Action on Claims Process
- 10:08 a.m.** 4. Planning/Zoning – John Pylelo
Re: Referral of Woodbury County, Iowa Flood Insurance Study Number 19193CV000B and Special Flood Hazard Mapping Panel 19193C0037E Revised on March 2, 2015 to the Zoning Commission for Public Hearing and Recommendation Re: The Proposed Amendment of Woodbury County Flood Plain Management Ordinances.
- 10:11 a.m.** 5. WCICC – IT – John Malloy
Re: Awarding of Bids for DHS Phone System
- 10:15 a.m.** 6. Board Administration – Dennis Butler
(Set time)
- a. Public Hearing on FY2015 Budget Amendment #1
 - b. Discussion and Action on Budget Amendment #1
- 10:20 a.m.** 7. Secondary Roads – Mark Nahra
- a. Consider Approval of Preconstruction Agreement with Iowa DOT for Improvements to County Routes L21 and D22
 - b. Consider Approval of Permit to Work in the Right of Way for McCandless Drainage District
- 10:25 a.m.** 8. City of Sergeant Bluff – Aaron Lincoln, City Manager
- a. Presentation of Dogwood Trail RISE Project by City of Sergeant Bluff
 - b. Consider Cost Share Agreement for Dogwood Trail Project
- 10:35 a.m.** 9. Building Services – Mike Headid
Re: Discussion and Action Efforts to Fix Leaking Water Issues in the LEC – Court Areas
- 10:45 a.m.** 10. McClure Engineering – Terry Lutz
Re: Workshop for the Status Report on the Envision 2015 Master Plan Draft
- 1. Review the Envision 2015 plan
 - a. Infrastructure projects
 - i. Top 1- highest priority
 - b. Financial Model
 - c. TIF Use Policy
 - d. Neighboring county tax rate comparative analysis
 - e. Collaborative Economic Development and marketing activities
 - 2. Input from planning partners

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, DECEMBER 16, 2014

- McClure Engineering – Terry Lutz (Continued Presentation)
3. Next steps
4. Wrap up comments/questions

- 11:30 a.m.** 11. Hearing of any Individual/Group to Make a Presentation of Item(s) Not On the Agenda And Supervisors' Concerns

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, DEC. 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, DEC. 17	12:00 noon	Siouxland Economic Development Corporation Meeting, Marina Inn
THURSDAY, DEC. 18	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, DEC. 22	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa.
TUESDAY, DEC. 23	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
MONDAY, JANUARY 5, 2015	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JANUARY 6	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THURSDAY, JANUARY 8	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
TUESDAY, JANUARY 13	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, JANUARY 14	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	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
TUESDAY, JANUARY 19	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, JANUARY 20	2:00 noon	Siouxland Economic Development Corporation Meeting, Marina Inn
THURSDAY, JANUARY 21	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa

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.

December 9, 2014 — FORTYNINETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, December 9, 2014 at 9:15 a.m. Board members present were Boykin, Monson, Smith, Clausen and Ung. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, and Jean Jessen, Deputy Auditor/Clerk to the Board.

1. The Board of Supervisors canvassed the Sioux City Community School District Special Election and the City of Pierson Special Election held on the 2nd day of December 2014.

Steve Hofmeyer, Deputy Commissioner of Elections, announced there were 8 (Eight) provisional ballots of which 4 (Four) were accepted and added to the Tally, and 21 (Twenty-one) after-election absentee ballots, of which 5 (Five) were timely and added to the Tally.

**Sioux City Community School District Board Director
Woodbury and Plymouth Counties**

Perla J. Alarcon-Flory Received Two thousand eight hundred forty-three (2843) votes
SCATTERING Received Two hundred fifty-four (254) votes

GRAND TOTAL Three thousand ninety-six (3097) votes

We therefore declare:

Perla J. Alarcon-Flory duly elected for the office of Sioux City School Board Director for the residue of the term ending in 2017.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors.

Done at Sioux City the county seat of Woodbury County, this 9th day of December, 2014.

For the public measure – Proposition A

Shall the Board of Directors of the Sioux City Community School District, in the Counties of Woodbury and Plymouth, State of Iowa, for the purpose of purchasing and improving grounds; constructing schoolhouses or buildings and opening roads to schoolhouses or buildings; purchasing of buildings; purchase, lease or lease-purchase of technology and equipment; paying debts contracted for the erection or construction of schoolhouses or buildings, not including interest on bonds; procuring or acquisition of libraries; repairing, remodeling, reconstructing, improving, or expanding the schoolhouses or buildings and additions to existing schoolhouses; expenditures for energy conservation; renting facilities under Chapter 28E; purchasing transportation equipment for transporting students; lease purchase option agreements for school buildings or equipment; purchasing equipment authorized by law; or for any purpose or purposes now or hereafter authorized by law, be authorized for a period of ten (10) years, to levy annually, a voter-approved physical plant and equipment property tax not to exceed One Dollar Thirty-Four Cents (\$1.34) per One Thousand Dollars (\$1,000) of the assessed valuation of the taxable property within the school district commencing with the levy for collection in the fiscal year ending June 30, 2016, or each year thereafter?

Woodbury and Plymouth Counties

For the question, there were: One thousand five hundred seven (1507) votes

Against the question, there were: Two thousand seven hundred fifty-nine (2759) votes

GRAND TOTAL Four thousand two hundred sixty-six (4266) votes

We therefore declare the public measure "Voter approved physical plant and equipment property tax" not to

be adopted.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors.

Done at Sioux City the county seat of Woodbury County, this 9th day of December, 2014.

Motion by Clausen second by Smith to receive for signatures the canvass of the Sioux City Community School District Special Election held on the 2nd day of December 2014. Carried 3-0. Copy filed.

City of Pierson Council Member -1 Vacancy

Woodbury

Jean Jorgensen	Received eight (8) votes
Nikki Leekley	Received twenty (20) votes
Jeffrey A. Moffitt	Received nineteen (19) votes
Danny Roger Saxen	Received forty-eight (48) votes
Candidate Total	Ninety-five (95) votes
SCATTERING	Zero (0) votes
GRAND TOTAL	Ninety-five (95) votes

We therefore declare:

Danny Roger Saxen duly elected for the office of City of Pierson Council Member for the residue of the term ending in 2017.

City of Pierson Mayor - 1 Vacancy

Woodbury

Thomas E. Hardie	Received sixty-eight (68) votes
<u>WRITE-IN</u>	
Max Dunnington	Received nineteen (19) votes
Robert Goeden	Received one (1) votes
Doyle Struve	Received one (1) votes
Candidate Total	Eighty-nine (89) votes
SCATTERING	Zero (0) votes
GRAND TOTAL	Eighty-nine (89) votes

We therefore declare:

Thomas E. Hardie duly elected for the office of City of Pierson Mayor for the residue of the term ending in 2015.

City of Pierson Council Member-2 Vacancies

Woodbury

Fred Bouc	Received thirty-four (34) votes
Amy Hill	Received thirty-eight (38) votes
Joel McQueen	Received fifty-nine (59) votes
Carman Marie Walden	Received forty-nine (49) votes
Candidate Total	One hundred eighty (180) votes
SCATTERING	Zero (0) votes
GRAND TOTAL	One hundred eighty (180) votes

We therefore declare:

Joel McQueen duly elected for the office of City of Pierson Council Member for the residue of the term ending in 2015.

Carman Marie Walden duly elected for the office of City of Pierson Council Member for the residue of the term ending in 2015.

STATE OF IOWA

ABSTRACT OF VOTES

Woodbury County, Iowa

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors.

Done at Sioux City the county seat of Woodbury County, this 9th day of December, 2014.

Motion by Smith second by Clausen to receive for signatures the canvass of the City of Pierson Special Election held on the 2nd day of December 2014. Carried 3-0. Copy filed

- 2. The meeting was called to order.

Motion by Clausen second by Smith to approve the minutes from the 12/2/14 Board meeting. Carried 5-0. Copy filed.

- 3. Motion by Smith second by Clausen to postpone approval of the County's claims totaling \$871,152.53 until the Special Board meeting on Thursday, 12/11/14 at 10:00 a.m. Carried 5-0. Copy filed.

- 4. Motion by Smith second by Monson to approve the appointment of Raymond Rightermeier, Temporary Equipment Operator, Secondary Roads Dept., effective 12/10/14, \$20.71/hour. Not to exceed 120 days., the appointment of Karl Johnk, F/T Equipment Operator, Secondary Roads Dept., effective 12/10/14, \$20.71/hour. Job Vacancy Posted 9-23-14. Entry Level Salary: \$20.71/hour., the appointment of Wendy Erickson, P/T Courthouse Safety & Security Officer, Courthouse Safety & Security Dept., effective 12/11/14, #16.43/hour. Job Vacancy Posted 10-29-14. Entry Level Salary: \$14.96-\$16.43/hour., the appointment of Shawn Dennehey, Temporary Equipment Operator, Secondary Roads Dept., effective 12/15/14, \$20.71/hour. Not to exceed 120 days., the reclassification of Michelle Mann, Civilian Jailer, County Sheriff Dept., effective 12/19/14, \$17.83/hour, 4%=\$.69/hr. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2., the reclassification of Brenda Nelson, Recorder Clerk II, Auditor Dept., effective 12/26/14, \$15.65/hour, 4.6%=\$.69/hr. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 1 to Grade 3/Step 2., and the reclassification of Jennifer Wersal, Civilian Jailer, County Sheriff Dept., effective 12/28/14. \$17.83/hour, 4%=\$.69/hr. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2. Carried 5-0. Copy filed.

- 5. Motion by Monson second by Clausen to receive the Veteran Affairs Quarterly Report. Carried 5-0. Copy filed.

- 6a. Motion by Smith second by Clausen to postpone the Public Hearing on Amendment #1 and moving the hearing to December 16, 2014 at 10:15 a.m. Carried 5-0.

- 6b. \$900,000 General Obligation Capital Loan Notes, Series 2014B.

- 1. Motion by Clausen second by Monson to approve and authorize the Chairperson to sign a Tax Exemption Certificate. Carried 5-0. Copy filed.

- 2. Motion by Smith second by Monson to approve and authorize the Chairperson to sign a Resolution Approving and Authorizing a form of Loan Agreement and Authorizing and Providing for the Issuance of Capital Loan Notes and Levying a Tax to Pay the Notes. Carried 4-0, Ung abstained.

