



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS  
(AUGUST 29, 2017) (WEEK 34 OF 2017)**

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

Agenda and Minutes available at:  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

Rocky L. DeWitt 253-0421 <a href="mailto:rdewitt@woodburycountyiowa.gov">rdewitt@woodburycountyiowa.gov</a>	Marty J. Pottebaum 251-1799 <a href="mailto:mpottebaum@woodburycountyiowa.gov">mpottebaum@woodburycountyiowa.gov</a>	Keith W. Radig 560-6542 <a href="mailto:kradig@woodburycountyiowa.gov">kradig@woodburycountyiowa.gov</a>	Jeremy J. Taylor 259-7910 <a href="mailto:jtaylor@woodburycountyiowa.gov">jtaylor@woodburycountyiowa.gov</a>	Matthew A. Ung 490-7852 <a href="mailto:matthewung@woodburycountyiowa.gov">matthewung@woodburycountyiowa.gov</a>
---	--	--	--	--

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held August 29, 2017 at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

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

---

## **AGENDA**

**4:10 p.m.** 1. Closed Session {Iowa Code Section 21.5 (1) (c)}  
**First Floor Boardroom**

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

- |   |             |
|---|-------------|
| 2. Citizen Concerns                       | Information |
| 3. Approval of the agenda August 29, 2017 | Action      |

### **Consent Agenda**

**Items 4 through 7 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 August 22, 2017 meeting
5. Approval of claims
6. Board Administration – Karen James
  - a. Approval of resolution approving abatement of taxes for Woodbury County Farm
  - b. Approval of resolution approving abatement of taxes for Edward H. Monahan Post 64
  - c. Approval of lifting tax suspension for M.S.
  - d. Approval of lifting tax suspension for D.M.

7. Human Resources – Ed Gilliland
  - a. Approval of Memorandum of Personnel Transactions
  - b. Approval to provide flu shots to Woodbury County employees
  - c. Approval to provide wellness screens to eligible Woodbury County Employees and the financial impact

### **End Consent Agenda**

8. Rural Economic Development – David Gleiser
  - a. Quarterly Update on Rural Comprehensive Planning Project Information
  - b. Fourth Quarter (Final) update on SIMPCO City/County Membership Dues Project Information
  - c. Approval of evaluation and recommendation of SIMPCO City/County Membership Dues Project Action
  
9. Building Services – Kenny Schmitz
  - a. Approval of Woodbury County Courthouse Sub-Basement Columns Deterioration Emergency Repair Action
  - b. Courthouse HVAC Automation Project – Project Scope change Information
  - c. Approval of Resource Consulting Engineers proposal dated August 16, 2017 in the amount of \$12,000 for Courthouse HVAC Automation Project Action
  - d. Approval of CMBA proposal dated August 23, 2017 in the amount of \$2,500 for Courthouse #201 Window & Structural Repair Project Action
  - e. Approval of the Siouxland District Health Boiler Replacement Project AIA G701/ CMA Contract dated February 15, 2017 – Change Order #2 in the amount of \$464 Action
  
10. County Sheriff’s Office – Todd Wieck
 

Approval of Lease and Services Agreement between Satellite Tracking of People, LLC by Securus Technologies and Woodbury County Sheriff’s Office Action
  
11. Board of Supervisors – Jeremy Taylor
 

Approval of resolution for a petitioning IDNR, Legislature and Governor’s Office to act to implement reasonable rules and regulations Action
  
12. Chairman’s Report Information
  - a. ISAC Annual Conference (Aug. 23-25; Ung & Radig)
  - b. Historical Committee (Aug. 29; Ung & Taylor)
  
13. Reports on Committee Meetings Information
  
14. Citizen Concerns Information
  
15. Board Concerns Information

### **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MONDAY, AUG. 28</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, First Floor Boardroom
<b>TUESDAY, AUG. 29</b>	<b>2:45 p.m.</b>	Historical Committee Meeting, First Floor Boardroom
<b>FRIDAY, SEPT. 1</b>	<b>10:00 a.m.</b>	Third Judicial Department of Corrections, 515 Water Street, 2 <sup>nd</sup> Floor
<b>MONDAY, SEPT. 4</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, First Floor Boardroom
<b>TUESDAY, SEPT. 5</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, SEPT. 6</b>	<b>9:00 a.m.</b>	Loess Hills Alliance – Stewardship Committee Meeting, Pisgah, Iowa
	<b>10:00 a.m.</b>	Loess Hills Alliance – Executive Committee Meeting
	<b>12:00 p.m.</b>	District Board of Health Meeting, 1014 Nebraska St.
	<b>1:00 p.m.</b>	Loess Hills Alliance Full Board Meeting, Pisgah, Iowa
<b>THURSDAY, SEPT. 7</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>FRIDAY, SEPT. 8</b>	<b>9:00 a.m.</b>	Hungry Canyons Alliance Meeting, Bronson, Iowa
<b>WEDNESDAY, SEPT. 13</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, First Floor Boardroom
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County’s Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>FRIDAY, SEPT. 15</b>	<b>2:00 p.m.</b>	Decat Board Meeting, Western Hills AEA, Room F
<b>MONDAY, SEPT. 18</b>	<b>8:00 a.m.</b>	Department Head Meeting, LEC Conference Room
<b>WEDNESDAY, SEPT. 20</b>	<b>10:00 a.m.</b>	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
	<b>12:00 p.m.</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St.
	<b>6:30 p.m.</b>	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, SEPT. 21</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

**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.*

**AUGUST 22, 2017, THIRTYSECOND MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, August 22, 2017 at 4:30 p.m. Board members present were De Witt, Pottebaum, Radig, Ung, 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 Michelle Skaff, Deputy Auditor/Clerk to the Board.

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

1. There were no citizen concerns.
2. Motion by Ung second by De Witt to approve the Agenda for August 22, 2017. Carried 4-0. Copy filed.

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

3. To approve minutes of the August 15, 2017 meeting. Copy filed.
4. To approve the claims totaling \$688,314.03. Copy filed.
5. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894717351012 & #894717351011, 1667 W. Lunah Ave. & 1673 W. Lunah Ave., Sioux City.

**RESOLUTION #12,613  
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 29 Pleasant View Addition, City of Sioux City, in the County of Woodbury and State of Iowa  
(1667 W. Lunah Ave.)**

**Lot 28 Pleasant View Addition, City of Sioux City, in the County of Woodbury and State of Iowa  
(1673 W. Lunah Ave.)**

**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 **5<sup>th</sup> Day of September, 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 **5<sup>th</sup> Day of September, 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 \$511.00** plus recording fees.

Dated this 22<sup>nd</sup> Day of August, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 6a. To approve the promotion of Justin Donaghu, Jail Sergeant, County Sheriff Dept., effective 8-28-17, \$27.75/hour, 36%=\$7.48/hour. Promotion to Jail Sergeant.; the promotion of Anthony Fitch, Jail Sergeant, County Sheriff Dept., effective 8-28-17, 27.75/hour, 10%=\$2.67/hour. Promotion to Jail Sergeant.; the promotion of Blake Stahlecker, Jail Sergeant, County Sheriff Dept., effective 8-28-17, \$27.75/hour, 23%=\$5.28/hour. Promotion to Jail Sergeant.; the promotion of Jennifer Wersal, Jail Sergeant, County Sheriff Dept., effective 8-28-17, \$27.75/hour, 23%=\$5.28/hour. Promotion to Jail Sergeant.; the transfer of Clifford Moodie, Court Security Officer, County

Sheriff Dept., effective 8-28-17, \$25.08/hour, 0%. Transfer from Civilian Jailer to Court Security Officer.; the separation of Aaron Girard, Civilian Jailer, County Sheriff Dept., effective 8-29-17. Resignation.; the reclassification of David Lacy, Custodian, Building Service Dept., effective 9-05-17, \$18.23/hour, 8%=\$1.38/hr. Per AFSCME Courthouse Contract agreement, from Grade 1/Step 4 to Grade 1/Step 5.; the reclassification of Abigail Sills, Asst. County Attorney, County Attorney Dept., effective 9-13-17, \$59,998/year, 5%=\$2,881.20/yr. Per Wage Plan comparability with AFSCME Asst. County Attorney Contract, from Step 1 to Step 2.; and the reclassification of Douglas Shupe, District Foreman, Secondary Roads Dept., effective 9-14-17, \$68,432/year, 2%=\$1,414.40/year. Per Wage Plan Matrix, 5 year Salary Increase. Copy filed.

- 6b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Civilian Jailer, County Sheriff Dept., CWA: \$18.72/hour. Copy filed.
- 6c. To approve the de-authorization of (4) Civilian Jailer Positions, County Sheriff Dept. Copy filed.
- 7a. To approve a 12-month cigarette/tobacco permit for Heritage Express, 1501 330<sup>th</sup> St., Sloan, IA, effective 07/01/17 through 06/30/18. Copy filed.
- 7b. To approve the 2017 Business Property Tax Credit applications payable 2018/2019 approved by the City Assessor. Copy filed.
- 7c. To approve the 2017 Business Property Tax Credit applications payable 2018/2019 disallowed by the City Assessor. Copy filed.
- 7d. To approve the 2017 Disabled Veteran Homestead Credit applications payable 2018/2019 approved by the City Assessor. Copy filed.
- 7e. To approve the 2017 Disabled Veteran Homestead Credit applications payable 2018/2019 disallowed by the City Assessor. Copy filed.
- 7f. To approve the 2017 Homestead and Military Applications payable 2018/2019 approved by the City Assessor. Copy filed.
- 7g. To approve the 2017 Homestead and Military Applications payable 2018/2019 disallowed by the City Assessor. Copy filed.
- 7h. To approve the 2017 Homestead and Military Applications payable 2018/2019 approve by the County Assessor. Copy filed.
- 7i. To approve the 2017 Homestead and Military applications payable 2018/2019 disallowed by the County Assessor. Copy filed.
- 8. To approve the permit to work in the right of way of Rocky De Witt. Copy filed.

Carried 4-0 for items 1-7; 3-0, with De Witt abstaining on #8.

- 9. A public hearing was held at 4:35 p.m. for the sale of parcel #894729101019, 703 Ross St. The Chairperson called on anyone wishing to be heard.

Motion by Ung second by Taylor to close the public hearing. Carried 4-0.

Radig joined the meeting.

Motion by Taylor second by Pottebaum to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894729101019, 703 Ross St., to Aloha Grant, 707 Ross St., Sioux City, for \$250.00 plus recording fees. Carried 5-0.

#### RESOLUTION OF THE BOARD

**OF SUPERVISORS OF WOODBURY COUNTY, IOWA  
RESOLUTION #12,614**

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

**By Aloha M. Grant** in the sum of Two Hundred Fifty Dollars & 00/100 (\$250.00)-----  
-----dollars.

For the following described real estate, To Wit:

**Parcel #894729101019**

**The South 50 feet of Lots 2, 3, & 4 all in Block 3 of Sioux City, now known as South Smith's Villa Addition, in the County of Woodbury and State of Iowa (703 Ross 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 22<sup>nd</sup> Day of August, 2017.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 10. Motion by Radig second by Ung to approve and authorize the Chairperson to sign a Resolution fixing date for a meeting on the authorization of a loan agreement and the issuance of not to exceed \$850,000 General Obligation Capital Loan Notes of Woodbury County, State of Iowa (for essential County purposes), and providing for publication of notice thereof. Carried 5-0.

**RESOLUTION #12,615  
RESOLUTION FIXING DATE FOR A MEETING ON THE  
AUTHORIZATION OF A LOAN AGREEMENT AND THE  
ISSUANCE OF NOT TO EXCEED \$850,000 GENERAL  
OBLIGATION CAPITAL LOAN NOTES OF WOODBURY  
COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY  
PURPOSE), AND PROVIDING FOR PUBLICATION OF  
NOTICE THEREOF**

WHEREAS, it is deemed necessary and advisable that Woodbury County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$850,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of

Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

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

**That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:45 P.M., on the 5th day of September, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$850,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of peace officer communication equipment and other emergency services communication equipment and systems.**

**The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$850,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.**

**That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.**

**This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted.**

**The notice of the proposed action to issue notes shall be in substantially the following form:**

(To be published on or before: August 29, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA,  
ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE  
ISSUANCE OF NOT TO EXCEED \$850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE  
COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Woodbury County, State of Iowa, will hold a public hearing on the 5th day of September, 2017, at 4:45 P.M., in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$850,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of peace officer communication equipment and other emergency services communication equipment and systems. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Woodbury County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this 22nd day of August, 2017.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 11a. Motion by Radig second by De Witt to approve and authorize the Chairperson to sign a Resolution ratifying, confirming and approving publication of notice of a meeting of the Board of Supervisors of Woodbury County, State of Iowa, on the matter of the proposed authorization of a lease-purchase agreement in the principal amount of not to exceed \$550,000, and the public hearing on the authorization and execution thereof. Carried 5-0.

**RESOLUTION #12,616**  
**RESOLUTION RATIFYING, CONFIRMING AND APPROVING**  
**PUBLICATION OF NOTICE OF A MEETING OF THE BOARD OF**  
**SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA, ON THE**  
**MATTER OF THE PROPOSED AUTHORIZATION OF LEASE-**  
**PURCHASE AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO**  
**EXCEED \$550,000, AND THE PUBLIC HEARING ON THE**  
**AUTHORIZATION AND EXECUTION THEREOF**

WHEREAS, Woodbury County, State of Iowa, is in need of funds to carry out the purpose of providing funds to pay costs of a Sheriff's Training Center (real property) and it is deemed necessary and advisable that the County should authorize a Lease-Purchase Agreement to the amount of not to exceed \$550,000, as authorized by Section 331.301(10) of the Code of Iowa, for the purpose of providing funds to pay costs thereof; and

WHEREAS, before said Lease-Purchase Agreement may be authorized, it was necessary to comply with the provisions of said Code, and to publish a notice of the proposal to enter into a Lease-Purchase Agreement and of the time and place of the meeting at which it is proposed to take action of the issuance of the Lease-Purchase Agreement.

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

Section 1. That the action of the Auditor setting a public hearing before the Board of Supervisors to meet at the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:45 o'clock P.M., today the 22nd day of August, 2017, for the purpose of taking action on the matter of entering into a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000, the proceeds of which will be used to provide funds to pay costs of a Sheriff's Training Center (real property), is hereby ratified, confirmed and approved.

Section 2. That the auditor had caused publication to be made of a notice of said meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County said publication to be not less than four (4) nor more than twenty (20) clear days before the date of the public meeting on the authorization of said Lease-Purchase Agreement.

Section 3. That the form of notice of public hearing is hereby ratified, confirmed and approved.

PASSED AND APPROVED this 22<sup>nd</sup> day of August, 2017.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 12a. Bid opening was held for project #L-B(Q10)—73-97. The bids are as follows:

Graves Const., Spencer, IA	\$287,089.09
Dixon Const., Correctionville, IA	\$310,103.00

Motion by Radig second by Taylor to approve the recommendation of the County Engineer and award the bid to Graves Const., Spencer, IA, for \$287,089.09. Carried 5-0. Copy filed.

- 12b. Motion by Ung second by Radig to approve the contract for propane supply for FY 2018 with Johnson Propane. Carried 5-0. Copy filed.



11b. A public hearing was held at 4:45 p.m. for Sheriff's training center project.

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

11c. Motion by Pottebaum second by Radig to approve and authorize the Chairperson to sign a Resolution instituting proceedings to take additional action for the authorization of a lease-purchase agreement in the principal amount of not to exceed \$550,000 for a Sheriff's training center (real property). Carried 5-0.

**RESOLUTION #12,617**  
**RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL**  
**ACTION FOR THE AUTHORIZATION OF A LEASE-PURCHASE**  
**AGREEMENT IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED**  
**\$550,000 FOR A SHERIFF'S TRAINING CENTER (REAL PROPERTY)**

WHEREAS, pursuant to notice published as required by law, this Board has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000, for the purpose of paying costs of a Sheriff's Training Center (real property), and has considered the extent of objections received from residents or property owners as to the proposal and, accordingly the following action is now considered to be in the best interests of the County and residents thereof:

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

Section 1. That this Board does hereby institute proceedings and take additional action for the authorization of a Lease-Purchase Agreement in the principal amount of not to exceed \$550,000 to evidence the obligation thereof for the foregoing purpose.

Section 2. The Chairperson and Auditor are authorized and directed to proceed on behalf of the County with the negotiation of terms of a Lease-Purchase Agreement, evidencing the County's obligations to a principal amount of not to exceed \$550,000 and otherwise to take all action necessary to permit the execution of a Lease-Purchase Agreement on a basis favorable to the County.

PASSED AND APPROVED this 22nd day of August, 2017.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

12c. Motion by Ung second by Radig to approve the plans for project #L-(280<sup>th</sup> St.)—73-97. Carried 5-0. Copy filed.

12d. Motion by Radig second by Ung to approve the contract for project Pavement Markings-2017. Carried 5-0. Copy filed.

12e. Motion by Radig second by Ung to approve the contract for PCC Patching-2017. Carried 5-0. Copy filed.

13a. Motion by Radig second by Taylor to approve Courtroom #201 contract change orders #002 and #004 in the combined amount of \$203,227.00. Carried 5-0. Copy filed.

13b. Motion by Taylor second by De Witt to set the hearing date of September 5<sup>th</sup>, 2017 at 4:55 p.m. for the Trospen Hoyt Juvenile Detention Master Control & Door project. Carried 5-0. Copy filed.

Motion by Radig second by Ung to amend date to receive and open competitive bids from 8/22/17 at 3:00 p.m. to 9/5/17 at 3:00 p.m. Carried 5-0. Copy filed.

14. The Chairperson reported on the day-to-day activities.

15. Reports on committee meetings were presented.

16. Lea Jochum, Salix, expressed concern related to information on hog confinements from last week.

Eric Nelson, Merville, expressed concerns related to information on hog confinements presented last week.

17. Board member concerns were presented.

The Board adjourned the regular meeting until August 29, 2017.

Meeting sign in sheet. Copy filed.

RESOLUTION # \_\_\_\_\_

RESOLUTION APPROVING ABATEMENT OF TAXES

**WHEREAS**, the Woodbury County, Iowa are the titleholders of real estate Parcels #884714300001, #884723100001, #884723100002 and #884723100004 located in Woodbury County, Iowa and legally described as follows:

Parcel #884714300001

Woodbury Township NW SW & SW SW 14 -88-47

Parcel #884723100001

Woodbury Township NW NW 23 -88-47

Parcel #884723100002

Woodbury Township SW NW 23 -88-47

Parcel #884723100004

Woodbury Township SW of RD E ½ NW 23 -88-47

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

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

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

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

**SO RESOLVED** this 29th day of August, 2017.

ATTEST:

WOODBURYCOUNTYBOARD OF SUPERVISORS

\_\_\_\_\_  
Patrick F. Gill  
Woodbury County Auditor  
And Recorder

\_\_\_\_\_  
Matthew A. Ung, Chairman

**WOODBURY COUNTY TREASURER****MICHAEL R CLAYTON**822 DOUGLAS ST - ROOM 102  
SIOUX CITY IA 51101 PHONE (712) 279-6495 8847-23-100-001  
taxdept@woodburycountyia.govReceipt#  
**10718**

Deed WOODBURY COUNTY COUNTY HOME

**TOTAL TAX DUE:** or **SEPT 1, 2017****\$1,136.00****\$568.00**

DED 002784974

Delinquent OCT 1, 2017

WOODBURY COUNTY FARM  
620 DOUGLAS ST  
SIOUX CITY IA 51101-0000**WOODBURY COUNTY TREASURER****MICHAEL R CLAYTON**822 DOUGLAS ST - ROOM 102  
SIOUX CITY IA 51101 PHONE (712) 279-6495 8847-23-100-001  
taxdept@woodburycountyia.govReceipt#  
**10718**

Deed WOODBURY COUNTY COUNTY HOME

**TAX DUE:** **MARCH 1, 2018****\$568.00**

DED 002784974

Delinquent APRIL 1, 2018

WOODBURY COUNTY FARM  
620 DOUGLAS ST  
SIOUX CITY IA 51101-0000**PAY YOUR TAXES ONLINE AND CHECK YOUR TAX INFORMATION AT [www.woodburycountyia.gov](http://www.woodburycountyia.gov)**

039 00 039 WOODBURY SGT BLUFF LUTON COMM

039 00 039 WOODBURY SGT BLUFF LUTON COMM

**WOODBURY COUNTY REAL ESTATE TAXES, SEND THE CORRECT STUBS WITH YOUR CHECK FOR PAYMENT.**

SEE REVERSE SIDE FOR MORE INFORMATION.

