A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 1, 2014

ITEMS OF BUSINESS

10:00 a.m. 1. Call Meeting to Order, Approval of Minutes of the June 24, 2014, Meeting

10:01 a.m. 2. Discussion and Approval of Claims

10:03 a.m. 3. Human Resources – Ed Gilliland
   a. Approval of Memorandum of Personnel Transactions
   b. Authorize Chairman to Sign Authorization to Initiate Hiring Process

10:04 a.m. 4. Crittenton Center – Marian Burnett
   Re: Approval of Resolution for Abatement of Taxes for Crittenton Center

10:07 a.m. 5. Board Administration – Dennis Butler
   a. Discussion and Approval of Appropriation Resolution for FY 2015
   b. Discussion and Approval of Interfund Operating Transfer Resolutions for FY 23014-2015
   c. Receive and Accept from Government Finance Officers Association "The Certificate of Achievement for Excellence in Financial Reporting"

10:08 a.m. 6. Discussion and Authorization to Allow a Firework Display for Holly Springs Bible Fellowship

10:09 a.m. 7. County Auditor – Patrick Gill
   Re: Discussion and Decision to Introduce a Resolution to Give Longevity Pay to Percentage Appointed Deputies

10:15 a.m. 8. Planning/Zoning – John Pylelo
   a. Receive the Office of Planning and Zoning Recommendation for a Confinement Feeding Operation Construction Permit Application. Re: Willow Dairy LLC expansion project
   b. Consideration of an Approval Recommendation to the Iowa Department of Natural Resources and Authorization of Chairman Signature Re: Willow Dairy LLC Expansion - Confinement Feeding Operation Construction Permit Application

10:20 a.m. 9. Secondary Roads – Mark Nahra
   a. Consideration of Award of Bid for Project Number BRS-0867(601)—60-97 Bridge Replacement Project (City of Bronson)
   b. Consider Approval of Completion Certificate for Project Number L-B(X9)—73-97 Bridge Replacement Project (on 280th Street)
   c. Consider Approval of Completion Certificate for Project Number Longitudinal Joint Repair on HMA, (Longitudinal Joint Repair Project on D-25)

10:25 a.m. 10. Discussion and Action on Court Security Renovations in the County Courthouse
   a. Updating the West Doors to Meet Fire Marshall's Code to Allow Closure
   b. Relocating and Installing a New Handicap Chairlift and Ramp at the North Doors
   c. Handicap Door Openers for the Northwest Doors
   d. Receive and Open Bids for Courthouse Security Cameras

A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 1, 2014

10:35 a.m. 11. Discussion and Decision on Cooperative Purchasing Agreement with the City Regarding the Cooperative Purchasing Network Office and Supplies Contract

10:45 a.m. 12. Hearing of any Individual/Group to Make a Presentation of Item(s) Not On the Agenda And Supervisors' Concerns

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, JULY 1	**4:00 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
MONDAY, JULY 7	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JULY 8	**10:00 a.m.**	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, JULY 9	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, JULY 10	**12:00 p.m.**	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	5:00 p.m.	Conservation Board Meeting, Brown's Lake/Bigelow Park
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
TUESDAY, JULY 15	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave
WEDNESDAY, JULY 16	**12:00 noon**	Siouxland Economic Development Corporation Meeting, Marina Inn
THURSDAY, JULY 17	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
TUESDAY, JULY 22	**2:00 p.m.**	Decat Board Meeting, Western Hills AEA, Room F
MONDAY, JULY 28	**6:00 p.m.**	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Moville, Iowa.

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.

JUNE 24, 2014 — TWENTYSIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 24, 2014 at 10:00 a.m. Board members present were Clausen, Smith, Monson, Tripp, and Boykin. Staff members present were Karen James, Board Administrator, Dennis Butler, Finance/Operations Controller, Patrick "P.J." Jennings, County Attorney and Patrick F. Gill, Auditor/Clerk to the Board.

1. The meeting was called to order.

   Motion by Monson second by Clausen to approve the minutes of the 06/17/2014 Board meeting. Carried 4-0; Tripp abstained. Copy filed.

2. Motion by Tripp second by Smith to approve the County's claims totaling $464,786.98. Carried 5-0. Copy filed.

3. Motion by Clausen second by Monson to approve the appointment of Miranda Kluver, Civilian Jailer, County Sheriff Dept., effective 06/30/14, $16.85/hour. Job Vacancy Posted 4-30-14. Entry Level Salary: $16.85/hour and the separation of Michelle Skaff, Planner/Analyst III, Homeland Security Dept., effective 07-03-14. Other. Carried 5-0. Copy filed.

4. Motion by Monson second by Tripp to approve and authorize the Chairperson to sign a Amendment to the Woodbury County Multi-Jurisdictional Hazard Mitigation Contract. Carried 5-0. Copy filed.

