



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JULY 5, 2016) (WEEK 27 OF 2016)

Agenda and Minutes also available at
www.woodburycountyiowa.gov

Larry D. Clausen
389-5329

Mark A. Monson
204-1015

Jaclyn D. Smith
898-0477

Jeremy J. Taylor
259-7910

Matthew A. Ung
490-7852

lclausen@woodburycountyiowa.gov

mmonson@woodburycountyiowa.gov

jasmith@woodburycountyiowa.gov

jtaylor@woodburycountyiowa.gov

matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 5, 2016 at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, their address, and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item.**
5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

- 4:30 p.m.**
- | | |
|--|-------------|
| 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence | |
| 2. Citizen Concerns | Information |
| 3. Approval of the agenda July 5, 2016 | Action |
| 4. Approval of the minutes of the June 28, 2016 meeting | Action |
| 5. Discussion and approval of claims | Action |
| 6. Board of Supervisors – Jeremy Taylor
Good News Report: Siouxland District Health Clinic Renovation Completion | Information |
| 7. Human Resources – Ed Gilliland | |
| a. Approval of Memorandum of Personnel Transaction | Action |
| b. Authorize Chairman to sign Authorization | |
| 8. Board Administration/Public Bidder – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcel #444495 | Action |
| 9. County Auditor – Patrick Gill
Approve Cigarette Permit for Heritage Express | Action |

- | | |
|---|-------------|
| 10. Building Services – Kenny Schmitz
Courthouse Steam System Analysis | Information |
| 11. Chairman's Report
a. Ag-Expo Center Report and Continued Dialogue
b. Department Head Meeting Minutes
c. Deteriorating Courthouse Windows and Marble
d. Rural Meetings | Information |
| 12. Reports on Committee Meetings | Information |
| 13. Citizen Concerns | Information |
| 14. Board Concerns and Comments | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, JULY 5	4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JULY 6	12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, JULY 7	5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, JULY 13	8:05 a.m. Woodbury County Information Communication Commission 6:30 p.m. Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill 7:30 p.m. E911 Service Board Meeting, Public Safety Center, Climbing Hill 8:00 p.m. County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, JULY 14	12:00 p.m. SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa 7:00 p.m. Siouxland Mental Health Center, Board Meeting, 625 Court Street
MONDAY, JULY 18	4:30 p.m. Community Action Agency of Siouxland Board Meeting, 2700 Leech Av
WEDNESDAY, JULY 20	10:00 a.m. Siouxland Center for Active Generations Board of Directors Meeting 313 Cook Street 12:00 noon Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JULY 21	11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, JULY 25	6:00 p.m. Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY, JULY 26	11:00 a.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa 2:00 p.m. Decat Board Meeting, Western Hills AEA, Room F
MONDAY, AUGUST 1	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, AUGUST 2	4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, AUGUST 3	12:00 noon District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, AUGUST 4	5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

The following Boards/Commission have vacancies: Commission To Assess Damages - Category A, Category B, Category C and Category D

Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.

Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.

#4

JUNE 28, 2016 — TWENTYFIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 28, 2016 at 4:30 p.m. Board members present were Monson, Ung, Smith, Clausen, and Taylor. Staff members present were Dennis Butler, Budget Tax Analyst, Karen James, Board Administrative Coordinator, Ed Gilliland, Human Resources Director and Patrick Gill, Auditor/Clerk to the Board.

1. The meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.
2. Karen Mackey representing the Siouxland Pride Alliance, presented a letter to the Board addressed to Supervisor Ung. Copy filed.

Sharon Susie, Sioux City, addressed the Board with concerns about an issue with the City Assessor's Office.
3. Motion by Monson second by Clausen to approve the Agenda for June 28, 2016. Carried 5-0. Copy filed.
4. Motion by Ung second by Taylor to approve the minutes of the June 21, 2016 Board meeting. Carried 5-0. Copy filed.
5. Motion by Monson second by Ung to approve the claims totaling \$633,880.49. Carried 5-0. Copy filed.
6. The Board presented a resolution thanking and commending Mark Peterson, Woodbury County Conservation Dept. for years of service. Copy filed.
7. A good news report was presented recognizing John Brandt, Senior Systems Analyst, as a double gold medal winner at Iowa Senior Games Track and Field and recognizing Danielle Dempster, Veterans Affairs Director, as a speaker at an event with US Senator Joni Ernst. Copy filed.
- 8a. Motion by Taylor second by Monson to receive for signatures a letter to the Ag Expo Board from the Board of Supervisors and to authorize the Chairman to sign a Memorandum of Understanding. Carried 4- on a roll call vote; Clausen opposed. Copies filed.
- 8b. Motion by Clausen second by Smith to set a joint meeting between the Woodbury County Board Supervisors and the Sioux Rivers Regional Mental Health Services Board. Motion failed 2-3 on a roll call vote; Monson, Ung and Taylor were opposed.