RESOLUTION #12,107

RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF \$900,000 GENERAL OBLIGATION

**CAPITAL LOAN NOTES, SERIES 2014B, AND LEVYING A TAX
TO PAY THE NOTES**

WHEREAS, the Issuer is a political subdivision duly organized and existing under and by virtue of the laws and Constitution of the State of Iowa; and

WHEREAS, the Issuer is in need of funds to pay costs of construction, reconstruction, improvements and repairs or equipping of bridges, roads and culverts which assist in economic development which creates jobs and wealth, an essential county purpose, and it is deemed necessary and advisable that a form of Loan Agreement be approved and authorized and that County General Obligation Capital Loan Notes in the amount of \$900,000, be issued for the foregoing purpose; and

WHEREAS, pursuant to notice published as required by Sections 331.402 and 331.443 of the Code, this Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the issuance of General Obligation Capital Loan Notes, Series 2014B, and the Board is therefore now authorized to proceed with the issuance of General Obligation Capital Loan Notes, Series 2014B;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. Definitions. The following terms shall have the following meanings in this Resolution unless the text expressly or by necessary implication requires otherwise:

- "Issuer" and "County" shall mean Woodbury County, State of Iowa.
- "Loan Agreement" shall mean a Loan Agreement between the Issuer and a lender or lenders in substantially the form attached to and approved by this Resolution.
- "Note Fund" shall mean the fund required to be established by Section 4 of this Resolution.
- "Notes" shall mean \$900,000 General Obligation Capital Loan Notes, Series 2014B authorized to be issued by this Resolution.
- "Paying Agent" shall mean the County Treasurer, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein as Issuer's agent to provide for the payment of principal of and interest on the Notes as the same shall become due.
- "Project" shall mean the construction, reconstruction, improvements and repairs or equipping of bridges, roads and culverts which assist in economic development which creates jobs and wealth.
- "Project Fund" shall mean the fund required to be established by this Resolution for the deposit of the proceeds of the Notes.
- "Rebate Fund" shall mean the fund so defined in and established pursuant to the Tax Exemption Certificate.
- "Registrar" shall mean the County Treasurer of Woodbury County, Iowa, or such successor as may be approved by Issuer as provided herein and who shall carry out the duties prescribed herein with respect to maintaining a register of the owners of the Notes. Unless otherwise specified, the Registrar shall also act as Transfer Agent for the Notes.
- "Resolution" shall mean this resolution authorizing the issuance of the Notes.
- "Tax Exemption Certificate" shall mean the Tax Exemption Certificate executed by the Treasurer and delivered at the time of issuance and delivery of the Notes.
- "Treasurer" shall mean the County Treasurer or such other officer as shall succeed to the same duties and responsibilities with respect to the recording and payment of the Notes issued hereunder.

Section 2. The form of Loan Agreement in substantially the form attached to this Resolution is hereby approved and is authorized to be executed and issued on behalf of the Issuer by the Chairperson and attested by the County Auditor.

Section 3. Levy and Certification of Annual Tax; Other Funds to be Used.

(a) Levy of Annual Tax. That for the purpose of providing funds to pay the principal and interest of the Notes hereinafter authorized to be issued, there is hereby levied for each future year the following direct annual tax on all of the taxable property in Woodbury County, State of Iowa, to-wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
*\$ 6,569	2014/2015
\$195,660	2015/2016
\$192,528	2016/2017
\$189,396	2017/2018
\$186,264	2018/2019
\$183,132	2019/2020

*Paid from cash on hand.

(NOTE: For example the levy to be made and certified against the taxable valuations of January 1, 2015, will be collected during the fiscal year commencing July 1, 2016).

(b) Additional County Funds Available. Principal and interest coming due at anytime when the proceeds of such tax on hand shall be insufficient to pay the same shall be promptly paid when due from current funds of the County available for that purpose and reimbursement shall be made from such special fund in the amounts thus advanced.

Section 4. Note Fund. The tax shall be assessed and collected each year at the same time and in the same manner as, and in addition to, all other taxes in and for the County, and when collected they shall be converted into a special fund within the Debt Service Fund to be known as the "GENERAL OBLIGATION CAPITAL LOAN NOTE FUND 2014 NO. 2" (the "Note Fund"), which is hereby pledged for and shall be used only for the payment of the principal of and interest on the Notes hereinafter authorized to be issued; and also there shall be apportioned to the fund its proportion of taxes received by the County from property that is centrally assessed by the State of Iowa.

Section 5. Application of Note Proceeds. Proceeds of the Notes other than accrued interest except as may be provided below shall be credited to the Project Fund and expended only for the purposes of the Project. Any amounts on hand in the Project Fund shall be available for the payment of the principal of or interest on the Notes at any time that other funds shall be insufficient to the purpose, in which event such funds shall be repaid to the Project Fund at the earliest opportunity. Any balance on hand in the Project Fund and not immediately required for its purposes may be invested not inconsistent with limitations provided by law or this Resolution. Accrued interest, if any, shall be deposited in the Note Fund.

Section 6. Investments of Note Fund Proceeds. All moneys held in the Note Fund and the Project Fund, shall be invested in investments permitted by Chapter 12B, Code of Iowa, 2013 (formerly Chapter 452, Code of Iowa, as amended) or deposited in financial institutions which are members of the Federal Deposit Insurance Corporation and the deposits in which are insured thereby and all such deposits exceeding the maximum amount insured from time to time by FDIC or its equivalent successor in any one financial institution shall be continuously secured in compliance with Chapter 12C of the Code of Iowa, 2013, as amended or otherwise by a valid pledge of direct obligations of the United States Government having an equivalent market value. All such interim investments shall mature before the date on which the moneys are required for payment of principal of or interest on the Notes as herein provided.

Section 7. Note Details, Execution and Redemption.

(a) Note Details. General Obligation Capital Loan Notes, Series 2014B, of the County in the total amount of \$900,000, shall be issued to evidence the obligations of the Issuer under the Loan Agreement pursuant to the provisions of Sections 331.402 and 331.443 of the Code of Iowa, as amended, for the aforesaid purpose. The Notes shall be issued in one or more series and shall be on a parity and secured equally and ratably from the sources provided in Section 3 of this Resolution. The Notes shall be designated "GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014B NO. 2", be dated December 31, 2014, and bear interest from the date thereof, until payment thereof, at the office of the Paying Agent, the interest payable on June 1, 2015, and semiannually thereafter on the 1st day of June and December in each year until maturity at the rates hereinafter provided.

The Notes shall be executed by the manual or facsimile signature of the Chairperson and attested by the manual or facsimile signature of the County Auditor, and impressed or printed with the seal of the County and shall be fully registered as to both principal and interest as provided in this Resolution. Principal, interest and premium, if any, shall be payable at the office of the Paying Agent by mailing of a check to the registered owner of the Note. The Notes shall mature and bear interest as follows:

Principal Amount	Interest Rate	Maturity June 1st
\$180,000	1.74%	2016
\$180,000	1.74%	2017
\$180,000	1.74%	2018
\$180,000	1.74%	2019
\$180,000	1.74%	2020

(b) Redemption. The Notes are not subject to redemption prior to maturity.

Section 8. Registration of Notes; Appointment of Registrar; Transfer; Ownership; Delivery; and Cancellation.

(a) Registration. The ownership of Notes may be transferred only by the making of an entry upon the books kept for the registration and transfer of ownership of the Notes, and in no other way. The County Treasurer is hereby appointed as Registrar under the terms of this Resolution. Registrar shall maintain the books of the Issuer for the registration of ownership of the Notes for the payment of principal of and interest on the Notes as provided in this Resolution. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code subject to the provisions for registration and transfer contained in the Notes and in this Resolution.

(b) Transfer. The ownership of any Note may be transferred only upon the Registration Books kept for the registration and transfer of Notes and only upon surrender thereof at the office of the Registrar together with an assignment duly executed by the holder or his duly authorized attorney in fact in such form as shall be satisfactory to the Registrar, along with the address and social security number or federal employer identification number of such transferee (or, if registration is to be made in the name of multiple individuals, of all such transferees). In the event that the address of the registered owner of a Note (other than a registered owner which is the nominee of the broker or dealer in question) is that of a broker or dealer, there must be disclosed on the Registration Books the information pertaining to the registered owner required above. Upon the transfer of any such Note, a new fully registered Note, of any denomination or denominations permitted by this Resolution in aggregate principal amount equal to the unmatured and unredeemed principal amount of such transferred fully registered Note, and bearing interest at the same rate and maturing on the same date or dates shall be delivered by the Registrar.

(c) Registration of Transferred Notes. In all cases of the transfer of the Notes, the Registrar shall register, at the earliest practicable time, on the Registration Books, the Notes, in accordance with the provisions of this Resolution.

(d) Ownership. As to any Note, the person in whose name the ownership of the same shall be registered on the Registration Books of the Registrar shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Notes and the premium, if any, and interest thereon shall be made only to or upon the order of the registered owner thereof or his legal representative. All such

payments shall be valid and effectual to satisfy and discharge the liability upon such Note, including the interest thereon, to the extent of the sum or sums so paid.

(e) Cancellation. All Notes which have been redeemed shall not be reissued but shall be cancelled by the Registrar. All Notes which are cancelled by the Registrar shall be destroyed and a certificate of the destruction thereof shall be furnished promptly to the Issuer; provided that if the Issuer shall so direct, the Registrar shall forward the cancelled Notes to the Issuer.

(f) Non-Presentation of Notes. In the event any payment check representing payment of principal of or interest on the Notes is returned to the Paying Agent or if any note is not presented for payment of principal at the maturity or redemption date, if funds sufficient to pay such principal of or interest on Notes shall have been made available to the Paying Agent for the benefit of the owner thereof, all liability of the Issuer to the owner thereof for such interest or payment of such Notes shall forthwith cease, terminate and be completely discharged, and thereupon it shall be the duty of the Paying Agent to hold such funds, without liability for interest thereon, for the benefit of the owner of such Notes who shall thereafter be restricted exclusively to such funds for any claim of whatever nature on his part under this Resolution or on, or with respect to, such interest or Notes. The Paying Agent's obligation to hold such funds shall continue for a period equal to two years and six months following the date on which such interest or principal became due, whether at maturity, or at the date fixed for redemption thereof, or otherwise, at which time the Paying Agent, shall surrender any remaining funds so held to the Issuer, whereupon any claim under this Resolution by the Owners of such interest or Notes of whatever nature shall be made upon the Issuer.

(g) Registration and Transfer Fees. The Registrar may furnish to each owner, at the Issuer's expense, one note for each annual maturity. The Registrar shall furnish additional Notes in lesser denominations (but not less than the minimum denomination) to an owner who so requests.