5. Motion by Monson second by Clausen to approve a 12-month Cigarette/Tobacco Permit for Heritage Express, 1501 330th St., Sloan, Iowa, effective 07/01/14 through 06/30/15. Carried 5-0. Copy filed.

6. Motion by Clausen second by Tripp to approve and authorize the Chairperson to sign a resolution on Interest Rates for Drainage Warrants Unpaid Due to Want of Funds. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,018
RESOLUTION ESTABLISHING THE INTEREST RATE PAID ON DRAINAGE WARRANTS

WHEREAS, the Woodbury County Board of Supervisors has the authority to establish the interest rate on drainage warrants pursuant to Iowa Code Chapter 468.

NOW, THEREFORE, BE IT RESOLVED, by the Woodbury County Board of Supervisors that the interest rate for Drainage Warrants is hereby set at 5% APR for Fiscal Year 2015.

SO RESOLVED this 24th day of June, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7. Discussion and consider development of a Project to Extend 240th Street and Andrew Avenue.

   Motion by Clausen second by Monson to move forward with the extension of 240th Street and Andrew Avenue and to fund the project with essential purpose bonds.

   Jim Marshall, Denise Ct., Sioux City spoke in opposition to the project.
   Dale Patton, Allison Ave. spoke in support of the project.

   Carried 4-1; Tripp opposed.
   Copy filed.

8a. A public hearing was held at 10:15 a.m. for the sale of property parcel #350745 (201 Paxton St.).

   Then the Chairperson called on anyone wishing to be heard.

   Motion by Clausen second by Tripp to close the public hearing. Carried 5-0.

Motion by Clausen second by Monson to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to William & Sharon Leaverton, (3263 2nd St, Sioux City) for real estate parcel #350745 (201 Paxton St.) for $ 393.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,019

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

By William E. Leaverton & Sharen J. Leaverton in the sum of **Three Hundred Ninety-Three Dollars & 00/100 ($393.00)**----------dollars.

For the following described real estate, To Wit:

Parcel #894726380007
E ½ Lot Twelve (12) Block Nine (9) Miller Addition, City of Sioux City, Woodbury County, Iowa
(201 Paxton 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 24th Day of June, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8b. Motion by Clausen second by Smith to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #005430, 205 Market St., Sioux City. Carried 5-0.

RESOLTION #12,020
NOTICE OF PROPERTY SALE

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

The Southeasterly 64 ft. of Lot 7 in Block 20 of the Sioux City Addition, City of Sioux City, Woodbury County, Iowa
(205 Market 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 **8th Day of July, 2014 at 10:15 o'clock a.m.** in the meeting room of the Board of Supervisors on the first floor 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 **8th Day of July, 2014,** 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 $409.00** plus recording fees.

Dated this 24th Day of June, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8c. Motion by Smith second by Tripp to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #077970, 2005 Court St., Sioux City. Carried 5-0.

RESOLTION #12,021
NOTICE OF PROPERTY SALE

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

East ½ Lot 4 Block 1, Boulevard Addition, Sioux City, Woodbury County, Iowa
(2005 Court 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 **8th Day of July, 2014 at 10:17 o'clock a.m.** in the meeting room of the Board of Supervisors on the first floor 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 **8th Day of July, 2014,** 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 $594.00** plus recording fees.

Dated this 24th Day of June, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

9. Bid letting was held at 10:30 a.m. for additional camera at Law Enforcement Center. The bids were as follows:

	Option A	Option B	Option C
Accurate Controls, Ripon, WI	$136,331.00	$100,080.00	$241,411.00
ECI Systems, North Sioux City, SD	$100,796.98	$ 80.020.10	$185,817.08
Electric Innovations, Sioux City, IA	$118,849.11	$134,675.11	$258,524.22
ISI Security, San Antonio, TX	$127,043.00	$117,760.00	$227,947.00
Midwest Alarm, Sioux City, IA	$156,766.60	$159,614.66	$321,381.26
Permar Security, Sioux City, IA	$183,641.92	$136,867.14	$325,509.06

Motion by Clausen second by Monson to receive the bids and submit to RML Architect for review and recommendation. Carried 5-0. Copy filed.

10. The Chairperson asked if there were any individuals or groups wishing to make a presentation of items not on the agenda, or Supervisors concerns.

Jim Gengler, Sioux City, discussed a parcel at 1915 Iowa Street, Sioux City, that did not sell at the Tax Sale and did not sell at a public hearing for a minimum bid of $5,000.00. Mr. Boykin stated the county may consider another public hearing for the sale of the property.

Mr. Gengler, discussed the security plan approved by the Board of Supervisors. Mr. Boykin stated that the county will save between $60,000 and $70,000 with the Supervisor's plan.

