



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 5, 2018) (WEEK 23 OF 2018)

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Rocky L. De Witt 253-0421 rdewitt@woodburycountyiowa.gov
Marty J. Pottebaum 251-1799 mpottebaum@woodburycountyiowa.gov
Keith W. Radig 560-6542 kradig@woodburycountyiowa.gov
Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov
Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 5, 2018 at 4:30 p.m. in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

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

AGENDA

4:00 p.m. 1. Closed Session {Iowa Code Section 21.5 (1) (c)}

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 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 vote is requested by a Board Member.

- 4. Approval of the minutes of the May 29, 2018 meeting and May 30, 2018 special meeting
5. Approval of claims
6. Board Administration – Heather Satterwhite
Approval of Notice of Property Sale Resolution for Parcels #894823177009 & #894823177008 (aka 1900 & 1902 Bryan Street) setting for Tuesday, June 19th at 4:35 p.m.
7. Human Resources – Melissa Thomas
a. Approval of Memorandum of Personnel Transactions
b. Authorization to Initiate Hiring Process

End Consent Agenda

- | | | |
|--------------------------------|--|-------------|
| | 8. Board of Supervisors – Matthew Ung
Request the Chairman set rural town hall meetings | Information |
| 4:45 p.m.
(Set time) | 9. Community Economic Development – David Gleiser
Public hearing and adopt the ordinance approving the amendment to the zoning district map | Action |
| | 10. Board of Supervisors – Matthew Ung & Keith Radig
Addressing Chairman De Witt’s conflict of interest in last week’s vote | Action |
| | 11. Juvenile Detention – Ryan Weber
Reorganization of Juvenile Detention upgrade plans | Information |
| | 12. Secondary Roads – Mark Nahra | |
| | a. Consideration of a resolution to close and vacate a county road | Action |
| | b. Approve final pay voucher for project number BRS-CO97(128)—55-97, bridge replacement on county route K49 | Action |
| | c. Award quotes for one hydraulic excavator for the Secondary Roads Department | Action |
| | 13. Reports on Committee Meetings | Information |
| | 14. Citizen Concerns | Information |
| | 15. Board Concerns | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, JUNE 4	10:00 a.m.	Loess Hills Alliance Economic Development Committee Meeting Harrison County Welcome Center
	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, JUNE 5	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., JUNE 6	9:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
	10:30 a.m.	Loess Hills Alliance Executive Meeting, Pisgah, Iowa
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board Meeting, Pisgah, Iowa
WED., JUNE 13	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
THURSDAY, JUNE 14	4:30 p.m.	Conservation Board Meeting, Brown's Lake – Bigelow Park
WED., JUNE 20	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
THURSDAY, JUNE 21	10:30 a.m.	Department Head Meeting, LEC Conference Room
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
TUESDAY, JUNE 26	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
THURS., JUNE 28	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
MONDAY, JULY 2	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, JULY 3	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.

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

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

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

MAY 29, 2018, TWENTY-SECOND MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 29, 2018 at 4:30 p.m. Board members present were Ung, De Witt, Taylor, Pottebaum, and Radig. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Melissa Thomas, Human Resources Director, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

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

1. There were no citizen concerns.
2. Motion by Taylor second by Pottebaum to approve the agenda for May 29, 2018. Carried 5-0. Copy filed.

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

3. To approve minutes of the May 22, 2018 meeting. Copy filed.
4. To approve the claims totaling \$2,458,852.33. Copy filed.
5. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894730430003, 110 S John St.

**RESOLUTION #12,738
NOTICE OF PROPERTY SALE**

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

The South One-Half of Lot Eight in Block Ten, Riverview Addition, City of Sioux City, Woodbury County, Iowa (110 S. John Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **12th Day of June, 2018 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 **12th Day of June, 2018**, 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 \$207.00** plus recording fees.

Dated this 29th Day of May, 2018.

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

6. To approve the appointment of Nathan Payne, Temporary Summer Laborer, Secondary Roads Dept., effective 05-30-18, \$10.00/hour. Not to exceed 120 days.; the appointment of Cody Zellmer, Temporary Summer Laborer, Secondary Roads Dept., effective 05-30-18, \$10.00/hour. Not to exceed 120 days.; and the reclassification of Brenda Nelson, Clerk II, County Recorder Dept., effective 06-26-18, \$20.56/hour, 10.7%=\$1.99/hr. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 4 to Grade 3/Step 5. Copy filed.
7. To approve the underground utility permit for Frontier Communications. Copy filed.

Carried 5-0.

- 8. A public hearing was held at 4:35 p.m. for the sale of parcel #89431251005 & 894312251004, 414 Front St & Northerly 10 ft. of Lot 8. The Chairperson called on anyone wishing to be heard.

Kevin Jorgenson, Pierson, asked that the two parcels be split and sold separately. Susan Wilson, Correctionville, asked that sale proceed as advertised.

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

Bids were received.

Motion by Radig second by Ung to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #89431251005 & 894312251004, 414 Front St & Northerly 10 ft. of Lot 8, to Stephen Wilson, 1219 Hackberry St., Correctionville, IA, for \$1,100.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,739**

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

By Stephen F. Wilson in the sum of One Thousand One Hundred Dollars & 00/100 (\$1,100.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894312251005 & #894312251004

Lots 6 and 7 (except the Northeasterly 55 feet thereof; and the SE 30 feet) of Lot 8 (except the Northeasterly 55 feet) all in Block 4 in the Town of Pierson, Iowa, Woodbury County, Iowa. Together with an Easement over the Southeasterly 20 feet of the Northeasterly 55 feet of said Lot 6 (414 Front Street)

Northerly 10 feet of Lot 8 in Block 4 in the Town of Pierson, Iowa, Woodbury County, Iowa

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 29th Day of May, 2018.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 9. Motion by Taylor second by Ung to approve a \$5,000 contribution for the city owned splash pad project located in Sloan, Iowa. Carried 5-0. Copy filed.

- 10. A public hearing was held at held at 4:45 p.m. for the approval of Amendment #1 to the Woodbury County FY 2018 Budget. The Chairperson called on anyone wishing to be heard.

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

Motion by Taylor second by De Witt to approve the amendment of the current FY 2018 county budget. Carried 5-0.
- 11. Motion by Radig second by Taylor to approve option #2 and notify the Department of Management of any changes in tax askings and/or tax rates for FY 2019. Carried 4-1, Pottebaum opposed.
- 12. Motion by Taylor second by Pottebaum to approve a memorandum of understanding between Woodbury County and Communications Workers of America, AFL-CIO, Deputy Sheriff's -CWA 7177 related to family leave. Carried 3-2 on a roll call vote; Radig and Ung were opposed. Copy filed.
- 13a. Motion by Radig second by De Witt to approve and sign the 2018 farm lease for the Briese farm with Josh Albers. Carried 5-0. Copy filed.
- 13b. Motion by Taylor second by De Witt to approve the FY 2018 Woodbury County Secondary Road Department Budget Amendment #1. Carried 5-0. Copy filed.
- 13c. Motion by De Witt second by Radig to approve the resolution to set a road closure hearing for a portion of Woodbury-Plymouth County Line Road. Carried 5-0.

**RESOLUTION #12,740
NOTICE SETTING TIME AND PLACE OF HEARING ON PROPOSAL
TO VACATE AND CLOSE A PORTION OF SECONDARY ROAD
IN WOODBURY COUNTY, IOWA**

TO: All owners of property adjoining portions of the secondary road herein described, to all utility companies whose facilities adjoin the right of way of said described portion of said secondary road, and to all other persons interested in portions of secondary road described in this notice.

You and each of you are hereby notified that the Board of Supervisors of Woodbury County, Iowa, on the 29th day of May, 2018, adopted a resolution to vacate and close the following portions of Secondary Right of Way in Woodbury County, to wit:

A parcel of land described as the South 33.00 feet of the South Half of the Southeast Quarter of Section 35, Township 90 North, Range 44 West of the 5th P.M., Plymouth County, Iowa.
EXCEPT: the East 33 feet thereof, (both measured at the Right Angle).
Contains 1.97 acres and is subservient to any and all Easements, be they of record of not.
For the purpose of this Survey the South line of the SE1/4 of said section 35 is assumed to bear N89°40'03"W;

AND

A parcel of land described as the East 33.00 feet of the South 33.00 feet, (both measured at a Right Angle) of the Southeast Quarter of the Southwest Quarter of Section 35, Township 90 North, Range 44 West of the 5th P.M., Plymouth County, Iowa. Contains 0.03 acres and is subservient to any and all Easement, be they of record of not.
For the purpose of this Survey the East line of the SW1/4 of said Section 35 is assumed to bear S 00°01'09"E;

AND

A parcel of land described as the North Half of the Northeast Quarter of Section 2, Township 89 North, Range 44 West of the 5th P.M., Woodbury County, Iowa, further described as follows:
Commencing at the Southwest corner of the NW1/4 of the NE1/4 of said Section 2; thence N 01°45'31"E on the West line of the NW1/4 of the NE1/4 of said Section 2, a distance of 262.22 feet to the POINT OF BEGINNING; thence

continuing N 01°45'31" E on said West line, a distance of 764.90 feet to the Northwest corner of the NE1/4 of said Section 2; then S 89°40'43" E on the North line of said NE1/4; a distance of 2606.77 feet, thence S 00°27'02"W, a distance of 33.00 feet to a point on the South Right of Way Line of 100th Street (the following two courses are common to said Right of Way Line); thence N 89°40'03"W, a distance of 2574.51 feet; thence S 01°45'31"W, a distance of 735.52 feet; thence N 83°22'33"W, a distance of 33.12 feet to the POINT OF BEGINNING; contains 2.53 acres and is subservient to any and all Easements, be they of record or not.

