



NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(FEBRUARY 4, 2020) (WEEK 6 OF 2020)

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
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 4, 2020 at 2:00 p.m. in the basement of the courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

- 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

2:00 p.m. 1. Budget Review Discussion for FY 2021 Page
a. Board of Supervisors
1. County Services – Regional Distribution – C.S. 42
2. Building Services – Tri-View – G.B. 27
3. Communication Center – G.B. 3
4. WCICC – G.B. 17
5. Conservatorships – New – G.S. 24
6. Woodbury County Landfill – R.B. 47
b. Improvement Requests
1. Conservation – G.B.
2. Emergency Services – G.S.
c. 2021 CIP Program
d. Board of Supervisors
e. Wage Plan Employees – All Funds
4:15 p.m. 2. 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
3. Citizen Concerns Information
4. Approval of the agenda Action

Consent Agenda

Items 5 through 10 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.

5. Approval of the minutes of the January 28, 2020 meeting
6. Approval of claims
7. Board Administration – Karen James
Approval of resolution approving petition for suspension of taxes through the redemption process for M.M.
8. County Auditor – Patrick Gill
Receive for signatures the drainage districts election canvasses from the Jan. 1, 2020 drainage district elections
9. Public Bidder – Heather Satterwhite
 - a. Approval of resolution for Notice of Property Sale for Parcel #864306456003 for Tuesday, February 18th at 4:35
 - b. Approval of resolution for Notice of Property Sale for Parcel #894730257010 (aka 2205 W. 2nd Street) for Tuesday, February 18th at 4:36
10. Human Resources – Melissa Thomas
Approval of Memorandum of Personnel Transactions

End Consent Agenda

- 4:35 p.m.** 11. Public Bidder – Heather Satterwhite
(Set time) Public hearing and sale of property parcel #894727230007 (aka 2509 10th Street) Action
12. Board of Supervisors – Matthew Ung
 - a. Election of Keith Radig as Vice-Chairperson Action
 - b. Approval of Chairman’s Revised 2020 Liaison & Committee Assignments Action
 - c. Approval of (Revised) Woodbury County Courthouse Advisory Committee for Historical Preservation Action
 13. Secondary Roads – Mark Nahra
Award the sign body quote for a new sign truck body to Maintainer of Sheldon, IA for \$89,236 Action
 14. Board Administration
Public forum for questions & discussions of the Woodbury County Law Enforcement Center project, the March 3rd public referendum, and the duties of the Intergovernmental Authority Information
 15. Reports on Committee Meetings Information
 16. Citizen Concerns Information
 17. Board Concerns Information

ADJOURNMENT

CALENDAR OF EVENTS

- TUE., FEB. 4** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., FEB. 5** **7:30 a.m.** SIMPCO Executive-Finance Committee Meeting, Kahill's Resturant, S. Sioux City, NE
- 9:00 a.m.** Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
- 10:30 p.m.** Loess Hills Alliance Stewardship Committee Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive Meeting, Pisgah, Iowa
- THU., FEB. 6** **10:00 a.m.** COAD Meeting, The Security Institute
- 12:00 p.m.** SIMPCO- Regional Policy & Legislative Affairs Committee, 1122 Pierce Street
- WED., FEB. 12** **8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- THU., FEB. 13** **12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- FRI., FEB. 14** **8:30 a.m.** Woodbury County Building Security Committee Meeting, LEC Conference
- WED. FEB. 19** **10:00 a.m.** Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
- 12:00 p.m.** Siouxland Economic Development Corporation Meeting, 617 Pierce Street, Ste. 202
- THU., FEB. 20** **4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., FEB. 21** **12:00 p.m.** SHIP Board of Directors Meeting, Northwest AEA, Room G
- MON. FEB. 24** **6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- TUE. FEB. 25** **2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED. FEB. 26** **2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., FEB. 27** **11:00 a.m.** Siouxland Regional Transit Systems Board Meeting, SIMPCO Office, 1122 Pierce St.
- MON., MAR. 2** **6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., MAR. 3** **4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., MAR. 4** **7:30 a.m.** SIMPCO Executive-Finance Committee, Kahill's Resturant
- 9:00 a.m.** Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
- 10:30 p.m.** Loess Hills Alliance Stewardship Committee Meeting
- 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- 1:00 p.m.** Loess Hills Alliance Executive Meeting, Pisgah, Iowa
- THU., MAR. 5** **10:00 a.m.** COAD Meeting, The Security Institute

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.

The Running Total: Current Tax Rates for FY 20

Certified budget March 12, 2019

Woodbury County: County-Wide
\$7.23 / \$1,000

Woodbury County: Rural Unincorporated
\$9.73 / \$1,000

The Running Total: Current Tax Rates for FY 21

Proposed January 21, 2021 Tax Rates

Woodbury County: County-Wide
\$7.29 / \$1,000

+\$0.06

Woodbury County: Rural Unincorporated
\$9.83 / \$1,000

+\$0.10

The Running Total: Current Tax Rates for FY 21

After January 22, 2020 Adjustment

Woodbury County: County-Wide
\$7.27 / \$1,000

+\$0.04
-\$0.02

Woodbury County: Rural Unincorporated
\$9.81 / \$1,000

+\$0.08
-\$0.02

The Running Total: Current Tax Rates for FY 21

After January 28, 2020 Adjustment

Woodbury County: County-Wide
\$7.23 / \$1,000

+\$0.00
-\$0.04

Woodbury County: Rural Unincorporated
\$9.77 / \$1,000

+\$0.04
-\$0.04

Running Tally Report for Tax Askings
Proposed FY 2021
Updated - January 22, 2020

	Tax Askings					Total Tax Asking Increase or (Decrease)	Total Decreases
	General Basic	General Supplemental	County Services (MH)	Debt Service	Rural Basic		
January 20, 2020 - Proposed Tax Asking	1,056,677	435,738	945,112	513,209	146,884	3,097,620	
Changes:							
January 22, 2020							
Naturalist	(45,296)					(45,296)	
Board Expense	(1,000)					(1,000)	
Board Administration	(9,000)					(9,000)	
Emergency Services - Additional Revenue		(20,000)				(20,000)	
Building Services	(5,826)					(5,826)	
						0	
January 22, 2020	(61,122)	(20,000)	0	0	0	(81,122)	(81,122)
						0	
						0	
Subtotal	995,555	415,738	945,112	513,209	146,884	3,016,498	
January 28, 2020							
Correctional Facility - Additional evenue	(80,000)						
Courthouse Security		(59,586)					
Courtroom Security		(3,000)					
Veteran Affairs - Administration	(853)						
Veteran Affairs - Assistance	(7,900)						
Juvenile Detention - Additonal Revenue & Expenditure Adjustments	(26,720)						
						0	
January 28, 2020	(115,473)	(62,586)	0	0	0	(178,059)	(259,181)
						0	
Subtotal	880,082	353,152	945,112	513,209	146,884	2,838,439	

Proposed Tax Rate & Tax Asking Changes - FY 21

Fund	Tax Rates			Tax Askings		
	Current Tax Rates FY 20	Proposed Starting Tax Rates FY 21	Proposed Tax Rate as of 1-28-20	Current Tax Askings FY 20	Proposed Tax Askings FY 21	Proposed Tax Askings as of 1-28-20
General Basic	3.82712	3.76001	3.72351	17,137,763	18,194,440	18,017,845
General Supplemental	2.62513	2.51936	2.50229	11,755,273	12,191,011	12,108,425
County Service (Region)	0.65134	0.79807	0.79807	2,916,687	3,861,799	3,861,799
Debt Service	0.12427	<u>0.21143</u>	<u>0.21143</u>	601,474	<u>1,114,683</u>	<u>1,114,683</u>
Subtotal County Wide	7.22786	7.28887	7.23530	32,411,197	35,361,933	35,102,752
Rural Basic	2.49971	<u>2.53701</u>	<u>2.53701</u>	3,192,337	<u>3,339,221</u>	<u>3,339,221</u>
Total Townships Only	9.72757	9.82588	9.77231	35,603,534	38,701,154	38,441,973

Countywide Tax Tax Base for FY 21
4,838,939,400

Debt Service Tax Base for FY 21
5,272,141,723

Township Tax Tax Base for FY 21
1,316,201,619

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

#1
a-1

Date: 1/28/20 Weekly Agenda Date: 2/4/20

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dawn Mentzer, Rolling Hills CEO

WORDING FOR AGENDA ITEM: Fiscal Year 2021 Budget

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

The Rolling Hills Governance Board met on Wednesday, January 8, 2020 for a budget work session and board meeting to set the Fiscal Year 2021 budget. The Region's Budget expenditure amount for FY'21 is \$7,631,840 with anticipated revenues of \$470,395 and a \$36.00 Per Capita of \$7,102,980. This will result in a Projected Ending Fund Balance of \$2,490,178 (33%) on the Regional Level.