Motion by Taylor second by Monson to approve a monthly rental payment of \$1.00 per month to the Sioux Rivers Regional Mental Health Services Board on behalf of Veteran's Affairs and to authorize the Building Services to make modifications to the Tri-View building to house an additional veteran's services officer. Carried 3-2 on a roll call vote; Smith and Clausen opposed. Copy filed.
9. Motion by Monson second by Taylor to approve the reclassification of Willie Garrett, Sheriff Deputy, County Sheriff Dept., effective 7-01-16, \$30.49/hour, 10%=\$2.76/hour. Per CWA Deputy Sheriff Contract agreement, from Senior Class to Master Class.; the reclassification of Ryan Peterson, Sheriff Deputy, County Sheriff Dept., effective 7-01-16, \$30.49/hour, 10%=\$2.76/hour. Per CWA Deputy Sheriff Contract agreement, from Senior Class to Master Class.; the reclassification of Brent DeVries, Civilian Jailer, County Sheriff Dept., effective 7-01-16, \$24.12/hour, 11.5%=\$2.51/hour. Per CWA Civilian Officers Contract agreement, from Senior Class to Master Class.; the reclassification of Brent Eickholt, Civilian Jailer, County Sheriff Dept., effective 7-01-16, \$24.12/hour, 11.5%=\$2.51/hour. Per CWA Civilian Officers agreement, from Senior Class to Master Class.; the reclassification of Anthony Fitch, Court Security Officer, County Sheriff Dept., effective 7-01-16, \$24.12/hour, 11.5%=\$2.51/hour. Per CWA Civilian Officers Contract agreement, from Senior Class to Master Class.; the reclassification of Cameron Scott, Court Security Officer, County Sheriff Dept., effective 7-01-16, \$24.12/hour, 11.5%=\$2.51/hour. Per CWA Civilian Officers Contract agreement, from Senior Class to Master Class.; the reclassification of Paul Handke, Operations Officer, Emergency Services Dept., effective 7-01-16, \$15.83/hour, 3%=\$.50/hour. Per Wage Plan Matrix, Step 4 Salary increase.; the promotion of Kyle Gates, GIS Facilities and Inventory Manager, Secondary Roads Dept., effective 7-01-16, \$31.83/hour, 15%=\$4.25/hour. Promotion to GIS Facilities & Inventory Manager.; the reclassification of James Grell, Sign Technician, Secondary Roads Dept., effective 7-01-16, \$22.88/hour, 2%=\$.50/hour. Reclass to Sign Technician.; the reclassification of James Krause, Sign Technician, Secondary Roads

Dept., effective 7-01-16, \$22.88/hour, 2%=\$.50/hour. Reclass to Sign Technician.; the reclassification of Ronald Albers, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader operator.; the reclassification of Terry Boyle, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of William Cadwallader, Motor Grader Operator, Secondary Roads Dept., \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Aaron Carstens, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Charles Clark, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Clinton Claus, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=4.30/hour. Reclass to Motor Grader Operator.; the reclassification of Robert Clausen, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Steven Hughes, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Michael Malloy, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of James Martin, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Isaac Martindale, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Peter McDermott, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Darrell Oban, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Mark Petit, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of James Vaughn, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Douglas Washburn, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Gerald Yaremko, Motor Grader Operator, Secondary Roads Dept., effective 7-01-16, \$22.68/hour, 1%=\$.30/hour. Reclass to Motor Grader Operator.; the reclassification of Danielle Dempster, Director, Veteran Affairs Dept., effective 7-01-16, \$63,832/year, 8.25%=\$4,954/year. Salary Increase.; the appointment of Nicholas Nieman, Service Officer, Veteran Affairs Dept., effective 7-01-16, \$18.94/hour. Job Vacancy Posted 5-4-16. Entry Level Salary: \$18.94/hour.; and the appointment of Steven Roder, Maintenance Technician, Building Services Dept., effective 7-07-16, \$17.94/hour. Job Vacancy Posted 5-4-16. Entry Salary: \$16.77-\$18.17/hour. Carried 5-0. Copy filed.

10. A public hearing was held for the second reading of Zoning Ordinance map amendment for Affordable Self Storage, LLC regarding re-zoning to AE (Agricultural Estates) of GIS Parcel #884728400005.

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

Motion by Clausen second by Taylor to approve the third reading of the Zoning Ordinance Map Amendment for Affordable Self Storage, LLC to re-zone to AE (Agricultural Estates) of GIS Parcel #884728400005. Carried 5-0. Copy filed.

Motion by Taylor second by Monson to receive for signatures Ordinance #41, Zoning Ordinance Map Amendment for Affordable Self Storage, LLC to re-zone to AE (Agricultural Estates) of GIS Parcel #884728400005. Carried 5-0. Copy filed.

- 11a. Motion by Monson second by Taylor to award the Comprehensive Planning Project bid to Simmering-Cory, Inc. and to direct the Rural Economic Development Director to bring a contract before the Board for approval. Carried 4-1; Clausen opposed. Copy filed.
- 11b. Motion by Ung second by Taylor to provide up to \$10,230.00 in Local Option Sales Tax Funds to each of the cities of Menville, Salix, and Sergeant Bluff during the period of July 1, 2016 to October 31, 2019 for comprehensive planning services and/or projects identified in an existing comprehensive plan. Carried 4-1; Clausen opposed. Copy filed.
- 12a. Motion by Taylor second by Monson to approve the underground utility permit to Frontier Communications for installation of telecommunication lines on L25 and 110th St. Carried 5-0. Copy filed.

- 12b. Bid letting was held for two ¾ ton pickup trucks for use by the Merville and Oto district foreman. The bids are as follows:

Jensen Dealerships, Sioux City, IA	\$26,860.00
Jensen Dealerships, Sioux City, IA	\$23,484.00
Barry Motor Co., Danbury, IA	\$30,574.00
Knoepfler Cherrolet Co., Sioux City, IA	\$27,399.00
Jensen Dealerships, Sioux City, IA	\$26,860.00
Jensen, Dealerships, Sioux City, IA	\$23,484.00
Barry Motor Co., Danbury, IA	\$29,374.00
Knoepfler Chevrolet Co., Sioux City, IA	\$27,399.00

Motion by Monson second by Smith to receive the bids and refer them to County engineer to review and recommendation. Carried 5-0. Copy filed.

- 12c. Motion by Taylor second by Monson to approve the contract for project #GH 2016-2 with Hallett Materials. Carried 5-0. Copy filed.

13. Motion by Smith second by Clausen to approve and authorize the Chairperson to sign a Resolution setting drainage district warrants for FY 2016 and FY 2017 at 5%. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,396
RESOLUTION ESTABLISHING THE INTEREST RATE PAID ON DRAINAGE WARRANTS

WHEREAS, the Woodbury County Board of Supervisors has the authority to establish the interest rate on drainage warrants pursuant to Iowa Code Chapter 468.

NOW, THEREFORE, BE IT RESOLVED, by the Woodbury County Board of Supervisors that the interest rate for Drainage Warrants is hereby set at 5% APR for Fiscal Year 2016 and 2017.