Gary Brown, Emergency Services Director, and Mark Nahra, County Engineer discussed recent flood events with the Board.

The Board adjourned the regular meeting until July 1, 2014.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: July 1, 2014

*** PERSONNEL ACTION CODE:**

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

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Gleiser, David	Economic Development	7-01-14	Director	$65,000/year	8%=$5,000/ year	R	Other.
Nelson, Tracy	County Sheriff	7-10-14	Civilian Jailer	$22.96/hour	11.5%=$2.38/ hour	R	Per CWA Civilian Officers Contract agreement, from Senior Class to Master Class.

APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. DIRECTOR Gloria Mollet

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: July 1, 2014

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Human Resources	*Amended Pool of Part-time Courthouse Security Officers equivalent to: 2 Full-time FTEs	Wage Plan: $15.00-$18.00/hour		
Human Resources	Safety/Risk Management Coordinator	Wage Plan Matrix: $19.62/hour		
	*Please See Attached Memo of Explanation			

Chairman, Board of Supervisors

(AUTHFORM2.doc/PER210)

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

MEMORANDUM

TO: **Board of Supervisors**

FROM: **Ed Gilliland, Director of Human Resources**
Gloria Mollet, Assistant Director of Human Resources
gmollet

RE: **Authorization to Hire**

DATE: **June 26, 2014**

Woodbury County Human Resources wants to go for Authorization to Hire for the Safety and Risk Coordinator. This position will be posted in house inter-departmental/Human Resources.

Also, the Woodbury County part-time Courthouse Security Officer positions will be filled with a pool of employees equivalent to 2 full-time FTEs.

Thank you.

Karen James - 1105 28TH ST

From: Dianne McCall
To: kjames@sioux-city.org
Date: 6/16/2014 11:57 AM
Subject: 1105 28TH ST

Karen,

FYI
I received a call from Florence Crittenton Center for 1105 28th ST. They want the taxes abated. I explained to her that there were private tax sales that would have to be redeemed. The one for 2011 will expire June 20, 2014, if the certificate holder does not file the 90 day notice of expiration by June 20, 2014. But the 2012 tax certificate will have to be redeemed in the amount of $1,085.00 (June Interest rate).
I asked her why it was taxable and she said because it was not used as a non-profit organization, therefor the taxes are not erroneously assessed, so the certificate holder would be entitled to his investment and interest. Anyway, I told her it would be up to the Board of Supervisors to make the decision of what they would do. The building was torn down, so now it is only land, and there is a demo assessment
in the amount of $219,385.00 that will be payable Sept 2014. The other outstanding subsequent taxes total $7905.00 including June interest. Maybe they should talk to the City about the Special assessments.

Dianne, Tax Deputy
Treasurer's Office

Crittenton Center
Helping Families Shine

www.crittentoncenter.org

Administration Offices
PO Box 295
303 W 24th Street
Sioux City, IA 51102
(712) 255-4321

June 23, 2014

TO: Woodbury County Board of Supervisors

RE: Taxes assessed to the property at 1105 28th Street, Sioux City, Iowa
Owned by Crittenton Center, Non-Profit Social Service Organization, Sioux City, Iowa

I am Marian Burnett, Executive Director of Crittenton Center, am requesting to be on the agenda for the next meeting of the Woodbury County Board of Supervisors. I would like to discuss the possibility of having the property taxes assigned to this parcel abated so that the property can be used. Crittenton Center does not have the resources to pay these taxes that started to be assessed to the property just a few years ago. The agency is willing to sell the property for $1 so that it can be made useful.
I appreciate your time and consideration regarding this matter.

Sincerely,

Marian Burnett
Executive Director
Crittenton Center

accredited by NAEYC's National Academy of Early Childhood Programs

United Way

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Florence Crittenton Center is the titleholder of real estate Parcels #894716484006 and #894728112013 located in Woodbury County, Iowa and legally described as follows:

Parcel #894716484006

PEIRCES ADDITION W 45 FT S 40 FT LOT 4 & W 45 FT N 26 FT

WHEREAS, the above-stated property has taxes owing for the 2010/2011, and 2011/2012 tax years, and the parcel is owned by Florence Crittenton Center; and

WHEREAS, the organization, namely Florence Crittenton Center is failing to immediately pay the taxes due; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes and special assessments owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed for the tax year 2010/2011, and 2011/2012 and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 1st day of July, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

_____
Patrick F. Gill
Woodbury County Auditor/Recorder

_____
George W. Boykin, Chairman

WOODBURY County Treasurer's Office
620 DOUGLAS ST
SIOUX CITY, IA 51101-0000

No. 2011 -00286

* * * * * * * * Statement of Redemption from Tax Sale * * * * * * *

Tax District: 87 087 SC LL SIOUX CITY COMM

Entity: 2215152 FLORENCE CRITTENTON HOME
PO BOX 295
SIOUX CITY, IA 51102-0295

Legal Description:
000894716484006 STR 000-000-000 PEIRCES ADDITION W 45 FT S 40 FT LOT 4 & W 45 FT N 26 FT LOT 5 AND E 1/2 VAC