FY'21 Woodbury County Budget Summary:

Woodbury County's Per Capita Contribution: \$3,691,404
Woodbury County additional contribution to Rolling Hills due to shortfall in FY'20: \$170,395
FY'21 Expenditures: \$4,196,346
FY'21 Revenue: \$334,547
FY'21 Levy recommendation: \$3,861,799 –Ending Fund Balance \$0 (may want to Levy higher to have small fund balance in Fund 10)

BACKGROUND:

SF504 (2018) required Regions and Counties to reduce their ending fund balances to either 20% or 25% based on population. Per Capita contribution was reduced to spend down reserves. SF691 (2019) increased the ending balances to 40% or below.

FINANCIAL IMPACT:

Woodbury County will have contributed \$829,605 toward the Rolling Hills fund balance per the terms of the Memorandum of Understanding between the parties. The shortfall of \$170,395 is owed for FY'21 in addition to the Per Capita results in Woodbury County's contribution of \$37.66. Additional cost for salaries (which will be reimbursed to Woodbury County from the Per Capita Contribution) adds \$3.26 Per Capita for a Total Contribution of \$40.92 for (\$4,196,346) for FY'21.

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 budget request from Rolling Hills Region.

ACTION REQUIRED / PROPOSED MOTION: Approve the budget request from Rolling Hills Region.

Approved by Board of Supervisors April 5, 2016.

County	EFB June 30, 2019	2020 Re-estimated expenditures	2020 Revenue	2020 Levy	2020 Projected Ending Balance	FY'21 Expenditures	2021 Revenue	FY21 levy
Woodbury	\$ 689,811.69	\$ 4,600,988.00	\$ 994,489.00	\$ 2,916,687.00	\$ (0.31)	\$ 4,196,346.03	\$ 334,547.00	\$ 3,861,799.34

WOODBURY

GLNumber *		2020 Budget	Re-estimate	2021
0010-60-4022-000-10003	Wage Plan Employees		\$ 171,000.00	\$ 176,130.00
0010-60-4022-000-11000	Services Management - FICA - County Contribution		\$ 13,081.50	\$ 13,473.95
0010-60-4022-000-11100	Services Management - IPERS- County Contribution		\$ 16,142.40	\$ 16,626.67
0010-60-4022-000-11300	Services Management - Emp Group Hlth Ins - County Contribution		\$ 50,000.00	\$ 50,000.00
0010-60-4075-000-10003	Mental Health Advocate - Wages of Temp ; Part Time Employees		\$ 52,500.00	\$ 54,075.00
0010-60-4075-000-11000	Mental Health Advocate - FICA - County Contribution		\$ 4,016.25	\$ 4,136.74
0010-60-4075-000-11100	Mental Health Advocate - IPERS - County Contribution		\$ 4,956.00	\$ 5,104.68
0010-60-4075-000-11300	Mental Health Advocate Employee Group Hlth Insurance		15000	15000
0010-60-4413-000-95100	Distribution to MHDS Regional Fiscal Agent	4444687	4,274,292	\$ 3,691,404.00
	portion of fund balance contribution owed			170395
total			\$ 4,600,988.15	\$ 4,196,346.03

3% Theresa 67980/Ann & Julie54074

Max Levy	36.00 PC Target	2018 population
\$ 4,387,644.00	\$ 3,691,404.00	102539

\$2,190,532.81	paid to date
\$1,722,775	3rd and 4th quarters
\$3,913,308	
\$360,984	
\$4,274,292	

Woodbury has paid \$829,605 towards \$1,000,000
170395 owed for FY21

Revenue Code	0010-2-60-4000-254500 Payments from Fiscal Agent to Counties	\$ 355,155.00	\$ 334,547.03
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Dennis Butler

From: Dawn Mentzer <DMENTZER@co.buena-vista.ia.us>
Sent: Friday, January 31, 2020 7:11 AM
To: Dennis Butler
Subject: trying again - no encryption

4156-60-4411-000-43000	11430 Direct Admin - Natural/LP Gas, Fuel Oil (Heat, Water, Electric, Sewer) 4800
4156-60-4411-000-43100	11431 Direct Admin - Electric Power 4,800
4156-60-4411-000-43200	11432 Direct Admin - Water & Sewer 4,800
4156-60-4411-000-44100	11441 Direct Admin - Buildings & Grounds (Repair & Maintenance) 300
4156-60-4411-000-47100	11471 Direct Admin - Custodial Services 500
4156-60-4411-000-47500	11475 Direct Admin - Sanitation & Disposal Services 500

Dawn Mentzer, CEO
Rolling Hills Community Services Region



S.M.H. reimburses 50% of Total Costs

605 Cayuga St.
Storm Lake, IA 50588
Phone: 712-749-2556
Cell: 712-292-0816

CIP – NEW PROJECT REQUEST FORM

Project Name: The Security Institute

Project Number: _(Finance will provide number)_

Project Manager: _____

Department/Division: Woodbury County Emergency Management

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<u>Revenues</u>						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Revenues	_____	_____	_____	_____	_____	_____

<u>Expenditures</u>						
<u>1/3 Share of Bldg Repairs</u>	<u>123,066.13</u>	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Expenditures	_____	_____	_____	_____	_____	_____

Comments:
Please see attached estimate provided by WITCC.

The Security Institute

Estimated Building Repair Costs

The College has reached out to engineers as well as contractors to establish possible repair costs to arrest the settling of the building.

Below are estimated repair costs. The College would need to go out for a formal bid process in order to award a contract for repairs. Actual costs will vary.

Estimated cost to remove weight above 911 Call Center	\$ 60,000.00
Estimated cost to install push piers	\$ 226,950.00
Estimated cost to repair interior after structural stabilization	<u>\$ 65,550.00</u>
Subtotal	\$ 352,500.00
Estimated contingency at 10% of estimated costs	\$ 35,250.00
Estimated engineering fees at 7% of estimated costs	<u>\$ 24,675.00</u>
Estimated Building Repair Costs	<u><u>\$ 412,425.00</u></u>
Current Building Reserve Fund Balance	\$ 43,226.60
Estimated Funding Required for Building Repairs	<u>\$ 369,198.40</u>
Estimated Funding Required from each member	\$ 123,066.13

CIP – NEW PROJECT REQUEST FORM

Project Name: Law Enforcement Records Management Software

Project Number: (Finance will provide number) _____

Project Manager: Major Todd Wieck

Department/Division: Woodbury County Sheriff's Office

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<u>Revenues</u>						
N/A _____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Revenues	_____	_____	_____	_____	_____	<u>\$-0.00-</u>

<u>Expenditures</u>						
Law Enforcement RMS	\$500,000.00 (estimated cost)	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Expenditures	\$500,00.00 (est.)	_____	_____	_____	_____	\$500,000.00 (est.)

Comments:

The Woodbury County Sheriff's Office, the Sioux City Police Department and the Woodbury County Communications Center work within an AS/400 computer environment to database information. Each agency then utilizes a component of the HTE/Sungard product named, CRIMES, JALAN and CAD. The systems are separate but work together to provide dispatching services, law enforcement records management and the jail's arrest, booking and record keeping functions among many other things. The

system(s) were purchased nearly twenty years ago and have greatly exceeded their useful life. While the systems serve to database our information, they do little else.

The iteration of product currently in use, is the oldest past offering of HTE/Sungard and has been replaced with entirely new systems many times since our original purchase. HTE/Sungard itself has undergone several different makeovers during this period and is now called Central Square. The products currently in use are still supported but are no longer being developed. Arguably, they were never developed beyond the originally purchased product, with the exception of patching to more current outside software packages.

Technology has outpaced our current system. Information that takes many minutes to find currently, can be found in a fraction of the time. Moreover, information that we currently have, but are unable to draw connections between, becomes available due to the advancement in algorithms that compare data.