SO RESOLVED this 28th day of June, 2016.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

The Board recessed for a meeting of the Wolf Creek Drainage District.

The Supervisors meeting was called back to order.

15. Motion by Clausen second by Taylor to approve the change order #3 with Sioux Contractors for alterations to Siouxland District Health Dept. Carried 5-0. Copy filed.

16. Motion by Monson second by Smith to receive for signatures a Resolution naming Depositories. Carried 5-0.

RESOLUTION #12,397
RESOLUTION NAMING DEPOSITORIES

BE IT RESOLVED by the Woodbury County Board of Supervisors in Woodbury County, Iowa: That we do hereby designate the following named banks to be depositories of the Woodbury County funds in amounts not to exceed the amount named opposite each of said designated depositories and Michael Clayton, Woodbury County Treasurer is hereby authorized to deposit the Woodbury County funds in amounts not to exceed in the aggregate the amounts named for said banks as follows, to wit:

NAME OF DEPOSITORY	LOCATION	MAXIMUM DEPOSIT	MAXIMUM DEPOSIT
		In the effect Prior resolution	under the resolution

U.S. Bank	Sioux City, Iowa	\$50,000,000	\$50,000,000
Security National Bank	Sioux City, Iowa	100,000,000	100,000,000
Wells Fargo Bank	Sioux City, Iowa	50,000,000	50,000,000
Pinnacle Bank	Sioux City, Iowa	50,000,000	50,000,000
First National Bank	Sioux City, Iowa	50,000,000	50,000,000
Primebank	Sioux City, Iowa	50,000,000	50,000,000
Great Southern Bank	Sioux City, Iowa	5,000,000	5,000,000
First National Bank	Correctionville, Iowa	\$60,000	\$60,000
Pioneer Bank	Sergeant Bluff, Iowa	10,000,000	10,000,000
Sloan State Bank	Sloan, Iowa	5,000,000	5,000,000
Valley Bank & Trust	Danbury, Iowa	1,500,000	1,500,000
Iowa/Nebraska State Bank	Hornick, Iowa	5,000,000	5,000,000
First National Bank	Correctionville, Iowa	5,000,000	5,000,000
United Bank of Iowa	Moville, Iowa	5,000,000	5,000,000
Heritage Bank	Anthon, Iowa	5,000,000	5,000,000
Liberty National Bank	Sioux City, Iowa	25,000,000	25,000,000
First American Bank	Sioux City, Iowa	10,000,000	10,000,000
Central Bank	Sioux City, Iowa	10,000,000	10,000,000
Kingsley State Bank	Sergeant Bluff, Iowa	\$40,000	\$40,000

SO RESOLVED this 28th day of June 2016
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

17. The Chairperson reported on day to day activities.
18. The Board members reported on their committee meetings.
19. Citizen concerns.
20. Board members offered concerns and comments.

The Board adjourned the regular meeting until July 5, 2016.

Meeting sign in sheet. Copy filed.

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

FROM: Ed Gilliland, Human Resources Director

SUBJECT: Memorandum of Personnel Transactions

DATE: July 5, 2016

For the July 5, 2016 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Juvenile Detention P/T Youth Worker, from Grade 1/Step 4 to Grade 1/Step 5.

Thank you

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

#7b

DATE: July 5, 2016

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Senior Clerk	AFSCME: \$17.19/hour		
	*Please see attached memo.			

Chairman, Board of Supervisors



Woodbury County Sheriff's Office

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

DAVID A. DREW, SHERIFF

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

30 June 2016

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

The Woodbury County Sheriff's Office respectfully requests discussion and action on the authorization to hire for a Senior Clerk position, effective July 18, 2016. We request this be placed on the agenda for the Tuesday, July 5, 2016 Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

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

Dave Drew, Sheriff

Cc: file

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

#8

Date: 6/28/2016 Weekly Agenda Date: 7/5/2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Heather Satterwhite, Public Bidder

WORDING FOR AGENDA ITEM:

Approval of Notice of Property Sale Resolution for Parcel #444495

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

BACKGROUND:

Minimum bid of \$114.00 has been set, due to interest in the property.

FINANCIAL IMPACT:

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

Yes No

RECOMMENDATION:

Approve the resolution of Notice of Property Sale for parcel #444495 (1509 Grandview Blvd.) with the public hearing and direct sale to the City of Sioux City to be set for July 19th, 2016 at 4:35 p.m.

ACTION REQUIRED / PROPOSED MOTION:

Approve the Notice of Property Sale Resolution.

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel # 444495

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

**Lots Five and Six in Block Three, Rose Hill Addition, City of Sioux City, Woodbury County, Iowa
(1509 Grandview Blvd.)**

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **19th Day of July, 2016 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate on the **19th Day of July, 2016**, immediately following the closing of the public hearing to the **City of Sioux City only per Code of Iowa 331.361(2)**.
3. That said Board proposes to sell the said real estate to the **City of Sioux City only for consideration of \$114.00 plus recording fees.**
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 5th Day of July, 2016

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Jeremy J. Taylor, Chairman

REQUEST FOR MINIMUM BID

Name: City of Sioux City

Date: 8/18/15

Address: 405 6th St.