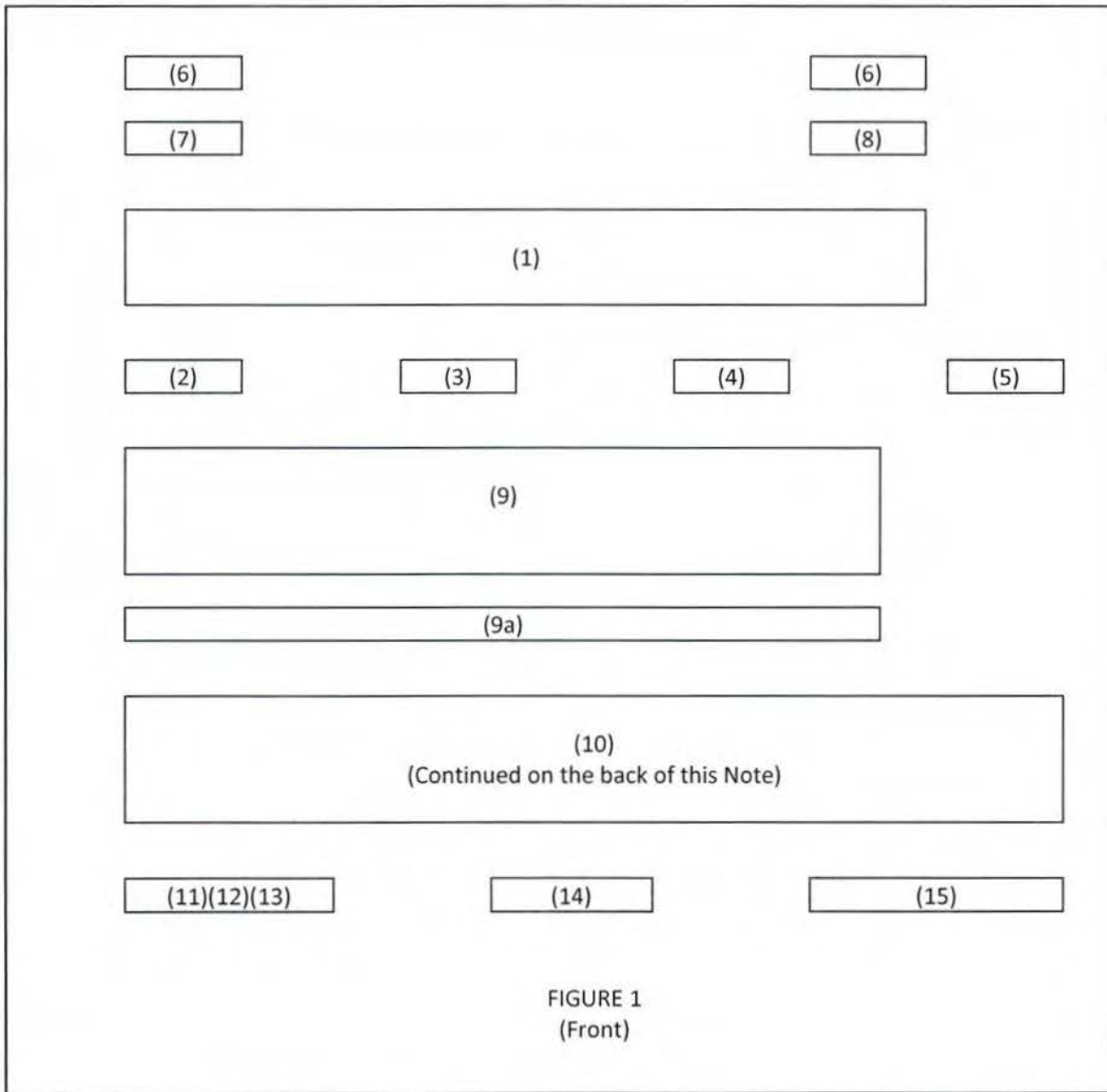
Section 9. Reissuance of Mutilated, Destroyed, Stolen or Lost Notes. In case any outstanding Note shall become mutilated or be destroyed, stolen or lost, the Issuer shall at the request of Registrar authenticate and deliver a new Note of like tenor and amount as the Note so mutilated, destroyed, stolen or lost, in exchange and substitution for such mutilated Note to Registrar, upon surrender of such mutilated Note, or in lieu of and substitution for the Note destroyed, stolen or lost, upon filing with the Registrar evidence satisfactory to the Registrar and Issuer that such Note has been destroyed, stolen or lost and proof of ownership thereof, and upon furnishing the Registrar and Issuer with satisfactory indemnity and complying with such other reasonable regulations as the Issuer or its agent may prescribe and paying such expenses as the Issuer may incur in connection therewith.

Section 10. Record Date. Payments of principal and interest, otherwise than upon full redemption, made in respect of any Note, shall be made to the registered holder thereof or to their designated Agent as the same appear on the books of the Registrar on the 15th day of the month preceding the payment date. All such payments shall fully discharge the obligations of the Issuer in respect of such Notes to the extent of the payments so made. Payment of principal shall only be made upon surrender of the Note to the Paying Agent.

Section 11. Execution, Authentication and Delivery of the Notes. The Chairperson and Auditor shall execute and deliver the Notes to the Registrar, who shall authenticate the Notes and deliver the same to or upon order of the Purchaser. No Note shall be valid or obligatory for any purpose or shall be entitled to any right or benefit hereunder unless the Registrar shall duly endorse and execute on such Note a Certificate of Authentication substantially in the form of the Certificate herein set forth. Such Certificate upon any Note executed on behalf of the Issuer shall be conclusive evidence that the Note so authenticated has been duly issued under this Resolution and that the holder thereof is entitled to the benefits of this Resolution.

Section 12. Right to Name Substitute Paying Agent or Registrar. Issuer reserves the right to name a substitute, successor Registrar or Paying Agent upon giving prompt written notice to each registered noteholder.

Section 13. Form of Note. Notes shall be printed in substantial compliance with standards proposed by the American Standards Institute substantially in the form as follows:



(10) (Continued)		(16)
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FIGURE 2
(Back)

The text of the Notes to be located thereon at the item numbers shown shall be as follows:

Item 1, figure 1= "STATE OF IOWA"
"WOODBURY COUNTY"
"GENERAL OBLIGATION CAPITAL LOAN NOTE"
"SERIES 2014B"
"ESSENTIAL COUNTY PURPOSE"

Item 2, figure 1= Rate: _____ %
Item 3, figure 1= Maturity: _____
Item 4, figure 1= Note Date: December 31, 2014
Item 5, figure 1= CUSIP No.: _____
Item 6, figure 1= "Registered"
Item 7, figure 1= Certificate No. _____
Item 8, figure 1= Principal Amount: \$ _____

Item 9, figure 1= Woodbury County, State of Iowa, a political subdivision organized and existing under and by virtue of the Constitution and laws of the State of Iowa (the "Issuer"), for value received, promises to pay from the source and as hereinafter provided, on the maturity date indicated above, to

Item 9A, figure 1 = (Registration panel to be completed by Registrar or Printer with name of Registered Owner).

Item 10, figure 1 = _____ or registered assigns, the principal sum of (principal amount written out) THOUSAND DOLLARS in lawful money of the United States of America, in accordance with the attached maturity schedule marked Exhibit "A", only upon presentation and surrender hereof at the office of the County Treasurer, Paying Agent of this issue, or its successor, with interest on such sum from the date hereof until paid at the rate per annum specified above, payable on June 1, 2015, and semiannually thereafter on the 1st day of June and December in each year.

Interest and principal shall be paid to the registered holder of the Note as shown on the records of ownership maintained by the Registrar as of the 15th day of the month preceding such interest payment date. Interest shall be computed on the basis of a 360-day year of twelve 30-day months.

This Note is issued pursuant to the provisions of Sections 331.402 and 331.443 of the Code of Iowa, as amended, for the purpose of paying costs of construction, reconstruction, improvements and repairs or equipping of bridges, roads and culverts which assist in economic development which creates jobs and wealth and in order to evidence the obligations of the Issuer under a certain Loan Agreement dated December 31, 2014, in conformity to a Resolution of the Board of the Issuer duly passed and approved. For a complete statement of the revenues and funds from which and the conditions under which this Note is payable, a statement of the conditions under which additional Notes of equal standing may be issued, and the general covenants and provisions pursuant to which this Note is issued, reference is made to the above described Loan Agreement and Resolution.

Ownership of this Note may be transferred only by transfer upon the books kept for such purpose by the County Treasurer, the Registrar. Such transfer on the books shall occur only upon presentation and surrender of this Note at the office of the Registrar as designated below, together with an assignment duly executed by the owner hereof or his duly authorized attorney in the form as shall be satisfactory to the Registrar. Issuer reserves the right to substitute the Registrar and Paying Agent but shall, however, promptly give notice to registered noteholders of such change. All Notes shall be negotiable as provided in Article 8 of the Uniform Commercial Code and subject to the provisions for registration and transfer contained in the Note Resolution.

And it is hereby represented and certified that all acts, conditions and things requisite, according to the laws and Constitution of the State of Iowa, to exist, to be had, to be done, or to be performed precedent to the lawful issue of this Note, have been existent, had, done and performed as required by law; that provision has been made for the levy of a sufficient continuing annual tax on all the taxable property within the territory of the Issuer for the payment of the principal and interest of this Note as the same will respectively become due; that the faith, credit, revenues and resources and all the real and personal property of the Issuer are irrevocably pledged for the prompt payment hereof, both principal and interest; and the total indebtedness of the Issuer including this Note, does not exceed the constitutional or statutory limitations.

This Note is a "qualified tax-exempt obligation" designated by the Issuer for purposes of Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

IN TESTIMONY WHEREOF, the Issuer by its Board of Supervisors, has caused this Note to be signed by the manual signature of its Chairperson and attested by the manual signature of its County Auditor, with the seal of said County impressed hereon, and to be authenticated by the manual signature of an authorized representative of the Registrar, County Treasurer, Woodbury County, Iowa.

Item 11, figure
1
Item 12, figure
1

Date of authentication:

This is one of the Notes described in the within mentioned Resolution, as registered by the County Treasurer

COUNTY TREASURER, Registrar

By: _____
Authorized Signature

Item 13, figure 1

Registrar and Transfer Agent: County Treasurer
Paying Agent: County Treasurer

SEE REVERSE FOR CERTAIN DEFINITIONS

Item 14, figure 1

(Seal)

Item 15, figure 1

(Signature Block)

WOODBURY COUNTY, STATE OF IOWA

(manual signature)

Chairperson

ATTEST:

(manual signature)

County Auditor

Item 16, figure 1

(Assignment Block)

(Information Required for Registration)

ASSIGNMENT

For value received, the undersigned hereby sells, assigns and transfers unto _____ (Social Security or Tax Identification No. _____) the within Note and does hereby irrevocably constitute and appoint _____ attorney in fact to transfer the said Note on the books kept for registration of the within Note, with full power of substitution in the premises.

Dated: _____

(Person(s) executing this Assignment sign(s) here)

SIGNATURE)
GUARANTEED) _____

IMPORTANT - READ CAREFULLY

The signature(s) to this Power must correspond with the name(s) as written upon the face of the certificate(s) or bond(s) in every particular without alteration or enlargement or any change whatever. Signature guarantee must be provided in accordance with the prevailing standards and procedures of the Registrar and Transfer Agent. Such standards and procedures may require signature to be guaranteed by certain eligible guarantor institutions that participate in a recognized signature guarantee program.

INFORMATION REQUIRED FOR REGISTRATION OF TRANSFER

Name of Transferee(s) _____
 Address of Transferee(s) _____
 Social Security or Tax Identification Number of Transferee(s) _____
 Transferee is a(n):
 Individual* _____ Corporation _____
 Partnership _____ Trust _____

*If the Note is to be registered in the names of multiple individual owners, the names of all such owners and one address and social security number must be provided.