For the purpose of this Survey the West line of the NW1/4 of the NE1/4 of said Section 2 is assumed to bear N 01°45'31"E;

AND

A parcel of land described as the Northwest Quarter of the Northeast Quarter of Section 2, Township 89 North, Range 44 West of the 5th P.M.; Woodbury County, Iowa, further described as follows:

Commencing at the Southwest corner of the NW1/4 of the NE1/4 of said Section 2; thence N 01°45'31"E on the West line of the NW1/4 of the SW1/4 of said Section 2, a distance of 126.84 feet to the POINT OF BEGINNING; thence continuing N 01°45'31"E, a distance of 135.38 feet; thence S 83°22'33"E, a distance of 33.12 feet to a point on the East Right of way Line of 100th Street; then S 01°45'31"W on said Right of Way Line, a distance of 131.75 feet; thence N 89°40'03"W, a distance of 33.01 feet to the POINT OF BEGINNING; contains 0.10 acres and is subservient to any and all Easement, be they of record of not.

For the purpose of this Survey the West line of the NW1/4 of the NE1/4 of said Section 2 is assumed to bear N 01°45'31"E;

AND

A parcel of land described as the East 33.00 feet of the North 900.00 feet, (both measured at a Right Angel) of the Northeast Quarter of the Northwest Quarter of Section 2, Township 89 North, Range 44 West of the 5th P.M. Woodbury County, Iowa. Containing 0.68 acres and is subservient to any and all Easements, be they of record of not. For the purpose of this Survey the East line of the NE1/4 of the NW1/4 of said Section 2 is assumed to bear S 01°45'31"W.

It is proposed to vacate and close a portion of road right of way adjacent to the existing secondary road commonly known as 340th Street, Section 35, of Elkhorn Township, Plymouth County, Iowa and also commonly known as 100th Street, Section 2, of Arlington Township, Woodbury County, Iowa for the reason that the same is no longer needed or usable as a public highway or public right of way, and that the vicinity of said right of way is adequately served by other existing highways, and that the best public interest will be promoted by vacating a portion of right of way as described above.

You are further notified that the Board of Supervisors of Plymouth and Woodbury County, Iowa, have fixed a hearing on the proposal to close said road(s) for **10:00 a.m. on the 5th day of June, 2018**; that the hearing will be held in the Board of Supervisors room, in the Plymouth County Courthouse, in Le Mars, Iowa; and that at said time all persons interested may appear and object and be heard. At or prior to said hearing any person owning land abutting said road(s) to be vacated shall have the right to file, in writing, a claim for damages with the Board of Supervisors of Woodbury County, Iowa, will consider the same and make final decision with respect of said proposal to vacate and close said road and the claims of damages, if any, that you believe may result.

Dated at Sioux City, Iowa, this 29th day of May, 2018.
 WOODBURY COUNTY BOARD OF SUPERVISORS
 Copy filed.

14. The Board heard reports on committee meetings.
15. There were no citizen concerns.
16. Board concerns were heard.

The Board adjourned the regular meeting until June 5, 2018.

May 22, 2018 Cont'd.

Page 5

Meeting sign in sheet. Copy filed.

MAY 30, 2018-SPECIAL MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Wednesday, May 30, 2018, at 2:00 p.m. Board members present were Ung, Taylor, Pottebaum and De Witt; Radig was absent. Staff members present were Patrick Gill, Auditor/Clerk to the Board.

The meeting was called to order.

Motion by De Witt second by Taylor to go into closed session per Iowa Code Section 21.5(1)(c). Carried 4-0 on roll-call vote.

Motion by Pottebaum second by Taylor to go out of closed session per Iowa Code Section 21.5(1)(c). Carried 4-0 on roll-call vote.

Motion by Taylor second by De Witt to go into closed session per Iowa Code Section 21.5(1)(c). Carried 4-0 on roll-call vote.

Motion by De Witt second by Pottebaum to go out of closed session per Iowa Code Section 21.5(1)(c). Carried 4-0 on roll-call vote.

The Board adjourned the meeting.

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894823177009 & #894823177008

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

**Lot 22, Block 5, North Riverside Addition, an Addition to Sioux City, in the county of Woodbury, State of Iowa
(1900 Bryan Street)**

**Lot 21, Block 5, North Riverside Addition, an Addition to Sioux City, in the county of Woodbury, State of Iowa
(1902 Bryan Street)**

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **19th Day of June, 2018 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 **19th Day of June, 2018**, 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 \$792.00** plus recording fees.
4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 5th Day of June, 2018.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Rocky De Witt, Chairman

REQUEST FOR MINIMUM BID

Name: Ronald Craft Jr. Date: 10-17-17

Address: 1634 Venice Lane - Richland, WA 99352 Phone: 509-750-0516

Address or approximate address/location of property interested in:

1900 Bryan St. 1902 Bryan St.

GIS PIN # 894823177009 894823177008

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

Legal Description:

Lot 22 Block 5 North Riverside Addition

Lot 21 Block 5 North Riverside Addition

Tax Sale #/Date: 2011-1064 2015-923 Parcel # _____

Tax Deeded to Woodbury County on: 3/23/18

Current Assessed Value: Land ^{\$4200} \$5900 Building 0 Total ^{\$4200} \$5,900

Approximate Delinquent Real Estate Taxes: \$876.00 \$953.00

Approximate Delinquent Special Assessment Taxes: \$1,530 \$1,286

*Cost of Services: \$292 for both

Inspection to: Matthew Ung Date: 10-17-17

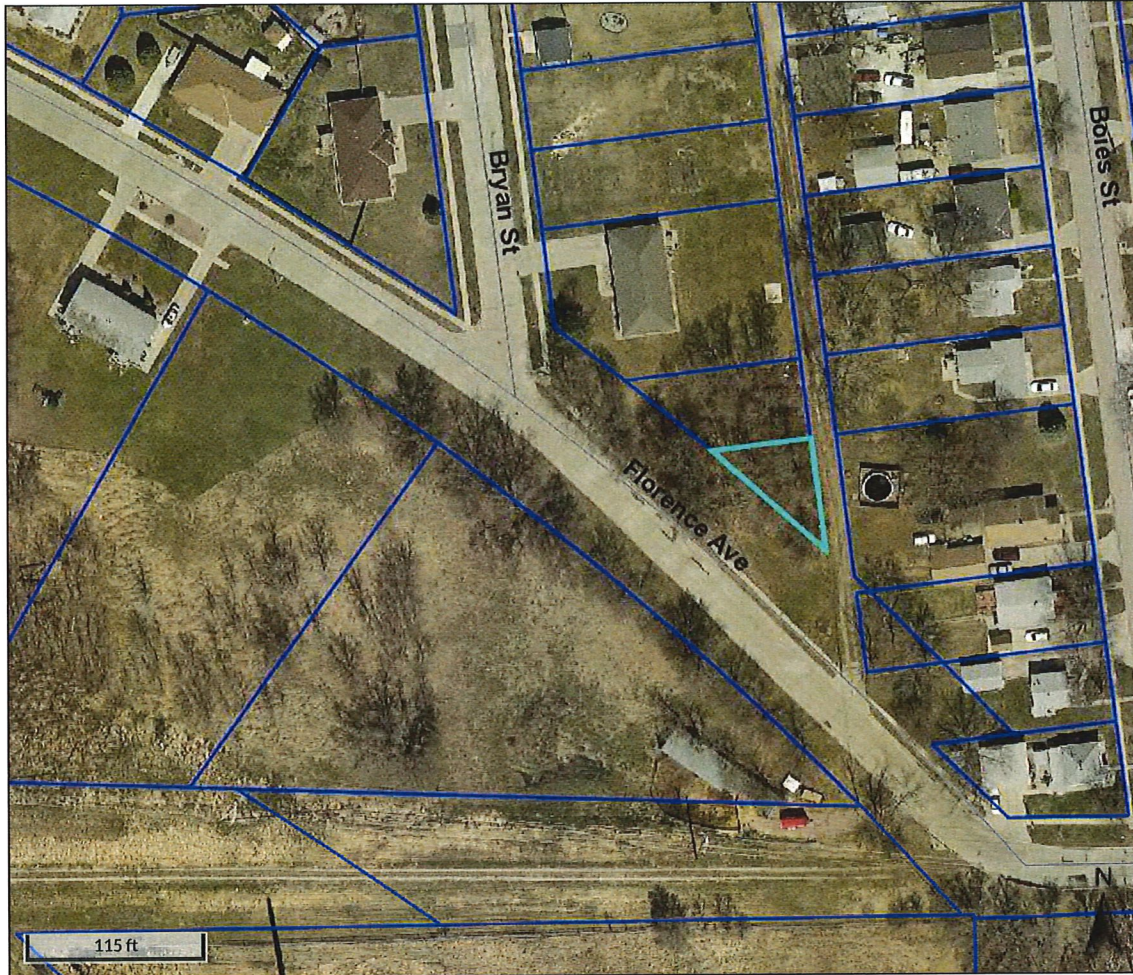
Minimum Bid Set by Supervisor: \$500 plus \$292 for cost of services Total: \$792

Date and Time Set for Auction: Thursday, June 19th @ 4:35

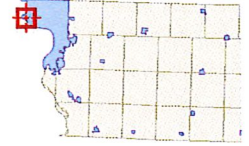
* Includes: Abstractors costs; Sheriff's costs; publishing costs; and mailing costs.



