



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MAY 16, 2017) (WEEK 20 OF 2017)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. DeWitt 253-0421 rdewitt@woodburycountyiowa.gov	Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov	Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov	Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 16, 2017 at **4:00 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 silence cell phones and other devices while in the Board Chambers.

AGENDA

4:00 p.m. 1. Closed Session General Relief Appeal Hearing for S. R. {Iowa Code Section 21.5(1)(a)}
First Floor Board of Supervisors Meeting Room

4:30 p.m. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

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| 2. Citizen Concerns | Information |
| 3. Approval of the agenda May 16, 2017 | Action |

Consent Agenda

Items 4 through 13 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate roll call vote is requested by a Board Member.

4. Approval of the minutes of the May 9, 2017 meeting
5. Approval of claims

6. Board Administration/Public Bidder – Heather Satterwhite
 - a. Approval of Notice of Property Sale Resolution for Parcel #[894721251011](#) (aka 2302 Jones Street) setting for Tuesday, May 30th at 4:35
 - b. Approval of Notice of Property Sale Resolution for Parcel #[894721313007](#) (aka 1821 Pierce Street) setting for Tuesday, May 30th at 4:37
7. County Auditor – Patrick Gill
Receive appointment of Ben Rabbass to the Cushing City Council
8. Approval of resolution thanking and commending a county employee for years of service
9. Human Resources – Ed Gilliland
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorize Chairman to sign Authorization to Initiate Hiring Process
 - c. Approval of request to De-authorize County Position
10. Planning/Zoning – John Pylelo
Receive Subdivision Application with Referral to Zoning Commission for Public Hearing and recommendation Re: B. K. Addition - a Minor Subdivision; GIS Parcel #[864628300006](#).
11. Secondary Roads – Mark Nahra
 - a. Consideration of permit to work in the county right of way and a tile crossing permit
 - b. Consideration to approve the permit to work in the right of way for Leonard Wilcox
 - c. Consideration to approve the permit to work in the right of way for Nick Kerr
12. Approval of resolutions levying special assessment and certificate to the County Auditor of Woodbury County, Iowa
 - a. Orton Slough Drainage District
 - b. Smokey Hollow Drainage District
 - c. Weber Creek Drainage District
 - d. Wolf Creek Drainage District
 - e. Bennett-McDonald Drainage District
 - f. Smithland and Drainage District
 - g. Wolf Creek Pumping District #2
 - h. Wolf Creek Pumping District #3
 - i. Anthon Central Drainage District
 - j. Maple River Drainage District
13. Board Administration – Dennis Butler & County Auditor – Patrick Gill
Authorize Chairman to sign the Cost Advisory Contract to provide professional consulting Services to Woodbury County for indirect cost calculations

End of Consent Agenda

4:40 p.m.
(Set time)

14. Rural Economic Development – David Gleiser
 - a. Public Hearing and approval of the Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2017 Amendment to the Grow Woodbury County Urban Renewal Area by waiving the statutory rule that an ordinance be considered at two meetings prior to the meeting at which it is finally adopted Action
 - b. Quarterly update on Rural Comprehensive Planning Project Information
 - c. Quarterly update on SIMPCO City/County Membership Dues Project Information
15. Human Resources – Ed Gilliland
Information and action regarding permanent employees who leave prior to completing 6 months of employment. Action

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| 16. Planning/Zoning – John Pylelo | |
| a. Public Hearing and Second Reading of Ordinance No. 44 Re: A Zoning Ordinance Amendment for Lots 1 through 5 and Outlot A of Whiskey Acres Addition | Action |
| b. Public Hearing and Second Reading of Ordinance No. 44 Re: A Zoning Ordinance Amendment for Lot 1 of R.J. Addition | Action |
| c. Public Hearing and Second Reading of Ordinance No. 44 Re: A Zoning Ordinance Amendment for Lot 2 of R.J. Addition | Action |
| 17. Building Services – Kenny Schmitz | |
| a. Approve Courthouse and steam trap service and replacement project Change Order #1 – Trosper-Hoyt Building | Action |
| b. Approve Courthouse steam trap service and repair project valve replacement and steam piping repairs – Change Order #2 | Action |
| c. Approve Courthouse steam trap service and repair project condensate piping repairs – Change Order #3 | Action |
| 18. Secondary Roads – Mark Nahra | |
| a. Consider approval of a project agreement with the Hungry Canyons Alliance for a stream stabilization project | Action |
| b. Consider approval of contract and bond for Project number BRS-CO97(112)--60-97 | Action |
| c. Consider allowing Secondary Roads staff to participate in Saturday “Touch a Truck” expo | Action |
| d. Receive quotes for a tandem axle dump truck for the Secondary Road department | Action |
| e. Receive quotes for two pickup trucks for the Secondary Road department | Action |
| f. Consider approval of the amended FY 2018 Woodbury County Five Year Construction Program | Action |
| 19. Chairman’s Report | Information |
| a. LEC expansion update | |
| b. Region levy review and impact to county tax rates | |
| c. 99-County Bible Reading | |
| d. Department Head meeting | |
| e. Historical Committee Meeting | |
| 20. Reports on Committee Meetings | Information |
| 21. Citizen Concerns | Information |
| 22. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, MAY 15	8:00 a.m. Department Head meeting, LEC Conference Room
WEDNESDAY, MAY 17	10:00 a.m. Siouxland Center for Active Generations Board of Directors meeting, 313 Cook Street
	12:00 p.m. Siouxland Economic Development Corporation meeting, 617 Pierce St., Ste. 202
	12:00 p.m. SIMPCO Board of Directors, SIMPCO Office, 1122 Pierce St.
THURSDAY, MAY 18	11:00 a.m. Siouxland Regional Transit Systems (SRTS) Board meeting, SIMPCO Office
	12:00 p.m. SIMPCO Regional Legislative Committee, SIMPCO Office
	4:30 p.m. Community Action Agency of Siouxland Board meeting, 2700 Leech Ave.
MONDAY, MAY 22	6:00 p.m. Zoning Commission Meeting, 1 ST Floor Board Room
TUESDAY, MAY 23	1:00 p.m. Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building
MONDAY, JUNE 5	6:00 p.m. Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JUNE 6	4:45 p.m. Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THURSDAY, JUNE 1	5:00 p.m. Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WEDNESDAY, JUNE 7	12:00 p.m. District Board of Health Meeting, 1014 Nebraska St.
MONDAY, JUNE 12	8:00 a.m. Department Head Meeting, LEC Conference Room
WEDNESDAY, JUNE 14	8:05 a.m. Woodbury County Information Communication Commission, 1 st Floor Board Room
THURSDAY, JUNE 15	10:00 a.m. Policy Review Committee Meeting, 1 st Floor Board Room

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.

May 9, 2017, EIGHTEENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 9, 2017 at 4:30 p.m. Board members present were Ung, De Witt, Radig, Pottebaum, and Taylor. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Ed Gilliland, Human Resources Director, Abigail Sills, Assistant County Attorney and Patrick Gill, Auditor/Clerk to the Board.

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

- 1. Citizen concerns.
- 2. Motion by Taylor second by Radig to approve the Agenda for May 9, 2017. Carried 5-0. Copy filed.
- 3a. Information on County earns national achievement award for cost-saving LED retrofit. Copy filed.
- 3b. Information on CAASA Denim Day (\$225 raised) Special thanks to Chris Garthright-Chwirka. Copy filed.
- 4. Presentation of Award Certificates to Karla Polley and Dawn Norton. Copy filed.
- 5a. A public hearing was held at 4:35 p.m. for the sale of parcel #196305, 1329 Jennings St., Sioux City, IA. The Chairperson called on anyone wishing to be heard.

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

Motion by Ung second by De Witt to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Margarita Carrasco and Gildardo Yanez, 909 14th St., Sioux City, for real estate parcel #196305, 1329 Jennings St., Sioux City, IA, for \$222.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,528**

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

By Margarita Carrasco and Gildardo Yanez in the sum of Two Hundred Twenty-Two Dollars & 00/100 (\$222.00)-----dollars.

For the following described real estate, To Wit:

Parcel #196305

All that part of Lot 2 in Block 1 Healy’s Addition to Sioux City, described as follows: Beginning at a point 47.8 feet North of the Southeast corner of said Lot 2 thence North 44 feet; thence West 100 feet to a point which is 90.2 feet North of the South line of said Lot 2; thence south 44 feet; thence East 100 feet to the place of beginning, in the County Woodbury, State of Iowa (1329 Jennings 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 May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5b. A public hearing was held at 4:37 p.m. for the sale of parcel #196320, 1331 Jennings St., Sioux City, IA. The Chairperson called on anyone wishing to be heard.

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

Motion by Ung second by De Witt to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Margarita Carrasco and Gildardo Yanez, 909 14th St., Sioux City, for real estate parcel #19320, 1331 Jennings St., Sioux City, IA, for \$229.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,529**

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

By Margarita Carrasco and Gildardo Yanez in the sum of **Two Hundred Twenty-Nine Dollars & 00/100 (\$229.00)**-----dollars.

For the following described real estate, To Wit:

Parcel #196320

All that part of Lot 2 in block 1 Healy's Addition to Sioux City, described as follows: Beginning at the Northeast corner of said Lot 2; thence South 47.5 feet; thence in a Westerly direction to a point 100 feet West of the East line, and 49.3 feet South of the North line of said Lot 2; thence North 49.3 feet to the North line of said Lot 2; thence East 100 feet along said North line to the place of beginning, in the County of Woodbury, State of Iowa (1331 Jennings 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 May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

6a. A public hearing was held at 4:37 p.m. to approve 2017 Urban Renewal Plan Amendment for the Grow Woodbury County Urban Renewal Area. The Chairperson called on anyone wishing to be heard.

Motion by Taylor second by Radig to close the public hearing. Carried 5-0.

Motion by Taylor second by Ung to approve and authorize the Chairperson to sign a Resolution to approve 2017 Urban Renewal Plan Amendment for the Grow Woodbury County Urban Renewal Area. Carried 5-0.

RESOLUTION #12,530
A RESOLUTION TO APPROVE 2017 URBAN RENEWAL PLAN AMENDMENT FOR THE GROW
WOODBURY COUNTY URBAN RENEWAL AREA

WHEREAS, the Board of Supervisors of Woodbury County, Iowa (the "County") has created the Grow Woodbury County Urban Renewal Area (the "Urban Renewal Area") and has approved an urban renewal plan for the Urban Renewal Area; and

WHEREAS, Chapter 403 of the Code of Iowa requires that, before a county approves any new urban renewal project, or adds property to an urban renewal area, a county must amend the existing urban renewal plan to include that new project or new property; and

WHEREAS, an amendment to the urban renewal plan for the Urban Renewal Area (the "2017 Amendment") has been prepared, which (1) describes certain property to be added to the Urban Renewal Area including 246.39 acres located at 2445 Port Neal Road, Sergeant Bluff, Iowa; and (2) describes a new urban renewal project consisting of an agreement between the County and GELITA USA, Inc. which involves the construction by the company of a collagen peptide processing facility and the commitment of the County to make economic development tax increment payments to the company in an amount not exceeding \$499,612; and

WHEREAS, notice of a public hearing by the Board on the proposed 2017 Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing; and

WHEREAS, copies of the 2017 Amendment, notice of public hearing and notice of a consultation meeting with respect to the 2017 Amendment were sent to each School District affected by the 2017 Amendment; the consultation meeting was held and no additional comments were submitted; and

WHEREAS, the Woodbury County Zoning Commission has reviewed the 2017 Amendment and has reported that it conforms to, or is consistent with, the County's 2005 General Development Plan;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. An economic development area as defined in Chapter 403 of the Code of Iowa is found to exist as legally described on Exhibit A to the 2017 Amendment.

Section 2. The area identified in Section 1 hereof is hereby declared to be part of the Grow Woodbury County Urban Renewal Area, in conformance with the requirements of Chapter 403 of the Code of Iowa.

Section 3. The development of this area is necessary in the interest of the public health, safety or welfare of the residents of Woodbury County.

Section 4. It is hereby determined by this Board as follows:
A. The 2017 Amendment conforms to the general plan of the County.
B. County participation in the agreement with GELITA USA, Inc. described in the 2017 Amendment is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

Section 5. The 2017 Amendment, in the form attached to this Resolution and made a part hereof, is hereby in all respects approved.

Section 6. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved May 9, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Radig second by Taylor to approve the following items by consent:

- 7. To approve minutes of the April 18, 2017 meeting. Copy filed.
- 8. To approve the claims totaling \$2,039,843.34. Copy filed.
- 9. To receive the Auditor's Quarterly Report. Copy filed.
- 10a. To receive the Commission of Veteran Affairs Quarterly Report. Copy filed.
- 10b. To approve the appointment of Emily D. Clayton to the Commission of Veteran Affairs. Copy filed.
- 11. To approve set a public hearing for fiscal year 2017 budget amendment for May 30, 2017 at 4:45 p.m. Copy filed.
- 12. To approve and authorize the Chairperson to sign a Resolution for approving petition for suspension of taxes for David Butcher, 105 E. Main St., Lawton, IA parcel #894532402006.

**WOODBURY COUNTY, IOWA
RESOLUTION #12,531
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES**

WHEREAS, David Butcher, is the titleholder of property located at 105 East Main Street, Lawton, Woodbury County, Iowa, and legally described as follows:

Parcel #894532402006

LAWTON CITY OF LOTS 12 & 13 BLK 1

WHEREAS, David Butcher, is the titleholder of the aforementioned property have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 Iowa Code section 427.9, and

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

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

SO RESOLVED this 9th day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 13a. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894726103009, 3101 13th St., Sioux City.

**RESOLUTION #12,532
NOTICE OF PROPERTY SALE**

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

Lots 6, 7, 8, 9, and vacated East/West alley lying between Lots 4, 5, 6 and Lots 7, 8, and 9, Block 6, Long View Addition to Sioux City, Woodbury County, Iowa (3101 13th Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **23rd Day of May, 2017 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **23rd Day of May, 2017**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$131.00** plus recording fees.

Dated this 9th Day of May, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 13b. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894720181022, 1104 W. 23rd St., Sioux City.

RESOLUTION #12,533
NOTICE OF PROPERTY SALE

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

Lot 7, Block 3, North Smiths Villa 2nd Addition, Sioux City, in the County of Woodbury and State of Iowa (1104 W. 23rd Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **23rd Day of May, 2017 at 4:37 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **23rd Day of May, 2017**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$169.00** plus recording fees.

Dated this 9th Day of May, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 14a. To approve and authorize the Chairperson to sign a Resolution adopting and levying special assessment in the Little Sioux Inter-County Drainage District of Monona, Woodbury and Harrison Counties, Iowa.

RESOLUTION #12,534

**RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN
THE LITTLE SIOUX INTER-COUNTY DRAINAGE DISTRICT OF MONONA,
WOODBURY AND HARRISON COUNTIES, IOWA**

WHEREAS, the Board of Trustees of the Little Sioux Inter-County Drainage District, in session on the 1st day of March, 2017, requested that the Board of Supervisors levy a special assessment of Sixty-five (65%) Percent of the Original Assessment on all tracts of land, lots, public roads, and railroads in the Little Sioux Inter-County Drainage District to procure funds from which to pay the costs and expenses of repair and maintenance incurred.

NOW, THEREFORE, BE IT RESOLVED by the Joint Board of Supervisors of Monona, Woodbury and Harrison Counties, Iowa, acting as a Drainage Board for the Little Sioux Inter-County Drainage District, that there be and is hereby levied upon all tracts of land, lots, public roads, and railroads in the Little Sioux Inter-County Drainage District of Monona, Woodbury and Harrison Counties, Iowa, a special assessment in the amount of Sixty-five (65%) Percent of the Original Assessment, and the Auditors of Monona, Woodbury and Harrison Counties, Iowa, be directed and ordered to spread such levy upon said lands, to be collected under \$468.55 in semi-annual installments in the same manner as general property taxes are collected pursuant to \$445.36 in the year 2017-2018.

PASSED and APPROVED this 9th day of May, 2017
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 14b. To approve and authorize the Chairperson to sign a Resolution adopting and levying special assessment in the McCandless Inter-County Drainage District of Monona and Woodbury Counties, Iowa.

**RESOLUTION #12,535
RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN
THE MCCANDLESS INTER-COUNTY DRAINAGE DISTRICT OF MONONA
AND WOODBURY COUNTIES, IOWA**

WHEREAS, the Board of Trustees of the McCandless Inter-County Drainage District, in session on the 20th day of March, 2017, requested that the Board of Supervisors levy a special assessment of Eighty Five Percent (85%) of the Original Assessment on all tracts of land, lots, public roads, and railroads in the McCandless Inter-County Drainage District to procure funds from which to pay the costs and expenses of repair and maintenance incurred.

NOW, THEREFORE, BE IT RESOLVED by the Joint Board of Supervisors of Monona and Woodbury Counties, Iowa, acting as a Drainage Board for the McCandless Inter-County Drainage District, that there be and is hereby levied upon all tracts of land, lots, public roads, and railroads in the McCandless Inter-County Drainage District of Monona and Woodbury Counties, Iowa, a special assessment in the amount of Eighty Five Percent (85%) of the Original Assessment, and the Auditors of Monona and Woodbury Counties, Iowa, be directed and ordered to spread such levy upon said lands, to be collected under \$468.55 in semi-annual installments in the same manner as general property taxes are collected pursuant to \$445.36 in the year 2017-2018.

PASSED and APPROVED this 9th day of May, 2017
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 14c. To approve and authorize the Chairperson to sign a Resolution adopting and levying special assessment in the Sandhill-Lakeport Inter-County Drainage District of Monona and Woodbury Counties, Iowa.

**RESOLUTION #12,536
RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN
THE SANDHILL-LAKEPORT INTER-COUNTY DRAINAGE DISTRICT OF MONONA AND
WOODBURY COUNTIES, IOWA**

WHEREAS, the Board of Trustees of the Sandhill-Lakeport Inter-County Drainage District, in session on the 22nd day of March, 2017, requested that the Board of Supervisors levy a special assessment of Fifty Percent (50%) of

the Original Assessment on all tracts of land, lots, public roads, and railroads in the Sandhill-Lakeport Inter-County Drainage District to procure funds from which to pay the costs and expenses of repair and maintenance incurred.

NOW, THEREFORE, BE IT RESOLVED by the Joint Board of Supervisors of Monona and Woodbury Counties, Iowa, acting as a Drainage Board for the Sandhill-Lakeport Inter-County Drainage District, that there be and is hereby levied upon all tracts of land, lots, public roads, and railroads in the Sandhill-Lakeport Inter-County Drainage District of Monona and Woodbury Counties, Iowa, a special assessment in the amount of Fifty Percent (50%) of the Original Assessment, and the Auditors of Monona and Woodbury Counties, Iowa, be directed and ordered to spread such levy upon said lands, to be collected under \$468.55 in semi-annual installments in the same manner as general property taxes are collected pursuant to \$445.36 in the year 2017-2018.

PASSED and APPROVED this 9th day of May, 2017
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 14d. To approve and authorize the Chairperson to sign a Resolution adopting and levying special assessment in the Woodbury-Monona Lateral 2 Drainage District of Woodbury County, Iowa.

RESOLUTION #12,537
RESOLUTION ADOPTING AND LEVYING SPECIAL ASSESSMENT IN
THE WOODBURY-MONONA LATERAL 2 DRAINAGE DISTRICT OF
WOODBURY COUNTY, IOWA

WHEREAS, the Board of Trustees of the Little Sioux Inter-County Drainage District, Trustees of the Woodbury Monona Lateral 2 Drainage District, in session on the 1st day of March, 2017, requested that the Board of Supervisors levy a special assessment of Two Hundred Fifty Percent (250%) on all tracts of land, lots, public roads, and railroads in the Woodbury-Monona Lateral 2 Drainage District to procure funds from which to pay the costs and expenses of repair and maintenance incurred.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, acting as a Drainage Board for the Woodbury-Monona Lateral 2 Drainage District, that there be and is hereby levied upon all tracts of land, lots, public roads, and railroads in the Woodbury-Monona Lateral 2 Drainage District of Woodbury County, Iowa, a special assessment in the amount of Two Hundred Fifty Percent (250%), and the Auditor of Woodbury County, Iowa, be directed and ordered to spread such levy upon said lands, to be collected under \$468.55 in semi-annual installments in the same manner as general property taxes are collected pursuant to \$445.36 in the year 2017-2018.

PASSED and APPROVED this 9th day of May, 2017
WOODBURY COUNTY BOARD OF SUPERVISORS
Cop filed.

- 15. To appoint Karen Bennar as Merville Township Clerk and David Bennar as Merville Township Trustee. Copy filed.
- 16a. To approve the separation of William Peterson, Sheriff Reserve Officer, County Sheriff Dept., effective 04-24-17. Resignation.; the reclassification of Blake Stahlecker, Civilian Jailer, County Sheriff Dept., effective 04-29-17, \$21.61/hour, 15%=\$2.88/hr. Per CWA Civilian Officers Contract agreement, from Class 2 to Senior Class due to 4 years employment and Bachelor's Degree.; the separation of Fernando Claren, Sheriff Reserve Officer, County Sheriff Dept., effective 04-30-17. Resignation.; the separation of Skylar Pickering, Sheriff Reserve Officer, County Sheriff Dept., effective 04-30-17. Resignation.; the separation of Hediberto Ponce, Sheriff Reserve Officer, County Sheriff Dept., effective 04-30-17. Resignation.; the separation of Michael Schaefer, Sheriff Reserve Officer, County Sheriff Dept., effective 04-30-17. Resignation.; the separation of Adam Watts, Sheriff Reserve Officer, County Sheriff Dept., effective 04-30-17. Resignation.; the separation of Angelea Murray, Clerk II, County Sheriff Dept., effective 05-03-17. Resignation.; the separation of Ariel Hudson, Civilian Jailer, County Sheriff Dept., effective 05-04-17. Resignation.; the appointment of Deborah McDermott, Motor Vehicle Clerk II, County Treasurer Dept., effective 05-11-17, \$15.64/hour. Job Vacancy Posted 3-22-17. Entry Level Salary: \$15.64/hour.; the promotion of Michael Wingert, % Deputy-Major, County Sheriff Dept., effective 05-15-17, \$85,028/year, 2%=\$2,001/year. Promotion to 85% Deputy-Major.; the reclassification of Jacklyn Fox, Asst. County Attorney, County Attorney Dept.,

effective 05-23-17, \$70,346/year, 4%=\$2,955/yr. Per AFSCME Asst. County Attorney Contract agreement, from Step 5 to Step 6.; the reclassification of Jake Lewis, P/T Youth Worker, Juvenile Detention Dept., effective 05-23-17, \$18.68/hour, 4%=\$.71/hr. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 1 to Grade 1/Step 2.; and the separation of Sheila Grasz, Motor Vehicle Clerk II, County Treasurer Dept., effective 06-30-17. Retirement. Copy filed.

- 16b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for % Deputy-Major, County Sheriff Dept., 85% of Sheriff's Salary: \$85,028/year.; Deputy Sheriff, County Sheriff Dept., CWA Deputy Sheriff: \$22.40/hour.; and Civilian Jailer, County Sheriff Dept., CWA Civilian Officer: \$18.00/hour. Copy filed.
- 16c. To approve the request of Sheila Grasz to remain on the supplemental health insurance plan. Copy filed.
- 17. To approve and authorize the Chairperson to sign a Resolution to approve the final plat for Whiskey Acres Addition subdivision conditioned upon the recording of the paving agreement and the outlet A agreement.

**RESOLUTION #12,538
RESOLUTION ACCEPTING AND APPROVING WHISKEY ACRES, A MINOR
SUBDIVISION TO WOODBURY COUNTY, IOWA**

WHEREAS, THE OWNERS AND PROPRIETORS DID ON

THE 3rd DAY OF April 2017, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS WHISKEY ACRES, A MINOR SUBDIVISION TO WOODBURY COUNTY, IOWA; AND

WHEREAS, IT APPEARS THAT SAID PLAT CONFORMS WITH ALL OF THE PROVISIONS OF THE CODE OF THE STATE OF IOWA AND ORDINANCES OF WOODBURY COUNTY, IOWA, WITH REFERENCE TO THE FILING OF SAME; AND

WHEREAS, THE ZONING COMMISSION OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT; AND

WHEREAS, THE COUNTY ENGINEER OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT.

NOW THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, THAT WHISKEY ACRES, A MINOR SUBDIVISION TO WOODBURY COUNTY, IOWA BE, AND THE SAME IS HEREBY ACCEPTED AND APPROVED, AND THE CHAIRMAN AND SECRETARY OF THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, ARE HEREBY DIRECTED TO FURNISH TO THE OWNER AND PROPRIETOR A CERTIFIED COPY OF THIS RESOLUTION AS REQUIRED BY LAW.

PASSED AND APPROVED THIS 9th DAY OF May 2017
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Carried 5-0.

- 18. Motion by Radig second by Taylor to approve the abatement on past due and future property taxes for registered to War Veterans Association building. Carried 5-0. Copy filed.
- 6b. A public hearing was held to approve 2017 Urban Renewal Plan Amendment for the Grow Woodbury County Urban Renewal Area.

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

Motion by Radig second by De Witt to approve and authorize the Chairperson to sign a Resolution approving development agreement with GELITA USA, Inc., authorizing tax increment payments and pledging certain tax increment revenues to the payment of the agreement. Carried 5-0.

RESOLUTION #12,539
**APPROVING DEVELOPMENT AGREEMENT WITH GELITA USA, INC., AUTHORIZING TAX
INCREMENT PAYMENTS AND PLEDGING CERTAIN TAX INCREMENT REVENUES TO THE
PAYMENT OF THE AGREEMENT**

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

WHEREAS, this Board has adopted an ordinance providing for the division of taxes levied on taxable property in the Urban Renewal Area pursuant to Section 403.19 of the Code of Iowa and establishing the fund referred to in Subsection 2 of Section 403.19 of the Code of Iowa (the "Urban Renewal Tax Revenue Fund"), which fund and the portion of taxes referred to in that subsection may be irrevocably pledged by the County for the payment of the principal and interest on indebtedness incurred under the authority of Section 403.9 of the Code of Iowa to finance or refinance in whole or in part projects in the Urban Renewal Area; and

WHEREAS, an agreement between the County and GELITA USA, Inc. (the "Company") has been prepared (the "Agreement"), pursuant to which the Company would construct a collagen peptide processing facility in the Urban Renewal Area (the "GELITA Project") and the County would provide tax increment payments in a total amount not exceeding \$499,612; and

WHEREAS, pursuant to Section 403.6 of the Code of Iowa, the Agreement also provides that all valuation added to the Company's property during the construction of the GELITA Project will be exempt from property taxation for a period of not to exceed two years; and

WHEREAS, this Board, pursuant to Section 403.9 of the Code of Iowa, has published notice, has held a public hearing on the Agreement, and has otherwise complied with statutory requirements for the approval of the Agreement; and

WHEREAS, Chapter 15A of the Code of Iowa ("Chapter 15A") declares that economic development is a public purpose for which a County may provide grants, loans, tax incentives, guarantees and other financial assistance to or for the benefit of private persons; and

WHEREAS, Chapter 15A requires that before public funds are used for grants, loans, tax incentives or other financial assistance, a Board of Supervisors must determine that a public purpose will reasonably be accomplished by the spending or use of those funds; and

WHEREAS, Chapter 15A requires that in determining whether funds should be spent, the Board must consider any or all of a series of factors;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

Section 1. Pursuant to the factors listed in Chapter 15A, the Board hereby finds that:

- (a) The GELITA Project will add diversity and generate new opportunities for the Woodbury County and Iowa economies;
- (b) The GELITA Project will generate public gains and benefits, particularly in the creation and retention of jobs, which are warranted in comparison to the amount of the proposed property tax incentives.

Section 2. This Board further finds that a public purpose will reasonably be accomplished by entering into the Agreement and providing the property tax payments and the construction period valuation exemption to the Company.

Section 3. The Agreement is hereby approved and the Chairperson and County Auditor are hereby authorized and directed to execute and deliver the Agreement on behalf of the County, in substantially the form and content in which the Agreement has been presented to this Board, and such officers are also authorized to make such changes, modifications, additions or deletions as they, with the advice of bond counsel, may believe to be necessary, and to take such actions as may be necessary to carry out the provisions of the Agreement.

Section 4. As provided and required by Chapter 403 of the Code of Iowa, the County's obligations under the Agreement shall be payable solely from a subfund which is hereby established, into which shall be paid that portion of the income and proceeds of the Urban Renewal Tax Revenue Fund attributable to property taxes derived from the property described as follows:

BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER (SE $\frac{1}{4}$) OF SECTION EIGHTEEN (18), TOWNSHIP EIGHTY-SEVEN (87) NORTH, RANGE FORTY-SEVEN (47) WEST OF THE 5TH P.M., WOODBURY COUNTY, IOWA, THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION EIGHTEEN (18), 1,344.6 FEET, THENCE WEST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE $\frac{1}{4}$ SE $\frac{1}{4}$) OF SAID SECTION EIGHTEEN (18), FOR 1,133 FEET TO THE WEST RIGHT OF WAY LINE OF THE CHICAGO AND NORTH WESTERN RAILROAD, THENCE SOUTHEASTERLY AND SOUTH ALONG THE WEST LINE OF THE CHICAGO AND NORTH WESTERN RAILROAD THRU THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE $\frac{1}{4}$ SE $\frac{1}{4}$) OF SAID SECTION EIGHTEEN (18) AND THE EAST HALF (E $\frac{1}{2}$) OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SECTION NINETEEN (19), SAID TOWNSHIP AND RANGE, TO A POINT 800 FEET SOUTH AND 611 FEET WEST OF THE NORTHEAST CORNER OF SAID SECTION NINETEEN (19), THENCE SOUTHWESTERLY PARALLEL TO AND APPROXIMATELY 10 FEET EASTERLY AND SOUTHERLY FROM THE HIGH BANK OF THE OLD LAKE SHORE TO A POINT 1,841 FEET WEST AND 200 FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SAID SECTION NINETEEN (19), THENCE WEST PARALLEL TO AND 200 FEET NORTH FROM THE SOUTH LINE OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SAID SECTION NINETEEN (19), 865.7 FEET TO A POINT 200 FEET NORTH FROM THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SAID SECTION NINETEEN (19), THENCE NORTH ALONG THE WEST LINE OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SAID SECTION NINETEEN (19) AND SOUTHEAST QUARTER (SE $\frac{1}{4}$) OF SECTION EIGHTEEN (18), SAID TOWNSHIP AND RANGE, TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER (SE $\frac{1}{4}$) OF SAID SECTION EIGHTEEN (18), THENCE EAST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER (SE $\frac{1}{4}$) OF SAID SECTION EIGHTEEN (18) TO THE POINT OF BEGINNING. THE RIGHT OF WAY OF THE CHICAGO AND NORTH WESTERN RAILROAD IS EXCLUDED FROM THE ABOVE DESCRIBED TRACT.

EXCEPT

BEGINNING AT A POINT 800 FEET SOUTH AND 611 FEET WEST OF THE NORTHEAST CORNER OF SECTION 19, TOWNSHIP 87 NORTH, RANGE 47, WEST OF THE 5TH P.M., WOODBURY COUNTY, IOWA; THENCE SOUTHWESTERLY PARALLEL TO AND APPROXIMATELY 10 FEET EASTERLY AND SOUTHERLY FROM THE HIGH BANK OF THE OLD LAKE SHORE TO A POINT 1,841 FEET WEST AND 200 FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SECTION 19; THENCE WEST PARALLEL TO AND 200 FEET NORTH FROM THE SOUTH LINE OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SECTION 19, 865.7 FEET TO A POINT 200 FEET NORTH FROM THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SECTION 19; THENCE NORTH ALONG THE WEST LINE OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SECTION 19 TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SECTION 19; THENCE SOUTHEASTERLY ON A STRAIGHT LINE TO THE POINT OF BEGINNING.

AND EXCEPT

THE WEST 150 FEET OF THE NORTH 75 FEET OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF THE SOUTHEAST QUARTER (SE $\frac{1}{4}$) OF SECTION 18, TOWNSHIP 87 NORTH, RANGE 47 WEST OF THE 5TH PRINCIPAL MERIDIAN, WOODBURY COUNTY, IOWA, TOGETHER WITH A NON-EXCLUSIVE RIGHT IN PERPETUITY OF INGRESS TO AND EGRESS FROM SAID PREMISES OVER A PRESENTLY EXISTING ROAD OR A FUTURE SUBSTITUTED ROAD ACROSS ADJACENT LANDS OF THE GRANTOR. PARCEL BEING 0.26 ACRES.

ALSO INCLUDES

THAT PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE $\frac{1}{4}$, SE $\frac{1}{4}$) OF SECTION EIGHTEEN (SEC. 18), TOWNSHIP EIGHTY-SEVEN NORTH (T87N), RANGE FORTY-SEVEN WEST (R47W) OF THE 5TH P.M., WOODBURY COUNTY, IOWA, LYING EAST OF THE CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SEC. 18; THENCE SOUTH 79°56'36" WEST ON THE SOUTH LINE OF THE SOUTHEAST QUARTER (SE ¼) OF SAID SEC. 18, FOR A DISTANCE OF 521.99 FEET TO THE INTERSECTION WITH THE EAST LINE OF SAID RAILROAD RIGHT-OF-WAY; THENCE NORTHWESTERLY ALONG SAID RIGHT-OF-WAY, ON A NON-TANGENT CURVE CONCAVE WESTERLY, HAVING A RADIUS OF 2292.38 FEET FOR A DISTANCE OF 1373.05 FEET, SAID CURVE HAVING A CHORD BEARING OF NORTH 21°12'31" WEST WITH A DISTANCE OF 1352.62 FEET TO THE INTERSECTION OF THE NORTH LINE OF THE SE ¼, SE ¼ OF SAID SEC. 18; THENCE NORTH 80°08'11" EAST ON SAID NORTH LINE FOR A DISTANCE OF 1018.36 FEET TO THE NORTHEAST CORNER OF THE SE ¼, SE ¼ OF SAID SEC. 18; THENCE SOUTH 00°00'00" WEST ON THE EAST LINE OF THE SE ¼ OF SAID SEC. 18 FOR A DISTANCE OF 1344.30 FEET TO THE POINT OF BEGINNING, CONTAINING 21.31 ACRES, 1.02 OF WHICH ARE RESERVED AS PUBLIC RIGHT-OF-WAY FOR PORT NEAL ROAD. ALSO SUBJECT TO ANY EASEMENTS OF RECORD.

THE EAST LINE OF THE SE ¼ OF SAID SEC. 18 IS ASSUMED TO BEAR SOUTH 00°00'00" WEST TO CONFORM TO PREVIOUS SURVEY BY OTHERS.

AND INCLUDES

THE E ½ OF THE SW ¼ OF SECTION 18, TOWNSHIP 87 NORTH, RANGE 47, WEST OF THE 5TH P.M.

AND ALL OF PORT NEAL ROAD RIGHT OF WAY BEGINNING AT THE NE CORNER OF THE SE ¼ OF 18-87-47 THENCE SOUTH TO A POINT THAT IS 200 FEET NORTH OF THE SE CORNER OF THE NE ¼ OF 19-87-47.

(the "GELITA Subfund").

Section 5. The County hereby pledges to the payment of the Agreement the GELITA Subfund and the taxes referred to in Subsection 2 of Section 403.19 of the Code of Iowa to be paid into such Subfund.

Section 6. After its adoption, a copy of this resolution shall be filed in the office of the County Auditor of Woodbury County to evidence the continuing pledging of the GELITA Subfund and the portion of taxes to be paid into such Subfund and, pursuant to the direction of Section 403.19 of the Code of Iowa, the Auditor shall allocate the taxes in accordance therewith and in accordance with the tax allocation ordinance referred to in the preamble hereof.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed.

Passed and approved this 9th day of May, 2017.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 19a. Presentation of the Woodbury County Police Week Proclamation May 15-21, 2017. Copy filed.
- 19b. Information on Iowa Code Section 356.7 room and board fee dispersal with the 60/40 split between the Sheriff's Office and Woodbury County. Copy filed.
- 20. Motion by Ung second by Radig to recommend, in a spirit of cooperation and collaboration, that the Sioux City Council reduce redundancies and save taxpayers money by discussing and voting by July 1 on the issue of dissolving the city assessor with the intent of merging with the County. Carried 4-1; Pottebaum opposed. Copy filed.
- 21a. A public hearing was held for the first reading of a Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 1-5 and Outlot A of Whiskey Acres Addition to AE (Agricultural Estates).

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

Motion by Radig second by Pottebaum to approve the first reading of a Zoning Ordinance #44, Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 1-5 and Outlot A of Whiskey Acres Addition to AE (Agricultural Estates). Carried 5-0. Copy filed.

- 21b. A public hearing was held for the first reading of a Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 1 of R.J. Addition to LI (Light Industrial).

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

Motion by Radig second by Taylor to approve the first reading of Zoning Ordinance #44, Re: A Zoning Ordinance Mapping Amendment for re-zoning Lot 1 of R.J. Addition to LI (Light Industrial). Carried 5-0. Copy filed.
- 21c. A public hearing was held for the first reading of a Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 2 of R.J. Addition.