The following abbreviations, when used in the inscription on the face of this Note, shall be construed as though written out in full according to applicable laws or regulations:

- TEN COM - as tenants in common
- TEN ENT - as tenants by the entireties
- JT TEN - as joint tenants with rights of survivorship and not as tenants in common
- IA UNIF TRANS MIN ACT - Custodian
 (Cust) (Minor)
 Under Iowa Uniform Transfers to Minors Act.....
 (State)

ADDITIONAL ABBREVIATIONS MAY ALSO BE USED THOUGH NOT IN THE ABOVE LIST

Section 14. Contract Between Issuer and Purchaser. This Resolution shall constitute a contract between the County and the purchaser of the Notes.

Section 15. Non-Arbitrage Covenants. The Issuer reasonably expects and covenants that no use will be made of the proceeds from the issuance and sale of the Notes issued hereunder which will cause any of the Notes to be classified as arbitrage bonds within the meaning of Section 148(a) and (b) of the Internal Revenue Code of the United States, and that throughout the term of the Notes it will comply with the requirements of such statute and regulations issued thereunder.

To the best knowledge and belief of the Issuer, there are no facts or circumstances that would materially change the foregoing statements or the conclusion that it is not expected that the proceeds of the Notes will be used in a manner that would cause the Notes to be arbitrage bonds. Without limiting the generality of the foregoing, the Issuer hereby agrees to comply with the provisions of the Tax Exemption Certificate and the provisions of the Tax Exemption Certificate are hereby incorporated by reference as part of this Resolution. The Treasurer is hereby directed to make and insert all calculations and determinations necessary to complete the Tax Exemption Certificate in all respects and to execute and deliver the Tax Exemption Certificate at issuance of the Notes to certify as to the reasonable expectations and covenants of the Issuer at that date.

Section 16. Severability Clause. If any section, paragraph, clause or provision of this Resolution be held invalid, such invalidity shall not affect any of the remaining provisions hereof, and this Resolution shall become effective immediately upon its passage and approval.

Section 17. Additional Covenants, Representations and Warranties of the Issuer. The Issuer certifies and covenants with the purchasers and holders of the Notes from time to time outstanding that the Issuer through its officers, (a) will make such further specific covenants, representations and assurances as may be necessary or

advisable; (b) comply with all representations, covenants and assurances contained in the Tax Exemption Certificate, which Tax Exemption Certificate shall constitute a part of the contract between the Issuer and the owners of the Notes; (c) consult with bond counsel (as defined in the Tax Exemption Certificate); (d) pay to the United States, as necessary, such sums of money representing required rebates of excess arbitrage profits relating to the Notes; (e) file such forms, statements and supporting documents as may be required and in a timely manner; and (f) if deemed necessary or advisable by its officers, to employ and pay fiscal agents, financial advisors, attorneys and other persons to assist the Issuer in such compliance.

Section 18. Amendment of Resolution to Maintain Tax Exemption. This Resolution may be amended without the consent of any owner of the Notes if, in the opinion of bond counsel, such amendment is necessary to maintain tax exemption with respect to the Notes under applicable Federal law or regulations.

Section 19. Qualified Tax-Exempt Obligations. For the sole purpose of qualifying the Notes as "Qualified Tax Exempt Obligations" pursuant to the Internal Revenue Code of the United States, the Issuer designates the Notes as qualified tax-exempt obligations and represents that the reasonably anticipated amount of tax exempt governmental obligations which will be issued during the current calendar year will not exceed Ten (10) Million Dollars.

Section 20. Repeal of Conflicting Resolutions or Ordinances. All ordinances and resolutions and parts of ordinances and resolutions in conflict herewith are hereby repealed.

PASSED AND APPROVED this 9th day of December, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

6c. A public hearing was held at 10:15 a.m. for the sale of property parcel #074040 (3800 9th St.).

The Chairperson called on anyone wishing to be heard.

Motion by Monson second by Clausen to close the public hearing. Carried 5-0.

Motion by Smith second by Monson to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to David and Kathleen Bertrand, 4000 10th St., Sioux City, for real estate parcel #109635 (3800 9th St.) for \$ plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,108**

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By David J. Bertrand & Kathleen L. Bertrand in the sum of **Three Hundred Thirty-One Dollars & 00/100 (\$331.00)** dollars.

For the following described real estate, To Wit:

Parcel #109635

Lots 10, 11, and 12 in Block 11 of Cohen & Marks Addition to the City of Sioux City, Woodbury County, Iowa (3800 9th Street)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 9th Day of December, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 7. Discussion concerning the efforts to fix leaking water issues in the LEC – Court Areas. This is to be placed on the agenda next week for further discussion. Copy filed.
- 8. Motion by Monson second by Clausen to approve the use of \$2,600 of allowance funds for a Booking Office Camera Viewing Station for Temporary Holding Cells and Medical Observation. Carried 5-0. Copy filed.
- 9. Motion by Ung second by Monson to approve the four year agreement for Home Base Iowa. Carried 5-0. Copy filed.
- 10a. Motion by Monson second by Smith to approve and receive for signatures a Resolution to establish stop signs on Allison Avenue, Andrew Avenue , 235th Street and 240th Street. Carried 5-0.

**RESOLUTION FOR THE ESTABLISHMENT OF STOP SIGNS AT THE INTERSECTIONS OF 235TH
STREET AND ANDREW AVENUE AND 240TH STREET AND ALLISON AVENUE
RESOLUTION #12,109**

WHEREAS, under the provisions of Section 321.255 and 321.236 (1C)(6) of the 2013 Code of Iowa, the Board of Supervisors and County Engineer are empowered to designate the location and erection of stop signs,

AND WHEREAS, the County Board and County Engineer may designate certain roads as through roads with the erection of stop signs at specified locations furnishing access thereto or designation of any intersection as a stop intersection and erect like signs at one or more locations of access to such intersections.

AND WHEREAS, traffic through the intersection discussed herein have changed due to the completion of the extension of Andrew Avenue and 240th Street between 235th Street and Allison Avenue for use as a new haul road during the construction of the new CF Industries plant, resulting in a significant change to the volume of traffic at these intersections,

AND WHEREAS, there are currently no stop signs controlling the traffic at the new intersections,

AND WHEREAS, with the increased level of traffic at the intersections of the new and improved routes, it is deemed a safety hazard to allow the traffic to move without some control of traffic movement,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Woodbury County on this 9th day of December, 2014, recognize as official the location of a stop signs at the intersections described below:

- 1. Located at the intersection of 235th Street and Andrew Avenue, causing traffic travelling north on Andrew Avenue to come to a complete stop.
- 2. Located at the intersection of 235th Street and Andrew Avenue, causing traffic travelling east on 235th Street to come to a complete stop.
- 3. Located at the intersection of 240th Street and Allison Avenue causing traffic travelling west on 240th Street to come to a complete stop.

4. Located at the intersection of 240th Street and Allison Avenue, causing traffic travelling south on Allison Avenue to come to a complete stop.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 10b. Motion by Clausen second by Smith to approve and receive for signatures a Resolution to establish a speed limit on Andrew Avenue and 240th Street. Carried 5-0.

**SPEED LIMIT RESOLUTION
240TH STREET AND ANDREW AVENUE
RESOLUTION #12,110**

WHEREAS: The Board of Supervisors of Woodbury County is empowered under the authority of sections 321.255 and 231.285, subsection 4 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation conducted by the County Engineer that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed and the county engineer has reached an opinion concerning the reasonable and proper speed for the road listed herein,

NOW, THEREFORE BE IT RESOLVED, by the Woodbury County Board of Supervisors that the following speed limit be established and appropriate signs erected at the locations described as follows:

- 1) Beginning at the intersection of 235th Street and Andrew Avenue then proceeding south on Andrew Avenue then west on 240th Street to the intersection of 240th and Allison Avenue, a Speed limit of 45 miles per hour is established.

Speed limit shall be effective when appropriate signs giving notice of the speed limits are erected.

Passed and approved this 9th day of December, 2014 by the Woodbury County Board of Supervisors.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 10c. Motion by Monson second by Ung to approve and authorize the Chairperson to sign a permit to work on the right of way of 210th Street for CJ Moyna and Sons. Carried 5-0. Copy filed.

11. The Chairperson asked if there were any individuals or groups wishing to make a presentation of items not on the agenda, or Supervisors concerns.

12. Motion by Clausen second by Smith to go into closed session per Iowa Code Section 21.5(1)(a). Carried 5-0 on a roll-call vote.

Motion by Monson second by Clausen to go out of closed session per Iowa Code Section 21.5(1)(a). Carried 5-0 on a roll-call vote.

Motion by Monson second by Smith to override the rules in this particular case.

13. Second closed session was cancelled.

The Board adjourned the regular meeting until December 16, 2014.

DECEMBER 11, 2014-SPECIAL MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Thursday, December 11, 2014, at 10:00 a.m. Board members present were Smith, Monson, Boykin, Clause, Ung. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, and Jean Jessen, Deputy Auditor/Clerk to the Board.

Motion by Clausen second by Smith to approve the County's claims totaling \$871,152.53. Carried 5-0. Copy filed.

The Board adjourned the meeting.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: December 16, 2014

* PERSONNEL ACTION CODE:

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

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Adkins, William	Secondary Roads	12-17-14	Temporary Equipment Operator	\$20.71/hour		A	Not to exceed 120 days.
Folsom, Delayne	Secondary Roads	12-17-14	Temporary Equipment Operator	\$20.71/hour		A	Not to exceed 120 days.
Thompson, Frank	Secondary Roads	12-17-14	Temporary Equipment Operator	\$20.71/hour		A	Not to exceed 120 days.
McDermott, Peter	Secondary Roads	12-18-14	F/T Equipment Operator	\$20.71/hour		A	Job Vacancy Posted 9-23-14. Entry Level Salary: \$20.71/hour.

APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. DIRECTOR: *Gloria Mollet*

Per our conversation this morning, I wanted to outline the options related to passing mental health parity testing for Woodbury County. As we discussed, when the plan was tested as part of the renewal (including the office level benefit where if an exam is billed the copay applies, if an exam is not billed then it is deductible/coinsurance) our actuaries determined that the current benefit would not meet mental health parity. As you know, they are required to test the mental health benefits against the rest of the medical benefits offered under the plan. For each of the 6 areas of testing, the mental health benefit must pay at the same level for "substantially all" benefits under the rest of the plan. Substantially all equates to 66 2/3% of the benefits. The way the current office level copay is assigned for the rest of the benefits, 50% of the time a copay is taken and 50% of the time deductible/coinsurance applies, meaning there is not a way under office level mental health to meet the substantially all test with any level of member cost share applying to office mental health. We have two options:

- Waive all member cost share for office mental health (we currently waive deductible/coinsurance, this would now waive any applicable copays as well).
- Woodbury County would have the option to put in writing to Wellmark that they believe the plan meets mental health parity standards and we will leave the benefit as it stands today.