Phone: 279-6971

Address or approximate address/location of property interested in:

1509 Grandview Blvd.

GIS PIN # 894721358020

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

Legal Description:

Lots 5 1/2 in Block 3, Rose Hill
Addition to Sioux City and Woodbury
County, Iowa

Tax Sale #/Date: #1118 6/17/2013

Parcel # 444495

Tax Deeded to Woodbury County on: 6/17/2016

Current Assessed Value: Land \$21,500 Building 0 Total \$21,500

Approximate Delinquent Real Estate Taxes: \$14,493

Approximate Delinquent Special Assessment Taxes: \$59,918

*Cost of Services: \$113

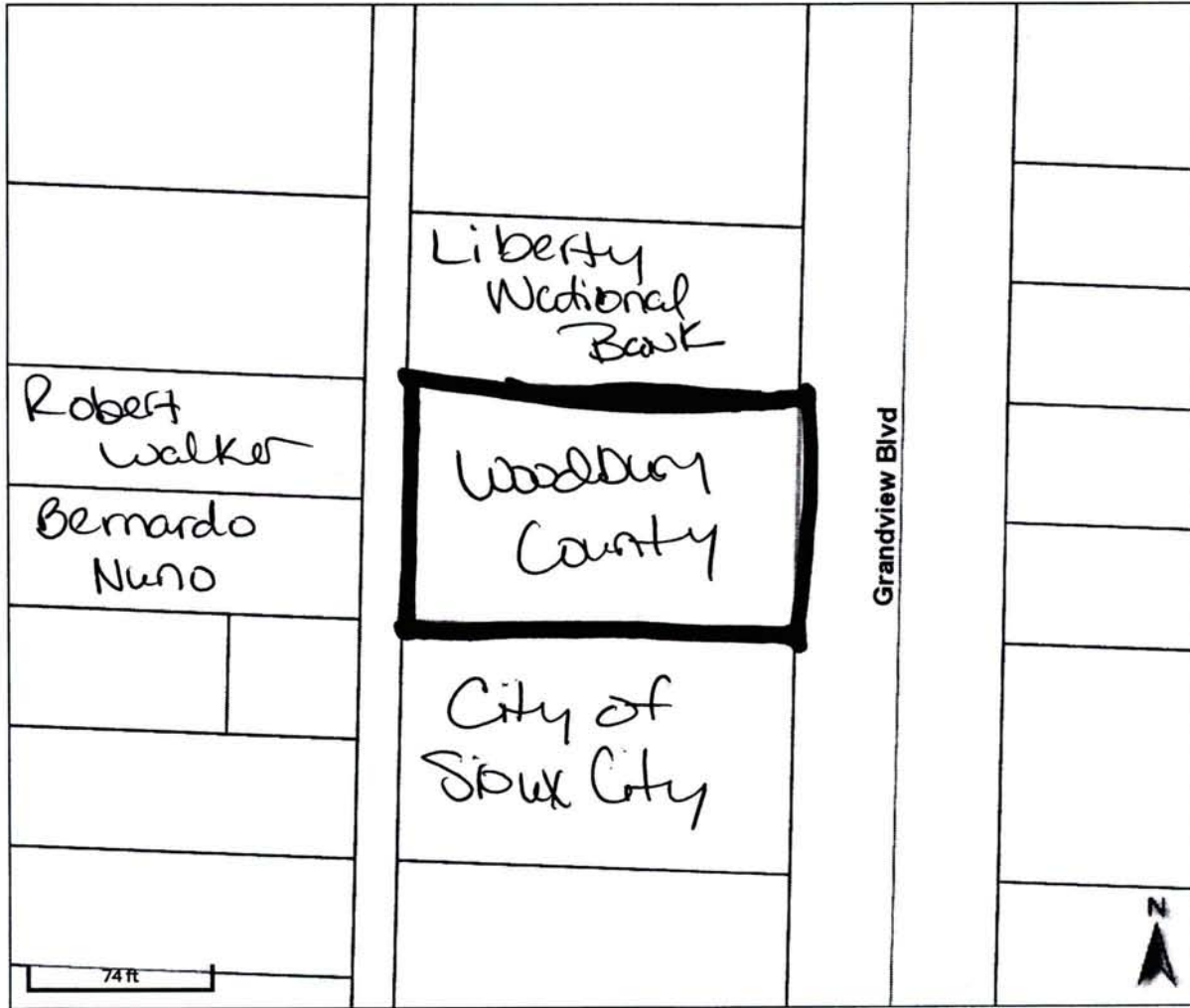
Inspection to: Mark Monson

Date: 8/18/15

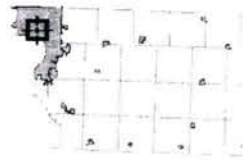
Minimum Bid Set by Supervisor: \$100 plus the \$113 for cost of services
Total min bid: \$114

Date and Time Set for Auction: 7/19/16 @ 4:35 p.m.

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



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Sections
- Residential Sales
 - 2014
 - 2015
 - 2016
- Parcels

Parcel ID	894721358020	Alternate ID	444495	Owner Address	WOODBURY COUNTY WOODBURY COUNTY COURTHOUSE 405 N. 115th St., Ste 100 Omaha, NE 68154-0000
Sec/Twp/Rng	0-0-0	Class	C		
Property Address	1509 GRANDVIEW BLVD SIOUX CITY	Acres	n/a		
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	ROSE HILL LOTS 5-6 BLK 3 (Note: Not to be used on legal documents)				

Date created: 6/28/2016

#9

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST

Date: 6/28/16

Weekly Agenda Date: 7/05/16

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Pat Gill/Jean Jessen

WORDING FOR AGENDA ITEM:

Approve Cigarette Permit for Heritage Express

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

[Empty box for Executive Summary]

BACKGROUND:

[Empty box for Background]

FINANCIAL IMPACT:

None

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

Yes No

RECOMMENDATION:

To approve cigarette permit.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the cigarette permit for Heritage Express, 1501 330th St., Sloan, IA, effective July 1, 2016 through June 30, 2017.

Approved by Board of Supervisors April 5, 2016.

TO: Board of Supervisors

FROM: Patrick F. Gill, Auditor & Recorder

DATE: June 24, 2014

RE: Cigarette/Tobacco Permit for Heritage Express, Sloan, Iowa

Please approve a cigarette/tobacco sales permit renewal for Heritage Express, 1501 330th Street, Sloan, Iowa, effective July 1, 2016 through June 30, 2017.



For period June, 20 16 through June 30, 20 17

PLEASE TYPE OR PRINT LEGIBLY

Please mail this completed application to your local jurisdiction. If you have any questions call your city clerk (within city limits) or your county auditor (outside city limits).