Sold on the date of June 20, 2011, to: SYDNEY PROPERTY MANAGEMENT LLC 4930 S 75TH ST LINCOLN NE 6
for the sum of $ 750.00 being the delinquent tax of the payable years:
2010/2011

	Principal	4.00% Interest	9.00% Interest / Days	2.00% Interest / Month		Total
06/20/2011	750.00			555.00	37	1,305.00

If the certificate holder does not file the 90 day notice of expiration by June 20, 2014, this certificate will expire, and does not have to be redeemed.

Misc. Fees:	
Sheriff Fees:	
Cst/Adm Publishing:	
Redemption Fee:	
Total:	1,305.00

This statement is computed thru the end of June, 2014 only.
If not paid at this time, further interest and cost will accrue. Subsequent taxes could also be added to this statement total with additional interest.

CMDs: 1-Exit

06 2014
SOLR004

RECEIPT DETAILS

PARCEL NO: 894716484006 FLORENCE CRITTENTON HOME

Total Taxes: 7,905.00

* Denotes partial payments made

	Year	Receipt#	1st Half	Penalty	2nd Half	Penalty	Cost	Total
	1213	1044154	325.00	102.00	325.00	73.00	4.00	829.00
	1314	1043905	323.00	44.00	323.00	15.00	4.00	709.00
S	1314	9000182	5602.00	756.00			9.00	6367.00
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These taxes are subsequent unpaid taxes that are not included in the tax sales for 1105 28th St.

WOODBURY County Treasurer's Office
620 DOUGLAS ST
SIOUX CITY, IA 51101-0000

No. 2012 -00295

* * * * * * * * Statement of Redemption from Tax Sale * * * * * * *

Tax District: 87 087 SC LL SIOUX CITY COMM

Entity: 2215152 FLORENCE CRITTENTON HOME
PO BOX 295
SIOUX CITY, IA 51102-0295

Legal Description:
000894716484006 STR 000-000-000 PEIRCES ADDITION W 45 FT S 40 FT LOT 4 & W 45 FT N 26 FT LOT 5 AND E 1/2 VAC

Sold on the date of June 18, 2012, to: FRTL-C040 LLC AND UMB BANK COLORADO NA PO BOX 5723 DENVER CO
for the sum of $ 723.00 being the delinquent tax of the payable years:
2011/2012

	Principal	4.00% Interest	9.00% Interest / Days	2.00% Interest / Month		Total
06/18/2012	723.00			362.00	25	1,085.00

Misc. Fees:
Sheriff Fees:
Cst/Adm Publishing:
Redemption Fee:
Total: 1,085.00

This statement is computed thru the end of June, 2014 only.
If not paid at this time, further interest and cost will accrue. Subsequent taxes could also be added to this statement total with additional interest.

MAY 22 2014

CITY OF SIOUX CITY
SCHEDULE OF ASSESSMENT FOR COSTS OF PUBLIC NUISANCE

GIS NO. 894716484006

ADDRESS: 1105 28TH STREET

DESCRIPTION	**OWNER**	**AMOUNT**
W 45 ft S 40 ft Lot 4 & W 45 ft N 26 ft Lot 5 and 1/2 Vac N-S alley abutting & Lots 9-13 Incl & Vac 3.5 ft Court St abut & W 1/2 Vac N-S abutting said desc Block 4, Peirces Addition, Sioux City, Woodbury County, Iowa	FLORENCE CRITTENTON HOME	$219,385.00

NOTE: The above is the preliminary assessment.

On OCTOBER 15TH, 2013 the above assessment was filed with your office.

Please mark your books accordingly and enter the final assessment as noted below.

FINAL ASSESSMENT OWED: $219,385.00

Sincerely,

Lisa L. McCardle
City Clerk

Dated this 21ST day of MAY, 2014

U:\City Administrative Services\Secure\Clerk\Work\#N-ASMT.DOC

MAY 21 2013

CITY OF SIOUX CITY
SCHEDULE OF ASSESSMENT FOR COSTS OF PUBLIC NUISANCE

GIS NO AT #894716484006

ADDRESS AT 1105-11 28TH STREET

DESCRIPTION	**OWNER**	**AMOUNT**
W 45 ft S 40 ft Lot 4 & W 45 ft N 26 ft Lot 5 and E 1/2 Vac N-S alley abutting & Lots 9-13 incl & Vac 3.5 ft Court St abut & W 1/2 Vac N-S abutting said desc Block 4, Peirces Addition, Sioux City, Woodbury County, Iowa	FLORENCE CRITTENTON HOME	$5,160.00

NOTE: The above is the preliminary assessment.