OFFICE OF
Woodbury County Planning & Zoning Administrator

SIXTH FLOOR • SEVENTH AND DOUGLAS STREETS – SIOUX CITY, IA 51101

John Pylelo - Planning & Zoning Administrator • jpylelo@sioux-city.org

Peggy Napier - Clerk II • pnapier@sioux-city.org

Telephone (712) 279-6557

Fax (712) 279-6530

To: Board of Supervisors

From: John Pylelo – Planning and Zoning

**Re: Board of Supervisors Meeting
of Tuesday December 16, 2014**

Date: December 10, 2014

Planning and Zoning – John Pylelo, Director

Referral of Woodbury County, Iowa Flood Insurance Study Number 19193CV000B and Flood Insurance Rate Map Panel 19193C0037E Revised on March 2, 2015 to the Zoning Commission for Public Hearing and Recommendation - Re: The Proposed Amendment of Woodbury County Flood Plain Management Ordinances.

Woodbury County has received the above referenced study and eight (8) revised flood insurance rate map panels. Subsequent review by the Office of Planning and Zoning confirms all of the map panels lie within Woodbury County but within the incorporated area of Sioux City. The exception being a portion of Flood Insurance Rate Map Panel 19093C0037E representing an area within rural Woodbury County consisting of approximately 2 square miles; further described as an area between:

- The Plymouth County line south to 120th St.; and
- The eastern Sioux City corporate boundary then east for approximately 1 mile.

A copy of the map panel is provided within your packets and a copy of the study is available in the Board Office. Note that no rural Woodbury County landowner within the mapping area appears to impacted by any mapping change.

Should Woodbury county wish to continue its long term participation in flood Insurance programs and post disaster funding mechanisms FEMA requires the County adopt the Study and the applicable mapping panel by referencing within its Floodplain Management ordinances. Your referral to the Zoning Commission

**Complete maps are in the Board office for review.*

Page 1 of 2

for public hearing and recommendation is the required initial step in the adoption process.

Your Board will be required to adopt the study and mapping by resolution no later than March 2, 2015; the effective date of the new mapping. Should you wish to proceed it is anticipated the adoption process can be completed well before the March 2015 deadline.

Site of Rural Woodbury County Area located upon

Flood Insurance Rate Mapping Panel 19193C0037E

CONCORD

T89N R46W OF 5TH P M

Benton Ave.

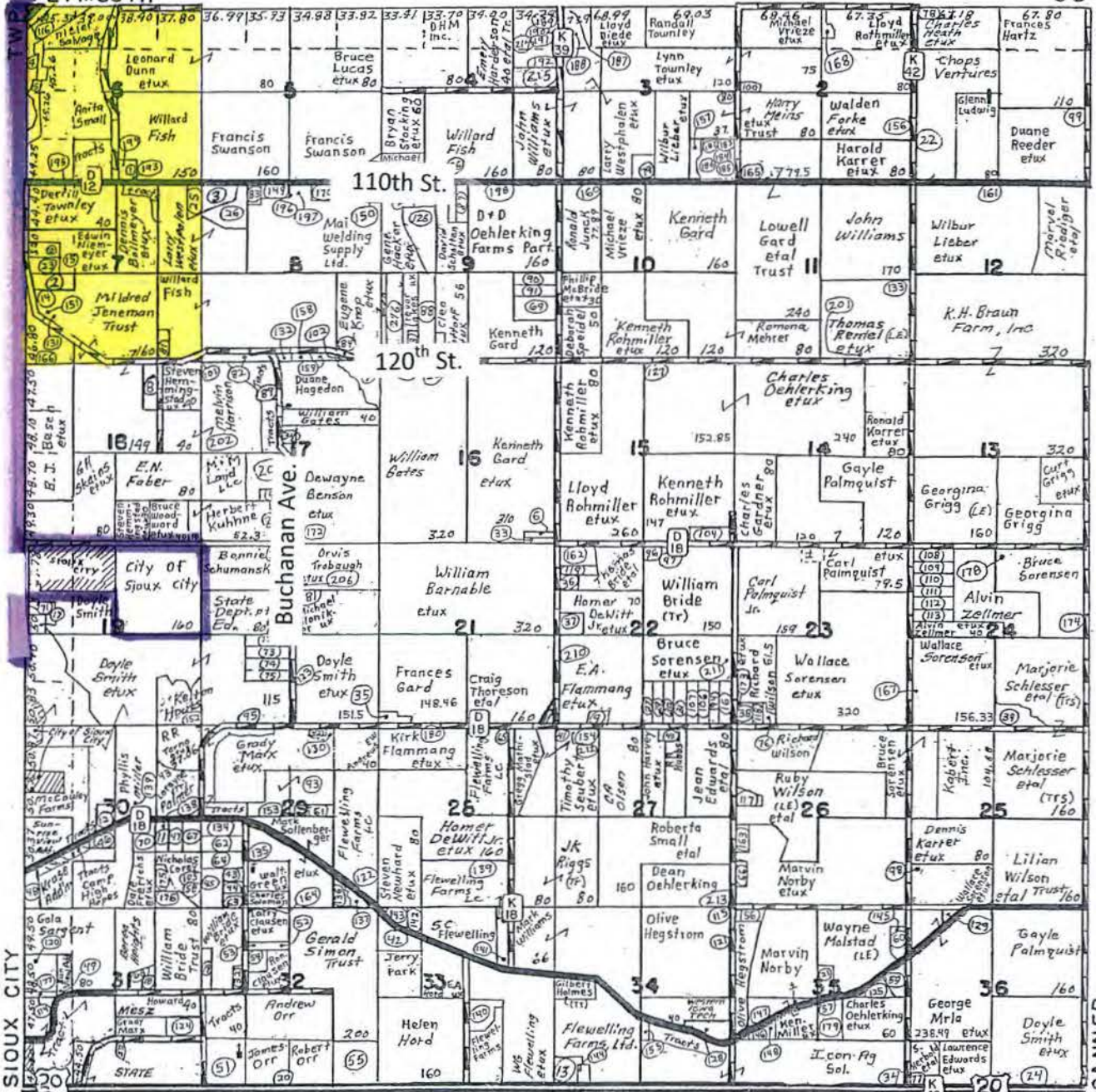
PLYMOUTH

CO

Sioux City

TWP

BANNER



WOODBURY

TWP FLOYD

TWP



WOODBURY COUNTY INFORMATION & COMMUNICATION COMMISSION

Serving the City of Sioux City Iowa and Woodbury County Iowa

www.woodburyiowa.com www.sioux-city.org

To: Chairman George Boykin and the Board of Supervisors
From: John Malloy, Director Information Systems and Technology
Re: DHS Phone System RFP
Date: 12/11/2014

Background

The traditional County phone system which has been in place since the 1990's interconnected the following facilities: Courthouse, LEC, Trosper Hoyt (TH) and Siouxland District Health (SDH) - including the state office of Department of Human Services (DHS). Starting in 2013 we were able to transition the County employees to a computer network based VOIP telephone system. DHS, however, is still dependent on the primary system located at the LEC. Our understanding is that the Iowa Code states that the County provides phone facilities to the State offices located within the County buildings.

Process

From our investigation, a VOIP system was not an option for DHS. With assistance from County Legal, IT created an RFP to replace the system at DHS and sent the RFP to three local vendors (including our current provider C&S/TeleSystems) and a vendor in Des Moines and Sioux Falls. Each of the vendors attended the pre-bid conference and each submitted a bid. Two local vendors (C&S and Quality Telecommunications) submitted the low bids. There was some variability in the low-bids, so we (IT) spent the last 10 days trying to create an apple-to-apple comparison

Result (5 Year Warranty on System)

Quality Telecommunications \$43,462
C&S/TeleSystems \$55,274*

*This bid includes warranty on the telephone handsets too. Add \$7605 to the Quality bid if wanting the same comparison. Our experience has been that most devices fail within the first year, and we could purchase ~38 phones for price of the additional maintenance.

Recommendation and Comments

Based on the significant price differential, IT's recommendation is to award the contract to Quality Telecommunications. That said, C&S has been an A+ vendor and service-provider for the County for the last 15+ years. If it is the Board's preference is to award the bid to C&S we are OK with that direction as we would expect the same stellar service and performance going forward.

COUNTY NAME: Woodbury	NOTICE OF PUBLIC HEARING AMENDMENT OF CURRENT COUNTY BUDGET	CO NO: 97
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The County Board of Supervisors will conduct a public hearing on the proposed amendment to the current County budget as follows:

Meeting Date: December 16 2014	Meeting Time: 10:15 A.M.	Meeting Location: Courthouse - Board of Supervisors Meeting Room
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At the public hearing any resident or taxpayer may present objections to, or arguments in favor of, the proposed amendment. An approved budget amendment is required in order to permit increases in any class of expenditures as last certified or last amended.

County Telephone No.: 712-234-2910	For Fiscal Year Ending:	6/30/2015
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Iowa Department of Management Form 653 A-R Sheet 1 of 2 (Publish) (revised 05/01/14)	Total Budget as Certified or Last Amended	Proposed Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property	1 28,333,075		28,333,075
Less: Uncollected Delinquent Taxes - Levy Year	2		0
Less: Credits to Taxpayers	3 880,775		880,775
Net Current Property Taxes	4 27,452,300	0	27,452,300
Delinquent Property Tax Revenue	5 8,700		8,700
Penalties, Interest & Costs on Taxes	6 422,500		422,500
Other County Taxes/TIF Tax Revenues	7 5,920,872		5,920,872
Intergovernmental	8 11,280,857	58,668	11,339,525
Licenses & Permits	9 30,550	2,348	32,898
Charges for Service	10 2,275,300		2,275,300
Use of Money & Property	11 265,292		265,292
Miscellaneous	12 266,400		266,400
Subtotal Revenues	13 47,922,771	61,016	47,983,787
Other Financing Sources:			
General Long-Term Debt Proceeds	14 839,000		839,000
Operating Transfers In	15 8,674,970		8,674,970
Proceeds of Fixed Asset Sales	16		0
Total Revenues & Other Sources	17 57,436,741	61,016	57,497,757
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services	18 14,063,336	413,977	14,477,313
Physical Health & Social Services	19 5,516,778		5,516,778
Mental Health, ID & DD	20 5,395,411	927,947	6,323,358
County Environment & Education	21 2,481,277	200,000	2,681,277
Roads & Transportation	22 7,839,500	6,530	7,846,030
Government Services to Residents	23 2,454,960	20,000	2,474,960
Administration	24 6,832,579	130,747	6,963,326
Nonprogram Current	25 20,000		20,000
Debt Service	26 1,114,677		1,114,677
Capital Projects	27 5,315,805	1,300,000	6,615,805
Subtotal Expenditures	28 51,034,323	2,999,201	54,033,524
Other Financing Uses:			
Operating Transfers Out	29 8,674,970		8,674,970
Refunded Debt/Payments to Escrow	30		0
Total Expenditures & Other Uses	31 59,709,293	2,999,201	62,708,494
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32 (2,272,552)	(2,938,185)	(5,210,737)
Beginning Fund Balance - July 1,	33 13,572,927		13,572,927
Increase (Decrease) in Reserves (GAAP Budgeting)	34		0
Fund Balance - Nonspendable	35		0
Fund Balance - Restricted	36		0
Fund Balance - Committed	37		0
Fund Balance - Assigned	38		0
Fund Balance - Unassigned	39 11,300,375	(2,938,185)	8,362,190
Total Ending Fund Balance - June 30,	40 11,300,375	(2,938,185)	8,362,190

Explanation of changes: Budgeting carryover secondary road bridge projects, a one year longevity plan, settlement of sheriff's deputies union contract, additional nursing for correctional facility, conservation projects and land purchases and transfer of cash reserves over 25% from county health services to the sioux rivers region. A detailed breakdown is available in the Board of Supervisors office and the Auditor's office.

