



**NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 15 2020) (WEEK 38 OF 2020)**

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

Agenda and Minutes available at:
www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

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	Matthew A. Ung 490-7852 matthewung@woodburycountyiowa.gov	Justin Wright 899-9044 jwright@woodburycountyiowa.gov
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 15, 2020 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

- 3:30 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 September 8, 2020 meeting
5. Approval of claims
6. Juvenile Detention – Ryan Weber
Receive Juvenile Detention August Population Report

7. Human Resources – Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
 - c. Approval of a MOU adding a new position to the AFSCME Juvenile Detention collective bargaining agreement

End Consent Agenda

- | | | | |
|-----------------------------------|--|--|-------------|
| 4:35 p.m. | 8. Board Administration – Heather Satterwhite | | |
| (Set time) | a. Public hearing and sale of property parcel #894721379009 (aka 1523 Nebraska Street) | | Action |
| 4:37 p.m. | b. Public hearing and sale of property parcel #894432107011 (aka 27 Pearl Street) | | Action |
| (Set time) | | | |
| 4:39 p.m. | c. Public hearing and sale of property parcel #894729285001 (aka 320 W. 6 th Street) | | Action |
| 9. Secondary Roads – Mark Nahra | | | |
| | a. Approval of plans for project number L-B(C274)--73-97 | | Action |
| | b. Approval of contract and bond with Dixon Construction for the replacement of the 200 th Street bridge for \$973,940.25 and that the Board approves and signs the resolution directing the county engineer to electronically sign the contract and bond | | Action |
| 10. County Auditor – Patrick Gill | | | |
| | a. Approval of the grant application for Local Government Relief Fund provided by the CARES Act | | Action |
| | b. Appoint Deputy Auditor Michelle Skaff as the fiscal representative for Woodbury County | | Action |
| | c. Discussion and action on social security tax withholding deferment | | Action |
| | 11. Reports on Committee Meetings | | Information |
| | 12. Citizen Concerns | | Information |
| | 13. Board Concerns | | Information |

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

- TUE. SEPT. 15 2:30 p.m.** Sioux City Conference Board Meeting, City Council Chambers
- WED., SEP. 16 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.
- THU., SEP. 17 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., SEP. 18 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- TUE., SEP. 22 2:00 p.m.** Decat Board Meeting, Western Hills AEA, Room F
- WED., SEP. 23 2:30 p.m.** Rolling Hills Community Services Region Governance Board Meeting
- THU., SEP. 24 10:15 a.m.** Siouxland Regional Transit Systems (SRTS) Board Meeting, Location TBD
- 11:15 a.m.** Western Iowa Community Improvement Regional Housing Trust Fund: Location TBD
- 1:30p.m.** SIMPCO – Community & Economic Development, Location TBD
- MON., SEP. 28 6:00 p.m.** Zoning Commission Meeting, First Floor Boardroom
- THU., OCT. 1 10:00 a.m.** COAD Meeting, The Security Institute
- MON., OCT. 5 6:00 p.m.** Board of Adjustment meeting, First Floor Boardroom
- TUE., OCT. 6 4:45 p.m.** Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
- WED., OCT. 7 12:00 p.m.** District Board of Health Meeting, 1014 Nebraska St.
- THU., OCT. 8 12:00 p.m.** SIMPCO Board of Directors, 1122 Pierce St.
- 4:30 p.m.** Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
- SAT., OCT. 10 12:00 p.m.** SIMPCO Regional Policy & Legislative Affairs Committee, Location TBD
- WED., OCT. 14 8:05 a.m.** Woodbury County Information Communication Commission, First Floor Boardroom
- 10:00 a.m.** STARComm Board Meeting, The Security Institute, WIT Campus
- THU., OCT. 15 4:30 p.m.** Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
- FRI., OCT. 16 12:00 p.m.** Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
- WED., OCT. 21 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.

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.

September 8, 2020, THIRTY-SEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 8, 2020 at 4:30 p.m. Board members present were Pottebaum, Radig, De Witt, Ung, and Wright. Staff members present were Karen James, Board Administrative Assistant, Melissa Thomas, HR Director, Dennis Butler, Budget/Tax Analyst, 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 Ung second by De Witt to approve the agenda for September 8, 2020, Carried 5-0. Copy Filed.

Motion by De Witt second by Radig to approve the following items by consent including a change of an ending date for a Secondary Roads employee:

3. To approve minutes of the September 1, 2020 meeting. Copy filed.
4. To approve the claims totaling \$1,142,815.76. Copy filed.
5. To approve the lifting of tax suspension for Linda Rask, 2000 Ingleside Ave., parcel #894721406003. Copy filed.
- 6a. To approve the separation of Amy Huls, Legal Secretary III, County Attorney Dept., effective 09-04-20. Separation.; the reclassification of Todd Hayes, P/T Youth Worker, Juvenile Detention Dept., effective 09-20-20, \$21.33/hour, 3.4%=\$.71/hr. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 2 to Grade 1/Step 3.; and the reclassification of Michael Ingram, P/T Youth Worker, Juvenile Detention Dept., effective 09-27-20, \$21.33/hour, 3.4%=\$.71/hr. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 2 to Grade 1/Step 3. Copy filed.
- 6b. Presentation of Award of Certificate to Dawn Lafave. Copy filed.
7. To receive the 4th quarter from SIMPCO for FY20. Copy filed.

Carried 5-0.

9. Motion by Radig second by Ung to approve the Iowa Secretary of State Vote Iowa Initiative Grant Agreement. Carried 5-0. Copy filed.
- 8a. A public hearing was held at 4:35 p.m. for the sale of parcel #894721151017, 111 ½ 23rd St. The Chairperson called on anyone wishing to be heard.

Julie Lesko, 2315 Grandview, spoke in support of the sale of the property. John and Kathy Brun, 2310 McDonald, had questions on the existence of an easement on the property.

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

Motion by Ung second by De Witt to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894721151017, 111 ½ 23rd St., to Julia and Olivia Lesko, 107 23rd St., Sioux City, for \$199.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #13,054**

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

By Julia Lesko and Olivia Lesko in the sum of One Hundred Ninety-Nine Dollars & 00/100 (\$199.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894721151017

North 6 feet South 110 feet of Lot Eight (8) Block Six (6), Call's Summit 2nd Addition, City of Sioux City, Woodbury County, Iowa

Subject to restrictive covenants and easements of record and subject to a perpetual easement for alley purposes (111 ½ 23rd 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 8th Day of September, 2020.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8b. A public hearing was held at 4:37 p.m. for the sale of parcel #894711132008, 4425 Central St. The Chairperson called on anyone wishing to be heard.

Nicholas Wragge, 500 Huntington Ct., Sergeant Bluff spoke in support of the sale.

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

Bids were offered.

Motion by Radig second by Ung to approve and authorize the Chairperson to sign a Resolution for the sale of real estate parcel #894711132008, 4425 Central St., to Amanda Wragge, 500 Huntington Ct., Sergeant Bluff, for \$3,500.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD
OF SUPERVISORS OF WOODBURY COUNTY, IOWA
RESOLUTION #13,055**

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

By Amanda Wragge in the sum of Three Thousand Five Hundred Dollars & 00/100 (\$3,500.00)-----
-----dollars.