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- County Residential Sales
 - 2015
 - 2016
 - 2017
- Sioux City Residential Sales
- Parcels

Parcel ID	894823177009	Alternate ID	366615	Owner Address	CRAFT SONDRRA
Sec/Twp/Rng	n/a	Class	R		301 HARVARD DR SE APT 80
Property Address	1900 BRYAN ST	Acres	n/a		ALBUQUERQUE NM 87106-3572
	SIOUX CITY				
District	087				
Brief Tax Description	NORTH RIVERSIDE LOT 22 BLK 5				
	(Note: Not to be used on legal documents)				

Date created: 10/17/2017
 Last Data Uploaded: 10/16/2017 11:08:09 PM

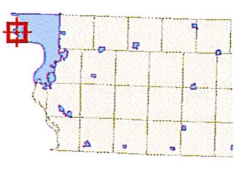
 Developed by
 The Schneider Corporation



Beacon™ Woodbury County, IA / Sioux City




Overview



Legend

- Roads
- Corp Boundaries
- Townships
- County Residential Sales
 - 2015
 - 2016
 - 2017
- Sioux City Residential Sales
- Parcels

Date created: 10/17/2017
 Last Data Uploaded: 10/16/2017 11:08:09 PM

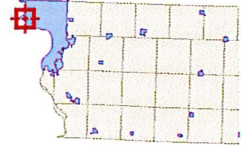
 Developed by
 The Schneider Corporation



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID 894823177009
 Sec/Twp/Rng n/a
 Property Address 1900 BRYAN ST
 SIOUX CITY

Alternate ID 366615
 Class R
 Acreage n/a

Owner Address WOODBURY COUNTY
 620 DOUGLAS ST
 SIOUX CITY IA 51101

District 087
 Brief Tax Description NORTH RIVERSIDE LOT 22 BLK 5

(Note: Not to be used on legal documents)

Date created: 5/31/2018
 Last Data Uploaded: 5/30/2018 11:58:26 PM

Developed by



HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: June 5, 2018

* PERSONNEL ACTION CODE:

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

TO: **WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Ponce, Hediberto	County Sheriff	6-18-18	Civilian Jailer	\$18.72/hour		T	Position Transfer from Sheriff Reserve Officer to Civilian Jailer.

APPROVED BY BOARD DATE: _____

MELISSA THOMAS, HR DIRECTOR: *Melissa Thomas*

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

FROM: Melissa Thomas, Human Resources Director

SUBJECT: Memorandum of Personnel Transactions

DATE: June 5, 2018

For the June 5, 2018 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1. County Sheriff Reserve Officer, Position Transfer to Civilian Jailer.

Thank you

HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

DATE: June 5, 2018

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Treasurer	Clerk II	AFSCME Courthouse: \$16.03/hour		
Secondary Roads	Motor Grader Operator	CWA: \$22.60/hour		
	*Please see attached memos.			

Chairman, Board of Supervisors

To: Woodbury County Board of Supervisors

From: Michael Clayton

Date: May 31, 2018

Subject: Filling vacancy in the Treasurer's Office

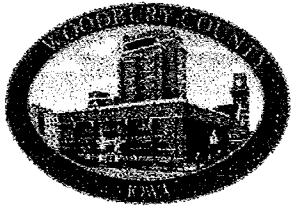
I am requesting permission to fill the vacancy created in the Treasurer's Office by the resignation of Jason Elliott to take a job with the County Assessor.

Thank you for your time and consideration.



Michael R. Clayton
Woodbury County Treasurer

cc Human Resources



Woodbury County Secondary Roads Department

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

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

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

SECRETARY
Tish Brice
tbrice@sioux-city.org

To: Board of Supervisors
Human Resources Department

From: Mark Nahra, Woodbury County Engineer

Date: May 31, 2018

Subject: Hornick District Staff Level – Motor Grader operator vacancy

Following an employee's internal transfer from motor grader operator to the vacant equipment operator slot, a motor grader operator position is vacant in our District 5 unit at Hornick. This leaves the district shorthanded if the vacancy is not filled.

RECOMMENDATION: It is my recommendation that we fill the vacant motor grader operator position created by in house transfer at Hornick immediately. Thank you for your attention.

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

#8

Date: 5/31/18 Weekly Agenda Date: 6/5/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Matthew Ung

WORDING FOR AGENDA ITEM:

Request the Chairman set rural town hall meeting

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

For three years, rural town hall meetings have been beneficial to all concerned. I request Chairman De Witt discuss and set them, because none have been discussed or set with the full Board thus far.

BACKGROUND:

From 2015-2017, the Board held rural town hall meetings in coordination with city councils every 1-3 months. It is the Chairman's role to call special meetings of the Board. It is almost halfway through 2018, but a date/location has not been discussed with the Board. I believe we are overdue for one, and that they remain a crucial part of the Board's accessibility and outreach to rural residents.

FINANCIAL IMPACT:

n/a

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

Yes No

RECOMMENDATION:

Supervisors have not said we are doing away with the town hall meetings, mayors have asked all supervisors to schedule the next one in their town, and constituents are asking me when and where the next one will be held. It is not my call and the Chairman should lead the process of organizing them.

ACTION REQUIRED / PROPOSED MOTION:

n/a

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

#9

Date: 5/30/18

Weekly Agenda Date: 6/5/18

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

WORDING FOR AGENDA ITEM:

Public Hearing on Request for Zoning Ordinance Map Amendment

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Theresa M. Kuhlman (Owner/Seller) and Jean Chesterman (Buyer) have petitioned to rezone GIS Parcels #894634400023, #894634400027, and #894634476005 from the Agricultural Estates (AE) Zoning District to the General Commercial (GC) Zoning District. The 43.25 combined acres lie within the South 1/2 of the SE 1/4 in Section 34, T89N, R46W (Concord Township) in the County of Woodbury and State of Iowa. The 43.25 acres are located immediately on the north side of Highway 20 and south of Correctionville Road between Charles Avenue and Carroll Avenue.

BACKGROUND:

Theresa Kuhlman (Owner/Seller) and Jean Chesterman (Buyer) have a purchase agreement for the sale of 3 parcels (43.25 acres total) contingent on the success of rezoning this land from the Agricultural Estates (AE) zoning district to General Commercial (GC). The Buyer intends to use parcel 894634476005 as an entrance to the other parcels. She intends to use parcel 894634400027 to operate a pet services business (dog and cat boarding, dog day care, dog grooming, pet photography, pet transportation, pet food subscription and delivery, dog training, pet cremation, animal adoption, and veterinary office), and she intends to use parcel 894634400023 to operate a horse stable and nonprofit animal rescue service in the future.

The majority of her intended commercial uses are not allowed uses in the AE zoning district, but are allowed under GC. Veterinary offices may be allowed under GC but would require a Conditional Use Permit. Horse stables are allowed under the AE zoning district. Horse stables may be allowed under GC but would require a Conditional Use Permit.

The application requested all 3 parcels to be rezoned from AE to GC. However, after public testimony and discussion during the Zoning Commission's public hearing on 5/29/18, the applicant is satisfied with parcels 894634476005 and 894634400027 being rezoned to GC and leaving parcel 894634400023 as AE. The Zoning Commission voted unanimously (3-0) to recommend approval of rezoning parcels 894634476005 and 894634400027 from AE to GC, and not recommend approval for the rezone of parcel 894634400023.

The original request to rezone all 3 parcels coincides with the general plan adopted by Woodbury County on November 22, 2005. The future land use map shows much emphasis placed on using the Highway 20 corridor between Lawton and Sioux City for commercial purposes, and based on the criteria set forth in the Section 2:02 - 4 (Zoning Ordinance Map Amendment), there is no compelling reason to deny the request.

FINANCIAL IMPACT:

None. Application fees collected offset the county's expenses for this action.

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

Yes No

RECOMMENDATION:

Approve the Zoning Commission's recommendation and perform the first reading of the ordinance to amend the official county zoning district map.

Waive the 2nd and 3rd reading of the ordinance and adopt it as proposed.

ACTION REQUIRED / PROPOSED MOTION:

Motion to close the public hearing. Motion to approve the Zoning Commission's recommendation and perform the first reading of the ordinance to amend the official county zoning district map.

Motion to waive the 2nd and 3rd reading of the ordinance to amend the official county zoning district map and adopt it as proposed.

ZONING ORDINANCE MAP AMENDMENT REQUEST

Zoning Ordinance Map Amendment (Rezone) – Theresa M. Kuhlman (Owner/Seller) and Jean Chesterman (Buyer) have petitioned to rezone GIS Parcels #894634400023, #894634400027, and #894634476005 from the Agricultural Estates (AE) Zoning District to the General Commercial (GC) Zoning District. The 43.25 combined acres lie within the South ½ of the SE ¼ in Section 34, T89N, R46W (Concord Township) in the County of Woodbury and State of Iowa. The 43.25 acres are located immediately on the north side of Highway 20 and south of Correctionville Road between Charles Avenue and Carroll Avenue.



PROPERTY OWNER NOTIFICATIONS

The property owners within 1000'; and listed within the certified abstractor's affidavit were notified by letter of the Zoning Commission's public hearing on 5/29/18. As of 6/1/18 the CED dept. has received the following comments. If more comments are received after the submission of this agenda item, they will be provided at the 6/5/18 public hearing during the Board of Supervisors meeting.