Explanations to Each Change in Amendment #1

1. Sheriff - Uniform Patrol : Settlement of Deputy's contract. Approved on April 24, 2014.
2. Sheriff - Investigations : Settlement of Deputy's contract. Approved on April 24, 2014.
3. Longevity pay for one year for percentage deputies of elected officials approved by the Board of Supervisors on July 1, 2014. Funds to cover this cost came from cash reserves because the budgets had already been certified by March 15, 2014.
4. This increase will cover the cost of increasing nursing to a total of 4 full time nurses in the correctional facility. The Board of Supervisors approved this measure on September 2, 2014. Also included in this line item are additional inmate medical care expenses. An example would be four inmates had cost of \$89,000.
5. Longevity pay for one year for percentage deputies of elected officials approved by the Board of Supervisors on July 1, 2014. Funds to cover this cost came from cash reserves because the budgets had already been certified by March 15, 2014.
6. Laminator for weapon permit card machine. The funds to cover this cost came from fees charged for a gun permit.
7. Sheriff - Civil Division : Settlement of Deputy's contract. Approved on April 24, 2014.
8. Longevity pay for one year for percentage deputies of elected officials approved by the Board of Supervisors on July 1, 2014. Funds to cover this cost came from cash reserves because the budgets had already been certified by March 15, 2014.
9. Longevity pay for one year for percentage deputies of elected officials approved by the Board of Supervisors on July 1, 2014. Funds to cover this cost came from cash reserves because the budgets had already been certified by March 15, 2014.
10. After settlement with the sheriff's deputies these funds were distributed to the appropriate department and divisions of the sheriff's office. There were additional funds that had to be appropriated to cover the increase by \$ 41,346 more than was originally appropriated in the FY 2015 budget. These funds came from cash reserves.
11. Longevity pay for one year for percentage deputies of elected officials approved by the Board of Supervisors on July 1, 2014. Funds to cover this cost came from cash reserves because the budgets had already been certified by March 15, 2014.
12. Longevity pay for one year for percentage deputies of elected officials approved by the Board of Supervisors on July 1, 2014. Funds to cover this cost came from cash reserves because the budgets had already been certified by March 15, 2014.

13. The allocation for WCICC has to be increased by \$ 65,563 because the January 2014 invoice was not sent to the County to be paid although the expenses were incurred. The FY 2014 expense will have to be paid in FY 2015. The funds will come from carryover from FY 2014, cash reserves.
14. The allocation for the Communications Center has to be increased by \$ 87,897. The reason for the increase was one invoice was never sent to the county for processing and one invoice was sent to the county but not processed. These expenses did occur and the funds were carried over from FY 2015. The funds will come from cash reserves.
15. Longevity pay for one year for percentage deputies of elected officials approved by the Board of Supervisors on July 1, 2014. Funds to cover this cost came from cash reserves because the budgets had already been certified by March 15, 2014.
16. The additional appropriations are for two new case management workers that were approved by the Board of Supervisors on October 14, 2014
17. This change is three fold. First, additional funds had to be added to cover community based 6+beds and also legal fees. Second, according to the 28E Agreement approved by the Sioux Rivers Region Board which stated any cash reserves above the 25% of audited accrued expenditures must be turned over to the Sioux Rivers Region Fund in which Dennis Butler and Woodbury County is the Fiscal Agent for that trust fund. No funds can be spent out of this fund without the unanimous approval of the Sioux Rivers Region Board. The third item is the reduction of two line items for a total of \$ 282,528. This reduction will balance appropriations (expenses) with the revenues anticipated.
18. Longevity pay for one year for percentage deputies of elected officials approved by the Board of Supervisors on July 1, 2014. Funds to cover this cost came from cash reserves because the budgets had already been certified by March 15, 2014.
19. Sheriff - Uniform Patrol : Settlement of Deputy's contract. Approved on April 24, 2014.
20. This covers the assessment of the City of Merville water main project against our main office property. Work was completed in FY 2014, but not billed until FY 2015. Funds will come from cash reserves.
21. This increase is to cover FY 2014 projects let in June and expended in FY 2015. Funds were carried over from the special levy for 5 FY's at the rate of \$ 1,300,000 per FY.
22. This increase covers the additional cost for the Nature Center Road Project. The Board of Supervisors covered the first \$ 300,000 thru a bond issue and the balance will be covered by conservation reserve funds.
23. Conservation reserve funds will cover this item which is for land acquisitions and conservation administration capital improvements.

Woodbury County
FY 2015 Budget Amendment #1
November 25, 2014

County Fund

<u>Item#</u>	<u>Dept./Div. Name</u>	<u>Dept./Div. Expenditure Change</u>	<u>Expenditure Change</u>	<u>Revenue Change</u>
		<u>Source of Revenue</u>		
<u>General Basic Fund:</u>				
1.	Sheriff - Uniform Patrol			
	001-1001-410-1014 = Organized Employees		26,395	
	001-1001-410-1016 = Supervisory Organized		1,253	
	001-1001-410-1116 = Matching FICA		2,115	
	001-1001-410-1117 = Matching IPERS		2,732	
	Cash Reserves			32,494
2.	Sheriff - Investigations			
	001-1011-410-1014 = Organized Employees		16,537	
	001-1011-410-1116 = Matching FICA		1,265	
	001-1011-410-1117 = Matching IPERS		1,634	
	Cash Reserves			19,436
3.	Sheriff - LEC Correctional Facility			
	001-1051-410-1020 = Longevity Pay		2,200	
	001-1051-410-1116 = Matching FICA		168	
	001-1051-410-1117 = Matching IPERS		217	
	Cash Reserves			2,585
4.	Sheriff - LEC Correctional Facility			
	001-1051-410-2915 = Health Services Assistance		273,262	
	Cash Reserves			273,262
5.	Sheriff - Administration			
	001-1061-410-1020 = Longevity Pay		2,400	
	001-1061-410-1116 = Matching FICA		184	
	001-1061-410-1117 = Matching IPERS		237	
	Cash Reserves			2,821
6.	Sheriff - Administration			
	001-1061-410-4478 = Contractual Services		2,348	
	Gun Permit Cards Additional Revenue			2,348

7.	Sheriff - Civil Division		
	001-1063-410-1014 = Organized Employees	8,937	
	001-1063-410-1116 = Matching FICA	684	
	001-1063-410-1117 = Matching IPERS	883	
	Cash Reserves		10,504
8.	Treasurer - Motor Vehicle		
	001-8101-481-1020 = Longevity Pay	3,500	
	001-8101-481-1116 = Matching FICA	268	
	001-8101-481-1117 = Matching IPERS	313	
	Cash Reserves		4,081
9.	Auditor - Recorder		
	001-8111-481-1020 = Longevity Pay	1,800	
	001-8111-481-1116 = Matching FICA	138	
	001-8111-481-1117 = Matching IPERS	161	
	Cash Reserves		2,099
10.	Supervisors		
	001-9001-490-4815 = Tax Allotment	-39,384	
	Allocated to Deputies Contract Settlement		-39,384
11.	Auditor - Auditor		
	001-9011-490-1020 = Longevity Pay	2,800	
	001-9011-490-1116 = Matching FICA	214	
	001-9011-490-1117 = Matching IPERS	250	
	Cash Reserves		3,264
12.	Treasurer - Tax Department		
	001-9021-490-1020 = Longevity Pay	11,500	
	001-9021-490-1116 = Matching FICA	880	
	001-9021-490-1117 = Matching IPERS	1,027	
	Cash Reserves		13,407
13.	WCICC		
	001-9111-491-6320 = Data Processing	65,563	
	Cash Reserves		65,563
14.	Communication Center		
	001-9112-491-4217 = Communication Center	87,897	
	Cash Reserves		87,897

General Supplemental Fund:

15. Auditor - Election Administration		
002-8001-490-1020 = Longevity Pay	300	
002-8001-490-1116 = Matching FICA	23	
002-8001-490-1117 = Matching IPERS	27	
Cash Reserves		350

Case Management Fund:

16. County Provided Case Management		
106-4521-445-1010 = Wage Plan Employees	48,959	
106-4521-445-1116 = Matching FICA	3,745	
106-4521-445-1117 = Matching IPERS	4,372	
106-4521-445-1118 = Employee Hospitalization	3,297	
106-4521-445-1121 = Life Insurance	29	
106-4521-445-1123 = Dental Insurance	352	
106-4521-445-1126 = LTD	152	
Federal and Local Funds		60,906

County Health Services Fund:

17. Mental Health Services		
110-4050-440-3620 = Job Development	-175,000	
110-4064-440-3160 = Comm. Based 6+Beds	129,000	
110-4174-441-3990 = Legal Fees	5,000	
110-4250-442-3640 = Job Development	-107,528	
110-4411-444-2955 = Sioux Rivers Region	1,015,568	
Cash Reserves		867,040

Rural Basic Fund:

18. Sheriff - Uniform Patrol		
111-1002-410-1020 = Longevity Pay	1,900	
111-1002-410-1116 = Matching FICA	145	
111-1002-410-1117 = Matching IPERS	187	
Cash Reserves		2,232
19. Sheriff - Uniform Patrol		
111-1001-410-1014 = Organized Employees	11,809	
111-1001-410-1016 = Supervisory Organized	3,758	
111-1001-410-1116 = Matching FICA	1,191	
111-1001-410-1117 = Matching IPERS	1,538	
Cash Reserves		18,296

Secondary Road Fund:

20. **General Roadway Expenses**

220-7232-472-9830 = Grounds	20,000	
Cash Reserves		20,000

Secondary Roads Special Bridge Projects Fund:

21. **Bridges**

221-0201-402-9320 = Bridges	1,300,000	
Cash Reserves		1,300,000

CIP Projects Fund:

22. **Conservation Administration**

360-6101-461-6105 = Nature Center Road Project	100,000	
Reserve Fund Cash Balances		100,000

Conservation Reserve Fund:

23. **Administration**

667-6101-461-6001 = Land Acquisiton	60,000	
667-6101-461-6105 = Conservation Administrative Capital Improvements	40,000	
Reserve Fund Cash Balances		100,000

2,949,201	2,949,201
-----------	-----------

County Attorney Forfeiture Fund:

Correction

This is correction to the state forms so that budgets match up between state forms and county budgets.	50,000	
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Recap

Revenues:

Permits	2,348
Intergovernmental Revenues	58,668
Cash Reserves	<u>2,888,185</u>

Total Revenues 2,949,201

Expenditures (Service Areas):

Public Safety and Legal Services	363,977
Mental Health, ID & DD	927,947
County Environment and Education	200,000
Roads and Transportation	6,530
Governme Residents	20,000
Administration	130,747
Capital Projects	<u>1,300,000</u>

Total Expenditures 2,949,201



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

Date: December 4, 2014
TO: Board of Supervisors
FROM: Mark Nahra, County Engineer
RE: Tuesday, December 16, 2014 Meeting

I am requesting the following agenda items for the Board's consideration.