For the following described real estate, To Wit:

Parcel #894711132008

Lots 7, 8 and 9 in Block 25 of Leeds Addition to Sioux City, in the County of Woodbury and State of Iowa (4425 Central 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 8th Day of September, 2020.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 10a. Motion by Pottebaum second by Radig to approve Woodbury County Emergency Services to purchase ten sets of new turnout gear and two racks from MES for \$22,830.00. Carried 4-1; De Witt opposed. Copy filed.
- 10b. Motion by Radig second by Pottebaum to approve Woodbury County Emergency Services to purchase a new rescue truck from Jensen Ford for \$44,764.00. Carried 4-1; De Witt opposed. Copy filed.
- 11a. Motion by Radig second by De Witt to approve and authorize the Chairperson to sign a Resolution approving the site of the new Woodbury County Law Enforcement Center. Carried 5-0.

RESOLUTION #13,056
A RESOLUTION APPROVING THE SITE OF THE NEW
WOODBURY COUNTY LAW ENFORCEMENT CENTER

WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority") has selected the site of the new Woodbury County Law Enforcement Center in the City of Sioux City, County of Woodbury, State of Iowa, said site being more particularly described as follows:

The Southeast Quarter (SE1/4) of the Southeast Quarter (SE1/4) in Section Fourteen (14), Township Eighty-nine (89) North, Range Forty-seven (47) West of the Fifth Principal Meridian, Woodbury County, Iowa, consisting of 38.27 acres, more or less, except road right-of-way (Parcel No. 894714400008) described as follows:

A new right-of-way dedication to that part of 28th Street lying in part of the Southeast Quarter of Section 14, Township 89 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, more particularly described as follows:

Commencing at the Southeast corner of said Section 14; thence N 02°27'17" E along the East line of said Section 14 for 46.97 feet measured (47.00 feet recorded) to the North line of existing 28th Street being the point of beginning; thence continuing N 02°27'17" E along said East line of Section 14 for 20.00 feet; thence N 87°19'47" W for 913.64 feet; thence S 02°40'09" W for 20.00 feet to the North line of said existing 28th Street; thence S 87°19'47" E along the said North line of existing 28th Street for 913.72 feet measured (913.74 feet recorded) to the point of beginning. Containing a total area of 18273.57 square feet or 0.42 acres.

Woodbury County Parcel No. 8947 14 400 008

WHEREAS, Iowa Code Section 346.27 provides that the selection of the site is subject to the approval by a majority

of the members of each governing body of the incorporating units; and

WHEREAS, the following action is now considered to be in the best interests of the County.

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

Section 1. That the site selected by the Woodbury County Law Enforcement Center Authority for the new Woodbury County Law Enforcement Center is hereby approved.

PASSED AND APPROVED this 8th day of September, 2020.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 11b. Motion by Radig second by Pottebaum to approve and authorize the Chairperson to sign a Resolution approving an amended and restated 2E Agreement with the Woodbury County Law Enforcement Center Authority concerning the payment of costs for certain design, engineering, testing and project management services. Carried 5-0.

RESOLUTION #13,057
**A RESOLUTION APPROVING AN AMENDED AND
 RESTATED 28E AGREEMENT WITH THE WOODBURY
 COUNTY LAW ENFORCEMENT CENTER AUTHORITY
 CONCERNING THE PAYMENT OF COSTS FOR CERTAIN
 DESIGN, ENGINEERING, TESTING AND PROJECT
 MANAGEMENT SERVICES**

WHEREAS, the Woodbury County Law Enforcement Center Authority (the "Authority") was created pursuant to Iowa Code Section 346.27, by its incorporating units, Woodbury County, Iowa (the "County") and Sioux City, Iowa, for purposes of constructing and owning a new law enforcement center ("Project"); and

WHEREAS, the Authority intends to finance the entire cost of the Project, including fees for the design, engineering, testing and project management, by issuing revenue bonds; and

WHEREAS, certain design, engineering, testing and project management fees for the Project will become due prior to the issuance of said bonds; and

WHEREAS, the Board of Supervisors for the County and the Board of Commissioners of the Authority have determined it to be in the best interests of their respective constituencies and incorporating units to cooperate in the payment of the design, engineering, testing and project management fees for the Project; and

WHEREAS, the parties desire to enter into an amended and restated contract under Chapter 28E of the Code of Iowa in order to define their respective rights and obligations in connection with payment associated with certain design, engineering, testing and project management fees for the Project.

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

The Chairperson is hereby authorized and directed to execute the proposed Amended and Restated 28E Agreement with the Authority and such Amended and Restated 28E Agreement shall be filed with the Iowa Secretary of State pursuant to Section 28E.8 of the Code of Iowa.

PASSED AND APPROVED this 8th day of September, 2020.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

- 11c. Motion by Ung second by De Witt to approve and authorize the Chairperson to sign a Resolution requesting reimbursement from the Iowa Covid-19 Government relief fund. Carried 5-0.

RESOLUTION #13,058

**RESOLUTION REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19
GOVERNMENT RELIEF FUND**

A resolution by Woodbury County to request reimbursement for eligible costs related to the COVID-19 public health emergency from the Iowa COVID-19 Government Relief Fund.

WHEREAS, the United States Congress approved the Coronavirus Aid, Relief, and Economic Security (CARES) Act to provide economic relief related to the COVID-19 pandemic.

WHEREAS, Governor Kim Reynolds allocated \$125 million of the State of Iowa's CARES Act funding to local governments for direct expenses incurred in response to the COVID-19 emergency.

WHEREAS, local government funding reimbursements may only be used for necessary expenditures incurred due to the COVID-19 pandemic, were not accounted for in the current fiscal year county budget, were incurred during the time period of March 1, 2020 through December 30, 2020 and have not been reimbursed from other sources.

NOW, THEREFORE BE IT RESOLVED, Woodbury County requests reimbursement of \$1,307,191.28 in eligible expenditures in response to the COVID-19 public health emergency.

BE IT FURTHER RESOLVED, Woodbury County affirms that the above requests for reimbursement follow all formal published Federal and State of Iowa guidance on how the funds should be spent, and understand if the reimbursements are misrepresented, the local government will be liable for any applicable penalty and interest.

HEREBY RESOLVED but the Board of Supervisors for Woodbury County on this 8th day of September, 2020.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 12a. Motion by Radig second by Ung to approve \$15,000 from gaming funds as requested for 7' trail along Christy Road – Dan Hiserote, Overlook Developers LLC. Carried 5-0. Copy filed.
- 12b. Motion by Pottebaum second by Ung to approve the permit to work in the right of way for Overlook Developers. Carried 5-0. Copy filed.
- 12c. Motion by Radig second by De Witt to approve the federal aid project agreement for project #STBG-SWAP-C097(144)—F-97. Carried 5-0. Copy filed.
- 12d. Motion by De Witt second by Radig to award the quotes for two new hitch mounted mowers to Titan Machinery for \$28,411. Carried 5-0. Copy filed.
13. The Board heard reports on committee meetings.
14. There were no citizen concerns.
15. Board concerns were heard.

The Board adjourned the regular meeting until September 15, 2020.

Meeting sign in sheet. Copy filed.

Woodbury County Juvenile Detention August Census

Woodbury County Juvenile Holds

1. 35 Days 19 Hours (When Released)
2. 15 Days 15 Hours (When Released)
3. 3 Days 2 Hours (When Released)
4. 15 Days 3 Hours (When Released)
5. 16 Days 6 Hours (When Released)
6. 12 Days 23 Hours (As of 9/1/2020)
7. 4 Days 19 Hours (As of 9/1/2020)

Woodbury County Adult Court Holds

1. 11 Days 17 Hours (As of 9/1/2020)

BIA Holds

1. 35 Days 2 Hours (As of 9/1/2020)
2. 3 Days 7 Hours (When Released)
3. 2 Days 22 Hours (When Released)
4. 5 Days 14 Hours (When Released)

Omaha Nation Holds

1. 4 Days 3 Hours (When Released)

Out of County Holds

1. 33 Days 16 Hours (As of 9/1/2020) Dakota Co.
2. 2 Days 19 Hours (When Released) Dakota Co.
3. 4 Days 23 Hours (When Released) Dakota Co.