May 14 – Michael Clausen

Good day, I received a letter about Gene Chesterman applying to have a parcel rezone. What does Pet Services business mean? And will this affect air quality like a hog farm or cattle farm? (Written Communication)

*Michael Clausen
7625 Correctionville Road, Lawton, IA 51030*

May 14 - Northwest Iowa Power Cooperative

We have no objection to the re-zoning and I assume the access will be from Charles Ave. and not Hwy 20. We currently have a power line along the north ROW of Hwy 20 with an Midamerican underbuild on us. If there is a driveway onto Hwy 20 or a structure near the line, we will need to check if it has proper clearance from the lines and poles. I also assume the property owner will check up on this with us. Otherwise I see no need for us to be at the meeting. Please add this to the comments at the meeting. (Written Communication)

*Bruce Shostak, Civil Engineer,
Northwest Iowa Power Cooperative
31002 County road C-38, P.O. Box 240, Le Mars, Iowa 51031-0240*

ORGANIZATIONAL NOTIFICATIONS

Iowa Department of Transportation (IDOT) – No Comment
Woodbury County Secondary Roads – No Comment
Woodbury County Emergency Services – No Comment
Siouxland District Health – No Comment
Iowa Department of Natural Resources (IDNR) – No Comment
Natural Resources Conservation Services (NRCS) – No Comment
Northwest Iowa Power Cooperative – Comments in Property Owner Notifications Section
CenturyLink – No Comment
FiberComm – No Comment
LongLines – No Comment
MidAmerican Energy – No Comment
Wiatel – No Comment
Woodbury County Rural Electric – Woodbury REC has no issues.

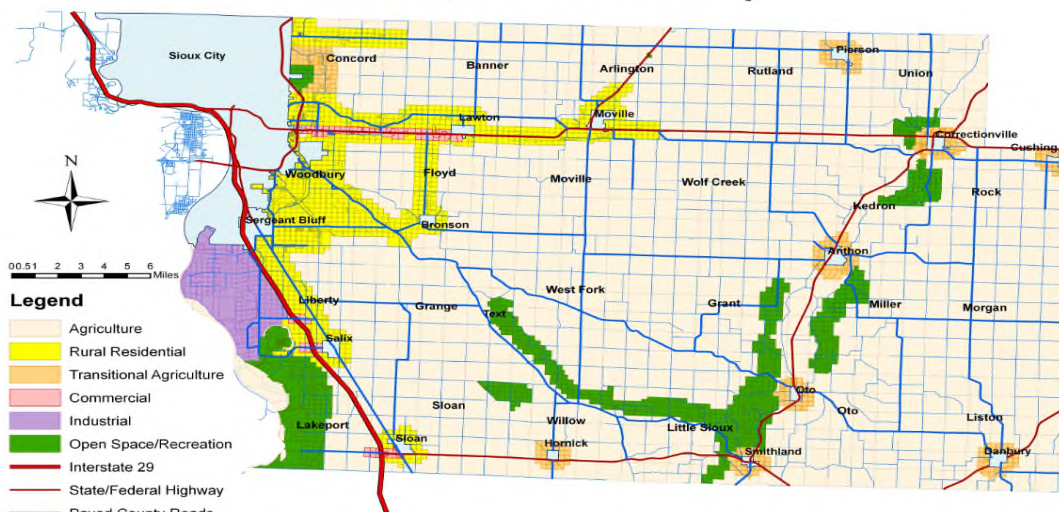
REVIEW AND DECISION MAKING PROCESS

The Woodbury County Zoning Ordinance (2008) specifies in Section 2.02-4 that the “Planning and Zoning Commission shall base their recommendations and the Board of Supervisors shall base their decision on any requested amendment of the zoning district map on the following criteria:”

CRITERIA 1 – Conformance with the goals and objects set forth in the approved General Development Plan for Woodbury County including Future Land Use

Jean Chesterman’s request to rezone from the Agricultural Estates (AE) Zoning District to the General Commercial (GC) Zoning District coincides with the general plan adopted by Woodbury County on November 22, 2005. The future land use map (see below) shows much emphasis placed on using the Highway 20 corridor between Lawton and Sioux City for commercial purposes.

Future Land Use Map



Planning for 2025

The Woodbury County General Development Plan

Adopted November 22, 2005

CRITERIA 2 – Compatibility and conformance with the policies and plan of other agencies with respect to the subject property.

As of 5/17/18, the following concerns have been received from other agencies/organizations:

May 14 - Northwest Iowa Power Cooperative

We have no objection to the re-zoning and I assume the access will be from Charles Ave. and not Hwy 20. We currently have a power line along the north ROW of Hwy 20 with an MidAmerican underbuild on us. If there is a driveway onto Hwy 20 or a structure near the line, we will need to check if it has proper clearance from the lines and poles. I also assume the property owner will check up on this with us. Otherwise I see no need for us to be at the meeting. Please add this to the comments at the meeting.

Bruce Shostak
Civil Engineer
Northwest Iowa Power Cooperative

CRITERIA 3 – Consideration of Corn Suitability Rating (CSR) of the property.

Parcel #894634400023 (26.47 acres)

Description	SMS	Soil Name	CSR2	Unadjusted Acres	Unadjusted CSR2 Points	Spot & Line Acres	Adjusted Acres	Non Crop CSRP Reduct	Adjusted CSR2 Points
100% Value	10C2	MONONA SILT LOAM, 5 TO 9 PERCENT SLOPES, MODERATELY ERODED	86.00	0.91	78.26	0.00	0.91	0.00	78.26
100% Value	10D2	MONONA SILT LOAM, 9 TO 14 PERCENT SLOPES, MODERATELY ERODED	60.00	3.96	237.60	0.00	3.96	0.00	237.60
100% Value	12C	NAPIER SILT LOAM, 5 TO 9 PERCENT SLOPES	89.00	5.89	524.21	0.00	5.89	0.00	524.21
100% Value	1C3	IDA SILT LOAM, 5 TO 9 PERCENT SLOPES, SEVERELY ERODED	58.00	4.76	276.08	0.00	4.76	0.00	276.08
100% Value	1D3	IDA SILT LOAM, 9 TO 14 PERCENT SLOPES, SEVERELY ERODED	32.00	2.34	74.88	0.00	2.34	0.00	74.88
100% Value	1E3	IDA SILT LOAM, 14 TO 20 PERCENT SLOPES, SEVERELY ERODED	18.00	8.03	144.54	0.00	8.03	0.00	144.54
Non-Crop	10C2	MONONA SILT LOAM, 5 TO 9 PERCENT SLOPES, MODERATELY ERODED	86.00	0.55	47.30	0.00	0.55	22.38	24.92
Non-Crop	1D3	IDA SILT LOAM, 9 TO 14 PERCENT SLOPES, SEVERELY ERODED	32.00	0.03	0.96	0.00	0.03	0.02	0.94
				26.47	1,383.83	0.00	26.47	22.40	1,361.43

Parcel #894634400027 (16.05 acres)

Description	SMS	Soil Name	CSR2	Unadjusted Acres	Unadjusted CSR2 Points	Spot & Line Acres	Adjusted Acres	Non Crop CSRP Reduct	Adjusted CSR2 Points
100% Value	12B	NAPIER SILT LOAM, 2 TO 5 PERCENT SLOPES	93.00	0.20	18.60	0.00	0.20	0.00	18.60
100% Value	12C	NAPIER SILT LOAM, 5 TO 9 PERCENT SLOPES	89.00	4.15	369.35	0.00	4.15	0.00	369.35
100% Value	1D3	IDA SILT LOAM, 9 TO 14 PERCENT SLOPES, SEVERELY ERODED	32.00	2.46	78.72	0.00	2.46	0.00	78.72
100% Value	1E3	IDA SILT LOAM, 14 TO 20 PERCENT SLOPES, SEVERELY ERODED	18.00	3.00	54.00	0.00	3.00	0.00	54.00
Non-Crop	10C2	MONONA SILT LOAM, 5 TO 9 PERCENT SLOPES, MODERATELY ERODED	86.00	0.16	13.76	0.00	0.16	6.51	7.25
Non-Crop	12C	NAPIER SILT LOAM, 5 TO 9 PERCENT SLOPES	89.00	1.91	169.99	0.00	1.91	81.98	88.01
Non-Crop	1D3	IDA SILT LOAM, 9 TO 14 PERCENT SLOPES, SEVERELY ERODED	32.00	1.69	54.08	0.00	1.69	1.25	52.83
Non-Crop	1E3	IDA SILT LOAM, 14 TO 20 PERCENT SLOPES, SEVERELY ERODED	18.00	2.48	44.64	0.00	2.48	0.00	44.64
				16.05	803.14	0.00	16.05	89.74	713.40

Parcel #894634476005 (0.73 acres)

Description	SMS	Soil Name	CSR2	Unadjusted Acres	Unadjusted CSR2 Points	Spot & Line Acres	Adjusted Acres	Non Crop CSRP Reduct	Adjusted CSR2 Points
100% Value	1E3	IDA SILT LOAM, 14 TO 20 PERCENT SLOPES, SEVERELY ERODED	18.00	0.37	6.66	0.00	0.37	0.00	6.66
Non-Crop	12B	NAPIER SILT LOAM, 2 TO 5 PERCENT SLOPES	93.00	0.06	5.58	0.00	0.06	2.75	2.83
Non-Crop	12C	NAPIER SILT LOAM, 5 TO 9 PERCENT SLOPES	89.00	0.20	17.80	0.00	0.20	8.58	9.22
Non-Crop	1E3	IDA SILT LOAM, 14 TO 20 PERCENT SLOPES, SEVERELY ERODED	18.00	0.10	1.80	0.00	0.10	0.00	1.80
				0.73	31.84	0.00	0.73	11.33	20.51

CRITERIA 4 – Compatibility with adjacent land uses.