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

Motion by Radig second by Taylor to approve the first reading of Zoning Ordinance #44, Re: A Zoning Ordinance Mapping Amendment for Lot 2 of R.J. Addition. Carried 5-0. Copy filed.
- 22a. Motion by Taylor second by Radig to approve Siouxland District Health Boiler Project change order #1 (AIA G701/cMa) with Plains Boiler Service for \$2,470.00. Carried 5-0. Copy filed.
- 22b. Motion by Radig second by Taylor to approve Resource Consulting Engineers proposal in the amount of \$5,250.00. Carried 5-0. Copy filed.
- 22c. Motion by Radig second by De Witt to approve Resource Consulting Engineers quote for Equipment Documentation, Controls, and Energy Rebate Assistance for \$12,000.00. Carried 5-0. Copy filed.
- 23a. Motion by Radig second by Ung to award the bridge project #BRS-CO97(1.12)—60-97 to Christensen Brothers, Inc., Cherokee, IA, for \$952,298.15. Carried 5-0. Copy filed.
- 23b. Motion by Radig second by De Witt to award the bridge project #BROS-CO97(1.29)—5F-97 to Godbersen-Smith, Inc., Ida Grove, IA, for \$399,363.90. Carried 5-0. Copy filed.
- 23c. Motion by Radig second by Taylor to award the HMA rehabilitation and resurfacing project #FM-CO97(1.31)—55-97 to Henningsen Construction, Inc., Altantic, IA, for \$1,716,561.71. Carried 5-0. Copy filed.
- 23d. Receive quotes for two new motor graders for Secondary Roads Dept. The quotes are as follows:

Murphy Tractor, Sioux City, IA	\$242,400.00
Murphy Tractor, Sioux City, IA	\$252,900.00
Ziegler Equipment, Sioux City, IA	\$252,563.49
Ziegler Equipment, Sioux City, IA	\$291,563.49
Ziegler Equipment, Sioux City, IA	\$279,063.31
Ziegler Equipment, Sioux City, IA	\$318,063.31

Motion by Ung second by Taylor to receive the quotes and direct the County Engineer to evaluate the quotes and return with a recommendation for award. Carried 5-0. Copy filed.
- 23e. Motion by Ung second by Radig to approve the FY2017 Woodbury County Secondary Roads Dept. Amendment #1. Carried 5-0. Copy filed.
- 23f. Motion by Taylor second by Ung to use the sealcoat option to rehabilitate the existing sealcoat portion of 220th St. Carried 5-0. Copy filed.
- 24. The Chairperson reported on the day-to-day activities.
- 25. Reports on Committee meetings.

26. Jeremy Bach reported a concern of the potential for increased traffic on 220th St due to bridge construction. The area is the 1600 feet of gravel that will not be sealcoated. He would like to have dust control in the area during the bridge closure.
27. Board member concerns.

The Board adjourned the regular meeting until May 16, 2017.

Meeting sign in sheet. Copy filed.

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894721251011

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

**Except West 100 feet thereof of Lot 10 Block 11 Lawn Ridge Addition to City of Sioux City, Woodbury County, Iowa
(2302 Jones Street)**

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **30th Day of May, 2017 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **30th Day of May, 2017**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$44.00** 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 16th Day of May, 2017.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Jeremy J. Taylor, Vice-Chairman

REQUEST FOR MINIMUM BID

Name: Ernest Gigarova Date: 4/24/17

Address: 2304 Jones St. Phone: 259-6232
402-922-0849

Address or approximate address/location of property interested in:
2302 Jones St.

GIS PIN # 894721251011

*This portion to be completed by Board Administration *

Legal Description:

Except west 100 feet thereof of Lot 10
Block 11 Lawn Ridge Addition to City of
Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #141 6/18/84 Parcel # 300885

Tax Deeded to Woodbury County on: 1/16/86

Current Assessed Value: Land \$1,600- Building \$ Total \$1,600-

Approximate Delinquent Real Estate Taxes: \$

Approximate Delinquent Special Assessment Taxes: \$

*Cost of Services: \$43

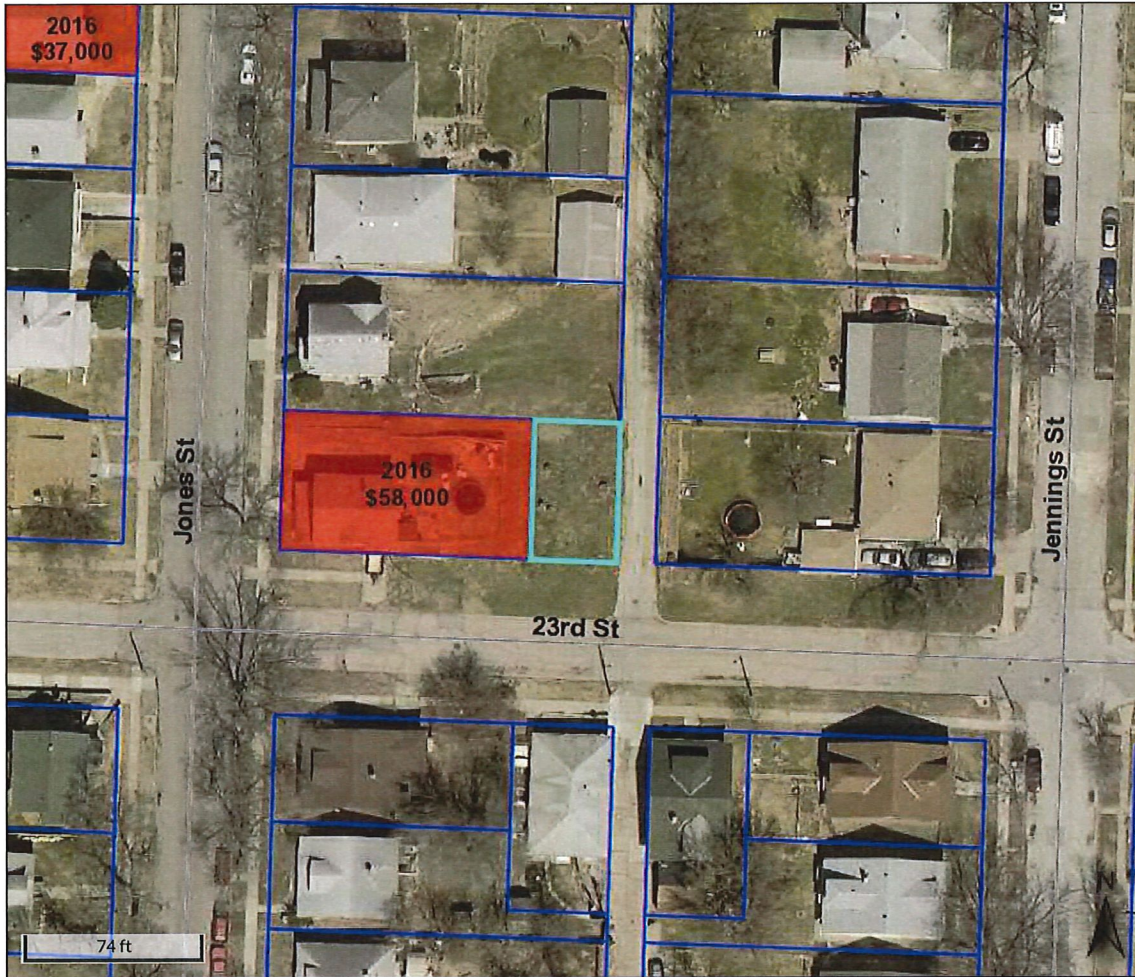
Inspection to: Matthew Ung Date: 4/25/17

Minimum Bid Set by Supervisor: \$1 plus \$44 for cost of service. Total: \$44-

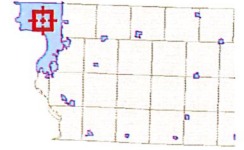
Date and Time Set for Auction: May 30th 04:35

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

Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- County Residential Sales
 - 2014
 - 2015
 - 2016
- Sioux City Residential Sales
- Parcels

Parcel ID	894721251011	Alternate ID	300885	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	2302 JONES ST	Acreage	n/a		RM 104
	SIOUX CITY				SIOUX CITY IA 51101-1248
District	087				
Brief Tax Description	LAWN RIDGE EX W 100 FT LOT 10 B LK 11				
	(Note: Not to be used on legal documents)				

Date created: 4/24/2017
 Last Data Uploaded: 4/21/2017 10:57:51 PM

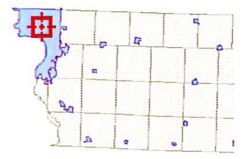

 Developed by
 The Schneider Corporation



Beacon™ Woodbury County, IA / Sioux City



Overview




Legend

- Roads
- Corp Boundaries
- Townships
- County Residential Sales
- 2014
- 2015
- 2016
- Sioux City Residential Sales
- Parcels

Parcel ID	894721251011	Alternate ID	300885	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	2302 JONES ST	Acreage	n/a		RM 104
	SIOUX CITY				SIOUX CITY IA 51101-1248
District	087				
Brief Tax Description	LAWN RIDGE EX W 100 FT LOT 10 B LK 11				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 4/24/2017
 Last Data Uploaded: 4/21/2017 10:57:51 PM

 Developed by
 The Schneider Corporation

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894721313007

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

**Except the West 48 feet of Lot 1, Block 17, Higman's Second Addition to Sioux City, Woodbury County, Iowa
(1821 Pierce Street)**

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **30th Day of May, 2017 at 4:37 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **30th Day of May, 2017**, immediately following the closing of the public hearing.
3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$279.00** 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 16th Day of May, 2017.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Jeremy J. Taylor, Vice-Chairman

REQUEST FOR MINIMUM BID

Name: Lowell Satterwhite Date: 9/17/13

Address: P.O. Box 391 Phone: N/A

Address or approximate address/location of property interested in:
1521 Pierce St.

GIS PIN # 894721313007

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

Legal Description:

Except the West 48 feet of Lot 1, Block 17,
Higman's ~~addition~~ Second Addition to Sioux City,
Woodbury County, Iowa

Tax Sale #/Date: #10816 6/15/2009 Parcel # 246840

Tax Deeded to Woodbury County on: 2/12/16

Current Assessed Value: Land \$14,000- Building Ø Total \$14,000-

Approximate Delinquent Real Estate Taxes: \$29,059

Approximate Delinquent Special Assessment Taxes: \$69,374-

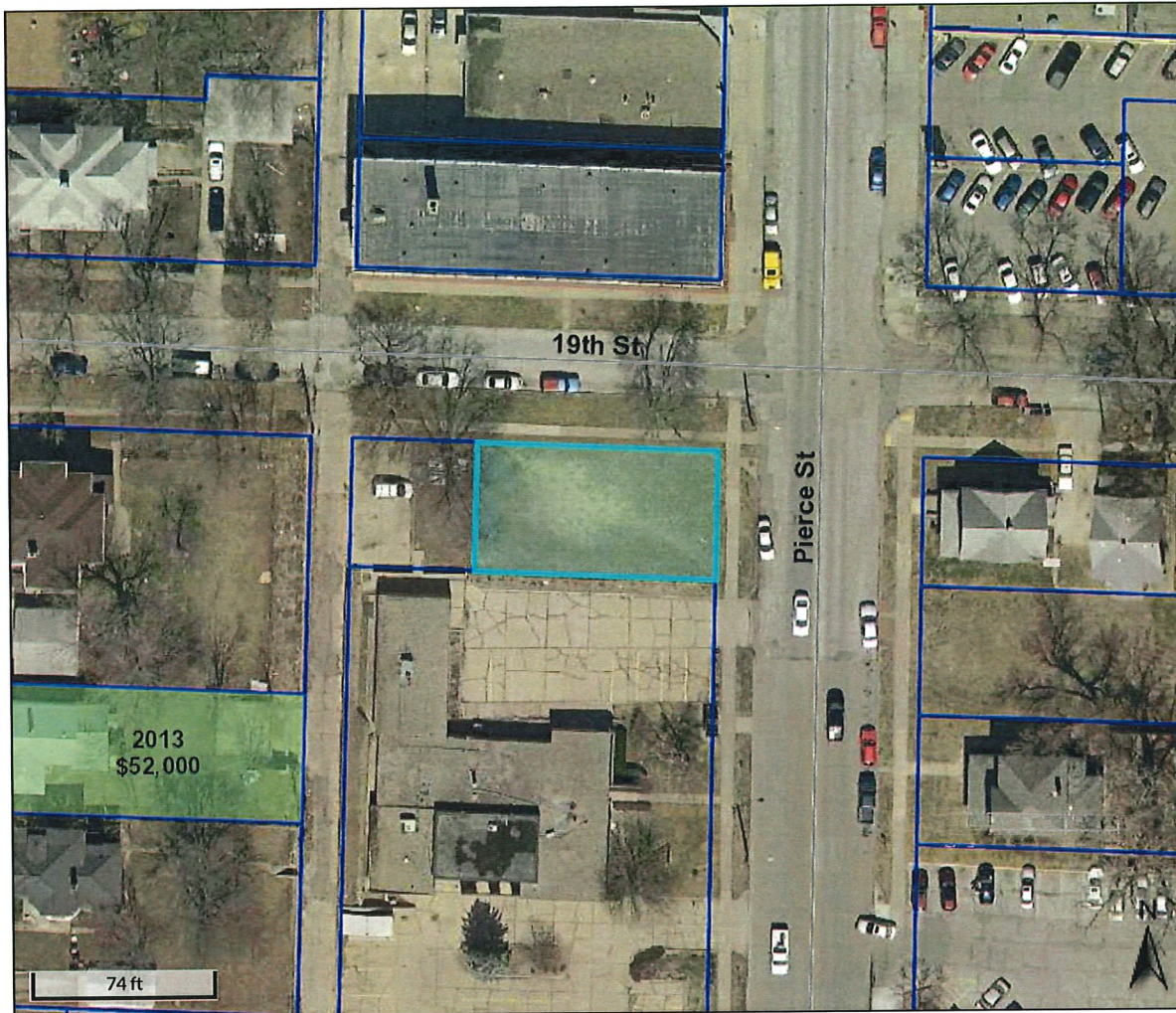
*Cost of Services: \$129-

Inspection to: George Boykin Date: Aug. 2014

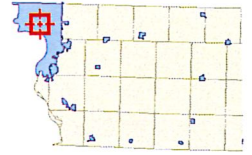
Minimum Bid Set by Supervisor: \$150- plus cost of services of \$129. Total: \$279-

Date and Time Set for Auction: May 30th @ 4:37

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



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Sections
- Residential Sales
- 2013
- 2014
- 2015
- Parcels

Parcel ID	894721313007	Alternate ID	246840	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	0-0-0	Class	C		WOODBURY COUNTY COURTHOUSE
Property Address	1821 PIERCE ST	Acreage	n/a		620 Douglas St.
	SIOUX CITY				Sioux City, IA 51101-0000
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	HIGMANS 2ND				
	EX W 48 FT LOT 1 BK				
	17				
	(Note: Not to be used on legal documents)				

Date created: 5/26/2016

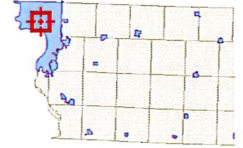
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The Schneider Corporation



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- County Residential Sales
- 2014
- 2015
- 2016
- Sioux City Residential Sales
- ▭ Parcels

Parcel ID	894721313007	Alternate ID	246840	Owner Address	WOODBURY COUNTY WOODBURY COUNTY COURTHOUSE
Sec/Twp/Rng	n/a	Class	C		620 DOUGLAS ST
Property Address	1821 PIERCE ST	Acres	n/a		SIOUX CITY IA 51101-0000
	SIOUX CITY				
District	087				
Brief Tax Description	HIGMANS 2ND EX W 48 FT LOT 1 BK 17				
	(Note: Not to be used on legal documents)				

Date created: 5/11/2017
 Last Data Uploaded: 5/10/2017 10:39:41 PM

 Developed by
 The Schneider Corporation

WOODBURY COUNTY
SIOUX CITY, IOWA 51101

Office of Commissioner of Elections

620 DOUGLAS ST., ROOM 103



Patrick F. Gill
Commissioner
Phone 712-279-6465
Fax 712-279-6629
pgill@woodburycountyiowa.gov

Steve Hofmeyer
Deputy Commissioner
Phone 712-279-6465
Fax 712-279-6629
shofmeyer@woodburycountyiowa.gov

To: Board of Supervisors

From: Patrick F. Gill, Auditor/Recorder & Commissioner of Elections

Date: May 8, 2017

Re: Cushing City Council Appointment

Please receive the appointment of Ben Rabbass, 406 Ferry Street, PO Box 92, Cushing, Iowa, to the City Council of Cushing. The appointment was made on May 2, 2017, to fill the position previously held by Susan Knaack, until the next regular election.

NOTICE OF APPOINTMENT TO FILL A VACANCY

TO: Patrick F. Gill, Woodbury County Auditor/Recorder & Commissioner of Elections

From: City of Cushing School/City/Township/
Nicole Huisinga, City Clerk Extension/Soil & Water
Secretary/Clerk
5-2-17 Date

This is to notify you and the Board of Supervisors of Woodbury County that the following person has been appointed until the next regular/general election:

For the office of City Councilman
Name Ben Rabbass
Address 406 Ferny PO Box 92
City/Zip Cushing 51018
Date of appointment 5-2-17

WOODBURY COUNTY
AUDITOR/RECORDER
MAY 5 AM 11:38

This appointment is to fill the office previously held by:

Susan Khaack
(Name of previous official)

WOODBURY COUNTY, IOWA

RESOLUTION NO. _____

A RESOLUTION THANKING AND COMMENDING

Gregory Stallman

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Gregory Stallman has capably served Woodbury County as an employee of the Woodbury County Sheriff's Office for 22 years from November 16, 1995 to May 12, 2017; and

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

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

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

BE IT SO RESOLVED this 16th day of May, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew A. Ung, Chairman

Rocky L. De Witt, Member

Marty Pottebaum, Member

Keith W. Radig, Member

Jeremy J. Taylor, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: May 16, 2017

* PERSONNEL ACTION CODE:

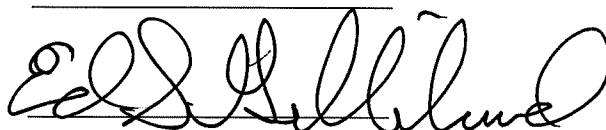
- A- Appointment
- T - Transfer
- P - Promotion
- D - Demotion
- R-Reclassification
- E- End of Probation
- S - Separation
- O - Other

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Franklin, Jason	Sioux Rivers	5-05-17	Jail Alternative Coordinator			S	Resignation.
Trobaugh, Todd	County Sheriff	5-17-17	%Deputy-Lieutenant	\$78,026/year	22.5%= \$14,362.88/yr	P	Promotion to %Deputy-Lieutenant.
Feller, Dylan	Secondary Roads	5-22-17	Temporary Summer Laborer	\$9.50/hour		A	Not to exceed 120 days.
Key, Nia	Sioux Rivers	5-22-17	Jail Alternative Coordinator	\$53,500/year		A	Job Vacancy Posted 2-8-17. Entry Level Salary \$53,500/year.
Fitch, Wyatt	Secondary Roads	5-30-17	Temporary Engineering Aide	\$13.50/hour		A	Not to exceed 120 days.
Caster, Todd	Building Services	6-11-17	Custodian	\$16.44/hour	6%=\$.96/hour	R	Per AFSCME Courthouse Contract agreement, from Grade 1/Step 3 to Grade 1/Step 4.
Erickson, Wendy	County Sheriff	6-11-17	P/T Courthouse Safety & Security Officer	\$20.06/hour	10.7%=\$1.94/hour	R	Per Wage Comparability with AFSCME Courthouse Contract, from Grade 3/Step 4 to Grade 3/Step 5.
Vogt, Ronald	County Sheriff	6-18-17	Civilian Jailer	\$18.73/hour	4%=\$.73/hour	R	Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2.

APPROVED BY BOARD DATE:

ED GILLILAND, HR DIRECTOR:



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: May 16, 2017

For the May 16, 2017 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Sioux Rivers Jail Alternative Coordinator, Resignation.
- 2) County Sheriff Percentage Deputy-Lieutenant, Promotion.
- 3) Secondary Roads Temporary Summer Laborer, Appointment.
- 4) Sioux Rivers Jail Alternative Coordinator, Appointment.
- 5) Secondary Roads Temporary Engineering Aide, Appointment.
- 6) Building Services Custodian, from Grade 1/Step 3 to Grade 1/Step 4.
- 7) County Sheriff P/T Courthouse Safety & Security Officer, from Grade 3/Step 4 to Grade 3/Step 5.
- 8) County Sheriff Civilian Jailer, from Class 3 to Class 2.

Thank you

**HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA**

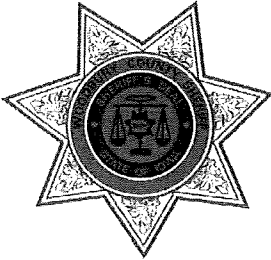
#9b

DATE: May 16, 2017

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	% Deputy-Lieutenant	78% of Sheriff's Salary: \$78,026/year		
	*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@sioux-city.org
FAX: 712.279.6522

11 May 2017

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 promote for an appointed Lieutenant. We currently have a vacated appointed Captain position with Tony Wingert being promoted to Major and we are promoting Deputy Sheriff Todd Trobaugh to Lieutenant to fill that appointed position. We are not filling the vacated Captain position. We request this be placed on the agenda for the Tuesday, May 16, 2017, Woodbury County Board of Supervisors meeting. Thank you.

Sincerely,

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

Dave Drew, Sheriff

Cc: file

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

#9c

DATE: May 16, 2017

REQUEST TO DEAUTHORIZE COUNTY POSITION(S)

DEPARTMENT	POSITION	APPROVED	DISAPPROVED
County Sheriff	% Deputy – Captain		

Chairman, Board of Supervisors

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

Date: May 11, 2017

Weekly Agenda Date: May16,2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: John Pylelo-Planning and Zoning

WORDING FOR AGENDA ITEM:

Receive Subdivision Application with Referral to Zoning Commission for Public Hearing and Recommendation Re: B. K. Addition - a Minor Subdivision; GIS Parcel #864628300006.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Property owners Brad W. and Brandie M. Koenig have filed a subdivision application to have a 36.26 acre parcel subdivided into two (2) lots. The intended result is Lot 1 provides a 2 .09 acre parcel containing the residence and outbuildings. Lot 2 providing 33.79 acres remaining in agricultural production. No new residential development is planned.

The parent parcel lies within rural Woodbury County approximately 350' east the town of Sloan's corporate limits. The location is within a portion of the SW ¼ of the SW ¼ of Section 28 in Sloan Township. The parent parcel is zoned AP (Agricultural Preservation); the parent parcel is not within a special flood hazard area and is serviced by driveways addressed 2009 and 2035 Hwy 141.

The town of Sloan has extraterritorial subdivision review rights which we anticipate the town will exercise.

BACKGROUND:

The proposed parent parcel is zoned AP (Agricultural Preservation). AP zoning allow the residential density intended by the requested subdivision. Any residential development on Lot 2 would require re-zoning prior to building permit issuance.

FINANCIAL IMPACT:

None. Application fees cover administration costs.

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:

Staff recommends your Board receive the subdivision application and Final Plat for B. K. Addition. That your Board refer the plat to the Zoning Commission for Public Hearing and a Final Plat Approval Recommendation.

ACTION REQUIRED / PROPOSED MOTION:

A motion to receive the subdivision application and Final Plat for B.K. Addition with referral to the Zoning Commission for Public Hearing and a Final Plat Approval Recommendation.

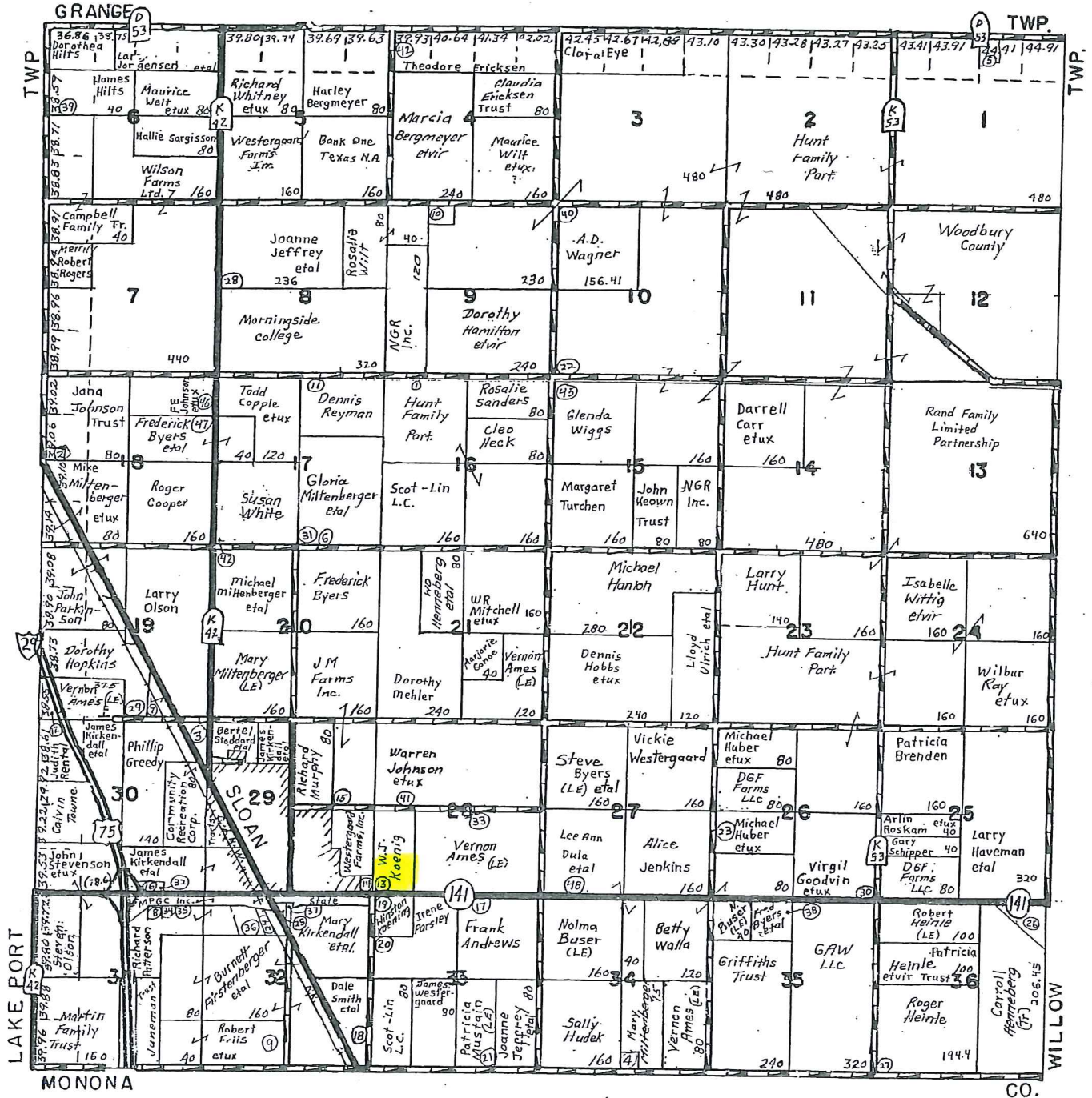
T-86N R-46W OF THE 5TH P.M.

SLOAN

- | | |
|-------------------------------------|-----------------------------------|
| 1. Sec.16 Brandon East,etux | 10. Sec.9 Matthew Flannigen-10.0 |
| 2. Sec.18 M. D. Clark-7 | 11. Sec.17 Rick Morris-1.02 |
| 3. Sec.30 J. M. Farms,Inc. | 12. Sec.19 Judith Reutal-4.5 |
| 4. Sec.34 Patricia Cortner-5 | 13. Sec.28 Brad Koenig-1.0 |
| 5. Sec.1 Dale Bakke,etux-11.52 | 14. Sec.29 Fred Johnson,etux |
| 6. Sec.7 Don Barnes,etux-1.82 | 15. Sec.29 Wilbur Ray,etux-2.1 |
| 7. Sec.19 Vernon Ames-6.5 | 16. Sec.30 Richard Heck |
| 8. Sec.31 Ho-Chunk Hospitality Inc. | 17. Sec.33 Matthew Topf,etux-3.67 |
| 9. Sec.32 Michael Peterson-2.85 | |

- | |
|---|
| 18. Sec.32 Frederick Johnson,etux-5.74 |
| 19. Sec.33 NW Bell Telephone Co. |
| 20. Sec.33 Anthony Arnold,etux-6.0 |
| 21. Sec.33 Arthur Weston,etux-3.19 |
| 22. Sec.10 K. J. Johnson-6.07 |
| 23. Sec.26 Glenn Jenkins-4.67 |
| 24. Sec.32 Michael Patterson-3.0 |
| 25. Sec.32 Terry Hall,etux-4.94 |
| 26. Sec.36 Westergaard Farms Inc.-33.55 |
| 27. Sec.36 Roger Heinle,etux-5.69 |
| 28. Sec.8 Lois Hobbs-4 |
| 29. Sec.19 Steve Hopkins,etux-5.33 |
| 30. Sec.26 William Cory,etux-2.0 |
| 31. Sec.17 Wilson Huitink,etux-3.3 |
| 32. Sec.30 Rich. Heck |
| 33. Sec.28 Janice Ames-5.96 |

- | |
|---------------------------------------|
| 34. Sec.31 MPG Inc.-6.85 |
| 35. Sec.31 Ho-Chunk Hospitality Inc. |
| 36. Sec.32 Richard Patterson-8.79 |
| 37. Sec.32 James Kirkendall,etal-5.14 |
| 38. Sec.35 Iowa Public Service |
| 39. Sec.6 M. E. Bohall,etux-1.79 |
| 40. Sec.10 Donald Garner,etux-3.6 |
| 41. Sec.28 Douglas Winter,etux-4.64 |
| 42. Sec.17 Richard Hammer,etux-5 |
| 43. Sec.4 LT Pork-7.0 |
| 44. Sec.8 Wayne Coppel,etux-4.77 |
| 45. Sec.15 Douglas Wiggs,etux-10.01 |
| 46. Sec.18 Vinca Johnson,etal-5.0 |
| 47. Sec.18 Chad Small-5.0 |
| 48. Sec.27 Bruce Nance,etux-3.9 |



MONONA

CO.



WOODBURY COUNTY, IOWA

MINOR SUBDIVISION APPLICATION

Applicant: BRAD W. KOENIG + BRANDIE M. KOENIG
(Name of Owner)

Mailing Address: 2013 HWY #141 SLOAN, IA 51055
Street City or Town State and Zip + 4

Property Address: 2013 HWY #141 SLOAN, IA 51055
Street City or Town State and Zip + 4

Phone Number: 712-431-6799 E-mail Address: BRAD@CGL

To subdivide land located in the SW-SW Quarter, Section 28-86-46

Township T86N Range R46W Civil Township SLOAN

GIS Parcel # 864628300006

Name of Subdivision: B.K. ADDITION

Subdivision Area in Acres 35.88 ACRES Number of Lots 2

Attachments:

1. Ten (10) copies of grading plans; if required. N/A
- ✓ 2. Twenty six (26) copies of final plat (Complete per Section 4.01 of the Subdivision Ordinance). ALAN FAGAN FOR BRAD W. KOENIG
- ✓ 3. An attorney's opinion of the abstract. 712-539-1471
alfsurveying@aol.com
- ✓ 4. A Certified Abstractor's certificate to include:
 - a. Legal description of proposed subdivision.
 - b. Plat showing clearly the boundaries of the subdivision.
 - c. A list of names, mailing addresses (including the ZIP + 4), and legal descriptions of all property owners within 1000'.
5. Proof of Corn Suitability Rating (CSR) for land to be subdivided.

I hereby grant permission to the Woodbury County Zoning Staff and elected or appointed officials to conduct on-site inspections.

(Owner's Signature)

Action on Application:

ALAN FAGAN FOR BRAD KOENIG

4/20/17
Zoning Administrator

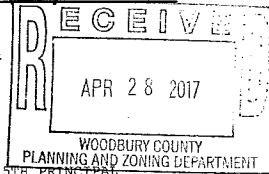
For Office Use Only:

Zoning District AP Flood District 5750 Date _____ No. 6d10

Application Fee \$200 4 Lots or less \$200); CK# 11440
5 Lots or more (\$250 plus \$5 per Lot)

AL FAGAN LAND SURVEYING P.C.-P.O. BOX 858-MERRILL, IOWA 51038-PH. (712) 539-1471

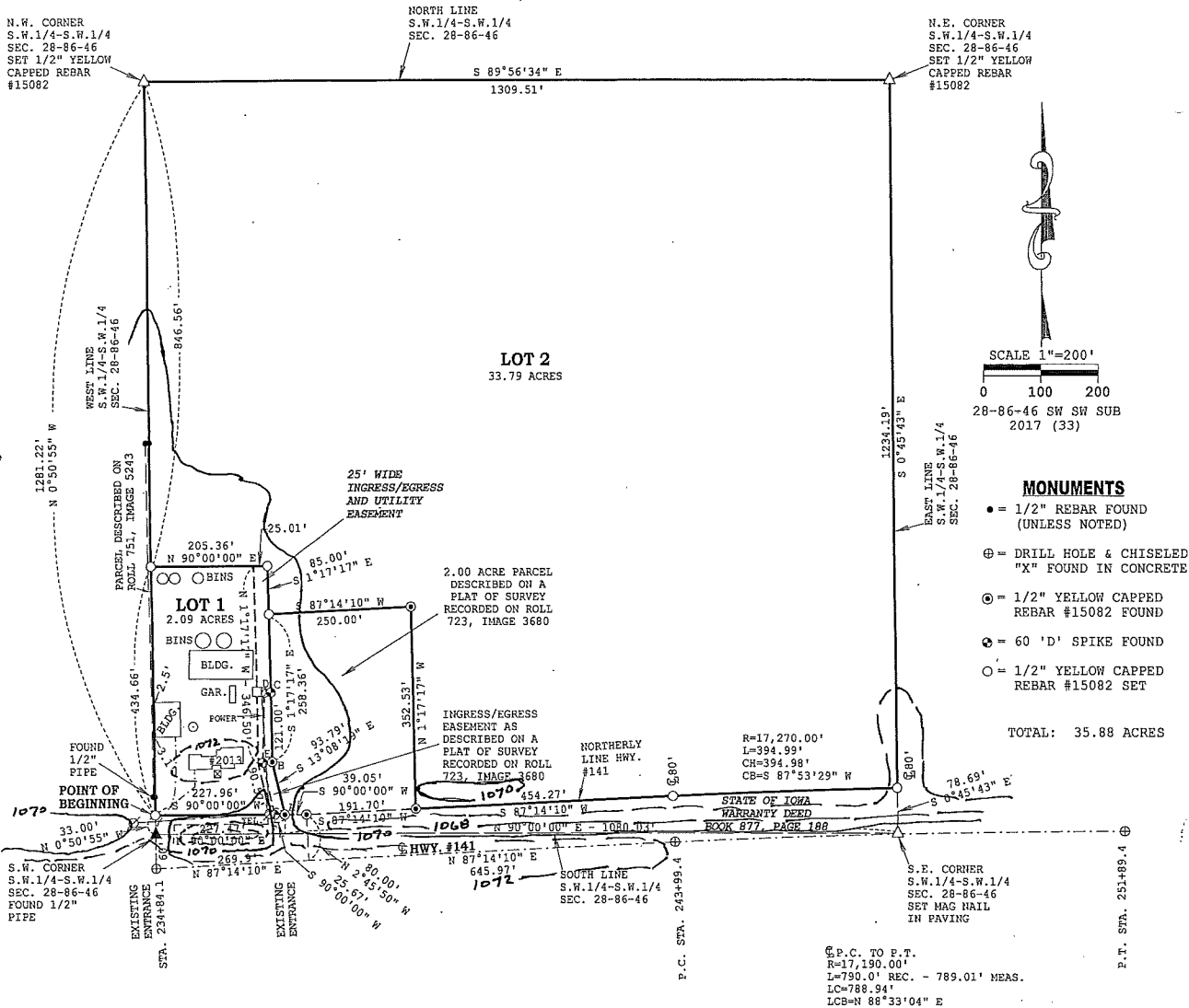
PRELIMINARY DRAWING
A MINOR SUBDIVISION PLAT
OF
B. K. ADDITION
WOODBURY COUNTY, IOWA



SURVEYOR'S DESCRIPTION:

PART OF THE S.W.1/4 OF THE S.W.1/4 OF SECTION 28, TOWNSHIP 86 NORTH, RANGE 46 WEST OF THE 5TH PRINCIPAL MERIDIAN, WOODBURY COUNTY, IOWA, DESCRIBED AS FOLLOWS: COMMENCING AT THE S.W. CORNER OF SAID S.W.1/4 OF THE S.W.1/4; THENCE N.0°50'55"W. ALONG THE WEST LINE OF SAID S.W.1/4 OF THE S.W.1/4 FOR 33.00 FEET TO THE NORTHERLY LINE OF HIGHWAY #141 AS DESCRIBED ON A WARRANTY DEED RECORDED IN BOOK 877, PAGE 188 IN THE WOODBURY COUNTY RECORDER'S OFFICE AND THE POINT OF BEGINNING; THENCE CONTINUING N.0°50'55"W. ALONG SAID WEST LINE FOR 1281.22 FEET TO THE N.W. CORNER OF SAID S.W.1/4 OF THE S.W.1/4; THENCE S.89°56'34"E. ALONG THE NORTH LINE OF SAID S.W.1/4 OF THE S.W.1/4 FOR 1309.51 FEET TO THE N.E. CORNER OF SAID S.W.1/4 OF THE S.W.1/4; THENCE S.0°45'43"E. ALONG THE EAST LINE OF SAID S.W.1/4 OF THE S.W.1/4 FOR 1234.19 FEET TO SAID NORTHERLY LINE OF HIGHWAY #141; THENCE WESTERLY ALONG SAID NORTHERLY LINE AND A 17,270 FOOT RADIUS CURVE CONCAVE SOUTHERLY FOR 394.99 FEET, SAID CURVE HAVING A CHORD BEARING OF S.87°53'29"W. AND A CHORD LENGTH OF 394.98 FEET; THENCE S.87°14'10"W. ALONG SAID NORTHERLY LINE FOR 454.27 FEET TO THE SOUTHEASTERLY CORNER OF A 2.00 ACRE PARCEL DESCRIBED ON A PLAT OF SURVEY RECORDED ON ROLL 723, IMAGE 3680 IN THE WOODBURY COUNTY RECORDER'S OFFICE; THENCE N.1°17'17"W. ALONG THE EASTERLY LINE OF SAID PARCEL FOR 352.53 FEET TO THE NORTHEASTERLY CORNER OF SAID PARCEL; THENCE S.87°14'10"W. ALONG THE NORTHERLY LINE OF SAID PARCEL FOR 250.00 FEET TO THE NORTHWESTERLY CORNER OF SAID PARCEL; THENCE S.1°17'17"E. ALONG THE WESTERLY LINE OF SAID PARCEL FOR 258.36 FEET; THENCE S.13°08'19"E. ALONG SAID WESTERLY LINE FOR 93.79 FEET TO SAID NORTHERLY LINE OF HIGHWAY #141; THENCE S.90°00'00"W. ALONG SAID NORTHERLY LINE FOR 227.96 FEET TO THE POINT OF BEGINNING. CONTAINING 35.88 ACRES. SUBJECT TO AND TOGETHER WITH ANY AND ALL EASEMENTS, RESTRICTIONS AND COVENANTS.