Digital information such as pictures cannot be transmitted or even stored in our current system. The communications center also lacks the ability to receive digital information from callers such as pictures and video. The currently available RMS Systems also provide additional features that would advance our efforts towards a seamless, paperless reporting system.

Each agency listed shares in the costs of the current system. A future purchase would require the participation of those agencies. Even before that, a commitment must be made to move forward in the process. To date, both the Sioux City Police Department and the Communications Center have expressed interest, after seeing the potential improvements. Conversations with SCPD have centered around a 50/50 cost sharing arrangement for purchase, licensing and support.

CIP – NEW PROJECT REQUEST FORM

Project Name: 2021 Courthouse HVAC Chiller Over-Haul

Project Number: _(Finance will provide number)

Project Manager: Kenny Schmitz

Department/Division: Building Services Department

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<u>Revenues</u>						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Revenues	_____	_____	_____	_____	_____	_____

<u>Expenditures</u>						
CIP	250,000	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Expenditures	250,000	_____	_____	_____	_____	_____

Comments:

CIP – NEW PROJECT REQUEST FORM

2021 SDHD Painting Generator Housing

Project Name: _____

Project Number: _(Finance will provide number)_ _____

Project Manager: Tyler Brock _____

Department/Division: Siouxland District Health Department _____

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<u>Revenues</u>						
CIP	\$7000					
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Revenues	_____	_____	_____	_____	_____	_____

<u>Expenditures</u>						
CIP	\$7000					
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Expenditures	_____	_____	_____	_____	_____	_____

Comments:

The housing for our generator is beginning to rust. The paint is intended to resist ignition from sparks. New paint is needed to ensure proper protection for our generator and building.

CIP – NEW PROJECT REQUEST FORM

Project Name: 2021 SDHD Front Sidewalk

Project Number: _(Finance will provide number)

Project Manager: Tyler Brock

Department/Division: Siouxland District Health Department

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<u>Revenues</u>						
CIP	\$5000					
Total Revenues						

<u>Expenditures</u>						
CIP	\$5000					
Total Expenditures						

Comments:

The sidewalk leading up to the front door is cracking that may create trip hazards for staff and the public.

CIP – NEW PROJECT REQUEST FORM

Project Name: 2021 SDHD Carpeting

Project Number: _(Finance will provide number)

Project Manager: Tyler Brock

Department/Division: Siouxland District Health Department

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<u>Revenues</u>						
CIP	\$16000					
Total Revenues						

<u>Expenditures</u>						
CIP	\$16000					
Total Expenditures						

Comments:

This will continue efforts begun in FY20 to replace carpeting throughout SDHD that is original when we moved in and is in need replacing.

CIP – NEW PROJECT REQUEST FORM

Project Name: Woodbury County Emergency Services-CIP Five Year Plan FY21

Project Number: _(Finance will provide number)

Project Manager: Gary Brown, Director

Department/Division: Woodbury County Emergency Services/0002-41-1200-000

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<u>Revenues</u>						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Revenues	_____	_____	_____	_____	_____	_____

<u>Expenditures</u>						
New Turnout Gear	\$25,000.00	_____	_____	_____	_____	_____
Replace Truck #204	\$53,000.00	_____	_____	_____	_____	_____
Replace Vehicle #205	_____	\$50,000.00	_____	_____	_____	_____
Replace LifePak Cardiac Monitor	_____	_____	\$45,000.00	_____	_____	_____
Replace Truck #206	_____	_____	_____	\$53,000.00	_____	_____
Tuck-pointing	_____	_____	_____	_____	\$80,000.00	_____
Total Expenditures	\$78,000.00	\$50,000.00	\$45,000.00	\$53,000.00	\$80,000.00	\$371,000.00

Comments:

Woodbury County Emergency Services

Gary Brown, Director

12/12/2019

Capital Improvement Projects

Five Year Plan

Cost must have purchase price of \$5,000.00 or more.

Fiscal Year	Amount	Description
2021	\$25,000.00	Purchase New Turnout Gear
2021	\$53,000.00	Replace Unit #204 1 Ton Rescue Truck
2022	\$50,000.00	Replace Unit #205
2023	\$45,000.00	Replace 2 Lifepak Cardiac Monitors
2024	\$53,000.00	Replace Unit #206 1 Ton Rescue Truck
2025	\$85,000.00	Tuckpointing the outside of the main building at Climbing Hill.

CIP – NEW PROJECT REQUEST FORM

Project Name: 6th Floor Lobby Entrance Double Security Doors

Project Number: _(Finance will provide number)

Project Manager: David Gleiser

Department/Division: 6321 Community Economic Development

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<u>Revenues</u>						
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Revenues	_____	_____	_____	_____	_____	_____

<u>Expenditures</u>						
Double Security Doors	\$20,000	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
_____	_____	_____	_____	_____	_____	_____
Total Expenditures	\$20,000	_____	_____	_____	_____	_____

Comments: This request is being made to ensure the security and safety of the county and state employees that work on the 6th floor. Double security doors will provide the ability to lock down the public entrance in the event it's needed. This floor houses 3 county employees (Community & Economic Development Dept.) and 6 state employees (1 State Supreme Court Justice, 1 District Court Senior Judge, 3 Law Clerks, and 1 Children's Justice Coordinator).

CIP – NEW PROJECT REQUEST FORM

Project Name: Little Sioux Park Asphalt Road Resurfacing

Project Number: _(Finance will provide number)

Project Manager: Dan Heissel

Department/Division: Conservation

	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>	<u>Year 4</u>	<u>Year 5</u>	<u>Total</u>
<u>Revenues</u>						
County Bonds?						600,000
Total Revenues						600,000
<u>Expenditures</u>						
360-6101-461-635						600,000
Total Expenditures						600,000

Comments: The 2.2 miles of asphalt roads in Little Sioux Park have exceeded their life expectancy and are in very poor shape. We have been working with Secondary Roads Dept. to find the best solution for resurfacing the roads, and this is based on their estimate. Roads were originally hard surfaced in 1976 and again in 1997. In 2017, we had the horizontal cracks filled by slurry levelling which will buy some time for the road. Secondary Roads may recommend white topping with concrete which would be a long-term solution but cost closer to a million dollars. This project needs to be programmed into the County's CIP for future planning when funds become available.

JANUARY 28, 2020, FIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, January 28, 2020 at 1:00 p.m. Board members present were Ung, De Witt, and Pottebaum; Radig was absent. Staff members present were Karen James, Board Administrative Assistant, Joshua Widman, Assistant County Attorney, Melissa Thomas, Human Resources Director, Dennis Butler, Budget/Tax Analyst, and Patrick Gill, Auditor/Clerk to the Board.

- 1a. Motion by Ung second De Witt by to receive the County Sheriff Uniform Patrol budget as submitted. Carried 3-0.

Motion by Ung second by De Witt to receive the County Sheriff Highway Safety Grant budget as submitted. Carried 3-0.

Motion by De Witt second by Pottebaum to receive the County Sheriff Multi Agency Strick Force budget as submitted. Carried 3-0.

Motion by Ung second by De Witt to receive the County Sheriff Investigations budget as submitted. Carried 3-0.

Motion by De Witt second by Ung to receive the County Sheriff Drug Task Force – Federal Reimbursement budget as submitted. Carried 3-0.

Motion by Ung second by De Witt to receive the County Sheriff JAG Drug Task Force budget as submitted. Carried 3-0.

Motion by Ung second by Pottebaum to receive the County Sheriff Correctional Facility – LEC budget as submitted. Carried 3-0.

Motion by Ung second by De Witt to receive the County Sheriff Administration budget as submitted. Carried 3-0.

Motion by De Witt second by Ung to receive the County Sheriff Crime Prevention budget as submitted. Carried 3-0.

Motion by Ung second by De Witt to receive the County Sheriff Civil Division budget as submitted. Carried 3-0.

Motion by Ung second by Pottebaum to receive the County Sheriff Courthouse Security budget reduced by \$50,889.00. Carried 3-0 on a roll call vote.

Motion by Ung second by De Witt to receive the County Sheriff Courtroom Security budget reduced by \$3,000.00. Carried 3-0.

Motion by Ung second by De Witt to receive the County Sheriff Uniform Patrol budget as submitted. Carried 3-0.

Motion by Ung second by Pottebaum to establish a medical reimbursement revenue line item in the Correctional Facility budget at a level \$80,000.00. Carried 3-0.