North of the GIS Parcels #894634400023, #894634400027, and #894634476005 includes properties that were subdivided for residential purposes. However, other commercial properties are in the area as illustrated below. As referenced in Criteria 1, the future land use map shows much emphasis placed on using the Highway 20 corridor between Lawton and Sioux City for commercial purposes.



CRITERIA 5 – Compatibility with other physical and economic factors affecting or affected by the proposed rezoning

This rezone will allow for the development of increased commercial activity along Highway 20 as proposed in the Woodbury County General Plan (2005). It will provide a series of pet services to the county including dog and cat boarding, dog day care, dog grooming, pet photography, pet transportation, pet food subscription and delivery, dog training, pet cremation, animal adoption, and veterinary office (veterinary office requires a conditional use required in the GC District).

The applicant has indicated that Parcel #894634476005 (0.73 acres) will be used as the driveway for access to the property from Charles Avenue into the other parcels. It would be paved and would be wide enough for two-way traffic. Parcel #894634400027 (16.05 acres) would have two buildings, a parking lot, and outside play and exercise area for dogs. One building would be approximately 6,000 square feet and would include all the pet services except cremation which would have its own building of approximately 2,000 square feet. The applicant has indicated a plan to “incorporate white vinyl, chain link, and wood privacy fences where needed as appropriate for the safety of the pets.” The applicant has indicated her intention to make the property aesthetically appealing from Highway 20

Parcel #894634400023 is currently leased and farmed. The applicant intends to continue leasing it. The applicant’s intention is to use this parcel in the future as a horse stable and nonprofit rescue animal services. Horse stables are allowed under AE.

ZONING COMMISSION RECOMMENDATION (MAY 29, 2018)

On 5/29/18, during the Zoning Commission Public Hearing for the rezone proposal, citizens voiced their concerns about the following issues: noise pollution; smell; lighting; hours of operation; number of animal kennels; driveway width; neighbor's input in the future use of the property; safety from the animals; landscaping; traffic plan; no turn lane from Highway 20 onto Charles Avenue; and the compatibility of farming with commercial activity.

Subsequent to public testimony, the Commissioners found that the rezone of Parcel #894634476005 and Parcel #894634400027 would support the applicants request for the pet services business as Parcel #894634476005 would serve as the driveway entrance and Parcel #894634400027 would be utilized for the pet services facilities including a proposed 6,000 square foot building and another 2,000-square foot building.

The Commissioners also found that a rezone was not necessary for Parcel #894634400023. The applicant intends to use this parcel for continued farming (in the short term), horse stables and nonprofit animal rescue services in the future. If rezoned from Agriculture Estates (AE) to General Commercial (GC), the applicant would be required to apply for a Conditional Use Permit (CUP) as horse stables are not an allowed use within the GC Zoning District. The Commissioners found, with the applicant's approval, that this action would place less burden on the applicant in terms of the intended use of the property. The Commissioners found that if plans change, a future rezone request can be made to adjust to future circumstances. The applicant also retains the right to apply for a CUP and a Zoning Ordinance Map Amendment (Rezone). This action will retain the input from the neighbors concerning the future use of the property.

The Commissioners voted in favor (3-0 of the members present) to recommend the rezone of Parcel #894634476005 and Parcel #894634400027, and not recommend approval for the rezone of parcel 894634400023.

STAFF RECOMMENDATION

The original request to rezone all 3 parcels coincides with the general plan adopted by Woodbury County on November 22, 2005. The future land use map shows much emphasis placed on using the Highway 20 corridor between Lawton and Sioux City for commercial purposes, and based on the criteria set forth in the Section 2:02 - 4 (Zoning Ordinance Map Amendment), there is no compelling reason to deny the request.

The Woodbury County Community and Economic staff supports the Zoning Commission's recommendation.

**WOODBURY COUNTY, IOWA
ORDINANCE NO. _____**

**AMENDMENT OF OFFICIAL ZONING DISTRICT DESIGNATION MAPPING
SECTION 3.02 OF WOODBURY COUNTY, IOWA ZONING ORDINANCES**

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

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

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

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

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

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

Dated this 5th day of June, 2018

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS:

BY: _____
Rocky L. DeWitt, Chairman

BY: _____
Marty Pottebaum, Supervisor

BY: _____
Keith W. Radig, Supervisor

BY: _____
Jeremy J. Taylor, Supervisor

BY: _____
Matthew A. Ung, Supervisor

ATTESTED TO:

BY: _____
Patrick F. Gill, Auditor

1st Reading: June 5, 2018
2nd Reading: Waived
3rd Reading: Waived
Adopted: June 5, 2018
Effective Date: Upon Publication

ITEM ONE (1)

Property Owner: Theresa M. Kuhlmann, 8240 N. 123rd St., Omaha, NE 68142

Petitioner Applicant: Jean Chesterman, 4606 Saddle Lane, Sioux City, IA 51104

Pursuant to Section 335 of the Code of Iowa, the Woodbury County Board of Supervisors held a public hearing on June 5, 2018 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to rezone from the Agricultural Estates (AE) Zoning District to General Commercial (GC) Zoning District for:

All that part of the SE ¼ of the SE ¼ in Section 34, T89N, R46W (Concord Township) in Woodbury County, Iowa, described as follows:

SE ¼ SE ¼ OF 34-89-46 LYING NORTH OF PRESENT NORTHERLY BOUNDARY LINE OF PRESENT HIGHWAY 20, LYING SOUTH OF THE SOUTHERLY LINE OF LOTS 1, 2 & 3 IN KUHLMANN'S FIRST ADDITION AND LYING WEST OF KUHLMANN'S SECOND ADDITION (EXCEPT PART OF A PARCEL DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF SECTION 34, THENCE NORTH 1177.06 FEET, THENCE WEST 48.04 FEET TO THE POINT OF BEGINNING; THENCE NORTHWESTERLY 394.47 FEET, THENCE NORTH 282.18 FEET, THENCE SOUTHEAST 407.04 FEET, THENCE SOUTH 189.65 FEET TO THE POINT OF BEGINNING) AND (EXCEPT A PARCEL DESCRIBED AS COMMENCING AT THE SE CORNER OF SECTION 34 THENCE NORTH 1,355.38 FEET, THENCE NORTHWEST 539.69 FEET, THENCE SOUTH 303.75 FEET, THENCE SOUTH 182.67 FEET TO THE POINT OF BEGINNING; THENCE SOUTH WEST 505.50 FEET, THENCE SOUTH 265.29 FEET, THENCE NORTHEAST 503.46 FEET, THENCE NORTH 253.88 FEET TO THE POINT OF BEGINNING).

ITEM TWO (2)

Property Owner: Theresa M. Kuhlmann, 8240 N. 123rd St., Omaha, NE 68142

Petitioner Applicant: Jean Chesterman, 4606 Saddle Lane, Sioux City, IA 51104

Pursuant to Section 335 of the Code of Iowa, the Woodbury County Board of Supervisors held a public hearing on June 5, 2018 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to rezone from the Agricultural Estates (AE) Zoning District to General Commercial (GC) Zoning District for:

All that part of the SE ¼ of the SE ¼ in Section 34, T89N, R46W (Concord Township) in Woodbury County, Iowa, described as follows:

OUTLOT 'A' IN KUHLMANN'S SECOND ADDITION.

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

#10

Date: 5/31/2018

Weekly Agenda Date: 6/5/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisors Ung & Radig

WORDING FOR AGENDA ITEM:

Addressing Chairman De Witt's conflict of interest in last week's vote

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

On May 29, the Board voted to authorize the Chairman to sign a Memorandum of Understanding (MOU) changing language in a bargained union contract. Whether benefits were added or language was cleared up (those being very different things) should have been a discussion (in the past or future) during union negotiations. The content of the change was minor, could have easily waited for the proper course, and was not strongly objected to by any member of the Board. That said, the content is not the issue here.

Since then, I (Matthew Ung) have learned from discussions with the county attorney and county auditor that the county attorney advised Chairman De Witt not to take part in the board's changing of a union contract that governs his employment as an employee answering to Sheriff Dave Drew and as a member of their union, due to a perceived conflict of interest. In my opinion, this was abundantly clear and easy to understand advice that Chairman De Witt followed on May 22 given his comments, but decided not to follow on May 29 when he voted on a 2-2 tie vote regarding the same MOU. I directly asked the county attorney the next day if that vote was a conflict of interest for Chairman De Witt in his opinion, and was told yes.

This would not be as big an issue if the vote was not decisive to the outcome, but it was. I therefore question the legitimacy of the vote, or in the very least, the moral authority of it.

BACKGROUND:

During board concerns of the May 22 meeting, Supervisor Radig mentioned he was asked to sign an MOU as Vice Chair that had not been approved by the Board and that the Chair either previously signed in error or was choosing not to sign for reasons of a conflict of interest. I am told Supervisor Radig was asked this by people who should know better than to request such a thing without Board action. He rightly refused, which led to the full Board being made aware of the issue. Then Chairman De Witt made this comment: "And the reason Mr. Radig has it (the MOU) is because he is Vice Chairman and I'm also an employee of the Sheriff's Office, so it was advised for me to not, basically [sign it]." Supervisor Taylor subsequently says that clarification was helpful, the clarification being that Chairman De Witt did not sign the MOU because it would be (Taylor's words, not mine) "a conflict of interest, that's what you have." No one disputes that observation during the meeting, so I, along with other county officials I've since talked to, assumed that was clear.

I know how politics works when appeasement and patting each other on the back isn't one's priority. I don't care if I'm derided, because I wasn't elected to be a rubber stamp for any group or person, no matter how much I like them, they like me, or the opposite. We believe this action was wrong, it was not transparent, and it risks showing a brazen disregard for good government. This isn't about what you can get away with legally, it's about following best practice.