NOTE: THE SOUTH LINE OF SAID S.W.1/4 OF THE S.W.1/4 IS ASSUMED TO BEAR N.90°00'00"E.



OWNERS/SUBDIVIDERS:
BRAD H. KOENIG & BRANDIE M. KOENIG,
HUSBAND AND WIFE, AS JOINT TENANTS
WITH FULL RIGHTS OF SURVIVORSHIP
AND NOT AS TENANTS IN COMMON

SURVEYOR:
ALAN L. FAGAN

ZONING:
AP AG PRESERVATION

BUILDING SETBACKS:
FRONT YARD - 100 FEET FROM ROAD R.O.W.
REAR YARD - 50 FEET
SIDE YARD - 20 FEET

LOT 1 IS SUBJECT TO AN
INGRESS/EGRESS EASEMENT AS DESCRIBED
ON A PLAT OF SURVEY OF A 2.00 ACRE
PARCEL RECORDED ON ROLL 723, IMAGE
3680

A - B: N.13°08'19"W. - 93.79'
B - C: N.1°17'17"W. - 121.00'
C - D: S.88°42'43"W. - 12.00'
D - E: S.0°54'32"W. - 121.58'
E - F: S.12°45'05"E. - 92.78'
F - A: N.90°00'00"E. - 17.50'

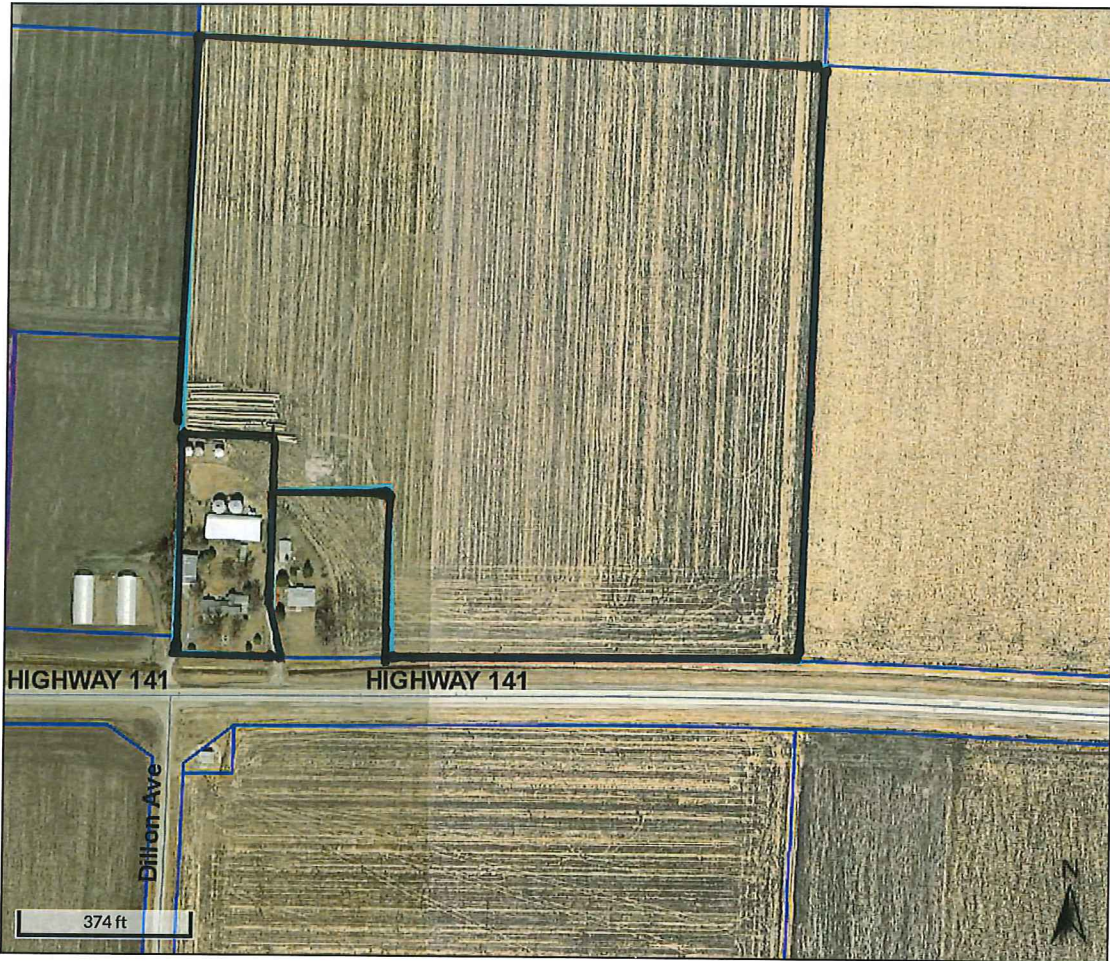
UTILITIES
POWER - MIDAMERICAN
TELEPHONE - LONG LINES
WATER - PRIVATE WELL
SEWER - PRIVATE SEPTIC SYSTEM
○ = WELL
⊗ = SEPTIC TANK

NOTES:
THE EASTERLY 25.00' OF LOT 1 IS
SUBJECT TO AN INGRESS/EGRESS AND
UTILITY EASEMENT TO BENEFIT LOT 2.

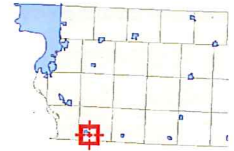
LOT 1 IS SUBJECT TO AND TOGETHER
WITH AN EASEMENT AGREEMENT FILED
ON ROLL 468, IMAGE 466.

PROPERTY IS SUBJECT TO A RIGHT OF
WAY AND EASEMENT FILED ON ROLL 201,
IMAGE 902.








- MONUMENTS**
- = 1/2" REBAR FOUND (UNLESS NOTED)
 - ⊗ = DRILL HOLE & CHISELED "X" FOUND IN CONCRETE
 - ⊙ = 1/2" YELLOW CAPPED REBAR #15082 FOUND
 - ⊚ = 60 'D' SPIKE FOUND
 - = 1/2" YELLOW CAPPED REBAR #15082 SET
- TOTAL: 35.88 ACRES



Overview



Legend


- Roads
-  Corp Boundaries
-  Townships
- County Residential Sales
-  2014
-  2015
-  2016
-  Sioux City Residential Sales
-  Parcels

Parcel ID	864628300006	Alternate ID	700667	Owner Address	KOENIG BRAD W & BRANDI M
Sec/Twp/Rng	28-86-46	Class	A		2013 HWY 141
Property Address	2013 HWY 141	Acreage	36.26		SLOAN IA 51055
	SLOAN				

District STWW
 Brief Tax Description SLOAN TOWNSHIP SWSW IN 28-86-46 (EX AN IRREG TCT COM AT SW COR OF SW SW THNC E 227.47', THNC N 33'TO POB, THNC NW 93.79', THNC N 258.36', THNC E 250', THNC S 352.53', THNC W 191.70', THNC W 39.05' TO POB 28-86-46

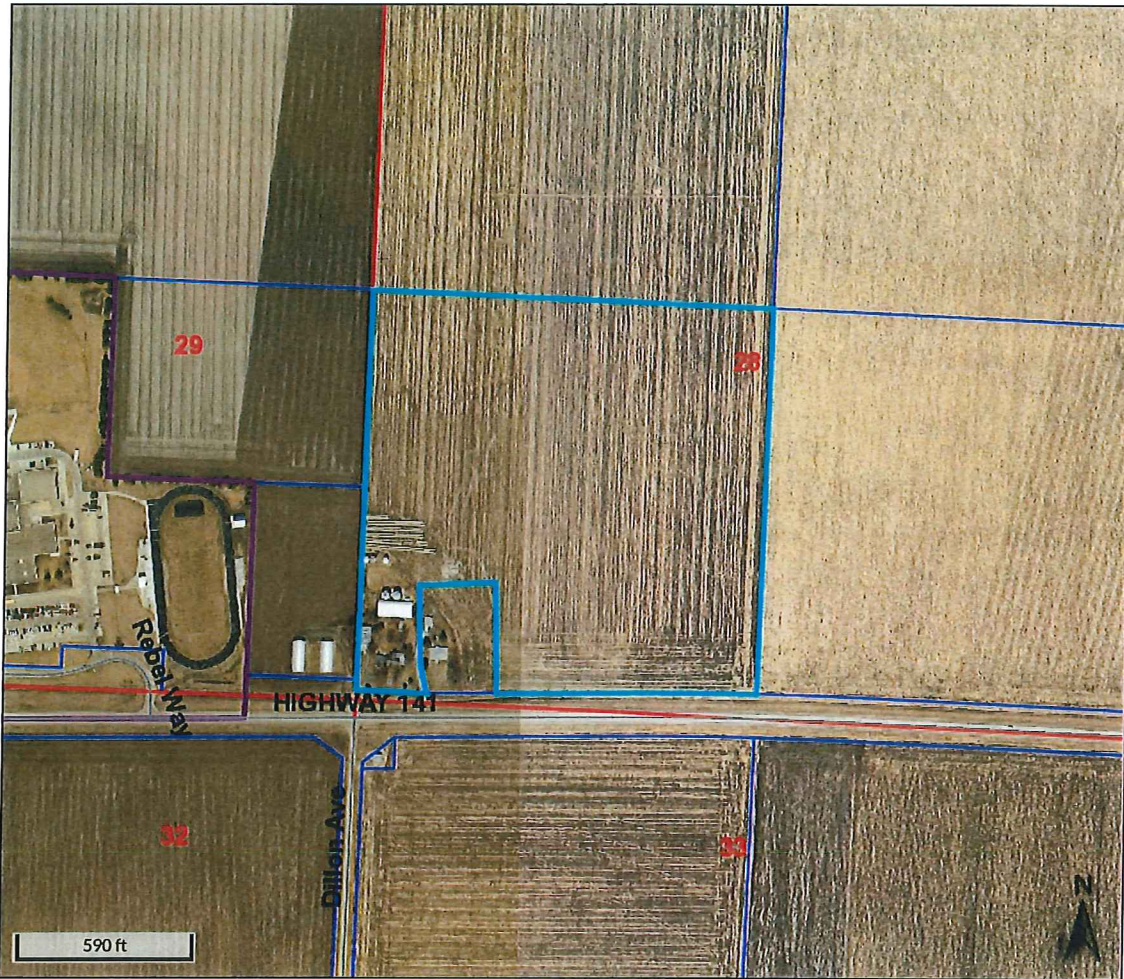
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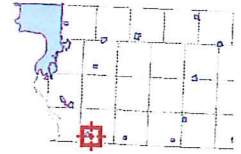
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HW SWMP

- WANTS TO CONFIRM INCLUSION OF ALL ADJACENT PARCELS WITHIN PROPOSED SUBDIVISION



Overview



Legend

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Parcel ID	864628300006	Alternate ID	700667	Owner Address	KOENIG BRAD W & BRANDI M
Sec/Twp/Rng	28-86-46	Class	A		2013 HWY 141
Property Address	2013 HWY 141	Acreage	36.26		SLOAN IA 51055
	SLOAN				

District STWW
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(Note: Not to be used on legal documents)

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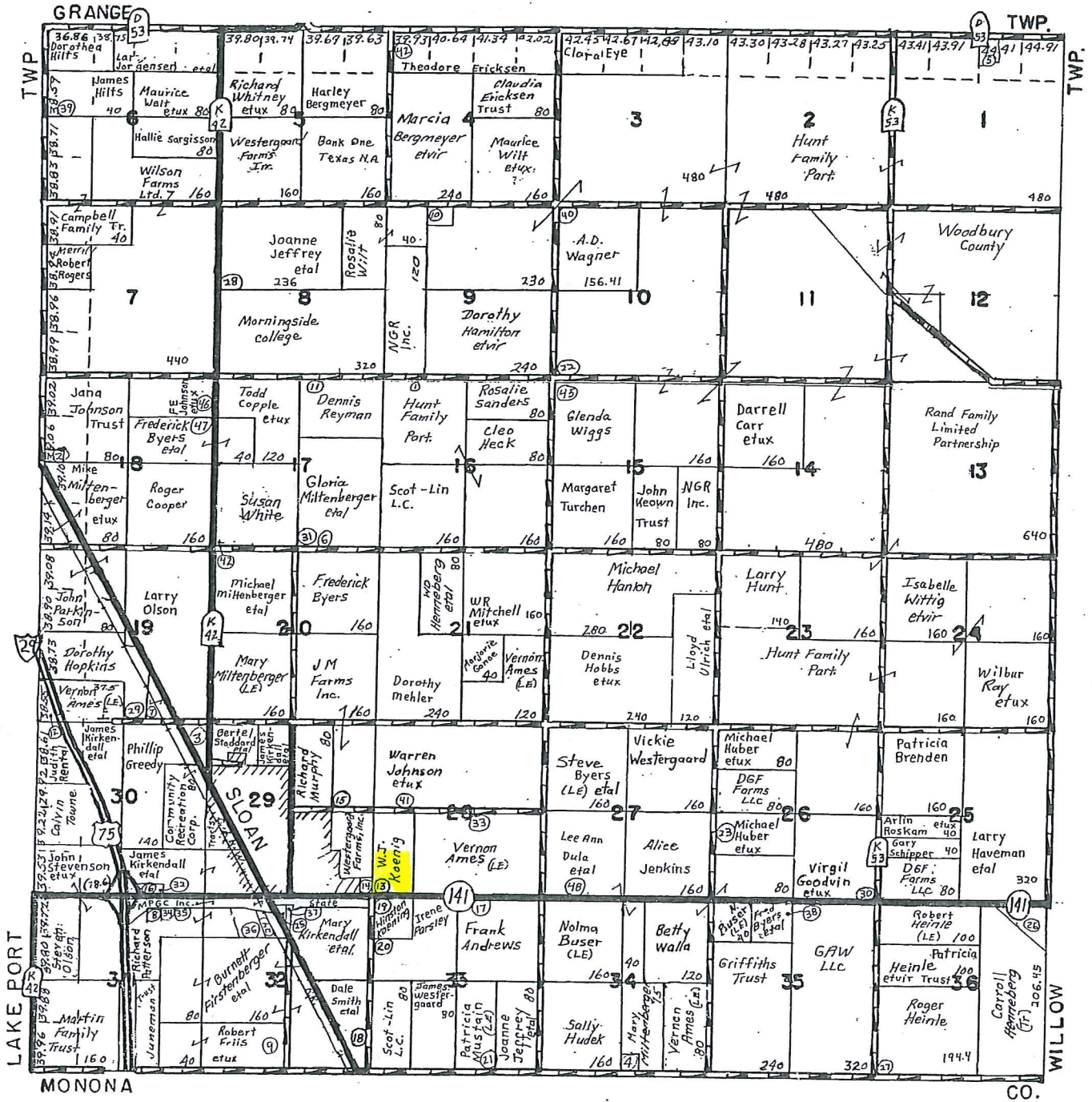
 Developed by
 The Schneider Corporation

T-86N R-46W OF THE 5TH P.M.

SLOAN

- 1. Sec.16 Brandon East,etux
- 2. Sec.18 M. D. Clark-7
- 3. Sec.30 J. M. Farms,Inc.
- 4. Sec.34 Patricia Cortner-5
- 5. Sec.1 Dale Bakke,etux-11.52
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- 10. Sec.9 Matthew Flannigen-10.0
- 11. Sec.17 Rick Morris-1.02
- 12. Sec.19 Judith Reutal-4.5
- 13. Sec.28 Brod Koenig-1.0
- 14. Sec.29 Fred Johnson,etux
- 15. Sec.29 Wilbur Ray,etux-2.1
- 16. Sec.30 Richard Heck
- 17. Sec.33 Matthew Topf,etux-3.67

- 18. Sec.32 Frederick Johnson,etux-5.74
- 19. Sec.33 NW Bell Telephone Co.
- 20. Sec.33 Anthony Arnold,etux-6.0
- 21. Sec.33 Arthur Weston,exux-3.19
- 22. Sec.10 K. J. Johnson-6.07
- 23. Sec.26 Glenn Jenkins-4.67
- 24. Sec.32 Michael Patterson-3.0
- 25. Sec.32 Terry Hall,etux-4.94
- 26. Sec.36 Westergaard Farms Inc.-33.55
- 27. Sec.36 Roger Heinle,etux-5.69
- 28. Sec.8 Lois Hobbs-4
- 29. Sec.19 Steve Hopkins,etux-5.33
- 30. Sec.26 William Cory,etux-2.0
- 31. Sec.17 Wilson Huitink,etux-3.3
- 32. Sec.30 Rich. Heck
- 33. Sec.28 Janice Ames-5.96
- 34. Sec.31 MPG Inc.-6.85
- 35. Sec.31 Ho-Chunk Hospitality Inc.
- 36. Sec.32 Richard Patterson-8.79
- 37. Sec.32 James Kirkendall,etal-5.14
- 38. Sec.35 Iowa Public Service
- 39. Sec.6 M. E. Bohall,etux-1.79
- 40. Sec.10 Donald Garner,etux-3.6
- 41. Sec.28 Douglas Winter,etux-4.64
- 42. Sec.17 Richard Hammer,etux-5
- 43. Sec.4 LT Pork-7.0
- 44. Sec.8 Wayne Copple,etux-4.77
- 45. Sec.15 Douglas Wiggs,etux-10.01
- 46. Sec.18 Vince Johnson,etal-5.0
- 47. Sec.18 Chad Small-5.0
- 48. Sec.27 Bruce Nance,etux-3.9



MONONA

CO.

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

#11a

Date: 5/11/2017 Weekly Agenda Date: 5/16/2017

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

WORDING FOR AGENDA ITEM:

Consideration of permit to work in the county right of way and a tile crossing permit

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Mouser Digging and Pump Service has requested the approval of a permit to work in the right of way and a tile crossing permit for a new tile under under 150th St. for the Ken Krieg Farm.

BACKGROUND:

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

FINANCIAL IMPACT:

The county is responsible for the cost of the tile crossing within the right of way when no surface outlet is available for field tile. The estimated cost of the tile crossing is \$3,056.00.

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

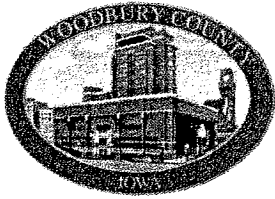
Yes No

RECOMMENDATION:

Recommend approval of the permits for Mouser Digging and Pump.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the permit to work in the right of way and a tile crossing permit for Mouser Digging and Pump and to direct the chair to sign the permits.



Woodbury County Secondary Roads Department

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

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

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

SECRETARY
Tish Brice
tbrice@sioux-city.org

WOODBURY COUNTY SECONDARY ROAD DEPARTMENT

PERMIT & AGREEMENT TO PERFORM WORK WITHIN WOODBURY COUNTY RIGHT OF WAY Cell 712-539-3710

Name of Permittee: Mouser Digging & Pump Service Phone No.: 712-786-2641

Mailing Address: 314 Franklin St. Remon Iowa 51050

Township: Rutland - Wolf Creek Section: 29 - 32 (Wolf Creek)

Woodbury County, State of Iowa, and Kevin Mouser (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:

Bore tile line under 150th Street 1500' East of Knox Ave.

Contractor will submit tile crossing costs to County Engineer for

approval prior to proceeding

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.

WOODBURY COUNTY IOWA

Application for use of Highway Right-of-Way for Underground Tile Line Facility

Permit No. _____

Woodbury County Board of Supervisors

Court House

Sioux City, Iowa

Re: Permit request for use of County Highway right-of-way for underground tile line facility

Applicant: Mouser Digging & Pump Service
(Name of Individual or Company)

Address: 314 Frank Street Potosi IA 51050

Applicant hereby requests use of county highway right-of-way to install, operate, and maintain a buried tile line facility. The facility consists of Tile crossing bored through (under) 150th St. 1500' East of Knox Ave.

The above named applicant is hereby granted permission and authority to lay, construct, operate, and maintain the above described facility in County road right-of-way at said location and as set forth in Exhibit "A" attached hereto and made a part of this permit as fully as if set out in length herein.

AGREEMENT: The applicant agrees that the following stipulations shall govern under this permit.

1. The applicant will at any time subsequent to placing said facility agree to relay, replace, reconstruct, or relocate said facility and appurtenances thereto as may become necessary to conform to new grades, alignment or widening of right-of-way resulting from maintenance or construction operations by the Board of Supervisors irrespective of whether or not additional right-of-way is acquired in connection with such highway improvement. The applicant agrees to do this promptly on order by the Board of Supervisors. If the applicant is unable to comply promptly, the Board of Supervisors may cause the work to be done.
2. The Board of Supervisors will endeavor to give the applicant sufficient notice of any proposed construction or maintenance work on either existing or newly acquired right-of-way that is likely to expose, cover-up, or disturb any part of the facility belonging to the applicant in order that the applicant may arrange to protect the facility. The Board of Supervisors will inform contractors and others working on the right-of-way of the location of the facility so that reasonable care may be taken to avoid damaging the facility. The County and the Board of Supervisors assume no responsibility, however, for failure to give such notice.
3. The County and the Board of Supervisors assume no responsibility for damages to the applicant's property occasioned by any construction or maintenance operations on said highways, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the applicant's facility.
4. The applicant shall take all reasonable precaution during the construction of said facility to protect and safeguard the lives and property of the traveling public and adjacent property owners and shall indemnify and hold the County and the Board of Supervisors harmless of any damage or losses that may be sustained by the traveling public or adjacent property owners on account of such construction operations.

Application for use of highway right-of-way for underground tile line facility continued

5. Operations in the construction and maintenance of said facility shall be carried on in such a way as not to interfere with, or interrupt traffic on said highway.

6. The applicant shall hold the County and the Board of Supervisors harmless from any damage that may result to said highway because of the construction, maintenance, or operation of said facility and shall reimburse the County of the Board of Supervisors for any expenditures that the County or the Board of Supervisors may have to make on said highway on account of the applicant's facility having been constructed thereon, including bridge and culvert repairs.

7. If approved by the County Engineer, an open trench may be dug and the facility placed therein, and the trench backfilled over the facility. All backfill of tunnels and trenches shall be thoroughly compacted in layers of 6" or less in depth. Backfilling of trenches within the right-of-way but not under the traveled roadway shall be tamped sufficiently to avoid settlement. The Applicant agrees to give the County forty-eight hours notice of its intention to start work on the highway right-of-way. Said notice shall be made in writing to the County Engineer.

All work shall be done in a workmanlike manner; the surrounding ground, slopes, and ditch bottoms shall be reshaped to conform to the area and left in a neat condition satisfactory to the County Engineer and all areas where sod has been destroyed or damaged shall be reseeded.

Applicant agrees to assume responsibility for all damages that may arise, and to this end, indemnify and hold the County and all authorized representatives thereof harmless from any and all claims, damages, loss and expense including judgments, costs and including attorneys' fees for personal injuries (including death) or property damages arising or resulting from the activities of the Applicant in connection herewith, now and at all times in the future.

Engagement in the operations as herein applied for by the applicant shall be considered and constituted an acceptance of all the terms and conditions herein set forth.

APPROVAL OF
WOODBURY COUNTY BOARD OF SUPERVISORS

BY: _____
(Chairman)

DATE: _____

APPLICANT Mouser Digging & Pump Service

Kevin Mouser
(Name of Individual or Company)

BY: Kevin Mouser
(Signature) (Title)

Roman Iowa 51050
(Address)

DATE: 5-3-17

Note: Applicant is to complete the original and two copies and mail to the County Engineer for his distribution as follows:

- 1 - Applicant
- 1 - County Engineer
- 1 - County Auditor

Mouser Digging & Pump Inc



314 Franklin St
Remsen Iowa 51050
712/786/2641

Woodbury Co. Engineer,

5/10/17

66' Road bore for tile Ken Krieg Farm
3/10th of a mile east of Knox Ave on 150th St. section 29-32

\$3,056.00

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

Date: 5/11/2017 Weekly Agenda Date: 5/16/2017

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

WORDING FOR AGENDA ITEM:

Consideration of permit to work in the county right of way

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Leonard Wilcox has requested the approval of a permit to work in the right of way to outlet a field tile in the ditch near a county culvert adjacent to his farm.

BACKGROUND:

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

FINANCIAL IMPACT:

No financial impact to the county.

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

Yes No

RECOMMENDATION:

Recommend approval of the permits for Leonard Wilcox.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the permit to work in the right of way for Leonard Wilcox and to direct the chair to sign the permits.



Woodbury County Secondary Roads Department

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

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

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

SECRETARY
Tish Brice
tbrice@sioux-city.org

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

Name of Permittee: Leonard Wilcox Phone No.: 712 375 5076

Mailing Address: 1530 LENOX AVE CORNELL IOWA 51016

Township: Rutland Section: 36x

Woodbury County, State of Iowa, and Leonard Wilcox (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:

On Lenox Ave on east side a tile outlet will be placed. The tile will be placed into the existing drop inlet culvert. Contractor will call woodbury county when connections placed in culvert.

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.

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

Date: 5/11/2017 Weekly Agenda Date: 5/16/2017

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

WORDING FOR AGENDA ITEM:

Consideration of permit to work in the county right of way

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Nick Kerr has requested the approval of a permit to work in the right of way to do ditch cleaning adjacent to his farm.

BACKGROUND:

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

FINANCIAL IMPACT:

No financial impact to the county.

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

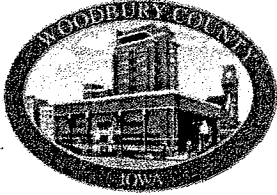
Yes No

RECOMMENDATION:

Recommend approval of the permits for Nick Kerr.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the permit to work in the right of way for Nick Kerr and to direct the chair to sign the permits.



Woodbury County Secondary Roads Department

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

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

SECRETARY
Tish Brice
tbrice@sioux-city.org

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

Name of Permittee: Nick Kerr Phone No.: 712-420-3364

Mailing Address: 905 Buckley St.

Township: Willow Section: 18

Woodbury County, State of Iowa, and Nancy Kerr Trust (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:

spot clean w-ditches from garretson to building site

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.

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

Date: 5/11/2017 Weekly Agenda Date: 5/16/2017

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

WORDING FOR AGENDA ITEM:

Consider approval of drainage district tax levies

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county board of supervisors serves as trustees for nine drainage districts. Annually tax levies to meet the expenses of maintaining the drainage districts are set by the Board.

BACKGROUND:

Recommended tax levies are attached for Board consideration. The Board has two less districts to manage this year. The debt of the Bennett McDonald Smithland Special project has been satisfied, so no levy is necessary this year. The Upper Wolf Creek Drainage District is now under its own elected trustees.

FINANCIAL IMPACT:

The levies are imposed upon benefited lands by formulas approved at the adoption of the drainage district.

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

Yes No

RECOMMENDATION:

Recommend that the board the attached resolutions setting levies for nine drainage districts.

ACTION REQUIRED / PROPOSED MOTION:

The Board is to make individual motions approving each drainage district resolution.

DRAINAGE TAX

FY 2017/18
**RECOMMENDED DRAINAGE ASSESSMENTS FOR DRAINAGE DISTRICTS
 UNDER THE DIRECT CONTROL OF THE
 WOODBURY COUNTY BOARD OF SUPERVISORS, AS TRUSTEES**

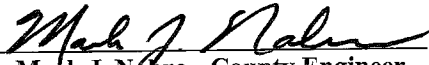
Treasurer's Balance - Outstanding Warrants = Auditor's Balance

Drainage District	Year Built	Original Cost	County Treasurer's Balance April 30, 2017	Outstanding Warrants** April 30, 2017	County Auditor's Balance April 30, 2017	7/1/17 to 6/30/18 Other Est. Expenditures	FY 2017-18 Recommended Levy
1. Anthon Central	1925	\$ 4,943.00	\$ 25.98	\$ ---.	\$ 25.98	\$ -.	\$ 0.00
2. Bennett-McDonald	1963	1,320.00	(1,613.24)	14,272.01	(15,885.25)	-.	18,000.00
3. Maple River	1920	44,249.00	588.48	---	588.48	-.	0.00
4. Orton Slough	1919	16,109.00	(854.50)	48,138.74	(48,993.24)	-.	50,000.00
5. Smithland	1916	12,473.00	21,261.50	---	21,261.50	-.	0.00
6. Smokey Hollow	1924	1,048.00	3,233.99	---	3,233.99	-.	0.00
7. Weber Creek	1931	9,599.00	4,887.22	---	4,887.22	-.	0.00
8. Wolf Creek	1908	34,418.00	2,419.82	(1,865.95)	553.87	-.	5,000.00
9. Wolf Creek Pump	1985	21,262.45	262.41	50.00	212.41	0.00	0.00 *
Sub-Dist 2			24.66	0.00	24.66	0.00	0.00
Sub-Dist 3			1,118.42	1,056.37	62.05	0.00	0.00

*(Hearing not required.) Section 468.126,1c, Code of Iowa 2015, states in part: "If the estimated cost of a repair exceeds twenty thousand dollars, or seventy-five percent of the original total cost of the district and subsequent improvements, whichever is the greater amount, the board shall set a date for a hearing on the matter of making the proposed repairs, ---."

**Balance verification

Dated this 11 day of May, 2017


 Mark J. Nohra - County Engineer

Dennis D. Butler – Supervisor’s Office

RESOLUTION NO. _____

ORTON SLOUGH DRAINAGE DISTRICT

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Orton Slough Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Orton Slough Drainage District, that a special tax and/or assessment in the sum of \$ 50,000.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of _____, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTESTED:

BY: _____
Chairman

Patrick F. Gill, County Auditor

RESOLUTION NO. _____

SMOKEY HOLLOW DRAINAGE DISTRICT

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Smoky Hollow Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smoky Hollow Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of _____, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTESTED:

BY: _____
Chairman

Patrick F. Gill, County Auditor

RESOLUTION NO. _____

WEBER CREEK DRAINAGE DISTRICT

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Weber Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Weber Creek Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of _____, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTESTED:

BY: _____
Chairman

Patrick F. Gill, County Auditor

RESOLUTION NO. _____

WOLF CREEK DRAINAGE DISTRICT

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Drainage District, that a special tax and/or assessment in the sum of \$ 5,000.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of _____, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTESTED:

BY: _____
Chairman

Patrick F. Gill, County Auditor

RESOLUTION NO. _____

BENNETT-MCDONALD DRAINAGE DISTRICT

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Bennett-McDonald Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Bennett-McDonald Drainage District, that a special tax and/or assessment in the sum of \$ 18,000.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of _____, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTESTED:

BY: _____
Chairman

Patrick F. Gill, County Auditor

RESOLUTION NO. _____

SMITHLAND DRAINAGE DISTRICT

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Smithland Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smithland Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Drainage District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of _____, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTESTED:

BY: _____
Chairman

Patrick F. Gill, County Auditor

RESOLUTION NO. _____

WOLF CREEK PUMPING DISTRICT #2

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pumping District #2 of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Pumping District #2, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of _____, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTESTED:

BY: _____

Chairman

Patrick F. Gill, County Auditor

RESOLUTION NO. _____

WOLF CREEK PUMPING DISTRICT #3

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pumping District #3 of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Pumping District #3, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of _____, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTESTED:

BY: _____
Chairman

Patrick F. Gill, County Auditor

RESOLUTION NO. _____

ANTHON CENTRAL DRAINAGE DISTRICT

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Anthon Central Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Anthon Central Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of _____, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTESTED:

BY: _____
Chairman

Patrick F. Gill, County Auditor

RESOLUTION NO. _____

MAPLE RIVER DRAINAGE DISTRICT

RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE
TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Maple River Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Maple River Drainage District, that a special tax and/or assessment in the sum of \$ 0.00 be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this _____ day of _____, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTESTED:

BY: _____

Chairman

Patrick F. Gill, County Auditor

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

#13

Date: 05/09/2017 Weekly Agenda Date: 05/16/2017

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

WORDING FOR AGENDA ITEM:

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

In order to maximize indirect costs for Woodbury County, a 3 year contract renewal with Cost Advisory Services covering fiscal years 2017 through 2019 is proposed.

BACKGROUND:

This cost allocation plan has been used in the past for documentation to recover local administrative expenses, targeted case management indirect costs, and indirect costs reimbursed from various grants.

FINANCIAL IMPACT:

The proposed annual fee is \$6,900.00 . The contract is for 3 years.

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 motion to accept and sign the Cost Advisory Services contract to provide professional consulting services to Woodbury County for indirect cost calculations.

ACTION REQUIRED / PROPOSED MOTION:

Motion to accept and sign the Cost Advisory Contract to provide professional consulting services to Woodbury County for indirect cost calculations.

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

#14a

Date: 5/11/17 Weekly Agenda Date: 5/16/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser, RED Director

WORDING FOR AGENDA ITEM:

Public Hearing on Ordinance Establishing an Urban Renewal Tax Increment Area

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The Board will hold a public hearing on Tuesday, May 16th, 2017 at 4:40PM, to discuss the passage of an ordinance establishing an urban renewal tax increment area.

BACKGROUND:

This ordinance is required to provide for the division of taxes levied on taxable property in the 2017 amendment to the Grow Woodbury County Urban Renewal Area.

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:

Hold a public hearing to discuss the passage of an ordinance establishing an urban renewal tax increment area on Tuesday, May 16th, 2017 at 4:40PM. Close the public hearing and approve the ordinance as proposed.

ACTION REQUIRED / PROPOSED MOTION:

Motion to take final action and approve the Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2017 Amendment to the Grow Woodbury County Urban Renewal Area by waiving the statutory rule that an ordinance be considered at two meetings prior to the meeting at which it is finally adopted.

MINUTES PROVIDING FOR PASSAGE
OF AN ORDINANCE ESTABLISHING
AN URBAN RENEWAL TAX
INCREMENT AREA

Grow Woodbury County Urban Renewal
Area 2017 Amendment

424093-17

Sioux City, Iowa

May 16, 2017

The Board of Supervisors of Woodbury County, Iowa, met on May 16, 2017 at _____
o'clock p.m., at the Woodbury County Courthouse.

The Chairperson presided and the roll was called showing Supervisors present and
absent, as follows:

Present: _____

Absent: _____.

Supervisor _____ introduced an ordinance entitled "Ordinance
No. _____. An Ordinance Providing for the Division of Taxes Levied on Taxable Property
in the 2017 Amendment to the Grow Woodbury County Urban Renewal Area, Pursuant to
Section 403.19 of the Code of Iowa."

It was moved by Supervisor _____ and seconded by Supervisor
_____ that the ordinance be adopted. The Chairperson put the question on
the motion and the roll being called, the following named Supervisors voted:

Ayes: _____

Nays: _____.

Whereupon, the Chairperson declared the motion duly carried and declared that the
ordinance had been given its initial consideration.

It was moved by Supervisor _____ and seconded by Supervisor _____ that the statutory rule requiring an ordinance to be considered and voted on for passage at two Board meetings prior to the meeting at which it is to be finally passed be suspended. The Chairperson put the question on the motion and the roll being called, the following named Supervisors voted:

Ayes: _____

Nays: _____.

Whereupon, the Chairperson declared the motion duly carried.

It was moved by Supervisor _____ and seconded by Supervisor _____ that the ordinance entitled "Ordinance No. _____. An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2017 Amendment to the Grow Woodbury County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa," now be put upon its final consideration and adoption. The Chairperson put the question on the final consideration and adoption of the ordinance and the roll being called, the following named Supervisors voted:

Ayes: _____

Nays: _____.

Whereupon, the Chairperson declared the motion duly carried and the ordinance duly adopted, as follows:

ORDINANCE NO. _____

An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2017 Amendment to the Grow Woodbury County Urban Renewal Area, Pursuant to Section 403.19 of the Code of Iowa

BE IT ENACTED by the Board of Supervisors of Woodbury County, Iowa:

Section 1. Purpose. The purpose of this ordinance is to provide for the division of taxes levied on the taxable property in the 2017 Amendment to the Grow Woodbury County Urban Renewal Area, each year by and for the benefit of the state, county, school districts or other taxing districts after the effective date of this ordinance in order to create a special fund to pay the principal of and interest on loans, moneys advanced to or indebtedness, including bonds proposed to be issued by Woodbury County to finance projects in the Grow Woodbury County Urban Renewal Area.

Section 2. Definitions. For use within this ordinance the following terms shall have the following meanings:

“County” shall mean Woodbury County, Iowa.