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

Business information:

Trade Name/DBA: Heritage Express
Physical Location Address: 1501 330th St City: Sloan ZIP: 51055
Mailing Address: 1501 330th St City: Sloan State: IA ZIP: 51055
Business Phone Number: (712) 428 6936

Legal Owner Information:

Type of Ownership: Sole Proprietor Partnership Corporation LLC LLP

Legal Owner: Hochunk Inc
(Name of sole proprietor, partnership, corporation, LLC, or LLP)

Mailing Address: PO Box 390 City: Winnemago State: NE ZIP: 68071
Phone Number: (402) 878 2809 Fax Number: () Email: claytierre@hochunkinc.com

Retail Information:

Types of Sales: Over-the-counter Vending machine

Does the Establishment sell vapor products/alternative nicotine products only? Yes No

Type of Establishment

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

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

SIGNATURE OF OWNER, PARTNER(S), OR CORPORATE OFFICIAL

Name (please print) LANCE MORGAN Name (please print) _____
Signature [Signature] Signature _____
Date 6/22/16 Date _____

FOR CITY CLERK/COUNTY AUDITOR ONLY - MUST BE COMPLETE

Amount Paid: \$50
Date issued 06/28/16 New
Permit Number A6586-16 Renewal

Please send completed/approved copy to:
Iowa Department of Commerce, Alcoholic Beverages Division
Name of Issuing City or County Woodbury

FAX-

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

#10

Date: 6/29/2016 Weekly Agenda Date: 7/05/2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz, Building Services

WORDING FOR AGENDA ITEM:

Courthouse Steam System Analysis

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Resource Consulting Engineers will provide information and findings on the Courthouse HVAC & Hydronic Systems.

BACKGROUND:

On April 5th, 2016 the Board of Supervisors approved a contract with Resource Consulting Engineers to develop Courthouse drawings to identify current ventilation, cooling, hydronic steam heating system/ traps, & heating /cooling control components.

FINANCIAL IMPACT:

N/A

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

Yes No

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION:

Information only

June 29, 2016



RESOURCE
CONSULTING
ENGINEERS LLC

Kenny Schmitz
Director of Building Services
Woodbury County
620 Douglas Street
Sioux City, IA 51101

Re: Woodbury County Courthouse - Steam Trap Study Commentary

Dear Kenny,

We have completed our study locating and cataloging steam traps at the Woodbury County Courthouse Building. Based on our investigation in the building, along with analysis of available existing building drawings, we have identified 298 total steam traps. Of these traps, 205 are thermostatic type (serving radiators, panel radiators, fin-tube radiation, etc.), 82 are thermostatic type (serving air handling unit coils, re-heat coils, drips, etc.), and 11 are inverted bucket traps (typically serving humidifiers or loads requiring condensate to be lifted to return main connection). Please refer to the drawings and schedules dated June 23, 2016 showing locations of each of these devices within the building. Based on our investigation and review with Building Services Personnel, it appears that only a few of these traps have been serviced in the past 20 years, and service has only occurred when a known issue was identified with a specific trap. Based on this information, we can provide the following comments:

- The building steam traps should be serviced more frequently than they have over the past number of years – this lack of service could lead to significant numbers of traps failing to operate properly
- A number of traps appear not to have been serviced for much longer than 20 years, increasing the potential that they may not be operating properly
- Thermostatic traps typically fail open, if any significant percentage of these traps have failed it will result in a great deal of wasted energy
- Float & thermostatic traps typically fail closed, which prevents heating coils from operating correctly, and could result in numerous comfort complaints
- Some traps are installed in areas where they are not accessible for maintenance or emergency access
- One float & thermostatic steam trap was found to be installed inverted, likely indicating it has not functioned correctly since it was installed

Considering this information, we strongly suggest that the steam traps throughout the Courthouse building be serviced as soon as it is feasible. The servicing of all steam traps in

the building will almost certainly have an immediate impact on both building energy consumption and occupant thermal comfort. Please do not hesitate to let me know if you have questions, or if I can provide additional information.

Respectfully,

A handwritten signature in black ink, appearing to be 'C. Metzger', with a long horizontal line extending to the right.

Corey B. Metzger, PE
Principal
Resource Consulting Engineers, LLC

Chairman's Report

11

A. Ag-Expo Center Report and Continued Dialogue

I met with staff from the City of Sioux City, TSI, and the Ag Expo Board. There was discussion on next steps going forward as they give potentials, parameters, specifications and Dennis Gann and Gene Lehman discussed the way forward with the potential capital fundraising campaign.

While understanding that there would be folks acquainted with the technical side of things, I alluded to the inclusion of both bond counsels and our budget directors in setting up the funding mechanism in order to make good on the County's commitment to this project. Once that meeting is set, I will report back on a way that we can work within the stipulations that the Board set forth in its approval.

In addition to the recent successes in working with the City of Sioux City, I am hopeful that we can continue to harmonize relations so that we can continue to successfully work together for the greater good.

B. Department Head Meeting Minutes

Everyone should have received meeting minutes including parameters for FMLA, potential handbook revisions and policy changes, as well as minutes from the meeting.

C. Deteriorating Courthouse Windows and Marble

Shane Albrecht from The Baker Group will update the Board on the extent of what is being found on the deteriorating courthouse windows and marble while they make emergency repairs.

D. Rural Meetings

Pierson: Thursday, July 21

Hornick: Thursday, August 18

Salix: Monday, August 22

Sloan: Monday, September 12 or Thursday, September 15

Bronson and Lawton are in discussions for October.

Smithland is looking at November.



#12

Woodbury County Emergency Management Commission

Meeting Minutes

6/22/2016

6:00pm

The Security Institute

Western Iowa Tech College Campus

4647 Stone Avenue

Sioux City, IA

DRAFT

Commission Attendees: Woodbury County Sheriff (Chairman) Dave Drew, Woodbury County Supervisor Matthew Ung, Sioux City Mayor Bob Scott, Hornick Mayor Scott Mitchell, Anthon Council Member Jim Kelsheimer, Cushing Mayor Len Lindquist, Sloan Mayor Charles Thorpe, Correctionville Council Member Adam Petty, Moville Mayor Jim Fisher

Also present: Emergency Management Coordinator Michelle Skaff, Emergency Services Director Gary Brown

Not Present: Bronson, Sgt. Bluff, Danbury, Oto, Salix, Lawton, Smithland, Pierson.