**Based on JANUARY 1, 2016 Valuations. Taxes FOR JULY 1, 2016 - JUNE 30, 2017, payable SEPTEMBER 2017 and MARCH 2018**

Parcel 8847-23-100-001 Location: 1600 COUNTY HOME RD WOODBURY

039 00 039 WOODBURY SGT BLUFF LUTON COMM

Sect 023 Twn 088 Rng 047

Gross Acres 23.99  
Exempt Acres .00  
Net Acres 23.99

Legal Description WOODBURY TOWNSHIP NW NW 23-88-47

VALUATIONS AND TAXES THIS YEAR		LAST YEAR		TAXES DUE	Delinquent Tax, Specials, Drainage, Tax Sale
Agr	Assessed	Taxable	Assessed	Taxable	
Land:	101,070	48,008	101,070	46,600	
Buildings:					
Dwelling:					
<b>TOTAL VALUE:</b>	<b>101,070</b>	<b>48,008</b>	<b>101,070</b>	<b>46,600</b>	
Less Military Exemption:					
<b>NET TAXABLE VALUE:</b>		<b>\$48,008</b>		<b>\$46,600</b>	
Value Times Levy per 1000 of:	24.8309900		26.1055500		002784974 000000000 000000000
<b>EQUALS GROSS TAX OF:</b>		<b>1,192.09</b>		<b>1,216.52</b>	WOODBURY COUNTY COUNTY HOME
Less Credits of:					
Homestead Credit					620 DOUGLAS ST
Ag Land Credit		55.30-		56.14-	SIOUX CITY IA 51101-0000
Family Farm Credit					M WOODBURY COUNTY FARM
Business Prop Tax Credit Fund					a
Low Income/Elderly Credit					i 620 DOUGLAS ST
Prepaid Tax					l SIOUX CITY IA 51101-0000
<b>NET ANNUAL TAXES:</b>		<b>\$1,136.00</b>		<b>\$1,160.00</b>	

House Tax:

County EMA \$ 104,709.00

Taxing Authority:	%Total	Distribution of your current & prior year taxes		Total property taxes levied by taxing authority		
		Current	Prior	Current	Prior	Percent +/-
SGT BLUFF LUTON	49.611	563.58	602.50	6,328,667.00	6,321,804.00	.108
COUNTY	41.753	474.31	466.39	30,258,094.00	29,229,268.00	3.519
WEST IA TECH	3.211	36.48	33.23	6,428,656.00	5,777,685.00	11.266
WOODBURY TWP	3.196	36.31	33.15	69,497.00	65,545.00	6.029
CO ASSESSOR	1.680	19.08	18.70	516,325.00	502,574.00	2.736
CO EXTENSION	.537	6.10	5.88	495,675.00	471,524.00	5.121
STATE	.012	.14	.15	12,561.00	12,954.00	3.033-

**Online Payment Available at: [www.iowatreasurers.org](http://www.iowatreasurers.org)****TOTALS:** \$1,136.00 \$1,160.00**WOODBURY COUNTY TREASURER****MICHAEL R CLAYTON**822 DOUGLAS ST - ROOM 102  
SIOUX CITY IA 51101 PHONE (712) 279-6495  
taxdept@woodburycountyia.gov

Receipt#

**17/18 10-10718**

DUE SEPT 1, 2017

\$568.00

DUE MARCH 1, 2018

\$568.00

Date Paid: \_\_\_\_\_

Date Paid: \_\_\_\_\_

CHECK# \_\_\_\_\_

CHECK# \_\_\_\_\_

**WOODBURY COUNTY TREASURER**

**MICHAEL R CLAYTON**

822 DOUGLAS ST - ROOM 102  
SIOUX CITY IA 51101 PHONE (712) 279-6495 8847-23-100-002  
taxdept@woodburycountyia.gov

Receipt#  
**10719**

Deed WOODBURY COUNTY COUNTY HOME

**TOTAL TAX DUE:** or **SEPT 1, 2017**

**\$868.00**

**\$434.00**

DED 002784974

Delinquent OCT 1, 2017

WOODBURY COUNTY FARM  
620 DOUGLAS ST  
SIOUX CITY IA 51101-0000

**WOODBURY COUNTY TREASURER**

**MICHAEL R CLAYTON**

822 DOUGLAS ST - ROOM 102  
SIOUX CITY IA 51101 PHONE (712) 279-6495 8847-23-100-002  
taxdept@woodburycountyia.gov

Receipt#  
**10719**

Deed WOODBURY COUNTY COUNTY HOME

**TAX DUE:** **MARCH 1, 2018**

**\$434.00**

DED 002784974

Delinquent APRIL 1, 2018

WOODBURY COUNTY FARM  
620 DOUGLAS ST  
SIOUX CITY IA 51101-0000

**PAY YOUR TAXES ONLINE AND CHECK YOUR TAX INFORMATION AT [www.woodburycountyia.gov](http://www.woodburycountyia.gov)**

039 00 039 WOODBURY SGT BLUFF LUTON COMM

039 00 039 WOODBURY SGT BLUFF LUTON COMM

**WOODBURY COUNTY REAL ESTATE TAXES, SEND THE CORRECT STUBS WITH YOUR CHECK FOR PAYMENT.**

SEE REVERSE SIDE FOR MORE INFORMATION.

**Based on JANUARY 1, 2016 Valuations. Taxes FOR JULY 1, 2016 - JUNE 30, 2017, payable SEPTEMBER 2017 and MARCH 2018**

Parcel 8847-23-100-002 Location: WOODBURY

039 00	039 WOODBURY SGT BLUFF LUTON COMM	Sect 023 Twn 088 Rng 047	Gross Acres	39.49
			Exempt Acres	.00
			Net Acres	39.49
Legal Description	WOODBURY TOWNSHIP SW NW 23-88-47			

**VALUATIONS AND TAXES THIS YEAR**

**LAST YEAR**

**TAXES DUE**

Delinquent Tax, Specials, Drainage, Tax Sale

Agr	Assessed	Taxable	Assessed	Taxable
Land:	77,090	36,617	77,090	35,544
Buildings:				
Dwelling:				
<b>TOTAL VALUE:</b>	<b>77,090</b>	<b>36,617</b>	<b>77,090</b>	<b>35,544</b>

Less Military Exemption:

**NET TAXABLE VALUE:** \$36,617 \$35,544

Value Times Levy per 1000 of: 24.8309900 26.1055500 002784974 000000000 000000000

**EQUALS GROSS TAX OF:** 909.24 927.90 WOODBURY COUNTY COUNTY HOME

Less Credits of:

620 DOUGLAS ST

Homestead Credit

Ag Land Credit

42.18-

42.82-

Family Farm Credit

Business Prop Tax Credit Fund

Low Income/Elderly Credit

Prepaid Tax

M SIOUX CITY IA 51101-0000

a WOODBURY COUNTY FARM

i 620 DOUGLAS ST

l SIOUX CITY IA 51101-0000

**NET ANNUAL TAXES:** \$868.00

**\$886.00**

House Tax:

County EMA \$ 104,709.00

**Distribution of your current & prior year taxes**

**Total property taxes levied by taxing authority**

Taxing Authority:	%Total	Current	Prior	Current	Prior	Percent +/-
SGT BLUFF LUTON	49.611	430.63	460.18	6,328,667.00	6,321,804.00	.108
COUNTY	41.751	362.40	356.24	30,258,094.00	29,229,268.00	3.519
WEST IA TECH	3.211	27.87	25.38	6,428,656.00	5,777,685.00	11.266
WOODBURY TWP	3.197	27.75	25.32	69,497.00	65,545.00	6.029
CO ASSESSOR	1.680	14.58	14.28	516,325.00	502,574.00	2.736
CO EXTENSION	.537	4.66	4.49	495,675.00	471,524.00	5.121
STATE	.013	.11	.11	12,561.00	12,954.00	3.033-

Online Payment Available at: [www.iowatreasurers.org](http://www.iowatreasurers.org)

**TOTALS:** \$868.00 \$886.00

**WOODBURY COUNTY TREASURER**

**MICHAEL R CLAYTON**

822 DOUGLAS ST - ROOM 102  
SIOUX CITY IA 51101 PHONE (712) 279-6495  
taxdept@woodburycountyia.gov

Receipt#

**17/18 10-10719**

DUE SEPT 1, 2017

Date Paid: \_\_\_\_\_

CHECK# \_\_\_\_\_

\$434.00

DUE MARCH 1, 2018

Date Paid: \_\_\_\_\_

CHECK# \_\_\_\_\_

\$434.00

**WOODBURY COUNTY TREASURER**

**MICHAEL R CLAYTON**

822 DOUGLAS ST - ROOM 102  
SIOUX CITY IA 51101 PHONE (712) 279-6495 8847-23-100-004  
taxdept@woodburycountyia.gov

Receipt#  
**10721**

Deed WOODBURY COUNTY COUNTY HOME

**TOTAL TAX DUE:** or **SEPT 1, 2017**

**\$1,928.00**

**\$964.00**

DED 002784974

Delinquent OCT 1, 2017

WOODBURY COUNTY FARM  
620 DOUGLAS ST  
SIOUX CITY IA 51101-0000

**WOODBURY COUNTY TREASURER**

**MICHAEL R CLAYTON**

822 DOUGLAS ST - ROOM 102  
SIOUX CITY IA 51101 PHONE (712) 279-6495 8847-23-100-004  
taxdept@woodburycountyia.gov

Receipt#  
**10721**

Deed WOODBURY COUNTY COUNTY HOME

**TAX DUE:** **MARCH 1, 2018**

**\$964.00**

DED 002784974

Delinquent APRIL 1, 2018

WOODBURY COUNTY FARM  
620 DOUGLAS ST  
SIOUX CITY IA 51101-0000

**PAY YOUR TAXES ONLINE AND CHECK YOUR TAX INFORMATION AT [www.woodburycountyia.gov](http://www.woodburycountyia.gov)**

039 00 039 WOODBURY SGT BLUFF LUTON COMM

039 00 039 WOODBURY SGT BLUFF LUTON COMM

**WOODBURY COUNTY REAL ESTATE TAXES, SEND THE CORRECT STUBS WITH YOUR CHECK FOR PAYMENT.**  
SEE REVERSE SIDE FOR MORE INFORMATION.

**Based on JANUARY 1, 2016 Valuations. Taxes FOR JULY 1, 2016 - JUNE 30, 2017, payable SEPTEMBER 2017 and MARCH 2018**

Parcel 8847-23-100-004 Location: WOODBURY

039 00 039 WOODBURY SGT BLUFF LUTON COMM Sect 023 Twn 088 Rng 047 Exempt Acres .00  
Gross Acres 70.42  
Net Acres 70.42

Legal Description WOODBURY TOWNSHIP SW OF RD E 1/2 NW 23 -88-47

VALUATIONS AND TAXES THIS YEAR		LAST YEAR		TAXES DUE	Delinquent Tax, Specials, Drainage, Tax Sale
Agr	Assessed	Taxable	Assessed	Taxable	
Land:	171,460	81,443	171,460	79,055	
Buildings:					
Dwelling:					
<b>TOTAL VALUE:</b>	171,460	81,443	171,460	79,055	
Less Military Exemption:					
<b>NET TAXABLE VALUE:</b>		\$81,443		\$79,055	
Value Times Levy per 1000 of:	24.8309900		26.1055500		002784974 000000000 000000000
<b>EQUALS GROSS TAX OF:</b>		2,022.31		2,063.77	WOODBURY COUNTY COUNTY HOME
Less Credits of:					
Homestead Credit					620 DOUGLAS ST
Ag Land Credit		93.81-		95.24-	SIOUX CITY IA 51101-0000
Family Farm Credit					M WOODBURY COUNTY FARM
Business Prop Tax Credit Fund					a
Low Income/Elderly Credit					i 620 DOUGLAS ST
Prepaid Tax					l SIOUX CITY IA 51101-0000
<b>NET ANNUAL TAXES:</b>		<b>\$1,928.00</b>		<b>\$1,968.00</b>	

House Tax:				County EMA \$ 104,709.00		
Taxing Authority:	Distribution of your current & prior year taxes			Total property taxes levied by taxing authority		
	%Total	Current	Prior	Current	Prior	Percent +/-
SGT BLUFF LUTON COUNTY	49.611	956.50	1,022.17	6,328,667.00	6,321,804.00	.108
WEST IA TECH	41.753	804.99	791.26	30,258,094.00	29,229,268.00	3.519
WOODBURY TWP	3.211	61.91	56.38	6,428,656.00	5,777,685.00	11.266
CO ASSESSOR	3.197	61.63	56.24	69,497.00	65,545.00	6.029
CO EXTENSION	1.679	32.38	31.72	516,325.00	502,574.00	2.736
STATE	.537	10.35	9.98	495,675.00	471,524.00	5.121
	.012	.24	.25	12,561.00	12,954.00	3.033-

Online Payment Available at: [www.iowatreasurers.org](http://www.iowatreasurers.org)

<b>TOTALS:</b>	\$1,928.00	\$1,968.00	DUE SEPT 1, 2017	\$964.00	DUE MARCH 1, 2018	\$964.00
<b>WOODBURY COUNTY TREASURER</b> <b>MICHAEL R CLAYTON</b> 822 DOUGLAS ST - ROOM 102 SIOUX CITY IA 51101 PHONE (712) 279-6495 taxdept@woodburycountyia.gov	Receipt# <b>17/18 10-10721</b>	Date Paid: _____	CHECK# _____	Date Paid: _____	CHECK# _____	

**WOODBURY COUNTY TREASURER**

**MICHAEL R CLAYTON**

822 DOUGLAS ST - ROOM 102  
SIOUX CITY IA 51101 PHONE (712) 279-6495 8847-14-300-001  
taxdept@woodburycountyiowa.gov

Receipt#  
**10423**

**WOODBURY COUNTY TREASURER**

**MICHAEL R CLAYTON**

822 DOUGLAS ST - ROOM 102  
SIOUX CITY IA 51101 PHONE (712) 279-6495 8847-14-300-001  
taxdept@woodburycountyiowa.gov

Receipt#  
**10423**

**TOTAL TAX DUE: or SEPT 1, 2017**

**\$2,550.00**

**\$1,275.00**

DED 002784116

Delinquent OCT 1, 2017

**TAX DUE: MARCH 1, 2018**

**\$1,275.00**

DED 002784116

Delinquent APRIL 1, 2018

WOODBURY COUNTY  
620 DOUGLAS ST  
SIOUX CITY IA 51101-0000

WOODBURY COUNTY  
620 DOUGLAS ST  
SIOUX CITY IA 51101-0000

**PAY YOUR TAXES ONLINE AND CHECK YOUR TAX INFORMATION AT [www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)**

039 00 039 WOODBURY SGT BLUFF LUTON COMM

039 00 039 WOODBURY SGT BLUFF LUTON COMM

**WOODBURY COUNTY REAL ESTATE TAXES, SEND THE CORRECT STUBS WITH YOUR CHECK FOR PAYMENT.**

SEE REVERSE SIDE FOR MORE INFORMATION.

**Based on JANUARY 1, 2016 Valuations. Taxes FOR JULY 1, 2016 - JUNE 30, 2017, payable SEPTEMBER 2017 and MARCH 2018**

Parcel 8847-14-300-001 Location: WOODBURY

039 00	039 WOODBURY SGT BLUFF LUTON COMM	Sect 014 Twn 088 Rng 047	Gross Acres	74.50
			Exempt Acres	.00
			Net Acres	74.50

Legal Description WOODBURY TOWNSHIP NW SW & SW SW 14-88- 47

VALUATIONS AND TAXES THIS YEAR		LAST YEAR		TAXES DUE	Delinquent Tax, Specials, Drainage, Tax Sale
Agr	Assessed	Taxable	Assessed	Taxable	
Land:	226,790	107,724	226,790	104,566	
Buildings:					
Dwelling:					
<b>TOTAL VALUE:</b>	<b>226,790</b>	<b>107,724</b>	<b>226,790</b>	<b>104,566</b>	
Less Military Exemption:					
<b>NET TAXABLE VALUE:</b>		<b>\$107,724</b>		<b>\$104,566</b>	
Value Times Levy per 1000 of:	24.8309900		26.1055500		002784116 00000000 00000000
<b>EQUALS GROSS TAX OF:</b>		<b>2,674.89</b>		<b>2,729.75</b>	WOODBURY COUNTY
Less Credits of:					
Homestead Credit					620 DOUGLAS ST
Ag Land Credit		124.08-		125.97-	SIOUX CITY IA 51101-0000
Family Farm Credit					
Business Prop Tax Credit Fund					
Low Income/Elderly Credit					
Prepaid Tax					
<b>NET ANNUAL TAXES:</b>		<b>\$2,550.00</b>		<b>\$2,604.00</b>	

House Tax: County EMA \$ 104,709.00

Taxing Authority:	Distribution of your current & prior year taxes			Total property taxes levied by taxing authority		
	%Total	Current	Prior	Current	Prior	Percent +/-
SGT BLUFF LUTON	49.611	1,265.09	1,352.51	6,328,667.00	6,321,804.00	.108
COUNTY	41.752	1,064.68	1,046.97	30,258,094.00	29,229,268.00	3.519
WEST IA TECH	3.211	81.88	74.60	6,428,656.00	5,777,685.00	11.266
WOODBURY TWP	3.196	81.51	74.41	69,497.00	65,545.00	6.029
CO ASSESSOR	1.680	42.83	41.98	516,325.00	502,574.00	2.736
CO EXTENSION	.537	13.69	13.20	495,675.00	471,524.00	5.121
STATE	.013	.32	.33	12,561.00	12,954.00	3.033-

Online Payment Available at: [www.iowatreasurers.org](http://www.iowatreasurers.org)

<b>TOTALS:</b>	\$2,550.00	\$2,604.00	DUE SEPT 1, 2017	\$1,275.00	DUE MARCH 1, 2018	\$1,275.00
<b>WOODBURY COUNTY TREASURER</b>	Receipt#		Date Paid: _____		Date Paid: _____	
<b>MICHAEL R CLAYTON</b>	<b>17/18 10-10423</b>		CHECK# _____		CHECK# _____	
822 DOUGLAS ST - ROOM 102						
SIOUX CITY IA 51101 PHONE (712) 279-6495						
taxdept@woodburycountyiowa.gov						

WOODBURY COUNTY, IOWA

RESOLUTION # \_\_\_\_\_

RESOLUTION APPROVING ABATEMENT OF TAXES

**WHEREAS**, Edward H. Monahan Post 64, The American Legion. is the titleholder of real estate Parcel #894711256029 located in the City of Sioux City, Iowa and legally described as follows:

Parcel #894711256029

Leeds Lots 26 & 27 Block 59

**WHEREAS**, the above-stated property has taxes owing for the 2016/2017, tax year and the parcel is owned by Edward H. Monahan Post 64, The American Legion and

**WHEREAS**, the organization, namely Edward H. Monahan Post 64, The American Legion. is failing to immediately pay the taxes due; and

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed for the 2016/2017 tax year and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

**SO RESOLVED** this 29th day of August, 2017.

ATTEST:

WOODBURYCOUNTYBOARD OF SUPERVISORS

\_\_\_\_\_  
Patrick F. Gill  
Woodbury County Auditor/Recorder

\_\_\_\_\_  
Matthew A. Ung, Chairman





**Monahan Post 64  
The American Legion  
1501 Geneva Street  
Sioux City, Iowa 51103  
(712) 258-3986**



August 21, 2017

Woodbury County Board of Supervisors  
620 Douglas Street Room 104  
Sioux City, Iowa 51101

Dear Sirs:

We are requesting that the property taxes for Edward H. Monahan Post 64, The American Legion be abated for tax year, July 1, 2016 to June 30, 2017.

Location: 4019 Floyd Blvd., Sioux City, Iowa

Legal Description: Leeds Lots 26 & 27, Blk 59

Parcel: 8947-11-256-029

On behalf of the members of Post 64, I would like to thank you for your time and consideration of this matter.