- 1b. Motion by Pottebaum second by De Witt to receive the County Supervisors Hard Rock Gaming Fees – Non Tax budget as submitted. Carried 3-0.

Motion by Ung second by De Witt to receive the County Supervisors Infrastructure/Economic Development – Non Tax Summary of Allocations budget as submitted. Carried 3-0.

- 1c. Motion by Ung second by De Witt to receive the Debt Service Fund budget as submitted. Carried 5-0.

- 1d. Motion by Ung second by De Witt to receive the Veteran Affairs Administration budget reduced by \$853.00. Carried 3-0.

Motion by Ung second by Pottebaum to receive the Veteran Affairs IDVA Grant budget as submitted. Carried 3-0.

Motion by Pottebaum second by Ung to receive the Veteran Affairs Assistance budget reduced by \$7,900.00. Carried 3-0.

1e. Motion by Ung second by De Witt to receive the County Attorney Administration budget as submitted. Carried 3-0.

Motion by Ung second by De Witt to receive the Count Attorney HIDTA Grant #1 budget as submitted. Carried 3-0.

Motion by Ung second by De Witt to receive the County Attorney Edward Bryne Grant budget as submitted. Carried 3-0.

Motion by Ung second by Pottebaum to receive the County Attorney Collection budget increasing revenue by \$69,411.00. Carried 3-0.

Motion by Ung second by De Witt to receive the County Attorney HIDTA Grant #2 budget as submitted. Carried 3-0.

Motion by Ung second by De Witt to receive the County Attorney Domestic Violence Grant budget as submitted. Carried 3-0.

Motion by Ung second by De Witt to receive the County Attorney Juvenile Division budget as submitted. Carried 3-0.

1f. Motion by Ung second by Pottebaum to receive the Juvenile Detention Facility budget increased by \$26,720.00. Carried 3-0.

1g. Motion by Ung second by De Witt to receive the Community/Economic Development budget as submitted. Carried 3-0.

1h. Motion by Ung second by De Witt to receive the Emergency Management budget as submitted. Carried 3-0.

1i. Motion by Ung second by Pottebaum to receive the District Health budget as submitted. Carried 3-0.

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

3. Motion by Ung second by De Witt to approve the agenda for January 28, 2020. Carried 3-0. Copy filed.

2. Donald Shenk, Sioux City, voiced concerns about traffic control.

8. A public hearing was held at 4:35 p.m. for the sale of parcel #894719453003, 2115 W. 17th St., Sioux City, IA. The Chairperson called on anyone wishing to be heard.

Motion by Ung second by De Witt to close the public hearing. Carried 3-0.

Motion by Ung second by De Witt to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894719453003, 2115 W. 17th St., Sioux City, IA, to Michael Dolan, 1715 Harkin Pl., Sioux City, IA, for \$346.00 plus recording fees. Carried 3-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #12,956**

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

By Michael R. Dolan in the sum of Three Hundred Forty-Six Dollars & 00/100 (\$346.00)-----
-----dollars.

For the following described real estate, To Wit:

**Parcel #894719453003
Lot Eleven (11) in Block Ten (10) of the Levitt Heights Addition, City of Sioux City, Woodbury County, Iowa
(2115 W. 17th 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 28th Day of January, 2020.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

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

- 4. To approve minutes of the January 21, 2020 meeting. Copy filed.
- 5. To approve the claims totaling \$1,262,052.73. Copy filed.
- 6a. To receive the County Recorder's Report of Fees Collected for the period of 10/01/2019 through 12/31/2019. Copy filed.
- 6b. To receive the appointment of Allison Umbach, 301 N. 5th Ave., Anthon, IA, to the Anthon City Council. The position was previously held by Tammy Reimer. The appointment was made on 01/13/2020. Copy filed.
- 7. To approve the promotion of Jeanne Zyzda, Safety/Risk Coordinator, Human Resources Dept., effective 01-27-20, \$21.21/hour, 26%=\$4.37/hr. Promotion from Clerk II to Safety Risk Coordinator; and the reclassification of David Benson, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 02-12-20, \$19.51/hour, 5%=\$1.01/hr. Per Wage Plan Comparability with AFSCME Courthouse Contract, from Grade 3/Step 3 to Grade 3/Step 4. Copy filed.

Carried 3-0.

- 9a. Motion by Ung second by De Witt to receive for signatures the Garretson Drainage District – Sub-District 3 election official canvass. Carried 3-0.

Garretson Drainage District Election for Sub-District #3 held on the **18th** day of **January, 2020** as shown by the tally list returned from the election precincts.

For the office of **Garretson Drainage District Trustee for Sub-District #3** there were **One thousand, one hundred and ninety-four (1,194)** ballots cast.

Ron Kerr	Received one thousand, one hundred and ninety-four (1,194) votes
Write-ins	Received zero (0) votes

We therefore declare **Ron Kerr** duly elected to the office of **Garretson Drainage District Trustee for Sub-District #3** for a term of three (3) years (2020, 2021, and 2022).

Copy filed.

- 9b. Motion by Ung second by Pottebaum to receive for signatures the Farmers Drainage District – Sub-District 3 election official canvass. Carried 3-0.

Farmers Drainage District Election for Sub-District #3 held on the 18th day of January, 2020

For the office of **Farmers Drainage District Trustee for Sub-District #3** there were **One thousand, two hundred and fifty-seven (1,257)** ballots cast as follows:

Randy Hunt	Received one thousand, two hundred and fifty-seven (1,257)
Write-ins	Received zero (0) votes

We therefore declare **Randy Hunt** duly elected to the office of **Farmers Drainage District Trustee for Sub-District #3** for a term of three (3) years (2020, 2021, and 2022).

Copy filed.

- 10. Bid letting was held for sign body on new equipment to maintain fleet of vehicles. The bids are as follows:

Maintainer Corporation of Iowa, Inc., Sheldon, IA	\$89,236.00
Service Trucks International, Sioux Center, IA	\$91,266.56

Motion by Ung second by Pottebaum to receive the bids and return them to the County Engineer for review and recommendation. Carried 3-0. Copy filed.

- 11. The Board discussed the Woodbury County Law Enforcement Center project, March 3rd public referendum, and the duties of the Intergovernmental Authority. Copy filed.
- 12. The Board heard reports on committee meetings.
- 13. There were no citizen concerns.
- 14. Board concerns were heard.

The Board adjourned the regular meeting until February 4, 2020.

Meeting sign in sheet. Copy filed.

**MONONA COUNTY DRAINAGE OFFICE
%COURTHOUSE – 610 IOWA AVENUE
ONAWA, IOWA 51040
(712) 433-2630**

January 24 2020

Woodbury County Auditor/Recorder
Attn: Pat Gill
620 Douglas Street, Room 103
Sioux City IA 51101

Pat:

The Monona County Board of Supervisors canvassed the votes cast on January 18, 2020 for trustees on the following drainage districts: Little Sioux Intercounty Drainage District; Sandhill-Lakeport Drainage District; and McCandless Intercounty Drainage District.

I have enclosed the sheets with signatures from our Supervisors and ask that you please obtain signatures from your Board of Supervisors on all (3) sheets and return to our office.

Feel free to contact me at the Monona County Drainage Office (712) 433-2630 if you have any questions.

Thank you.

Sincerely,


Lisa Jones,
Drainage Clerk

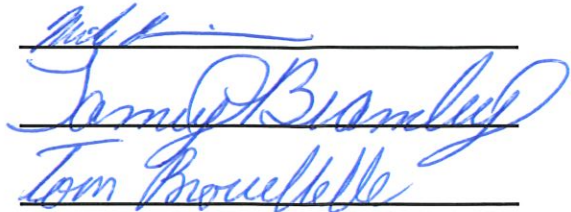
PATRICK F. GILL
WOODBURY COUNTY
2020 JAN 27 PM 12 38
AUDITOR RECORDER
COMM OF ELECTORALS

LITTLE SIOUX INTERCOUNTY
DRAINAGE DISTRICT TRUSTEE ELECTION
JANUARY 18, 2020

In testimony whereof, we have hereunto set our hands and caused this to be
attested to and sealed by the County Auditor of Monona County this 21st day of January,
2020.