FINANCIAL IMPACT:

n/a

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

Yes No

RECOMMENDATION:

See above.

ACTION REQUIRED / PROPOSED MOTION:

The board may take action to reverse this mistake if it so desires, and this is put on as an action item to allow for that amicable and clean solution.

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

#11

Date: 05/30/2018 Weekly Agenda Date: 06/05/2018

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Ryan M. Weber

WORDING FOR AGENDA ITEM:

Reorganization of Juvenile Detention upgrade plans

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Discuss potential changes in the order and scope of plans for detention updates.

BACKGROUND:

The previous detention director planned for detention door upgrades to be the second phase of the detention update time line. Through discussion with Kenny Schmitz, Shane Albrecht and myself, we believe updating the detention kitchen should be the next step in the updating process.

FINANCIAL IMPACT:

Current kitchen equipment is out of date, no longer can be fixed, and/or warranties have run out. The detention kitchen does not currently meet a lot of the kitchen standards required today.

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

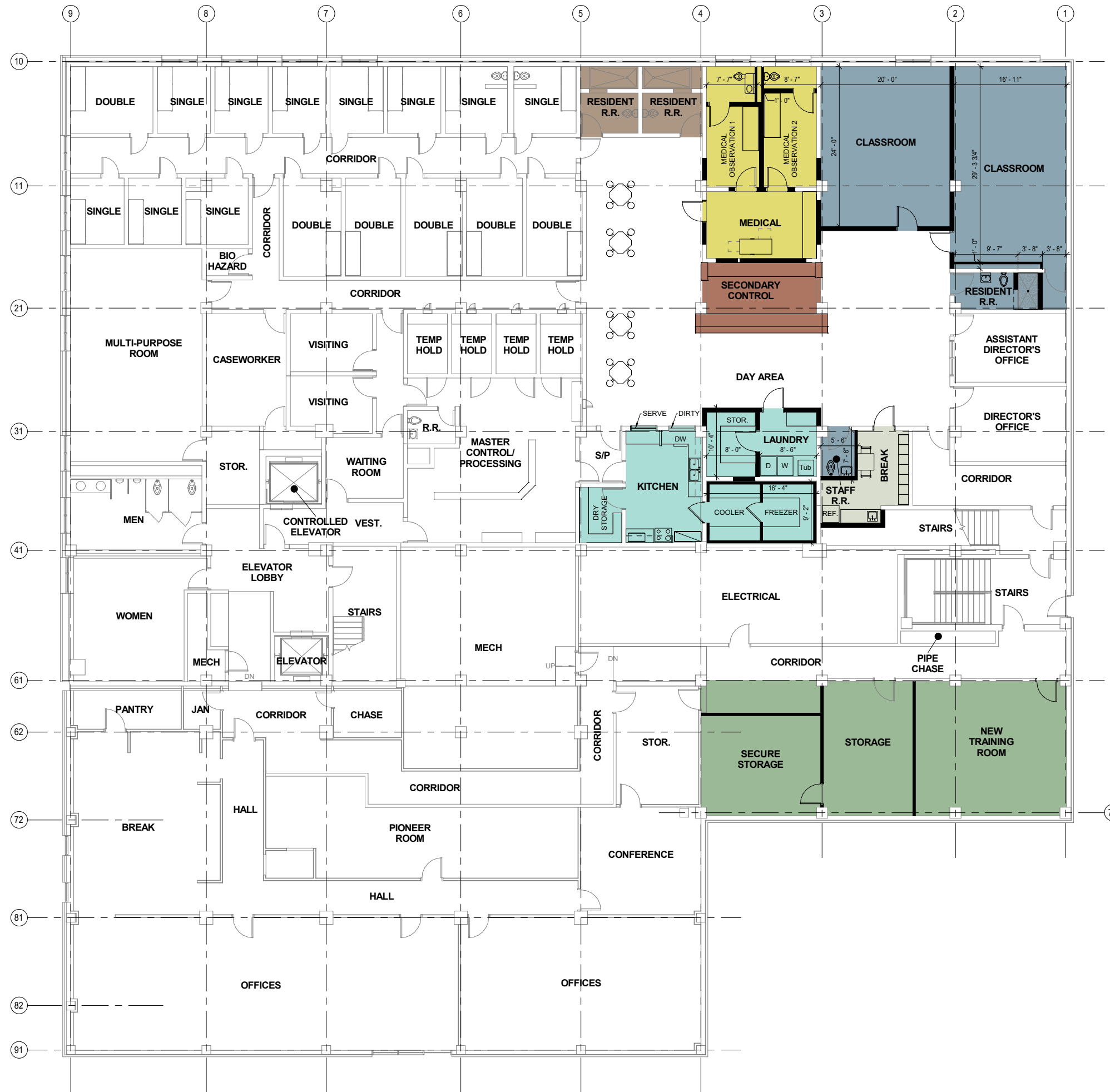
Yes No

RECOMMENDATION:

I would recommend the detention doors be dropped from the list of upgrades, as the doors are still in good shape and parts readily available. I see that the best approach would be to update the detention kitchen as most of my repair costs come from that area.

ACTION REQUIRED / PROPOSED MOTION:

DRAFT



STEPS

1. TRAINING & STORAGE	1,110 S.F.
2. LAUNDRY & KITCHEN	611 S.F.
3. RESTROOM RENOVATION	194 S.F.
4. CLASSROOMS	1,153 S.F.
5. SECONDARY CONTROL	194 S.F.
6. MEDICAL	488 S.F.
7. BREAK ROOM	152 S.F.

TOTAL: 3,902 S.F.

04.25.2018
SCHM 1.1 - OPTION 1
FOURTH FLOOR SCHEMATIC PLAN

WOODBURY COUNTY J.D.C.
822 DOUGLAS STREET, SUITE 104
SOUIX CITY, IOWA

GOLDBERG GROUP ARCHITECTS, PC



Architecture • Feasibility Studies • Criminal Justice Planning • Interiors
 805 N. 36th Street, Suite B, St. Joseph, MO, 64506, 816-233-9300, fax 816-233-9399

SCHEMATIC DIAGRAM: Diagram is for preliminary purposes only - it does not take into account site, grading, utilities, individual department needs, finalized bed count or budgetary issues.

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

#12a

Date: 05/31/2018 Weekly Agenda Date: 06/05/2018

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

WORDING FOR AGENDA ITEM:

Consideration of a resolution to close and vacate a county road

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Plymouth County, in response to resident requests, has requested a joint vacation of a county line road in Section 2 Arlington Township

BACKGROUND:

The Board of Supervisors has the authority to establish, alter, or vacate roads per section 306.10 of the Code of Iowa. A petition was filed with Plymouth County to vacate a portion of the county line road east of Highway 140. A joint hearing is being held on June 5, 2018 to vacate the road. Action must be taken by both counties to close and vacate the road.

FINANCIAL IMPACT:

The county, with this vacation, may save the cost of replacement of a small span bridge located on the roadway. The county line road vacated is maintained by Plymouth County.

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

Yes No

RECOMMENDATION:

Recommend approval of the resolution to close and vacate the road.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution to close and vacate a portion of Woodbury-Plymouth County Line Road.

RESOLUTION NO. _____

WOODBURY COUNTY, IOWA

A RESOLUTION CLOSING AND VACATING A ROAD RIGHT OF WAY

WHEREAS, this being the date and time set for hearing on the proposed vacation and closure of the portion of Woodbury County secondary road right of way described as follows:

A parcel of land described as the South 33.00 feet of the South Half of the Southeast Quarter of Section 35, Township 90 North, Range 44 West of the 5th P.M., Plymouth County, Iowa.

EXCEPT: the East 33 feet thereof, (both measured at the Right Angle).

Contains 1.97 acres and is subservient to any and all Easements, be they of record of not.

For the purpose of this Survey the South line of the SE1/4 of said section 35 is assumed to bear N89°40'03"W;

AND

A parcel of land described as the East 33.00 feet of the South 33.00 feet, (both measured at a Right Angle) of the Southeast Quarter of the Southwest Quarter of Section 35, Township 90 North, Range 44 West of the 5th P.M., Plymouth County, Iowa. Contains 0.03 acres and is subservient to any and all Easement, be they of record of not.

For the purpose of this Survey the East line of the SW1/4 of said Section 35 is assumed to bear S 00°01'09"E;

AND

A parcel of land described as the North Half of the Northeast Quarter of Section 2, Township 89 North, Range 44 West of the 5th P.M., Woodbury County, Iowa, further described as follows:

Commencing at the Southwest corner of the NW1/4 of the NE1/4 of said Section 2; thence N 01°45'31"E on the West line of the NW1/4 of the NE1/4 of said Section 2, a distance of 262.22 feet to the POINT OF BEGINNING; thence continuing N 01°45'31" E on said West line, a distance of 764.90 feet to the Northwest corner of the NE1/4 of said Section 2; then S 89°40'43" E on the North line of said NE1/4; a distance of 2606.77 feet, thence S 00°27'02"W, a distance of 33.00 feet to a point on the South Right of Way Line of 100th Street (the following two courses are common to said Right of Way Line); thence N 89°40'03"W, a distance of 2574.51 feet; thence S 01°45'31"W, a distance of 735.52 feet; thence N 83°22'33"W, a distance of 33.12 feet to the POINT OF BEGINNING; contains 2.53 acres and is subservient to any and all Easements, be they of record or not.