Interstate Compacts

1. 2 Days 2 Hours (When Released)

Intake and Release

1. 1 Day 3 Hours (When Released)
2. 1 Hour (When Released)
3. 6 Hours 30 Minutes (When Released)
4. 10 Hours 50 Minutes (When Released)
5. 3 Hours 35 Minutes (When Released)
6. 50 Minutes (When Released)
7. 1 Hour 15 Minutes (When Released)
8. 12 Hours 45 Minutes (When Released)
9. 2 Hours 10 Minutes (When Released)
10. 1 Hour 45 Minutes (When Released)
11. 2 Hours 35 Minutes (When Released)
12. 11 Hours 45 Minutes (When Released)
13. 15 Hours 30 Minutes (When Released)
14. 2 Hours 5 Minutes (When Released)
15. 8 Hours 30 Minutes (When Released)
16. 1 Hour 25 Minutes (When Released)
17. 12 Hours 20 Minutes (When Released)
18. 1 Hour 5 Minutes (When Released)
19. 2 Hours (When Released)
20. 11 Hours 5 Minutes (When Released)
21. 50 Minutes (When Released)
22. 1 Hour 55 Minutes (When Released)

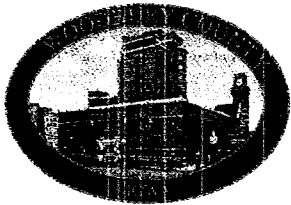
HUMAN RESOURCES DEPARTMENT
WOODBURY COUNTY, IOWA

DATE: September 15, 2020

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Secondary Roads	(2) Temporary Equipment Operators	Wage Plan: \$24.01/hour		

Chairman, Board of Supervisors



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: Woodbury County Board of Supervisors
Woodbury County Human Resources

From: Mark J. Nahra, County Engineer

Date: September 8, 2020

Subject: Temporary Equipment Operator Positions

The Secondary Road Department is requesting that authorization be given for hiring up to two temporary equipment operators for our department to assist with winter snow removal. I am making this request earlier than normal this year. Due to a full-time employee's deployment with the National Guard, we will want to bring one temporary employee on prior to November 1, with the second starting in mid-December.

Please contact me if you have any questions. Thank you for your assistance and attention.

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

Date: 09/10/20 Weekly Agenda Date: 09/15/20

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas HR Director

WORDING FOR AGENDA ITEM:

Approval of a MOU adding a new position to the AFSCME Juvenile Detention collective bargaining agreement.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

A case manager position has been added to the Juvenile Detention department and the MOU adds this position to the contract, including wages for the next 6 years.

BACKGROUND:

This position was approved for Juvenile Detention at budget time and is in lieu of the case worker position in the contract.

FINANCIAL IMPACT:

0

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

Yes No

RECOMMENDATION:

Approve the motion

ACTION REQUIRED / PROPOSED MOTION:

Approve the signing of the AFSCME Juvenile Detention MOU by the Board Chairman.

Memorandum of Understanding

This Memorandum of Understanding entered into by and between Woodbury County, Iowa (Employer) and the American Federation of State, County and Municipal Employees, Iowa Public Employee Council 61, AFL-CIO, Juvenile Detention (Union), effective August 4, 2020, and continuing until such time as the parties shall agree otherwise:

The Employer desires to create a new position titled a "Case Manager." The Employer and the Union agree that the "Case Manager" will be a salaried provision and not subject to any of the overtime or similar provisions of the existing Contract. Similarly, the provisions of Article V- Hours of Work and Overtime, Section 1, Section 2, and Section 5-8 will not be applicable to the Case Manager. The Case Manager will meet with families after hours and will need to have flexible and fluctuating hours to complete tasks as assigned. The Case Manager will work with her supervisor and or the director to keep them apprised of the work hours necessary to complete her duties as assigned.

Article VI Wages, Job Classifications and Fringe Benefits, Section 1-3, Section 5, Section 6, and Sections 9-12 will similarly not be applicable to the Case Manager. The Case Manager will be paid on the following pay scale:

Starting Wage	\$58,000/year
3.00% increase after 6 months of service	\$59,740.00
2.75% Negotiated raise on 7-1-21	\$61,382.85
2.5% raise on 7-1-22	\$62,917.42
2.5% raise on 7-1-23	\$64,490.36
4% increase after 3 years of service	\$67,069.97
6.5% increase after 6 years of service	\$71,429.52

The Case Manager will also be entitled to any additional cost of living increases negotiated as part of the Union Contract.

With the exception of the aforementioned, the Case Manager will have all the benefits and obligations associated with the existing Union Contract including continuing to accrue seniority.

By entering into this Memorandum of Understanding the Employer does not concede that the position is part of the Bargaining Unit or that it will continue to be such in the future. The Employer and the Union reserve the right to reevaluate this Agreement in the future and the Case Manager position develops and duties are established.

IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Understanding to be executed by their duly-authorized representatives on the date above.

WOODBURY COUNTY, IOWA

AFSCME, Iowa Council 61

By: _____
Chair, Board of Supervisors

By: Preston DeBeer
AFSCME Representative

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894721379009

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

**The North Fifty Feet (N 50') of Lot Four (4) in Block Seven (7), Higman's Addition to City of Sioux City, Woodbury County, Iowa
(1523 Nebraska 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 **15th Day of September, 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 **15th Day of September, 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 \$250.00** 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 1st Day of September, 2020.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Rosalba Ornel

Date: 7/30/12

Address: 4080 Vanburan

Phone: 454-9392

Address or approximate address/location of property interested in:

1523 Nebraska St.

894721379609

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

Legal Description:

North 50 ft. Lot 4 Block 7 Higmans Addition

Tax Sale #/Date: 00944 / 2012

Parcel # 245430

Tax Deeded to Woodbury County on: —

Current Assessed Value: Land \$21,400

Building 0

Total \$21,400

Approximate Delinquent Real Estate Taxes: \$5,164.00

Approximate Delinquent Special Assessment Taxes: \$12,350.00

*Cost of Services: N/A

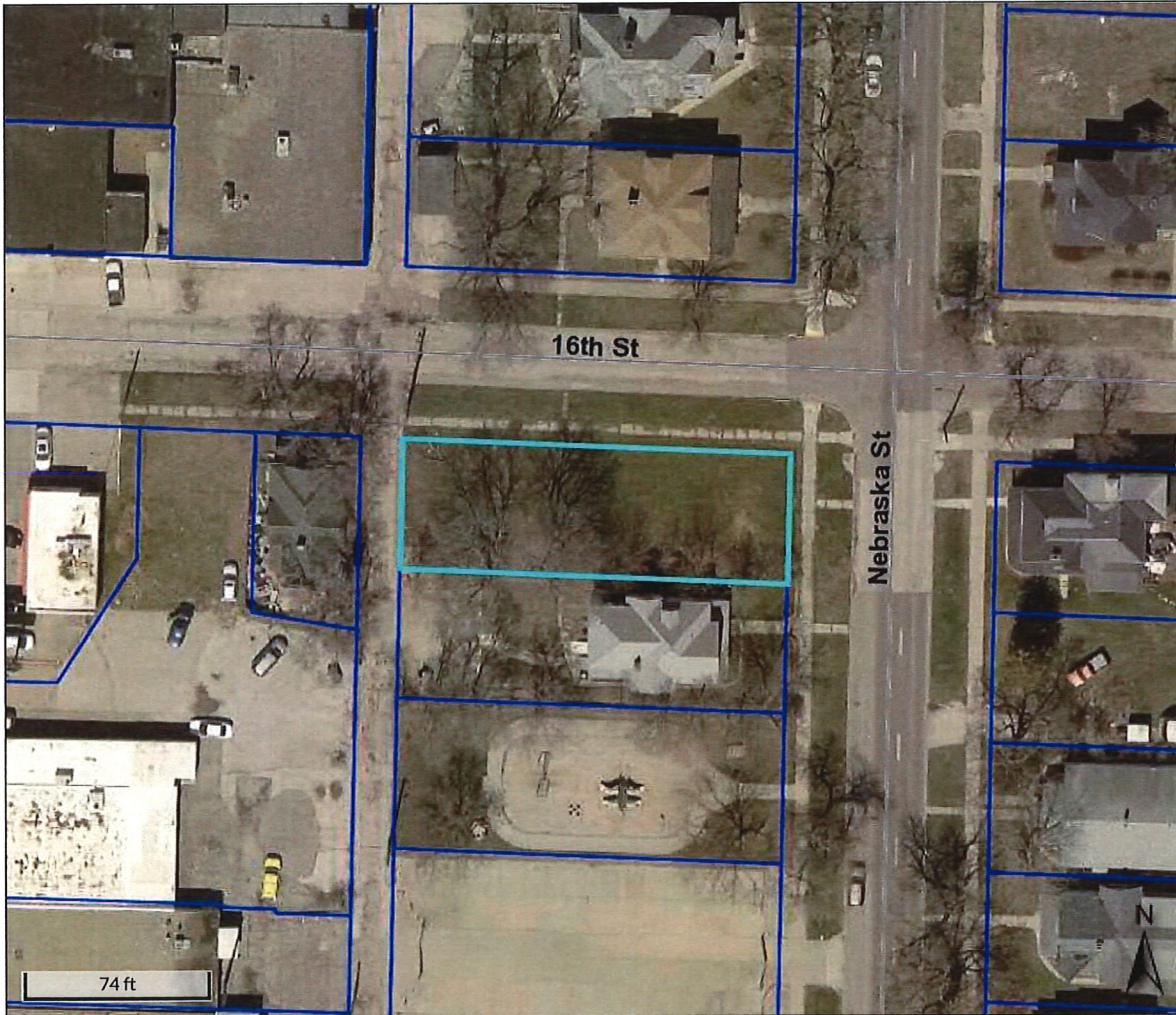
Inspection to: Mark Monson

Date: 7-24-15

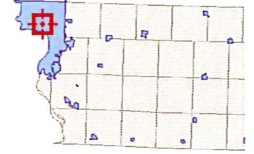
Minimum Bid Set by Supervisor: \$250

Date and Time Set for Auction: Tuesday, September 15th @ 4:35

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



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

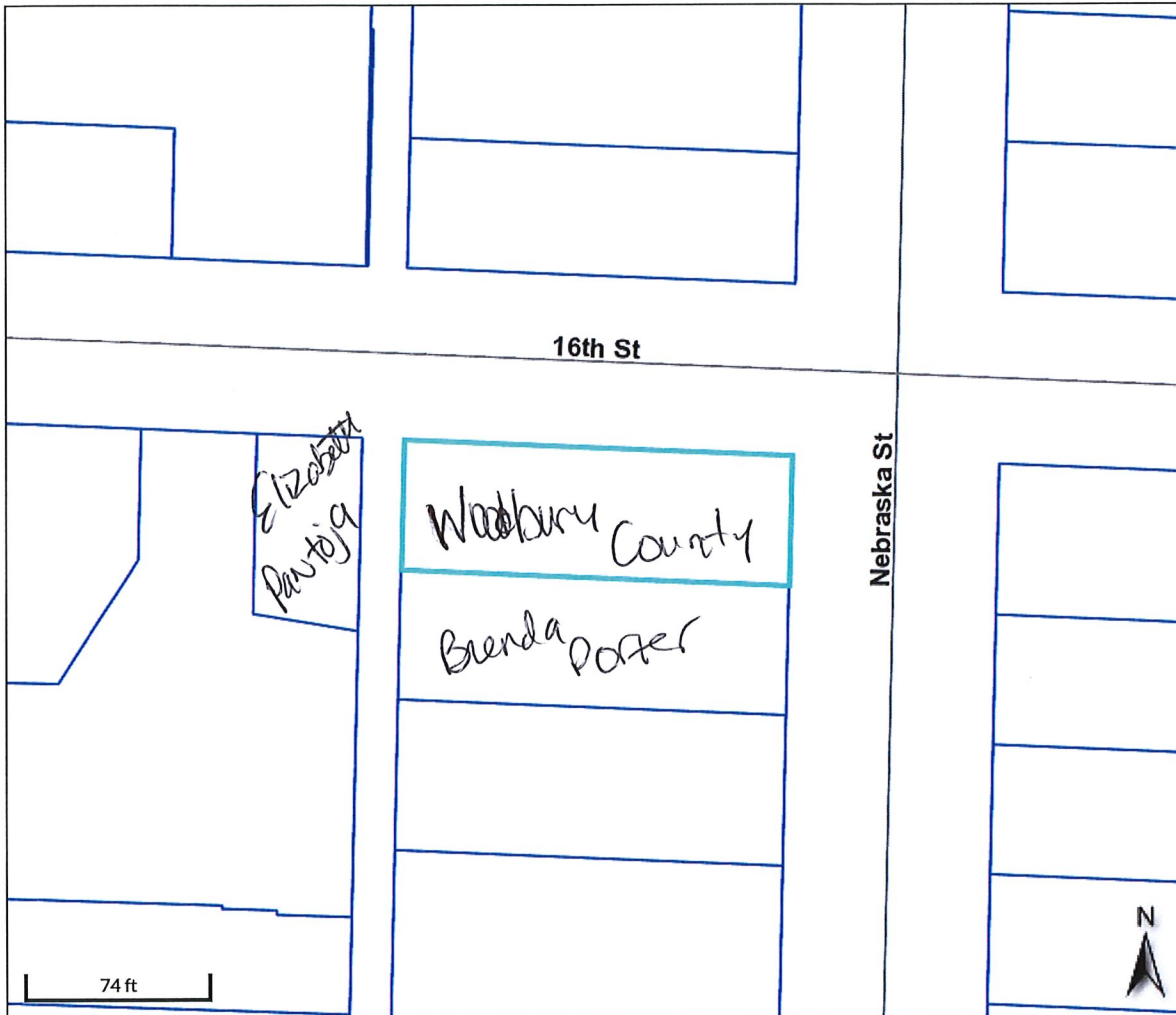
Parcel ID	894721379009	Alternate ID	245430	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	C		620 DOUGLAS ST
Property Address	1523 NEBRASKA ST	Acreage	n/a		SIOUX CITY IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	HIGMANS N 50 FT LOT 4 BLK 7				
	(Note: Not to be used on legal documents)				

Date created: 8/27/2020
 Last Data Uploaded: 8/26/2020 7:38:41 PM

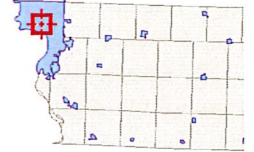
Developed by  Schneider
 GEOSPATIAL



Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Parcels

Parcel ID	894721379009	Alternate ID	245430	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	C		620 DOUGLAS ST
Property Address	1523 NEBRASKA ST	Acreage	n/a		SIOUX CITY IA 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	HIGMANS N 50 FT LOT 4 BLK 7				
	(Note: Not to be used on legal documents)				