- Consider approval of Preconstruction Agreement with Iowa DOT for improvements to County Routes L21 and D22
- Consider approval of permit to work in the right of way for McCandless Drainage District

City of Sergeant Bluff – Aaron Lincoln, City Manager: (This should not be under my part of the Board meeting, but a stand alone session for the city to make a presentation.)

- Presentation of Dogwood Trail RISE project by City of Sergeant Bluff
-
- Consider Cost share agreement for Dogwood Trail Project.

July 2014

**IOWA DEPARTMENT OF TRANSPORTATION
Preconstruction Agreement
For Primary Road Project**

County	<u>Woodbury</u>
Project No.	<u>NHSX-020-1(164)--3H-97</u>
Iowa DOT	
Agreement No.	<u>2015-C-118</u>
Staff Action No.	<u>N/A</u>

This Agreement, is entered into by and between the Iowa Department of Transportation, hereinafter designated the "DOT", and Woodbury County, Iowa, a Local Public Agency, hereafter designated the "LPA" in accordance with Iowa Code Chapters 28E, 306, 306A and 313.4 as applicable;

The DOT proposes to establish or make improvements to U.S. 20 within Woodbury County, Iowa; and

The DOT and the LPA are willing to jointly participate in said project, in the manner hereinafter provided; and

This Agreement reflects the current concept of this project which is subject to modification by mutual agreement between the LPA and the DOT; and

Therefore, it is agreed as follows:

1. Project Information

- a. The DOT will design, let, and inspect construction of the following described project in accordance with the project plans and DOT standard specifications:

Hot Mix Asphalt (HMA) pavement widening and HMA resurfacing on County Roads L21 and D22 for future use as a detour route for proposed U.S. 20 reconstruction.

- b. Upon completion of construction, the LPA agrees to accept ownership and jurisdiction of the following referenced improvements. The LPA shall also assume responsibility for all future maintenance operations associated therewith, all at no additional expense or obligation to the DOT:

- i. County Road L21/Lee Avenue will be milled 1-inch and receive a 3-inch thick HMA overlay 22-feet wide for approximately 0.50 mile from County Road D22 to U.S. 20.
- ii. County Road D22/160th Street will be milled 1-inch, widened to 24-feet and will receive a 3-inch thick HMA overlay 24-feet wide for approximately 6.21 miles from County Road L21 to Iowa 31.

2. Project Costs

- a. The DOT will bear all costs except those allocated to the LPA under other terms of this Agreement.

3. Traffic Control

- a. U.S. 20 through-traffic will be maintained during the construction.
- b. County Roads L21 and D22 through traffic will be maintained during the construction.

July 2014

4. Right of Way and Permits

- a. The DOT will be responsible for the coordination of utility facility adjustments for the primary road project.

5. Construction & Maintenance

- a. Upon completion of the project, no changes in the physical features within the primary highway right-of-way will be undertaken or permitted without the prior written approval of the DOT.
- b. Future maintenance of the primary highway within the project area will be carried out in accordance with the terms and conditions contained in Instructional Memorandum 2.110.

6. General Provisions

- a. If the LPA has completed a Flood Insurance Study (FIS) for an area which is affected by the proposed Primary Highway project and the FIS is modified, amended or revised in an area affected by the project after the date of this Agreement, the LPA shall promptly provide notice of the modification, amendment or revision to the DOT. If the LPA does not have a detailed Flood Insurance Study (FIS) for an area which is affected by the proposed Primary Highway project and the LPA does adopt an FIS in an area affected by the project after the date of this Agreement, the LPA shall promptly provide notice of the FIS to the DOT.
- b. The LPA will comply with all provisions of the equal employment opportunity requirements prohibiting discrimination and requiring affirmative action to assure equal employment opportunity as required by Iowa Code Chapter 216. No person will, on the grounds of age, race, creed, color, sex, sexual orientation, gender identity, national origin, religion, pregnancy, or disability, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which State funds are used.
- c. It is the intent of both (all) parties that no third party beneficiaries be created by this Agreement.
- d. If any section, provision, or part of this Agreement shall be found to be invalid or unconstitutional, such finding shall not affect the validity of the Agreement as a whole or any section, provision, or part thereof not found to be invalid or unconstitutional, except to the extent that the original intent of the Agreement cannot be fulfilled.
- e. This Agreement may be executed in (two) counterparts, each of which so executed will be deemed to be an original.
- f. This Agreement, as well as the unaffected provisions of any previous agreement(s), addendum(s), and/or amendment(s); represents the entire Agreement between the LPA and DOT regarding this project. All previously executed agreements will remain in effect except as amended herein. Any subsequent change or modification to the terms of this Agreement will be in the form of a duly executed amendment to this document.

July 2014

IN WITNESS WHEREOF, each of the parties hereto has executed Agreement No. 2015-C-118 as of the date shown opposite its signature below.

BOARD OF SUPERVISORS OF WOODBURY COUNTY:

By: _____ Date _____, 20__.
Chairperson

ATTEST:

By: _____
County Auditor

IOWA DEPARTMENT OF TRANSPORTATION:

By: _____ Date _____, 20__.
Tony Lazarowicz
District Engineer
District 3



Woodbury County Secondary Roads Department

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

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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: McCandless Intercounty Phone No.: 712-433-2630

Drainage District

Mailing Address: 610 Iowa Avenue, Onawa, IA 51040

Township: Sloan (86N) Section: 30

Woodbury County, State of Iowa, and McCandless Intercounty D.D. (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:

Excavate drain tile in west ditch of Old Hwy 75 at intersection of Dallas
Avenue for repairs and cleaning.

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:

None

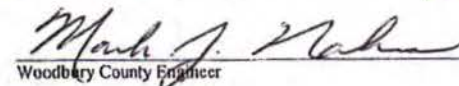
L. Woodbury County agrees to provide the following contribution toward completion of this project:

No contribution. 2/12/14

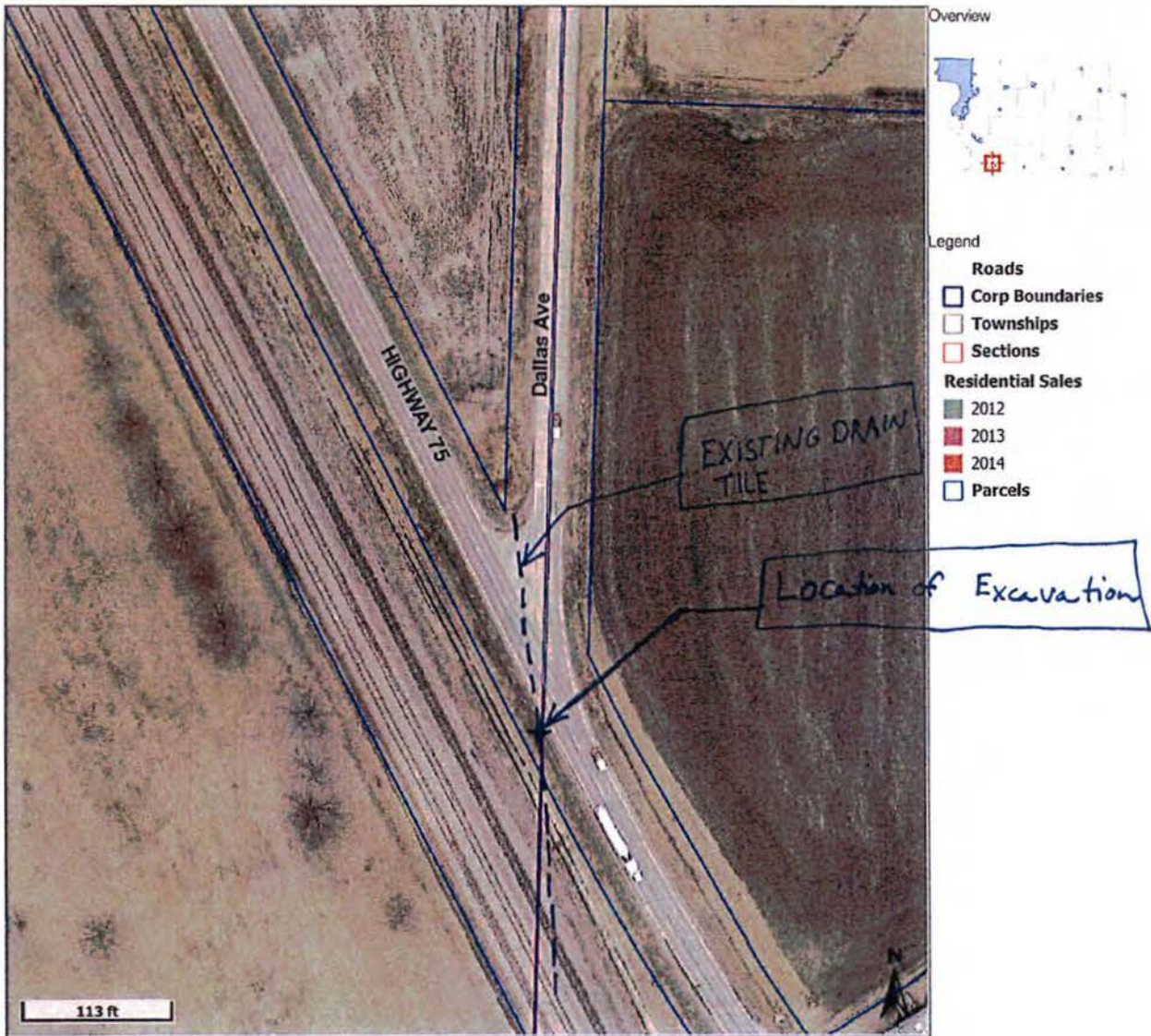
M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the 31st day of December, 2014

Entered into this 5th day of December, 2014


Signature of Property Owner or Authorized Representative

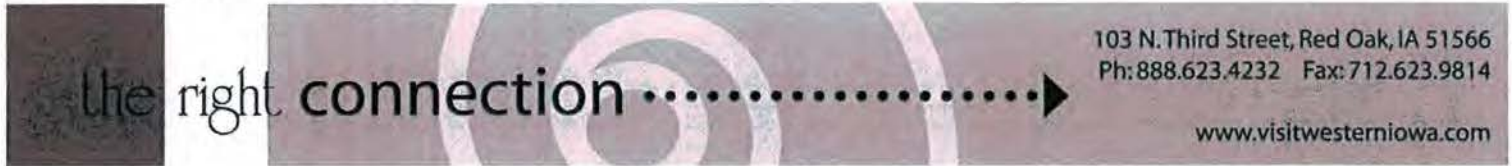

Woodbury County Engineer

Chair, Woodbury County Board of Supervisors



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WESTERN IOWA TOURISM REGION

**Board of Directors**

December 6, 2014

President

Jessica Lingren
Le Mars Convention
& Visitors Bureau
712-548-4971

Woodbury County Supervisors
Woodbury County Courthouse
620 Douglas, Room 103
Sioux City, IA 51101

Vice President

Kathy Dirks
Harrison County Historical
Village & Welcome Center
712-642-2114

Dear County Board Members:

This letter is intended to assist you during your County Budget Planning process for fiscal year 2016. **This is not a bill.**

Finance Officer

Erika Newton
Sioux City CVB
712-279-4817

The Western Iowa Tourism Region anticipates continued funding from the Iowa Economic Development Authority in fiscal year 2016. Our "matching funds" requirement is \$20,800.