For the purpose of this Survey the West line of the NW1/4 of the NE1/4 of said Section 2 is assumed to bear N 01°45'31"E;

AND

A parcel of land described as the Northwest Quarter of the Northeast Quarter of Section 2, Township 89 North, Range 44 West of the 5th P.M.; Woodbury County, Iowa, further described as follows:

Commencing at the Southwest corner of the NW1/4 of the NE1/4 of said Section 2; thence N 01°45'31"E on the West line of the NW1/4 of the SW1/4 of said Section 2, a distance of 126.84 feet to the POINT OF BEGINNING; thence continuing N 01°45'31"E, a distance of 135.38 feet; thence S 83°22'33"E, a distance of 33.12 feet to a point on the East Right of way Line of 100th Street; then S 01°45'31"W on said Right of Way Line, a distance of 131.75 feet; thence N 89°40'03"W, a distance of 33.01 feet to the POINT OF BEGINNING; contains 0.10 acres and is subservient to any and all Easement, be they of record or not.

For the purpose of this Survey the West line of the NW1/4 of the NE1/4 of said Section 2 is assumed to bear N 01°45'31" E;

AND

A parcel of land described as the East 33.00 feet of the North 900.00 feet, (both measured at a Right Angel) of the Northeast Quarter of the Northwest Quarter of Section 2, Township 89 North, Range 44 West of the 5th P.M. Woodbury County, Iowa. Containing 0.68 acres and is subservient to any and all Easements, be they of record or not.

For the purpose of this Survey the East line of the NE1/4 of the NW1/4 of said Section 2 is assumed to bear S 01°45'31" W.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW, THEREFORE IT IS RESOLVED, by the Woodbury County Board of Supervisors that the above-described portions of secondary road rights of way are hereby closed and vacated and that all interest in the subject section of road right-of-way, subject to utility easements of record for ingress and egress, and it is ordered that all interest in the above described parcels be transferred to the closest adjacent landowners.

Signed and dated this 5th day of June, 2018.

Rocky DeWitt, Chairperson
Woodbury County Board of Supervisors

Attested:

Patrick Gill, Woodbury County Auditor

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

#12b

Date: 5/31/2018 Weekly Agenda Date: 6/5/2018

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

WORDING FOR AGENDA ITEM:

Approve final pay voucher for project number BRS-CO97(128)--55-97, bridge replacement on county route K49

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Project work has been completed for the replacement of a bridge on county route K49 north of Lawton. The project was awarded to Godberson Smith Construction Company.

BACKGROUND:

The county programmed the replacement of county route K49 bridge number D-214 for construction in fiscal year 2017. Project work has been completed in compliance with the plans and specifications for the job. All required forms and paperwork have been submitted, the office audit is completed and the final pay voucher has been prepared and signed by the contractor.

FINANCIAL IMPACT:

This project is paid for with county farm to market and federal aid bridge funds. The contract price of the project was \$693,386.45.

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

Yes No

RECOMMENDATION:

I recommend that the Board approve the final pay voucher for project BRS-C097(128)--55-97.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the final pay voucher for project BRS-C097(128)--55-97.

Contract 033413



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

BRS-C097(128)--60-97
Bridge - New / Replacement
WOODBURY COUNTY ENGINEER

Voucher No. 15

DATE LAST VOUCHER 02 22 18
MO. DAY YR.

THIS VOUCHER - -
MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 15700 GODBERSEN SMITH CONSTRUCTION COMPANY IDA GROVE, IA										
TO DATE	LAST VOUCH.	AUTH.		ITEM NO.	QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	TOTAL TO DATE	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
	86.0	85.0	3.000		0.300	0.300	Acre	410		300	000	000	000	
				0010	CLEAR+GRUBB									
					678.000	678.000	Cubic Yd	410		678000	000	000	000	
				0020	EXCAVATION, CL 10, RDWY+BORROW									
					34.000	34.000	Cubic Yd	410		34000	000	000	000	
				0030	EXCAVATION, CL 12, BOULDER/ROCK FRAGME NT									
					2901.000	2901.000	Cubic Yd	410		2901000	000	000	000	
				0040	EXCAVATION, CL 10, CHANNEL									
					173.400	284.751	Cubic Yd	410		284751	000	000	000	
				0050	MODIFIED SUBBASE									
					317.000	317.000	Ton	410		340250	000	000	000	
				0060	GRANULAR SHLD, TYPE B									
					390.700	390.666	Sq Yard	441		390600	000	000	000	
				0070	BRIDGE APPROACH, TWO LANE					390 660				
					1056.600	1085.333	Sq Yard	441		1085333	000	000	000	
				0080	STD/S-F PCC PAV'T, CL C CL 2, 9"									
					28000.000	28000.000	Lump Sum	430		28000000	000	000	000	
				0090	RMVL OF EXISTING BRIDGE									

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

1. _____
DATE PROJECT ENGINEER CERTIFICATION

2. _____
DATE CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.

3. _____
DATE DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

_____ the _____
for _____ (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

_____ DATE SIGNED CLAIMANT (CONTRACTOR)

Contract 033413



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

BRS-C097(128)--60-97
 Bridge - New / Replacement
 WOODBURY COUNTY ENGINEER

Voucher No. 15

DATE LAST VOUCHER 02 22 18
 MO. DAY YR.

THIS VOUCHER - -
 MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 15700 GODBERSEN SMITH CONSTRUCTION COMPANY IDA GROVE, IA									
TO DATE	LAST VOUCH.	AUTH.		ITEM NO.	QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
	86.0	85.0	3.000										
				0100	651.000	651.000	Cubic Yd	430	651000	000	000	000	000
					EXCAVATION, CL 20				TOTAL TO DATE				
				0110	173.200	173.200	Cubic Yd	430	173200	000	000	000	000
					STRUCT CONC (BRIDGE)				TOTAL TO DATE				
				0120	42065.000	42065.000	Pound	430	42065000	000	000	000	000
					REINFORC STEEL, EPOXY COATED				TOTAL TO DATE				
				0130	5.000	5.000	Each	430	5000	000	000	000	000
					BEAM, PPC, D90				TOTAL TO DATE				
				0140	1212.000	1212.000	Pound	430	1212000	000	000	000	000
					STRUCTURAL STEEL				TOTAL TO DATE				
				0150	234.000	234.000	Linr Ft	430	234000	000	000	000	000
					CONC OPEN RAIL, TL-4				TOTAL TO DATE				
				0160	1800.000	1800.000	Linr Ft	430	1800000	000	000	000	000
					PILE, STEEL, HP 10X57				TOTAL TO DATE				
				0170	200.000	200.000	Linr Ft	430	200000	000	000	000	000
					PREBORED HOLE				TOTAL TO DATE				
				0180	425.000	425.000	Linr Ft	419	425000	000	000	000	000
					RMVL OF STEEL BEAM G'RAIL				TOTAL TO DATE				

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

1. _____
 DATE PROJECT ENGINEER CERTIFICATION

2. _____
 DATE CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.

3. _____
 DATE DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.

_____ the _____
 for _____ (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

_____ DATE SIGNED CLAIMANT (CONTRACTOR)

Contract 033413



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

BRS-C097(128)--60-97
 Bridge - New / Replacement
 WOODBURY COUNTY ENGINEER

Voucher No. 15

DATE LAST VOUCHER 02-22-18
 MO. DAY YR.

THIS VOUCHER - - -
 MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 15700 GODBERSEN SMITH CONSTRUCTION COMPANY IDA GROVE, IA										
TO DATE	LAST VOUCH.	AUTH.		ITEM NO.	QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	TOTAL TO DATE	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
	86.0	85.0	3.000											
0190	4.000	4.000	Each	419	4000									
	STEEL BEAM G'RAIL BARRIER TRANS SECTIO N													
0200	4.000	4.000	Each	419	4000									
	STEEL BEAM G'RAIL END ANCHOR, BOLTED													
0210	4.000	4.000	Each	419	4000									
	STEEL BEAM G'RAIL TGNT END TERM, BA-20 5													
0220	595.000	595.000	Sq Yard	410	595000									
	ENGINEER FABRIC													
0230	1016.000	1016.000	Ton	410	1035560									
	REVETMENT, CLASS E													
0240	1458.400	1458.400	Sq Yard	410	1460311									
	RMVL OF PAV'T													
0250	2.000	2.000	Each	410	2000									
	SAFETY CLOSURE													
0260	26.600	26.600	Station	442	15985									
	PAINTED PAV'T MARK, WATERBORNE/SOLVENT													
0270	3500.000	3500.000	Lump Sum	401	3500000									
	TRAFFIC CONTROL													

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

1. _____
 DATE PROJECT ENGINEER CERTIFICATION

2. _____
 DATE CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.

3. _____
 DATE DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.

_____ the _____
 for _____ (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

_____ DATE _____ SIGNED CLAIMANT (CONTRACTOR)

Contract 033413



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

BRS-C097(128)--60-97
Bridge - New / Replacement
WOODBURY COUNTY ENGINEER

Voucher No. 15

DATE LAST VOUCHER 02-22-18
MO. DAY YR.