Respectfully,

Chuck Swan  
Commander

Encl: Tax Statement (2016-2017)  
Assessor's Office Printout

**WOODBURY COUNTY TREASURER**

**MICHAEL R CLAYTON**

822 DOUGLAS ST - ROOM 102  
 SIOUX CITY IA 51101 PHONE (712) 279-6495 8947-11-256-029  
 taxdept@woodburycountyia.gov

Receipt#  
**37405**

**WOODBURY COUNTY TREASURER**

**MICHAEL R CLAYTON**

822 DOUGLAS ST - ROOM 102  
 SIOUX CITY IA 51101 PHONE (712) 279-6495 8947-11-256-029  
 taxdept@woodburycountyia.gov

Receipt#  
**37405**

**TOTAL TAX DUE:** or **SEPT 1, 2017**

**\$2,446.00**

**\$1,223.00**

DED 123493282

Delinquent OCT 1, 2017

**TAX DUE:** **MARCH 1, 2018**

**\$1,223.00**

DED 123493282

Delinquent APRIL 1, 2018

EDWARD H MONAHAN POST #64  
 4019 FLOYD BLVD  
 SIOUX CITY IA 51108

EDWARD H MONAHAN POST #64  
 4019 FLOYD BLVD  
 SIOUX CITY IA 51108

PAY YOUR TAXES ONLINE AND CHECK YOUR TAX INFORMATION AT [www.woodburycountyia.gov](http://www.woodburycountyia.gov)

7 00 087 SC LL

SIOUX CITY COMM

087 00 087 SC LL

SIOUX CITY COMM

**WOODBURY COUNTY REAL ESTATE TAXES, SEND THE CORRECT STUBS WITH YOUR CHECK FOR PAYMENT.**  
 SEE REVERSE SIDE FOR MORE INFORMATION.

**Based on JANUARY 1, 2016 Valuations. Taxes FOR JULY 1, 2016 - JUNE 30, 2017, payable SEPTEMBER 2017 and MARCH 2018**

rcel 8947-11-256-029

Location: 4019 FLOYD BLVD SIOUX CITY

087 00 087 SC LL SIOUX CITY COMM

Sect 000 Twn 000 Rng 000 Exempt Acres .00  
 Gross Acres .00  
 Net Acres .00

Legal Description LEEDS LOTS 26 & 27 BLK 59

**VALUATIONS AND TAXES THIS YEAR**

	Assessed	Taxable	LAST YEAR Assessed	Taxable
Land:	5,200	4,680	5,200	4,680
Buildings:	63,000	56,700	63,000	56,700
Dwelling:				
<b>TOTAL VALUE:</b>	<b>68,200</b>	<b>61,380</b>	<b>68,200</b>	<b>61,380</b>

Less Military Exemption:

**NET TAXABLE VALUE:** \$61,380 \$61,380

Value Times Levy per 1000 of: 39.8453200 40.3048700  
 123493282 000000000 000000000

**EQUALS GROSS TAX OF:** 2,445.71 2,473.91  
 EDWARD H MONAHAN POST #64

Less Credits of:

- Homestead Credit 4019 FLOYD BLVD
- Ag Land Credit SIOUX CITY IA 51108
- Family Farm Credit
- Business Prop Tax Credit Fund
- Low Income/Elderly Credit
- Prepaid Tax

**NET ANNUAL TAXES:** \$2,446.00 \$2,474.00

Use Tax: County EMA \$ 104,709.00

taxing Authority:	Distribution of your current & prior year taxes			Total property taxes levied by taxing authority		
	%Total	Current	Prior	Current	Prior	Percent +/-
JX CITY INC	39.581	968.13	986.23	40,164,950.00	39,317,039.00	2.156
JX CITY COMM	38.624	944.75	950.20	36,137,761.00	35,293,180.00	2.393
NTY	18.585	454.59	457.55	27,682,986.00	26,653,273.00	3.863
TIA TECH	2.001	48.95	45.91	6,428,656.00	5,777,685.00	11.266
'ASSESSOR	.867	21.21	25.78	857,327.00	994,516.00	13.794-
XTENSION	.334	8.18	8.13	495,675.00	471,524.00	5.121
FE	.008	.19	.20	12,561.00	12,954.00	3.033-

Online Payment Available at: [www.iowatreasurers.org](http://www.iowatreasurers.org)

**TOTALS:** \$2,446.00 \$2,474.00

**WOODBURY COUNTY TREASURER**

**MICHAEL R CLAYTON**

2 DOUGLAS ST - ROOM 102  
 SIOUX CITY IA 51101 PHONE (712) 279-6495  
 taxdept@woodburycountyia.gov

Receipt#

**17/18 10-37405**

DUE SEPT 1, 2017

\$1,223.00

Date Paid: \_\_\_\_\_

CHECK# \_\_\_\_\_

DUE MARCH 1, 2018

\$1,223.00

Date Paid: \_\_\_\_\_

CHECK# \_\_\_\_\_

**Summary**

Parcel ID 894711256029  
 Alternate ID 314445  
 Property Address 4019 FLOYD BLVD  
 SIOUX CITY  
 Sec/Twp/Rng N/A  
 Brief Tax Description LEEDS LOTS 26 & 27 BLK 59  
 (Note: Not to be used on legal documents)  
 Deed Book/Page 743-2492 (9/17/2015)  
 Contract Book/Page  
 Gross Acres 0.00  
 Net Acres 0.00  
 Adjusted CSR Pts 0  
 Class C - Commercial  
 (Note: This is for tax purposes only. Not to be used for zoning.)  
 District 087 - SIOUX CITY CITY/SIOUX CITY SCH  
 School District SIOUX CITY  
 Neighborhood Commercial  
 Main Area Square Feet N/A



**Owner**

Deed Holder Edward H Monahan Post #64 1501 Geneva St Sioux City IA 51103	Contract Holder	Mailing Address
---	-----------------	-----------------

**Land**

Lot Area 0.14 Acres ; 5,950 SF

**Commercial Buildings**

Type	Base Area	Year Built
Cafe	1704	1963

**Sales**

Date	Seller	Buyer	Recording	NUTC	Type	Multi Parcel	Amount
9/16/2015	Kragthorpe, Sarah	Edward H. Monahan Post #64	743-2492	Sale with consideration paid for real property of \$10000 or less	Deed		\$0.00
9/16/2015	Sunshine Donuts by Jitters, LLC	Edward H. Monahan Post #64	743-2488	Normal	Deed		\$70,000.00
9/15/2015	Leeds Projects, LLC	Kragthorpe, Sarah	743-2486	Fulfillment of prior year contract	Deed		\$0.00
12/3/2012	Leeds Project LLC	Sunshine Donuts By Jitters LLC	726-7246	Normal	Contract		\$65,000.00
8/4/2010	ALLEYCAT HOLDINGS LLC	LEEDS PROJECT LLC	711-4645	Quit Claim Deed	Deed		\$0.00
6/2/2009	NORDEN PROPERTIES, LLC	ALLEYCAT HOLDINGS LLC	704-1694	Normal	Deed		\$60,000.00
12/30/1999	BRADLEY WAYNE C ETAL	NORDEN PROPERTIES, LLC	0451-1400	NORMAL ARMS-LENGTH TRANSACTION	Deed		\$50,000.00

+

**2017 Valuation (Sioux City)**

Classification	2017
+ Assessed Land Value	Commercial
+ Assessed Building Value	\$5,200
+ Assessed Dwelling Value	\$63,000
+ Exempt Value	\$0
= Gross Assessed Value	\$68,200
- Exempt Value	(\$68,200)
= Net Assessed Value	\$0

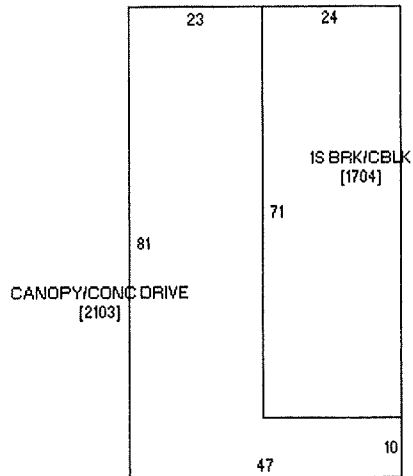
### Valuation History (Sioux City)

	2016	2015	2014	2013
+ Assessed Building Value	\$63,000	\$63,000	\$59,300	\$59,300
+ Assessed Dwelling Value	\$0	\$0	\$0	\$0
+ Assessed Land Value	\$5,200	\$5,200	\$4,800	\$4,800
= Total Assessed Value	\$68,200	\$68,200	\$64,100	\$64,100

### Photos



### Sketches



Sketch by [www.camavision.com](http://www.camavision.com)

No data available for the following modules: Residential Dwellings, Agricultural Buildings, Yard Extras, Permits, Valuation.

The maps and data available for access at this website are provided "as is" without warranty or any representation of accuracy, timeliness, or completeness. There are no warranties, expressed or implied, as to the appropriate use of the maps and data or the fitness for a particular purpose. The maps and associated data at this website do not represent a survey. No liability is assumed for the accuracy of the data delineated on any map, either expressed or implied.

Last Data Upload: 8/14/2017 10:58:13 PM



Developed by  
The Schneider  
Corporation

#6c

**WOODBURY COUNTY, IOWA  
BOARD ADMINISTRATION  
MEMORANDUM**

TO: Board of Supervisors  
FROM: Karen James, Administrative Assistant  
DATE: August 24, 2017  
RE: Lifting of Tax Suspensions

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

**WOODBURY COUNTY, IOWA  
BOARD ADMINISTRATION  
MEMORANDUM**

TO: Board of Supervisors  
FROM: Karen James, Administrative Assistant  
DATE: August 24, 2017  
RE: Lifting of Tax Suspensions

Please lift the tax suspension for D.M. as this person is deceased.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: August 29, 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

Table with 8 columns: NAME, DEPARTMENT, EFFECTIVE DATE, JOB TITLE, SALARY REQUESTED, % INCREASE, \*, REMARKS. Row 1: Yaremko, Gerald; Secondary Roads; 8/28/17; Equipment Operator; \$22.99/hour; 1% = -.30/hr; R; Reclass to Equipment Operator.

APPROVED BY BOARD DATE:

Ed Gilliland, HR Director [Signature]

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

**#7b**

Date: 8/24/2017 Weekly Agenda Date: 8/29/2017

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Ed Gilliland

**WORDING FOR AGENDA ITEM:**

Approval to provide flu shots to Woodbury County Employees

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

The request is to provide Woodbury County Employees with flu shots at no cost to them and at a cost of \$28.00 per flu shot to family members.

**BACKGROUND:**

This was approved in previous years.

**FINANCIAL IMPACT:**

Approximately 95 shots at \$28.00 per flu shot.

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

Yes       No

**RECOMMENDATION:**

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to approve flu shots for Woodbury County Employees.



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

Date: 8/24/2017 Weekly Agenda Date: 8/29/2017

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Ed Gilliland

**WORDING FOR AGENDA ITEM:**

Approval to provide wellness screens to eligible Woodbury County Employees and the financial impact

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

Wellness screens for eligible Woodbury County Employees and spouses including 6 different types of screenings to include blood pressure, BMI, Body Fat, Cholesterol levels, PSA etc.

**BACKGROUND:**

These screenings have been approved in the past.

**FINANCIAL IMPACT:**

Please see attached schedule. The total impact for health coaching is approximately \$55 per hour. The difference from last year's health screenings is approximately \$550 or \$2 per screening.

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

Yes  No

**RECOMMENDATION:**

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to approve employee wellness screenings.

## Woodbury County Employee Wellness Program Components

*August 2016*

***The Wellness Blood Profile screening requires a 9-12 hour fast prior to your appointment. Please be well hydrated for this screening.*** Water is recommended. You should avoid alcohol 24 hours prior to your appointment.

All participants will receive the following assessments:

- ***Blood Pressure:*** This simple screening is highly recommended as part of any health event.
- ***Body Mass Index (BMI):*** This is the relationship between height and weight that is associated with body fat and health risk.
- ***Body Fat (hand held):*** *This monitor uses bioelectric impedance to measure your body fat versus lean body weight.*
- ***Waist Circumference:*** Waist circumference is one of the most practical tools to assess abdominal fat for chronic disease risk.
- ***MyBioCheck and personal report card: (\$7.00)*** a biometric health risk assessment application designed for the iPad. The application generates an individual report card for each participant which explains the results and provides simple action steps for improvement.

### ***Wellness Blood Profile (all participants) (\$35.00-- includes blood pressure, BMI, body fat and waist circumference)***

Over 25 blood chemistry components are included in this profile. This includes total cholesterol, HDL, LDL, triglycerides, glucose, a complete blood count (white and red blood cell counts) as well as kidney and liver function components. The results can be used to help identify health problems such as diabetes, heart disease, as well as kidney and liver disease.

This blood profile requires a 9-12 hour fast prior to your appointment. Water is recommended as it helpful to be well-hydrated for this venous blood draw. You are advised to avoid alcohol 24 hours prior to your appointment.

***Hemoglobin A1C (HbA1C) Screening (all participants) (\$25.00)***

An HbA1C lab test reflects the average amount of sugar in the blood over the past 3 months. It shows how well blood glucose (blood sugar) is controlled. The normal level is less than 6%. Most people with diabetes should have an HbA1C of less than 7%. Higher numbers mean that one's diabetes control is not as good.

***TSH (all participants) (\$18.00)***

The Thyroid-Stimulating Hormone (TSH) is a venous blood test that is considered the frontline test to evaluate thyroid hormone levels. Low thyroid hormones can contribute to the "slowing down" of bodily functions. As many as 10% of women have hypothyroidism.

***Vitamin D Test (all participants) (\$40.00)***

The 25-hydroxy vitamin D test is the most accurate way to measure how much vitamin D is in one's body. Lower than normal levels suggest a deficiency, often developed from a lack of exposure to sunlight, a lack of adequate vitamin D in the diet, liver and/or kidney diseases and malabsorption of certain medicines.

***PSA Screening (men over age 50 or family history) (\$28.00)***

The prostate-specific antigen (PSA) is a protein produced by the cells of prostate gland. The PSA test measures the level of PSA in the blood. A venous blood sample is taken and the amount of PSA is measured in a laboratory. The PSA screening is recommended for males age 50 and older.

***Individual Health Coaching or Additional Screening such as bone density, posture screening, flexibility sit n reach (\$55.00 per hour)***

Health Coaching is provided by a trained Health Coach at various locations. Includes goal setting and follow-up.

Mileage will be charged at current government rate to outlying areas. (Moville, Climbing Hill, Correctionville and other out of town locations as requested)

**Additional Wellness Services Included in Pricing Listed above:**

**Promotion of wellness screening and coaching sessions**

**Group Health Report with review and recommendations from Mercy Business Health Services staff**

**Physician review of all venous blood draws with recommendations for personal healthcare provider**

**Three complimentary 30 minute health presentations by Mercy professionals**

**Advance notice of Mercy low-cost health screens and health events.**

**Monthly Mind/Body health articles to share with employees.**

## Woodbury County Employee Wellness Program Components *August 2017*

*The Wellness Blood Profile screening requires a 9-12 hour fast prior to your appointment. Please be well hydrated for this screening.* Water is recommended. You should avoid alcohol 24 hours prior to your appointment.

All participants will receive the following assessments:

- **Blood Pressure:** This simple screening is highly recommended as part of any health event.
- **Body Mass Index (BMI):** This is the relationship between height and weight that is associated with body fat and health risk.
- **Body Fat (hand held):** *This monitor uses bioelectric impedance to measure your body fat versus lean body weight.*
- **Waist Circumference:** Waist circumference is one of the most practical tools to assess abdominal fat for chronic disease risk.
- **MyBioCheck and personal report card: (\$7.00)** a biometric health risk assessment application designed for the iPad. The application generates an individual report card for each participant which explains the results and provides simple action steps for improvement.

### ***Wellness Blood Profile (all participants) (\$37.00-- includes blood pressure, BMI, body fat and waist circumference)***

Over 25 blood chemistry components are included in this profile. This includes total cholesterol, HDL, LDL, triglycerides, glucose, a complete blood count (white and red blood cell counts) as well as kidney and liver function components. The results can be used to help identify health problems such as diabetes, heart disease, as well as kidney and liver disease.

This blood profile requires a 9-12 hour fast prior to your appointment. Water is recommended as it helpful to be well-hydrated for this venous blood draw. You are advised to avoid alcohol 24 hours prior to your appointment.

### ***PSA Screening (men over age 50) (\$28.00)***

The prostate-specific antigen (PSA) is a protein produced by the cells of prostate gland. The PSA test measures the level of PSA in the blood. A venous blood sample is taken and the amount of PSA is measured in a laboratory. The PSA screening is recommended for males age 50 and older.

### ***TSH (women only) (\$18.00)***

The Thyroid-Stimulating Hormone (TSH) is a venous blood test that is considered the frontline test to evaluate thyroid hormone levels. Low thyroid hormones can contribute to the "slowing down" of bodily functions. As many as 10% of women have hypothyroidism.

### ***Hemoglobin A1C (HbA1C) Screening (all participants) (\$25.00)***

An HbA1C lab test reflects the average amount of sugar in the blood over the past 3 months. It shows how well blood glucose (blood sugar) is controlled. The normal level is less than 6%. Most people with diabetes should have an HbA1C of less than 7%. Higher numbers mean that one's diabetes control is not as good.

### ***Vitamin D Test (all participants) (\$40.00)***

The 25-hydroxy vitamin D test is the most accurate way to measure how much vitamin D is in one's body. Lower than normal levels suggest a deficiency, often developed from a lack of exposure to sunlight, a lack of adequate vitamin D in the diet, liver and/or kidney diseases and malabsorption of certain medicines.

### ***Individual Health Coaching/Body Composition (Inbody), Dermascan, Bone Density, Group Educational Sessions, Tracking of points (\$55.00 per hour)***

Health Coaching is provided by a trained Health Coach at various locations. Includes goal setting and follow-up.

Mileage will be charged at current government rate to outlying areas. (Menville, Climbing Hill, Correctionville and other out of town locations as requested)

### **Additional Wellness Services Included in Pricing Listed above:**

**Promotion of wellness screening and coaching sessions**

**Group Health Report with review and recommendations from Mercy Business Health Services staff**

**Physician review of all venous blood draws with recommendations for personal healthcare provider**

**Three complimentary 30 minute health presentations by Mercy professionals**

**Advance notice of Mercy low-cost health screens and health events.**

**Monthly Mind/Body health articles to share with employees.**

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

#8a

Date: 8/23/17 Weekly Agenda Date: 8/29/17

**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 4th 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 4th quarter update.

**ACTION REQUIRED / PROPOSED MOTION:**

None

06.27.2017

---

## Memo

---

**To**  
David Gleiser

**From**  
Justin Yarosevich

**CC**  
Jennifer Movall

**Re**  
Woodbury County Rural  
Cities Comp Plan Update

**Comments:**

David,

Thanks again for the opportunity to work with the rural communities in Woodbury County. Unfortunately, we are not as far along as I would have hope with this update but we are looking to identify potential options to move us back closer to the schedule.

With a number of projects out there I thought it might be best to revise the outline of these updates to be more reader friendly.

**Hornick, Iowa**

We are working through a draft of the plan for Hornick. At this time, I have a few items that I want to follow up on and a few items that I want to get more feedback from the City. I am planning to do some field work on July 10<sup>th</sup> in Hornick and then attend their Council meeting that night to provide an update and go over a few ideas from our last meeting. It is my goal to present a draft of the plan to them in September or October with adoption to follow shortly.

**Correctionville, Iowa**

Due to some unexpected staffing changes in Correctionville, things have slowed on this plan but we should be getting back on schedule at this point and moving forward. As you know we struggled little bit in Correctionville to get good attendance at the public visioning session. We have talked with the City about some additional options to gather more input and are going to be doing phone interviews of 10-15 individuals over the next couple of weeks. Following those interviews, we'll be scheduling a meeting the first part of August to get back together with the Planning and Zoning Commission as well as the City Council in a joint session. The City is working on identifying a date for this meeting.

**Bronson, Iowa**

We are ready to follow up with the Bronson City Council and are looking at a meeting in later July or early August. The City going to look at dates at their July meeting and then get back to

---

## Simmering-Cory, Inc.

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

114 East 5<sup>th</sup> Street  
Storm Lake, IA 50588

[www.simmeringcory.com](http://www.simmeringcory.com)  
[info@sc-ic.com](mailto:info@sc-ic.com)

---

us. We have held the public visioning process and while the turnout was not as good as we had hoped we did get some good feedback.