Date created: 8/27/2020
 Last Data Uploaded: 8/26/2020 7:38:41 PM

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RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894432107011

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

The South 104 feet of the East 34 feet of Lot 5 and the South 104 feet of Lot 6 in Block 3, Jones First Addition, City of Merville in the County of Woodbury and State of Iowa (27 Pearl 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 **15th Day of September, 2020 at 4:37 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **15th Day of September, 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 \$199.00** 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 1st Day of September, 2020.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Brian Carrington Date: 4/24/17
Address: 15 Pearl St S Phone: 898-9458

Address or approximate address/location of property interested in:
27 Pearl Street

GIS PIN # 894432107011

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

Legal Description:

The South 104 feet of the East 34 feet of Lot Five
and the South 104 feet of Lot 6 in Block 3
Jones First Addition, City of Merrill in the County of
Woodbury and State of Iowa

Tax Sale #/Date: #491 6/15/1992 Parcel # 617520

Tax Deeded to Woodbury County on: 1/14/2000

Current Assessed Value: Land \$5,930 Building 0 Total \$5,930

Approximate Delinquent Real Estate Taxes: N/A

Approximate Delinquent Special Assessment Taxes: N/A

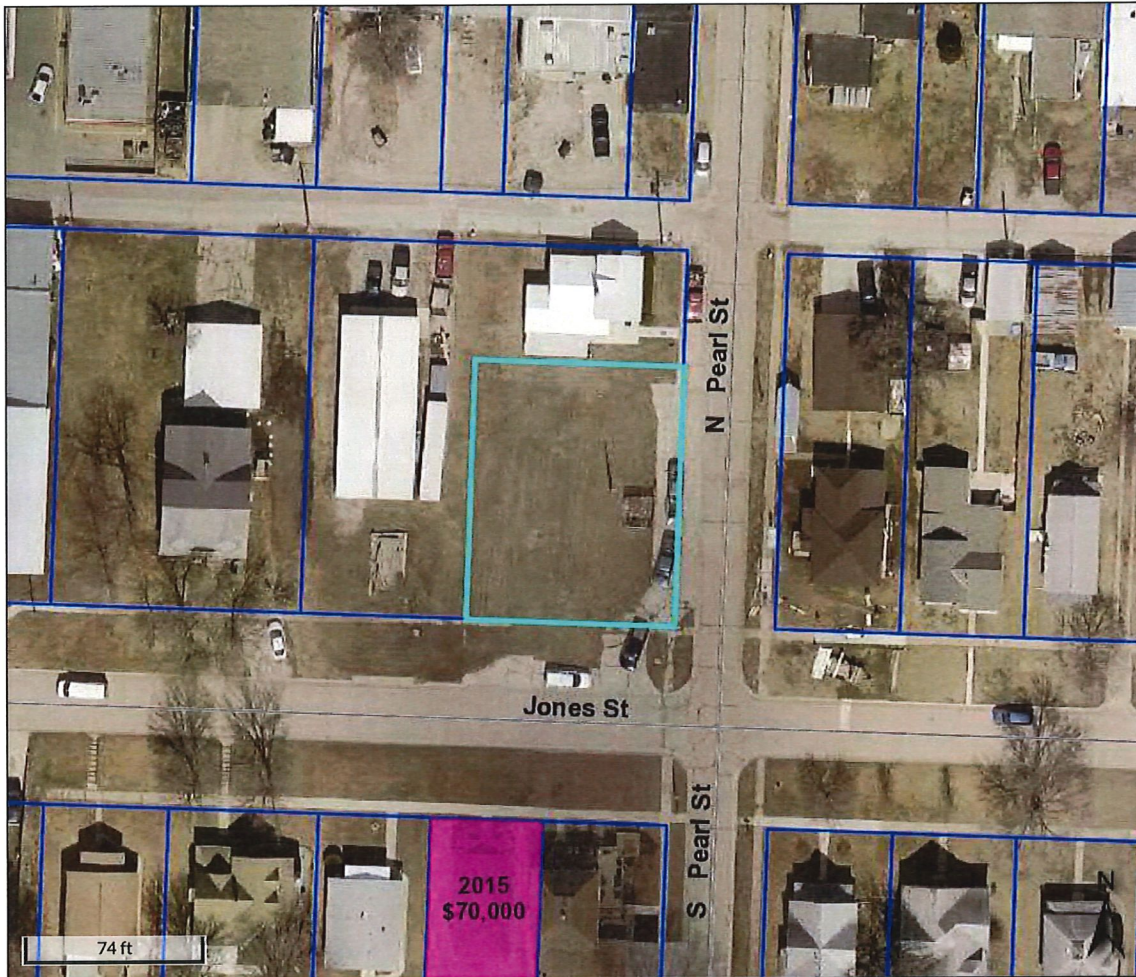
*Cost of Services: \$149⁰⁰

Inspection to: Matthew Ung Date: 4/24/17

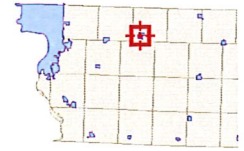
Minimum Bid Set by Supervisor: \$50 plus \$149 for cost of services Total

Date and Time Set for Auction: Tuesday, September 15th @ 4:35 \$199

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



Overview



Legend

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

Parcel ID	894432107011	Alternate ID	617520	Owner Address	WOODBURY COUNTY COURT HOUSE
Sec/Twp/Rng	n/a	Class	C		620 DOUGLAS ST
Property Address	27 PEARL ST	Acreage	n/a		SIOUX CITY IA 51101
	MOVILLE				
District	ZMC				
Brief Tax Description	JONES FIRST ADDN S104' E34' LOT5 & S104' LOT6 BLK3				
	(Note: Not to be used on legal documents)				

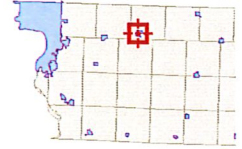
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Beacon™ Woodbury County, IA / Sioux City



Overview



Legend

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

Parcel ID	894432107011	Alternate ID	617520	Owner Address	WOODBURY COUNTY COURT HOUSE
Sec/Twp/Rng	n/a	Class	C		620 DOUGLAS ST
Property Address	27 PEARL ST	Acres	n/a		SIOUX CITY IA 51101
	MOVILLE				

District ZMC
 Brief Tax Description JONES FIRST ADDN S104' E34' LOT5 & S104' LOT6 BLK3
 (Note: Not to be used on legal documents)

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

RESOLUTION

NOTICE OF PROPERTY SALE

Parcels #894729285001

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

**West 1/3 of Lot 1, Block 26 in Sioux City Addition, City of Sioux City and Woodbury County, Iowa
(320 W. 6th 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 **15th Day of September, 2020 at 4:39 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 **15th Day of September, 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 \$213.00** 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 1st Day of September, 2020.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Salvador Palmillas Date: 1-27-20

Address: 518 Market St. Phone: 712-389-0434

Address or approximate address/location of property interested in:

320 W6th St.

894729285001

GIS PIN #

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

Legal Description:

W 1/3 Lot 1 Block 26 Sioux City Addition

Tax Sale #/Date: 783/2017 Parcel # _____

Tax Deeded to Woodbury County on: —

Current Assessed Value: Land \$100 Building 0 Total \$100

Approximate Delinquent Real Estate Taxes: _____

Approximate Delinquent Special Assessment Taxes: \$568.00

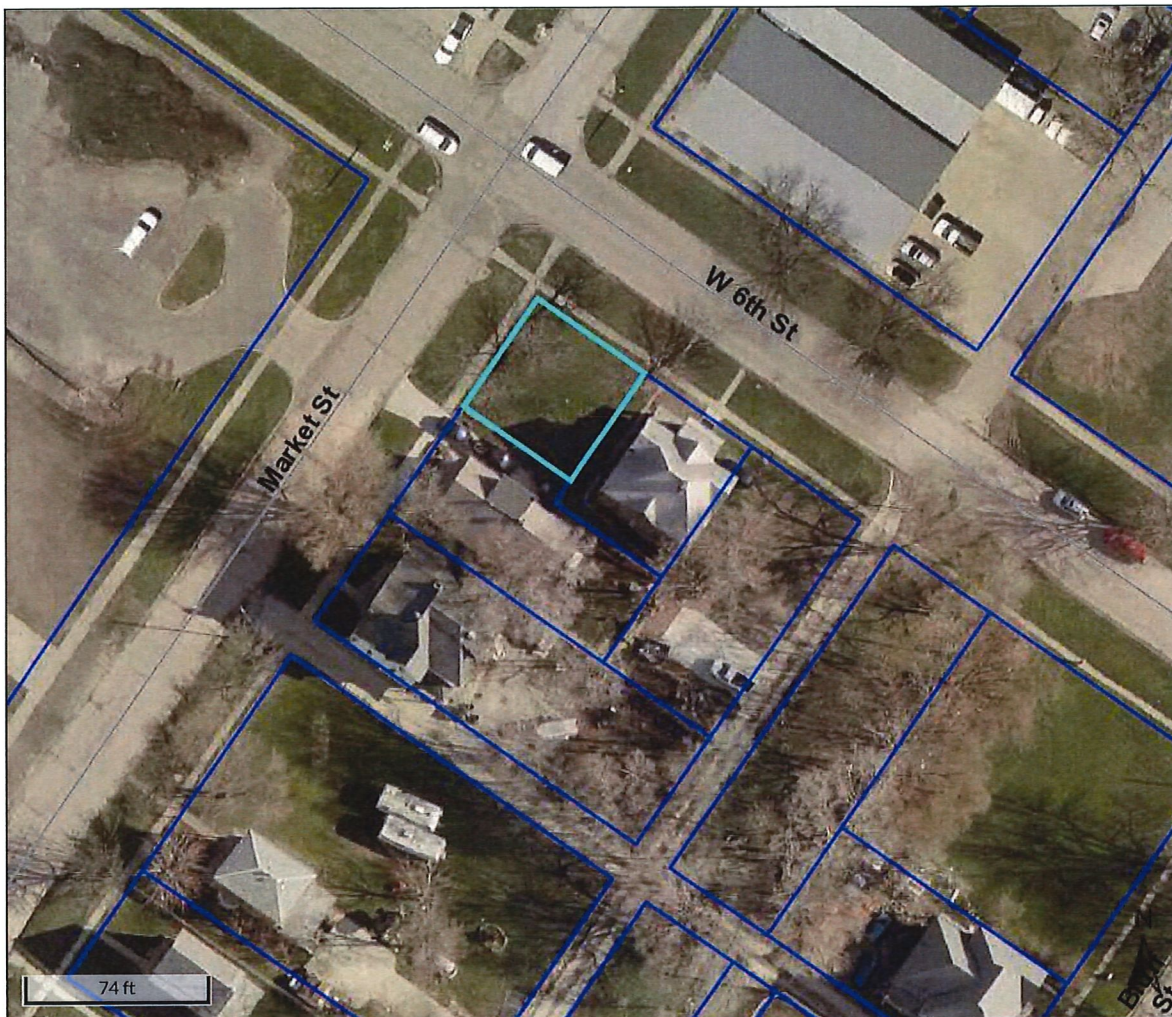
*Cost of Services: #113

Inspection to: Matthew Ung Date: 1-28-20

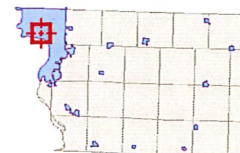
Minimum Bid Set by Supervisor: \$100 plus \$113 for cost of services Total: \$213

Date and Time Set for Auction: Tuesday September 15th 4:39

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



Overview



Legend

-  Roads
-  Corp Boundaries
-  Townships
-  Parcels

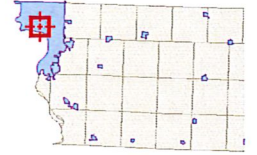
Parcel ID	894729285001	Alternate ID	7065	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	320 W 6TH ST	Acreage	n/a		SIOUX CITY 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN W 1/3 LOT 1 BLK 26				
	(Note: Not to be used on legal documents)				

Date created: 8/27/2020
 Last Data Uploaded: 8/26/2020 7:38:41 PM

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Overview



Legend

- Roads
- ▭ Corp Boundaries
- ▭ Townships
- ▭ Parcels

Parcel ID	894729285001	Alternate ID	7065	Owner Address	WOODBURY COUNTY
Sec/Twp/Rng	n/a	Class	R		620 DOUGLAS ST
Property Address	320 W 6TH ST	Acreage	n/a		SIOUX CITY 51101
	SIOUX CITY				
District	0087				
Brief Tax Description	SIOUX CITY ADDN W 1/3 LOT 1 BLK 26				
	<i>(Note: Not to be used on legal documents)</i>				

Date created: 8/27/2020
 Last Data Uploaded: 8/26/2020 7:38:41 PM

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

Date: 9/9/2020 Weekly Agenda Date: 9/15/2020

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

WORDING FOR AGENDA ITEM:

Consider approval of plans for project number L-B(C274)--73-97

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Plans have been completed for replacement of bridge C-274 on Jewell Avenue with a continuous concrete slab bridge. We request approval of the plans for letting.

BACKGROUND:

The county has programmed the replacement of bridge C-274 on Jewell Ave. for FY 2021. The existing bridge is aging, in need of replacement, and posted only 3 tons. The county let C-278, just south of this bridge site, back in May so that access to property on both sides of the construction site can be maintained.

FINANCIAL IMPACT:

The projects are paid for with local Woodbury County 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:

I recommend that the Board approve the plans for project number L-B(C274)--73-97 .

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the plans for project number L-B(C274)--73-97 .

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

Date: 9/9/2020 Weekly Agenda Date: 9/15/2020

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

WORDING FOR AGENDA ITEM:

Resolution to approve contract and bond for project number BROS-SWAP-C097(140)--SE-97 - Bridge Replacement Project on 200th Street and allow County Engineer to electronically sign contracts and bonds.

ACTION REQUIRED:

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

EXECUTIVE SUMMARY:

Plans were completed for replacement of bridge B-203 with a 150' X 30' continuous concrete slab bridge. The project was let to bid by Iowa DOT on August 19, 2020. Signed contracts returned.

BACKGROUND:

The county has programmed the replacement of bridge B-203 on 200th Street west of the Merville Blacktop for FY 2021. The existing bridge was closed due to substructure failure in October 2019 and plans for replacement were accelerated to replace the closed structure with a 1500' X 30' continuous concrete slab bridge.

FINANCIAL IMPACT:

The county's Federal aid-SWAP fund, managed by Iowa DOT, is providing 100% of project cost.

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

Yes No

RECOMMENDATION:

I recommend that the Board approve the contract and bond with Dixon Construction for \$973,940.25 and that the Board approve and sign the resolution directing the county engineer to electronically sign the contract and bond.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract and bond with Dixon Construction for the replacement of the 200th Street bridge for \$973,940.25 and that the Board approves and signs the resolution directing the county engineer to electronically sign the contract and bond.