“Urban Renewal Area Amendment” shall mean the taxable property included in the 2017 Amendment to the Grow Woodbury County Urban Renewal Area, which is identified below, such property having been identified in the Urban Renewal Plan Amendment approved by the Board of Supervisors of the County by resolution adopted on May 9, 2017:

BEGINNING AT THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION EIGHTEEN (18), TOWNSHIP EIGHTY-SEVEN (87) NORTH, RANGE FORTY-SEVEN (47) WEST OF THE 5TH P.M., WOODBURY COUNTY, IOWA, THENCE SOUTH ALONG THE EAST LINE OF SAID SECTION EIGHTEEN (18), 1,344.6 FEET, THENCE WEST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SAID SECTION EIGHTEEN (18), FOR 1,133 FEET TO THE WEST RIGHT OF WAY LINE OF THE CHICAGO AND NORTH WESTERN RAILROAD, THENCE SOUTHEASTERLY AND SOUTH ALONG THE WEST LINE OF THE CHICAGO AND NORTH WESTERN RAILROAD THRU THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼ SE ¼) OF SAID SECTION EIGHTEEN (18) AND THE EAST HALF (E ½) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION NINETEEN (19), SAID TOWNSHIP AND RANGE, TO A POINT 800 FEET SOUTH AND 611 FEET WEST OF THE NORTHEAST CORNER OF SAID SECTION NINETEEN (19), THENCE SOUTHWESTERLY PARALLEL TO AND APPROXIMATELY 10 FEET EASTERLY AND SOUTHERLY FROM THE HIGH BANK OF THE OLD LAKE SHORE TO A POINT 1,841 FEET WEST AND 200 FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER (NE ¼) OF SAID SECTION NINETEEN (19), THENCE WEST PARALLEL TO AND 200 FEET NORTH FROM THE SOUTH LINE OF THE NORTHEAST QUARTER (NE ¼) OF SAID SECTION NINETEEN (19), 865.7 FEET TO A POINT 200 FEET NORTH FROM THE SOUTHWEST CORNER OF THE NORTHEAST

QUARTER (NE ¼) OF SAID SECTION NINETEEN (19), THENCE NORTH ALONG THE WEST LINE OF THE NORTHEAST QUARTER (NE ¼) OF SAID SECTION NINETEEN (19) AND SOUTHEAST QUARTER (SE ¼) OF SECTION EIGHTEEN (18), SAID TOWNSHIP AND RANGE, TO THE NORTHWEST CORNER OF THE SOUTHEAST QUARTER (SE ¼) OF SAID SECTION EIGHTEEN (18), THENCE EAST ALONG THE NORTH LINE OF THE SOUTHEAST QUARTER (SE ¼) OF SAID SECTION EIGHTEEN (18) TO THE POINT OF BEGINNING. THE RIGHT OF WAY OF THE CHICAGO AND NORTH WESTERN RAILROAD IS EXCLUDED FROM THE ABOVE DESCRIBED TRACT.

EXCEPT

BEGINNING AT A POINT 800 FEET SOUTH AND 611 FEET WEST OF THE NORTHEAST CORNER OF SECTION 19, TOWNSHIP 87 NORTH, RANGE 47, WEST OF THE 5TH P.M., WOODBURY COUNTY, IOWA; THENCE SOUTHWESTERLY PARALLEL TO AND APPROXIMATELY 10 FEET EASTERLY AND SOUTHERLY FROM THE HIGH BANK OF THE OLD LAKE SHORE TO A POINT 1,841 FEET WEST AND 200 FEET NORTH OF THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 19; THENCE WEST PARALLEL TO AND 200 FEET NORTH FROM THE SOUTH LINE OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 19, 865.7 FEET TO A POINT 200 FEET NORTH FROM THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 19; THENCE NORTH ALONG THE WEST LINE OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 19 TO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 19; THENCE SOUTHEASTERLY ON A STRAIGHT LINE TO THE POINT OF BEGINNING.

AND EXCEPT

THE WEST 150 FEET OF THE NORTH 75 FEET OF THE NORTHEAST QUARTER (NE ¼) OF THE SOUTHEAST QUARTER (SE ¼) OF SECTION 18, TOWNSHIP 87 NORTH, RANGE 47 WEST OF THE 5TH PRINCIPAL MERIDIAN, WOODBURY COUNTY, IOWA, TOGETHER WITH A NON-EXCLUSIVE RIGHT IN PERPETUITY OF INGRESS TO AND EGRESS FROM SAID PREMISES OVER A PRESENTLY EXISTING ROAD OR A FUTURE SUBSTITUTED ROAD ACROSS ADJACENT LANDS OF THE GRANTOR. PARCEL BEING 0.26 ACRES.

ALSO INCLUDES

THAT PORTION OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER (SE ¼, SE ¼) OF SECTION EIGHTEEN (SEC. 18), TOWNSHIP EIGHTY-SEVEN NORTH (T87N), RANGE FORTY-SEVEN WEST (R47W) OF THE 5TH P.M., WOODBURY COUNTY, IOWA, LYING EAST OF THE CHICAGO AND NORTHWESTERN RAILROAD RIGHT-OF-WAY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEAST CORNER OF SAID SEC. 18; THENCE SOUTH 79°56'36" WEST ON THE SOUTH LINE OF THE SOUTHEAST QUARTER (SE ¼) OF SAID SEC. 18, FOR A DISTANCE OF 521.99 FEET TO THE INTERSECTION WITH THE EAST LINE OF SAID RAILROAD RIGHT-OF-WAY; THENCE NORTHWESTERLY

ALONG SAID RIGHT-OF-WAY, ON A NON-TANGENT CURVE CONCAVE WESTERLY, HAVING A RADIUS OF 2292.38 FEET FOR A DISTANCE OF 1373.05 FEET, SAID CURVE HAVING A CHORD BEARING OF NORTH 21°12'31" WEST WITH A DISTANCE OF 1352.62 FEET TO THE INTERSECTION OF THE NORTH LINE OF THE SE ¼, SE ¼ OF SAID SEC. 18; THENCE NORTH 80°08'11" EAST ON SAID NORTH LINE FOR A DISTANCE OF 1018.36 FEET TO THE NORTHEAST CORNER OF THE SE ¼, SE ¼ OF SAID SEC. 18; THENCE SOUTH 00°00'00" WEST ON THE EAST LINE OF THE SE ¼ OF SAID SEC. 18 FOR A DISTANCE OF 1344.30 FEET TO THE POINT OF BEGINNING, CONTAINING 21.31 ACRES, 1.02 OF WHICH ARE RESERVED AS PUBLIC RIGHT-OF-WAY FOR PORT NEAL ROAD. ALSO SUBJECT TO ANY EASEMENTS OF RECORD.

THE EAST LINE OF THE SE ¼ OF SAID SEC. 18 IS ASSUMED TO BEAR SOUTH 00°00'00" WEST TO CONFORM TO PREVIOUS SURVEY BY OTHERS.

AND INCLUDES

THE E ½ OF THE SW ¼ OF SECTION 18, TOWNSHIP 87 NORTH, RANGE 47, WEST OF THE 5TH P.M.

AND ALL OF PORT NEAL ROAD RIGHT OF WAY BEGINNING AT THE NE CORNER OF THE SE ¼ OF 18-87-47 THENCE SOUTH TO A POINT THAT IS 200 FEET NORTH OF THE SE CORNER OF THE NE ¼ OF 19-87-47.

Section 3. Provisions for Division of Taxes Levied on Taxable Property in the Urban Renewal Area Amendment. After the effective date of this ordinance, the taxes levied on the taxable property in the Urban Renewal Area Amendment each year by and for the benefit of the State of Iowa, the County and any school district or other taxing district in which taxable property in the Urban Renewal Area Amendment is located, shall be divided as follows:

(a) that portion of the taxes which would be produced by the rate at which the tax is levied each year by or for each of the taxing districts upon the total sum of the assessed value of the taxable property in the Urban Renewal Area Amendment, as shown on the assessment roll as of January 1 of the calendar year preceding the first calendar year in which there is certified to the County Auditor the amount of loans, advances, indebtedness, or bonds payable from the special fund referred to in paragraph (b) below, shall be allocated to and when collected be paid into the fund for the respective taxing district as taxes by or for said taxing district into which all other property taxes are paid. For the purpose of allocating taxes levied by or for any taxing district which did not include the territory in the Urban Renewal Area Amendment on the effective date of this ordinance, but to which the territory has been annexed or otherwise included after the effective date, the assessment roll applicable to property in the annexed territory as of January 1 of the calendar year preceding the effective date of the ordinance which amends the plan for the Urban Renewal Area Amendment to include the annexed area, shall be used in determining the assessed valuation of the taxable property in the annexed area.

(b) that portion of the taxes each year in excess of such amounts shall be allocated to and when collected be paid into a special fund of the County to pay the principal of and interest on loans, moneys advanced to or indebtedness, whether funded, refunded, assumed or otherwise, including bonds issued under the authority of Section 403.9(1), of the Code of Iowa, incurred by the County to finance or refinance, in whole or in part, projects in the Grow Woodbury County Urban Renewal Area, and to provide assistance for low and moderate-income family housing as provided in Section 403.22, except that taxes for the regular and voter-approved physical plant and equipment levy of a school district imposed pursuant to Section 298.2 of the Code of Iowa, to the extent authorized in Section 403.19 (2) of the Code of Iowa, taxes for the instructional support program levy of a school district imposed pursuant to Section 257.19 of the Code of Iowa, to the extent authorized in Section 403.19(2) of the Code of Iowa, and taxes for the payment of bonds and interest of each taxing district shall be collected against all taxable property within the taxing district without limitation by the provisions of this ordinance. Unless and until the total assessed valuation of the taxable property in the Urban Renewal Area Amendment exceeds the total assessed value of the taxable property in such area as shown by the assessment roll referred to in subsection (a) of this section, all of the taxes levied and collected upon the taxable property in the Urban Renewal Area Amendment shall be paid into the funds for the respective taxing districts as taxes by or for said taxing districts in the same manner as all other property taxes. When such loans, advances, indebtedness, and bonds, if any, and interest thereon, have been paid, all money thereafter received from taxes upon the taxable property in the Urban Renewal Area Amendment shall be paid into the funds for the respective taxing districts in the same manner as taxes on all other property.

(c) the portion of taxes mentioned in subsection (b) of this section and the special fund into which that portion shall be paid may be irrevocably pledged by the County for the payment of the principal and interest on loans, advances, bonds issued under the authority of Section 403.9(1) of the Code of Iowa, or indebtedness incurred by the County to finance or refinance in whole or in part projects in the Grow Woodbury County Urban Renewal Area.

(d) as used in this section, the word “taxes” includes, but is not limited to, all levies on an ad valorem basis upon land or real property.

Section 4. Repealer. All ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

Section 5. Saving Clause. If any section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision or part thereof not adjudged invalid or unconstitutional.

Section 6. Effective Date. This ordinance shall be effective after its final passage, approval and publication, as provided by law.

Passed and approved by the Board of Supervisors of Woodbury County, Iowa, on May 16, 2017.

Chairperson

Attest:

County Auditor

* * * * *

Upon motion and vote, the meeting adjourned.

Chairperson

Attest:

County Auditor

STATE OF IOWA
WOODBURY COUNTY

SS:

I, the undersigned, do hereby certify that I am the duly elected, qualified and acting County Auditor of Woodbury County, and that as such I have in my possession or have access to the complete records of the County and of its officers; and that I have carefully compared the transcript hereto attached with those records and that the attached is a true, correct and complete copy of the records relating to the action taken by the Board of Supervisors preliminary to and in connection with approving the 2017 Amendment to the tax increment ordinance for the Grow Woodbury County Urban Renewal Area.

I also certify that the ordinance that is part of these records was published as required by law, and a publisher's affidavit with respect to such publication is attached to this certificate.

WITNESS MY HAND this ___ day of _____, 2017.

County Auditor

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

#14b

Date: 5/11/17 Weekly Agenda Date: 5/16/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser, RED Director

WORDING FOR AGENDA ITEM:

Quarterly Update on Rural Comprehensive Planning Project

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

This is the 3rd quarterly update from Simmering Cory, Inc. (SCI) on their work with the 11 rural cities participating in our comprehensive planning project.

BACKGROUND:

In July 2016, the Board awarded a contract to SCI to provide 11 rural cities with a new or updated comprehensive plan over the course of 3 years. \$112,530 (LOST Funds) was budgeted for this project.

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:

Acknowledge the information contained within the 3rd quarter update.

ACTION REQUIRED / PROPOSED MOTION:

None - Informational Item

04.6.2017

Memo

To
David Gleiser

From
Justin Yarosevich

CC
Jennifer Movall

Re
Woodbury County Rural
Cities Comp Plan Update

Comments:

David,

We are continuing to move forward and working on the draft plans for Hornick and Correctionville.

In March, we talked via phone with the officials in Correctionville in an effort to try and get some additional community input there. They determined that they would identify approx. 25 community members that we could do phone interviews with in early April. We are waiting on that list from the City but want to finish that up so that we can work toward a prioritization meeting in late April or early May.

Since our last update, we were able to meet for the kickoff meeting with the Sloan staff, Mayor and Council member. We are set to hold a meeting with their Planning and Zoning Commission as well as conducting their public visioning session on the 18th of April.

We also made some initial contacts and work on behalf of the City of Hornick for a potential Hazard Mitigation Grant for relief from flooding. The City is currently considering their options currently and if they want to move forward we have indicated that we could assist them in that process. I&S Group has also been of help with that process. The first step here, should they want to proceed, will be to do an update to the County Hazard Mitigation Plan. We are going to add an objective to update the Hazard Mitigation Plan to the City's Comprehensive Plan, as the current plan does not have sufficient specific projects to address the needs that the City has.

Upcoming Dates:

April 18, 2017 – Sloan Meeting with Planning and Zoning Commission

April 18, 1027 – Sloan Public Visioning Meeting

Next Steps:

We are going to be working on the draft plans for Hornick and Correctionville during April. We anticipate a final meeting, prior to adoption with Hornick in the first part of May and a

Simmering-Cory, Inc.

Tel 641-355-4072
Fax 515-724-7868

114 East 5th Street
Storm Lake, IA 50588

www.simmeringcory.com
justin@sc-ic.com

prioritization meeting with Correctionville towards the end of the month. Hornick should be the first plan that we finalize and that should happen late spring or early summer. Correctionville will follow shortly after.

We are going to be working on developing some thoughts from our meetings in Bronson in preparation for a meeting with City Officials there in early May.

We are starting to prepare for the next group of plans to start, Pierson and Anthon. We will be setting up initial kick off meetings with both those communities in April or May.

Billing:

Attached is the April invoice for work completed to date. Please let me know if there are any questions on the invoice. I believe that we are a little further than the percentages indicated for Hornick and Correctionville but I tend to error on the conservative side of things.

As always if you have any questions or concerns please don't hesitate to let me know.

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

Date: 5/11/17 Weekly Agenda Date: 5/16/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: David Gleiser, RED Director

WORDING FOR AGENDA ITEM:

Quarterly Update on SIMPCO City/County Membership Dues Project

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

This is the 3rd quarterly update from SIMPCO on their work with the 8 rural cities participating in the city/county membership dues project.

BACKGROUND:

In April 2016, the Board accepted a proposal to pay 50% of the membership dues (FY16/17) to SIMPCO for rural cities wishing to participate. 8 cities accepted the offer for a total cost to the county for \$4,288 (LOST Funds). The RED dept. will provide the Board with a recommendation on the effectiveness of the project at the end of the fiscal year.

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:

Acknowledge the information contained within the 3rd quarter update.

ACTION REQUIRED / PROPOSED MOTION:

None - Informational Item

MEMORANDUM

TO: David Gleiser, Woodbury County Rural Economic Development Director

FROM: Michelle Bostinelos, SIMPCO Executive Director

DATE: April 21, 2017

RE: SIMPCO Progress Report Qtr. 3 | January 1, 2017 – March 31, 2017

The Woodbury County Board of Supervisors agreed to pay for one half of rural Woodbury County communities' membership dues to SIMPCO for FY 2017 (July 1, 2016 – June 30, 2017). The goal of the partnership is for rural Woodbury County communities to utilize the Siouxland Interstate Metropolitan Planning Council (SIMPCO) in providing tools, research, technical assistance and regional collaboration to help grow community and economic development project across Woodbury County.

In the spring of 2016, SIMPCO staff visited 14 rural Woodbury County communities and secured SIMPCO membership with eight towns. The member communities include: Bronson, Danbury, Hornick, Lawton, Oto, Salix, Smithland and Sergeant Bluff. At the end of the 3rd quarter, SIMPCO had been in contact with all eight communities, assisting with various projects, research, grant assistance and data collection. Information in this report demonstrates project(s)/information requested, total time, and estimated value of services offered directly to each of the communities as well as the indirect value of SIMPCO membership and regional collaboration.

During the 3rd quarter, SIMPCO spent approximately 52 direct hours which equals an estimated value of nearly \$3,536 assisting member communities in Woodbury County. Indirect time working on projects, committees, outreach that indirectly benefits Woodbury County communities is estimated at 74 hours or an estimated value of \$5,032. The net benefit of SIMPCO membership for rural Woodbury County communities in the second quarter is equaled \$8,568.

Second Quarter Notes:

- While we try to reach out to all the Woodbury County Communities, however, not all need SIMPCO's assistance every quarter. We also recognize that the communities have begun the process to update the Comprehensive Plans with Simmering-Cory and thus may not be ready to implement community plans or grant applications until that process is complete
- SIMPCO continues to work with the city of Lawton on the Regional Nutrition and Physical Activities grant (\$10,000) through the Iowa Department of Public Health (IDPH) and Iowa Association of Regional Councils (IARC). SIMPCO is partnering with Siouxland District Health Department on the project to implement a physical activity and nutrition project for the community. Sidewalk construction will begin this spring.
- Unlike the other rural Woodbury County communities, Sergeant Bluff is part of the SIMPCO Metropolitan Planning Organization (MPO) and the urban area of Sioux City. MPO work may

not be specifically directed to Sergeant Bluff but pertains to metropolitan transportation planning as a whole and Sergeant Bluff's placement in the MPO. Twenty percent of MPO funds are from MPO members' dues used as local match to complete the necessary work required to ensure federal transportation funds continue to flow into the metropolitan region. In the third quarter SIMPCO Staff developed the draft FY 2018 Transportation Planning Work Program and the FY 2018 – 2021 Transportation Improvement Program (TIP). Both of these documents are required for Federal transportation funds to flow to the metropolitan area.

- As part of the Metropolitan Planning Organization (MPO) and Siouxland Regional Transportation Planning Association (SRTPA), SIMPCO solicited projects from both the Sioux City metropolitan area and rural planning area for the Surface Transportation Block Grant (STBG) program. Both Sergeant Bluff and Woodbury County were awarded funds through this program for FY 2021. Sergeant Bluff was awarded \$1,400,000 for the 1st Street Project from the MPO. Woodbury County was awarded \$707,900 for the Port Neal Project from the MPO and \$1,200,000 for K64 from the SRTPA
- Woodbury County communities received the following electronic newsletters and information sent out by SIMPCO:
 - *January Grant Blast* – Information on current grants and upcoming events
 - *February Newsletter* – Updates on projects, grant information and upcoming events
 - *March Updates* – Updates on grants and upcoming events/workshops/trainings
- SIMPCO staff sits on the Mid-states Community and Economic Development Conference Planning Committee. This conference took place in April 2017 (4th quarter). The conference is one of the largest rural development events in the three state regions and is a joint project of several agencies and organizations in Iowa, Nebraska and South Dakota. It is designed for local leaders and offers workshops on strategies and ideas for rural development. Woodbury County communities were encouraged to attend the event.
- SIMPCO staff provided assistance to Danbury with the DNR Land and Water Conservation Fund grant application.
- During the 3rd quarter SIMPCO staff continued to work with the Clerks in Oto and Smithland on budget preparations and submittal.
- On March 14 we met with Lawton's City Clerk and Mayor to discuss possible projects and priorities for the community.
- A summary of SIMPCO services were provided at the Woodbury County Board of Supervisors Town Hall Meeting at the end of March in Correctionville. As a follow-up to the meeting, staff researched the U.S Economic Development Administration's Planning Program and Local Technical Assistance Program. This grant program could fund up to 50% of a planning study that would examine Economic Development and Marketing for communities along U.S. Highway 20.
- SIMPCO continued to hold the Regional Policy and Legislative Committee meetings monthly during the 3rd quarter. Staff is preparing to attend the Siouxland Chamber trip to Washington DC the first week of May. Several key programs to Iowa's rural communities are being proposed to

be cut in President Trump's Budget Blueprint including elimination of the U.S. Economic Development Administration, Community Development Block Grants and the Pre-Disaster Mitigation Grant Program.

- On March 9th, Skip Meisner provided a Missouri River Workshop. Skip provided an overview of past and current issues facing the management of the Missouri River. This workshop event was open to all SIMPCO Board members.
- Time was spent on the Siouxland Regional Transportation Planning Association (SRTPA – RPA 4) during the 3rd Quarter including updating the public participation plan, administering Transportation Improvement Program (TIP) amendments (one in Woodbury County) and the development of the FY 2018 Transportation Planning Work Program (TPWP) and the FY 2018-2021 TIP.
- SIMPCO staff continues to administer the Local Emergency Planning Committee (LEPC). The group held their regularly scheduled meeting in early February. The group continues to work on the Hazardous Materials Emergency Preparedness Grants which includes funding for planning exercises and training. In addition, Staff dedicated time to the 2019 County Hazard Mitigation Grant Program application process.
- SIMPCO continued to work with Siouxland District Health Department on the Partnership to Improve Community Health (PICH) project. This project focuses on Safe Routes to School and Complete Street (bicycle/pedestrian) projects in the communities of Lawton-Bronson, Sergeant Bluff, Moville (non-member), and Sloan (non-member).
- SIMPCO staff is currently working on establishing a pavement management analysis program which would allow the county and communities within the county to measure pavement condition.
- SIMPCO leads or participates in several groups and committees that benefit Woodbury County rural communities through regional cooperation. During the second quarter, SIMPCO lead or participated in the following committees/boards/organizations/groups:
 - Grown Siouxland Taskforce
 - SIMPCO MPO Transportation Advisory Committee and Policy Board
 - Siouxland Economic Development Corporation (SEDC)
 - Interchange Justification Report (IJR) for Woodbury County Technical Committee
 - Tri-State Incident Management Team
 - Local Emergency Planning Committee (LEPC)
 - Western Iowa Community Improvement Regional Housing Trust Fund
 - Iowa Association of Councils of Governments (ICOG)
 - Coalition for a Greater Siouxland
 - SIMPCO MPO Bicycle/Pedestrian Roundtable
 - Siouxland Chamber of Commerce Transportation Committee
 - Siouxland Chamber Legislative Committee
 - Siouxland Regional Transportation Planning Association (SIMPCO-RPA)
 - SIMPCO's Comprehensive Economic Development Strategies (CEDs) Committee
 - Siouxland Regional Transit System Board
 - Live Healthy Siouxland
 - SIMPCO Transportation Advisory Group

- Planning meetings for regional entrepreneurship plan and events (Iowa's West Coast Initiative)

Anticipated work in 4th Quarter (April 1, 2017 – June 30, 2017):

- SIMPCO staff will complete the project with Lawton on the Public Health Regional Nutrition and Physical Activities project.
- Metropolitan Planning Organization work will continue which will affect Sergeant Bluff including MPO meetings, Transportation Improvement Program (TIP) management, work with IJR Technical Committee, Tri-State Incident Management Team, and MPO Bicycle/Pedestrian Roundtable.
- SIMPCO will continue to work with Siouxland District Health Department on projects related to Safe Routes to School and bicycle/pedestrian improvements in Sergeant Bluff, Lawton-Bronson, Sloan and Merville.
- SIMPCO staff will continue to develop the pavement management program.
- Will be working with the Iowa DOT on a regional rail transportation study which will include Sergeant Bluff and Woodbury County
- SIMPCO will be accepting applications for additional housing rehab projects in Woodbury County. One application has already been approved in the community of Pierson.
- SIMPCO will hold an additional training with John Danos from Dorsey & Whitney Law Firm. John will cover Urban Renewal and Revitalization Plans, Property Tax Abetment, and Tax Increment Financing. Both SIMPCO members and non-members are invited to the event.
- SIMPCO will be hosting its Annual Meeting on May 11th at the Boulder Inn and Suites in Holstein, Iowa. Debi Durham, Director of Iowa Economic Development Authority, will be the keynote speaker, followed by an award banquet. The event is open to SIMPCO members and guests.
- During the 4th quarter staff will develop a proposal for the EDA Planning Program and Local Technical Assistance Program grant application for a the U.S. Highway 20 Economic Development/Marketing Study. In addition Steve Castaner from the U.S. EDA will be attending the June 22nd meeting of the SIMPCO Comprehensive Economic Development Strategies Committee (CEDS).
- During the third quarter, SIMPCO will lead or participated in the following committees/boards/organizations/groups which benefit Woodbury County Communities:
 - Grow Siouxland Task Force
 - Mid-States Conference Planning Committee
 - Region III Regional Entrepreneurship Project
 - Transportation Advisory Group (TAG)
 - Iowa Association of Councils of Government (ICOG)

- MPO Bicycle/Pedestrian Roundtable
 - Siouxland Economic Development Cooperation
 - Interchange Justification Report (IJR) for Woodbury County Technical Committee
 - Tri-State Incident Management Team
 - SIMPCO MPO Transportation Advisory Committee and Policy Board
 - Siouxland Chamber Legislative Committee and Transportation Committee
 - Siouxland Regional Transit System Board
 - Coalition for a Greater Siouxland
 - Siouxland Regional Transportation Planning Association (SIMPCO-RPA)
 - Plywood Trail Committee
 - SIMPCO Regional Policy and Legislative Committee
 - Comprehensive Economic Development Strategy Committee (CEDS)
- SIMPCO will continue to distribute electronic newsletters and grant blasts about upcoming activities/events/trainings/grants.

Siouxland Interstate Metropolitan Planning Council

Progress Report: January 1, 2017 – March 31, 2017

Community	SIMPCO Staff	Project(s)/Information Requested	Total Time (hours)	Estimated Value	Additional Member Fee
Bronson Total Dues: \$636 Woodbury County Portion: \$318	Jacob Heil	Safe Routes to Schools project planning, visioning and committee work	Qtr. 1: 4 Qtr. 2: 6 Qtr. 3: 3	Qtr. 1: \$272 Qtr. 2: \$408 Qtr. 3: \$204	none
Danbury Total Dues: \$668 Woodbury County Portion: \$334	Nicole Peterson	Assistance with DNR Trail Grant	Qtr. 1: 6 Qtr. 2: 7 Qtr. 3: 3	Qtr. 1: \$408 Qtr. 2: \$476 Qtr. 3: \$204	none
Hornick Total Dues: \$520 Woodbury County Portion: \$260	Jake Heil Sharon Burton	Developed two draft logos for the city. Assistance with city budget	Qtr. 1: 6.5 Qtr. 2: 14 Qtr. 3: 2	Qtr. 1: \$408 Qtr. 2: \$952 Qtr. 3: \$136	none
Lawton Total Dues: \$1,113 Woodbury County Portion: \$557	Michelle Bostinelos, Jake Heil, Nicole Peterson	Regional Nutrition and Physical Activities grant. Grant administration and reporting. Safe Routes to School planning, visioning and committee work. Meeting with City Clerk and Mayor to discuss possible projects and priorities	Qtr. 1: 10 Qtr. 2: 68 Qtr. 3: 5	Qtr. 1: \$680 Qtr. 2: \$4,624 Qtr. 3: \$340	none

Community	SIMPCO Staff	Project(s)/Information Requested Quarter 2	Total Time (hours)	Estimated Value	Additional Member Fee
Oto Total Dues: \$380 Woodbury County Portion: \$190	Sharon Burton	Assisted the City Clerk on preparing and submitting city budget	Qtr. 1: 20 Qtr. 2: 28 Qtr. 3: 13	Qtr. 1: \$1360 Qtr. 2: \$1,904 Qtr. 3: \$884	none
Salix Total Dues: \$686 Woodbury County Portion: \$343	Michelle Bostinelos	Answered questions on planning processes and provided information on grants	Qtr. 1: 140 Qtr. 2: 5 Qtr. 3: 1	Qtr. 1: \$9,520 Qtr. 2: \$340 Qtr. 3: \$68	none
Smithland Total Dues: \$519 Woodbury County Portion: \$260	Sharon Burton	Assisted City Clerk on preparing and submitting city budget	Qtr. 1: 0 Qtr. 2: 10 Qtr. 3: 10	Qtr. 1: \$0 Qtr. 2: \$680 Qtr. 3: \$680	none
Sergeant Bluff Total Dues: \$4,054 Woodbury County Portion: \$2,027	Michelle Bostinelos Jake Heil Kevin Randle Gabriel Appiah	Safe Routes to School planning, visioning and committee work. MPO Work**: March MPO TTC and Policy Board meetings; IJR/South Bridge Interchange technical committee meetings; Bicycle/Pedestrian Roundtable meeting; Attend Tri-State Incident Management Meeting; STBG applications, TPWP update, TIP update, transportation modeling work, Regional Freight Plan.	Qtr. 1: 22 Qtr. 2: 10 Qtr. 3: 15	Qtr. 1: \$1,496 Qtr. 2: \$680 Qtr. 3: \$1,020	none

Direct Totals: This includes time directly working with Woodbury County communities on projects, data collection and technical assistance.

Totals Dues	Woodbury County Portion	
\$8,576	\$4,288	
Time Period	Total Time (hours)	Estimated Value
Quarter 1: July 1 – September 30	208.5	\$14,178
Quarter 2: October 1 – December 31	148	\$10,064
Quarter 3: January 1 - March 31	52	\$3,536

Indirect Totals: This includes time working on projects, committees, outreach that indirectly benefits Woodbury County communities.

Program/Project	Total Time (hours) Qtr. 1	Estimated Value Qtr. 1	Total Time (hours) Qtr. 2	Estimated Value Qtr. 2
Newsletter/Grant Blasts/Notification of Events/ Committees/Meetings/Boards	4	\$272	4	\$272
PICH (nonmember work)	23	\$1,564	30	\$2,040
Pavement Management	3.5	\$238	4	\$272
Community Profiles	5	\$340	1	\$68
Totals:	35.5	\$2,414	60	\$4,080

Program/Project	Total Time (hours) Qtr. 3	Estimated Value Qtr. 3	Total Time (hours) Qtr. 4	Estimated Value Qtr. 4
Newsletter/Grant Blasts/Notification of Events/ Committees/Meetings/Boards	4	\$272		
PICH (nonmember work)	54	\$3,672		
Pavement Management	3	\$204		
RPA Work	4	\$272		
Totals:	74	\$5,032		

Total Net Benefit:

	Qtr. 1	Qtr. 2	Qtr. 3
Direct Total Estimated Value	\$14,178	\$10,064	\$3,536
Indirect Total Estimated Value	\$2,414	\$4,080	\$5,032
Total	\$16,592	\$14,144	\$8,568
Additional Grant Awards			
Lawton IDPH Grant Award	\$10,000*		
Sgt. Bluff & Woodbury Co STBG Award			\$3,309,900

**Adjusted from Qtr 1 report.*

Date: 5/11/17 Weekly Agenda Date: 5/16/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Ed Gilliland

WORDING FOR AGENDA ITEM:

Information and Action regarding Permanent Employees who leave prior to completing 6 months of employment.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

IPERS informed us that they will refund the County IPERS contibution for employees hired to permanent positions who leave employment prior to 6 months employment. We must refund the employee share.

BACKGROUND:

IPERS informed us that employees hired to permanent positions who termed employment prior to 6 months should be refunded the money they contributed to IPERS. If we refund the employee's share of IPERS contributions then IPERS will credit back the share of the contribution made by the County on the employee's behalf.

FINANCIAL IMPACT:

Net gain of employer's share of IPERS for affected employees.

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:

Please make a motion to have the County refund the IPERS contributions for all employees who are here less than 6 months automatically to benefit the employee and to allow IPERS to credit a refund to our required contribution.

ACTION REQUIRED / PROPOSED MOTION:

Motion to establish a practice of refunding the employee contributions sent to IPERS for all covered employees who leave the County prior to 6 months employment.

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

Date: May 11, 2017

Weekly Agenda Date: May16,2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: John Pylelo-Planning and Zoning

WORDING FOR AGENDA ITEM:

Public Hearing and Second Reading of Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for Lots 1 through 5 and Outlot A of Whiskey Acres Addition.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Dale Frank, Jean Frank and Christine Foster previously filed a 5 lot subdivision application for Whiskey Acres Addition. Their goal being to have their adjacent parcels subdivided to provide additional residential development opportunities. Final plat approval occurred on May 9, 2017.

The proposed lots are currently zoned AP (Agricultural Preservation). AP zoning limits residential density to two dwellings per quarter-quarter. As such the AP zoning does not allow for the potential residential density afforded by the subdivision. Re-zoning of the lots to AE (Agricultural Estates) is requested to allow building permit issuance for the planned residential development on the 3 undeveloped lots; and to allow the two existing dwellings to retain "legal conforming structure" status.

On April 24, 2017 the Zoning Commission held a public hearing voting to recommend AP to AE re-zoning approval. Staff concurs with the Commission recommendation.

On May 9, 2017 your Board held public hearing and approved the first reading of the ordinance No. 44.

BACKGROUND:

The location is 1.0 miles east of Sioux City's Whispering Creek area on the north side of 180th Street. Provided by attachment find the following:

1. Location and Parcel information
2. Copy of proposed Ordinance No. 44

FINANCIAL IMPACT:

None. Administrative and legal publication expense is offset by application fees.

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 hold a Public Hearing.

To vote for approval of the second reading of the Zoning Ordinance No. 44 for a Zoning Ordinance Mapping Amendment to re-zone Lots 1-5 and Outlot A of Whiskey Acres Addition to AE (Agricultural Estates).

ACTION REQUIRED / PROPOSED MOTION:

Hold Public Hearing followed by motion to close the hearing.

A motion to approve the second reading of a Zoning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 1-5 and Outlot A of Whiskey Acres Addition to AE (Agricultural Estates).

WOODBURY SIOUX CITY

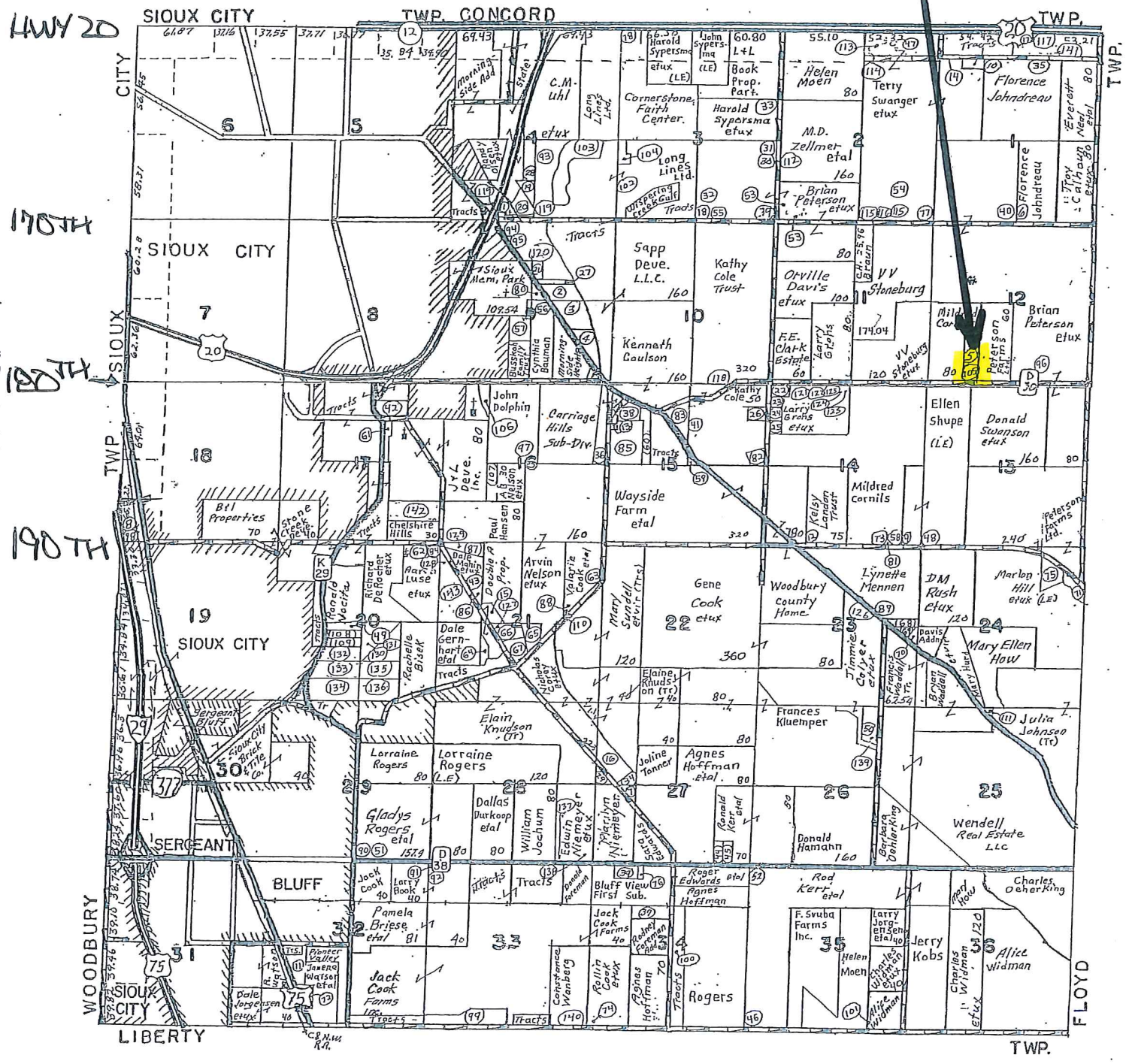
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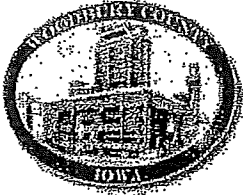
T-88N R-47W OF THE 5TH P.M.