Sheriff Dave Drew called the meeting to order at 6:00pm.

Motion by Mayor Mitchell, seconded by Mayor Scott to approve the agenda for June 22, 2016. All in favor.

Chairman Drew called for approval of 1-20-2016 meeting minutes. Motion made by Mayor Scott, second by Mayor Mitchell. All in favor.

ELECTION OF CHAIR AND VICE CHAIR – Mayor Mitchell motioned to leave the chair and vice chair the same. (Sheriff Drew is chair, Vice Chair is Mayor Amick)Seconded by Mayor Fisher. All in favor.

APPOINTMENT OF EXECUTIVE COMMITTEE MEMBERS – Mayor Thorpe motioned to leave executive committee the same, Mayor Scott seconded the motion. All in favor. Executive committee will continue to consist of Mayors Winkel, Amick, Mitchell, Sheriff Drew, and Supervisor Ung. All in favor.



DISCUSSION CONCERNING UPDATING THE STARCOMM BY-LAWS – Sheriff Drew explains that the Starcomm By Laws state “This cost-sharing arrangement applies to all operations of STARCOMM. The **Woodbury County Emergency Management**, 121 Deer Run Trail, Climbing Hill, Iowa 51015 shall pay any operating expenses of the System. Such expenses will be approved by the Executive Board and will be billed out each month in a timely manner. The billing will be done on actual expenditures, not to exceed the set operating budget” (p.3 Starcomm bylaws).

Sheriff Drew advised that he has talked with the Chief of Police and Fire Chief (all three on the executive board of Starcomm) and they agreed that it would be best to have Glenn Sedivy oversee the budgeting with the help of Wendi Hess, the Communications Supervisor. The question posed to the Emergency Management Commission is to determine if they are in agreement to this choice so the Commission’s decision can be relayed back to the Starcomm Committee.

Mayor Fisher asked if Michelle and Gary have discussed this. Michelle advised that last year prior to Thanksgiving, she noticed that the Starcomm By Laws stated that Emergency Management should be the agency that implements the budget. She discussed this with Gary at that time, and Gary advised that, at that time, there was nothing of substance to change in the By Laws, so he did not want to change anything because of the politics behind changing the By Laws and because of the number of signatures that would be required to change them. Michelle’s concern was that it says Woodbury County Emergency Management in the By Laws and not Emergency Services. Michelle did bring this to the Sheriff’s attention so that he as the commission chair is aware that the By Laws state that Emergency Management should be doing the budget and is not.

Mayor Scott asked where the money comes from for the Starcomm budget, Sheriff Drew advised that it comes from the Starcomm group. Gary advised that his office bills the participants and they mail a check to the County. Mayor Scott advised that Starcomm is cleaning up the By Laws now because Starcomm is going to be part of the statewide system and in the process, it was noticed that it says emergency management and the inconsistencies need to be cleaned up. Mayor Scott explained that Starcomm is an entirely separate organization, Mayor Scott advised that Starcomm is asking the Commission what their opinion is on the budget. He continued to state that The City of Sioux City has 53% of the votes because they contribute 53% of the budget. The reality is they can say decide how this goes, but are asking for the opinion of the Commission.

Mayor Scott suggested that The City should have control of the money then. Sheriff Drew advised that it has always been the County that controlled the budget. Mayor Scott advised



that it is not an issue for the City that the budget goes through the County. The only thing that is important in this matter is that people cooperate and the system runs right. The compromise that the chiefs and sheriff have suggested is to allow Glenn, who has been in this since Day 1 to do the budget.

Michelle added that she and Gary had agreed at a prior meeting with their supervisors that Starcomm should fall with Communications, but at that time, Glenn did not want to manage the budget, so the conversations were had about within which job description should the Starcomm budget fall. Gary disagreed with Michelle's statement; he believes that if it does not fall within his department, then it should go to Glenn's department. Gary explained that when Starcomm came into being, it was an Emergency Management grant that funded it. That is why Emergency Management's name was in the By Laws. The requirements of that grant has since ended. He stated that he, Glenn, and Wendi have run Starcomm for the last 15 years with only 4 outages, none of which were lack of management or maintenance- they were technical difficulties. Starcomm is currently in the process of about a 1.3 million dollar overhaul. Gary advised that he does most of the administrative stuff such as negotiate with the vendors, look at the technology, and sculpt the direction in which Starcomm goes. Glenn is the technical side of it. Gary advised that he has never been over budget, has always been under budget, has been able to do 2 upgrades on the system, and is getting ready for a third upgrade.

Gary advised that when Emergency Services and Emergency Management split, there was a discussion and the group's opinion was that they did not want anything other than emergency management to be included in the commission's oversight. Gary expressed that he believes that this issue has damaged the working relationship between him and Michelle. Gary advised "I believe this has been politicized and drawn out."

Mayor Scott asked Gary who has politicized anything, he advised "All we said was we have to clean up this agreement." Mayor Scott advised that Gary is insinuating that someone is out to get him, and that is not the case. Sheriff Drew agreed that that is not the case.

Mayor Scott advised that everyone in the room should be concerned about how the Starcomm works and everyone should do everything they can to insure that it runs the best. Mayor Scott advised that he is concerned that if Gary is no longer running Starcomm, then Gary may be the problem. Mayor Scott asked Gary if he would continue to work to assist Starcomm if he is no longer in control of it. Gary responded "Working with Glenn and Wendi, I can do."

Gary advised that he was not asked by anyone what is involved or how it is run throughout this process. Mayor Scott advised that he has made it clear that he is relying on the two chiefs to advise him what is in the best interest of the city. They are in a better position to know how



this whole thing works. Gary advised that, including them, no one has asked him what the ins and outs are or ask what is managing Starcomm.