CONTRACT

Letting Date: Aug 18, 2020 10:00 A.M.

Contract ID: 97-C097-140

Call Order No.: 004

County: WOODBURY

Project Engineer: WOODBURY COUNTY ENGINEER

Cost Center: 631000

Object Code: 890

DBE Commitment: \$0.00

Contract Work Type: BRIDGE REPLACEMENT - CCS

This agreement made and entered by and between the Contracting Authority,
BOARD OF SUPERVISORS OF WOODBURY COUNTY

and Contractor,

DIXON CONSTRUCTION CO.

Vendor ID: DI360 City: CORRECTIONVILLE State: IA

It is agreed that the notice and instructions to bidders, the proposal filed by the Contractor, the specifications, the plans, and any, for project(s) listed herein, together with Contractor's performance bond, are made a part hereof and together with this instrument constitute the contract. This contract contains all of the terms and conditions agreed upon by the parties hereto.

Contractor, for and in consideration of \$ 973,940.25 payable as set forth in the specifications constituting a part of this contract, agrees to construct various items of work and/or provide various materials or supplies in accordance with the plans and specifications therefore, and in the locations designated in the Notice to Bidders.

Contractor certifies by signature on this contract, under pain of penalties for false certification, that the Contractor complies with Iowa Code Section 452A.17(8) as amended, if applicable, and Iowa Code Section 91C.5 (Professional Registration Number), if applicable.

In consideration of the foregoing, Contracting authority hereby agrees to pay the Contractor promptly and according to the requirements of the specifications the amounts set forth, subject to the conditions as set forth in the specifications.

It is further understood and agreed that the above work shall also be commenced or completed in accordance with the Contract Time of this Contract and assigned Notes.

To accomplish the purpose herein expressed, the Contracting authority and Contractor have signed this and one or more identical instruments.

For Federal-Aid Contracts the Contractor certifies that each subcontract is evidenced in writing and that it contains pertinent provisions and requirements of the contract.



Contract Project(s)

Contract ID: 97-C097-140

Call Order No.: 004

Letting Date: Aug 18, 2020 10:00 A.M.

Project Number: BROS-SWAP-C097(140)--SE-97

County: WOODBURY

Project Work Type: BRIDGE REPLACEMENT - CCS

Accounting ID: 37049

Location: On 200TH ST Over WEST FORK LITTLE SIOUX from Grundy Avenue East to Merville
Blacktop in NE S28 T88 R45

Route: LOCL ROAD

Non-Federal Aid - Predetermined Wages are not in Effect

Contract Time
Contract ID: 97-C097-140

Call Order No.: 004

Letting Date: Aug 18, 2020 10:00 A.M.

Site ID	Site Details	Liquidated Damages
00	Late Start Date 04/26/2021 115 WORK DAYS	\$1,000.00

(*) - Indicates Cost Plus Time Site. See Schedule of Items for Cost Per Unit



Notes

Contracts ID: 97-C097-140

Call Order No.: 004

Letting Date: Aug 18, 2020 10:00 A.M.

Notes :

There are no notes for this contract.



Contract Addenda

Contract ID: 97-C097-140

Call Order No.: 004

Letting Date: Aug 18, 2020 10:00 A.M.

No Addenda for this Contract.

Contract Specifications List

Contract ID: 97-C097-140

Call Order No.: 004

Letting Date: August 18, 2020 10:00 A.M.

Note	Description
001.2015	<p>*** STANDARD SPECIFICATIONS -- SERIES 2015 *** The Iowa Department of Transportation STANDARD SPECIFICATIONS FOR HIGHWAY AND BRIDGE CONSTRUCTION, SERIES 2015, plus applicable General Supplemental Specifications, Developmental Specifications, Supplemental Specifications AND Special Provisions shall apply to construction work on this contract.</p>
005.15010.01	<p>*** REVISIONS TO GS-15010 *** 1102.01, H. Replace the first sentence: For proposals involving only furnishing of materials, granular surfacing, lighting, buildings, asbestos removal, salvage and removal, debris removal, wells, traffic signals, pavement marking, traffic signs, clearing and grubbing, or mowing; the following shall apply in lieu of the above requirements of this article:</p>
500.07.2020	<p>*** WINTER WORK *** Winter work will be allowed during the winter of 2020/2021. No working days will be charged between November 15, 2020 and April 1, 2021.</p>
500.2021	<p>*** NO WINTER FREE TIME *** The free time allowed between November 15 and April 1 will not be permitted on this project during the winter of 2021-2022. The Contractor shall work during the winter on all working days as defined in article 1101.03 'working day'.</p>
GS-15010	<p>GENERAL SUPPLEMENTAL SPECIFICATIONS FOR HIGHWAY AND BRIDGE CONSTRUCTION</p>



Contract Schedule

Contract ID: 97-C097-140

Awarded Vendor: DI360

DIXON CONSTRUCTION CO.

SECTION 0001

ITEMS FOR A 150'-0 X 33'-2 CONTINUOUS CONCRETE SLAB BRIDGE

\$973,940.25

Alt Set ID:

Alt Mbr ID:

Contract Line Number	Item Number Item Description	Item Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cents	Dollars	Cents
0010	2101-0850001 CLEARING AND GRUBBING	0.200 ACRE	17,000.00		3,400.00	
0020	2102-2625000 EMBANKMENT-IN-PLACE	1,422.000 CY	14.00		19,908.00	
0030	2102-2710070 EXCAVATION, CLASS 10, ROADWAY AND BORROW	30.000 CY	5.00		150.00	
0040	2102-2713090 EXCAVATION, CLASS 13, WASTE	80.000 CY	8.00		640.00	
0050	2104-2710020 EXCAVATION, CLASS 10, CHANNEL	2,591.000 CY	8.25		21,375.75	
0060	2312-8260310 GRANULAR SURFACING ON ROAD, CRUSHED CONCRETE	207.000 TON	40.00		8,280.00	
0070	2401-6745625 REMOVAL OF EXISTING BRIDGE	LUMP SUM			49,000.00	
0080	2402-2720000 EXCAVATION, CLASS 20	194.000 CY	30.00		5,820.00	
0090	2403-0100010 STRUCTURAL CONCRETE (BRIDGE)	416.500 CY	425.00		177,012.50	
0100	2404-7775000 REINFORCING STEEL	144.000 LB	3.00		432.00	
0110	2404-7775005 REINFORCING STEEL, EPOXY COATED	95,363.000 LB	1.00		95,363.00	
0120	2414-6424124 CONCRETE OPEN RAILING, TL-4	322.200 LF	75.00		24,165.00	

Contract Schedule

Contract ID: 97-C097-140

Awarded Vendor: DI360

DIXON CONSTRUCTION CO.