On NOVEMBER 7TH, 2012 the above assessment was filed with your office.

Please mark your books accordingly and enter the final assessment as noted below.

FINAL ASSESSMENT OWED: $ 5,160.00

Sincerely,

Lisa L. McCardle
City Clerk

Dated this 21ST day of MAY, 2013

u:CityClerk\Secure\Clerk\Work\#N-asmt

Woodbury County, Iowa

Appropriation Resolution

For Fiscal Year 2015

Resolution #

Whereas, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2015, beginning July 1, 2014, and

Now, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2015 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2014 and continuing until June 30, 2015, and

Futhermore, this Appropriation Resolution extends the spending authority of each County Program Activity to the amount appropriated to it as follows:

Fund/Dept Division	Amount	Fund/Dept Division	Amount	Fund/Dept Division	Amount	Fund/Dept Division	Amount
001-0031	20,000	001-1001	1,080,443	001-1011	509,003	001-1012	20,568
001-1013	17,630	001-1014	20,568	001-1051	5,129,283	001-1052	143,230
001-1061	1,181,139	001-1063	454,658	001-1065	89,442	001-1068	10,000
001-1101	1,715,674	001-1103	77,800	001-1104	603,787	001-1111	133,347
001-3041	2,203,287	001-3101	120,000	001-3102	26,950	001-3112	112,200
001-3201	208,597	001-3203	10,000	001-3211	50,000	001-3403	5,586
001-3404	12,760	001-3405	10,474	001-3406	33,320	001-3407	10,831
001-3409	2,000	001-6101	329,378	001-6111	890,447	001-6113	288,227
001-6121	47,500	001-6421	23,628	001-8101	1,058,871	001-8111	628,017
001-9001	373,832	001-9002	290,458	001-9003	218,836	001-9006	7,300
001-9007	182,872	001-9011	283,385	001-9021	573,096	001-9032	10,900
001-9034	57,000	001-9101	1,048,877	001-9102	302,820	001-9103	355,505
001-9105	34,600	001-9108	11,600	001-9111	897,140	001-9112	538,756
003-0227	49,700	005-1211	70,000	005-4211	37,000	005-6101	90,000
005-8111	6,759	005-9011	10,000	005-9101	21,000	002-1211	553,476
002-1402	23,000	002-1422	724,604	002-1501	30,000	002-1621	220,000
002-3301	1,861,035	002-3302	360,000	002-3313	63,951	002-3314	78,846
002-3315	29,113	002-3408	186,925	002-3501	130,903	002-8001	359,863
002-8003	190,850	002-9003	94,776	002-9008	250,000	002-9202	1,500,000
110-4000	3,607,803	106-4321	69,200	106-4521	1,043,051	106-4721	44,800
110-4200	413,950	110-4300	15,700 #	110-4400	163,907	111-1002	791,761
111-6011	74,022	111-6021	190,872	111-6115	31,000	111-6201	7,067
111-6301	176,656	111-8021	7,000	220-0200	2,100,000	220-7000	7,839,500
220-9003	23,720	221-0300	1,500,000	448-0101	93,000	448-0102	240,000
448-0105	169,000	448-0106	280,000	448-0108	167,800	448-0110	97,000
448-0111	14,514	448-0112	8,640	448-0115	13,520	448-0116	10,836
448-0118	16,780	448-0120	3,587	360-1211	45,000	360-6101	400,000

360-9102	23,000	360-9103	42,000	360-9105	224,000	360-9111	205,000
113-8112	185,000	114-8112	18,600	229-1212	166,923	231-0221	591,614
240-0800	56,827	259-1211	12,000	261-6401	257,480	266-6101	75,000
274-1101	50,000	278-1066	13,000	280-1006	1,000	282-1067	21,000
667-6101	30,000	667-6102	3,500	667-6103	45,164		

Accordingly, until such time as a Service Area is identified as progressing to a spending level challenging its appropriation, a budget amendment per 331.435 will not be implemented,

However, should a Program Activity approach a spending level challenging its appropriation level, and the Service Area continues balanced, the Board of Supervisors will be requested to increase the Program's spending authority by resolving to permit such, and,

Additionally, the Board of Supervisors may be requested to decrease a Program's appropriation by 10% or $5,000, whichever is greater, to appropriate a like amount to a Program Activity requesting same: 331.434 sub 6 will govern actions in this regard.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on July 1st, 2014 and certified as follows:

Woodbury County Board of Supervisors

Ayes: _____ Nayes: _____

_____ _____

_____ _____

_____ _____

_____ _____

Fund- Department - Division Descriptions

001-0031 Refunds & Miscellaneous
001-1011 Sheriff - Investigations
001-1013 Sheriff - US Marshall Federal Overtime
001-1051 Sheriff - LEC Correctional Facility
001-1061 Sheriff - Administration
001-1065 Sheriff - Crime Prevention
001-1101 County Attorney - Administration
001-1104 County Attorney - Juvenile Activity
001- 3041 District Health Allocation
001-3102 General Relief - Administration
001-3201 Veteran Affairs - Administration
001-3211 Veteran Affairs - Assistance
001-3404 Meals on Wheels
001-3406 Siouxland Regional Transit System
001-3409 Moville Senior Center
001-6111 Conservation - County Parks
001-6121 Conservation - Nature Center
001-8101 Treasurer - Motor Vehicle
001-9001 Board of Supervisors
001-9003 Human Resources
001-9007 Economic Development
001-9021 Treasurer - Tax
001-9034 Mail Services
001-9102 Building Services - LEC
001-9105 Building Services - Praire Hills Facility
001-9111 WCICC Information
003-0227 Contributions/Governments & Organizations
005-4211 Equipment Replace. - County Services
005-8111 Equipment Replace. - Recorder
005-9101 Equipment Replace. - Courthouse
002-1402 District Court Operations
002-1501 County Attorney - Jury & Witness Fees
002-3301 Juvenile Detention
002-3313 Juvenile Mental Health
002-3315 G.P.S. Tracker
002-3501 Sheriff - Phoenix Program
002-8003 Auditor - General Election
002-9008 Board of Supervisors - Courthouse Security
106-4321 Case Management - DD Case Management
106-4721 Case Management - Case Management
110-4200 County Services - Chronic Mental Illness
110-4400 County Services - General Adminstration
110-4600 Case Management - Co. Provided Case Man
111-6011 Roadside Management
111-6115 Soil Conservation
001-1001 Sheriff - Uniform Patrol
001-1012 Sheriff - HIDTA Federal Overtime
001-1014 Sheriff - Drug Task Force Federal Overtime
001-1052 Sheriff - Praire Hill Center
001-1063 Sheriff - Civil Division
001-1068 Sheriff Dare Grant
001-1103 County Attorney - Edward Byrne Grant
001-1111 Medical Examiner
001-3101 State Human Services
001-3112 General Relief - Assistance
001-3203 Veteran Affairs - IDVA Grant
001-3403 Council on Sexual Assualt
001-3405 Senior Aides (WCCAA)
001-3407 Siouxland for Active Generations
001-6101 Conservation - Administration
001-6113 Conservation - Naturalist
001-6421 Woodbury County Fair
001-8111 Auditor - Recorder
001-9002 Board of Supervisors - Administration
001-9006 Civil Service
001-9011 Auditor - Administration
001-9032 Public Bidder
001-9101 Building Services - Courthouse
001-9103 Building Services - Trosper Hoyt
001-9108 Building Services - Eagles Club
001-9112 WCICC Communications
005-1211 Equipment Replace. - Emergency Services
005-6101 Equipment Replace. - Conservation
005-9011 Equipment Replace. - Auditor
002-1211 Emergency Services & Starcom
002-1422 Sheriff - Court Security
002-1621 Court Appointed Juvenile Attorneys
002-3302 Youth Guidance Services
002-3314 Juvenile Teen Court
002-3408 Juvenile Prevention Services
002-8001 Auditor - Elections Administration
002-9003 Human Resources
002-9202 Risk Management Insurance Allocation
106-4521 Case Management - Co. Provided Case Man
110-4000 County Services - Mental Illness
110-4300 County Services - Developmentally Disabled
110-4500 Case Management - Co. Provided Case Man
111-1002 Sheriff - Uniform Patrol
111-6021 Sanitary Landfill
111-6201 Animal Control

111-6301 Planning & Zoning
220-0200 Capital Construction & Projects
220-9003 Human Resources
448-0101 Conservation - 2010
448-0105 Capital Loan Note - FY 2014
448-0108 Capital Loan Note - FY 2015
448-0111 Conservation - 2010 Interest
448-0115 Capital Loan Note FY 2014 Interest
448-0118 Capital Loan Note - FY 2015 Interest
360-1211 Emergency Services
360-9102 LEC Building
360-9105 Praire Hill Facility
667-6101 Consercation Administration
667-6103 Nature Center Programs
114-8112 Electronic Records Management
231-0221 Other Capital Projects
259-1211 EMS Training
266-6101 Resource Enhancement - REAP
278-1066 Sheriff - Forfieture
282-1067 Sheriff's Restricted Donations
111-8021 Township Trustees
220-7000 Secondary Road Operations
221-0300 Capital Construction & Projects
448-0102 Capital Loan Note - FY 2011
448-0106 Capital Loan Note - FY 2013
448-0110 Capital Loan Note - FY 2012
448-0112 Capital Loan Note - FY 2011 Interest
448-0116 Capital Loan Note - FY 2013 Interest
448-0120 Capital Loan Note - FY 2012 Interest
360-6101 Conservation Administration
360-9103 Trosper Hoyt Building
360-9111 WCICC Information
667-6102 Nature Center Gift Shop
113-8112 Recorder Records Management
229-1212 EMS Loans
240-0800 Tax Increment Projects
261-6401 County Library
274-1101 County Attorney - Forfeiture
280-1006 Dare Donations