Rezoning For:

Dale and Jean Frank
Parent Parcel GIS # 884712300002
1721 180th Street, Sioux City, IA 51106
Lots 1 and 2 and south portion of outlot
Whiskey Acres Addition
AP to AE

Christine Foster, 1727 180th Street, Sioux City, IA 51106
Parent Parcel GIS #884712300004
Lots 3, 4, 5 and north portion of outlot
Whiskey Acres Addition
AP to AE





Rezoning Application & Zoning Ordinance Map Amendment

Owner Information:	Applicant Information:
Owner <u>Christine Foster</u>	Applicant _____
Address <u>1721 180th St. Sioux City, IA 51106</u>	Address _____
Phone <u>712-258-0227</u>	Phone _____

Engineer/Surveyor Douglas J. Marchant, MS, ASCE Phone 712-258-6844, 712-253-1003

Property Information:

Property Address or Address Range 1721 and 1727 180th St. Sioux City, IA 51106

Quarter/Quarter NWSW, NESW, SESW, SWSW Sec 12 Twnshp/Range T88N, R47W

Parcel ID # _____ GIS # 884712300004 Total Acres 20.041

Current Use Residential Proposed Use Residential

Current Zoning AP Proposed Zoning AE 0.63370 WSE / NORTR

Average-Crop Suitability Rating (submit NRCS Statement) 46-66 45.45 TO 53.2 46.09

The filing of this application is required to be accompanied with all items and information required pursuant to section 2.02(4)(C)(2) through (C)(4) of Woodbury County's zoning ordinances (see attached pages of this application for a list of those items and information).

A formal pre-application meeting is recommended prior to submitting this application:

Pre-app mtg. date _____ Staff present _____

The undersigned is/are the owners(s) of the described property on this application, located in the unincorporated area of Woodbury County, Iowa, assuring that the information provided herein is true and correct. I hereby give my consent for the Woodbury County Planning and Zoning Office and zoning commission members to conduct a site visit and photograph the subject property.

This Rezoning Application / Zoning Ordinance Map Amendment is subject to and shall be required, as a condition of final approval, to comply with all applicable Woodbury County ordinances, policies, requirements and standards that are in effect at the time of final approval.

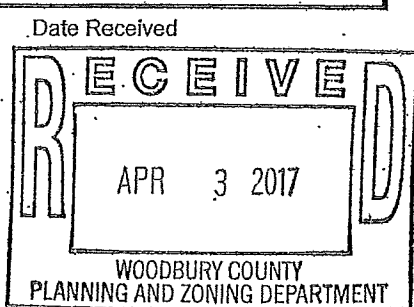
Owner Christine Foster Date _____

Applicant Sean Frank Date _____

Fee: \$400 Case #: 6199

Check #: 2510

Receipt #: _____



Beacon™ Woodbury County, IA / Sioux City

Summary

Parcel ID 884712300002
 Alternate ID 00000000822918
 Property Address 1721 180th St
 Sioux City
 Sec/Twp/Rng 12-88-47
 Brief Legal Description WOODBURY TOWNSHIP A TCT COMM S 1/4 COR THEC W 1543.26 FT A ND N 874.92 FT TO PO B; THEC N 840.17 FT , E 509.0 FT, S 941. 01 FT, & NWLY 518.89 FT SW 1/4 12-88-47
 (Note: Not to be used on legal documents)
 Document(s) DED: 386-41 (10/29/1997)
 Gross Acres 0.00
 Net Acres 10.41
 Exempt Acres -10.41
 CSR N/A
 Class R - Residential
 Tax District 039 WOODBURY SGT BLUFF LUTON COMM
 School District SGT BLUFF LUTON



Owner

Deed Holder	Contract Holder	Mailing Address
Frank Jean R & Dale E 1721 180th St Sioux City IA 51106		

Land

Lot Area 10.47 Acres ; 456,073 SF

Residential Dwellings

Residential Dwelling
 Occupancy Single-Family / Owner Occupied
 Style Mfd Home (Double)
 Architectural Style N/A
 Year Built 1975
 Condition Normal
 Grade what's this? 4+10
 Roof Asph/ Gable
 Flooring L/C
 Foundation Poured Conc
 Exterior Material Vinyl
 Interior Material Plas
 Brick or Stone Veneer
 Total Gross Living Area 1,560 SF
 Attic Type None;
 Number of Rooms 0 above; 0 below
 Number of Bedrooms 0 above; 0 below
 Basement Area Type None
 Basement Area 576
 Basement Finished Area
 Plumbing 2 Base Plumbing (Full);
 Appliances
 Central Air Yes
 Heat Yes
 Fireplaces
 Porches 1S Frame Enclosed (312 SF); 1S Frame Enclosed (144 SF);
 Decks Wood Deck-Med (194 SF);
 Additions 1 Story Frame (576 SF) (576 Bsmt SF);
 Garages 768 SF - Det Frame (Built 1987);
 240 SF - Det Frame (Built 1987);
 Basement Stall - 2 stalls;

Agricultural Buildings

Plot #	Type	Description	Width	Length	Year Built
	Steel Utility Building		30	80	2010

Permits

Permit #	Date	Description	Amount
5267	04/27/2010	New Bldg	24,000

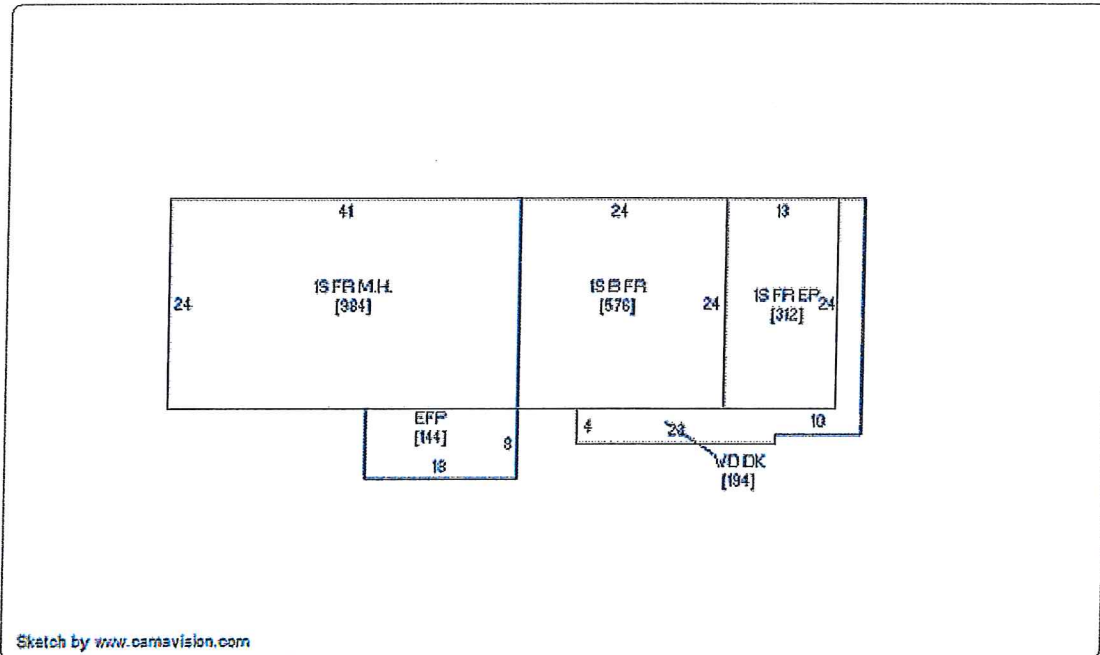
Valuation

Classification	2017	2016	2015	2014
	Residential	Residential	Residential	Residential
+ Assessed Land Value	\$28,680	\$28,680	\$28,680	\$26,800
+ Assessed Building Value	\$0	\$0	\$0	\$0
+ Assessed Dwelling Value	\$96,190	\$96,190	\$96,190	\$89,900
+ Exempt Value	\$0	\$0	\$0	\$0
= Gross Assessed Value	\$124,870	\$124,870	\$124,870	\$116,700
- Exempt Value	\$0	\$0	\$0	\$0
= Net Assessed Value	\$124,870	\$124,870	\$124,870	\$116,700

Photos



Sketches



No data available for the following modules: Commercial Buildings, Yard Extras, Sales, 2017 Valuation (Sioux City), Valuation History (Sioux City).

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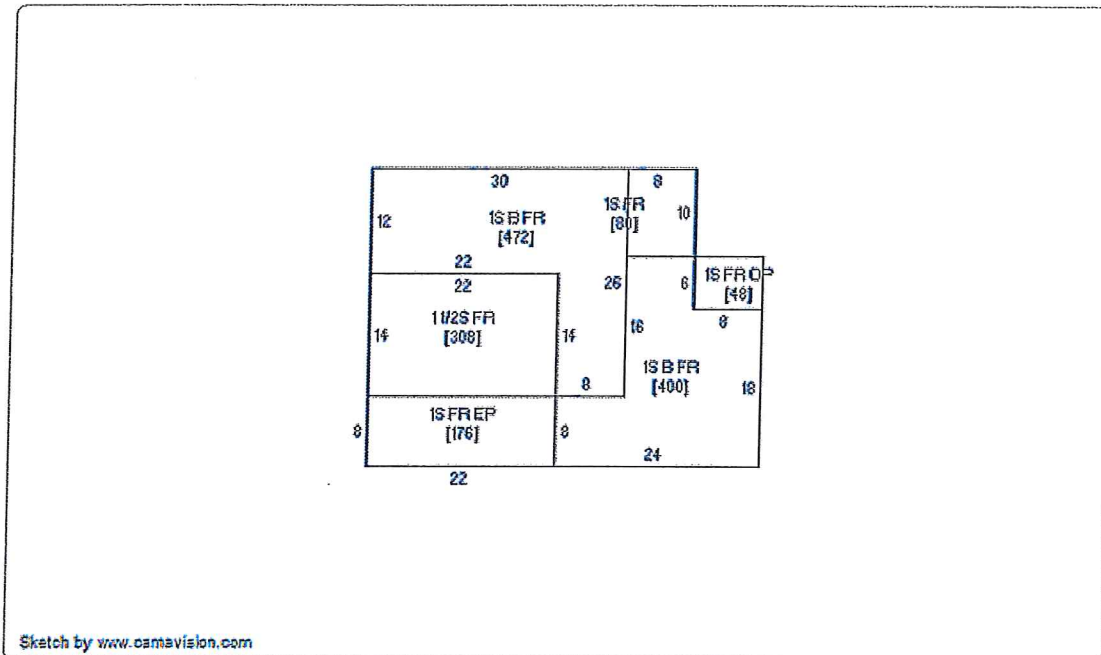
Valuation

Classification	2017	2016	2015	2014	2013
	Residential	Residential	Residential	Residential	Residential
+ Assessed Land Value	\$28,890	\$28,890	\$28,890	\$27,000	\$27,000
+ Assessed Building Value	\$0	\$0	\$0	\$0	\$0
+ Assessed Dwelling Value	\$68,190	\$68,190	\$85,310	\$79,730	\$79,730
+ Exempt Value	\$0	\$0	\$0	\$0	\$0
= Gross Assessed Value	\$97,080	\$97,080	\$114,200	\$106,730	\$106,730
- Exempt Value	\$0	\$0	\$0	\$0	\$0
= Net Assessed Value	\$97,080	\$97,080	\$114,200	\$106,730	\$106,730

Photos



Sketches



No data available for the following modules: Commercial Buildings, Agricultural Buildings, Yard Extras, Permits, 2017 Valuation (Sioux City), Valuation History (Sioux City).



Summary

Parcel ID	884712300001	
Gross Acres	79.17	
ROW Acres	0.00	
Gross Taxable Acres	79.17	
Exempt Acres	0.00	
Net Taxable Acres	79.17	(Gross Taxable Acres - Exempt Land)
Average Unadjusted CSR2	66.33	(5251.58 CSR2 Points / 79.17 Gross Taxable Acres)

Agland Active Config 2017 CSR2

Sub Parcel Summary

Description	Acres	CSR2	Gross CSR2 Points	Assessed CSR2 Points
100% Value	72.22	65.17	4,706.28	4,706.28
Non-Crop	6.95	78.46	545.30	301.22
Total	79.17		5,251.58	5,007.50

Soil Summary

Description	CSR2	Unadjusted Acres	Unadjusted CSR2 Points	Adjusted Acres	Non Crop CSRP Reduct	Adjusted CSR2 Points			
100% Value	93.00	6.92	643.56	6.92	0.00	643.56			
100% Value	89.00	15.82	1,407.98	15.82	0.00	1,407.98			
100% Value	57.00	1.54	87.78	1.54	0.00	87.78			
100% Value	58.00	4.82	279.56	4.82	0.00	279.56			
100% Value	32.00	22.72	727.04	22.72	0.00	727.04			
100% Value	18.00	0.84	15.12	0.84	0.00	15.12			
100% Value	79.00	19.56	1,545.24	19.56	0.00	1,545.24			
Non-Crop	89.00	0.33	29.37	0.33	14.16	15.21			
Non-Crop	32.00	0.15	4.80	0.15	0.11	4.69			
Non-Crop	79.00	6.47	511.13	6.47	229.81	281.32			
				79.17	5,251.58	0.00	79.17	244.08	5,007.50

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 **Beacon**TM Woodbury County, IA / Sioux City

Summary

Parcel ID	884712300003	
Gross Acres	30.00	
ROW Acres	0.00	
Gross Taxable Acres	30.00	
Exempt Acres	5.50	
Net Taxable Acres	24.50	(Gross Taxable Acres - Exempt Land)
Average Unadjusted CSR2	46.45	(1393.55 CSR2 Points / 30 Gross Taxable Acres)
Agland Active Config	2017 CSR2	

Sub Parcel Summary

Description	Acres	CSR2	Gross CSR2 Points	Assessed CSR2 Points
100% Value	14.27	47.91	683.72	683.72
Non-Crop	10.23	54.93	561.94	377.60
Forest Reserve	5.50	26.89	147.89	122.22
Total	30.00		1,393.55	1,183.54

Soil Summary

Description	CSR2	Unadjusted Acres	Unadjusted CSR2 Points	Adjusted Acres	Non Crop CSRP Reduct	Adjusted CSR2 Points			
Non-Crop	60.00	1.43	85.80	1.43	30.69	55.11			
Non-Crop	58.00	7.66	444.28	7.66	153.05	291.23			
Non-Crop	32.00	0.81	25.92	0.81	0.60	25.32			
Non-Crop	18.00	0.33	5.94	0.33	0.00	5.94			
Forest Reserve	89.00	0.59	52.51	0.59	25.32	27.19			
Forest Reserve	32.00	0.50	16.00	0.50	0.35	15.65			
Forest Reserve	18.00	4.41	79.38	4.41	0.00	79.38			
100% Value	58.00	8.89	515.62	8.89	0.00	515.62			
100% Value	32.00	5.09	162.88	5.09	0.00	162.88			
100% Value	18.00	0.29	5.22	0.29	0.00	5.22			
				30.00	1,393.55	0.00	30.00	210.01	1,183.54

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Developed by
The Schneider
Corporation

 **Beacon**TM Woodbury County, IA / Sioux City

Summary

Parcel ID	884712300005	
Gross Acres	29.22	
ROW Acres	0.00	
Gross Taxable Acres	29.22	
Exempt Acres	0.50	
Net Taxable Acres	28.72	(Gross Taxable Acres - Exempt Land)
Average Unadjusted CSR2	46.09	(1346.72 CSR2 Points / 29.22 Gross Taxable Acres)

Agland Active Config 2017 CSR2

Sub Parcel Summary

Description	Acres	CSR2	Gross CSR2 Points	Assessed CSR2 Points
100% Value	15.12	41.40	626.02	626.02
Non-Crop	13.60	52.33	711.70	483.65
Forest Reserve	0.50	18.00	9.00	9.00
Total	29.22		1,346.72	1,118.67

Soil Summary

Description	CSR2	Unadjusted Acres	Unadjusted CSR2 Points	Adjusted Acres	Non Crop CSR2 Reduct	Adjusted CSR2 Points	
100% Value	86.00	0.37	31.82	0.37	0.00	31.82	
100% Value	89.00	1.88	167.32	1.88	0.00	167.32	
100% Value	58.00	0.95	55.10	0.95	0.00	55.10	
100% Value	32.00	11.23	359.36	11.23	0.00	359.36	
100% Value	18.00	0.69	12.42	0.69	0.00	12.42	
Non-Crop	89.00	0.64	56.96	0.64	27.47	29.49	
Non-Crop	58.00	9.98	578.84	9.98	199.40	379.44	
Non-Crop	32.00	1.59	50.88	1.59	1.18	49.70	
Non-Crop	18.00	1.39	25.02	1.39	0.00	25.02	
Forest Reserve	18.00	0.50	9.00	0.50	0.00	9.00	
				29.22	1,346.72	0.00	29.22
						228.05	1,118.67

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**A ZONING DISTRICT DESIGNATION MAPPING AMENDMENT
TO THE WOODBURY COUNTY, IOWA ZONING ORDINANCE**

ORDINANCE NO. 44

Whereas The Board of Supervisors of Woodbury County, Iowa, adopted a Zoning Ordinance on July 22, 2008, by Resolution No. 10,455 being recorded in the Office of the Woodbury County Recorder, and

Whereas the Woodbury County Board of Supervisors has received reports in respect to amending said Ordinance from the Woodbury County Zoning Commission which held hearings on said amendments; all as by law provided. Which amendments are attached hereto marked items One (1), Two (2), and Three (3) hereby made a part hereof; and

Whereas the Woodbury County Board of Supervisors has received said report, studied and considered the same, and has held hearings on said amendments, all as by law provided; and

Whereas the Woodbury County Board of Supervisors has concluded that the said ordinance shall amend the aforesaid Zoning Ordinance;

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the aforesaid Zoning is amended as shown on said attached items One (1) and Two (2) and Three (3).

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the previous zoning district designation shall be repealed upon the effective date of this amendment.

Dated this 23th day of May, 2017

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS:

BY: _____
Rocky De Witt

BY: _____
Marty Pottebaum

BY: _____
Keith Radig

BY: _____
Jeremy Taylor

BY: _____
Matthew A. Ung

ATTESTED TO

BY: _____
Patrick F. Gill, Auditor

Adoption Timeline
May 09, 2017 Public Hearing and 1st Reading
May 16, 2017: 2nd Reading
May 23, 2017: 3rd Reading and Ordinance Adoption

ITEM ONE (1)

Property Owners: Dale Frank and Jean Frank of 1721 180th Street, Sioux City, IA 51106; and Christine Foster of 915 Dubuque Street, Sioux City, IA 51105.

Petitioner Applicants: Dale Frank and Jean Frank of 1721 180th Street, Sioux City, IA 51106; and Christine Foster of 915 Dubuque Street, Sioux City, IA 51105.

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the AP (Agricultural Preservation) to the AE (Agricultural Estates) zoning district designation for:

All that part of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 23, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

All that part of the Southwest $\frac{1}{4}$ of Section 12, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

Commencing at the South $\frac{1}{4}$ corner of said Section 12; thence South 90°00'00" West along the South line of said Southwest $\frac{1}{4}$ for 1033.26 feet to the Southeast corner of a parcel described as the West 100 acres of said Southwest $\frac{1}{4}$ and the point of beginning; thence continuing South 90°00'00" West along said South line for 510.00 feet; thence North 0°40'05" East for 1715.09 feet; thence South 89°38'09" East for 509.00 feet to the East line of said West 100 acres; thence South 0°38'08" West along said East line for 1711.84 feet to the point of beginning.

Said described parcel contains 20.041 acres, more or less, which includes 0.386 acres in roadway easement.

ITEM TWO (2)

Property Owners: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Petitioner Applicants: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the LI-PD (Light Industrial- Planned Development) to the AP (Agricultural Preservation) Zoning District designation for:

Lot 2 of R.J. Addition, Woodbury County, Iowa

ITEM THREE (3)

Property Owners: Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Petitioner Applicant: Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the LI-PD (Light Industrial-Planned Development) and AP (Agricultural Preservation) to the LI (Light Industrial) Zoning District designation for:

Lot 1 of R.J. Addition, Woodbury County, Iowa

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

Date: May 11 , 2017

Weekly Agenda Date: May16,2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: John Pylelo-Planning and Zoning

WORDING FOR AGENDA ITEM:

Public Hearing and Second Reading of Zoning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for Lot 1 of R.J. Addition.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Rodney D. and Jodi P. Lieber have filed an application requesting a change in zoning of their lot from LI-PD (Light Industrial - Planned Development) to LI (Light Industrial). The location is approximately 0.4 miles west of the intersection of 120th St. and Eastland Avenue within a portion of the NE 1/4 of the NW 1/4 of Section 18, Banner Township.

The Lieber Family operates construction and excavation businesses known as Lieber Construction and Bridgeport Materials at this location.

BACKGROUND:

In March 2017 the Board of Supervisors approved the R.J. Addition subdivision. Under recommendation of staff and the Zoning Commission the Supervisors required the Liebers change Lot 1's zoning to the LI (Light Industrial) zoning district designation. The re-zoning is required to limit the use of the parcel for primarily agricultural and light industrial uses.

On April 24, 2017 the Zoning Commission held a public hearing and voted to recommended approval of the change in zoning to LI (Light Industrial). Staff concurs with the Commission recommendation as it removes permitting a non-compatible residential use on the 5.90 acre lot.

On May 9, 2017 your Board voted to approve the first reading of Ordinance No. 44.

Provided by attachment find the following:

- 1. Location and Parcel information
- 2. Copy of proposed Ordinance No. 44

FINANCIAL IMPACT:

None. Application fees cover administration and legal publication costs.

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 hold a Public Hearing followed by a motion to close the hearing.

A motion to approve the second reading of the zoning ordinance mapping amendment to re-zone Lot 1 of R.J. Addition to LI (Light Industrial).

ACTION REQUIRED / PROPOSED MOTION:

Hold the Public Hearing followed by a motion to close the hearing.

A motion for approval of the Second Reading of Zoning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lot 1 of R.J. Addition to LI (Light Industrial).

T89N - R45W OF 5TH P M

BANNER

1. Sec.14 David Cooper, etux-9.
2. Sec.33 Thomas Thiesen, etux;
3. Sec.36 Brian Berkenpos, etux;
4. Sec.24 Donald Lee, etux-10
5. Sec.33 Joel Stillwell, etux
6. Sec.31 Bradley Pedersen, etux
7. Sec.28 Thomas Thiesen, etux;
8. Sec.36 Tracy Countryman, etux
9. Sec.25 Thane Mosier, etux
10. Sec.27 Larry Riemschneijer
11. Sec.4 Phillip Greg, etux-4,2

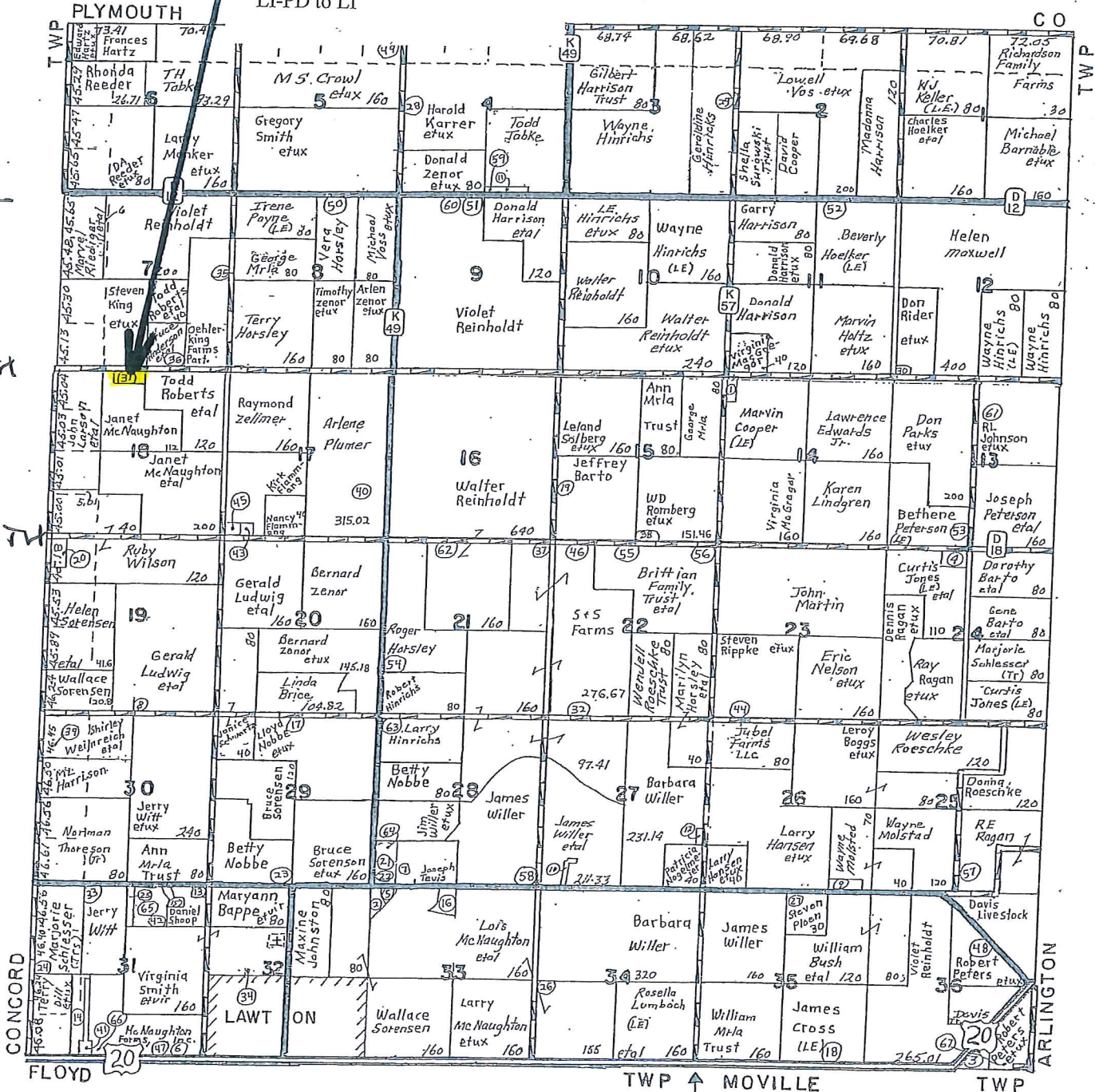
Rezoning For:

Rodney D. and Jodi P. Lieber
 Parent Parcel GIS #894518100008
 2030 120th St, Lawton, IA 51030
 Lot 1 R.J. Addition
 LI-PD to LI

23. Sec.29 Marlene Nitzschke
24. Sec.31 Mark Davies, etux-5,5
25. Sec.31 Scott Semple, etux-5
26. Sec.34 Lois McNaughton-5
27. Sec.35 Lee Lander, etux-10
28. Sec.4 Fred Davis, etux-2,58
29. Sec.3 M. J. Beavers, etux-10
30. Sec.12 Roger Forch-5,5
31. Sec.18 Rodney Lieber, etux-8
32. Sec.22 Arlan Kolker, etux-1,13
33. Sec.31 Marvin Roethler, etux
34. Sec.32 City of Lawton-7,26
35. Sec.7 B. A. Anderson, etux-5,0
36. Sec.7 R. M. Anderson, etux-5,0
37. Sec.21 Jon Zook, etux
38. Sec.15 Paul Roberts, etux-8,54
39. Sec.30 Charles Hammock-5
40. Sec.17 Dav, Swanger-4,98
41. Sec.31 Lawton Airport, Inc.-7,98
42. Sec.31 Marvin Harrison, etux
43. Sec.17 Kirk Flammang, etux
44. Sec.23 Steven Rippke, etux-2

45. Sec.17 David Law, etux
46. Sec.22 Kent Zimmerman, etux-2,2
47. Sec.31 Stanley Chartier, etux-11,57
48. Sec.36 Hans Nelson, etux-5,06
49. Sec.5 Sheila Gerke-13,16
50. Sec.8 Robert Weatherly, etux-3,0
51. Sec.9 Walter Reinholdt, etux-2,43
52. Sec.11 Charles Hoelker, etal-10,09
53. Sec.13 Kenneth Petersen, etux
54. Sec.21 Roger Horsley, etux
55. Sec.22 Marty Anfinson, etux
56. Sec.22 Stephen Riser
57. Sec.25 David Brosamie, etux
58. Sec.28 Curtis Blaukenburg, etux
59. Sec.4 Cindy Fink-2,0
60. Sec.9 Gary Heath-2,27
61. Sec.13 William Destigher, etux-9,28
62. Sec.21 Bradley Rohde, etux-2,54
63. Sec.28 Richard Scott, etux-5,0
64. Sec.28 Beverly Hoelker-5,33
65. Sec.31 Mark Lofton, etux-6,10
66. Sec.3 Curtis McNaughton, etux-5,0

D-12
 120TH
 130TH





Rezoning Application & Zoning Ordinance Map Amendment

Owner Information:	Applicant Information:
Owner <u>Rodney D. Lieber and Jodi P. Lieber</u>	Applicant <u>Rodney D. Lieber and Jodi P. Lieber</u>
Address <u>310 North Derby Lane, #380</u> <u>North Sioux City, SD 57049</u>	Address <u>310 North Derby Lane, #380</u> <u>North Sioux City, SD 57049</u>
Phone <u>(712) 251-8332</u>	Phone <u>(712) 251-8332</u>

Engineer/Surveyor Alan Fagan Phone (712) 539-1471

Property Information:

Property Address or Address Range 2030 120th Street, Lawton, Iowa 51030

Quarter/Quarter NE 1/4 NW 1/4 Sec 18 Twnshp/Range 89

Parcel ID # _____ GIS # 894518100008 Total Acres 4.35

Current Use light industrial Proposed Use light industrial

Current Zoning LI-PD Proposed Zoning LI

Average Crop Suitability Rating (submit NRCS Statement) _____

The filing of this application is required to be accompanied with all items and information required pursuant to section 2.02(4)(C)(2) through (C)(4) of Woodbury County's zoning ordinances (see attached pages of this application for a list of those items and information).

A formal pre-application meeting is recommended prior to submitting this application.

Pre-app mtg. date MARCH 2017 Staff present [Signature]

The undersigned is/are the owners(s) of the described property on this application, located in the unincorporated area of Woodbury County, Iowa, assuring that the information provided herein is true and correct. I hereby give my consent for the Woodbury County Planning and Zoning Office and zoning commission members to conduct a site visit and photograph the subject property.

This Rezoning Application / Zoning Ordinance Map Amendment is subject to and shall be required, as a condition of final approval, to comply with all applicable Woodbury County ordinances, policies, requirements and standards that are in effect at the time of final approval.

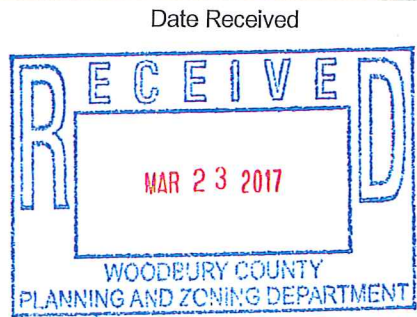
Owner [Signature] Applicant [Signature]

Date 3-22-17 Date 3-22-17

Fee: **\$400** Case #: 6195

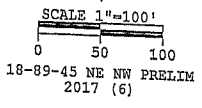
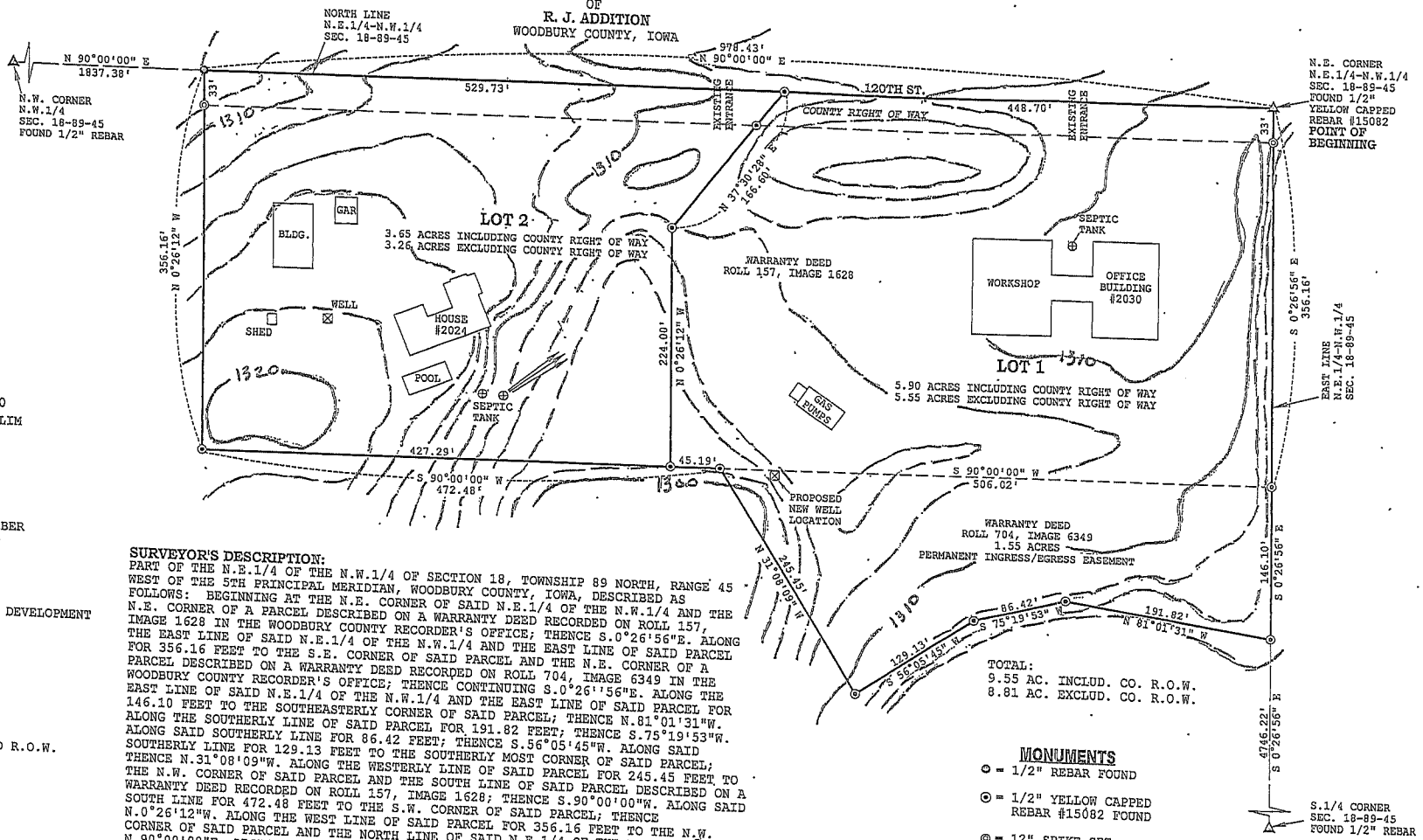
Check #: _____

Receipt #: _____



PRELIMINARY SKETCH
A MINOR SUBDIVISION PLAT

OF
R. J. ADDITION
WOODBURY COUNTY, IOWA



OWNERS/SUBDIVIDERS:
RODNEY D. LIEBER & JODI P. LIEBER
LUKE J. GRIGG & KARLA R. GRIGG

SURVEYOR:
ALAN L. FAGAN

ZONING:
LI-PD LIGHT INDUSTRIAL PLANNED DEVELOPMENT
AP AG PRESERVATION

BUILDING SETBACKS:
LI PD
FRONT YARD - 50 FEET
REAR YARD - 50 FEET
SIDE YARD - 10 FEET

AP AG PRESERVATION
FRONT YARD - 100 FEET FROM ROAD R.O.W.
REAR YARD - 50 FEET
SIDE YARD - 20 FEET

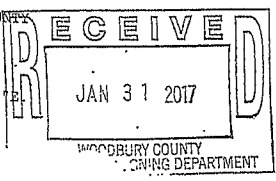
SURVEYOR'S DESCRIPTION:
PART OF THE N.E.1/4 OF THE N.W.1/4 OF SECTION 18, TOWNSHIP 89 NORTH, RANGE 45 WEST OF THE 5TH PRINCIPAL MERIDIAN, WOODBURY COUNTY, IOWA, DESCRIBED AS FOLLOWS: BEGINNING AT THE N.E. CORNER OF SAID N.E.1/4 OF THE N.W.1/4 AND THE N.E. CORNER OF A PARCEL DESCRIBED ON A WARRANTY DEED RECORDED ON ROLL 157, IMAGE 1628 IN THE WOODBURY COUNTY RECORDER'S OFFICE; THENCE S.0°26'56"E. ALONG THE EAST LINE OF SAID N.E.1/4 OF THE N.W.1/4 AND THE EAST LINE OF SAID PARCEL FOR 356.16 FEET TO THE S.E. CORNER OF SAID PARCEL AND THE N.E. CORNER OF A PARCEL DESCRIBED ON A WARRANTY DEED RECORDED ON ROLL 704, IMAGE 6349 IN THE WOODBURY COUNTY RECORDER'S OFFICE; THENCE CONTINUING S.0°26'56"E. ALONG THE EAST LINE OF SAID N.E.1/4 OF THE N.W.1/4 AND THE EAST LINE OF SAID PARCEL FOR 146.10 FEET TO THE SOUTHEASTERLY CORNER OF SAID PARCEL; THENCE N.81°01'31"W. ALONG THE SOUTHERLY LINE OF SAID PARCEL FOR 191.82 FEET; THENCE S.75°19'53"W. SOUTHERLY LINE FOR 129.13 FEET TO THE SOUTHERLY MOST CORNER OF SAID PARCEL; THENCE N.31°08'09"W. ALONG THE WESTERLY LINE OF SAID PARCEL FOR 245.45 FEET TO A WARRANTY DEED RECORDED ON ROLL 157, IMAGE 1628; THENCE S.90°00'00"W. ALONG SAID SOUTH LINE FOR 472.48 FEET TO THE S.W. CORNER OF SAID PARCEL; THENCE N.0°26'12"W. ALONG THE WEST LINE OF SAID PARCEL FOR 356.16 FEET TO THE N.W. CORNER OF SAID PARCEL AND THE NORTH LINE OF SAID N.E.1/4 OF THE N.W.1/4; THENCE N.90°00'00"E. ALONG SAID NORTH LINE AND THE NORTH LINE OF SAID PARCEL FOR 978.43 FEET TO THE POINT OF BEGINNING. CONTAINING 9.55 ACRES INCLUDING COUNTY RIGHT OF WAY AND 8.81 ACRES EXCLUDING SAID RIGHT OF WAY. SUBJECT TO AND TOGETHER WITH ANY AND ALL EASEMENTS, RESTRICTIONS AND COVENANTS.