**Sloan, Iowa**

We completed the public visioning process for Sloan but did not have a good turnout so we are in the process of trying some additional methods of getting feedback. Currently, we are soliciting surveys from community members but only have a handful back. We are going to give it a couple of more weeks then we'll do a reassessment. While we try to get better community input we are moving forward with the planning process and will be scheduling a meeting with the City Council on August 17<sup>th</sup> to discuss some ideas and get feedback.

**Anthon, Iowa**

We held the kickoff meeting with City staff in late May and got some good information. The City is going to be looking at dates for a public visioning session at their July Council meeting. Anthon has some previous survey work and information from other planning projects that will provide us with some good information. In that light the City didn't want to pursue a survey at this time.

**Pierson, Iowa**

We held the kickoff meeting with City staff in late May. At the same time, we also had the opportunity to talk to a few residents and one council member at a local business. The City is working to identify potential dates for a public visioning session sometime in the next couple of months. In addition to the public visioning session we have provided the City with a survey that they are going to send out in advance of the visioning session to gather input.

**Oto, Danbury, and Smithland, Iowa**

These three plans are schedule to get kicked off in August 2017. At this time, I expect that we may want to delay starting these three projects until September or October 2017.

**Lawton and Cushing, Iowa**



These two plans are scheduled to get kicked off in February of 2018. Even with the potential delay of the Oto, Danbury, and Smithland projects we are still planning the original start time for these plans.

#### **General Updates**

Per our earlier discussion we understand that there is a desire on the County's part to include some discussion in the Comprehensive Plan on healthy living and lifestyles. We have been noodling how that might look within the plan and what additional information we need to gather regarding that topic.

#### **Upcoming Dates:**

There are several dates that are in the works as of this report, so while there are only a few upcoming meetings I would suspect that we'll have a pretty active July, August and September with planning meetings. The scheduled meetings as of this report are:

July 10<sup>th</sup>            Tentative Date for Next Meeting with Hornick Council

August 17<sup>th</sup>        Meeting with Sloan City Council

#### **Next Steps:**

As noted above we'll be working on several fronts over the next several weeks. In the immediate future, we'll be working on gathering some input through survey's in Sloan and Pierson and phone calls in Correctionville while scheduling some additional meetings in all of our project cities. We are also going to be planning a couple of trips to do some additional field research on the components of the plan

In addition to meetings with the project communities we will also be working on a draft of the Hornick and Correctionville Plans and starting on plans for Bronson and Sloan. It is our hope to have a draft plan to the City of Hornick in September or October of this year and Correctionville in November/December. As we discussed previously we'll also schedule another public session in each community to go over some of the details of the plan. With Hornick and Correctionville I am thinking about scheduling those sessions after we review a draft plan with the Council but prior to final adoption. This will still allow for some changes if

needed and provide an opportunity for the public to see the work that has been done. If you have some thoughts on this I would be open to discussion.



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

#8b

Date: 8/23/17

Weekly Agenda Date: 8/29/17

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

**WORDING FOR AGENDA ITEM:**

4th Quarter (Final) Update on SIMPCO City/County Membership Dues Project

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

**EXECUTIVE SUMMARY:**

This is the final quarterly update from SIMPCO on their work with rural cities that elected to participate in our city/county membership dues project in order to receive technical assistance from SIMPCO.

**BACKGROUND:**

In April 2016, the Board of Supervisors approved a proposal to provide rural cities with a 50% match to pay for their membership dues to SIMPCO for the 2016-17 fiscal year. The County's portion of the match was paid from Local Option Sales Tax (LOST) funds. As part of their proposal, SIMPCO agreed to provide the County with Quarterly and Annual reports, and the project is subject to re-evaluation at the end of the fiscal year.

For this project we budgeted \$7,292.50 for all rural cities =  $\$14,585 \div 2 = \$7,292.50$ .

Of the 14 rural cities, 8 accepted the offer to participate (Bronson, Danbury, Hornick, Lawton, Oto, Sgt. Bluff, Salix and Smithland). Our share for the dues of these 8 cities was \$4,288.

6 communities declined to participate (Anthon, Correctionville, Cushing, Merville, Pierson and Sloan). By not participating, we avoided expending \$3,495.50 from what we originally budgeted.

**FINANCIAL IMPACT:**

\$4,288 in LOST funds was expended for this project in FY16-17.

**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 presented in the final quarterly update from SIMPCO.

**ACTION REQUIRED / PROPOSED MOTION:**

None

## MEMORANDUM

TO: David Gleiser, Woodbury County Rural Economic Development Director

FROM: Michelle Bostinelos, SIMPCO Executive Director

DATE: August 18, 2017

RE: SIMPCO Progress Report Qtr. 4 | April 1, 2017 – June 30, 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 4<sup>th</sup> 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 4th quarter, SIMPCO spent approximately 88 direct hours which equals an estimated value of nearly \$5,984 assisting member communities in Woodbury County. Indirect time working on projects, committees, outreach that indirectly benefits Woodbury County communities is estimated at 79.5 hours or an estimated value of \$5,406. The net benefit of SIMPCO membership for rural Woodbury County communities in the fourth quarter is equaled \$11,390.

For FY 2017 as a whole, SIMPCO spent approximately 496.5 direct hours which equals an estimated value of nearly \$33,762 assisting member communities in Woodbury County. Indirect time working on projects, committees, outreach that indirectly benefit Woodbury county communities is estimated at 249 hours or an estimated value of \$16,932. The next benefit of SIMPCO membership for rural Woodbury County communities for FY 2017 is equaled at \$50,694.

#### **Fourth 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 completed 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). In spring, 2017 the Cedar Street sidewalk segment was built and a faucet was added to the community garden site. In addition, during the 4<sup>th</sup> quarter SIMPCO wrote a Wellmark Small Match grant for \$25,000 to continue trail development in the city of Lawton which was awarded.
- 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 fourth quarter SIMPCO Staff developed the Finalized the Work Program, TIP and made amendments to the 2040 Long Range Transportation Plan. Additional work in Sergeant Bluff included the use and data analysis of SIMPCO traffic counters.
- SIMPCO with Siouxland District Health Department conducted a walking audit of Sergeant Bluff to identify problem areas. The result was a walking map which details the problem areas, sidewalks, crosswalks, and proposed solutions in Sergeant Bluff. This data will assist the Sergeant Bluff Safe Routes to School committee establish new priorities to improve bicycle and walkable infrastructure.
- Woodbury County communities received the following electronic newsletters and information sent out by SIMPCO:
  - *May Grant Blast* – Information on current grants and upcoming events
  - *April & June Newsletter* – Updates on projects, grant information and upcoming events
- A summary of SIMPCO services were provided at the Woodbury County Board of Supervisors Town Hall Meeting at the end of June in Bronson.
- In mid-May SIMPCO offered a free training to all SIMPCO members regarding the new Iowa legislation for fireworks. Sarah Kelber from Heidman Law Firm provided a review of the new legislation and offered information on necessary updates to city code provisions. Several Woodbury County communities took advantage of this free training.

- In June, the SIMPCO Comprehensive Economic Development Strategies (CEDS) Committee hosted Steve Castaner, U.S. Economic Development Administration (EDA). Mr. Castaner discussed EDA programs which could be use throughout the Siouxland region for economic development project and studies. The Rural Woodbury County Economic Development Director serves as the county representative on the CEDS committee
- Early April was the Midstates Community and Economic Development Conference held at the Marina Inn, South Sioux City. SIMPCO was on the planning committee and sponsor of the event. Several communities from Woodbury County attended the event and heard about topics such as downtown revitalization, marketing, housing and more.
- SIMPCO's Annual Meeting was held in Holstein with keynote speaker, Debi Durham. All of SIMPCO's members were invited to the event. Several Woodbury County communities participated.
- SIMPCO continued to hold the Regional Policy and Legislative Committee meetings monthly during the 4<sup>th</sup> quarter. Staff attended the Siouxland Chamber trip in 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. SIMPCO met with Iowa representatives about the importance of these programs to rural Woodbury County communities.
- Time was spent on the Siouxland Regional Transportation Planning Association (SRTPA – RPA 4) during the 4th Quarter including finalizing the FY 2018 - 2021 Transportation Improvement Program (TIP) which ensures Federal transportation funds will continue to flow into the region during the next fiscal year.
- The annual Local Emergency Planning Commissioners meeting was held at Sioux City Fire Station #4 in May and quarterly meeting in July. Communities are still determining how to proceed on the hazard mitigation updates as support funds for projects have not yet been made available. The committee began meetings to organize the GIS mapping project which will provide uniform recognition of Hazardous Materials producers, haulers and consumers in our region to simplify response coordination. SIMPCO staff will begin developing the maps.
- 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, Merville (non-member), and Sloan (non-member). Key projects during the 4th quarter included the completion of Safe Route to School Plans, bike rodeos, mapping and walking audits for the communities.

- SIMPCO leads or participates in several groups and committees that benefit Woodbury County rural communities through regional cooperation. During the fourth quarter, SIMPCO lead or participated in the following committees/boards/organizations/groups:
  - Grow Siouxland Taskforce
  - SIMPCO MPO Transportation Advisory Committee and Policy Board
  - Siouxland Economic Development Corporation (SEDC)
  - 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
  - Planning meetings for regional entrepreneurship plan and events (Iowa's West Coast Initiative)
  - Iowa DOT MPO/RPA Meeting
  - Lewis and Clark Trail signage meeting
  - Siouxland District Health, Live Healthy Siouxland

#### Tangible benefits for Woodbury County Communities during FY 2017

- Lawton - IDPH grant for new sidewalk and faucet \$10,000
- Lawton - Wellmark Match Grant for trail \$25,000
- Sergeant Bluff and Woodbury County - STBG funds for road projects \$3 million
- All members - Fireworks Ordinance training
- All members - TIF and Urban Renewal Training
- Danbury priority project list
- Hornick – City Logo
- Smithland, Oto, Hornick – Assistance with preparation and submittal of annual finance report and city budget
- Oto- wrote MRHD special grant for sidewalk/infrastructure improvements & Farm Credit Services grant for Community Ambulance Service
- Sergeant Bluff/Lawton/Bronson - safe routes to school projects: walking audit map, bike rodeos, safe routes to school plans
- Sergeant Bluff - Federal Rec. Trails Application Assistance
- Salix - Cost/Benefit Analysis Study for Water/Sewer Project
- Salix - drafted a letter for possible annexation process



Communities continuing membership into FY 2018:

- Bronson
- Hornick
- Lawton
- Oto
- Smithland
- Sergeant Bluff

Projects continuing in 2018:

- Assisting Oto with MRHD grant
- Assisting Bronson for gap funding for generator
- Lawton & Sergeant Bluff on Safe Routes to Schools/Trail Grants
- MPO and RPA Transportation Planning Work
- Budget Assistance

# Siouxland Interstate Metropolitan Planning Council

## Progress Report: Final FY 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 including: completing a Safe Routes to School plan, bike rodeo and mapping	Qtr. 1: 4 Qtr. 2: 6 Qtr. 3: 3 Qtr. 4: 2 <b>Total: 15</b>	Qtr. 1: \$272 Qtr. 2: \$408 Qtr. 3: \$204 Qtr. 4: \$136 <b>Total: \$1020</b>	
Danbury Total Dues: \$668 Woodbury County Portion: \$334		Call from Mayor for contact information for possible daycare project	Qtr. 1: 6 Qtr. 2: 7 Qtr. 3: 3 Qtr. 4: 0 <b>Total: 16</b>	Qtr. 1: \$408 Qtr. 2: \$476 Qtr. 3: \$204 Qtr. 4: \$0 <b>Total: \$1,088</b>	none
Hornick Total Dues: \$520 Woodbury County Portion: \$260		Attended the TIF training	Qtr. 1: 6.5 Qtr. 2: 14 Qtr. 3: 2 Qtr. 4: 2 <b>Total: 24.5</b>	Qtr. 1: \$442 Qtr. 2: \$952 Qtr. 3: \$136 Qtr. 4: \$136 <b>Total: \$1,666</b>	none
Lawton Total Dues: \$1,113 Woodbury County Portion: \$557	Michelle Bostinelos, Jake Heil, Nicole Peterson	IDPH grant administration and reporting. Safe Routes to School planning, visioning and committee work including: completing a Safe Routes to School plan, bike rodeo and mapping. Assistance with grant writing Attended the TIF and Fireworks Training	Qtr. 1: 10 Qtr. 2: 68 Qtr. 3: 5 Qtr. 4: 26 <b>Total: 109</b>	Qtr. 1: \$680 Qtr. 2: \$4,624 Qtr. 3: \$340 Qtr. 4: \$1,768 <b>Total: \$ 7,412</b>	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			Qtr. 1: 20 Qtr. 2: 28 Qtr. 3: 13 Qtr. 4: 0 <b>Total: 61</b>	Qtr. 1: \$1360 Qtr. 2: \$1,904 Qtr. 3: \$884 Qtr. 4: \$0 <b>Total: \$4,148</b>	none
Salix Total Dues: \$686 Woodbury County Portion: \$343		Attended the Fireworks and TIF Training	Qtr. 1: 140 Qtr. 2: 5 Qtr. 3: 1 Qtr. 4: 3 <b>Total: 149</b>	Qtr. 1: \$9,520 Qtr. 2: \$340 Qtr. 3: \$68 Qtr. 4: \$204 <b>Total: \$10,132</b>	none
Smithland Total Dues: \$519 Woodbury County Portion: \$260			Qtr. 1: 0 Qtr. 2: 10 Qtr. 3: 10 Qtr. 4: 0 <b>Total: 20</b>	Qtr. 1: \$0 Qtr. 2: \$680 Qtr. 3: \$680 Qtr. 4: \$0 <b>Total: \$1360</b>	none
Sergeant Bluff Total Dues: \$4,054 Woodbury County Portion: \$2,027	Michelle Bostinelos Jake Heil Gabriel Appiah	Safe Routes to School planning, visioning and committee work. Including: completing a Safe Routes to School plan, bike rodeo , mapping and walkability audit. Assistance with grants, traffic counters  MPO Work**: TIP, Long Range Transportation Plan, MPO Meetings, etc.	Qtr. 1: 22 Qtr. 2: 10 Qtr. 3: 15 Qtr. 4: 55 <b>Total: 102</b>	Qtr. 1: \$1,496 Qtr. 2: \$680 Qtr. 3: \$1,020 Qtr. 4: \$3,740 <b>Total: \$6,936</b>	none

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

<b>Totals Dues</b>	<b>Woodbury County Portion</b>	
\$8,576	\$4,288	
<b>Time Period</b>	<b>Total Time (hours)</b>	<b>Estimated Value</b>
<b>Quarter 1: July 1 – September 30</b>	208.5	\$14,178
<b>Quarter 2: October 1 – December 31</b>	148	\$10,064
<b>Quarter 3: January 1 - March 31</b>	52	\$3,536
<b>Quarter 4: April 1 – June 30</b>	88	\$5,984
<b>Total</b>	<b>496.5</b>	<b>\$33,762</b>

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

<b>Program/Project</b>	<b>Total Time (hours) Qtr. 1</b>	<b>Estimated Value Qtr. 1</b>	<b>Total Time (hours) Qtr. 2</b>	<b>Estimated Value Qtr. 2</b>
Newsletter/Grant Blasts/Notification of Events/ Committees/Meetings/Boards	4	\$272	4	\$272
PICH (nonmember work)	23	\$1,564	31	\$2,040
Pavement Management	3.5	\$238	4	\$272
Community Profiles	5	\$340	1	\$68
<b>Totals:</b>	<b>35.5</b>	<b>\$2,414</b>	<b>60</b>	<b>\$4,080</b>

<b>Program/Project</b>	<b>Total Time (hours) Qtr. 3</b>	<b>Estimated Value Qtr. 3</b>	<b>Total Time (hours) Qtr. 4</b>	<b>Estimated Value Qtr. 4</b>
Newsletter/Grant Blasts/Notification of Events/ Committees/Meetings/Boards	4	\$272	3	\$204
PICH (nonmember work)	54	\$3,672	36	\$2,448
Pavement Management	3	\$204	5.5	\$374
RPA Work	4	\$272	0	\$0
Grant Research	8	\$544	35	\$2,380
<b>Totals:</b>	<b>74</b>	<b>\$5,032</b>	<b>79.5</b>	<b>\$5,406</b>

<b>Program/Project</b>	<b>Total Time FY 2017</b>	<b>Estimated Value FY 2017</b>
Newsletter/Grant Blasts/Notification of Events/ Committees/Meetings/Boards	15	\$1,020
PICH (nonmember work)	144	\$9,792
Pavement Management	16	\$1,088
RPA Work	10	\$680
Community Profiles	43	\$2,924
Grant Research	20	\$1,360
	1	\$68
<b>Totals:</b>	<b>249</b>	<b>\$16,932</b>

**Total Net Benefit:**

	<b>Qtr. 1</b>	<b>Qtr. 2</b>	<b>Qtr. 3</b>	<b>Qtr. 4</b>	<b>Total</b>
Direct Total Estimated Value	\$14,178	\$10,064	\$3,536	\$5,984	<b>\$33,762</b>
Indirect Total Estimated Value	\$2,414	\$4,080	\$5,032	\$5,406	<b>\$16,932</b>
<b>Total</b>	<b>\$16,592</b>	<b>\$14,144</b>	<b>\$8,568</b>	<b>\$11,390</b>	<b>\$50,694</b>
<b>Additional Grant Awards</b>					
Lawton IDPH Grant Award	\$10,000*				<b>\$10,000</b>
Lawton Wellmark Grant Award				\$25,000	<b>\$25,000</b>
Sgt. Bluff & Woodbury Co STBG Award			\$3,309,900		<b>\$3,309,900</b>

\*Adjusted from Qtr 1 report.

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

#8C

Date: 8/23/17

Weekly Agenda Date: 8/29/17

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

**WORDING FOR AGENDA ITEM:**

SIMPCO City/County Membership Dues Project - Evaluation and Recommendations

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

**EXECUTIVE SUMMARY:**

This item provides the Board of Supervisors with the Rural Economic Development (RED) Director's evaluation of and recommendations for the SIMPCO City/County Membership Dues Project.

**BACKGROUND:**

SIMPCO is Woodbury County's regional Council of Governments (COG). SIMPCO serves over 75 local governments, special districts, school districts and non-profit organizations in the Tri-State area, and provides assistance with long-range planning, community development activities, and professional regional program management, which fosters intelligent growth, economic development, and safe, accessible transportation.

In April 2016, the Board of Supervisors approved a proposal to provide rural cities with a 50% match to pay for membership dues to SIMPCO for FY16-17. \$7,292.50 was budgeted out of Local Option Sales Tax (LOST) funds for all 14 rural cities. 8 cities accepted the offer (Bronson, Danbury, Hornick, Lawton, Oto, Sgt. Bluff, Salix and Smithland). The county's share for these cities was \$4,288.

In FY16-17, the net benefit for these cities was \$50,694 (SIMPCO's direct costs: \$33,762, and indirect costs: \$16,932). In addition to the SIMPCO 4th Quarter Update and Annual Summary Report which was presented to the Board of Supervisors, the RED Director surveyed the cities that participated in the project. 7 of the 8 responded to the survey. Based on the feedback received from these cities, the following recommendations are being presented to the Board of Supervisors:

- Budget for SIMPCO membership dues for all 14 rural cities out of LOST funds (\$7,292.50) for FY17-18.
- Require the RED Director to inform all 14 rural cities of the county's offer.
- Require cities receiving funds for dues to work with SIMPCO and develop an annual project priority list.
- Require SIMPCO staff to contact dues-paying members at least quarterly to see if they need assistance.
- Require quarterly and annual progress reports from SIMPCO.
- Re-evaluate the project at the end of the fiscal year.

**FINANCIAL IMPACT:**

0

**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 presented by the RED Director. Direct the RED Director to request a contract from SIMPCO for services in FY17-18.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to have the RED Director request a contract from SIMPCO for services in FY17-18.