We are cognizant of the budget constraints facing counties in our region. The Region Board of Directors has worked hard to increase funding from the tourism industry from private members, special projects and grants.

Evan Blakely

Chamber & Dev. Council
of Crawford County
712-263-5621

Since additional income is received from these sources, our request from each county will remain at \$500.

Elaine Farwell

Clarinda Chamber of
Commerce
712-542-2166

Highlights of some of the accomplishments of the Western Iowa Tourism Region are:

- Produce and distribute over 515,000 ad inserts (enclosed) to promote Western Iowa.
- 350,000 ad wraps (enclosed) delivered to subscribers of the Omaha World Herald in June, July and August.
- Continue tourism educational workshops/seminars for membership.
- Create Webinar presentations and opportunities on tourism related topics.
- Distributed the "Getaway Guide" for distribution to travelers at all Iowa Welcome Centers and through information request fulfillments.
- Continue to promote Western Iowa on our website, www.visitwesterniowa.com and Facebook

We do need the support of Woodbury County in order to meet our match obligation to receive funds from the Iowa Economic Development Authority.

Pat Hume

Southern Loess Hills
Welcome Center
712-374-2118

We truly appreciate your past contributions and look forward to your continuing support.

I will be available to discuss the Western Iowa Tourism Region's programs during one of your meetings. If you would like to meet, please contact me at 888-623-4232.

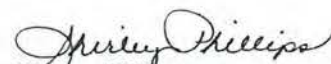
Cora Lahr

Boulders Inn & Suites
515-240-5465

Sincerely,

Jill Toft

Clay County CVB
712-580-8687


Shirley Phillips
Executive Director

Enclosures: cc: County Auditor, County Representative



OFFICE OF

Woodbury County Planning & Zoning Director
SIXTH FLOOR • SEVENTH AND DOUGLAS STREETS - SIOUX CITY, IA 51101

DEC 11 2014 PM 3:45

John Pylelo - Planning & Zoning Director • jpylelo@sioux-city.org

Peggy Napier - Clerk II • pnapier@sioux-city.org

Telephone (712) 279-6557

Fax (712) 278-6530

<http://woodburyiowa.com/departments/planningandzoning/>

Date: December 10, 2014

To: Woodbury County REC; AT&T Corporation; Iowa Department of Natural Resources; Siouxland District Health Department; Woodbury County: Assessor, Board of Supervisors, Department of Emergency Services, Engineer, Recorder-Real Estate Dept.; MidAmerican Energy Company regarding utility easement; Woodbury County; Soil and Water Conservation Service regarding conservation plan; City Clerk, City of Sioux City.

From: John Pylelo, Planning and Zoning Director - Woodbury County

Re: Request for Comment upon Final Platting for Clausen Acres Addition - a minor subdivision; GIS Parcel #894632100011

This office has previously corresponded with you regarding this matter and the November scheduled public hearing. That hearing was not held but rescheduled. Details are below. If you have previously made written comment thank you. If not you may do so by the methods and timelines detailed below. You have previously been provided final platting.

Ronald N. and Linda M. Clausen have filed an application and final platting to subdivide 26.3 acres into three (3) lots. The applicants currently reside on the parent parcel within an existing single family dwelling. The applicants wishes to sell one of the lots for residential development; establish a second lot for the applicant's existing dwelling and outbuildings; with the third lot to consist of the remainder of the parent parcel currently in, and intending to remain, in agricultural production.

The parent parcel lies in rural Woodbury County approximately 2,800 feet from the Sioux City corporate limits at the northeast corner of 155th St and Buchanan Avenue. The location is within a portion of the SE ¼ of the SW ¼ of Section 32 in Concord Township. The parent parcel is zoned AP (Agricultural Preservation); not within a special flood hazard area; does not lie within any drainage district and is serviced by a drive addressed 1543 155th St. along with multiple field entrances. The applicants have also filed an application for re-zoning the same acres from the current AP zoning designation to AE (Agricultural Estates) designation to allow for the intended additional residential development.

The proposed uses of the three lots and structures are permitted within the AP zoning district designation; except for the increase in the number of dwellings within the impacted quarter-quarter. This exception would be resolved by a successful AP to AE re-zoning outcome.

Please review the platting by responding to this office with any comments or inquiries before 10:00 AM December 19, 2014. Please do not respond directly to the applicant.

Separate public hearings on the final platting and the re-zoning applications will held before the Woodbury County Zoning Commission at their meeting beginning at 6:00 PM on Monday evening December 22, 2014 in the Woodbury County Courthouse Board of Supervisor's Meeting Room #104, 620 Douglas St., in Downtown Sioux City, IA. You may also make comment at the hearings. If attending one of both the public hearings please use the 7th St. Courthouse entrance. Be advised a security screening procedure is now required to enter the Woodbury County Courthouse.

On display through January 4, 2015

Sioux City Museum and Historical Association
607 4th Street • Sioux City, IA 51101

Non-Profit Org
U.S. Postage
PAID
Permit No. 87
Sioux City, IA

Sioux City Journal

150

YEARS IN SIOUXLAND 1864-2014
JOURNAL
CONSERVATION ARTISTS

Sioux City Journal: 150 Years in Siouxland 1864-2014

Trace the history of the local news organization from its founding by young lawyer Samuel Tait Davis to its current role today. The exhibit features *Journal* artifacts, photos and original architectural elements from the old newspaper building on Douglas Street.

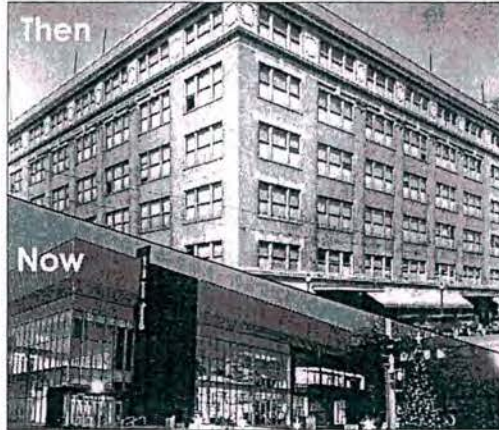
10*1*****3-DIGIT 511
COUNTY ADMINISTRATOR
ROOM 104, COURTHOUSE
SIOUX CITY IA 51101



Other Current Exhibits

Nature's Kaleidoscope: Digging into the Past
&
*Airwave Classics:
The Sam Seldon Vintage Radio Collection*

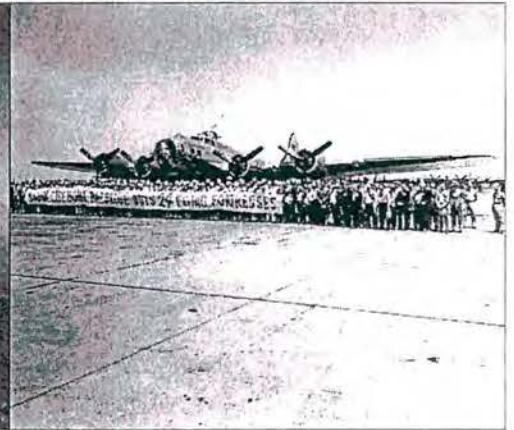
HISTORY AT HIGH NOON



Thursday, December 18
Sioux City -
Then & Now



Thursday, January 15
Sioux City's Fires and
Fire Department



Thursday, February 19
Sioux City's Wartime Efforts
1939-1945



A free photographic presentation held at
12:05 p.m. featuring a different topic each month.

Attendees are encouraged to bring their own lunches.

Sioux City Public Museum • 607 4th Street, Sioux City • 712-279-6174 • www.siouxcitymuseum.org

WOODBURY COUNTY JUVENILE DETENTION CENTER

Trosper Hoyt Bldg.
822 Douglas St. - 4th Floor
Sioux City, Iowa 51101

Phone 712-279-6622
Email: molten@sioux-city.org
Fax 712-234-2900

6:00 a.m.

6:00 p.m.

December, 2014

December 1, 2014		20
December 2, 2014	20	20
December 3, 2014	20	20
December 4, 2014	21	20
December 5, 2014	21	18
December 6, 2014	18	18
December 7, 2014	18	18
December 8, 2014	18	

The Center averaged 19.4 residents per day during the 6:00 a.m. head count and 19.1 during the 6:00 p.m. check for a weekly average of 19.3 residents per day during the above week.

As of 6:00 a.m. on December 8, 2014 nine out of the eighteen residents detained or fifty percent were identified as gang members. Of the nine, four or forty four percent were identified as hard core members.

We are currently detaining six juveniles from the BIA and two from Dakota County.

Mark Olsen

Director
WCJDC

December 8, 2014

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

<u>DATE</u>	<u>Day</u>	<u>DAILY TOTAL</u>	<u>LEC</u>	<u>ELECTRONIC MONITORING</u>	<u>PRAIRIE HILLS</u>	<u>FEDERAL PRISONERS</u>
12/6/14	Saturday	217	197	9	11	14
12/7/14	Sunday	219	199	9	11	14
12/8/14	Monday	214	194	9	11	14
12/9/14	Tuesday	205	184	8	13	14
12/10/14	Wednesday	210	188	8	14	14
12/11/14	Thursday	219	194	9	16	15
12/12/14	Friday	196	172	9	15	15
		1480	1328	61	91	100

24 HOUR DAILY COUNT

<u>DATE</u>	<u>TOTAL</u>	<u>MALE</u>	<u>FEMALE</u>
12/6/14	247	215	32
12/7/14	236	208	28
12/8/14	233	204	29
12/9/14	231	200	31
12/10/14	221	193	28
12/11/14	238	206	32
12/12/14	229	198	31
	1635	1424	211

*Highest population count each day