THIS VOUCHER
MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 15700 GODBERSEN SMITH CONSTRUCTION COMPANY IDA GROVE, IA																
TO DATE	LAST VOUCH.	AUTH.		QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING								
	86.0	85.0	3.000																	
ITEM NO.	ITEM DESCRIPTION																			
0280	70000.000	70000.000	Lump Sum	401	Compl. Last Voucher	70000000		000		000		000								
	MOBILIZATION				TOTAL TO DATE															
0290	0.300	0.300	Acre	448	Compl. Last Voucher	1000		000		000		000								
	MULCH				TOTAL TO DATE															
0300	0.300	0.300	Acre	448	Compl. Last Voucher	500		000		000		000								
	SEED+FERTILIZE (RURAL)				TOTAL TO DATE															
0310	450.000	450.000	Linr Ft	448	Compl. Last Voucher	000		000		000		000								
	SILT FENCE				TOTAL TO DATE															
7001	111.351	111.351	Cubic Yd	410	Compl. Last Voucher	000		000		000		000								
	APPLIES TO ITEM 0050 MODIFIED SUBBASE				TOTAL TO DATE															
7002	28.733	28.733	Sq Yard	441	Compl. Last Voucher	000		000		000		000								
	APPLIES TO ITEM 0080 STD/S-F PCC PAV'T, CL C CL 2, 9"				TOTAL TO DATE															
7003	-0.034	-0.034	Sq Yard	441	Compl. Last Voucher	000		000		000		000								
	APPLIES TO ITEM 0070 BRIDGE APPROACH, TWO LANE				TOTAL TO DATE															
8001	0.500	0.500		448	Compl. Last Voucher	500		000		000		000								
	STABILIZING CROP SEEDING AND FERTILIZING				TOTAL TO DATE															
8998	-1.000	-1.000		448	Compl. Last Voucher	-1000		000		000		000								
	LIQUIDATED DAMAGES				TOTAL TO DATE															

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

1. _____
DATE PROJECT ENGINEER CERTIFICATION

2. _____
DATE CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.

3. _____
DATE DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.
Project approved for payment.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

I, _____ the _____
for _____ (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

DATE SIGNED CLAIMANT (CONTRACTOR)

Contract 033413



Iowa Department of Transportation
CONTRACT CONSTRUCTION PROGRESS VOUCHER

BRS-C097(128)--60-97
 Bridge - New / Replacement
 WOODBURY COUNTY ENGINEER

Voucher No. 15

DATE LAST VOUCHER 02-22-18
 MO. DAY YR.

THIS VOUCHER - -
 MO. DAY YR.

DAYS WORKED			RET. %	Contractor No. 15700 GODBERSEN SMITH CONSTRUCTION COMPANY IDA GROVE, IA											
TO DATE	LAST VOUCH.	AUTH.		86.0	85.0	3.000	QUANTITY AWARDED	QUANTITY AUTHORIZED	UNIT OF MEASURE	FCT.	Compl. Last Voucher	RURAL PARTICIPATING	RURAL NON-PARTICIPATING	URBAN PARTICIPATING	URBAN NON-PARTICIPATING
ITEM NO.	ITEM DESCRIPTION														
8999	STOCKPILED MATERIALS						1.000	1.000	Lump Sum	401	Compl. Last Voucher	000	000	000	000
											TOTAL TO DATE				
											Compl. Last Voucher				
											TOTAL TO DATE				
											Compl. Last Voucher				
											TOTAL TO DATE				
											Compl. Last Voucher				
											TOTAL TO DATE				
											Compl. Last Voucher				
											TOTAL TO DATE				
											Compl. Last Voucher				
											TOTAL TO DATE				
											Compl. Last Voucher				
											TOTAL TO DATE				

I certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

SIGNATURES REQUIRED ON LINES 1 & 2 FOR PROGRESS PAYMENT AND LINES 1-3 FOR FINAL PAYMENT AS APPLICABLE.

1. _____
 DATE PROJECT ENGINEER CERTIFICATION

2. _____
 DATE CHAIRMAN OF BOARD OF SUPERVISORS APPROVAL
 IDOT is not involved in this Farm to Market project.

3. _____
 DATE DISTRICT CONSTRUCTION/LOCAL SYSTEMS ENGINEER OR OFFICE DIRECTOR APPROVAL
 Project records reviewed. Project records not reviewed. Recommend payment based on the project engineers certification.

CLAIMANT'S CERTIFICATION (Required for Final Payment Only)

I, _____ the _____
 for _____ (contractor) certify that the work items shown herein are just and unpaid, and that the requirements of the Iowa Department of Transportation specifications for this project, including all requirements as to maximum hours of labor and minimum wages have been complied with.

 DATE SIGNED CLAIMANT (CONTRACTOR)

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

#12c

Date: 5/31/2018 Weekly Agenda Date: 6/5/2018

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

WORDING FOR AGENDA ITEM:

Award quotes for one hydraulic excavator for the Secondary Road Department

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The county annually takes bids for new equipment to maintain its fleet of road maintenance vehicles. The county has requested a quotation for one, new hydraulic excavator for purchase.

BACKGROUND:

The county owns 4 hydraulic excavators that are used by county maintenance staff for culvert replacement and other road repair and maintenance work. This year the excavator replaces an aging excavator used in the Hornick district. We have reviewed the submitted machines and bids. We found the low bid machine found it in compliance with county specifications and are recommending award.

FINANCIAL IMPACT:

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

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

- Yes
- No

RECOMMENDATION:

Recommend that the board award the quote to Rueter Equipment of Sioux City, Iowa.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board award the hydraulic excavator quote to Rueter Equipment for a new Hyundai HW210 rubber tired excavator for \$212,150.

RUBBER TIRED HYDRAULIC EXCAVATOR

May 8, 2018

	TranSource Truck & Equipment Inc. 901 E. 60th Street North Sioux Falls, SD 57104	TranSource Truck & Equipment Inc. 901 E. 60th Street North Sioux Falls, SD 57104	Murphy Tractor & Equipment 4900 Harbor Drive Sioux City, IA 51111
Trade In Machine	#919-1999 JD 200 LC	#919-1999 JD 200 LC	#919-1999 JD 200 LC
Brand Name & Model	Volvo EW220E	Volvo EW210D	Hitachi ZX230W-5
Machine Price without Trade	\$276,474.00	\$260,834.00	\$271,500.00
Purchase Price of Machine	\$276,474.00	\$260,834.00	\$271,500.00
Less Trade #919	\$22,000.00	\$22,000.00	\$15,000.00
Net Price Of Machine	\$254,474.00	\$238,834.00	\$256,500.00
Options:			
48" General Excavation Bucket	\$5,512.00	\$5,512.00	\$5,200.00
60" Ditch Cleaning Bucket	\$3,710.00	\$3,710.00	\$3,300.00
Outright Purchase of Trade Machine	N/A	N/A	N/A
	Ziegler Caterpillar 5300 Harbor Drive Sioux City, IA 51111-1114	Rueter's 4730 S. York St. Sioux City, IA 51106	Mid Country Machinery 106 8th St. Sgt. Bluff, IA 51054
Trade In Machine	#919-1999 JD 200 LC	#919-1999 JD 200 LC	#919-1999 JD 200 LC
Brand Name & Model	Cat M322F	Hyundai R210W-9A	No Bid
Machine Price without Trade	\$356,133.93	\$243,850.00	
Purchase Price of Machine	\$356,133.93	\$243,850.00	
Less Trade #919	\$11,500.00	\$31,700.00	
Net Price Of Machine	\$344,633.93	\$212,150.00	
Options:			
48" General Excavation Bucket	\$8,849.00	\$4,695.00	
60" Ditch Cleaning Bucket	\$5,903.00	\$3,125.00	
Outright Purchase of Trade Machine	N/A	N/A	\$13,500.00



Woodbury County Sheriff's Office

DAVID A. DREW, SHERIFF

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

LEC 24 HOUR DAILY COUNT

DATE	DAILY TOTAL	LEC	ELECTRONIC MONITORING	JUVENILE	FEDERAL PRISONERS	RELEASED
5/1/18	220	201	18	1	16	24
5/2/18	223	203	19	1	16	15
5/3/18	223	203	19	1	18	23
5/4/18	224	201	22	1	18	21
5/5/18	236	213	22	1	21	18
5/6/18	239	216	22	1	21	19
5/7/18	235	212	22	1	21	16
5/8/18	233	212	20	1	23	18
5/9/18	222	203	18	1	13	29
5/10/18	218	200	17	1	15	32
5/11/18	221	202	18	1	15	15
5/12/18	222	204	17	1	11	26
5/13/18	227	209	17	1	11	16
5/14/18	230	212	17	1	12	13
5/15/18	229	210	18	1	9	25
5/16/18	225	208	16	1	9	23
5/17/18	228	211	16	1	9	16
5/18/18	225	208	16	1	10	21
5/19/18	226	208	17	1	10	21
5/20/18	230	212	17	1	10	9
5/21/18	235	217	17	1	10	14
5/22/18	227	209	17	1	10	32
5/23/18	236	218	17	1	10	21
5/24/18	228	208	19	1	10	32
5/25/18	218	200	17	1	10	19
5/26/18	230	211	18	1	15	16
5/27/18	232	213	18	1	15	14
5/28/18	229	210	18	1	15	11
5/29/18	225	206	18	1	15	16
5/30/18	223	206	16	1	15	24
5/31/18	226	209	16	1	17	17
	7045	6455	559	31	430	616

TOTAL	MALE	FEMALE
225	179	46
218	181	37
226	185	41
222	183	39
231	186	45
235	190	45
228	188	40
230	191	39
232	187	45
232	194	38
217	182	35
230	191	39
225	190	35
225	189	36
235	192	43
231	190	41
227	188	39
229	186	43
229	189	40
221	187	34
231	191	40
241	196	45
239	187	52
240	189	51
219	175	44
227	180	47
227	178	49
221	177	44
222	185	37
230	190	40
226	188	38
7071	5784	1287

*Highest population count each day

LEC TOTAL AVG:	227.2
TOTAL INMATE AVG:	247.1