Board of Supervisors,
Woodbury County, Iowa and
Ex-Officio Board of County
Canvassers

Board of Supervisors,
Harrison County, Iowa and
Ex-Officio Board of County
Canvassers



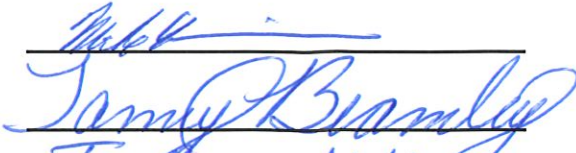
Board of Supervisors,
Monona County, Iowa and
Ex-Officio Board of County
Canvassers


ATTEST: Lisa Jones
Clerk, Board of Supervisors

**SANDHILL-LAKEPORT
DRAINAGE DISTRICT TRUSTEE ELECTION
JANUARY 18, 2020**


In testimony whereof, we have hereunto set our hands and caused this to be attested to and sealed by the County Auditor of Monona County this 21st day of January, 2020.

Board of Supervisors,
Woodbury County, Iowa and
Ex-Officio Board of County
Canvassers





Board of Supervisors,
Monona County, Iowa and
Ex-Officio Board of County
Canvassers

ATTEST: 

Clerk, Board of Supervisors

MCCANDLESS INTERCOUNTY
DRAINAGE DISTRICT TRUSTEE ELECTION
JANUARY 18, 2020

In testimony whereof, we have hereunto set our hands and caused this to be
attested to and sealed by the County Auditor of Monona County this 21st day of January,
2020.

Board of Supervisors,
Woodbury County, Iowa and
Ex-Officio Board of County
Canvassers

Tom Bramley
Tom Brauelle

Board of Supervisors,
Monona County, Iowa and
Ex-Officio Board of County
Canvassers

ATTEST: *Lisa Jones*

Clerk, Board of Supervisors

RESOLUTION #

NOTICE OF PROPERTY SALE

Correcting previous property sale notice from 12/23/19 as legal description was not correct

Parcel #864306456003

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

Vacated Lots Twelve and Thirteen (12 & 13) Block Three (3) Horton's Addition in 6-86-43, in the City of Oto and Woodbury County, Iowa

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 **18th Day of February, 2020 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate on the **18th Day of February, 2020**, immediately following the closing of the public hearing to **Kevin Rayevich only per Code of Iowa 331.361(2)**.
3. That said Board proposes to sell the said real estate to **Kevin Rayevich only for consideration of \$763.00 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.

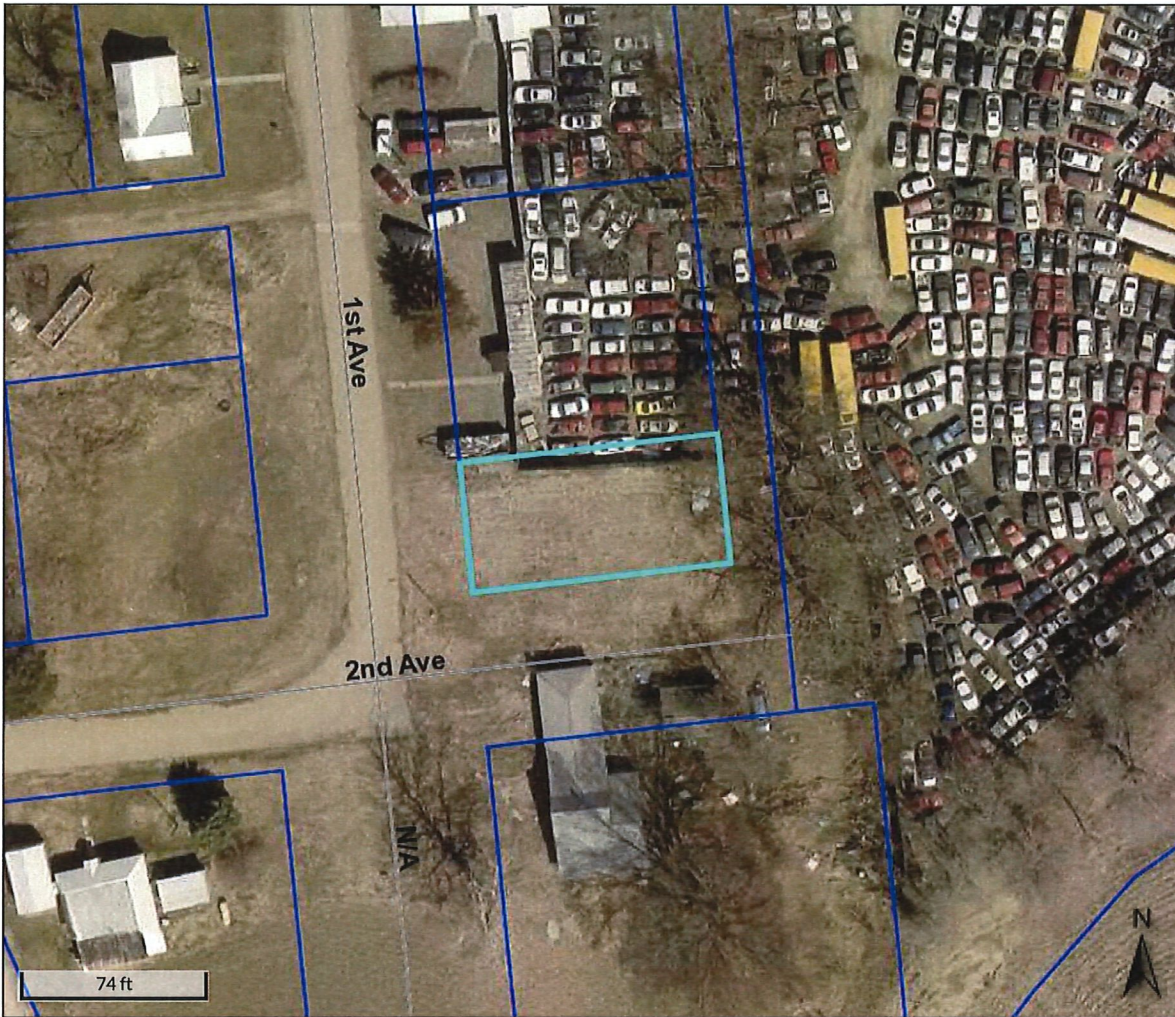
Dated this 4th Day of February, 2020

ATTEST:

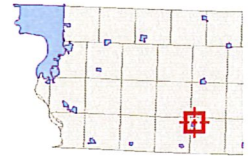
WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	864306456003	Alternate ID	625140	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	6-86-43	Class	R		620 DOUGLAS
Property Address	2ND AVE	Acreage	n/a		SIOUX CITY IA 51101
	OTO				
District	0067				
Brief Tax Description	HORTONS ADDN VAC LOTS 12-13 BLK3 6-86-43				
	(Note: Not to be used on legal documents)				

Date created: 1/23/2020
 Last Data Uploaded: 1/22/2020 7:00:08 PM

Developed by  **Schneider**
 GEOSPATIAL

RESOLUTION #

NOTICE OF PROPERTY SALE

Correcting previous property sale notice from 11/7/17 as legal description was not correct

Parcel #894730257010

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

**E Four (4) feet of Lots Eleven & Twelve (11 & 12) in Block 20, Hornicks 2nd Addition, City of Sioux City, Woodbury County, Iowa
(2205 W. 2nd 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 **18th Day of February, 2020 at 4:36 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate on the **18th Day of February, 2020**, immediately following the closing of the public hearing to **Jose Sanchez & Teresa Sanchez only per Code of Iowa 331.361(2).**
3. That said Board proposes to sell the said real estate to **Jose Sanchez & Teresa Sanchez only for consideration of \$525.00 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.