SECTION 0001

ITEMS FOR A 150'-0 X 33'-2 CONTINUOUS CONCRETE SLAB BRIDGE

\$973,940.25

Alt Set ID:

Alt Mbr ID:

Contract Line Number	Item Number Item Description	Item Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cents	Dollars	Cents
0130	2417-1060024 CULVERT, CORRUGATED METAL ROADWAY PIPE, 24 IN. DIA.	156.000 LF	77.00		12,012.00	
0140	2501-0201042 PILES, STEEL, HP 10 X 42	1,120.000 LF	35.00		39,200.00	
0150	2501-0201253 PILES, STEEL, HP 12 X 53	1,560.000 LF	42.00		65,520.00	
0160	2501-5478053 CONCRETE ENCASEMENT OF STEEL H PILES, HP 12 X 53 (P10L TYPE 3)	552.000 LF	177.00		97,704.00	
0170	2505-4008420 STEEL BEAM GUARDRAIL BARRIER TRANSITION SECTION, BA-221	2.000 EACH	1,300.00		2,600.00	
0180	2505-4021010 STEEL BEAM GUARDRAIL END ANCHOR, BOLTED	2.000 EACH	300.00		600.00	
0190	2505-4021722 STEEL BEAM GUARDRAIL TANGENT END TERMINAL, BA-225	2.000 EACH	2,693.50		5,387.00	
0200	2507-3250005 ENGINEERING FABRIC	2,385.000 SY	3.00		7,155.00	
0210	2507-6800061 REVTMENT, CLASS E	3,486.000 TON	52.00		181,272.00	
0220	2518-6910000 SAFETY CLOSURE	2.000 EACH	250.00		500.00	
0230	2528-8445110 TRAFFIC CONTROL	LUMP SUM			5,700.00	
0240	2533-4980005 MOBILIZATION	LUMP SUM			97,000.00	



08/21/2020 09:04:17

AASHTOWare Project™ Version 4.3 Revision 023

Contract Schedule

Contract ID: 97-C097-140

Awarded Vendor: DI360

DIXON CONSTRUCTION CO.

SECTION 0001

ITEMS FOR A 150'-0 X 33'-2 CONTINUOUS CONCRETE SLAB BRIDGE

\$973,940.25

Alt Set ID:

Alt Mbr ID:

Contract Line Number	Item Number Item Description	Item Quantity and Units	Unit Price		Bid Amount	
			Dollars	Cents	Dollars	Cents
0250	2551-0000230 PERMANENT CRASH CUSHION, SEVERE USE (SU)	2.000 EACH	25,000.00		50,000.00	
0260	2551-0000300 PERMANENT CRASH CUSHION SPARE PARTS KIT	2.000 EACH	300.00		600.00	
0270	2601-2634100 MULCHING	0.300 ACRE	2,000.00		600.00	
0280	2601-2636043 SEEDING AND FERTILIZING (RURAL)	0.300 ACRE	3,200.00		960.00	
0290	2602-0000020 SILT FENCE	528.000 LF	3.00		1,584.00	
Total Bid:						\$973,940.25

Doc Express Document Signing History

Contract: 97-C097-140 Document: BO 004 97-C097-140 200818 Contract

This document is in the process of being signed by all required signatories using the Doc Express service. Following are the signatures that have occurred so far.

Date	Signed By
09/03/2020	Dave Dixon Dixon Construction Digital Signature (Signed by Contractor)
	(Local Public Agency View and Sign Performance Bond)
	(Local Public Agency Signed Contract (by Authorized Signatory))
	(Check by Contracts and Specifications Bureau (DOT))
	(Signed by Contracts and Specifications Bureau (DOT))
	(Marked Completed by Contracts and Specifications Bureau (DOT))

DESIGNATION AND AUTHORIZATION FOR ELECTRONIC SIGNATURE
RESOLUTION

RESOLUTION NO. _____

WHEREAS: The Board of Supervisors has approved the contracts and bonds and is directing the County Engineer to electronically sign the contracts and bonds for the following project:

BROS-SWAP-CO97(140)—SE-97
Bridge Replacement Project – Bridge H-203 on 200th Street

NOW, THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors have approved contracts and bonds and that the County Engineer is directed to electronically sign the contracts and bonds for the above captioned project.

Passed and approved this 15th day of September, 2020.

Matthew Ung Chairperson
Woodbury County Board of Supervisors

Attest:

Patrick Gill
Woodbury County Auditor

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

#10
a&b

Date: 09/10/20

Weekly Agenda Date: 09/15/20

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Auditor Pat Gill

WORDING FOR AGENDA ITEM:

Retroactive action to approve grant application for Local Government Relief Fund provided by the CARES Act and to appoint Deputy Auditor Michelle Skaff as the fiscal representative for the County.

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

Woodbury County has the potential to collect \$1,307,191.28 in Local Government Relief Funding from the State of Iowa. The first reimbursement deadline is Sept 15th and covers the period of 03-01-20 thru 07-31-20. Emergency Management met with the deputy auditor, public health, and public safety administrators to discuss the funding. It was agreed that the most effective option to request for reimbursement would be using the data and supporting documentation from payroll. Allowed expenditures include payroll costs for public health and public safety employees for services dedicated to mitigating or responding to the COVID-19 public health emergency. The state allows us to presume that 25% payroll costs for public health employees and 25% of payroll costs for public safety employees are payments for services substantially dedicated to mitigating or responding to the COVID-19 public health emergency. Other COVID related expenditures may be eligible for reimbursement though FEMA and will be managed by Emergency Management.

The departments have been identified as public health and public safety are: Sheriff's Office, Emergency Services, District Health, Juvenile Detention, and Emergency Management. Only regular pay that is not covered by other grants is included in the request.

BACKGROUND:

Governor Kim Reynolds has allocated \$125 million for reimbursements to local governments for direct expenses incurred in response to the COVID-19 emergency. \$100 million for reimbursement will be divided between eligible cities and counties by 2019 estimated population. \$25 million will be used to cover the local government portion of the FEMA match through the Iowa Department of Homeland Security and Emergency Management.

Consistent with the U.S. Treasury Department Guidance, funds may only be used to cover costs that:

- A. Are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- B. Were not accounted for in the budget most recently approved as of March 27, 2020, for the government entity;
- C. Were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020; and
- D. Have not been reimbursed or where reimbursement has not been requested from another source of funds including, but not limited to, other federal programs.

FINANCIAL IMPACT:

A reimbursement for payroll expenses in the amount of \$1,307,191.28.

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:

- 1) Approve the grant application for Local Government Relief Fund provided by the CARES Act.
- 2) Appoint Deputy Auditor Michelle Skaff as the fiscal representative for Woodbury County.

ACTION REQUIRED / PROPOSED MOTION:

- 1) Motion to approve the grant application for Local Government Relief Fund provided by the CARES Act.
- 2) Motion to appoint Deputy Auditor Michelle Skaff as the fiscal representative for Woodbury County.

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

#10c

Date: 09/10/20

Weekly Agenda Date: 09/15/20

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Auditor Pat Gill

WORDING FOR AGENDA ITEM:

Discussion and action on social security tax withholding deferment

ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Public Hearing

Other: Informational

Attachments

EXECUTIVE SUMMARY:

The IRS has issued guidance regarding the Presidential Memorandum regarding Social Security Tax Withholding Deferment. InCode has an update available for the tax deferment, but it is up to us to decide if we want to take advantage of the deferment. The upgrade is available on the 16th. Our external auditor advises against opting in to the deferment since there are still some questions on how it gets repaid with the potential of withholding twice as much in 2021 to account for the deferred taxes.

BACKGROUND:

The Department of Treasury and Internal Revenue Service issued guidance (PDF) implementing the Presidential Memorandum issued on August 8, 2020, allowing employers to defer withholding and payment of the employee's portion of the Social Security tax if the employee's wages are below a certain amount.

Notice 2020-65, posted on IRS.gov, makes relief available for employers and generally applies to wages paid starting September 1, 2020, through December 31, 2020.

FINANCIAL IMPACT:

The employee Social Security tax deferral may apply to payments of taxable wages to an employee that are less than \$4,000 during a bi-weekly pay period, with each pay period considered separately.

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:

Discuss and approve opting out of the social security deferment option.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve to opt out of the social security deferment option.