Sheriff Drew added that when Emergency Services and Emergency Management split, it was brought to the attention that Emergency Management is listed in the bylaws. Glenn and Wendi are a neutral party from the split and have stepped up to take the budget. Sheriff Drew advised that Starcomm wants the Commissions opinion.

Mayor Mitchell advised that he thinks this should be Starcomm's decision to make; his only need is that the radios work.

Motion by Mayor Thorpe to move the budget to Glenn and Wendi, Seconded by Mayor Scott. All in favor.

FY2016 BUDGET REVIEW – Michelle presented a summary of the budget from July 1, 2015 – May 30, 2016 total remaining budget is \$48,645. Rent will be taken from this amount (budgeted at \$39,000.00). Other June expenses will include salary and a few training expenses, cell phone, and fuel expenses. Total June expenses are anticipated to be around \$45,000.00 so there will be a carryover of about \$3-4,000.00. Annual overages included mileage which was accrued due to the lack of EMA vehicle during the first few months; vehicle maintenance was over due to the vehicle cost, radio, and vehicle accessories; advertising was over, but there is a surplus in office supplies to cover this; there was also an overage in a couple of benefits – long term disability and life insurance was budgeted too low.

Sheriff Drew asked if we can carry over that amount. Michelle advised that carryover is allowed and is not a problem.

Sheriff Drew added that for the next meeting, we can have a discussion on options related to transferring Michelle's work cell phone to a personal phone.

EMA WEBSITE – Michelle provided an overview of the Woodbury County EMA website:
<http://www.woodburycountyema.org/>

DISCUSSION ON REVIEWING BY LAWS ANNUALLY – Sheriff Drew suggested that we discuss this at our next meeting. He requested for Michelle to compile some recommendations to send out prior to the next meeting. Michelle added that it is good practice to review the By Laws on a regular basis and it is a good idea to add that into the By Laws so there is a review process in place.

DISCUSSION ON ANY NEW BUSINESS – no new business



DISCUSSION ON ANY OLD BUSINESS – Gary advised that when this split happened, there was not a lot of time to really teach the Commission what was going on. He passed a copy of Chapter 29C out to the group and suggested they start at Section 10. He advised the Commission that they are a legal entity with real responsibilities. He also passed around a copy of the administrative rules to the group. He advised that the law states that the Commission is required to adopt three plans and this has not been done according to past minutes. Mayor Mitchell advised that when this split happened, he understood that all of this was rolled in. Gary advised that it was, but it has never been adopted and needs to be. Gary suggested that he can get a hold of a couple of people, John Benson with the IA Homeland Security and Emergency Management, and Polk County Emergency Management Coordinator AJ Mumm to come in and provide information to the Commission about complying with the Emergency Management law.

Gary also passed out an agreement between Western Iowa Tech, the City of Sioux City, and Woodbury County that addresses issues concerning The Security Institute. Currently, the County has 2 county board representatives, but since this change, it should be changed to the Commission. The name of the building is also incorrect on the document – it is listed as the “Regional Institute for Preparedness.”

Supervisor Ung asked Michelle what she thinks about bringing in the outside parties. Michelle advised that she can arrange that if the Commission would like, but she would like the Commission to put trust in her and her ability to carry out the mission of the law and relay information to the Commission as needed. That is why she was hired to do this position. Michelle understands that these laws were provided to the Commission at the time of the split, and she knows that the Commission members are competent to read through the laws and contact her if they would like to talk about specifics. Michelle recognized the fact that Gary does have more experience, but she expressed that she is going to follow the law and lead accordingly to make sure the requirements are met. She advised that she does believe that the written rules, laws, and agreements should be followed as they are written and she will strive to achieve that.

Sheriff Drew advised that he has talked to Emergency Management Coordinators from other counties and they all have said that they have a great working relationship with Michelle and she is more than able to do the job and if she needs help, they will help her and they know she will also help them.

Mayor Mitchell advised that he knows he can count on both Michelle and Gary if he calls them.



Sheriff Drew added that Michelle is helping everyone to get credentialed at the County. Michelle added that she is also working on credentialing all of the County Fire departments – people and equipment. The goal is to have a comprehensive resource list for the county. Mayor Mitchell asked if city staff and councils will be credentialed, Michelle advised that they have not been credentialed as of yet, but agreed that it would be a good idea to include them.

PUBLIC CONCERNS AND INPUT - none

COMMISSION CONCERNS AND INPUT – Supervisor Ung suggested that we include adopting the plans on the next agenda

ADJOURNMENT - Motion by Mayor Mitchell to adjourn, seconded by Mayor Lindquist at 6:46pm. All in favor.

WOODBURY COUNTY
COMMISSION OF VETERAN AFFAIRS

Agenda
July 5, 2016
4:45 PM

Open Meeting

Approve June 7, 2016 Meeting Minutes as e-mailed.

Approve July Claims. Total Presented for approval today: \$8,706.92.

OLD BUSINESS:

Allocation update – 5 weeks of advertising (SC Journal and 3 others) - \$3094.50; Pens and pads. This year's Allocation has been spent.

District 6 Registration

NEW BUSINESS:

New CVSO business.

Case 1 - Veteran #1023 Cremation Assistance \$1000.00 to Meyer Brothers Colonial Chapel.

Case 2 – Veteran #1054 Cremation Assistance \$1000.00 to Meyer Brothers Colonial Chapel.

GOOD & WELFARE:

Woodbury County Fairs

Next Meeting – July 5, 2016 at 4:45.



Woodbury County Conservation Board
4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838
Fax: 712/258-1261

Board Members:
Cindy Bennett
Suzan Boden
Don Dixon
Neil Stockfleth
Christine Zellmer-Zant

Rick D. Schneider, Director
Mark Peterson, Deputy Director
Dawn Snyder, Education Director

Thursday, July 7, 2016

MONTHLY MEETING AGENDA – 5:00 P.M.

Snyder Bend Park
2924 Snyder Bend Road, Salix, IA 51056

- **Call to order / roll call** – quorum / open meeting compliance
- **Correspondence Items** – Written communications to share with the Board
- **Public comment / input** – this is an opportunity for the public to address any subject pertaining to Conservation Board business.