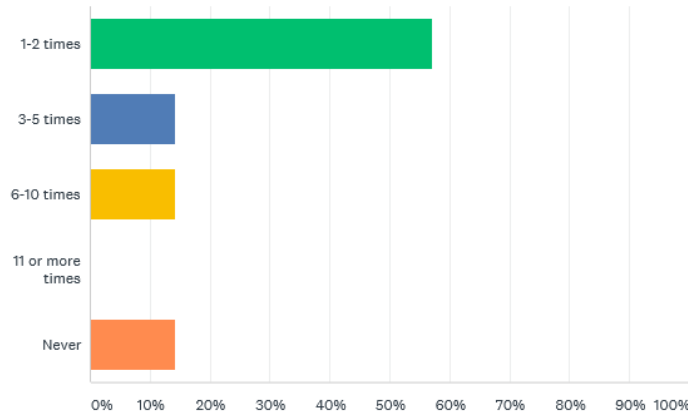
# FY16-17 SIMPCO Satisfaction Survey

Survey conducted by the Rural Economic Development Department

Sent to: Bronson, Danbury, Hornick, Lawton, Oto, Sgt. Bluff, Salix and Smithland

Hornick did not respond to requests to complete the survey. All other cities completed the survey.

## 1. In the last 12 months, how many times did you use SIMPCO's services?



ANSWER CHOICES	RESPONSES	
▼ 1-2 times	57.14%	4
▼ 3-5 times	14.29%	1
▼ 6-10 times	14.29%	1
▼ 11 or more times	0.00%	0
▼ Never	14.29%	1
<b>TOTAL</b>		<b>7</b>

## 2. Please describe how SIMPCO helped you. (If you didn't use them, type NA)

Bronson: Not applicable, never used them

Danbury: Clerk Budget Training

Lawton: Safe Routes to School Sidewalk Project (started year before), TIF and Fireworks Workshops, FAMILY Group

Bike Trail Grant

Sgt. Bluff: Traffic Counting, Pavement Analysis, Safe Routes to School & Complete Streets Committee, TIF and

Fireworks Workshops, GIS Mapping for Regional Trail Map, Letters of Support for Grants

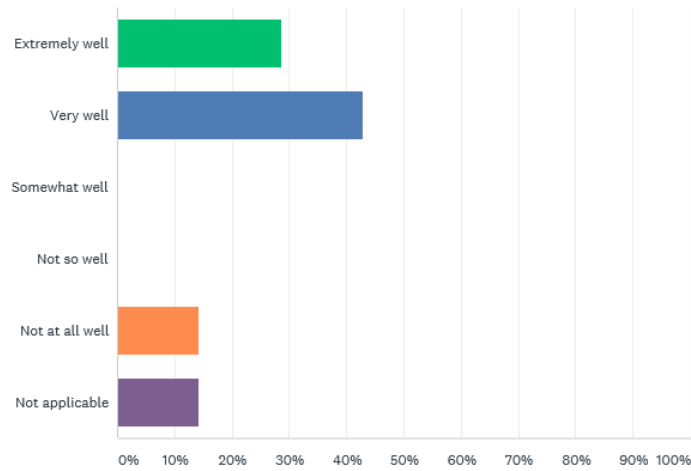
Salix: Annexation Cost Benefit Analysis, TIF & Fireworks Workshops

Smithland: Budget, Annual Financial Report

Oto: Budget, MRHD Grant

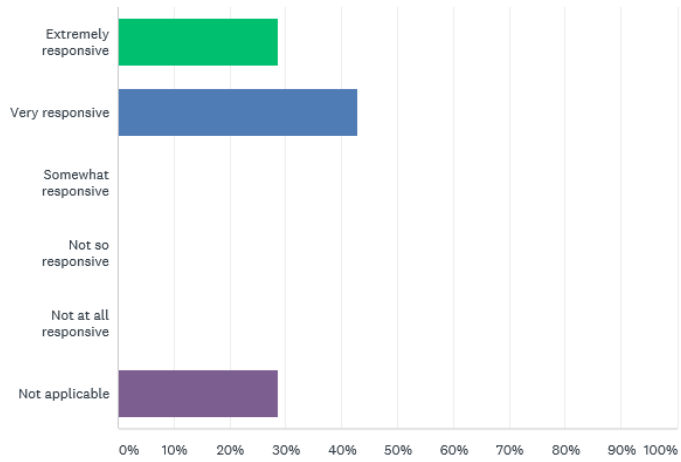


### 3. When you used them, how well did SIMPCO's services meet your needs?



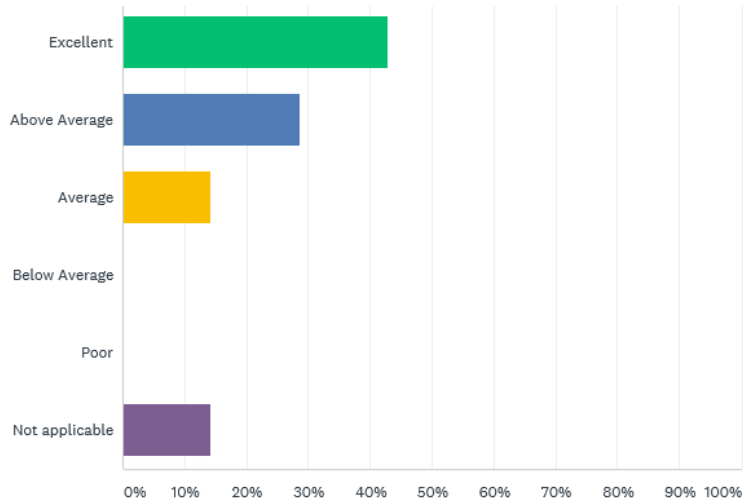
ANSWER CHOICES	RESPONSES
Extremely well	28.57% 2
Very well	42.86% 3
Somewhat well	0.00% 0
Not so well	0.00% 0
Not at all well	14.29% 1
Not applicable	14.29% 1
<b>TOTAL</b>	<b>7</b>

### 4. How responsive has SIMPCO been to your questions or requests for assistance?



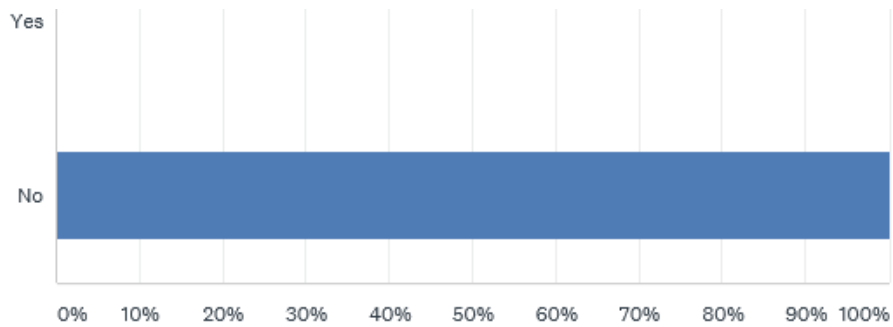
ANSWER CHOICES	RESPONSES
Extremely responsive	28.57% 2
Very responsive	42.86% 3
Somewhat responsive	0.00% 0
Not so responsive	0.00% 0
Not at all responsive	0.00% 0
Not applicable	28.57% 2
<b>TOTAL</b>	<b>7</b>

**5. How would you rate the SIMPCO staff you worked with?**



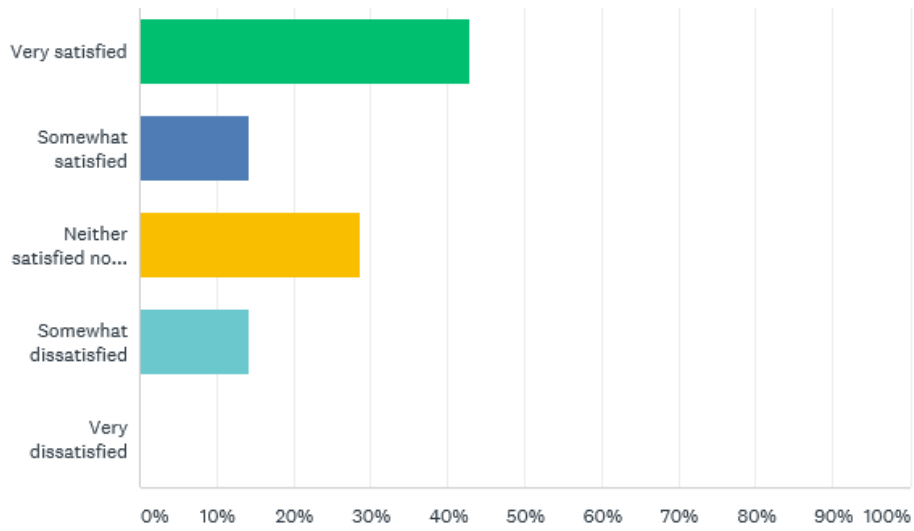
ANSWER CHOICES	RESPONSES
▼ Excellent	42.86% 3
▼ Above Average	28.57% 2
▼ Average	14.29% 1
▼ Below Average	0.00% 0
▼ Poor	0.00% 0
▼ Not applicable	14.29% 1
<b>TOTAL</b>	<b>7</b>

**6. Are there any projects or work that SIMPCO started for you but you have not yet received?**



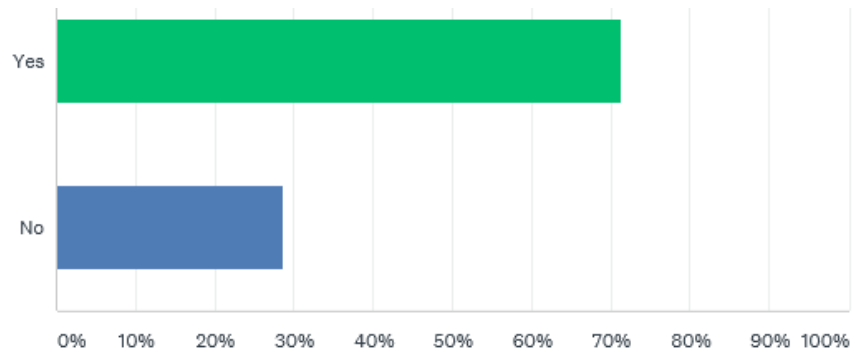
ANSWER CHOICES	RESPONSES
▼ Yes	0.00% 0
▼ No	100.00% 7
<b>TOTAL</b>	<b>7</b>

**7. Overall, how satisfied or dissatisfied are you with SIMPCO?**



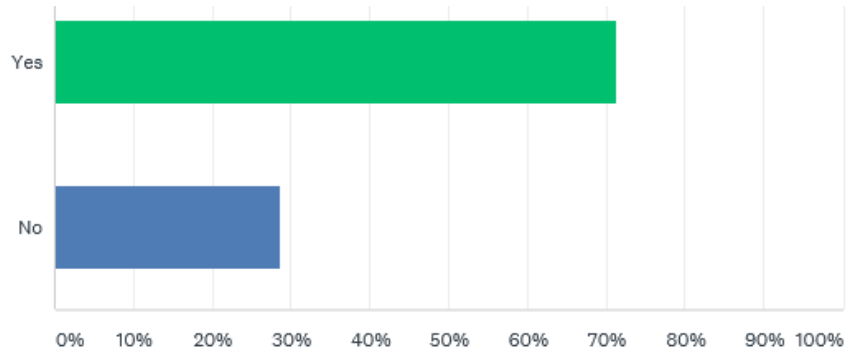
ANSWER CHOICES	RESPONSES	
▼ Very satisfied	42.86%	3
▼ Somewhat satisfied	14.29%	1
▼ Neither satisfied nor dissatisfied	28.57%	2
▼ Somewhat dissatisfied	14.29%	1
▼ Very dissatisfied	0.00%	0
<b>TOTAL</b>		<b>7</b>

**8. Would you recommend renewing your SIMPCO membership to your city council?**



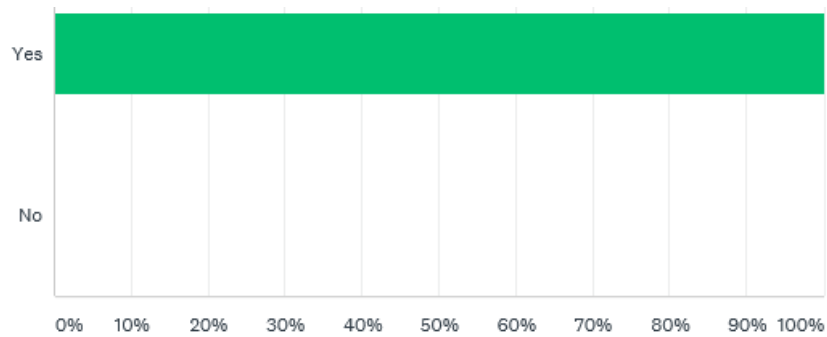
ANSWER CHOICES	RESPONSES	
▼ Yes	71.43%	5
▼ No	28.57%	2
<b>TOTAL</b>		<b>7</b>

**9. Would your city council renew its SIMPCO membership without financial assistance from the county?**



ANSWER CHOICES	RESPONSES	
▼ Yes	71.43%	5
▼ No	28.57%	2
<b>TOTAL</b>		<b>7</b>

**10. Should Woodbury County continue to provide financial assistance to cities that want SIMPCO memberships?**



ANSWER CHOICES	RESPONSES	
▼ Yes	100.00%	7
▼ No	0.00%	0
<b>TOTAL</b>		<b>7</b>

# Individual Responses to FY16-17 SIMPCO Satisfaction Survey

Survey conducted by the Rural Economic Development Department

Sent to: Bronson, Danbury, Hornick, Lawton, Oto, Sgt. Bluff, Salix and Smithland

Hornick did not respond to requests to complete the survey. All other cities completed the survey.

## BRONSON

1: In the last 12 months, how many times did you use SIMPCO's services?

---

Never

2: Please describe how SIMPCO helped you. (If you didn't use them, type NA)

Bronson: Not applicable, never used them

3: When you used them, how well did SIMPCO's services meet your needs?

---

Not applicable

4: How responsive has SIMPCO been to your questions or requests for assistance?

---

Not applicable

5: How would you rate the SIMPCO staff you worked with?

---

Not applicable

6: Are there any projects or work that SIMPCO started for you but you have not yet received?

---

No

7: Overall, how satisfied or dissatisfied are you with SIMPCO?

---

Neither satisfied nor dissatisfied

8: Would you recommend renewing your SIMPCO membership to your city council?

---

Yes

9: Would your city council renew its SIMPCO membership without financial assistance from the county?

---

Yes

10: Should Woodbury County continue to provide financial assistance to cities that want SIMPCO memberships?

Yes

DANBURY

1: In the last 12 months, how many times did you use SIMPCO's services?

---

1-2 times

2: Please describe how SIMPCO helped you. (If you didn't use them, type NA)

Danbury: Clerk Budget Training

3: When you used them, how well did SIMPCO's services meet your needs?

---

Not at all well

4: How responsive has SIMPCO been to your questions or requests for assistance?

---

Very responsive

5: How would you rate the SIMPCO staff you worked with?

---

Average

6: Are there any projects or work that SIMPCO started for you but you have not yet received?

---

No

7: Overall, how satisfied or dissatisfied are you with SIMPCO?

---

Somewhat dissatisfied

8: Would you recommend renewing your SIMPCO membership to your city council?

---

No

9: Would your city council renew its SIMPCO membership without financial assistance from the county?

---

No

10: Should Woodbury County continue to provide financial assistance to cities that want SIMPCO memberships?

Yes

LAWTON

1: In the last 12 months, how many times did you use SIMPCO's services?

---

1-2 times

2: Please describe how SIMPCO helped you. (If you didn't use them, type NA)

Lawton: Safe Routes to School Sidewalk Project (started year before), TIF and Fireworks Workshops, FAMILY Group Bike Trail Grant

3: When you used them, how well did SIMPCO's services meet your needs?

---

Very well

4: How responsive has SIMPCO been to your questions or requests for assistance?

---

Not applicable

5: How would you rate the SIMPCO staff you worked with?

---

Above Average

6: Are there any projects or work that SIMPCO started for you but you have not yet received?

---

No

7: Overall, how satisfied or dissatisfied are you with SIMPCO?

---

Somewhat satisfied

8: Would you recommend renewing your SIMPCO membership to your city council?

---

Yes

9: Would your city council renew its SIMPCO membership without financial assistance from the county?

---

Yes

10: Should Woodbury County continue to provide financial assistance to cities that want SIMPCO memberships?

Yes

OTO

1: In the last 12 months, how many times did you use SIMPCO's services?

---

3-5 times

2: Please describe how SIMPCO helped you. (If you didn't use them, type NA)

Oto: Budget, MRHD Grant

3: When you used them, how well did SIMPCO's services meet your needs?

---

Extremely well

4: How responsive has SIMPCO been to your questions or requests for assistance?

---

Very responsive

5: How would you rate the SIMPCO staff you worked with?

---

Excellent

6: Are there any projects or work that SIMPCO started for you but you have not yet received?

---

No

7: Overall, how satisfied or dissatisfied are you with SIMPCO?

---

Very satisfied

8: Would you recommend renewing your SIMPCO membership to your city council?

---

Yes

9: Would your city council renew its SIMPCO membership without financial assistance from the county?

---

Yes

10: Should Woodbury County continue to provide financial assistance to cities that want SIMPCO memberships?

Yes



SGT. BLUFF

1: In the last 12 months, how many times did you use SIMPCO's services?

---

6-10 times

2: Please describe how SIMPCO helped you. (If you didn't use them, type NA)

Sgt. Bluff: Traffic Counting, Pavement Analysis, Safe Routes to School & Complete Streets Committee, TIF and Fireworks Workshops, GIS Mapping for Regional Trail Map, Letters of Support for Grants

3: When you used them, how well did SIMPCO's services meet your needs?

---

Very well

4: How responsive has SIMPCO been to your questions or requests for assistance?

---

Very responsive

5: How would you rate the SIMPCO staff you worked with?

---

Excellent

6: Are there any projects or work that SIMPCO started for you but you have not yet received?

---

No

7: Overall, how satisfied or dissatisfied are you with SIMPCO?

---

Very satisfied

8: Would you recommend renewing your SIMPCO membership to your city council?

---

Yes

9: Would your city council renew its SIMPCO membership without financial assistance from the county?

---

Yes

10: Should Woodbury County continue to provide financial assistance to cities that want SIMPCO memberships?

Yes

SALIX

1: In the last 12 months, how many times did you use SIMPCO's services?

---

1-2 times

2: Please describe how SIMPCO helped you. (If you didn't use them, type NA)

Salix: Annexation Cost Benefit Analysis, TIF & Fireworks Workshops

3: When you used them, how well did SIMPCO's services meet your needs?

---

Very well

4: How responsive has SIMPCO been to your questions or requests for assistance?

---

Extremely responsive

5: How would you rate the SIMPCO staff you worked with?

---

Above average

6: Are there any projects or work that SIMPCO started for you but you have not yet received?

---

No

7: Overall, how satisfied or dissatisfied are you with SIMPCO?

---

Neither satisfied or dissatisfied

8: Would you recommend renewing your SIMPCO membership to your city council?

---

No

9: Would your city council renew its SIMPCO membership without financial assistance from the county?

---

No

10: Should Woodbury County continue to provide financial assistance to cities that want SIMPCO memberships?

Yes

SMITHLAND

1: In the last 12 months, how many times did you use SIMPCO's services?

---

1-2 times

2: Please describe how SIMPCO helped you. (If you didn't use them, type NA)

Smithland: Budget, Annual Financial Report

3: When you used them, how well did SIMPCO's services meet your needs?

---

Extremely well

4: How responsive has SIMPCO been to your questions or requests for assistance?

---

Extremely responsive

5: How would you rate the SIMPCO staff you worked with?

---

Excellent

6: Are there any projects or work that SIMPCO started for you but you have not yet received?

---

No

7: Overall, how satisfied or dissatisfied are you with SIMPCO?

---

Very satisfied

8: Would you recommend renewing your SIMPCO membership to your city council?

---

Yes

9: Would your city council renew its SIMPCO membership without financial assistance from the county?

---

Yes

10: Should Woodbury County continue to provide financial assistance to cities that want SIMPCO memberships?

Yes

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

#9a

Date: 8/23/2017

Weekly Agenda Date: 8/29/2017

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Kenny Schmitz

**WORDING FOR AGENDA ITEM:**

Woodbury County Courthouse Sub-Basement Columns Deterioration- Emergency Repair

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

**EXECUTIVE SUMMARY:**

There is significant deterioration to column pilings in the Courthouse South-East Sub-basement.

Raker Rhodes Engineering was contacted to provide an engineering perspective in an effort to determine the over-all importance of the deterioration and needs going forward (Repair Instructions attached).

After review, and on August 23rd, 2017 Raker Rhodes Engineering provided Woodbury County a letter (Emergency Notice letter attached) that is recommending emergency repairs to the columns to begin immediately to address the failures.