NOTE:
THE NORTH LINE OF SAID N.E.1/4 OF THE N.W.1/4 IS ASSUMED TO BEAR N.90°00'00"E

TOTAL:
9.55 AC. INCLUD. CO. R.O.W.
8.81 AC. EXCLUD. CO. R.O.W.

MONUMENTS
○ = 1/2" REBAR FOUND
⊙ = 1/2" YELLOW CAPPED REBAR #15082 FOUND
⊙ = 12" SPIKE SET

UTILITIES:
POWER - WOODBURY COUNTY R.E.C.
TELEPHONE - WIAWEL
WATER - PRIVATE WELL
SEWER - PRIVATE SEPTIC SYSTEM



Beacon™ Woodbury County, IA / Sioux City

Summary

Parcel ID 894518100008
 Alternate ID 00000000867086
 Property Address 2024 120th St
 Lawton
 Sec/Twp/Rng 18-89-45
 Brief Legal Description BANNER TOWNSHIP IRREG TCT IN NE NW BEG AT NE COR OF NE NW THNC S 502.26 FT THNC NWLY 191.82 FT, THNC SWLY 86.42 FT, THNC SWLY 129.13 FT, THNC NWLY 245.45 FT, THNC W TO A PT THAT IS 356.16 FT S OF N LINE OF THE NE NW, THNC N 356.16 FT, THNC E 978.43 FT TO POB 18-89-45
 (Note: Not to be used on legal documents)
 Document(s) N/A
 Gross Acres 9.55
 Net Acres 8.81
 Exempt Acres 0.74
 CSR N/A
 Class R - Residential
 Tax District 024 BANNER LAWTON BRONSON COMM
 School District LAWTON BRONSON



Owner

Deed Holder	Contract Holder	Mailing Address
Lieber Rodney D & Jodi P Lieber 310 N Derby Ln Unit 380 North Sioux City SD 57049-7619		

Land

Lot Area 8.81 Acres ; 383,764 SF

Residential Dwellings

Residential Dwelling
 Occupancy Single-Family / Owner Occupied
 Style 1 Story Frame
 Architectural Style N/A
 Year Built 1985
 Condition Normal
 Grade what's this? 3+10
 Roof Asph / Hip
 Flooring L/C
 Foundation C Blk
 Exterior Material Stl
 Interior Material Drwl
 Brick or Stone Veneer
 Total Gross Living Area 2,310 SF
 Attic Type None;
 Number of Rooms 0 above; 0 below
 Number of Bedrooms 0 above; 0 below
 Basement Area Type Full
 Basement Area 1,780
 Basement Finished Area 920 - Rec. Room (Single); 600 SF - Standard Finish
 Plumbing 2 Base Plumbing (Full); 1 Three Quarter Bath;
 Appliances 1 Range Unit; 1 Dishwasher;
 Central Air Yes
 Heat Yes
 Fireplaces
 Porches 1S Frame Open (104 SF);
 Decks Wood Deck-Med (144 SF);; Wood Deck-Med (462 SF); Concrete Patio-Med (807 SF);
 Additions 1 Story Frame (530 SF);
 Garages 440 SF (20F W x 22F L) - Det Frame (Built 1930);
 868 SF - Att Frame (Built 1985);

Agricultural Buildings

Plot #	Type	Description	Width	Length	Year Built	Building Count
0	Steel Utility Building	MACH SHED	28	40	1967	1

Yard Extras

#1 - (1) Swimming Pool 648 SFWSA, Vinyl, Cover=No, Heat=None, Diving Brd=Average, Built 1985

Sales

Date	Seller	Buyer	Recording	NUTC	Type	Multi Parcel	Amount
5/23/1985			157/1628	NORMAL ARMS-LENGTH TRANSACTION	Contract		\$19,250.00

+

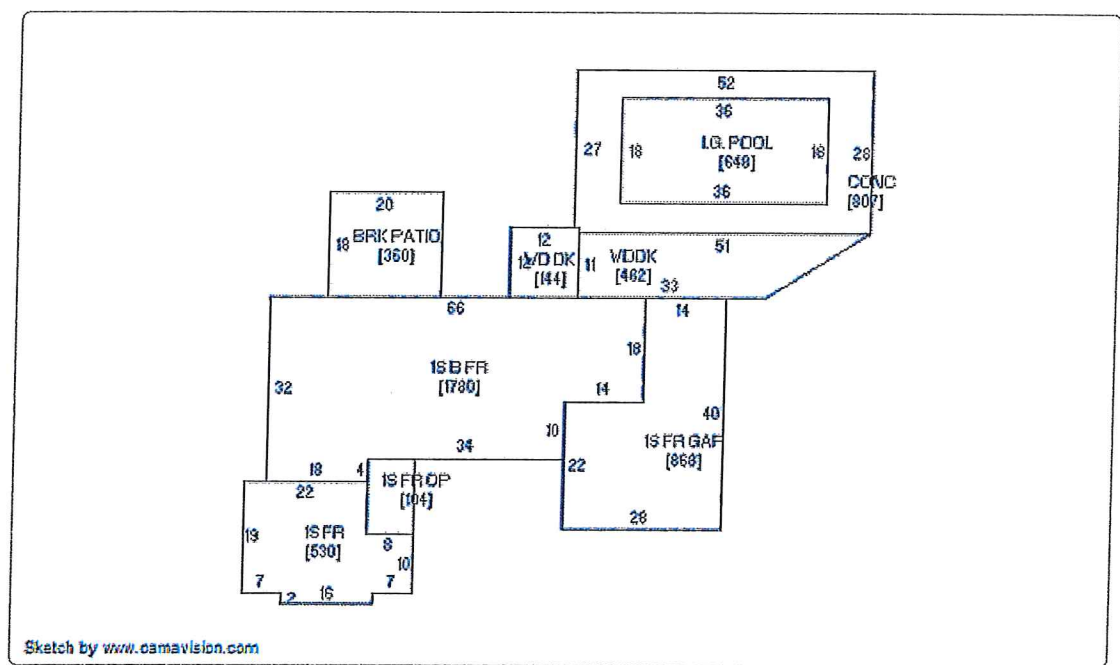
Valuation

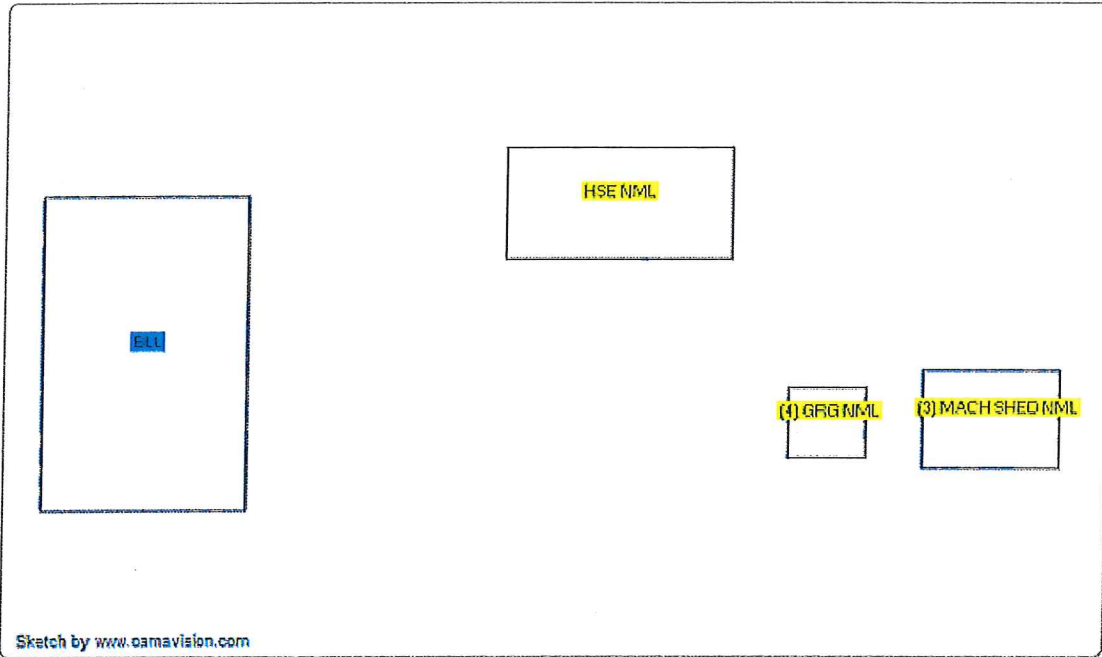
	2017	2016	2015	2014	2013
Classification	Residential	Residential	Residential	Residential	Residential
+ Assessed Land Value	\$28,890	\$28,890	\$28,890	\$27,000	\$27,000
+ Assessed Building Value	\$0	\$0	\$0	\$0	\$0
+ Assessed Dwelling Value	\$279,360	\$265,390	\$265,390	\$248,030	\$248,030
+ Exempt Value	\$0	\$0	\$0	\$0	\$0
= Gross Assessed Value	\$308,250	\$294,280	\$294,280	\$275,030	\$275,030
- Exempt Value	\$0	\$0	\$0	\$0	\$0
= Net Assessed Value	\$308,250	\$294,280	\$294,280	\$275,030	\$275,030

Photos



Sketches





No data available for the following modules: Commercial Buildings, Permits, 2017 Valuation (Sioux City), Valuation History (Sioux City), Iowa Land Records.

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Last Data Upload: 4/5/2017 11:10:21 PM

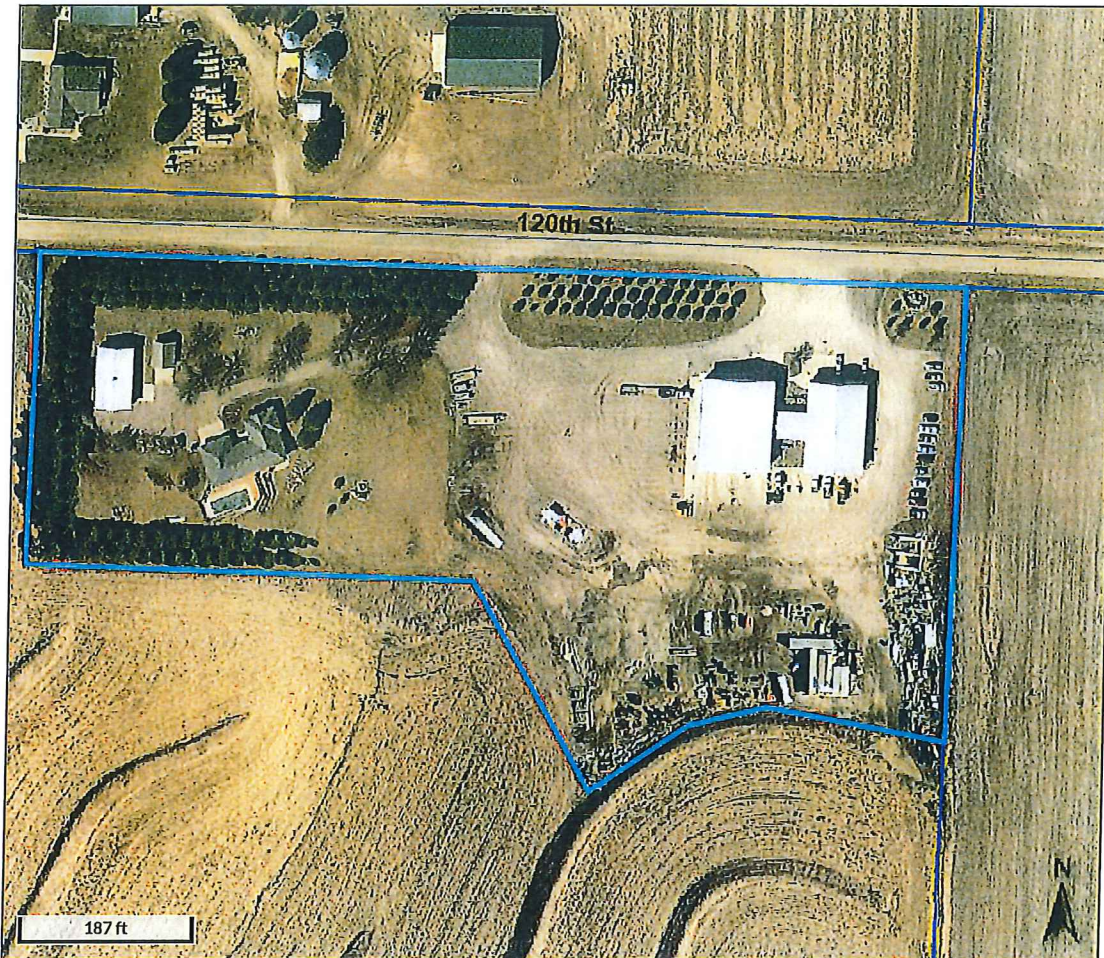

Schneider
Developed by
The Schneider
Corporation

Overview



Legend

- Roads
- Corp Boundaries
- Townships
- County Residential Sales
- 2014
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- 2016
- Sioux City Residential Sales
- Parcels



Parcel ID	894518100008	Alternate ID	867086	Owner Address	LIEBER RODNEY D & JODI P
Sec/Twp/Rng	18-89-45	Class	R		LIEBER
Property Address	2024 120TH ST	Acreeage	8.81		310 N DERBY LN UNIT 380
	LAWTON				NORTH SIOUX CITY SD 57049-7619

District BNLB
 Brief Tax Description BANNER TOWNSHIP IRREG TCT IN NENW BEG AT NE COR OF NE 1/4 THNC S 502.26'THNC NWLY 191.82'THNC SWLY 86.42'THNC SWLY 129.13'THNC NWLY 245.45'THNC W TO A PT THAT IS 356.16'THNC E 978.43'TO POB 18-89-45

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**A ZONING DISTRICT DESIGNATION MAPPING AMENDMENT
TO THE WOODBURY COUNTY, IOWA ZONING ORDINANCE**

ORDINANCE NO. 44

Whereas The Board of Supervisors of Woodbury County, Iowa, adopted a Zoning Ordinance on July 22, 2008, by Resolution No. 10,455 being recorded in the Office of the Woodbury County Recorder, and

Whereas the Woodbury County Board of Supervisors has received reports in respect to amending said Ordinance from the Woodbury County Zoning Commission which held hearings on said amendments; all as by law provided. Which amendments are attached hereto marked items One (1), Two (2), and Three (3) hereby made a part hereof; and

Whereas the Woodbury County Board of Supervisors has received said report, studied and considered the same, and has held hearings on said amendments, all as by law provided; and

Whereas the Woodbury County Board of Supervisors has concluded that the said ordinance shall amend the aforesaid Zoning Ordinance;

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the aforesaid Zoning is amended as shown on said attached items One (1) and Two (2) and Three (3).

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the previous zoning district designation shall be repealed upon the effective date of this amendment.

Dated this 23th day of May, 2017

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS:

BY: _____
Rocky De Witt

BY: _____
Marty Pottebaum

BY: _____
Keith Radig

BY: _____
Jeremy Taylor

BY: _____
Matthew A. Ung

ATTESTED TO

BY: _____
Patrick F. Gill, Auditor

Adoption Timeline
May 09, 2017 Public Hearing and 1st Reading
May 16, 2017: 2nd Reading
May 23, 2017: 3rd Reading and Ordinance Adoption

ITEM ONE (1)

Property Owners: Dale Frank and Jean Frank of 1721 180th Street, Sioux City, IA 51106; and Christine Foster of 915 Dubuque Street, Sioux City, IA 51105.

Petitioner Applicants: Dale Frank and Jean Frank of 1721 180th Street, Sioux City, IA 51106; and Christine Foster of 915 Dubuque Street, Sioux City, IA 51105.

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the AP (Agricultural Preservation) to the AE (Agricultural Estates) zoning district designation for:

All that part of the West ½ of the Northeast ¼ of Section 23, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

All that part of the Southwest ¼ of Section 12, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

Commencing at the South ¼ corner of said Section 12; thence South 90°00'00" West along the South line of said Southwest ¼ for 1033.26 feet to the Southeast corner of a parcel described as the West 100 acres of said Southwest ¼ and the point of beginning; thence continuing South 90°00'00" West along said South line for 510.00 feet; thence North 0°40'05" East for 1715.09 feet; thence South 89°38'09" East for 509.00 feet to the East line of said West 100 acres; thence South 0°38'08" West along said East line for 1711.84 feet to the point of beginning.

Said described parcel contains 20.041 acres, more or less, which includes 0.386 acres in roadway easement.

ITEM TWO (2)

Property Owners: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Petitioner Applicants: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the LI-PD (Light Industrial- Planned Development) to the AP (Agricultural Preservation) Zoning District designation for:

Lot 2 of R.J. Addition, Woodbury County, Iowa

ITEM THREE (3)

Property Owners: Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Petitioner Applicant: Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

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An amendment to re-zone from the LI-PD (Light Industrial-Planned Development) and AP (Agricultural Preservation) to the LI (Light Industrial) Zoning District designation for:

Lot 1 of R.J. Addition, Woodbury County, Iowa

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

Date: May 11 , 2017

Weekly Agenda Date: May16,2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: John Pylelo-Planning and Zoning

WORDING FOR AGENDA ITEM:

Public Hearing and Second Reading of Zoning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for Lot 2 of R.J. Addition.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Luke J. and Karla R. Grigg have filed an application requesting a change in zoning of their lot from LI-PD (Light Industrial - Planned Development) to AP (Agricultural Preservation). The location is approximately 0.4 miles west of the intersection of 120th St. and Eastland Avenue within a portion of the NE 1/4 of the NW 1/4 of Section 18, Banner Township.

BACKGROUND:

In March 2017 the Board of Supervisors approved the R.J. Addition subdivision. Under recommendation of staff and the Zoning Commission the Supervisors required the Grigg's change Lot 2's zoning to the AP zoning district designation. The re-zoning is required to limit the use of the parcel for primarily agricultural and limited density residential uses.

On April 24, 2017 the Zoning Commission held a public hearing and voted to recommended approval of the change in zoning to AP (Agricultural Preservation). Staff concurs with the Commission recommendation as it removes permmtting any light industrial use on the 3.65 acre residential lot.

On May 9, 2017 your Board voted to approve the first reading of Ordinance No. 44.

Provided by attachment find the following:

1. Location and Parcel information
2. Copy of proposed Ordinance No. 44

FINANCIAL IMPACT:

None. Application fees cover administration costs.

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:

Zoning Commission and Zoning Staff recommends your board approve the second reading of Ordinance No. 44.

To hold a Public Hearing. a motion for the approval of the second reading of the zoning ordinance mapping amendment to re-zone Lot 2 of R.J. Addition to AP (Agricultural Preservation).

See proposed ordinance No. 44 attached.

ACTION REQUIRED / PROPOSED MOTION:

Hold the Public Hearing followed by a motion to close the public hearing.

A motion for approval of the Second Reading of Zoning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for Lot 2 of R.J. Addition.

T89N - R45W OF 5TH P M

BANNER

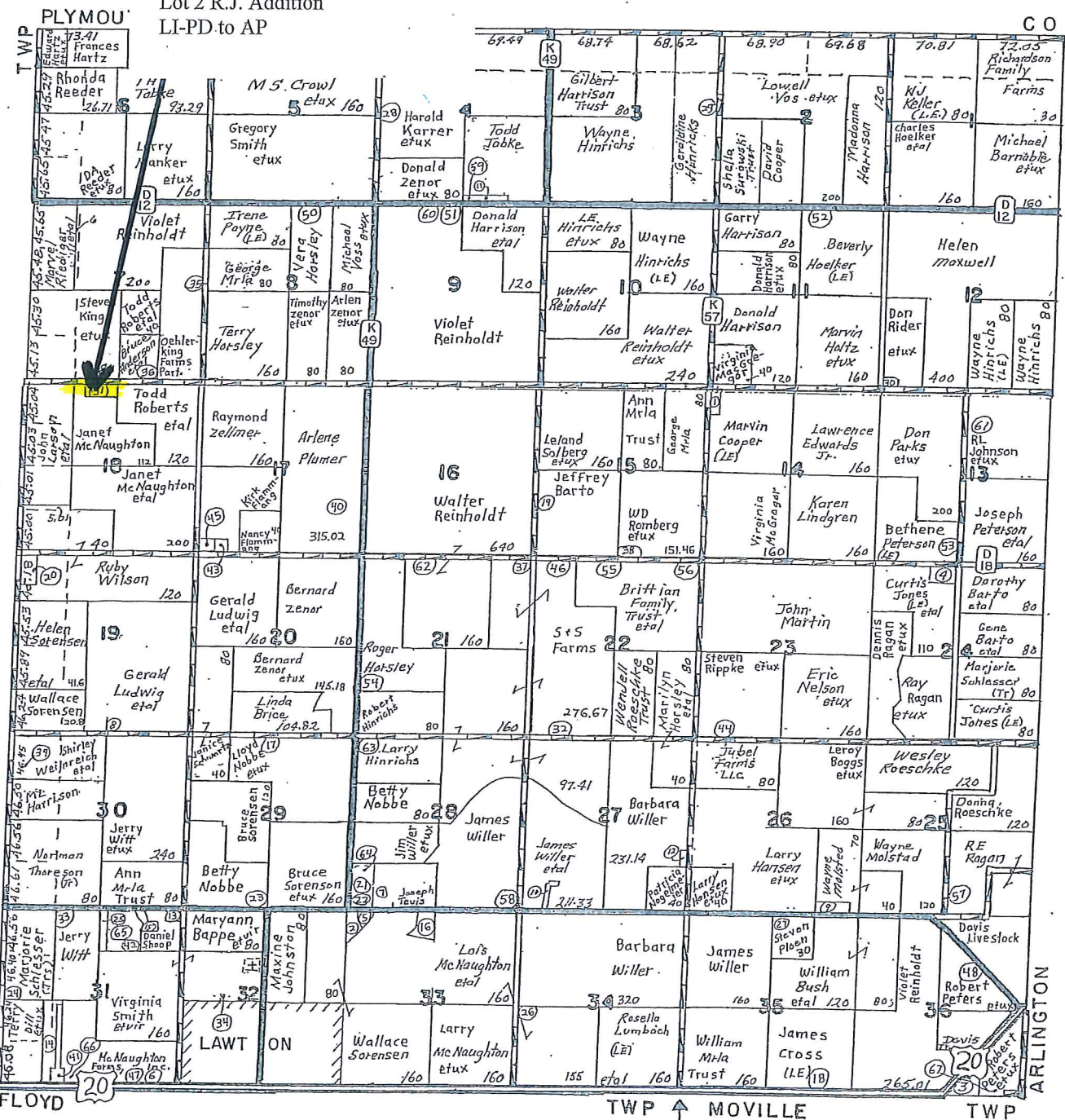
- 1. Sec.14 David Cooper, etux-9.54
- 2. Sec.33 Thom
- 3. Sec.36 Brian
- 4. Sec.24 Donak
- 5. Sec.33 Joel S
- 6. Sec.31 Bradle
- 7. Sec.28 Thom
- 8. Sec.36 Tracy
- 9. Sec.25 Thone
- 10. Sec.27 Larry I
- 11. Sec.4 Phillip G
- 12. Sec.27 Fred Helmich, etux-3.93
- 13. 22
- 14. 25
- 15. 8.33

Rezoning For:

Luke J. and Karla R. Grigg
 Parent Parcel GIS #894518100008
 2024 120th St, Lawton, IA 51030
 Lot 2 R.J. Addition
 LI-PD to AP

- 23. Sec.29 Marlene Nitzschke
- 24. Sec.31 Mark Davies, etux-5.5
- 25. Sec.31 Scott Semple, etux-5
- 26. Sec.34 Lois McNaughton-5
- 27. Sec.35 Lee Lander, etux-10
- 28. Sec.4 Fred Davis, etux-2.58
- 29. Sec.3 M. J. Beavers, etux-10
- 30. Sec.12 Roger Forch-5.5
- 31. Sec.18 Rodney Lieber, etux-8
- 32. Sec.22 Arlan Kolker, etux-1.13
- 33. Sec.31 Marvin Roethler, etux
- 34. Sec.32 City of Lawton-7.26
- 35. Sec.7 B. A. Anderson, etux-5.0
- 36. Sec.7 R. M. Anderson, etux-5.0
- 37. Sec.21 Jon Zook, etux
- 38. Sec.15 Paul Roberts, etux-8.54
- 39. Sec.30 Charles Hammack-5
- 40. Sec.17 Dav, Swanger-4.98
- 41. Sec.31 Lawton Airport, Inc.-7.98
- 42. Sec.31 Marvin Harrison, etux
- 43. Sec.17 Kirk Flammang, etux
- 44. Sec.23 Steven Rippke, etux-2

- 45. Sec.17 David Law, etux
- 46. Sec.22 Kent Zimmerman, etux-2.2
- 47. Sec.31 Stanley Chartier, etux-11.57
- 48. Sec.36 Hans Nelson, etux-5.06
- 49. Sec.5 Sheila Gerke-13.16
- 50. Sec.8 Robert Weatherly, etux-3.0
- 51. Sec.9 Walter Reinholdt, etux-2.43
- 52. Sec.11 Charles Hoelker, etal-10.09
- 53. Sec.13 Kenneth Petersen, etux
- 54. Sec.21 Roger Horsley, etux
- 55. Sec.22 Marty Anfinson, etux
- 56. Sec.22 Stephen Riser
- 57. Sec.25 David Brosamie, etux
- 58. Sec.28 Curtis Blawkenburg, etux
- 59. Sec.4 Cindy Fink-2.0
- 60. Sec.9 Gary Heath-2.27
- 61. Sec.13 William Destigher, etux-9.28
- 62. Sec.21 Bradley Rohde, etux-2.54
- 63. Sec.28 Richard Scott, etux-5.0
- 64. Sec.28 Beverly Hoelker-5.33
- 65. Sec.31 Mark Lofton, etux-6.10
- 66. Sec.3 Curtis McNaughton, etux-5.0



D12
 120TH
 130TH

CONCORD

FLOYD

TWP ↑ MOVILLE

TWP

ARLINGTON



Rezoning Application & Zoning Ordinance Map Amendment

Owner Information:	Applicant Information:
Owner <u>Luke J. Grigg and Karla R. Grigg</u>	Applicant <u>Luke J. Grigg and Karla R. Grigg</u>
Address <u>2024 120th Street</u>	Address <u>2024 120th Street</u>
<u>Lawton, IA 51030</u>	<u>Lawton, IA 51030</u>
Phone <u>(712) 253-5662</u>	Phone <u>(712) 253-5662</u>

Engineer/Surveyor Alan Fagan Phone (712) 539-1471

Property Information: LOT 2 OF R.J. ADDITION, WOODBURY COUNTY, IOWA

Property Address or Address Range 2024 120th Street, Lawton, IA 51030

Quarter/Quarter NE 1/4 NW 1/4 Sec 18 Twnshp/Range 89/45

Parcel ID # _____ GIS# 894518100008 Total Acres 3.65

Current Use RESIDENTIAL Proposed Use RESIDENTIAL

Current Zoning LI-PD Proposed Zoning AP

Average Crop Suitability Rating (submit NRCS Statement) ADJACENT PARCEL'S HAVE ADJUSTED CSR2 RANGWB FROM 44.91 TO 61.16

The filing of this application is required to be accompanied with all items and information required pursuant to section 2.02(4)(C)(2) through (C)(4) of Woodbury County's zoning ordinances (see attached pages of this application for a list of those items and information).

A formal pre-application meeting is recommended prior to submitting this application.

Pre-app mtg. date MARCH 2017 Staff present [Signature]

The undersigned is/are the owners(s) of the described property on this application, located in the unincorporated area of Woodbury County, Iowa, assuring that the information provided herein is true and correct. I hereby give my consent for the Woodbury County Planning and Zoning Office and zoning commission members to conduct a site visit and photograph the subject property.

This Rezoning Application / Zoning Ordinance Map Amendment is subject to and shall be required, as a condition of final approval, to comply with all applicable Woodbury County ordinances, policies, requirements and standards that are in effect at the time of final approval.

Owner [Signature] Karla Grigg Applicant Luke J. Grigg Karla Grigg
Date 3-15-17 Date 3-15-17

Fee: **\$400** Case #: _____
Check #: 1295
Receipt #: _____

Date Received

RECEIVED

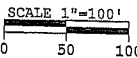
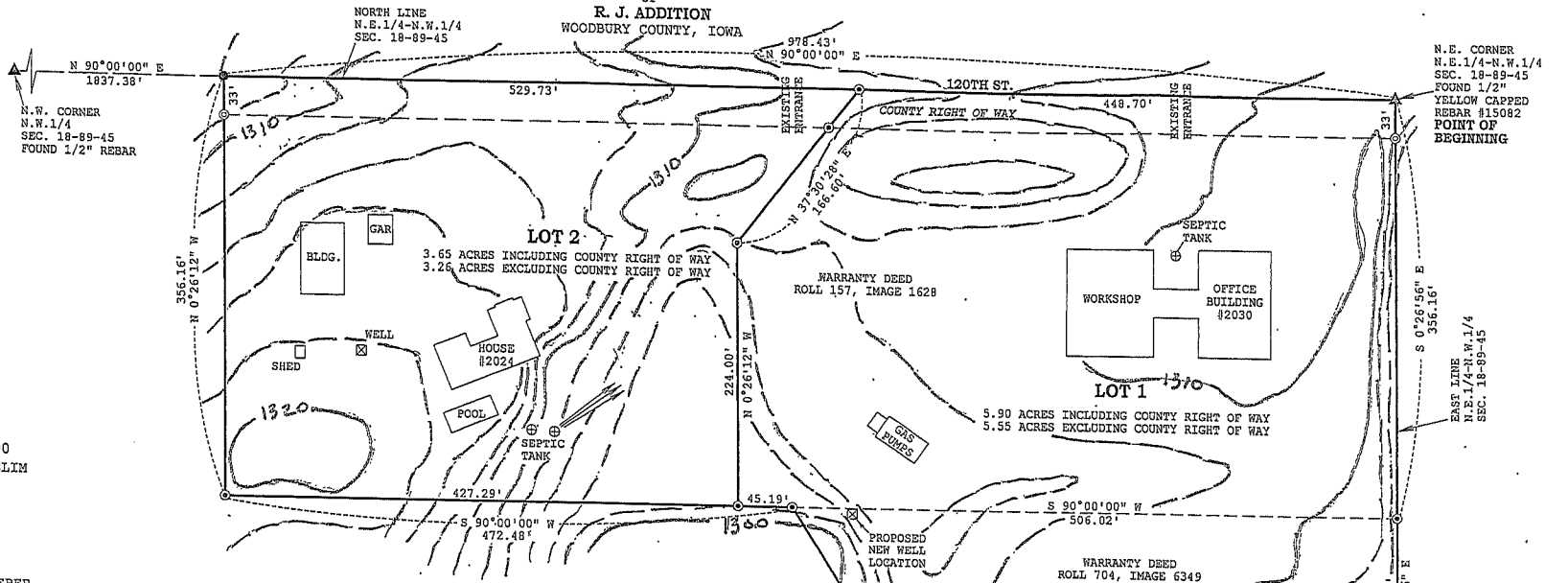
MAR 16 2017

WOODBURY COUNTY
PLANNING AND ZONING DEPARTMENT

COPY

PRELIMINARY SKETCH
A MINOR SUBDIVISION PLAT
OF

R. J. ADDITION
WOODBURY COUNTY, IOWA



18-89-45 NE NW PRELIM
2017 (6)

OWNERS/SUBDIVIDERS:

RODNEY D. LIEBER & JODI P. LIEBER
LUKE J. GRIGG & KARLA R. GRIGG

SURVEYOR:

ALAN L. FAGAN

ZONING:

LI-PD LIGHT INDUSTRIAL PLANNED DEVELOPMENT
AP AG PRESERVATION

BUILDING SETBACKS:

LI PD
FRONT YARD - 50 FEET
REAR YARD - 50 FEET
SIDE YARD - 10 FEET

AP AG PRESERVATION

FRONT YARD - 100 FEET FROM ROAD R.O.W.
REAR YARD - 50 FEET
SIDE YARD - 20 FEET

SURVEYOR'S DESCRIPTION:

PART OF THE N.E.1/4 OF THE N.W.1/4 OF SECTION 18, TOWNSHIP 89 NORTH, RANGE 45 WEST OF THE 5TH PRINCIPAL MERIDIAN, WOODBURY COUNTY, IOWA, DESCRIBED AS FOLLOWS: BEGINNING AT THE N.E. CORNER OF SAID N.E.1/4 OF THE N.W.1/4 AND THE N.E. CORNER OF A PARCEL DESCRIBED ON A WARRANTY DEED RECORDED ON ROLL 157, IMAGE 1628 IN THE WOODBURY COUNTY RECORDER'S OFFICE; THENCE S.0°26'56\"/>

NOTE:

THE NORTH LINE OF SAID N.E.1/4 OF THE N.W.1/4 IS ASSUMED TO BEAR N.90°00'00\"/>

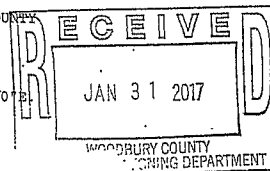
TOTAL:
9.55 AC. INCLUD. CO. R.O.W.
8.81 AC. EXCLUD. CO. R.O.W.