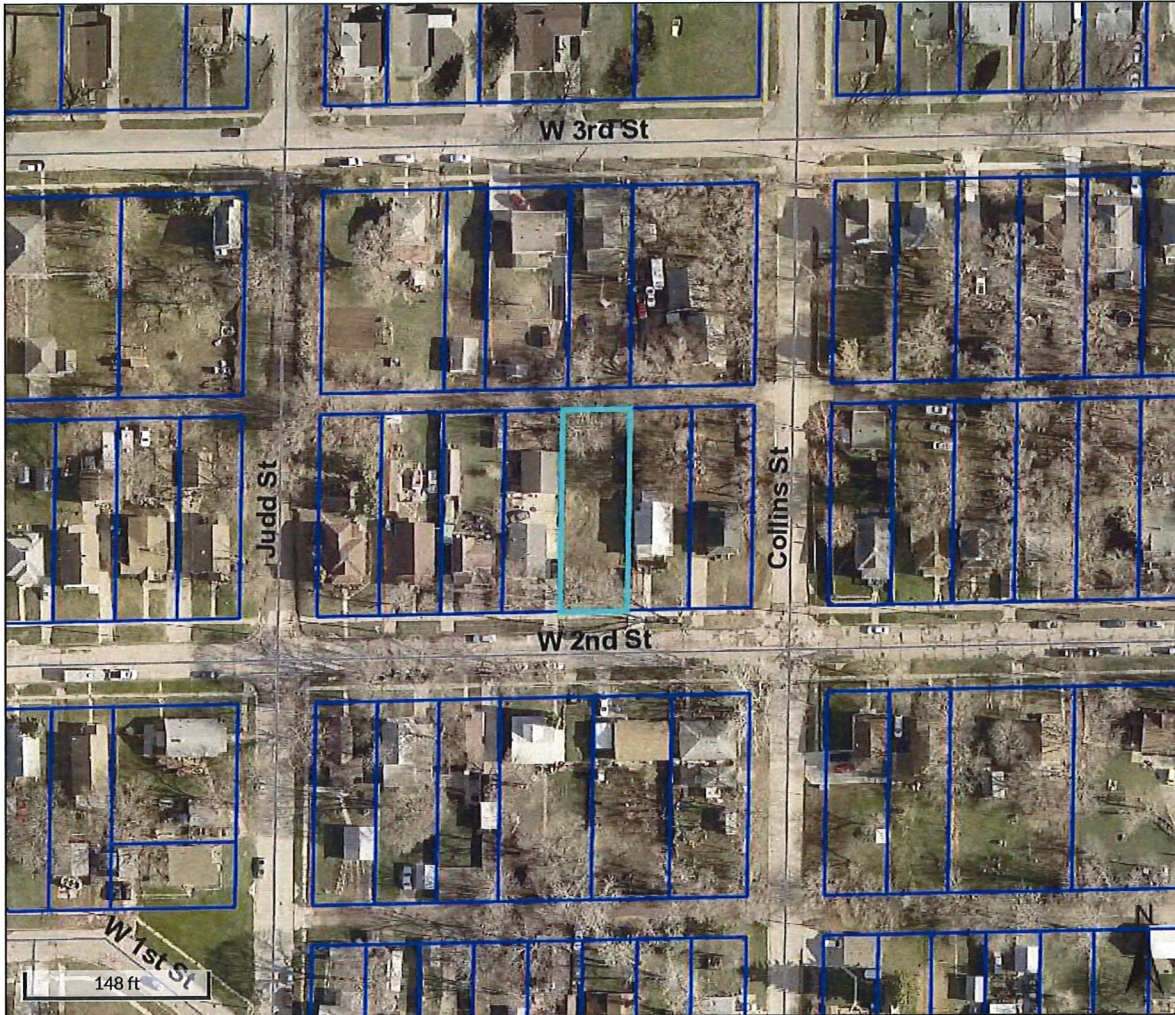
Dated this 4th Day of February, 2020

ATTEST:

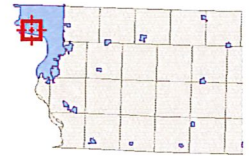
WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894730257010	Alternate ID	263610	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	2205 W 2ND ST	Acreage	n/a		SIOUX CITY IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	HORNICKS 2ND E 4 FT LOT 11 & LOT 12 BLK 20				
	(Note: Not to be used on legal documents)				

Date created: 1/30/2020
 Last Data Uploaded: 1/29/2020 7:09:23 PM

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 GEOSPATIAL

RESOLUTION #**NOTICE OF PROPERTY SALE****Parcel #894727230007**

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

East Thirty-nine feet (E 39 ft) West Eighty-nine feet (W 89 ft) of Lot Six (6) Block Nineteen (19) Coles Addition, City of Sioux City, Woodbury County, Iowa (2509 10th 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 **4th Day of February, 2020 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 **4th Day of February, 2020**, 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 \$586.00** 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 21st Day of January, 2020.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Cody Boulware Date: 6/20/19
Address: 2513 10th St. Phone: 251-0801

Address or approximate address/location of property interested in:
2509 10th St.

GIS PIN # 894727230007

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

Legal Description:
The East 39 feet West 89 feet of Lot 6
Block 19 Coles Addition to Sioux City,
Woodbury County, Iowa

Tax Sale #/Date: 1060 6/17/2013 Parcel #

Tax Deeded to Woodbury County on: 12/31/19

Current Assessed Value: Land \$100 Building \$2,200 Total \$2,300
garage on property

Approximate Delinquent Real Estate Taxes: \$915

Approximate Delinquent Special Assessment Taxes: \$685

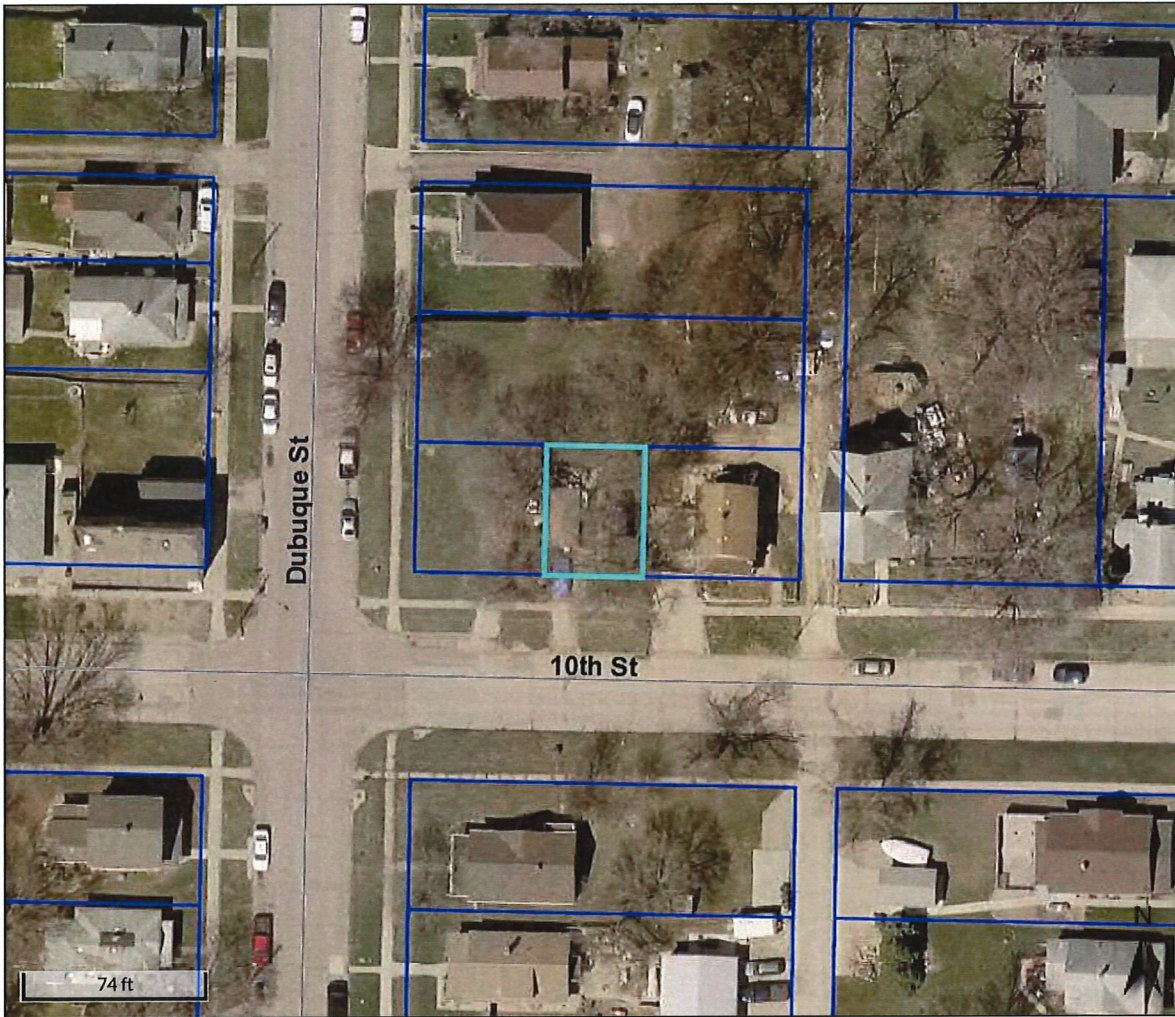
*Cost of Services: \$128

Inspection to: Keith Radig Date: 6/21/19

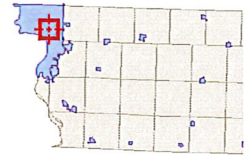
Minimum Bid Set by Supervisor: \$458.00 plus \$128 for cost of services