It will be very difficult to determine over-all costs associated with this project before-hand since each column has some-what different needs as identified in the Engineering report. The sub-basement area access itself will contribute significantly to the project cost. It will be very difficult to remove demolition concrete and re-bar from the columns. Possibly only accomplished by carrying 5-gallon buckets up the stairs through the basement and out to the South alley. Then to replace/ pour new concrete into place may also require carrying 5-gallon buckets of fresh concrete in the same manner.

Raker Rhodes has provided a proposal (attached) for their services.

**BACKGROUND:**

Sub-basement column deterioration over many years has exposed rusty re-bar within the column pilings forcing large pieces of concrete to break away.

This deterioration while having taken place over a lengthy period of time was accelerated by steam present in the sub-basement produced due to the extensive failure of previous Courthouse Steam Traps and the venting of live steam into the area.

**FINANCIAL IMPACT:**

Project Cost Undetermined  
Raker Rhodes Engineering Services Fee- \$3,600

**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:**

Building Services requests that the Woodbury County Board of Supervisors proclaim an immediate "Emergency Repair" to be identified as the Woodbury County Courthouse Sub-Basement Columns Emergency Repair Project. Building Services further requests approval of Raker Rhodes Engineering services proposal.

**ACTION REQUIRED / PROPOSED MOTION:**

1. Motion to proclaim and approve funding of an Emergency Repair to the Courthouse Sub-Basement Columns identified as the Woodbury County Courthouse Sub-Basement Columns Emergency Repair Project.
2. Motion to approve Raker Rhodes Engineering proposal dated August 22nd, 2017 in the amount of \$3,600.00

Mr. Matthew Ung, Chairperson  
Woodbury County Board of Supervisors  
620 Douglas Street  
Sioux City, IA 51101

August 23, 2017

RE: Woodbury County Courthouse Lower Level Columns, Emergency Notice

Dear Mr Ung:

As you may or may not be aware, there are several concrete columns in the lower level of the Woodbury County Courthouse which have deteriorated over time. In our opinion, these columns should be repaired very soon.

- The rebar in several columns is exposed and rusted. Now that the outer layer of concrete has spalled off the rebar deterioration will accelerate.
- The rust on the rebar causes the cross section of the rebar to expand. When the rebar expands it pushes on the concrete and causes further deterioration of the concrete.

The purpose of this letter is to describe the seriousness of the conditions and our recommendation for emergency action. If any one of the columns deteriorates much more there is the potential for a structural failure of the column. Since these columns are in the lower level of the building, serious damage to the building, or worse, physical injury to occupants is a real possibility.

It is my opinion that emergency repairs begin immediately to avoid injury to the persons and property associated with the Woodbury County Courthouse. In my opinion, the column failure could occur at any time. To delay action by going through the usual design, construction documents and bidding process, poses an unacceptable risk to life and property. This recommendation applies to the columns in the lower level of the Courthouse only. A cursory visual walkthrough of the building showed some signs of distress to the building, but none are as immediately urgent as the column deterioration in the lower level.

Please call me if you have any questions or concerns about the statements in this letter.

Regards,



Erik Raker, PE  
President  
Raker Rhodes Engineering, LLC

Mr. Shane Albrecht  
Baker Group  
4224 Hubbell Ave  
Des Moines, IA 50317

August 23, 2017

RE: Woodbury County Courthouse Lower Level Columns, Emergency Repair Summary

Dear Mr Albrecht:

The purpose of this project is to provide instructions to repair the columns in the lower level of the Woodbury County Courthouse in Sioux City, IA. Work is to include the following components:

- Repair the deteriorated concrete columns in the lower level of the courthouse.
  - Please see the attached appendix showing the column locations on plan, the proposed prescriptive repair and sample photographs of the existing conditions.

Please call me if you have any questions or concerns about the statements in this letter.

Regards,

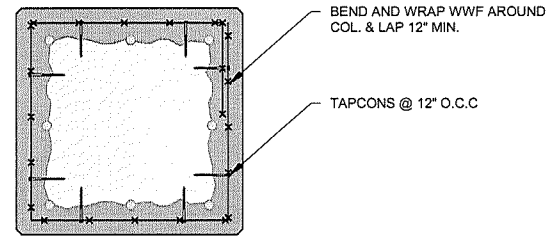
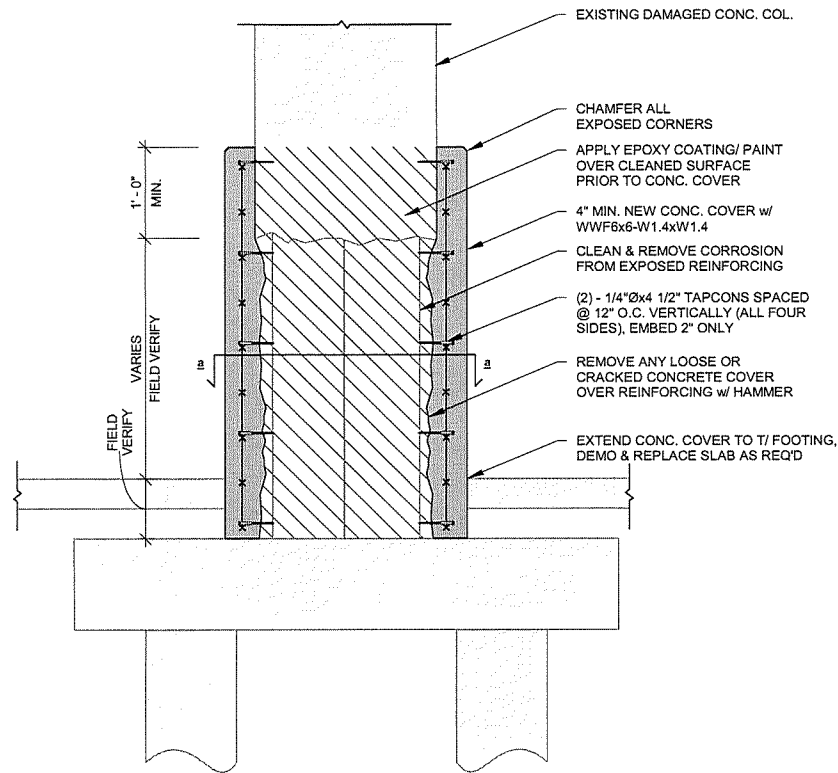
*Erik Raker*

Erik Raker, PE  
President  
Raker Rhodes Engineering, LLC

# APPENDIX







SECTION a-a

① CONCRETE COLUMN REPAIR DETAIL  
3/4" = 1'-0"

Sheet Title DETAIL	Issue / Revision	Date 7/5/17
Sheet No. SSK1	Job No. RRE17249	Proj. Mgr. JJH

WOODBURY COUNTY COURTHOUSE  
SUB-BASEMENT COLUMN REPAIR  
SIOUX CITY, IOWA

**RE RAKER RHODES**  
Engineering  
Des Moines, Iowa Iowa City, Iowa

This drawing has been prepared by the Engineer, or under the Engineer's direct supervision. This drawing is provided as an instrument of service by the Designer / Engineer and is intended for use on the project only. Any reproduction, use, or disclosure of information contained herein without the prior written consent of the Engineer is strictly prohibited. (C) Copyright 2018 by Raker Rhodes Engineering, L.L.C.



Column with minimal damage and exposed reinforcing

Photo #1



Column with extensive damage to be repaired per attached detail

Photo #2



Column with extensive damage to be repaired per attached detail

**Photo #3**



Column with minor cracking, remove loose concrete and coat with epoxy paint (no conc. cover req'd)

**Photo #4**

Mr. Shane Albrecht  
Baker Group

August 22, 2017

Shane:

Raker Rhodes Engineering is pleased to propose the following structural engineering services to you for the project known as the Woodbury County Column Repair in Sioux City, IA for a fixed fee of **\$3,600**. It is anticipated that our services will begin in summer of 2017 and construction to follow shortly after. If the scope, schedule, or cost of the building changes significantly from what is indicated in the information we have been provided we request the opportunity to revise our fees.

**Inclusions**

1. Attend Woodbury County Board of Supervisor's meeting on Tuesday 8/29.
2. Provide Emergency Repair plan for columns.
3. Attend 2 site visits during construction.
4. Review structural RFI's during construction.
5. Review structural shop drawings.
6. Expenses associated with printing of internal check sets and phone calls are included. Printing of pricing, permit or construction sets shall be by others. Printing shop drawings shall also be by others. RRE will return shop drawings electronically.

**Exclusions**

1. Travel in addition to what is described above.
2. Special inspection. Owner shall furnish special inspection consistent with local codes.
3. New construction or repairs beyond what is indicated in the sketches sent previously.
4. Design services considered geotechnical, civil, or mechanical.
5. Construction estimating services.

Invoices will be submitted to you monthly proportional to work performed. Thank you for the opportunity to provide you with structural engineering services on this project. We look forward to working with you on this project and projects in the future.

Regards,

Erik Raker, PE

Raker Rhodes Engineering, LLC

Accepted by: \_\_\_\_\_

Date: \_\_\_\_\_

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

#9b

Date: 8/23/2017

Weekly Agenda Date: 8/29/2017

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Kenny Schmitz

**WORDING FOR AGENDA ITEM:**

Courthouse HVAC Automation Project- Project Scope Change

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

**EXECUTIVE SUMMARY:**

During the design phase of the Courthouse HVAC Automation and Controls Project Resource Consulting Engineers has identified a portion of the Courthouse systems equipment that will not accommodate current day load factors. A replacement of inoperable controls and actuators would provide improvements to operation however would not resolve the inability to meet space temperature demands. Engineers have cautioned that it would be prudent to address inadequacies and suggest modifying systems utilizing current day Chilled Beam technology. Floors 3-7 could be retrofitted to this system however this would require several important items. Existing ceilings on each floor would need to be removed, chilled beams installed and then ceilings replaced, This would be a somewhat lengthy process possibly 6 weeks per floor from start to finish at which time personnel would need to be temporarily relocated. Building Services, Resource Consulting Engineers, and Baker Group agree that the Chilled Beam system would provide the best outcome for the Courthouse, however this equipment change would require a major project scope change from the original project and Engineering plans and designs. Equipment costs associated with the Chilled Beams and installation would impact the originally budgeted project costs of \$826K and possibly increase those to \$1.1 Million. Due to the project size and the differing scope recommendations include the establishment of two separate projects.

**BACKGROUND:**

The Project scope would change and separate the current HVAC Automation Project and identify two stand alone projects. Project 1 "Controls" would upgrade HVAC systems in the Basement, 1st Floor, 2nd Floor, Floor 2-1/2, and 8th Floors. Project 2 "Equipment" would employ Chilled Beam equipment systems on the 3rd-7th Floors.

**FINANCIAL IMPACT:**

2017 CIP #A3-17 (Budgeted \$826K)  
Project costs determined through the competitive bid process

**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:**

Building Services recommends following the advice of Resource Consulting Engineers. Installing chilled beam technology on floors 3-7 and the separation of "Controls" and "Equipment" Projects to attain the best outcome,

**ACTION REQUIRED / PROPOSED MOTION:**

Information

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

#9c

Date: 8/23/2017 Weekly Agenda Date: 8/29/2017

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Kenny Schmitz

**WORDING FOR AGENDA ITEM:**

Courthouse HVAC Automation Project- Engineering Services

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

Resource Consulting Engineers Project Scope for the Woodbury County Courthouse HVAC Automation Project has changed requiring additional time to identify and now separate the project into Two Projects.

**BACKGROUND:**

The current Courthouse HVAC needs required a change in the original project scope to modify and address items necessary to address current space temperature demands and comfort levels.

**FINANCIAL IMPACT:**

Resource Consulting Engineers- \$12,000  
Original Fee for Courthouse & LEC= \$64,000  
New Total- (deducting LEC) & separation of Courthouse with addition of a Second Project at Courthouse= \$76,000

**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:**

Building Service requests approval of Resource Engineering proposal in the amount of \$12,000.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to approve Resource Consulting Engineers Proposal dated August 16,2017 in the amount of \$12,000.



August 16, 2017



RESOURCE  
CONSULTING  
ENGINEERS LLC

**Kenny Schmitz**

*Director of Building Services*

Woodbury County

620 Douglas Street

Sioux City, IA 51101

Re: Woodbury County Courthouse – Control System Upgrades – Revised Proposal

Dear Kenny,

I am pleased to present you with a revised proposal for services related to a Control System and Equipment Upgrades Project for the Woodbury County Courthouse. This proposal includes Engineering Design and Construction Administration Services for the project. I appreciate the opportunity to provide this proposal, and look forward to helping Woodbury County in significantly improving operational reliability and efficiency for this important facility.

Key differences between this proposal and the original proposal are:

- The Project Scope is now limited to the courthouse
  - Given the condition and operational capabilities of numerous pieces of major equipment at the Law Enforcement Center, it was determined that spending significant resources upgrading controls for these pieces of equipment was not appropriate
- The courthouse scope has been modified to include equipment replacement and/or modification in select areas to address existing operational limitations:
  - The chilled water system currently operates year-round to meet cooling loads throughout the building
    - This appears to be due primarily to systems not having functional economizers
  - Modifications to the chiller and chilled water pumps will be incorporated to allow for variable-primary chilled water flow, which will reduce pumping energy required to operate the chilled water system
  - Economizer operation will be added to AHU-B-1, which serves the Basement Level of the Building – this will help to address the chilled water system issue requiring year-round operation
  - Because of the configuration of mechanical systems serving the 3<sup>rd</sup> through 7<sup>th</sup> Floors, a control system upgrade alone is unlikely to improve comfort in many

spaces during significant portions of the year – additionally, these spaces currently don't have economizer operation capability, and are partially responsible for the chilled water system needing to operate year-round

- New mechanical systems, along with new controls, are intended to be installed at these levels – this will require each level to be temporarily vacated while work is completed – the resulting configuration will improve control capabilities, along with improving occupant comfort and indoor air quality, while allowing for economizer operation at each level
- Due to budgetary concerns, it may not be feasible to complete all of the work currently included into a single Project while meeting maximum cost requirements
  - The original intent for this Project was to replace controls only, and this will generally continue to be the scope for the Basement through 2<sup>nd</sup> Floors and on the 8<sup>th</sup> Floor
  - The scope of work for the 3<sup>rd</sup> through 7<sup>th</sup> Floors will involve more trades, coordination, etc., as well as staff relocation during work on each level
  - Given the difference in scope between these areas of the building, as well as budget concerns, it is recommended that the scope of work be split into two separate Projects
- With the incorporation of the equipment replacement on Floors 3 through 7, the construction cost of the Project is expected to increase to approximately \$1,100,000

## Scope of services:

### Services to be provided:

- Mechanical and Electrical Engineering Design Phase Services, including:
  - Site Surveys to document locations of existing control components and to determine requirements for new control systems, e.g., what sensors will be required to control a system and where they will be located
  - Development of sequence of operations for each system located in the Courthouse
  - Development of required points list for each system located in the Courthouse
  - Design of modifications to AHU-B-1 in Courthouse
  - Load Calculations for Floors 3 through 7 of Courthouse
  - Ventilation Calculations for Floors 3 through 7 of Courthouse
  - Design of demolition and new equipment for Floors 3 through 7 of Courthouse
  - Development of Drawings showing:
    - Modifications to AHU-B-1
    - New Mechanical Systems for Floors 3 through 7
    - Modifications to Ceilings for Floors 3 through 7
    - Locations of equipment to be controlled
    - Locations of control components not mounted at equipment, including temperature sensors, differential pressure sensors, static pressure sensors, etc.
    - Flow diagrams where necessary to communicate system configuration and control component locations
    - Details related to installation of new control components (valves, flow measurement devices, etc.)
    - Sequences of Operations
    - Point Lists
    - Information for required electrical power system modifications to serve new control components
  - Development of Project Manual, including:
    - Procurement and Contracting Requirements (Division 00 Specification Sections) – specific forms and requirements to be reviewed with County Personnel prior to development
    - General Requirements (Division 01 Specification Sections)
    - Technical Specifications (expected to include Division 23 and Division 26 Specification Sections)
  - Review meeting(s) with County Personnel to review proposed sequences of operations and point lists for new control systems, as well as configuration of system modifications and new systems

- Development of bid alternates as determined appropriate by County Personnel
- Review meeting with Woodbury County Personnel to verify required information is included in Contract Documents to be used for bidding the Project
- Production of contract documents to include:
  - Project Manual
  - Drawings
- Mechanical and Electrical Engineering Bidding Phase Services, including:
  - Response to requests for information
  - Attendance at pre-bid meeting
  - Preparation of Addenda as necessary
- Mechanical and Electrical Engineering Construction Phase Services, including:
  - Review of submittals
  - Response to contractor questions
  - Preparation of Supplemental Instructions, Proposed Contract Document Revisions, etc., as necessary
  - Attendance at project construction progress meetings
  - Field observations during construction phase as appropriate
  - Preparation of punch list
  - Incorporation of changes into electronic record documents

Not included (available upon request):

- Mechanical system design and construction services not listed above, including:
  - Heating and cooling load calculations for areas not specifically identified
  - Ventilation calculations for areas not specifically identified
  - Building pressurization analysis for areas not specifically identified
  - Energy modeling services
  - Modifications to other mechanical systems not specifically identified above
- Design of modifications to electrical power distribution system (other than those specifically required to serve control system modifications)
- Design of modifications to plumbing systems
- Design of modifications to fire alarm system (other than those associated with control of mechanical equipment such as air handling units)
- Design of modifications to lighting or lighting control systems
- Design of modifications to communications systems
- Design of modifications to building architectural components

- Building code analysis
- Review with Authority overseeing building areas listed on National Register of Historic Places (not believed to be required due to scope of project)
- Design of modifications to, or analysis of, building structural components
- Design of modifications to building systems other than those described herein
- Commissioning Services
- Civil Engineering services
- Support for LEED or other third party certification programs

Deliverables:

- Review Documents to be approved before production of Contract Documents, including detailed opinion of cost
- Contract Documents (assumed to be a single set for both buildings) to include:
  - Project Manual including Procurement and Contracting Requirements, General Requirements, and Technical Specifications
  - Drawings defining scope of Project Work (scope limited to necessary information to locate controlled equipment and system components – will not include all mechanical system components)

**Schedule**

We will work with Woodbury County and Baker Group to develop a detailed schedule for completion of documents once we have received a notice to proceed. Based on our understanding of the project at this time, we expect to be able to complete the work described in this proposal by September of 2017.

## Basic Services

We propose to provide the Architectural and Engineering Design and Construction Administration Services outlined above for a fixed fee of \$76,000. This fee is based on an expected combined project construction cost of approximately \$1,100,000.

Additional services outside the scope defined in this proposal will be provided on an hourly basis. No additional services will be provided without prior authorization from Woodbury County. The hourly rates for staff expected to work on this project are as follows:

- Senior Mechanical Engineer/Project Manager - \$140/hour
- Senior Electrical Engineer - \$140/hour
- Mechanical or Electrical Engineer - \$125/hour
- Engineering Intern or Designer - \$80/hour
- Clerical - \$40/hour

## Summary

I appreciate the opportunity to provide this proposal to provide design and construction administration services for a Controls System and Equipment Upgrade Project at the Woodbury County Courthouse. Our original proposal for this Project is attached for reference. If you have questions or comments regarding this revised proposal, please do not hesitate to share them with me. I would be happy to review scope and fees in detail if it is helpful. I look forward to working together on this project. Thank you.

Respectfully,

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

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

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

Date: 8/23/2017 Weekly Agenda Date: 8/29/2017

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Kenny Schmitz

**WORDING FOR AGENDA ITEM:**

Courthouse #201 Window & Structural Repair Project- CMBA Proposal

**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:**

Cannon Moss Brygger Architects Project Scope changes- original contract for the Courthouse Window Project did not include Courtroom #201 or additional alterations to other Courtrooms conducted.

**BACKGROUND:**

Original Contract fee with CMBA did not include Courtroom #201

**FINANCIAL IMPACT:**

CIP #A2-18  
CMBA Architects= \$2,500.00

**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:**

Building Services requests approval and funding of CMBA additional services which were required for Courtroom #201.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to approve CMBA Proposal Dated August 23rd, 2017 in the amount of \$2,500.00

**FEE EXTENSION PROPOSAL**

For

**Construction Administration, Courtroom 201 Window Renovation,  
Woodbury County Courthouse  
Sioux City, Iowa  
08/23/17**

Mr. Kenny Schmitz  
Woodbury County Building Services  
401 8<sup>th</sup> Street  
Sioux City, IA 51101

Dear Kenny,

Please consider this our proposal to perform the Construction Administration for the Courtroom 201 Window Renovation project.