CONSENT AGENDA

- C1. Approve minutes of the June 1, 2016 monthly meeting.
- C2. Approve June 2016 claims and expenditures.
- C3. Receive and place on file the June 2016 financial / budget report and the 4th Quarter FY 16 Reserve Fund Report.
- C4. Acceptance of Gifts/Donations:
 1. Dean & Paula Van Roekel – Monetary donation (\$550) for Barred Owl adoption, 1 year.
 2. State Steel – Stainless Steel for Playscape slides.
 3. Grace United Methodist Church – Monetary donation (\$50).
 4. Aaron Bomgaars – Oak tree.
 5. Scott Kayl – Monetary donation (\$10) for raptors.
 6. Judy Mahaney – Bird seed donation in honor of Father Lawrence McClarty.
 7. CF Industries – Volunteers for Playscape work.
 8. Scheels – 24 survival kits for camps, craft supplies and snacks.
 9. Ahn Drury – Camp food.

"Conservation is everybody's business"

REGULAR AGENDA

- R1. Approve consent agenda. (Conservation Board)
- R2. Staff updates. (Schneider)
- R3. Capital Improvement Projects Update (Schneider)
 - 1. Southwood Cabins
 - 2. Fowler Forest shelter replacement/design services
 - 3. Miscellaneous repair projects
- R4. Board member / staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
 - 1. Nature Center activities (Snyder)
 - 2. Park activities (Stehr)
 - 3. Administrative items (Schneider)
 - a. Land acquisition and grants update
 - b. 2016 IACCB Annual Conference: Ft. Dodge, Hamilton & Webster CCB's
 - c. Set date/time for August meeting
- R5. Adjournment

CALENDAR OF EVENTS:

- 1. Conservation Board meeting (tentative) – August 4, 2016 at Bigelow Park-Brown's Lake



**Junior League Fore! Women
Annual Best Ball Tournament
Friday, August 19th, 2016**



The Junior League of Sioux City is holding its **Annual Women's Golf Tournament** on Friday August 19th, 2016 at Whispering Creek Golf Course in Sioux City, IA

The Junior League of Sioux City (JLSC) is a women's organization committed to promoting volunteerism, developing the potential of women, and improving the Siouxland community. Its purpose is exclusively educational and charitable. The JLSC reaches out to all women who demonstrate an interest in a commitment to volunteerism. Some of our past Siouxland projects include the Children's Hands On Gallery at the Art Center, Cook Park revitalization, Dorothy Pecaut Nature Center Playscape and most recently worked with George's Closet, The new Children's Museum, as well with STEM at the Air Museum. For 2016, the Junior League will be assisting the Iowa Foster Kids program with backpacks for foster kids in their foster family's homes.

Our main source of funding comes from our community thrift store, The Discovery Shop, which is located at 316 West 7th St. Please contact us for thrift donations at shop@juniorleagueofsiouxcity.com or 712-255-0072.

**Junior League Fore! Women Annual Best Ball Tournament
Sponsorship Opportunities**

Sponsorship Levels: Please check the box with the desired sponsorship level

CART SPONSOR - \$500
Company Logo displayed on all golf carts used during the tournament, company signage to be displayed on the golf course, may include company marketing materials in golf gift bags.

BEER CART SPONSOR - \$500
Company Logo displayed on the beer cart to be used during the golf tournament. Company signage to be displayed on the golf course, may include company marketing materials in golf gift bag.

HOLE SPONSOR - \$250
Sign with Company Logo will be displayed on a designated hole. Opportunity for company representative to market your business to golfers at your sponsored hole. May include company marketing materials in golf gift bag or distribute at the hole.

PRIZE DONATIONS AND SILENT AUCTION ITEMS

We would like the opportunity to provide player gifts bearing our company logo – approximately 150

Company Name _____

Contact Name _____

Address _____

City, State, Zip _____

Phone _____

E-mail _____

Please mail completed form along with the Sponsorship Payment to:

Junior League of Sioux City
Attn: Amy Lechtenberg
316 West 7th Street
Sioux City, IA 51101

Junior League Fore! Women Annual Best Ball Tournament
Friday, August 19th, 2016
4:00 PM Social & Registration
5:00 PM Shotgun Start
Appetizers & Silent Auction Following Golf
Whispering Creek Golf Course
Sioux City, IA

We would like to invite any women in your organization to put together a foursome for this event to enjoy a fun evening of golf.

\$50 per person– Cost includes 2 drink tickets, 9 holes of golf, and appetizers

Deadline to register is August 12th, 2016.

You can register on-line at: www.juniorleagueofsiouxcity.com

Please consider being part of our Junior League Fore! Women Annual Best Ball Tournament. Don't miss this wonderful chance to help the women of Siouxland make a positive impact in our community. Thank you for your consideration.

For questions or donation pick-ups please contact Amy Lechtenberg at forewomenbestball@juniorleagueofsiouxcity.com or 712-898- 8979.

Jr League of Sioux City is a 501(c) (3) nonprofit organization (EIN 42-0958266)
The value of the item(s) donated is tax-deductible to the full extent. You will receive an acknowledgement letter for your donation following the event.

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>
6/18/16	Saturday	225	208	17	0	11
6/19/16	Sunday	234	217	17	0	11
6/20/16	Monday	229	212	17	0	11
6/21/16	Tuesday	224	208	16	0	11
6/22/16	Wednesday	224	207	17	0	12
6/23/16	Thursday	226	210	16	0	12
6/24/16	Friday	227	209	18	0	13
		1589	1471	118	0	81

24 HOUR DAILY COUNT

<u>DATE</u>	<u>TOTAL</u>	<u>MALE</u>	<u>FEMALE</u>
6/18/16	246	204	42
6/19/16	246	209	37
6/20/16	249	208	41
6/21/16	243	201	42
6/22/16	259	213	46
6/23/16	250	206	44
6/24/16	246	205	41
	1739	1446	293

*Highest population count each day