MONUMENTS

- ⊙ = 1/2" REBAR FOUND
- ⊙ = 1/2" YELLOW CAPPED REBAR #15082 FOUND
- ⊙ = 12" SPIKE SET

UTILITIES:

POWER - WOODBURY COUNTY R.B.C.
TELEPHONE - WIATEL
WATER - PRIVATE WELL
SEWER - PRIVATE SEPTIC SYSTEM



Beacon™ Woodbury County, IA / Sioux City

Summary

Parcel ID 894518100008
 Alternate ID 00000000867086
 Property Address 2024 120th St
 Lawton
 Sec/Twp/Rng 18-89-45
 Brief Legal Description BANNER TOWNSHIP IRREG TCT IN NE NW BEG AT NE COR OF NE NW THNC S 502.26 FT THNC NWLY 191.82 FT, THNC SWLY 86.42 FT, THNC SWLY 129.13 FT, THNC NWLY 245.45 FT, THNC W TO A PT THAT IS 356.16 FT S OF N LINE OF THE NE NW, THNC N 356.16 FT, THNC E 978.43 FT TO POB 18-89-45
 (Note: Not to be used on legal documents)
 Document(s) N/A
 Gross Acres 9.55
 Net Acres 8.81
 Exempt Acres 0.74
 CSR N/A
 Class R - Residential
 Tax District 024 BANNER LAWTON BRONSON COMM
 School District LAWTON BRONSON



Owner

Deed Holder Lieber Rodney D & Jodi P Lieber 310 N Derby Ln Unit 380 North Sioux City SD 57049-7619	Contract Holder	Mailing Address
---	------------------------	------------------------

Land

Lot Area 8.81 Acres; 383,764 SF

Residential Dwellings

Residential Dwelling
 Occupancy Single-Family / Owner Occupied
 Style 1 Story Frame
 Architectural Style N/A
 Year Built 1985
 Condition Normal
 Grade what's this? 3+10
 Roof Asph / Hip
 Flooring L/C
 Foundation C Blk
 Exterior Material Stl
 Interior Material Drwl
 Brick or Stone Veneer
 Total Gross Living Area 2,310 SF
 Attic Type None;
 Number of Rooms 0 above; 0 below
 Number of Bedrooms 0 above; 0 below
 Basement Area Type Full
 Basement Area 1,780
 Basement Finished Area 920 - Rec. Room (Single); 600 SF - Standard Finish
 Plumbing 2 Base Plumbing (Full); 1 Three Quarter Bath;
 Appliances 1 Range Unit; 1 Dishwasher;
 Central Air Yes
 Heat Yes
 Fireplaces
 Porches 1S Frame Open (104 SF);
 Decks Wood Deck-Med (144 SF); ; Wood Deck-Med (462 SF); Concrete Patio-Med (807 SF);
 Additions 1 Story Frame (530 SF);
 Garages 440 SF (20F W x 22F L) - Det Frame (Built 1930);
 868 SF - Att Frame (Built 1985);

Agricultural Buildings

Plot #	Type	Description	Width	Length	Year Built	Building Count
0	Steel Utility Building	MACH SHED	28	40	1967	1

Yard Extras

#1 - (1) Swimming Pool 648 SFWSA, Vinyl, Cover=No, Heat=None, Diving Brd=Average, Built 1985

Sales

Date	Seller	Buyer	Recording	NUTC	Type	Multi Parcel	Amount
5/23/1985			157/1628	NORMAL ARMS-LENGTH TRANSACTION	Contract		\$19,250.00

+

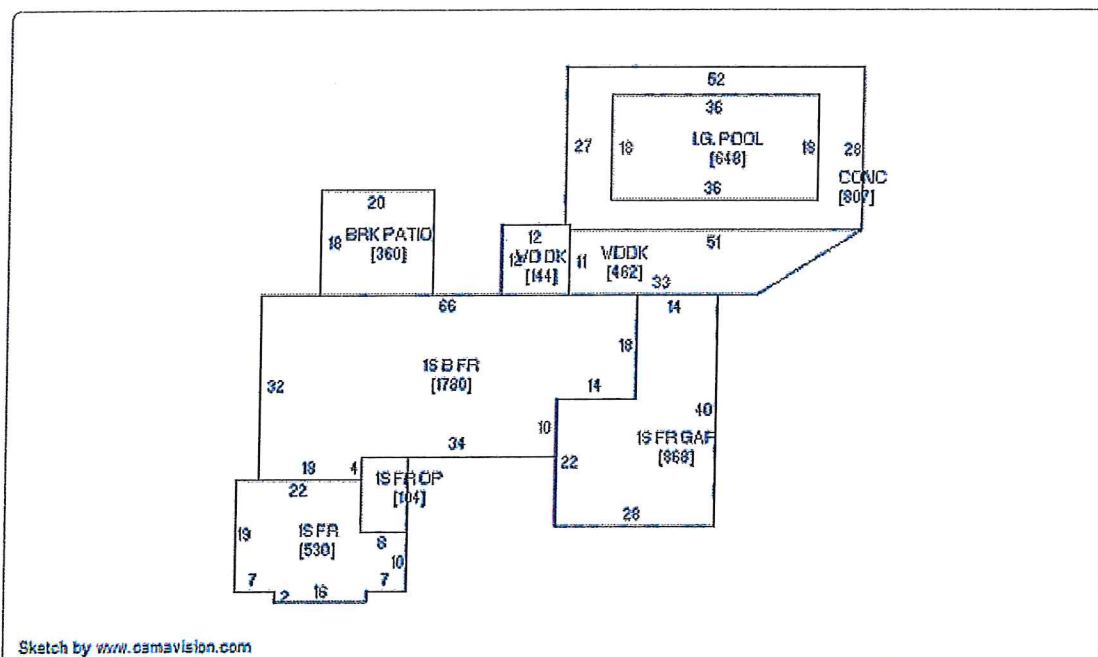
Valuation

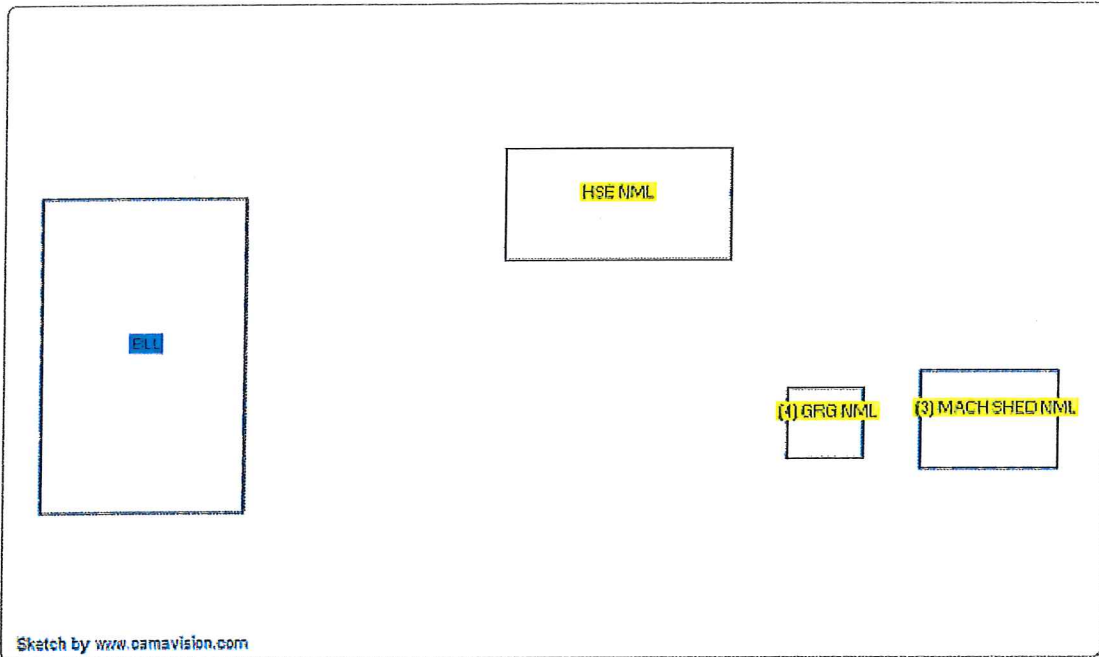
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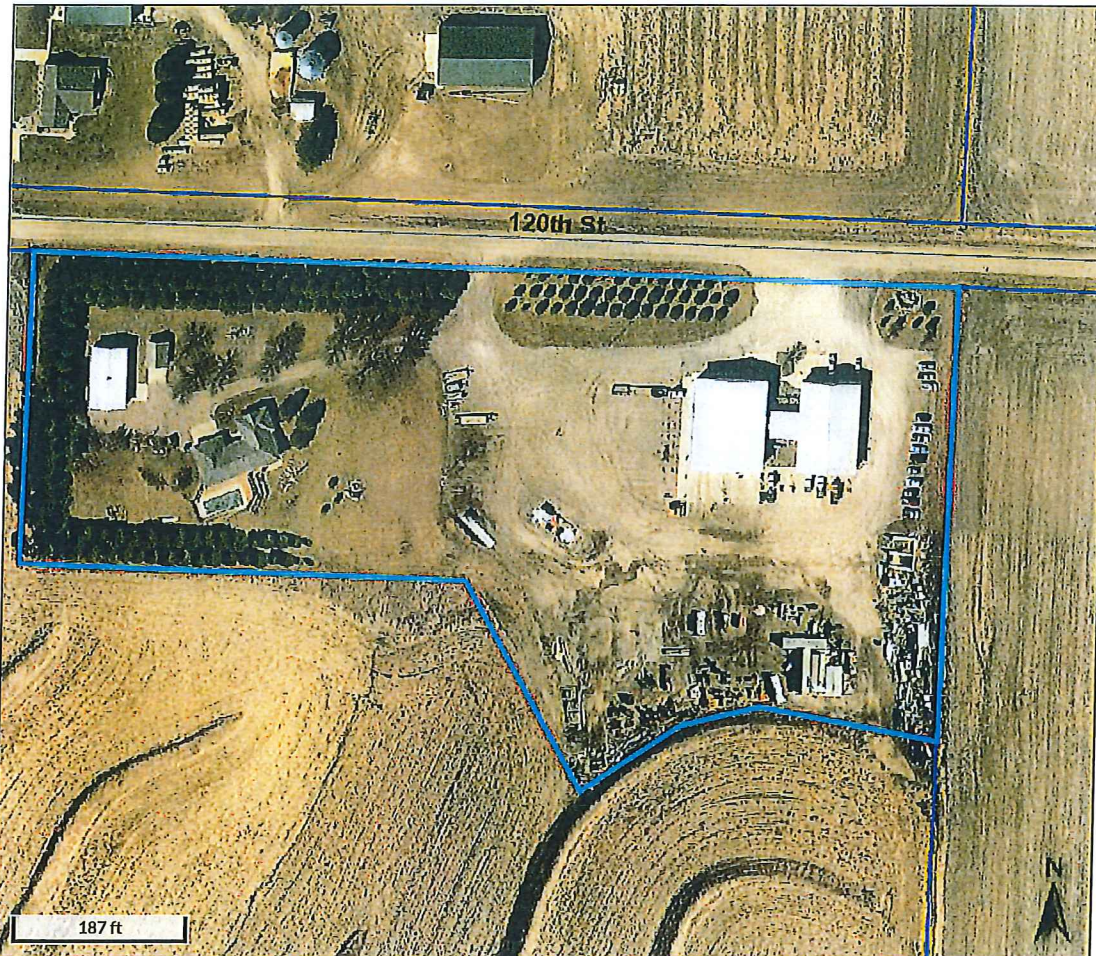
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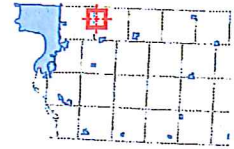


Schneider

Developed by
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	LAWTON				NORTH SIOUX CITY SD 57049-7619
District	BNLB				
Brief Tax Description	BANNER TOWNSHIP IRREG TCT IN NENW BEG AT NE COR OF NE 1/4 THNC S 502.26'THNC NWLY 191.82'THNC SWLY 86.42'THNC SWLY 129.13'THNC NWLY 245.45'THNC W TO A PT THAT IS 356.16'THNC E 978.43'TO POB 18-89-45				
	(Note: Not to be used on legal documents)				

Date created: 4/6/2017
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Dated this 23th day of May, 2017

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS:

BY: _____
Rocky De Witt

BY: _____
Marty Pottebaum

BY: _____
Keith Radig

BY: _____
Jeremy Taylor

BY: _____
Matthew A. Ung

ATTESTED TO

BY: _____
Patrick F. Gill, Auditor

Adoption Timeline
May 09, 2017 Public Hearing and 1st Reading
May 16, 2017: 2nd Reading
May 23, 2017: 3rd Reading and Ordinance Adoption

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All that part of the Southwest ¼ of Section 12, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

Commencing at the South ¼ corner of said Section 12; thence South 90°00'00" West along the South line of said Southwest ¼ for 1033.26 feet to the Southeast corner of a parcel described as the West 100 acres of said Southwest ¼ and the point of beginning; thence continuing South 90°00'00" West along said South line for 510.00 feet; thence North 0°40'05" East for 1715.09 feet; thence South 89°38'09" East for 509.00 feet to the East line of said West 100 acres; thence South 0°38'08" West along said East line for 1711.84 feet to the point of beginning.

Said described parcel contains 20.041 acres, more or less, which includes 0.386 acres in roadway easement.

ITEM TWO (2)

Property Owners: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Petitioner Applicants: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the LI-PD (Light Industrial- Planned Development) to the AP (Agricultural Preservation) Zoning District designation for:

Lot 2 of R.J. Addition, Woodbury County, Iowa

ITEM THREE (3)

Property Owners: Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Petitioner Applicant: Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the LI-PD (Light Industrial-Planned Development) and AP (Agricultural Preservation) to the LI (Light Industrial) Zoning District designation for:

Lot 1 of R.J. Addition, Woodbury County, Iowa

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

#17

Date: 5/11/2017

Weekly Agenda Date: 5/16/2017

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz

WORDING FOR AGENDA ITEM:

Woodbury County Courthouse Steam Trap Project- Contract Change Orders #1, #2, #3

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Woodbury County Courthouse Steam Trap Replacement and Repair Project Change Orders

- 1.) Change Order #1- Trospen Hoyt Steam Trap Replacement and Repair
- 2.) Change Order #2- Addition of Courthouse Steam Trap Isolation Valves (45 Units) and Steam Pipe replacement.
- 3.) Change Order #3- Condensate Piping Replacement.

BACKGROUND:

1.) Change Order #1-

Trospen Hoyt Steam Traps recently identified in drawings (by contract) with Resource Consulting Engineers have been found to be in similar condition as those that were in need of repair at the Courthouse. It is advisable that these repairs be executed at the Trospen-Hoyt Building as a change order to the Courthouse Steam Trap Project. The replacement and/or servicing of each unit will provide improved energy savings and functionality.

2.) Change Order #2-

Addition of Courthouse Steam Trap Isolation Valves (45 Units) and Steam Pipe replacement. The addition or replacement of shut off valves was necessary to isolate steam traps being serviced. Many areas did not have valves for this purpose, or in other instances valves that failed to seal required replacement to repair the steam traps. System Steam Pipe replacement was also necessary in some areas. Both of these repair types had been anticipated and discussed prior to beginning the project.

3.) Change Order #3-

Condensate Pipe Replacement. It was discovered that the steam heating system condensate line piping between the condensate receiving tank in the (sub-basement level), and the boilers (basement level) was observed to be in poor condition, when tying into the condensate pumping and tank system in the line was paper thin in some areas and in need of replacement.

FINANCIAL IMPACT:

CIP funding previously approved and allocated- 2017 CIP: A6-17

Change Order #1- Rasmussen Mechanical Services= \$15,693.10

Change Order #2- Rasmussen Mechanical Services= \$9,838.00

Change Order #3- Rasmussen Mechanical Services= \$2,716.50

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:

Change Order #1- Approve Courthouse and Steam Trap Service & Replacement Project Change Order #1- Trospen-Hoyt Building Service & Replacement of Steam Traps.

Change Order #2- Approve Courthouse Steam Trap Service & Repair Project Valve Replacement & Steam Piping Repairs.

Change Order #3- Approve Courthouse Steam Trap Service & Repair Project Condensate Piping Repairs.

ACTION REQUIRED / PROPOSED MOTION:

1. Motion to approve Courthouse Steam Trap Project- AIA Change Order #1 in the amount of \$15,693.10
2. Motion to approve Courthouse Steam Trap Project- AIA Change Order #2 in the amount of \$9,838.00
3. Motion to approve Courthouse Steam Trap Project- AIA Change Order #3 in the amount of \$2,716.50



Change Order - Construction Manager-Adviser Edition

PROJECT (Name and address):
Woodbury County Courthouse - 2016
Steam Trap Service and Replacement
Project
Sioux City, IA

CHANGE ORDER NUMBER: 001
INITIATION DATE: 5/5/2017

OWNER: []
CONSTRUCTION MANAGER: []
ARCHITECT: []
CONTRACTOR: []
FIELD: []
OTHER: []

TO CONTRACTOR (Name and address):
Rasmussen Mechanical Services
2425 East 4th Street
Sioux City, IA 51101

PROJECT NUMBERS: 2016.008.00 /
CONTRACT DATE: 12/20/2016
CONTRACT FOR: General
Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

Service and replacement of steam traps in the Trospen-Hoyt Building is added to the Scope of Work based on drawings issued by Resource Consulting Engineers, LLC, and dated February 6, 2017.

Table with 2 columns: Description and Amount. Rows include original contract sum, net change by authorized orders, contract sum prior to change order, increase by this change order, and new total contract sum.

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is 2/17/2017.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive..

NOT VALID UNTIL SIGNED BY THE OWNER, CONSTRUCTION MANAGER, ARCHITECT AND CONTRACTOR.

The Baker Group
CONSTRUCTION MANAGER (Firm name)
4224 Hubbell Avenue
Des Moines, IA 50317

Resource Consulting Engineers, LLC
ARCHITECT (Firm name)
3116 South Duff Avenue
Suite 201
Ames, IA 50010

ADDRESS

ADDRESS

BY (Signature)
Shane Albrecht
(Typed name) DATE:

BY (Signature)
Corey B. Metzger, PE
(Typed name) DATE:

Rasmussen Mechanical Services
CONTRACTOR (Firm name)
2425 East 4th Street
Sioux City, IA 51101
ADDRESS

Woodbury County
OWNER (Firm name)
620 Douglas Street
Sioux City, IA
ADDRESS

BY (Signature)
Darrin Hay
(Typed name) DATE:

BY (Signature)
Matthew Ung
(Typed name) DATE:



AIA Document G701/CMa™ – 1992

Change Order - Construction Manager-Adviser Edition

PROJECT (Name and address):
Woodbury County Courthouse - 2016
Steam Trap Service and Replacement
Project
Sioux City, IA

CHANGE ORDER NUMBER: 002
INITIATION DATE: 5/5/2017

OWNER:
CONSTRUCTION MANAGER:
ARCHITECT:
CONTRACTOR:
FIELD:
OTHER:

TO CONTRACTOR (Name and address):
Rasmussen Mechanical Services
2425 East 4th Street
Sioux City, IA 51101

PROJECT NUMBERS: 2016.008.00 /
CONTRACT DATE: 12/20/2016
CONTRACT FOR: General
Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

The addition of valves necessary to isolate steam traps being serviced, or to replace valves that would not properly seal, as well as the repair of leaking piping was added to the Project Scope. A total of 45 isolation valves have been added to the Project Scope.

The original Contract Sum was	\$	113,806.00
Net change by previously authorized Change Orders	\$	15,693.10
The Contract Sum prior to this Change Order was	\$	129,499.10
The Contract Sum will be increased by this Change Order in the amount of	\$	9,838.00
The new Contract Sum including this Change Order will be	\$	139,337.10

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is 2/17/2017.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive..

NOT VALID UNTIL SIGNED BY THE OWNER, CONSTRUCTION MANAGER, ARCHITECT AND CONTRACTOR.

The Baker Group
CONSTRUCTION MANAGER (Firm name)
4224 Hubbell Avenue
Des Moines, IA 50317

Resource Consulting Engineers, LLC
ARCHITECT (Firm name)
3116 South Duff Avenue
Suite 201
Ames, IA 50010

ADDRESS

ADDRESS

BY (Signature)
Shane Albrecht
(Typed name) **DATE:**

BY (Signature)
Corey B. Metzger, PE
(Typed name) **DATE:**

Rasmussen Mechanical Services
CONTRACTOR (Firm name)
2425 East 4th Street
Sioux City, IA 51101
ADDRESS

Woodbury County
OWNER (Firm name)
620 Douglas Street
Sioux City, IA
ADDRESS

BY (Signature)
Darrin Hay
(Typed name) **DATE:**

BY (Signature)
Matthew Ung
(Typed name) **DATE:**



Document G701/CMa™ – 1992

Change Order - Construction Manager-Adviser Edition

PROJECT (Name and address):
Woodbury County Courthouse - 2016
Steam Trap Service and Replacement
Project
Sioux City, IA

CHANGE ORDER NUMBER: 003
INITIATION DATE: 5/5/2017

OWNER:
CONSTRUCTION MANAGER:
ARCHITECT:
CONTRACTOR:

TO CONTRACTOR (Name and address):
Rasmussen Mechanical Services
2425 East 4th Street
Sioux City, IA 51101

PROJECT NUMBERS: 2016.008.00 /
CONTRACT DATE: 12/20/2016
CONTRACT FOR: General Construction

FIELD:
OTHER:

THE CONTRACT IS CHANGED AS FOLLOWS:

Piping between the new condensate return unit and the existing boilers was replaced due to the poor condition of the existing piping observed once the piping was opened to make new connections.

The original Contract Sum was	\$	113,806.00
Net change by previously authorized Change Orders	\$	25,531.10
The Contract Sum prior to this Change Order was	\$	139,337.10
The Contract Sum will be increased by this Change Order in the amount of	\$	2,716.50
The new Contract Sum including this Change Order will be	\$	142,053.60

The Contract Time will be increased by Zero (0) days.
The date of Substantial Completion as of the date of this Change Order therefore is 2/17/2017.

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive/Directive..

NOT VALID UNTIL SIGNED BY THE OWNER, CONSTRUCTION MANAGER, ARCHITECT AND CONTRACTOR.

The Baker Group
CONSTRUCTION MANAGER (Firm name)
4224 Hubbell Avenue
Des Moines, IA 50317

Resource Consulting Engineers, LLC
ARCHITECT (Firm name)
3116 South Duff Avenue
Suite 201
Ames, IA 50010

ADDRESS

ADDRESS

BY (Signature)
Shane Albrecht
(Typed name) **DATE:**

BY (Signature)
Corey B. Metzger, PE
(Typed name) **DATE:**

Rasmussen Mechanical Services
CONTRACTOR (Firm name)
2425 East 4th Street
Sioux City, IA 51101
ADDRESS

Woodbury County
OWNER (Firm name)
620 Douglas Street
Sioux City, IA
ADDRESS

BY (Signature)
Darrin Hay
(Typed name) **DATE:**

BY (Signature)
Matthew Ung
(Typed name) **DATE:**

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

Date: 5/11/2017 Weekly Agenda Date: 5/16/2017

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

WORDING FOR AGENDA ITEM:

Consider approval of a project agreement with the Hungry Canyons Alliance for a stream stabilization project.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Woodbury County has submitted a successful application for a Hungry Canyons Alliance Grant to assist with construction of the replacement for structure number Q10 on 220th Street.

BACKGROUND:

The county road department filed an application to Hungry Canyons Alliance for assistance with the cost of a stream grade control structure to be constructed as part of a replacement structure on 220th Street. Hungry Canyons will provide a maximum of \$67,687 toward the cost of the bridge replacement project. The preliminary estimate for the project is approximately \$300,000.

FINANCIAL IMPACT:

The overall bridge replacement project is funded with the \$1.3 million special project levy. The Hungry Canyons grant offsets \$67,687 of the structure cost.

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

Yes No

RECOMMENDATION:

Recommend that the board approve the project agreement with the Hungry Canyons Alliance for \$67,687 and direct the chair to sign the agreement.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approve the project agreement with the Hungry Canyons Alliance for \$67,687 and direct the chair to sign the agreement.

STATE: Iowa

PROJECT PLAN: Hungry Canyons Stream Channel Stabilization

GRANT AGREEMENT NO. 17-4

LOCATION: Camp Crk. Trib., Sec. 3, T87N, R46W, Woodbury County

Hungry Canyons Alliance

PROJECT AGREEMENT

THIS AGREEMENT, made this 5th day of May, 2017, by and between Woodbury County, called the Sponsor, and the Hungry Canyons Alliance, hereafter known as HCA.

WITNESSED THAT:

WHEREAS, under the provision of Chapter 161D, Code of Iowa, the Hungry Canyons Alliance is authorized to assist the Sponsor in measures related to the unique natural resources, rural development and infrastructure problems of counties in the deep loess soil region of western Iowa.

NOW THEREFORE, in consideration of the premises and of several promises to be faithfully performed by the parties hereto as set forth, the Sponsor and Hungry Canyons Alliance do hereby agree as follows:

- A. It is agreed that the following described work is to be performed at a total estimated cost of \$438,000. This amount includes survey, engineering, construction, inspection, and administration of:

Construction of stream channel stabilization structure(s) as proposed in the project application(s) labeled Attachment C to this agreement.

B. THE SPONSOR WILL:

1. Contract for and complete construction of the works of improvement described in Attachment C.
2. Accept responsibility for land and water rights acquisition, survey, design, construction inspection, contract administration, and cost above that provided in C.1. for construction of the works of improvement described in Attachment C. The Sponsor's share will constitute a minimum of 20% of the total cost of the works of improvement described in Attachment C.
3. Accept all financial and other responsibility for excess costs resulting from their failure to obtain or their delay in obtaining adequate land and water rights, permits, and licenses needed for the work described in Attachment C.

4. Accept responsibility for the operation, maintenance and repairs of the structure unless it is determined by HCA and the Sponsor that the cost of repair exceeds the learned benefits of the repaired structure.
5. Hold and save the HCA free from any and all claims or causes of action whatsoever resulting from the obligations undertaken by the Sponsor under this agreement or resulting from work provided for in this agreement.
6. Accept responsibility for performing and keeping records regarding the operation and maintenance of works described in Attachment C and provide necessary facilities, administrative and bookkeeping personnel, and legal counsel for the provision of financial and technical assistance to support installation of grade stabilization measures as described in Attachment C.
7. Prepare a design, construction plans, and construction specifications in accordance with standard engineering principles. The design, construction plans, and construction specifications shall be reviewed and approved by a professional engineer registered in the State of Iowa.
8. Ensure that all contracts for design and construction services will be procured in accordance with procedures prescribed in the Code of Iowa applicable to the Sponsor.
9. Ensure that any special requirements for compliance with environmental and/or cultural resource laws are incorporated into the project.
10. Retain all records pertaining to all work performed in Attachment C for three (3) years from the date of the submission of the final request for reimbursement or until final audit findings have been resolved, whichever is longer.
11. Require that a professional engineer registered in the State of Iowa certify that the project was installed in accordance with the plans and specifications.
12. Request reimbursement from the HCA by submitting a Request for Reimbursement form.
13. Administer their action under this agreement in accordance with 7 CFR 3015, CFR 3016, CFR 3017, CFR 3018, CFR 3052, and OMB Circulars A-102, A-87, and A-133.
14. Comply with the requirements of Attachment A and Attachment B - SPECIAL PROVISIONS which are made a part of this agreement. Attachment A describes Drug Free Workplace and Clean Air and Water requirements. Attachment B describes equal opportunity and nondiscrimination requirements.
15. Comply with Hungry Canyons Cost-Share Program Administrative Procedures labeled Attachment D to this agreement.
16. Issue Internal Revenue Service (IRS) Form 1099 G, Statement for Recipients of Government Payments to the participant and to IRS as required by IRS regulations.

C. HCA WILL:

1. Provide a maximum of \$67,687 for total construction costs of the works of improvement described in Attachment C. The HCA share will constitute a maximum of 80% of the total cost of the works of improvement described in Attachment C.
2. Provide advice and counsel as needed with the technical and contractual administration of this agreement at the request of the Sponsor.
3. Upon notification of the completion of construction, HCA shall promptly review the performance of Sponsor to determine if it has met the requirements of this agreement and fund expenditures as agreed.
4. Pay the Sponsor pursuant to this agreement with request submitted on HCA Request for Reimbursement form.

D. IT IS MUTUALLY AGREED:

1. All work under this agreement will be completed by December 31, 2018 .
2. This agreement shall be effective on the date appearing in the first paragraph and shall continue in effect until the purpose of the agreement has been fulfilled or until the agreement expires on the date set forth in D.1.
3. Failure to properly design or construct a project receiving HCA funding will result in 10% of the final reimbursement being withheld and no approval of further county projects for HCA funding until the project has been fixed to accepted standards. All counties are encouraged to contact and work closely with the HCA project director to avoid this situation. All counties are to use the HCA weir design and construction checklist to help assure a good final product.
4. The furnishing of financial and other assistance by the HCA is contingent on the availability of funds appropriated by State Legislature from which payment may be made and shall not obligate the HCA upon failure of the Congress to appropriate funds.
5. HCA may terminate this agreement in whole or in part when it is determined by HCA that the Sponsor has failed to comply with any of the conditions of this agreement. The HCA shall promptly notify the Sponsor in writing of the determination and reasons for the termination, together with the effective date. Payments or recoveries made by HCA under this termination shall be in accord with the legal rights and liabilities of HCA and the Sponsor.
6. This agreement may be temporarily suspended by HCA if it determines that corrective action by the Sponsor is needed to meet the provisions of this agreement. Further, HCA may suspend this agreement when it is evident that a termination is pending.
7. The terms and conditions of this agreement are subject to modification by amendment agreed to in writing by both HCA and the Sponsor.

8. If any part of this agreement is found to be void and unenforceable, then the remaining provisions of this agreement shall remain in effect.
9. The contract for constructing the work described in Attachment C will not be awarded by the Sponsor to any company in which any official of the Sponsor or any member of such an official's immediate family has direct or indirect interest in the pecuniary profits or contracts of such company.
10. This agreement, as set forth on pages 1-4, constitutes the entire agreement between Hungry Canyons Alliance and the Sponsor. No representations, promises, or warranties have been made by either party that are not fully expressed in this agreement.
11. The program or activities conducted under this agreement will be in compliance with the nondiscrimination provisions as contained in Titles VI and VII of the Civil Rights Act of 1964, as amended; the Civil Rights Restoration Act of 1987 (Public Law 100-259); and other nondiscrimination statutes: namely, Section 504 of the Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975 and Americans with Disabilities Act of 1990. They shall also be in accordance with regulations of the Secretary of Agriculture (7 CFR 15, Subparts A & B), which provide that no person in the United States shall, on the grounds of race, color, national origin, gender, religion, age, disability, political beliefs, marital or familial status, or sexual orientation, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity receiving federal financial assistance from the Department of Agriculture or any agency thereof.

E. THIS AGREEMENT IS APPROVED AND HEREBY DULY EXECUTED BY:

By: _____
Chair, Woodbury County Board of Supervisors

Date: _____

HUNGRY CANYONS ALLIANCE

By: _____
Chair, Hungry Canyons Alliance Board of Directors

Date: _____

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

Date: 5/3/2017 Weekly Agenda Date: 5/9/2017

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

WORDING FOR AGENDA ITEM:

Consider approval of contract and bond for Project number BRS-CO97(112)--60-97

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county received bids for this bridge project through the Iowa DOT bid process. The project was awarded at the 5/9/2017 board meeting. Contracts have been signed and returned for board approval.

BACKGROUND:

The county engineer completed plans for the replacement of a bridge on Old Highway 141 southeast of Sioux City, bridge number G-178. The bridge is load restricted due to deterioration of the deck and superstructure. The new bridge is an 90' x 30' three span continuous concrete slab bridge. The project includes new bridge approach sections and some new PCC paving.

FINANCIAL IMPACT:

The project is paid for with 80% federal aid/20% Woodbury County farm to market fund money.

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

Yes No

RECOMMENDATION:

Recommend that the board approve the contract and bond for bridge project BRS-CO97(112)--60--97 with Christensen Brothers, Inc. of Cherokee, Iowa for \$952,298.15.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approve the contract and bond for bridge project BRS-CO97(112)--60--97 with Christensen Brothers, Inc. of Cherokee, Iowa for \$952,298.15

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

#18c

Date: 5/9/2017 Weekly Agenda Date: 5/16/2017

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

WORDING FOR AGENDA ITEM:

Consider allowing Secondary Road staff to participate in Saturday "Touch a Truck" expo

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county road department has been asked to participate in the Touch a Truck event as part of Movable Days on June 10, 2017.

BACKGROUND:

Movable Days is an annual event held at the county fairgrounds. This year they are once again having the "Touch a Truck" event. The last time this event was held, the county road department had two operators with a truck and a motor grader participating in the event. Proceeds of the event go to the Movable and Lawton Backpack Program.

FINANCIAL IMPACT:

The county road department pays two equipment operators 4.5 hours of overtime each to be on site to exhibit equipment. The estimated cost is about \$600.

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

Yes No

RECOMMENDATION:

Recommend approval of county road department participation in this event. It is a very nice public relations outreach project and a good deal of appreciation was expressed for county participation in the 2015 event.

ACTION REQUIRED / PROPOSED MOTION:

Motion to allow the county road department to participate in the Movable Days "Touch a Truck" event.

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

Date: 5/11/2017 Weekly Agenda Date: 5/16/2017

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

WORDING FOR AGENDA ITEM:

Receive quotes for a tandem axle dump truck for the secondary road department

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county annually takes bids for new equipment to maintain its fleet of road maintenance vehicles. The county is requesting a quotation for one, new tandem axle dump truck for purchase.

BACKGROUND:

The county owns 17 dump trucks, 5 flatbed trucks, and three truck plows that are used for material hauling and snow removal. Typically we update one tandem truck every other year. This year the truck replaces an aging Osh Kosh truck plow with a new tandem truck for the Oto district.

FINANCIAL IMPACT:

The project is paid for with Woodbury County local secondary road funds.

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

- Yes
- No

RECOMMENDATION:

Recommend that the board receive the quotes and allow the county engineer to examine the responsive quotes and recommend award at a later board meeting.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board accept the tandem truck quotes and return them to the county engineer for an award recommendation.

2017 or 2018 Tandem Axle Truck Chassis with Dump Body and Snow Equipment

May 16, 2017

	GATR Truck Center	Sioux City Truck and Titr	Peterbilt	Boyer Trucks	Cornhusker Intl.	Istate Truck Center	Ziegler Cat
	P. O. Box 3288	4535 Harbor Drive	4135 Harbor Drive	2101 E. Benson Rd.	2601 Bridgeport	4801 Harbor Drive	6300 Harbor Drive
	6325 N. E. 14th Street	Sioux City, IA 51111	Sioux City, IA 51111	Sioux Falls, SD 57104	Sioux City, IA 51102	Sioux City, IA 51102	Sioux City, IA 51111
	Des Moines, IA 50316						
Trade In	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012
Brand Name & Model							
Purchase Price							
Less Trade							
Net Price	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Outright Purchase bid for Trade in Vehicle

Purchase price offer for truck #504							

2017 or 2018 Tandem Axle Truck Chassis with Dump Body and Snow Equipment

May 16, 2017

	McKenna Truck Center	Rees Mack Sales & Service	Sheehan Mack Sales	Steffen Equipment	North American Truck & Trl	Hilway Truck Equip.	
	P. O. Box 3288	1709 Hwy 20	901 E. 60th St. North	6430 Harbor Drive	5430 Harbor Drive	2246 1st Ave. South	
	6325 N. E. 14th Street	Lawton, IA 51030	Sioux Falls, SD 57104	Sioux City, IA 51111	Sioux City, IA 51111	Fort Dodge, IA 50501	
	Des Moines, IA 50316						
Trade In	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012	
Brand Name & Model							
Purchase Price							
Less Trade							
Net Price	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -

Outright Purchase bid for Trade in Vehicle

Purchase price offer for truck #504							
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WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM

#18e

Date: 5/11/2017 Weekly Agenda Date: 5/16/2017

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

WORDING FOR AGENDA ITEM:

Receive quotes for two pickup trucks for the secondary road department

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county annually takes bids for new equipment to maintain its fleet of road maintenance vehicles. The county is requesting a quotation for two, new 3/4 ton pickup trucks for purchase.

BACKGROUND:

The county owns 23 pickup trucks of assorted size and configuration for use by county crews and engineering staff. Typically we update one or two trucks every year. This year the trucks replace an aging pickups in the Moville and Correctionville districts.

FINANCIAL IMPACT:

The project is paid for with Woodbury County local secondary road funds.

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

Yes No

RECOMMENDATION:

Recommend that the board receive the quotes and allow the county engineer to examine the responsive quotes and recommend award at a later board meeting.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board accept the pickup truck quotes and return them to the county engineer for an award recommendation.

2017 or 2018 Full size 4WD 3/4 Ton Extended cab pickup bid tabulations

5/16/2017

	Jensen Dealerships 3900 Stadium Drive Sioux City, IA 51106	Billion Auto 4300 Southgate Dr. Sioux City, IA 51106	Barry Motor Co. Hiway 175 Danbury, IA 51019	Knoepfler Chevrolet Co. 100 Jackson St. Sioux City, IA 51101
Trade In (Unit #37)	2006 Chevy K1500 4WD Regular Cab VIN#1GCEK14V06Z284116	2006 Chevy K1500 4WD Regular Cab VIN#1GCEK14V06Z284116	2006 Chevy K1500 4WD Regular Cab VIN#1GCEK14V06Z284116	2006 Chevy K1500 4WD Regular Cab VIN#1GCEK14V06Z284116
Brand Name & Model				
Purchase Price				
Less Trade				
Net Price	\$ -	\$ -	\$ -	\$ -
	Woodhouse Auto 2101 E. 6th St. Sioux City, IA 51101	Sioux City Ford 3601 Singing Hills Blvd. Sioux City, IA 51106		
Trade In (Unit #37)	2006 Chevy K1500 4WD Regular Cab VIN#1GCEK14V06Z284116	2006 Chevy K1500 4WD Regular Cab VIN#1GCEK14V06Z284116		
Brand Name & Model				
Purchase Price				
Less Trade				
Net Price	\$ -	\$ -	\$ -	\$ -

2017 or 2018 Full size 4WD 3/4 Ton Regular cab pickup bid tabulations

5/16/2017

	Jensen Dealerships	Billion Auto	Barry Motor Co.	Knoepfler Chevrolet Co.
	3900 Stadium Drive	4300 Southgate Dr.	Hlway 175	100 Jackson St.
	Sioux City, IA 51106	Sioux City, IA 51106	Danbury, IA 51019	Sioux City, IA 51101
Trade In	2003 Ford F250 Regular Cab VIN#1FTNF20L63EB31225	2003 Ford F250 Regular Cab VIN#1FTNF20L63EB31225	2003 Ford F250 Regular Cab VIN#1FTNF20L63EB31225	2003 Ford F250 Regular Cab VIN#1FTNF20L63EB31225
Brand Name & Model				
Purchase Price				
Less Trade				
Net Price	\$ -	\$ -	\$ -	\$ -
	Woodhouse Auto	Sioux City Ford		
	2101 E. 6th St.	3601 Singing Hills Blvd.		
	Sioux City, IA 51101	Sioux City, IA 51106		
Trade In	2003 Ford F250 Regular Cab VIN#1FTNF20L63EB31225	2003 Ford F250 Regular Cab VIN#1FTNF20L63EB31225		
Brand Name & Model				
Purchase Price				
Less Trade				
Net Price	\$ -	\$ -	\$ -	\$ -

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

#18f

Date: 5/11/2017 Weekly Agenda Date: 5/16/2017

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

WORDING FOR AGENDA ITEM:

Consider approval of the amended FY 2018 Woodbury County Five Year Construction Program

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Annually the Board of Supervisors, in consultation with the county engineer, is required to file a five year construction program for the secondary road department.

BACKGROUND:

The county construction program lays out projects for fiscal years 2018 through 2022. Two projects required editing to reflect successful federal fund allocations for the county from the MPO and RPA. Since financial restraint is required when the MPO and RPA TIPs are submitted to the Iowa DOT, the program requires amendment to show the final federal aid allocations for Woodbury County.

FINANCIAL IMPACT:

This program reports to the Iowa DOT planned projects for the secondary road department.

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

Yes No

RECOMMENDATION:

I recommend approval of the amended FY 2018 Woodbury County Secondary Road Department Five Year Construction Program to be submitted to the Iowa DOT.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the amended FY 2018 Woodbury County Secondary Road Department Five Year Construction Program.