**SCOPE OF WORK**

Work to include participation in on-site meetings, review of Contractor questions and submittals, discussions with Owner, Contractor and Construction Manager, answering Contractor questions regarding details and conditions and punch-list and final work reviews. This scope does not include extensive redesign and detailing work if existing conditions are found to vary greatly from the previous projects.

**COMPENSATION**

Proposed fees for the Construction Administration are as follows:

**For the agreed upon Scope of Work we propose working on an Hourly Basis with a total fee including reimbursable expenses not-to-exceed two thousand, five hundred dollars (\$2,500). Please see the attached hourly billing rates.**

**SCHEDULE**

The schedule is assumed to correspond with the schedule called out in the Construction Contract Change Orders #4 Baker Group and #2 Bogenrief dated 08/14/17 with a project completion date of 12/01/17. If construction continues beyond the 12/01/17 substantial completion date through no fault of the Architect, a fee increase may be negotiated at that time.

**TERMS & CONDITIONS**

Limitation of Liability: Neither the Architect, the Architect's consultants, nor their agents or employees shall be jointly, severally or individually liable to the Owner or any other person in excess of either the compensation to be paid pursuant to this agreement or One Hundred Thousand and No/100 Dollars (\$100,000.00), whichever is greater, for any claim arising out of or relating to any act or omission, including but not limited to breach of contract or negligence, except that this limitation shall not apply only to claims based on gross negligence or willful



misconduct. This shall be the sole and exclusive remedy for any such acts or omissions and is in lieu of all other remedies. The Architect and the Owner acknowledge that this limitation of liability constitutes their negotiated allocation of risk of loss and that enforcement of this limitation is necessary to protect the parties' contractual expectations.

If you are in agreement with this proposal, please print, sign, and return one original of this letter to CMBA. Retain a second signed copy for your records.

CMBA thanks you for this opportunity to continue our service to the County. If you have any questions, please call me at 712.224-3106

Sincerely,



Terry J. Glade, AIA  
Principal Architect

\_\_\_\_\_  
Client Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Client Printed Name



## 2017 STANDARD BILLING RATES

*Rates are reviewed and adjusted periodically including, but not limited to, calendar year reviews.*

PRINCIPAL.....	\$170
ASSOCIATE PRINCIPAL .....	\$125
ASSOCIATE.....	\$125
SENIOR ARCHITECT.....	\$170
ARCHITECT III .....	\$120
ARCHITECT II .....	\$115
ARCHITECT I .....	\$95
INTERN ARCHITECT II .....	\$90
INTERN ARCHITECT I.....	\$80
PROJECT MANAGER III.....	\$145
PROJECT MANAGER II .....	\$120
PROJECT MANAGER I .....	\$90
STRUCTURAL ENGINEER II.....	\$155
STRUCTURAL ENGINEER I.....	\$125
ENGINEER-IN-TRAINING.....	\$90
TECHNICIAN II.....	\$80
TECHNICIAN I.....	\$75
INTERIOR DESIGNER III .....	\$100
INTERIOR DESIGNER II .....	\$80
INTERIOR DESIGNER I .....	\$75
GRAPHIC DESIGNER .....	\$85
CLERICAL .....	\$60

## STANDARD REIMBURSABLE EXPENSES

Delivery/Shipping  
Fees/Permits  
Mileage  
Out-of-town Travel (hotel, meals, transportation)  
Printing

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

#9e

Date: 8/23/2017 Weekly Agenda Date: 8/29/2017

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Kenny Schmitz

**WORDING FOR AGENDA ITEM:**

Siouxland District Health Boiler Replacement Project- Change Order #2

**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:**

Siouxland District Health Boiler Project AIA G701Contract Plaines Boiler Service dated 2/15/2017- Change Order #2- Contract Sum to be decreased by \$464.00 .

**BACKGROUND:**

A project cost deduct of \$464.00 is attributed to the installation/ reduction of heating system glycol.

**FINANCIAL IMPACT:**

(\$464.00)- Project deduct

**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:**

Building Services requests approval of the AIA G701 Change Order #2 cost reduction.

**ACTION REQUIRED / PROPOSED MOTION:**

Motion to approve the Siouxland District Health Boiler Replacement Project AIA G701/CMa Contract Dated 2/15/2017- Changer Order #02 in the amount of \$464.00



**AIA**<sup>®</sup>

# Document G701/CMa<sup>™</sup> – 1992

## Change Order - Construction Manager-Adviser Edition

**PROJECT** *(Name and address):*  
Siouxland District Health Boiler  
Replacement  
Sioux City, IA

**CHANGE ORDER NUMBER:** 002  
**INITIATION DATE:** 8/16/2017/8/15/2017

**OWNER:**   
**CONSTRUCTION MANAGER:**   
**ARCHITECT:**

**TO CONTRACTOR** *(Name and address):*  
Plains Boiler Service  
2300 Hawkeye Drive  
Sioux City, IA 51105

**PROJECT NUMBERS:** 2016.015.00 /  
**CONTRACT DATE:** 2/15/2017  
**CONTRACT FOR:** General Construction

**CONTRACTOR:**   
**FIELD:**   
**OTHER:**

### THE CONTRACT IS CHANGED AS FOLLOWS:

The original Contract Sum was	\$	55,600.00
Net change by previously authorized Change Orders	\$	2,470.00
The Contract Sum prior to this Change Order was	\$	58,070.00
The Contract Sum will be decreased by this Change Order in the amount of	\$	464.00
The new Contract Sum including this Change Order will be	\$	57,606.00

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 .

**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)*  
1600 SE Corporate Woods Drive  
Ankeny, IA 50021

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

**ADDRESS**

**ADDRESS**

**BY** *(Signature)*  
Shane Albrecht, Project Manager  
*(Typed name)*                      **DATE:**

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

Plains Boiler Service  
**CONTRACTOR** *(Firm name)*  
2300 Hawkeye Drive  
Sioux City, IA 51105

Woodbury County  
**OWNER** *(Firm name)*  
620 Douglas Avenue  
Sioux City, IA 51101

**ADDRESS**

**ADDRESS**

**BY** *(Signature)*  
Jeff Reinders, Owner  
*(Typed name)*                      **DATE:**

**BY** *(Signature)*  
Matthew Ung, Board of Supervisors Chairperson  
*(Typed name)*                      **DATE:**

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

**#10**

Date: 08.22.2017 Weekly Agenda Date: 08.29.2017

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Sheriff Dave Drew

**WORDING FOR AGENDA ITEM:**

Lease and Services Agreement between Satellite Tracking of People, LLC. by Securus Technologies & Woodbury County Sheriff's Office

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

Lease and Services Agreement between Satellite Tracking of People, LLC. by Securus Technologies (STOP, LLC.) & Woodbury County Sheriff's Office

**BACKGROUND:**

Recently, Corrisoft, the former company we had our electronic monitoring contract with, was bought by Satellite Tracking of People, LLC. by Securus Technologies. We requested a newly signed contract with the former, indicating the change in the provider. The County Attorney reviewed the existing contract and recommended two changes, and STOP, LLC. complied.

**FINANCIAL IMPACT:**

None.

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

Yes       No

**RECOMMENDATION:**

Motion and action to sign the new contract between Satellite Tracking of People, LLC. by Securus Technologies & Woodbury County Sheriff's Office.

**ACTION REQUIRED / PROPOSED MOTION:**

Sign the new contract between Satellite Tracking of People, LLC. by Securus Technologies & Woodbury County Sheriff's Office.



**Lease and Services Agreement  
Woodbury County Sheriff Office  
WCSO0001**

This Lease and Services Agreement (this "Agreement") is by and between Woodbury County Sheriff Office ("you" or "Customer") and Satellite Tracking of People LLC ("we," "us," or "Provider"). This Agreement shall be effective as of the last date signed by either party (the "Effective Date").

Whereas Customer desires to lease and Provider has agreed to provide certain products for electronic monitoring of certain individuals (the "Enrollees") and provide related services, according to the terms and conditions in this Agreement;

Now therefore, in consideration of the mutual promises and covenants contained herein, the parties agree as follows:

1. **Products.** The following products are hereby leased from Provider to Customer pursuant to the pricing and volume commitments contained in Exhibit "A" and shall be serviced by Satellite Tracking of People LLC, a wholly owned subsidiary of Securus ("Securus"). Title to such products shall remain with Provider and shall be promptly returned by Customer to Provider upon expiration of this Agreement in its original condition, with only reasonable wear and tear excepted:

**ELECTRONIC MONITORING PRODUCTS AND SERVICE DESCRIPTIONS:**

**BLUtag.** BLUtag is a one-piece GPS device that allows for active, passive, or hybrid supervision and enables Customer's supervising agent to communicate with the enrollee through audible tones and or vibrations. The small, lightweight device detects and records four types of tampering and offers optional auxiliary equipment that can transmit data using landline phone service and can confirm an enrollee's location in areas that prevent BLUtag from receiving GPS signals.

**BLUband.** BLUband is a RF transceiver that transmits an encrypted signal picked up by BLUhome, our home-based RF receiver unit, to confirm when an enrollee enters or leaves their home.

**BLU+.** BLU+ is a dual radio frequency ("RF") and global positioning system ("GPS") monitoring device that allows a Customer's supervising agent to verify that an enrollee is at home and will also transmit a violation notice if the enrollee fails to arrive at scheduled, pre-determined Check-N™ locations outside of the home such as treatment sessions or work.

**BLUhome.** BLUhome is a home-based monitoring unit that receives data from BLUband and BLUtag through their encrypted RF signal. BLUhome transmits data to VeriTracks™ using either nationwide cellular phone service or landline phone service in the enrollee's home.

**BLUbox.** BLUbox is an optional GPS accessory used when an enrollee lives in a geographic area that obstructs the GPS signals but has good cellular phone coverage. This optional GPS auxiliary unit installs in the enrollee's home and provides additional confirmation of his or her location through an encrypted RF signal.

**Stalker Alert.** Stalker Alert is a notification device that notifies the Customer (and other local authorities designated by the Customer) when a victim's mobile exclusion zone is violated. The mobile-zone is created by the Customer's supervising agent as a multi-stage exclusionary zone that moves with the victim.

**VeriTracks™.** VeriTracks™ is a secure, user-friendly, cloud-based monitoring application that works with the Provider monitoring equipment. VeriTracks™ receives, distributes, and stores monitoring data and enrollee information (e.g. name, photo, phone number(s), physical characteristics, vehicle information).

**BLUscan.** BLUscan is a mobile monitoring unit that allows Customer's supervising agents to confirm the presence or absence of up to 16 BLUtag and or BLUband devices at one time, within a 300-foot range. BLUscan records the status of BLUtag and BLUband on a continuous or as needed basis and can store up to 5,000 events in its memory and can download that data to a computer.

**Monitoring Center Services.** Monitoring Center Services offer Customers additional support for the receipt and management of alerts from Provider RF and GPS monitoring devices. When a Customer elects to use Provider Monitoring Center Services, technicians in the Provider monitoring center will receive event notifications from monitoring devices and will conduct the initial evaluation and investigation of the alerts following protocols developed by the Customer. Customers determine the event types and hours alerts will be managed by the Provider Monitoring Center.

2. **Payment.** Provider will provide Customer with monthly invoices in accordance with Exhibit A. Customer invoices are due and payable in full when presented. Customer is responsible for sales or use tax, if any, or any other similar state taxes or fees on the transactions hereunder.
3. **Shipping.** Unless otherwise agree to by Provider, shipping of the above noted products will be done in accordance with Provider's standard shipping terms of 2nd day delivery processed the business day following receipt of the order. Provider will pay shipping costs for faulty equipment returned for repair or replacement.
4. **Customer's Obligations.** In addition to any obligations and responsibilities otherwise noted herein, Customer understands and acknowledges that during the term of this Agreement and any renewals thereof, it (a) is has complete

authority and responsibility for the selection, management and administration of Enrollees, including but not limited to monitoring, (b) designating the monitoring level for all Enrollees monitored with the leased products, (c) identifying and making available Customer's staff during the term of this Agreement, (d) establishing alert notification protocols and parameters.

5. General Compliance Obligations. Customer understands, acknowledges and agrees that it is Customer's sole responsibility to comply with any and all Federal, state and local laws, rules, regulations and policies applicable to the use of any Provider electronic supervision products and services ("Provider Technologies"), including, without limitation, all such laws, rules, regulations and policies or other requirements (i) governing or restricting electronic supervision of individuals, (a) relating to privacy, consumer protection, marketing, and data retention and security, and (b) applicable to Customer's access to and use of any information obtained in connection with or through the Provider Technologies ("Applicable Rules"). Customer further acknowledges, understands and agrees that Provider makes no representation or warranty as to the legality of the use by Customer of the Provider Technologies or any information collected, accessible or otherwise obtained in connection with or through such use ("Provider Information"). Provider shall have no obligation, responsibility, or liability for Customer's failure to comply with any and all Applicable Rules as a result or arising out of virtue of Customer's use of the Provider Technologies or Provider Information.
6. Security of Information. Customer acknowledges that the Provider Information includes personally identifiable information ("PII") and that it is Customer's obligation to keep all such PII secure by taking all commercially reasonable means to ensure that access is limited only to those authorized individuals or organizations. Accordingly, Customer shall (a) restrict access to the Provider Technologies and Provider Information to those law enforcement personnel who have a need to know or are otherwise expressly authorized as part of their official duties; (b) ensure that its employees (i) obtain or use Provider Information solely and exclusively for lawful purposes and (ii) transmit or disclose any such Information only as permitted or required by Applicable Rules ; (c) use commercially reasonable efforts to monitor and prevent against unauthorized access to or use of the Provider Technologies and Provider Information (whether in electronic form or hard copy); (d) notify Provider immediately of any such unauthorized access or use of the Provider Technologies or Information that Customer discovers or otherwise becomes aware of; and (e) unless otherwise required by Applicable Rules, delete or otherwise purge all Provider Information stored electronically or on hard copy by Customer within ninety (90) days of initial receipt or, if a longer period is authorized or required by Applicable Rules, upon expiration of such longer period.
7. Technology Limitations (Coverage and Battery Life). Customer understands and acknowledges the limitations of the Global Positioning System ("GPS") technology and the Radio Frequency ("RF") technology employed and relied upon by the Provider Technologies. Customer understands and acknowledges that the Provider Technologies depend upon strong wireless signal coverage and that both natural and man-made variables can adversely impact or block GPS and cellular signals for brief or extended periods of time, which can lead to inaccurate data being recorded or made available through the use of Provider Technologies. Customer understands, acknowledges and agrees that GPS signals may become distorted as they reflect off natural and man-made objects (e.g., mountains, rocks, and buildings) and may be lost when the GPS unit loses line-of-sight of the GPS satellite, which can occur, for example indoors, underground, in tunnels, or underwater. Customer understands, acknowledges and agrees that lost coverage may also occur in rural areas that do not have strong GPS or wireless coverage.

Customer further understands, acknowledges and agrees that (a) Provider Technologies are battery-powered and that an offender's failure to charge the battery on a Provider Technology device renders the transmitter and device useless and (b) the offender may tamper with the device or otherwise impede the device's ability to receive and transmit the GPS signal.

8. Condition of Provider Information. Customer understands and acknowledges that all Provider Information used and obtained in connection with the Provider Technologies is "**AS IS.**" Customer further understands and acknowledges that Provider uses data from third-party sources, which may or may not be complete and/or accurate, and that Customer shall not rely on Provider for the accuracy or completeness of Provider Information Technologies. Customer understands and acknowledges that Customer may be restricted from accessing certain aspects of the Provider Technologies which may be otherwise available.
9. Modification and Termination. Provider reserves the right to modify, enhance, or discontinue, in its sole discretion, any of the features that are currently part of the Provider Technologies. Moreover, if Provider determines in its sole discretion that the Provider Technologies and/or Customer's use thereof (1) violates the terms and conditions set forth herein or (2) violates any Applicable Rule or (3) is reasonably likely to be so determined, Provider may, upon written notice, immediately terminate Customer's access to the Provider Technologies and shall have no further liability or responsibility to Customer with respect thereto.
10. Limitation of Liability And Warranties. Provider expressly disclaims any warranty that the Provider Technologies are impervious to tampering. Customer acknowledge understands and agrees that the Provider Technologies do not prevent offenders from committing harmful, tortious, or illegal acts and that Provider expressly disclaims any liability for any harmful, tortious, or illegal acts committed by such offenders. In no event does Provider assume or bear any responsibility or liability for acts that may be committed by third parties or persons subject to or using the Provider Technologies or Provider Information.

Provider shall have no liability to Customer (or to any person to whom Customer may have provided Provider Information) for any loss or injury arising out of or in connection with the Provider Technologies or Customer's use thereof for which duty to fulfill lies with Customer. If, notwithstanding the foregoing, liability can be imposed on Provider, Customer agrees that Provider's aggregate liability for any and all losses or injuries arising out of any act or omission of Provider in connection with the Provider Technologies, regardless of the cause of the loss or injury and regardless of the nature of the legal or equitable right claimed to have been violated, shall never exceed the amount of insurance coverage. PROVIDER DOES NOT GUARANTEE OR WARRANT THE CORRECTNESS, COMPLETENESS, LEGALITY, OR FITNESS FOR A PARTICULAR PURPOSE OF THE PROVIDER TECHNOLOGIES OR ANY PROVIDER INFORMATION.