Date and Time Set for Auction: Tuesday, Feb. 4th @ 4:35 Total: \$586

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



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

Parcel ID	894727230007	Alternate ID	113670	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	2509 10TH ST	Acreage	n/a		SIOUX CITY 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	COLES E 39 FT W 89 FT LOT 6 BLK 19				
	(Note: Not to be used on legal documents)				

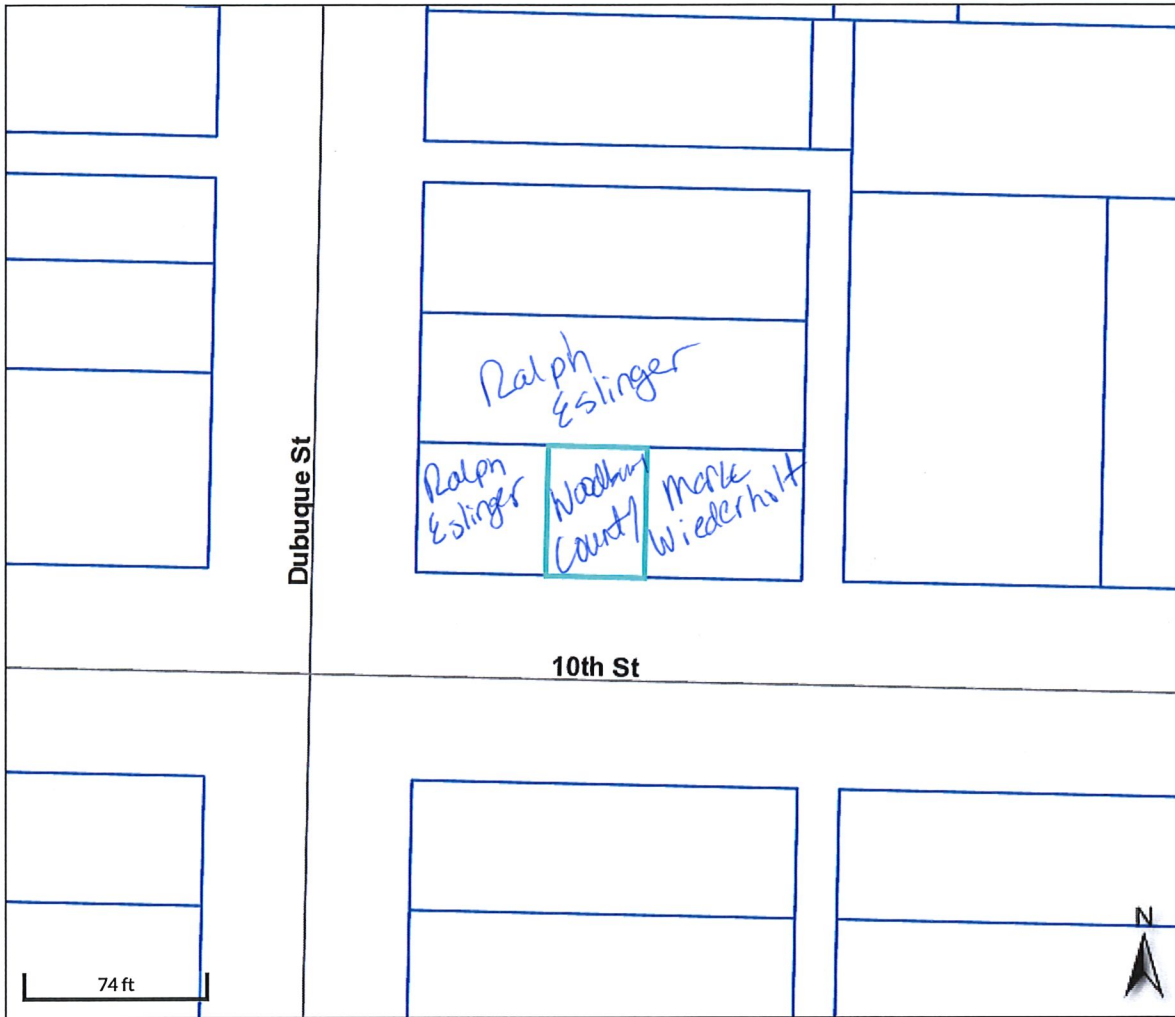
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 GEOSPATIAL

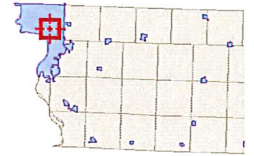


Beacon™

Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID 894727230007
 Sec/Twp/Rng n/a
 Property Address 2509 10TH ST
 SIOUX CITY

Alternate ID 113670
 Class R
 Acreage n/a

Owner Address WOODBURY COUNTY
 620 DOUGLAS ST
 SIOUX CITY 51101

District 0087
 Brief Tax Description COLES E 39 FT W 89 FT LOT 6 BLK 19
 (Note: Not to be used on legal documents)

Date created: 1/16/2020
 Last Data Uploaded: 1/15/2020 6:55:43 PM

Developed by Schneider
 GEOSPATIAL

2020 LIAISON ASSIGNMENTS - REVISED 2/4/20

#12b



Chairman Matthew Ung
 Vice-Chairman Keith Radig
 Supervisor Marty Pottebaum
 Supervisor Rocky De Witt

Liaisons act as a two-way conduit of information both to implement board policy and to keep the board informed concerning each department. While each supervisor is assumed to have an “open door policy,” the proper procedure for dealing with concerns is to channel them through the appropriate supervisor. In this way, supervisors can divide their time and focus most productively.

Departments

Building Services	Ung
Conservation	Pottebaum
Court Administration	Ung
Department Head Meetings	Chair & Vice-Chair
Department of Human Services	De Witt
Economic Development (and Siouxland Chamber of Commerce)	Ung, Radig
Emergency Services	Pottebaum
Human Resources	Ung
Juvenile Court Services	Pottebaum
Juvenile Detention	De Witt
Planning & Zoning	Pottebaum
Rolling Hills Region (and related committees)	De Witt
Secondary Roads	De Witt, Pottebaum
Union Relations	Ung
Veterans Affairs	De Witt

County Boards, Commissions, and Committees

BY IOWA CODE

Board of Adjustment	Radig
Conservation Board	Pottebaum
DECAT (Decategorization) Board	Radig
E911 Board	De Witt
Emergency Management Commission	Pottebaum (Alternate: Ung)
Soil and Water Conservation District	Pottebaum
Third Judicial Department of Corrections	Pottebaum
Zoning Commission	Pottebaum, Radig

BY AGREEMENT

Community Action Agency of Siouxland Board of Directors	De Witt
Siouxland Economic Development Corporation	De Witt
Siouxland Tri-State Area Radio Communications (STARCOMM)	De Witt

CHAPTER 28E

Area Solid Waste Board (Landfill)	De Witt, Pottebaum
Hazardous Materials Commission	De Witt
Hungry Canyons Alliance	De Witt
Loess Hills Alliance	Pottebaum (Alternate: De Witt)
Loess Hills Development and Conservation Authority	Pottebaum
Loess Hills Scenic Byway	Pottebaum
Regional Workforce Investment Board	Radig
Officials Council & Regional Workforce Investment Board	Radig
Security Institute Commission	De Witt, Pottebaum
Siouxland Interstate Metropolitan Planning Council Board	Radig
<i>Comprehensive Economic Development Strategy</i>	"
<i>Housing Trust Fund</i>	"
<i>Metropolitan Planning Organization Policy Board</i>	"
<i>Rural Planning Association</i>	"
<i>Finance Committee</i>	"
<i>Legislative Committee</i>	"
<i>Siouxland Regional Transit System Board</i>	"
Siouxland District Board of Health	Ung
Siouxland Human Investment Partnership	Radig
Woodbury County Information & Communication Commission (WCICC)	Ung, De Witt
Western Iowa Tourism	Ung, Pottebaum

SPECIAL PURPOSE

Courthouse Advisory Committee for Historical Preservation	Ung, Radig
Courthouse & Public Building Security Committee	Radig
Health & Wellness Committee	Ung
Policy Review Committee	Ung, Radig

CREATION/CHANGE OF COMMITTEE FORM
Form Approved by the Board of Supervisors 11/17/15

Board Approval Date: 2/4/20

Date Originally Created: 3/8/16

Ending Date (if known):

Name of Committee:

Woodbury County Courthouse Advisory Committee for Historical Preservation

Purpose:

interpreting and balancing between the beauty of the past with the function of the present

	Members OR Position	Entity Represented
1.	Matthew Ung	Board of Supervisors
2.	Keith Radig	Board of Supervisors
3.	Pat Gill	Auditor's Office
4.	Terry Glade	CMBA Architects
5.	Jim Jung	Sioux City Historic Preservation
6.	Kenny Schmitz	Building Services
7.	Ed Storm	FEH Architects - Historian
8.	Mike Walsh	public
9.	Leesa McNeil	public
10.		
11.		
12.		