Iowa Department of Transportation
**SECONDARY ROAD
CONSTRUCTION PROGRAM**

County: Woodbury County

Fiscal Year: 2018

Version: Amended #1.0

COUNTY CERTIFICATION	
The detailed construction program for the secondary road system was adopted by the Board of Supervisors on _____.	
	Date
ATTESTED	
County Auditor	_____
	Date
County Engineer	_____
	Date
Chairperson, Board of Supervisors	_____
	Date
IOWA DOT PROGRAM APPROVALS	
Recommend Approval:	_____
OLS Reviewer	Date
Approval:	_____
Director of Local Systems	Date

FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

Project Number Local ID Project Name	Location Description of Work Section-Town-Range	AADT Length FHWA #	System Status FM-Xfr	\$ Day Labor Type Work SPC/FA Types	Fund	Accomp Year	Priority Years				\$ Total Notes:
						FY: 2018	1st FY: 2019	2nd FY: 2020	3rd FY: 2021	4th FY: 2022	
BROS-C097(133)--5F-97 BROS-C097(H181) TPMS ID: 12828	K-67: From 185th St. to 210th St. Bridge Replacement S24-T88-R45	10 0 353810	FM Previous	\$0 320 - Bridges	LCL						\$800
					FMO	160					
					SPC						
					STBG-HBP FA	640					
FM-C097(132)--55-97 Old Hwy 20 (D254) TPMS ID: 14258	150th Street: From Eastland Ave. to K-49 Bridge Replacement S32-T89-R45	330 355173	FM Previous	\$0 320 - Bridges	LCL						\$600
					FMO	600					
					SPC						
					FM FA						
FM-C097(K49)--55-97 K49 HMA resurfacing TPMS ID: 36084	On K49, from Plymouth County Line South 1.0 Miles to County Route D12, on WLINE S3 T89 R45 K49 resurfacing with Plymouth County HMA project S3-T89-R45	630 - 640 0.919	FA and FM New	\$0 366 - HMA Paving	LCL						\$100
					FMO	100					
					SPC						
					FM FA						
L-(280th St)--73-97 280th St and Old Hwy 141 intersection TPMS ID: 36079	On 280th St. Intersection, from Old 141 NE 0.3 Miles to 280th Street, in SE S31 T87 R45 S31-T87-R45	0.3	Local New	\$0 352 - Excavation	LCL	200					\$200
					FMO						
					SPC						
					LOCAL FA						
L-B(B82)--73-97 140th Street Bridge (B82) TPMS ID: 20706	140TH ST: From Kossuth Avenue to Lee Avenue S28-T89-R43	25 - 25 354860	Local Previous	\$0 320 - Bridges	LCL	250					\$250
					FMO						
					SPC						
					LOCAL FA						
L-B(C274)--73-97 Jewell Ave. Bridge C274 TPMS ID: 20705	JEWELL AVE: From 110th Street to 120th Street S7-T89-R43	50 - 50 354750	Local Previous	\$0 320 - Bridges	LCL	350					\$350
					FMO						
					SPC						
					LOCAL FA						

FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

						Accomp Year	Priority Years				\$ Total Notes:
Project Number Local ID Project Name	Location Description of Work Section-Town-Range	AADT Length FHWA #	System Status FM-Xfr	\$ Day Labor Type Work SPC/FA Types	Fund		FY: 2018	FY: 2019	FY: 2020	FY: 2021	
L-B(J9)--73-97 Bridge J-9 replacment TPMS ID: 35722	On 170TH ST, Over WOLF CREEK, from Jasper Avenue East 0.3 Miles to Jewell Avenue, on NLINE S8 T88 R44 Bridge damaged during June 17, 2016 storm event S8-T88-R44	5 - 5 0 353461	Local Previous	\$0 320 - Bridges	LCL	600					\$600
					FMO						
					SPC						
					LOCAL FA						
L-B(K20)--73-97 Bridge K20 Replacement TPMS ID: 25004	180TH ST: Over STREAM S14-T88-R43	30 - 30 0 353240	FA Previous	\$0 320 - Bridges	LCL						\$480
					FMO						
					OTHER SPC	480					
					LOCAL FA						
L-B(K23)--73-97 Bridge K23 Replacement TPMS ID: 18347	180TH ST: From Lucas Ave. to Lenox Ave. S17-T88-R43	25 - 25 0.1 353260	FA Previous	\$0 320 - Bridges	LCL	430					\$430
					FMO						
					SPC						
					LOCAL FA						
L-B(L77)--73-97 Bridge L77 Replacement TPMS ID: 24859	On 200TH ST, Over STREAM, from Union Avenue East 0.5 Miles to Woodbury Ida County Line Rd, on NLINE S25 T88 R42 S25-T88-R42	15 - 15 0 353050	Previous	\$0 320 - Bridges	LCL						\$220
					FMO						
					OTHER SPC	220					
					LOCAL FA						
L-B(L78)--73-97 200th Street Bridge-Rock Twp TPMS ID: 21788	200th Street: From Union Ave. to Woodbury-Ida County Line Rd Estimated 80 x 30 bridge S25-T88-R42	20 0.1 353040	Local Previous	\$0 320 - Bridges	LCL						\$300
					FMO						
					OTHER SPC	300					
					LOCAL FA						
L-B(Q10)--73-97 Bridge Q10 Replacement TPMS ID: 14300	220th Street: From Eastland Ave. to Fayette Ave. Bridge Replacement S35-T88-R46	40 0.1 352490	Local Previous	\$0 320 - Bridges	LCL						\$240
					FMO						
					OTHER SPC	240					
					LOCAL FA						

FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

						Accomp Year	Priority Years				\$ Total Notes:	
Project Number Local ID Project Name		Location Description of Work Section-Town-Range	AADT Length FHWA #	System Status FM-Xfr	\$ Day Labor Type Work SPC/FA Types		Fund	1st	2nd	3rd		4th
							FY: 2018	FY: 2019	FY: 2020	FY: 2021	FY: 2022	
L-B(U51)--73-97 320th Street Bridge TPMS ID: 21765		320th Street: From Humboldt Ave to Hancock Ave Estimated structure size 150 x 24 S27-T86-R45	20 0.1 351070	FA Previous	\$0 320 - Bridges	LCL	700					\$700
						FMO						
						SPC						
						LOCAL	FA					
L-B(V842)--73-97 Bridge V-84-2 Replacement TPMS ID: 24851		LEE AVE: Over STREAM S13-T86-R44	25 - 25 0 350780	FA Previous	\$0 320 - Bridges	LCL					\$250	
						FMO						
						OTHER	SPC	250				
						LOCAL	FA					
L-C(D156)--73-97 Franklin Avenue Bridge TPMS ID: 35122		On K57, Over CREEK, from 150th St N 0.4 Miles to 140th St, on WLINE S26 T89 R45 S26-T89-R45	70 - 70 0 355158	Local Previous	\$0 331 - Pipe Culverts	LCL	90				\$90	
						FMO						
						SPC						
						LOCAL	FA					
L-Gravel--73-97 Granular Resurfacing TPMS ID: 32611		On Countywide, NA, from Various locations countywide Granular Surfacing in all districts S--T--R--		Local Previous	\$0 361 - Granular	LCL	300	300	300	300	\$1,500	
						FMO						
						SPC						
						LOCAL	FA					
LFM-(D50)--7X-97 L-FM-CO97(D50) TPMS ID: 12778		D-50: From Iowa Hwy 31 to L27 Grade for future paving S20-T87-R43	60 2.5	Local Previous	\$0 352 - Excavation	LCL					\$1,000	
						FMO						
						OTHER	SPC	1,000				
						LOCAL	FA					
LFM-C(L1)--7X-97 County culvert L1 replacement TPMS ID: 35121		On D22, Over unnamed creek, from Union Ave. E .25 Miles to Woodbury-Ida Rd., along Ctr S1 T88 R42 Replace existing Box Culvert S1-T88-R42	390 - 390 0	FM Previous	\$0 332 - Box Culverts	LCL	200				\$200	
						FMO						
						SPC						
						LOCAL	FA					

FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

						Accomp Year	Priority Years				\$ Total Notes:	
Project Number Local ID Project Name		Location Description of Work Section-Town-Range	AADT Length FHWA #	System Status FM-Xfr	\$ Day Labor Type Work SPC/FA Types		Fund	1st	2nd	3rd		4th
							FY: 2018	FY: 2019	FY: 2020	FY: 2021	FY: 2022	
STP-S-C097(134)--5E-97 D54 PCC Overlay TPMS ID: 29463		On D54, from Intersection of D54 and IA 31 east 5.6 Miles to Just east of the intersection of D54 and L27 County Highway D54 from the intersection of D54 and Hwy 31 east to just east of the intersection of D54 and L27 S--T--R--	320 5.597	FA and FM Previous	\$0 367 - PCC Paving	LCL						\$1,750
						FMO	750					
						SPC						
						STBG	1,000					
FM-C097(D38)--55-97 FM-CO97(B) TPMS ID: 14260		D-38: From K-42 to K-64 Resurface D-28 S28-T88-R45	600 - 620 7.3	Local Previous	\$0 366 - HMA Paving	LCL						\$1,400
						FMO	1,400					
						SPC						
						FM						
L-(2018)--73-97 Intersection Fillets TPMS ID: 36382		On HWY 20 Intersections, from Jasper Avenue and Hwy 20 east 18 Miles to Woodbury Ida County Line Road and Hwy 20 Adding paved fillets to gravel road intersections of Hwy 20 and assorted county roads. S--T--R--		Local New	\$0 359 - Miscellaneous	LCL	250					\$250
						FMO						
						SPC						
						LOCAL						
L-B(0102)--73-97 Bridge O102 Replacement TPMS ID: 24852		260TH ST: Over STREAM S28-T87-R44	25 - 25 0 352210	FA Previous	\$0 320 - Bridges	LCL	280					\$280
						FMO						
						SPC						
						LOCAL						
L-B(B64)--73-97 Bridge B64 Replacement TPMS ID: 25005		130TH ST: Over STREAM S20-T89-R43	10 - 10 0 354810	FA Previous	\$0 320 - Bridges	LCL	220					\$220
						FMO						
						SPC						
						LOCAL						
L-B(J178)--73-97 Jewell Ave J178 TPMS ID: 21789		Jewell Ave: From 170th Street to 180th Street Estimated 100' x 30' CCS S9-T88-R44	20 0.1 353490	Local Previous	\$0 320 - Bridges	LCL	420					\$420
						FMO						
						SPC						
						LOCAL						

FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

						Accomp Year	Priority Years				\$ Total Notes:
Project Number Local ID Project Name	Location Description of Work Section-Town-Range	AADT Length FHWA #	System Status FM-Xfr	\$ Day Labor Type Work SPC/FA Types	Fund		FY: 2018	1st FY: 2019	2nd FY: 2020	3rd FY: 2021	
L-B(M66)--73-97 Bridge M66 replacement TPMS ID: 29464	On 240TH ST, Over STREAM, from Taylor Avenue East 0.8 Miles to Union Avenue, on NLINE S14 T87 R42 S14-T87-R42	20 0 351430	Local Previous	\$0 320 - Bridges	LCL		300				\$300
					FMO						
					SPC						
					LOCAL	FA					
LFM-(D50)--7X-97 L-FM(D50) TPMS ID: 12832	D50: From Hwy 31 to L27 PCC Paving S19-T87-R43	40 - 150 2.34	FA and FM Previous	\$0 367 - PCC Paving	LCL						\$910
					FMO						
					OTHER	SPC		910			
					LOCAL	FA					
LFM-B(U138)--7X-97 Bridge U138 TPMS ID: 29450	On Hancock Avenue - K67, Over Wolf Creek, from 280th Street to 290th Street, along WLINE S1 T86 R45 S1-T86-R45	0.2	FM Previous	\$0 320 - Bridges	LCL		750				\$750
					FMO						
					SPC						
					LOCAL	FA					
BROS-C097(135)--5F-97 Hancock Avenue H266 Bridge Replacement TPMS ID: 32651	On K67, Over WOLF CREEK, from 210th Street south 0.2 Miles to 220th Street, on WLINE S36 T88 R45 Replace existing bridge with a new CCS Bridge. Bridge H266. S36-T88-R45	60 - 60 0 353910	FM Previous	\$0 320 - Bridges	LCL						\$700
					FMO			140			
					SPC						
					STBG-HBP	FA		560			
BROS-C097(H203)--8J-97 200th Street Bridge over West Fork TPMS ID: 35105	On 200TH ST, Over WEST FORK LITTLE SIOUX, from Grundy Avenue East to Movice Blacktop, in NE S28 T88 R45 S28-T88-R45	50 - 50 0.1 353851	Previous	\$0 320 - Bridges	LCL			150			\$750
					FMO						
					SPC						
					STBG-HBP	FA		600			
L-B(B213)--73-97 Bridge B213 Replacement TPMS ID: 36086	On LENOX AVE, Over STREAM, from 120th Street South 0.80 Miles to 130th St., in SW S13 T89 R43 Replace bridge with RCB culvert S13-T89-R43	15 - 15 0 354770	Local New	\$0 332 - Box Culverts	LCL			300			\$300
					FMO						
					SPC						
					LOCAL	FA					

FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

						Accomp Year	Priority Years				\$ Total Notes:	
Project Number Local ID Project Name		Location Description of Work Section-Town-Range	AADT Length FHWA #	System Status FM-Xfr	\$ Day Labor Type Work SPC/FA Types		Fund	FY: 2018	FY: 2019	FY: 2020		FY: 2021
							1st	2nd	3rd	4th		
L-B(D42)--73-97 120th Street Bridge Replacement D42 TPMS ID: 32653		On 120TH ST, Over MUDDY CREEK, from Eastland Ave east 0.8 Miles to Emmett Avenue, on NLINE S17 T89 R45 Replace existing Bridge D42 S17-T89-R45	60 - 60 0 355137	Local Previous	\$0 320 - Bridges	LCL FMO SPC LOCAL FA			500			\$500
L-B(M299)--73-97 Taylor Ave Bridge M299 TPMS ID: 35165		On TAYLOR AVE, Over STREAM, from 230th St North 0.8 Miles to 220th St., on WLINE S2 T87 R42 S2-T87-R42	5 - 5 0 351220	Local Previous	\$0 320 - Bridges	LCL FMO SPC LOCAL FA			550			\$550
L-C(N206)--73-97 Replace Michigan Avenue Culvert N206 TPMS ID: 32654		On MICHIGAN AVE, Over unnamed creek, from Mason Avenue northeasterly 1.0 Miles to 250th Street, in NW S23 T87 R43 Replace existing box culvert on Michigan Avenue number N-206 S23-T87-R43	5 - 5 0	Local Previous	\$0 332 - Box Culverts	LCL FMO SPC LOCAL FA			200			\$200
FM-C097(D38)--55-97 D38 HMA Resurfacing TPMS ID: 32655		On D38, from County Route K64 East 10.3 Miles to IA Hwy 31, S1 T87 R45 HMA Resurfacing on D38 from Moville Blacktop to Hwy 31 S1-T87-R45	410 - 480 10.317	Previous	\$0 366 - HMA Paving	LCL FMO SPC FM FA				2,000		\$2,000
L-B(A225)--73-97 Mason Ave Bridge A225 TPMS ID: 35166		On MASON AVE, Over STREAM, from 120th St North 0.4 Miles to 110th St. , on WLINE S8 T89 R42 S8-T89-R42	10 - 10 0 354570	Local Previous	\$0 320 - Bridges	LCL FMO SPC LOCAL FA				450		\$450
L-B(B110)--73-97 Bridge B110 replacement TPMS ID: 35164		On 150TH ST, Over STREAM, from Jewell Ave east 0.3 Miles to Knox Ave., on NLINE S31 T89 R43 S31-T89-R43	20 - 20 0 354900	Local Previous	\$0 320 - Bridges	LCL FMO SPC LOCAL FA				650		\$650

FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

						Accomp Year	Priority Years				\$ Total Notes:
							1st	2nd	3rd	4th	
Project Number Local ID Project Name	Location Description of Work Section-Town-Range	AADT Length FHWA #	System Status FM-Xfr	\$ Day Labor Type Work SPC/FA Types	Fund	FY: 2018	FY: 2019	FY: 2020	FY: 2021	FY: 2022	
L-B(C278)--73-97 Bridge C278 Replacement TPMS ID: 36087	On JEWELL AVE, Over STREAM, from 110th Street South 0.7 Miles to 120th Street, on WLINE S7 T89 R43 Replace existing bridge C278 with RCB Culvert S7-T89-R43	50 - 50 0 354740	Local New	\$0 332 - Box Culverts	LCL				350		\$350
					FMO						
					SPC						
					LOCAL FA						
L-C(X116)--73-97 Culvert X116 replacement TPMS ID: 35167	On 335TH ST, Over Unnamed stream, from Osceola Ave east 0.5 Miles to Ozark Ave, in SW S31 T86 R42 S31-T86-R42	10 - 10 0	Local Previous	\$0 332 - Box Culverts	LCL				250		\$250
					FMO						
					SPC						
					LOCAL FA						
STP-S-C097(K25)--5E-97 Port Neal Road Improvement TPMS ID: 32763	On K25, from Relocated Port Neal Road South 1.8 Miles to Gelita Plant Entrance, Sec 7 and 18 T87 R47 S17-T87-R47	1700 - 1700 1.8	FA and FM Previous	\$0 367 - PCC Paving	LCL						\$2,877
					FMO				1,000	1,169	
					SPC						
					STBG FA				708		
STP-S-C097(K64)--5E-97 K64 PCC Rehabilitation TPMS ID: 36085	On K64, from NCL Hornick North and East 3.132 Miles to County Route D25 K 64 Pavement Rehabilitation S--T--R--	350 - 530 3.132	FA and FM New	\$0 367 - PCC Paving	LCL						\$1,800
					FMO				600		
					SPC						
					STBG FA				1,200		
BROS-C097(E-299-1)--5F-97 Bridge E-299-1 TPMS ID: 14259	Correctionville Road: From Charles Ave. to Dallas Ave. Bridge Replacement S35-T89-R46	150 - 150 0 355450	FM Previous	\$0 320 - Bridges	LCL						\$800
					FMO					160	
					SPC						
					STBG-HBP FA					640	
BRS-C097(H29)--60-97 TPMS ID: 33890	On K64, Over unnamed creek, from 160th St n 0.1 Miles to US 20, at NW S32 T89 R44 Replace existing bridge S32-T89-R44	960 - 960 0 353630	Previous	\$0 320 - Bridges	LCL						\$600
					FMO					120	
					SPC						
					STBG-HBP FA					480	

FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

						Accomp Year	Priority Years				\$ Total Notes:		
Project Number Local ID Project Name		Location Description of Work Section-Town-Range	AADT Length FHWA #	System Status FM-Xfr	\$ Day Labor Type Work SPC/FA Types		Fund	FY: 2018	FY: 2019	FY: 2020		FY: 2021	FY: 2022
FM-C097(D25)--55-97 Old Hwy 141 Resurfacing TPMS ID: 35161		On D25, from K67 Intersection Easterly 6.825 Miles to Hwy 141 intersection S--T--R--	450 - 570 6.825	FA and FM Previous	\$0 366 - HMA Paving	LCL						\$1,200	
						FMO					1,200		
						SPC							
						FM	FA						
FM-C097(K203)--55-97 BROS-CO97(353400) TPMS ID: 12827		O'Brien Ave.: From D38 to 210th Street Bridge Replacement S36-T88-R43	210 0.1 353400	FM Previous	\$0 320 - Bridges	LCL						\$400	
						FMO					400		
						SPC							
						FM	FA						
L-B(E66)--73-97 E66 Bridge Replacement TPMS ID: 36174		On 120TH ST, Over BIG WHISKEY CREEK, from Dallas Avenue East 0.5 Miles to Eastland Avenue, on NLINE S13 T89 R46 Replace existing bridge S13-T89-R46	40 - 40 0 355250	Local New	\$0 320 - Bridges	LCL					500	\$500	
						FMO							
						SPC							
						LOCAL	FA						
L-B(K103)--73-97 Bridge K103 Replacement TPMS ID: 36171		On 210TH ST, Over WRIGHT CREEK, from County Rte L36 east 0.4 Miles to Dead end, on NLINE S36 T88 R43 Replace existing bridge S36-T88-R43	20 - 20 0.1 353391	Local New	\$0 320 - Bridges	LCL					500	\$500	
						FMO							
						SPC							
						LOCAL	FA						
L-C-07(3)--73-97 L-C07(3) TPMS ID: 15426		Minnesota Ave: From 150th Street to Hwy 20 Replace Box Culvert S30-T89-R42	190 0.1	Local Previous	\$0 332 - Box Culverts	LCL					10	\$100	
						FMO							
						OTHER	SPC						90
						LOCAL	FA						
L-C07(4)--73-97 L-C07(4) TPMS ID: 15427		Minnesota Ave.: From to Replace Box Culvert S30-T89-R42	190 0.1	Local Previous	\$0 332 - Box Culverts	LCL					10	\$100	
						FMO							
						OTHER	SPC						90
						LOCAL	FA						

FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM

						Accomp Year	Priority Years				\$ Total Notes:
Project Number Local ID Project Name	Location Description of Work Section-Town-Range	AADT Length FHWA #	System Status FM-Xfr	\$ Day Labor Type Work SPC/FA Types	Fund		FY: 2018	FY: 2019	FY: 2020	FY: 2021	
L-C07(5)--73-97 L-C07(5) TPMS ID: 15428	Minnesota Ave.: From to Replace Box Culvert S19-T89-R42	190 0.1	Local Previous	\$0 332 - Box Culverts	LCL					10	\$100
					FMO						
					OTHER	SPC				90	
					LOCAL	FA					
L-C07(6)--73-97 L-C07(6) TPMS ID: 15429	Minnesota Ave.: From to Replace Box Culvert S18-T89-R42	230	Local Previous	\$0 332 - Box Culverts	LCL					10	\$100
					FMO						
					OTHER	SPC				90	
					LOCAL	FA					
L-C07(7)--73-97 L-C07(7) TPMS ID: 15430	D-54: From to Replace Box Culvert S13-T86-R43	260 0.1	Local Previous	\$0 332 - Box Culverts	LCL					20	\$100
					FMO						
					OTHER	SPC				80	
					LOCAL	FA					
L-C10(1)--73-97 210th St. rcb drop inlet TPMS ID: 19604	210th Street: From Lucas Ave. to Hwy 31 Culvert replacement and drop inlet construction S32-T88-R43		Local Previous	\$0 -	LCL					5	\$45
					FMO						
					OTHER	SPC				40	
					LOCAL	FA					
LFM-B(B249-1)--7X-97 B249-1 Bridge Replacement TPMS ID: 36173	On L25, Over STREAM, from 120th Street north 0.50 Miles to 110th Street, on WLINE S7 T89 R42 Replace corp line bridge S7-T89-R42	270 - 270 0 354551	FM New	\$0 320 - Bridges	LCL					600	\$600
					FMO						
						SPC					
					LOCAL	FA					

FIVE YEAR SECONDARY ROADS CONSTRUCTION PROGRAM SUMMARY
For

Woodbury County

In thousands of dollars						
Year	2018	2019	2020	2021	2022	Total
LCL	3,120	2,520	2,000	2,000	1,965	11,605
FMO	1,610	1,400	140	3,600	3,049	9,799
SPC	2,490	910	0	0	480	3,880
FA	1,640	0	1,160	1,908	1,120	5,828
Totals:	8,860	4,830	3,300	7,508	6,614	31,112

PAVING POINT COMPUTATIONS

Program Year:
2018

Woodbury County

Local or FM Route	Project Number	Description/Location	Grade For Pave or Pave	Proposed Program Year	County/District Computations	Funct. Class	Current AADT	Closest Paved Parallel Route	Percent Trucks	Bonus Points	Total Points
Local	LFM-(D50)--7X-97 TPMS#: 12778	D-50: From Iowa Hwy 31 to L27 Grade for future paving S20-T87-R43	Grade for Pave	2018	County Computation	25	6	10	15	0	56
					OLS Review						
FA and FM	LFM-(D50)--7X-97 TPMS#: 12832	D50: From Hwy 31 to L27 PCC Paving S19-T87-R43	Pave	2019	County Computation	25	6	10	15	0	56
					OLS Review						

- Notes:** 1. Bonus points must be accompanied by letter of documentation.
2. Do not list bridge, culvert and 3R projects.

WOODBURY COUNTY DEPARTMENT MEETING

May 15, 2017 at 8:00 AM in the LEC Training Room

Goal: Woodbury County will develop cooperative methods to increase transparency, communication, cooperation, long-term planning, and the exchange of information and ideas. This will enhance efficiency and savings while providing the best services possible for the citizens of Woodbury County.

Vision: Woodbury County dedicates itself to providing high quality services to meet the ever-changing demands and needs of its citizens.

Objective: County Department Heads and Elected officials will meet monthly using an agenda and minutes. Minutes will document increased transparency, communication, cooperation, long-term planning, the exchange of information and ideas with a vision for the future.

Agenda Focus 15 May: Proud Historic Past—Exciting Bright Future

Light Breakfast

1. The Historic Past and the Noble Future: Of Law Enforcement Sacrifice—Sheriff Dave Drew
Please take some time to write a short note of appreciation for Major Greg Stallman's past service on the passed-around card and hear from Sheriff Dave Drew about the upcoming Law Enforcement Memorial on May 17. This is a way to remember all law enforcement and the historic sacrifices of yesteryear with the very present danger as we were reminded of with this past week's honoring of Deputy Mark Burbridge. I'm also asking Sheriff Drew to describe what Woodbury County's presence has meant across the nation for families and communities grieving those who have given so much in the line of duty.

2. The Historic Past and the Noble Future: Of Soldiers' Commitment—Jeremy Taylor
I wanted to have Danielle Dempster speak of the importance of the Veterans Commission. We can give our appreciation for Vicki DeWitt's past service as well as welcome on board Emily Clayton. Having come from Chaplain Captain's Career Course at Fort Jackson, I wanted to remind us of some things learned serving Soldiers the last 8 years as we "nurture the living" (counsel), care/comfort the wounded, and honor the dead. We also need to keep in mind how organizationally we can be an outstanding supporter of the Guard and Reserve, and I am inviting an ESGR representative. Woodbury County has an incredibly rich tradition of military service in our past and is something that we are stronger for in the future.

3. The Historic Centennial of the Woodbury County Courthouse—

P. Gill, L. McNeil, K. Schmitz, J. Taylor

You may have read in the *Sioux City Journal* or seen on news television our planning is well under way for a tentative (yet-to-be-approved) week of events May 1-6 of 2018. This will take extensive planning, expenses of approximately \$50,000, dignitaries to (hopefully) include the Governor, art and architectural historians from Chicago and the University of Virginia, and several different events. These will include 100 days of tours; daily morning/afternoon tours; a Smart Phone interactive tour; “lunch and learns” with daily themes such as “The Way We Were,” “Artisans and Craftsmen,” “Restoring the Vision of the Courthouse,” “More than Law and Order: The Judiciary and Beyond,” etc. I would like to ask Auditor Gill to show his amazing find with copies and ask K. Schmitz/S. Albrecht to detail some of the incredible work including photos of glasswork and why all this “just ain’t easy.” You need to know just what it is we are aiming for organizationally, and I’d also like to open this up to your perspectives/ideas as they are invaluable.

4. This Present Tense: Keeping Big Things Big and Small Things Small

The focus in three words: **high quality services**. I will give a couple True Speak reminders and appreciation of a “Good News” story in Juvenile Detention. The reason we create and approve budgets, guide employees and evaluate them, and then in turn function is...serving our citizens.

5. What’s Happening in the County: Board Action—K. Schmitz/J. Taylor

Buildings, Buildings, Buildings

Law Enforcement Center Expansion Timeline

LED National Award Recognition

Ag Expo Progress and IEDA: A Thing in Flux

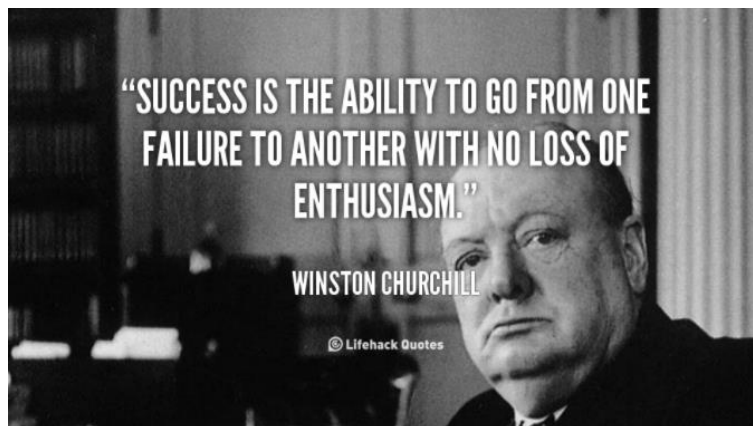
Progress on IDs?

Progress Sit-Stand Stations?

Comments or Concerns on New Training Room?

6. Department Activities—All Department Heads and Elected Officials

We will go around the room. Please let us know what is going on in your department that is a main priority of effort. Think in terms of the last month and the next month in a few sentences. What can others be helped by being aware of? What do you need support with? What will we be better by learning about from what is shared? You may also share a need but if extensive discussion ensues, we may ask it be a separate agenda item for next meeting to give everyone an opportunity.



Woodbury County Courthouse Advisory Committee for Historical Preservation Minutes

5/9/17

2:30 PM

Old Board Room

Attending:

Jim Jung, Shane Albrecht, Matthew Ung, Mike Walsh, Kenny Schmitz, Jeremy Taylor, Terry Glade, Leesa Mc Neil and Pat Gill.

Minutes:

A motion was made and seconded to approve the minutes of the meeting held on 4/18/17. The motion was approved unanimously.

Kenny Schmitz and Shane Albrecht provided an update on the progress of Courtroom #207 and #209 window projects.

Kenny Schmitz and Shane Albrecht provided an update of the progress of the stained-glass window and lighting fixtures work being performed by Bogenrief Studios.

There was extensive discussion of the contents of a time capsule, marketing, tours, logos and various ways to promote the one-hundred-year anniversary of the construction of the Courthouse.

A motion was made and seconded to commit to the dates of 5/1/18 through 5/6/18 for the anniversary celebration.

It was moved by Taylor and seconded by Ung to propose the use of the Courthouse Foundation monies for the celebration. Motion carried unanimously.

There was discussion of the duties of subcommittees to deal with specific items such as developing a time line, inviting guests, tours, marketing, grants.

Another meeting was tentatively set for June 6th at the same time and place.



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@woodburycountyiowa.gov

ASSISTANT TO THE COUNTY ENGINEER

Benjamin T. Kusler, E.I.T.

bkusler@woodburycountyiowa.gov

SECRETARY

Tish Brice

tbrice@woodburycountyiowa.gov

To: Board Members

From: Mark Nahra, County Engineer

Date: April 27, 2017

RE: Weekly Work Report

Construction Project Report

To be let:

BRS-CO97(112)—60-97, D25 Bridge over Whiskey Creek on Old Highway 141 west of Bronson. Letting date: April 18, 2017. The bridge replacement project is a federal aid funded project with 80% federal - 20% farm to market fund dollars paying the cost of construction. The bridge is scheduled to be completed in the 2017 construction season. A new, 30' wide continuous concrete slab structure will replace the existing bridge. This project will result in Old Highway 141 being closed with traffic detoured for much of the summer. The letting results are being reviewed by Iowa DOT. Board award is pending Iowa DOT recommendation.

FM-CO97(131)—55-97, HMA resurfacing of County Route L37, Danbury Blacktop, from D38 to Highway 20. Letting Date: April 18, 2017 at the Iowa DOT. This project will do cold in-place recycling of the existing pavement followed by a 2 ½ to 3-inch hot mix asphalt overlay on top of the recycled pavement. This project will be constructed in 2017. The letting results are being reviewed by Iowa DOT. Board award is pending Iowa DOT recommendation.

BROS-CO97(129)—55-97, Replacement of Bridge L275 on Union Avenue. Letting Date: April 18, 2017 at the Iowa DOT. The bridge is programmed for replacement with 80% federal aid bridge replacement funds, 20% farm to market funds. This project will be constructed in 2017. County Bridge L275 is on Union Avenue between 190th and 200th Streets. Summer 2016 inspection of the structure has determined that severe deterioration to the piling in the north pier required that the bridge be closed as it is no longer safe to carry traffic. The bridge had been posted 10 tons prior to its closure. The bridge has been closed through the winter of 2016-2017 and will remain so for much of 2017 the new structure is completed. The letting results are being reviewed by Iowa DOT. Board award is pending Iowa DOT recommendation.

L-B(W107)—73-97, Replacement of Bridge W107 on 330th Street west of Danbury. Letting date: May 16, 2017. This bridge is programmed for replacement during FY 2017 with special project levy funds. County bridge W107 is on 330th Street between Michigan and O'Brien Avenues. The existing bridge is posted 3 tons and subject to monthly inspection due to the condition of the bridge caps on the abutments. The new bridge will be a 80' x 30' Single Span Precast Concrete Beam Bridge.

Under Contract:

L-C(M208)—73-97, Bridge replacement on Pocahontas Avenue between 270th and 280th Streets. Letting date: January 24, 2017. Late Start Date: April 15, 2017. Contractor: Midwest Contracting. Bid price: \$127,399. The existing bridge has been posted for restricted loads due to deteriorating condition. This is a locally funded project paid from the secondary road fund. A box culvert has been designed to replace the existing bridge and has received Corps of Engineer approval and permitting. The Board has awarded the bid to Midwest Contracting at the March 10, 2017 meeting.

The old bridge has been removed and all precast sections have been put in place. The road is backfilled. Gravel will be placed on the road Friday and the road will open by this weekend.

L-B(D38)—73-97, Bridge replacement on 120th Street between Emmett and Fayette Avenues. Letting date: October 11, 2016. Late Start Date: April 15, 2016. Contractor: Dixon Construction. Bid price: \$397,114.00. This is a locally funded project paid from the secondary road fund.

A preconstruction meeting was held with the prime contractor on November 18th. The contractor started work the week of November 21, 2016. The bridge deck was poured Monday, April 17 and the deck is currently curing. The project is scheduled to be completed in the 2017 construction season.

L-B(X14)—73-97, Bridge on 280th Street north of Danbury. Letting date: April 5, 2016. Late Start Date: August 1, 2016. Contractor: Graves Construction. Bid price: \$490,806.48. This is a locally funded project from the \$1.3 million special projects levy paying the cost of construction.

The contractor has moved on site and started work. Substructure work is complete and the bridge deck was poured Monday, March 27th. The deck is now cured and the bridge rail has been poured. The contractor is working on backfilling the road at both abutments. Channel work remains, but will be done after the road has reopened to traffic. The project is expected to be complete by June 2017.

L-B(L212)—73-97, Bridge replacement on Story Avenue between 190th and 200th Streets. Letting date: July 26, 2016. Late Start Date: September 26, 2016. Contractor: Dixon Construction. Bid price: \$238,096.50. The existing bridge is posted to a maximum 20 gross load and is in deteriorating condition. This is a locally funded project paid from the secondary road fund. A box culvert has been designed to replace the existing bridge and has been submitted for Corps of Engineer approval and permitting.

The board approved the contract at the August 16th board meeting. A preconstruction meeting was held with the contractor on November 18th. Work on the project started in December. All concrete work is completed and the box culvert is finished. Backfilling around the culvert has started and is expected to be completed next week. We expect the road to open either the first or second week of May.

FM-CO97(126)—55-97, HMA resurfacing of County Route D22, Old Highway 20. Letting date: September 20, 2016. Contractor: Knife River Midwest. Bid price: \$2,060,532.31. The project has been let by the Iowa DOT and we are awaiting bid tabulations and an award recommendation from the Iowa DOT Office of Contracts. The project will overlay the existing pavement on county road D22 from the intersection of K49 northeast of Lawton to approximately one half mile east of Buchanan Avenue. Some cross-road culverts will also be replaced as part of the project work. The project will be paid for with county farm to market funds. A preconstruction meeting was held last week. Construction has started. Culvert replacements are underway. There will be periodic closures on the road during culvert construction at several sites along the road. Paving is scheduled for early May with project completion by the end of May.

Work Under Design:

Design work is underway on the following projects for letting sometime during 2017.

250th Street Grading Project - 2.25-mile grade for paving project south of Anthon. Right of way will be necessary to allow construction of this road. Final design is underway. Once design is complete, there will be a preliminary rollout of the design with affected landowners. Platting and right of way acquisition will follow the rollout. We are working toward a summer 2017 letting. This project is funded with special project levy funds.

Bridge Q10 – Design work is underway to replace an aging greenwood structure on 220th street west of Bronson. The existing bridge will be replaced with a large box culvert. A summer 2017 letting is planned. This project is funded with special project levy funds.

280th Street Intersection relocation – Design work is nearing completion on the relocation of the intersection of 280th Street and Old Highway 141. The existing intersection has restricted sight distance to the north and is a hazardous site for farm traffic entering higher speed traffic on Old Highway 141. This project is being done in cooperation with a local landowner who is donating the right of way for the new intersection. A letting is planned for the summer of 2017 with work to be completed before November 2017.

Bridge L1 – This structure is on Old Highway 20 near Cushing. The project involves the replacement of an existing short span bridge with a concrete box culvert. The current bridge is restricted to less than legal loads. This project is scheduled for 2017 construction.

Bridge D156 – This structure is on Franklin Avenue north of Old Highway 20/150th Street. The structure is posted 8 tons. The existing structure is significantly oversized and built from salvaged materials. The replacement structure is proposed to be a large culvert. This project is funded with money received in the local budget from the new \$0.10 state fuel tax. The project is scheduled for 2017 construction.

OTHER PROJECTS:

COUNTY BRIDGE B82

County Bridge B82 is on 140th Street between Kossuth and Lee Avenues. It was one of the flood damaged structures from the June 18, 2016 flood event. Initially, we were going to try to replace the east abutment bridge piling to reopen the bridge this fall, but since it would remain a posted bridge and it is scheduled for replacement in the 2017 construction season, we will be moving it forward in our design schedule to replace it in whole, hopefully with a winter 2016-2017 letting. The result is that the bridge will be closed through the winter of 2016-2017.

ORTON SLOUGH DRAINAGE DISTRICT

Work on the Orton Slough Ditch cleanout was let to contract by the Board of Supervisors on behalf of the drainage district in late 2016. The work is being done by L.A. Carlson Construction. Ditch cleaning and shaping work is complete. Seeding of the disturbed areas and final clean-up of the site is underway and has been delayed by weather. Weather permitting, work should be completed next week.

HASKELL AVENUE BRIDGE

The Board has determined that the Haskell Avenue bridge will not be closed. The replacement project will be added to the FY 2019 construction program and it will be let to contract

sometime after July 2018. Other projects will be delayed to free funding for this bridge replacement. The projects to be delayed have not yet been determined.

220th STREET EAST OF OLD LAKEPORT ROAD

The Board had a public information meeting with residents of 220th Street on April 25, 2017. They heard comments from landowners bordering the road. The board will reach a decision on the type of improvements for 220th Street at their May 9, 2017 meeting.