11. Indemnification. To the extent allowed by law, customer hereby agrees to protect, indemnify, defend, and hold harmless Provider and officers, directors and employees from and against any and all costs, claims, demands, damages, losses, and liabilities (including attorneys' fees and costs) arising from or in any way related to Customer's use of any of the Provider Technologies or Provider Information.
12. Term. The initial term of this Agreement (the "Initial Term") shall begin on the Effective Date and shall end on the date that is thirty six (36) months thereafter unless terminated or renewed as provided herein. Following the Initial Term, this Agreement shall automatically renew for succeeding one (1) year periods on each anniversary of the Effective Date unless otherwise terminated by either party upon thirty (30) days written notice. Notwithstanding anything to the contrary, the terms and conditions of this Agreement shall continue to apply to each Schedule for so long as we continue to provide the Application to you after the expiration or earlier termination of this Agreement.
13. Ownership and Use. Any and all systems, applications and software that is used by Provider to provide services to Customer under this Agreement shall at all times remain Provider's sole and exclusive property. Provider (and its licensors, if any) have and will retain all right, title, interest, and ownership in and to (i) the software and any copies, custom versions, modifications, or updates of the software, (ii) all related documentation, and (iii) any trade secrets, know-how, methodologies, and processes related to Provider's applications, the system, and our other products and services (collectively, the "Materials"). The Materials constitute proprietary information and trade secrets of Provider and its licensors, whether or not any portion thereof is or may be the subject of a valid copyright or patent.
14. Default and Termination. If either party defaults in the performance of any obligation under this Agreement, then the non-defaulting party shall give the defaulting party written notice of its default setting forth with specificity the nature of the default. If the defaulting party fails to cure its default within thirty (30) days after receipt of the notice of default, then the non-defaulting party shall have the right to terminate this Agreement upon ten (10) days written notice and pursue all other remedies available to the non-defaulting party, either at law or in equity. Notwithstanding the foregoing, the ten (10) day cure period shall be extended to thirty (30) days if the default is not reasonably susceptible to cure within such ten (10) day period, but only if the defaulting party has begun to cure the default during the ten (10) day period and diligently pursues the cure of such default. Notwithstanding, either party may terminate this Agreement without cause for any reason upon ninety (90) days advance written notice to the other party of its intent to terminate.
15. Injunctive Relief. Both parties agree that a breach of any of the obligations set forth in the sections entitled "Software License," "Ownership and Use," and "Confidentiality" would irreparably damage and create undue hardships for the other party. Therefore, the non-breaching party shall be entitled to immediate court ordered injunctive relief to stop any apparent breach of such sections, such remedy being in addition to any other remedies available to such non-breaching party.
16. Force Majeure. Either party may be excused from performance under this Agreement to the extent that performance is prevented by any act of God, war, civil disturbance, terrorism, strikes, supply or market, failure of a third party's performance, failure, fluctuation or non-availability of electrical power, heat, light, air conditioning or telecommunications equipment, other equipment failure or similar event beyond its reasonable control; provided, however that the affected party shall use reasonable efforts to remove such causes of non-performance.
17. Notices. Any notice or demand made by either party under the terms of this Agreement or under any statute shall be in writing and shall be given by personal delivery; registered or certified U.S. mail, postage prepaid; or commercial courier delivery service, to the address below the party's signature below, or to such other address as a party may designate by written notice in compliance with this section. Notices shall be deemed delivered as follows: personal delivery – upon receipt; U.S. mail – five days after deposit; and courier – when delivered as shown by courier records.
18. No Third-party Beneficiary Rights. The parties do not intend to create in any other individual or entity the status of a third-party beneficiary, and this Agreement shall not be construed so as to create such status. The rights, duties, and obligations contained herein shall operate only between the parties and shall inure solely to their benefit. The provisions of this Agreement are intended to assist only the parties in determining and performing their obligations hereunder, and the parties intend and expressly agree that they alone shall have any legal or equitable right to seek to enforce this Agreement, to seek any remedy arising out of a party's performance or failure to perform any term or condition of this Agreement, or to bring an action for the breach of this Agreement.
19. Miscellaneous. This Agreement shall be governed by and construed in accordance with the laws of the State of Iowa. The venue for any dispute shall be Woodbury County, Iowa. No waiver by either party of any event of default under this Agreement shall operate as a waiver of any subsequent default under the terms of this Agreement. If any provision of this Agreement is held to be invalid or unenforceable, the validity or enforceability of the other provisions shall remain



unaffected. This Agreement shall be binding upon and inure to the benefit of Provider and Customer and their respective successors and permitted assigns. Except for assignments to our affiliates or to any entity that succeeds to our business in connection with a merger or acquisition, neither party may assign this Agreement without the prior written consent of the other party, which consent shall not be unreasonably withheld or delayed. Each signatory to this Agreement warrants and represents that he or she has the unrestricted right and requisite authority to enter into and execute this Agreement, to bind his or her respective party, and to authorize the installation and operation of the System. Provider and Customer each shall comply, at its own expense, with all applicable laws and regulations in the performance of their respective obligations under this Agreement and otherwise in their operations. Nothing in this Agreement shall be deemed or construed by the parties or any other entity to create an agency, partnership, or joint venture between Customer and Provider. This Agreement cannot be modified orally and can only be modified by a written instrument signed by all parties. The parties' rights and obligations, which by their nature would extend beyond the termination, cancellation, or expiration of this Agreement, shall survive such termination, cancellation, or expiration (including, without limitation, any payment obligations for services or equipment received before such termination, cancellation, or expiration). This Agreement may be executed in counterparts, each of which shall be fully effective as an original, and all of which together shall constitute one and the same instrument. Each party agrees that delivery of an executed copy of this Agreement by facsimile transmission or by PDF e-mail attachment shall have the same force and effect as hand delivery with original signatures. Each party may use facsimile or PDF signatures as evidence of the execution and delivery of this Agreement to the same extent that original signatures can be used. This Agreement, together with the exhibits and Schedules, constitutes the entire agreement of the parties regarding the subject matter set forth herein and supersedes any prior or contemporaneous oral or written agreements or guarantees regarding the subject matter set forth herein.

[SIGNATURES NEXT PAGE]

**EXECUTED as of the Effective Date.**

<p><u>CUSTOMER:</u> <b>[CUSTOMER]</b></p> <p>By: _____ Name: _____ Title: _____ Date: _____</p> <p><u>Customer's Notice Address:</u> _____ _____</p>	<p><u>PROVIDER:</u> Satellite Tracking of People LLC</p> <p>By: _____ Name: Greg Utterback Title: Chief Development Officer Date: _____</p> <p><u>Provider's Notice Address:</u> Securus Technologies, Inc. 4000 International Parkway Carrollton, TX 75007 Attention: General Counsel Phone: (972) 277-0300</p> <p><u>Provider's Payment Address:</u> Satellite Tracking of People LLC PO Box 639098 Cincinnati, OH 45263-9098</p>
--	---

**Please return signed contract to:**  
**Satellite Tracking of People**  
**1212 North Post Oak Road, Suite 100**  
**Houston, Texas 77055**  
**Attention: Contracts Administrator**  
**Phone: (832) 553-9500**

**EXHIBIT A  
Pricing**

Category	Volume Tiers *	Price
MEMS 3000	1+	\$5.00/day/unit
RF/GPS Device (BLU+)	1 +	\$2.75/day/unit
GPS Device (BLUtag)	1 +	\$4.00/day/unit
Monitoring Center Services	1 +	\$1.50/day/unit
Mobile Monitoring Device (BLUscan)	1 +	1 BLUscan at no charge for every 20 installed BLUtag, BLU+ or BLUband units or \$1.00/day/device

\* - Average daily billable units per month

Provider provides Customer a shelf stock equal to 20% of the average daily activated units calculated at the end of the month. Customer will try to maintain the shelf percentage of 20%.

**Insurance and Replacement Costs:** In the event of damage to the unit caused by the tracked individuals or Customer, or if the unit is lost, the Customer will reimburse Provider based on the Replacement Cost listed below. **In lieu of Customer paying for lost/damaged units, Customer may elect below to purchase insurance at the per diem rate noted below to provide no-deductible coverage up to 15% of the average daily units billed during the preceding twelve (12) months. Any lost or damaged units above this amount will be billed in accordance with the Replacement Cost below. Election for insurance coverage must be made at the beginning of the Agreement, and remains in effect during the term of the Agreement for all billable units.** Regardless of whether insurance coverage is elected, Customer shall use its best efforts to recover all units on behalf of Provider. Provider may terminate this Agreement if lost or damaged units from this Agreement exceed 20% of the average daily units activated.

Insurance Cost	\$0.50 per day per device
----------------	---------------------------

**Electing Insurance Coverage (must check one):**     **Yes**     **No**

**Replacement Cost**

Part	Description	Quantity	Replacement Cost <sup>1</sup>
1	BLUtag Unit	1	\$ 250.00
2	BLUhome Unit (if applicable)	1	\$ 350.00
3	BLUbox (if applicable)	1	\$ 200.00
4	BLU+	1	\$ 250.00
5	Straps and direct clips for BluTag® (set comprised of one strap and four clips)	9 per unit per year	\$ 10.00
6	Charging Coupler for BLUtag/BLU+	1	\$ 25.00
7	BLUscan (if applicable)	1	\$ 350.00
8	BLUband	1	\$ 125.00
9	Installation Kit	1	\$ 25.00

Note: 1 - Replacement only for lost and stolen units. Units are not available for purchase. Data and wireless plan included.

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

Date: August 21, 2017

Weekly Agenda Date: August 29, 2017

**ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN:** Supervisor Jeremy Taylor

**WORDING FOR AGENDA ITEM:** Resolution Petitioning IDNR, Legislature, and Governor’s Office to Act to Implement Reasonable Rules and Regulations

**ACTION REQUIRED:**

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

**EXECUTIVE SUMMARY:**

The Woodbury County Board of Supervisors with this resolution would hereby petition the Iowa Department of Natural Resources, the Governor’s Office, and the State Legislature in order to preserve and enhance the quality of life and the environment while balancing the important agricultural economic development recently taking place. Neither of these goals are mutually exclusive.

**BACKGROUND:**

Many rural Woodbury County residents spoke out at our meeting on August 15 in regards to the building of hog nurseries. I had the privilege of meeting with the Reeders and Hardys on August 12 at the Reeders’ residence (1086 Delaware) which is less than a half mile from where one impending hog nursery is set to be built. I was presented with +60 signatures that signed off on the following statement, the same as was presented to the BOS:

*Confined Animal Feeding Operations (CAFOs) and/or Small Animal Feeding Operations (SAFOs), are being built in rural Woodbury Co. Some of these facilities are being build [sic] under the minimum 500 animal units to circumvent DNR guidelines and regulations. We, the undersign[ed], do not support the construction and operation of these facilities. We are unwilling to bear the costs these facilities create including reducing our property values, air and water quality. These facilities provide no direct benefits to our community or quality of life, yet we pay the cost.*

Operations known to date will be located at 210<sup>th</sup>/Knox (a nursery operation permitted and under construction); 240<sup>th</sup>/Jasper (a nursery operation permitted and under construction); 110<sup>th</sup>/Delaware (a nursery operation permitted with construction imminent); and 210<sup>th</sup>/Osceola (a proposed feeder operation not yet permitted).

Because a nursery pig due to weighting constitutes 0.1 animal units, 500 units actually translates to an on-site number of 5,000 which could be “turned” (or shipped to processing) 7x annually meaning that during the course of a year 35,000 hogs could live at a single site, though 5,000 maximum at one time.

The corresponding information for a finishing pig operation is 0.4 animal units translating to on on-site number of 1,250 which could be “turned” (or shipped to processing) 2.1-2.3x annually meaning that during the course of a year 2,625- 2,875 hogs could live at a single site, though 1,250 maximum at one time.

Concerns that were shared with me include the following: the lack of a manure management plan and filings; the perception and/or anticipation of a high mortality rate and the plans for disposal; the parent entity of such SAFOs, which is not disclosed, and whether or not rather than abiding by a 2,000 unit hog operation, the parent entity has simply split each one into 4, under-500 head SAFOs in order to be unregulated; how many more facilities are planned and the lack of public input or information; appropriate setbacks and the separations between schools, wells, etc.

Finally, there is the process by which rural landowners can have a “say.” For example, an apple orchard with a once a year “You Pick” has to have neighborhood input, and often conditional use permits go through Planning and Zoning and then the Board of Adjustment wherein certain conditions (dust control, times of traffic, adverse impact) can be addressed with public input, an important ingredient to balancing economic development with quality of life and environmental considerations. However, because of Iowa Law’s ag exemption and governing case law with SAFOs under 500 units, no county ordinance can apply.

Our zoning authority is subject to limitations when it comes to agriculture due Iowa Code 335.2, and the Iowa Supreme Court has gone onto find that “raising livestock, even with no crop production on site, is agriculture and therefore exempt from county zoning” (the 1996 case of *Kuehl v. Cass County* constitutes controlling law on the ag exemption as it relates to county ordinances).

I believe that the Iowa ag exemption is primarily purposed for small-time farming operations or family farms, not necessarily for a corporate entity who may be parsing otherwise.

While I believe that we as a Woodbury County Board of Supervisors may not be able to exercise any statutory authority through the enforcement of zoning regulations, we can perhaps advocate for legislation and/or DNR rulemaking in order to have the Legislature re-examine this issue. ***Furthermore, I plan to work with these landowners to seek creative solutions because I believe that they do have some real and legitimate present concerns that should be addressed.*** Finally, I do not believe that it is as simple as a “not in my backyard mentality” but that there is room for compromise, transparency, and a more collaborative process that does not have to necessarily be contentious but cooperative.

Toward that end, I had a very good meeting with business leaders (TSI) on August 21 who generally seem supportive of wanting to preserve the quality of life and make sure that these concerns are addressed. Their goal is to facilitate dialogue in such a way as to see on a voluntary basis if such issues can be addressed as good neighbors and good corporate citizens.

Johnson and Webster counties have recently passed resolutions while other counties have voiced concern. ISAC affiliate CoZO (Council of Zoning Officials) has participated in lobbying for and introducing HF 456 and SF 293, neither of which survived the funnel this past year.

**FINANCIAL IMPACT:** None

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

Yes  No

**RECOMMENDATION:** See below.

**ACTION REQUIRED / PROPOSED MOTION:** Approval of the following resolution. Such a resolution would then be sent with personalized copies to local lawmakers, the Governor's Office, and the Iowa Department of Natural Resources.

*Approved by Board of Supervisors April 5, 2016.*

Resolution No. \_\_\_\_\_

**WHEREAS**, the Woodbury County Board of Supervisors has been presented or made aware of several hog AFOs (animal feeding operations) just under the 500-animal unit threshold requiring further DNR guidelines and regulations; and,

**WHEREAS**, more than 60 signatures and dozens of citizens petitioned the Woodbury County Board of Supervisors with concerns about a lack of manure management plans and filings, appropriate setbacks, air and water quality, nuisance conditions, transparency, and the lack of neighborhood input; and,

**WHEREAS**, many citizens believe that several simultaneously constructed facilities just under the 500-threshold capacity by a parent entity such as a corporate, absentee owner, or factory farm circumvents the intent of the Legislature to support small-time or family, homestead farming; and,

**WHEREAS**, Iowa leads the nation as a pork producer but reasonable rules and regulations can be achieved in a balanced way that does not overregulate and impede economic development of an important industry; and,

**WHEREAS**, citizens are looking for collaborative, cooperative solutions and seek SAFO/CAFO facility developers to sponsor a neighborhood gathering or meeting followed by a formal public hearing which would place developers and neighbors face to face where issues could be aired resulting in changes in location, construction, and operating practices which could mitigate actual or perceived concerns; and,

**WHEREAS**, passage of legislation providing additional DNR review could lead to increased setback requirements, manure management filings, and manure management controls applying to all facilities no matter the size of animal units;

**NOW, THEREFORE, BE IT RESOLVED** the Woodbury County Board of Supervisors do hereby petition the Governor of Iowa, the State Legislature, and Iowa Department of Natural Resources to address these issues in order to balance the economic development key to our growth as an agricultural state with the protection of air, water, health, “quality of life,” and economic interests of the citizens we were elected to represent.

**SO RESOLVED** this 29th day of August, 2017.

**ATTEST:**

**WOODBURY COUNTY BOARD OF SUPERVISORS**

---

Patrick F. Gill  
Woodbury County Auditor/Recorder

---

Matthew A. Ung, Chairman



# 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: August 23, 2017

RE: Weekly Work Report

## **Construction Project Report**

### **To be let:**

**L-C(L1)—73-97**, Replacement of bridge L1 with a precast box culvert on Old Highway 20 near Cushing. Letting date: September 5, 2017. Late start date: October 16, 2017. 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.

**L-(220<sup>th</sup>)—73-97**, Rehabilitation and Seal Coat on 220<sup>th</sup> Street East of Old Lakeport Road. Letting date: September 5, 2017. Late Start Date: October 16, 2017. The Board had a public information meeting with residents of 220<sup>th</sup> Street on April 25, 2017. They heard comments from landowners bordering the road. The board decided to place a new seal coat on the road. The engineer's office has completed project plans and bid documents are ready to be sent to contractors. Construction is anticipated to be completed in 2017.

**L-B(V84-2)—73-97**, Lee Avenue Bridge in section 13 of Little Sioux Township. Letting date: September 26, 2017. Late Start Date: April 1, 2018. The bridge replacement project is locally funded project with the \$1.3 million special project levy. The bridge is scheduled to be completed in the either the 2017 or 2018 construction season. The bridge is a precast concrete structure which lends itself to winter construction. By giving a wide-open construction period for the project, we give contractors scheduling flexibility which can lead to lower priced bids.

**L-(280<sup>th</sup>)—73-97**, Grading and Intersection relocation project. Letting date: September 19, 2017. Late Start Date: October 16, 2017. The current intersection of Old Highway 141 and 280<sup>th</sup> Street east has restricted sight distance to the north at the intersection and has been the subject of complaints of near collisions by area landowners and residents. Property owners in the area have donated land to allow relocation of the intersection to a point across from the western leg of 280<sup>th</sup> Street at a location with better sight distance. The project plans are complete and ready for letting. The project is programmed for FY 2018 completion.



## **Under Contract:**

**PCC Patching-2017**, PCC Patching on various PCC Paved roads. Letting date: August 1, 2017. Late Start Date: October 2, 2017. Contractor: Ten Point Construction, Denison, IA. Contract price: \$65,389.00. This project will remove damaged pavement panels and replace them with new concrete patches. The project also repairs pavement damage from summer blow-ups. The contract was approved by the Board on August 22. Work will be done this fall.

**L-B(Q10)—73-97**, Replacement of Bridge Q10 on 220<sup>th</sup> Street SE of Bronson— Letting date: August 22, 2017. Contractor: Graves Construction, Denison, IA. Contract price: \$287,089.09. This project will replace an aging greenwood structure on 220<sup>th</sup> street west of Bronson with a new reinforced concrete box culvert with a flumed outlet. This project is funded with the \$1.3 million special project levy funds. The contract for the project has been prepared and mailed to the contractor. The contract will be brought to the Board for approval after it is received by the county engineer.

**HMA Rout and Seal-2017**, Crack routing and sealing on various hot mix asphalt roads. Letting date: June 13, 2017. Late Start Date: August 14, 2017. Contractor: Sioux Commercial Sweeping, Sioux Center, IA. Bid Price: \$59,230.00. This project will route, clean, and seal cracks that have formed on roads that have been overlaid with asphalt since 2010. Crack sealing is periodically needed to prevent the intrusion of water in the pavement base, leading to rollover of reflective cracks in the pavement.

The contractor started work on July 17, 2017. Work is complete.

**Pavement Markings-2017**, Center line and edge line pavement markings on various paved roads. Letting date: July 18, 2017. Late Start Date: September 1, 2017. Contractor: Vogel Traffic Services. Bid Price: \$952,298.15. This project will restripe many of our county paved roads. This is an annual project to replace 33-50% of our pavement markings each year. The Board has awarded the quote and approved the contract at the August 22<sup>nd</sup> meeting.

**BRS-CO97(112)—60-97**, D25 Bridge over Whiskey Creek on Old Highway 141 west of Bronson. Letting date: April 18, 2017. Late Start Date: June 19, 2017. Contractor: Christensen Brothers Construction, Inc. Bid Price: \$952,298.15. 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 contractor has started work.

The existing bridge has been removed and the north abutment and north pier piling and encasements of the piling are complete. The north berm under the bridge opening has had revetment placed and falsework piling are driven in place. Driving of the south pier piling will be completed by Friday, August 25<sup>th</sup>. The contractor is planning to drive south abutment piling next week. The pavement demolition contractor is on site and has started pavement removal on the north side of the bridge. Grading the north side will follow immediately. We expect the north side paving to start in early September while bridge construction continues. The contractor's proposed schedule estimates the completion of the bridge in mid-October 2017.

**BROS-CO97(129)—55-97**, Replacement of Bridge L275 on Union Avenue. Letting Date: April 18, 2017 at the Iowa DOT. Late Start Date: July 24, 2017. Contractor: Godberson Smith Construction. Bid price: \$399,363.90. 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 190<sup>th</sup> and 200<sup>th</sup> Streets. Summer 2016 inspection of the structure has determined that severe deterioration of 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 existing bridge has been removed and the contractor plans to start driving south abutment piling this week. The concrete pour for the south abutment should follow next week. The contractor started late on this project.

**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. Late Start Date: August 1, 2016. Contractor: Henningsen Construction. Bid price: \$1,716,561.71. 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 Board awarded the low bid to Henningsen at their May 9, 2017 meeting. The Board approved at their May 30, 2017 meeting. A preconstruction meeting was held on June 20, 2017.

Bridge approach work and patching on the road is complete. Cold in place recycling is expected to start after September 4<sup>th</sup> with resurfacing to follow. We anticipate that the project will be completed by the end of September 2017.

**L-B(W107)—73-97**, Replacement of Bridge W107 on 330<sup>th</sup> Street west of Danbury. Letting date: May 23, 2017. Late Start Date: August 1, 2016. Contractor: Graves Construction. Bid price: \$437,110.28. This bridge is programmed for replacement during FY 2017 with special project levy funds. County bridge W107 is on 330<sup>th</sup> 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 an 80' x 30' Single Span Precast Concrete Beam Bridge. The board of supervisors has approved the contract with Graves Construction.

East abutment piling have been driven. Channel excavation is complete under the bridge opening, some work remains upstream and downstream of the bridge opening. The south abutment will be poured this week. The contractor plans to drive west abutment piling this week.

**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 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. The project will be paid for with county farm to market funds.

Resurfacing started July 17<sup>th</sup>. Due to plant and material supply breakdowns, completion has been delayed. All on site work is expected to be complete by Wednesday, July 26<sup>th</sup>.

### **Work Under Design:**

Design work is underway on the following projects for letting sometime during 2017.

250<sup>th</sup> 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 nearing completion. 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 D156 – This structure is on Franklin Avenue north of Old Highway 20/150<sup>th</sup> 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 140<sup>th</sup> 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 in the fall of 2016, but since it would remain a posted bridge and it is scheduled for replacement in FY 2018, we will be moving it forward in our design schedule to replace it in whole, hopefully with a winter 2017-2018 letting. The result is that the bridge will be closed through the winter of 2017-2018.