Resolution for Interfund Operating
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 5,104,541

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014 the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay the their share of the expenses of the County Library.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 176,407.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 1,028,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the Equipment Replacement Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move riverboat revenues to the Equipment Replacement Fund for the partial funding of the equipment replacements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Riverboat Fund to the Equipment Replacement Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 197,759.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014, the vote being as follows:

Ayes:		Nayes:	
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____

Resolution for Interfund Operating
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the General Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the General Basic Fund for the funding of the Economic Development department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the General Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 182,872.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the Rural Basic Fund for the funding of the Planning & Zoning department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 93,514.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the General Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Riverboat Fund revenues to the General Basic Fund for the funding of the Non-Mandated Services,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Riverboat Fund to the General Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 74,971.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Capital Improvement Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve revenues to the Capital Improvement Fund for conservation capital improvements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the Capital Improvement Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 100,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Debt Service Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve revenues to the Capital Improvement Fund for debt repayment for conservation capital improvements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the Debt Service Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 107,514.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads - Special Bridge Projects Fund during the Fiscal Year 2014-15 budget year (2nd FY of 5 FYs), and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads- Special Bridge Projects Fund to pay additional construction

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Road - Special Bridge Projects Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 1,300,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014, the vote being as follows:

Ayes:		Nayes:	
	_____		_____
	_____		_____
	_____		_____
	_____		_____
	_____		_____

Resolution for Interfund Operating
Resolution #

Whereas, it is desired to authorize the Auditor to do a one time transfer from the General Supplemental to the Case Management Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfer must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the one time transfer is to fund the revolving cash reserve for the first three months of expenses until re-imbursed in the Case Management Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the General Supplemental Fund to the Case Management Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 309,392

The Auditor is directed to correct his books when said operating transfer are made and to notify the Treasurer of the amounts of said transfer.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014 the vote being as follows:

Ayes:		Nayes:	

Government Finance Officers Association
203 N. LaSalle Street - Suite 2700
Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

6/16/2014

NEWS RELEASE

For Information contact:

Stephen Gauthier (312) 977-9700

(Chicago)—The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **County of Woodbury** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

Woodbury County Board of Supervisors

Dennis D. Butler, Finance/Operations Controller

Jean Jessen, Deputy County Auditor

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 17,500 government finance professionals with offices in Chicago, IL and Washington, DC.

Karen James - Fireworks display permit

From: "dr.kc@aol.com" <dr.kc@aol.com>
To: <kjames@sioux-city.org>
Date: 6/26/2014 9:05 AM
Subject: Fireworks display permit

Good morning,

RE: Fireworks display

My name is Kevin Campbell, I will live on an acreage at 1853 Glen Ellen Avenue.

I got your name from Don Armstrong of the Woodbury County Sheriff's Department. He told me I need to send you an email for the county board meeting, in regards to a permit to shoot fireworks on the 4th of July.

We are having a church 4th of July party at my house. The church's name is Holly Springs Bible Fellowship, we are expecting 50 or so people to be there. During the day we will be swimming, playing sand volleyball and having a picnic. Also as a point of safety there will be no alcohol at the party.

I would like to have a permit for a fireworks display on the evening of the 4th of July. I expected we would start shooting fireworks around sundown and would like your permit for about 1 hour after sundown. For safety we will have water hoses and fire extinguishers available.

Thank you for considering this, and I'm sorry for the late notice . I appreciate your time.

Thank you,

Kevin Campbell

Sent from my Verizon Wireless 4G LTE DROID

727.2 Fireworks.

1. The term "fireworks" includes any explosive composition, or combination of explosive substances, or article prepared for the purpose of producing a visible or audible effect by combustion, explosion, deflagration, or detonation, and includes blank cartridges, firecrackers, torpedoes, skyrockets, roman candles, or other fireworks of like construction and fireworks containing any explosive or flammable compound, or other device containing any explosive substance. The term "fireworks" does not include goldstar-producing sparklers on wires which contain no magnesium or chlorate or perchlorate, flitter sparklers in paper tubes that do not exceed one-eighth of an inch in diameter, toy snakes which contain no mercury, or caps used in cap pistols.