Is this Committee - X the box that applies

- Required by Iowa Code
- Created by the provision of Iowa Code Chapter 28E
- Committee Created by Agreement
- Committee Created for Special Purpose*

The Committee plans to at least meet - X the box that applies

- Weekly
- Monthly
- Quarterly
- Annually
- Other/Unknown

* Special committees will sunset at the end of every calendar year unless re-approved each year.

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

#13

Date: 1/30/2020 Weekly Agenda Date: 2/4/2020

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

WORDING FOR AGENDA ITEM:

Award quote for one sign truck body for the secondary road department

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The county received quotations for a sign truck body to replace the sign truck. The engineer is making a recommendation for award of the low quote.

BACKGROUND:

One quote for the sign body was misfiled in interoffice mail. It proved to be the low quote. A truck chassis has already been ordered for the new truck. The new sign body was bid separately and is presented today for award consideration. The road department proposes to auction the current truck after the new truck is build and operational.

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 for a new sign truck body to Maintainer of Sheldon, IA for \$89,236.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board award the sign body quote for a new sign truck body to Maintainer of Sheldon, IA for \$89,236.

SIGN TRUCK SERVICE BODY WITH CRANE BID TABULATIONS

January 28, 2020

	Service Trucks International	Maintainer Corporation of Iowa, Inc.	
	877 1st Avenue NW	P. O. Box 349	
	Sioux Center, IA 51250	1701 S. 2nd Avenue	
		Sheldon, IA 51201	
Brand Name & Model	Eagle Pro 2 Body	MTS-1-084	
Purchase Price	\$ 91,266.56	\$ 88,886.00	
Freight		\$ 350.00	
Total Price	\$ 91,266.56	\$ 89,236.00	



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.

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ASSISTANT TO THE COUNTY ENGINEER

Benjamin T. Kusler, E.I.T.

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SECRETARY

Tish Brice

tbrice@woodburycountyiowa.gov

To: Board Members

From: Mark Nahra, County Engineer

Date: January 23, 2020

RE: Weekly Work Report

Construction Project Report

To be let:

L-B (M66)—73-97, Bridge M66 on 240th Street will be replaced with a reinforced concrete box culvert. The project is between Taylor Avenue and Union Avenue. Letting date: March 2020. Late start date: July 2020.

The project involves replacement of an aging bridge on 240th Street. The bridge will be replaced with a cast in place reinforced concrete box culvert. The project is funded with local secondary road funds.

L-B (C274)—73-97, Bridge C274 on Jewell Avenue between 110th Street and 120th Street will be replaced with a precast box culvert. Letting date: March, 2020. Late start date: July 2020.

The project involves replacement of an aging bridge with a precast box culvert. The project is funded with local secondary road funds.

BROS-SWAP-CO97(135)—FE-97, Hancock Avenue Bridge replacement project between 210th Street and 220th Street. Letting date: June 16, 2020. Late start date: August, 2020.

The bridge was closed in 2019 due to failure of substructure components. A new bridge will be constructed in 2020 to replace the old structure. The project is funded with county bridge funds allocated by Iowa DOT to Woodbury County.

BROS-SWAP-CO97(140)—SE-97, 200th Street bridge replacement project between the Merville Blacktop and Grundy Avenue. Letting date: June 16, 2020. Late start date: August 2020.

The bridge was closed in 2019 due to failure of substructure components. A new bridge will be constructed in 2020 to replace the old structure. The project is funded with county bridge funds allocated by Iowa DOT to Woodbury County.

BRS-SWAP-CO97(602)—FF-97, D12/110th Street bridge replacement project on corporate line with the City of Pierson. Letting date: June 16, 2020. Late start date: August 2020.

The project involves replacement of an aging bridge on the east side of Pierson. The project is being done in cooperation with the city using city bridge replacement funds for which the city was eligible. A new 80'x30' continuous concrete slab bridge will be constructed on site.

Under Contract:

FM-CO97(136)—55-97, D38 HMA resurfacing project between Bronson and the Merville Blacktop. Letting date: December 17, 2019. Late start date: June 2020. Contractor: Knife River Corporation of Sioux City, IA. Contract price: \$1,991,352.65.

The project involves cold in place recycling of existing pavement followed by an overlay of the pavement with new hot mix asphalt pavement. The late start date for the project is June 1, 2020.

L-B(C160)—73-97, County Bridge C160 is on Haskell Avenue between 140th Street and Iowa Hwy 141. Letting date: May 7, 2019. Late start date: September 3, 2019. Contractor: Graves Construction of Spencer, IA. Contract price: \$620,679.27.

This bridge was programmed for replacement in FY 2019. The existing bridge was destroyed in flooding during a June 2016 storm event. Work is underway. Channel work under the bridge is complete, the abutments are both complete, precast beams have been set, the deck is formed for concrete and reinforcing steel has been placed. The bridge deck is ready to be poured when weather conditions allow. Winter work is allowed on this project.

L-FM(D50)—7X-97, D50 Grading for Paving Project on 250th Street from Hwy 31 to County Route L27. Letting date: September 10, 2019. Late start date: April 13, 2020. Contractor: Mather Construction Co. Total bid price: \$2,031,975.53. The project involves grading 250th Street east of Iowa Highway 31 for approximately 2.25 miles in preparation for paving the road. The project is funded by the \$1.3 million special projects levy.

The project was let to contract on September 10th and awarded to Mather Construction on September 17th. The contract was approved by the board on September 24th. Grading and culvert installation has started. The contractor is working on the east end of the project, just west of Mason Avenue. Clearing and grubbing has started on the whole project corridor. The project work is suspended until spring. We expect the project to be completed in late summer, 2020. The road is programmed for paving. Paving will be done in either FY 2022 or FY 2023 after the grade has had time to settle.

FM-CO97(137)—55-97, K49 HMA resurfacing project between Plymouth County line and county route D12. Letting date: February 19, 2019. Contractor: Knife River. Woodbury County share of contract price: \$286,297.37.

This project is being done in coordination with a Plymouth County project on county route K49 in both counties. The project involves cold in place recycling of the existing pavement followed by an overlay of high performance asphalt surfacing. The high-performance surface provides a thinner overlay on top of the recycled pavement than standard hot mix asphalt. This is Woodbury County's first project using this material.

Cold in place recycling is complete. Surface HMA placement was completed on Friday, October 25. Shouldering is complete as are pavement markings. Some work in the northbound lane needs to be redone. This work will be done in the spring of 2020 before the project is complete.

Work Under Design:

Design work is underway on the following projects for letting in 2019.

- 1) The Mason Avenue bridge was severely damaged by flooding on the Little Sioux River in July 2018. The bridge has been closed to traffic due to damage caused by the bridge being struck by

a large tree. The county engineer's office was notified that FEMA has determined that the damage is eligible for repair/replacement assistance. The county road department has filed required documentation requesting assistance from FEMA with eligible costs and has started work on design of a new bridge at this location. Preliminary design work is underway for a 209' x 24' continuous concrete slab bridge that meets the hydraulic requirements of this crossing. There will still be road grade overflow on both sides of the bridge for extreme flooding, similar to the way the current truss has worked. We will be submitting the design to FEMA shortly to obtain approval for an improved project. We expect the bridge replacement project will be undertaken in 2020.