2. A person, firm, partnership, or corporation who offers for sale, exposes for sale, sells at retail, or uses or explodes any fireworks, commits a simple misdemeanor. In addition to any other penalties, the punishment imposed for a violation of this section shall include assessment of a fine of not less than two hundred fifty dollars. However, the council of a city or a county board of supervisors may, upon application in writing, grant a permit for the display of fireworks by municipalities, fair associations, amusement parks, and other organizations or groups of individuals approved by the city or the county board of supervisors when the fireworks display will be handled by a competent operator, but no such permit shall be required for the display of fireworks at the Iowa state fairgrounds by the Iowa state fair board, at incorporated county fairs, or at district fairs receiving state aid. Sales of fireworks for such display may be made for that purpose only.

3. a. This section does not prohibit the sale by a resident, dealer, manufacturer, or jobber of such fireworks as are not prohibited by this section, or the sale of any kind of fireworks if they are to be shipped out of the state, or the sale or use of blank cartridges for a show or the theater, or for signal purposes in athletic sports or by railroads or trucks, for signal purposes, or by a recognized military organization.

b. This section does not apply to any substance or composition prepared and sold for medicinal or fumigation purposes.

[C39, §13245.08 – 13245.10; C46, 50, 54, 58, 62, 66, 71, 73, 75, 77, §732.17 – 732.19; C79, 81, §727.2]

92 Acts, ch 1163, §120; 99 Acts, ch 153, §22; 2008 Acts, ch 1032, §106

Referred to in §101A.1, 331.304, 461A.42

WOODBURY COUNTY, IOWA RESOLUTION #

RESOLUTION SUPPORTING THE ESTABLISHMENT OF LONGEVITY PAYMENTS FOR APPOINTED ASSISTANTS AND APPOINTED DEPUTY OFFICERS OF ELECTED OFFICIALS

WHEREAS, The Board of Supervisors appreciates the hard work, dedication and loyalty of all County Employees; and

WHEREAS, the Board of Supervisors recognizes the hard work, dedication and loyalty of the Appointed Assistants and Appointed Deputy Officers of Elected Officials; and

WHEREAS, the Board of Supervisors recognizes that events occur that prevent the Appointed Assistants and Appointed Deputy Officers of Elected Officials from receiving fair compensation for their hard work and dedication;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby supports the establishment of longevity payments, as allowed under section 331.904 of the Iowa Code, of up to $100.00 per year of service, to be paid to the Appointed Assistants and Appointed Deputy Officers of Elected Officials on the anniversary date of their employment with the County commencing July 1, 2014.

SO RESOLVED this 1st day of July, 2014.

WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

OFFICE OF
Woodbury County Planning & Zoning Administrator
SIXTH FLOOR • SEVENTH AND DOUGLAS STREETS – SIOUX CITY, IA 51101
John Pylelo - Planning & Zoning Administrator • jpylelo@sioux-city.org
Peggy Napier - Clerk II • pnapier@sioux-city.org
Telephone (712) 279-6557
Fax (712) 279-6530

TO: **Board of Supervisors**

FROM: **John Pylelo, Director**
Office of Planning and Zoning

DATE: **June 25, 2014**

RE: **Tuesday July 1, 2014 Supervisor Meeting**

1. **Receive the Office of Planning and Zoning Recommendation for a Confinement Feeding Operation Construction Permit Application. Re: Willow Dairy LLC expansion project.**

   On June 6, 2014, Willow Dairy LLC filed a copy of a Construction Permit Application with the Woodbury County Office of Planning and Zoning. The former Owego Dairy was sold in May of 2011, the new ownership has re-named the facility Willow Dairy LLC.

   The Willow Dairy LLC application pertains to the construction and operation of an expansion to this dairy confinement feeding facility in Section 3, Sloan Township, Woodbury County, Iowa. Should the construction Permit Application be approved as submitted the dairy confinement feeding operation would be allowed to increase capacity by 800 units of immature dairy cattle; resulting in an increase from 2,500 animal units to 4,300 animal units.

   On January 20, 2014 the Office of Planning and Zoning published notice of the Construction Permit Application as required by Iowa Code Section 459.304.2.a(1&2). Said notice was also posted in the lobby of the Woodbury County Courthouse.

   As this is an expansion within the geographic footprint of a previous permitted dairy the Office of Planning and Zoning recommends your Board forego the voluntary public hearing process used in the past when new confinement feeding operations are initially established within the County. Owego Dairy participated in this process, along with a separate town hall type meeting for neighbors, in 2004.

As of this date no public comments regarding this matter have been received by the Office of Planning and Zoning.

The Office of Planning and Zoning has completed its analysis of the above referenced permit application. In conjunction with the applicant and their engineering consultants we find no reason to recommend changes be made to matrix scoring in any of the three categories of Air, Water and Community.

Onsite visits, grading and site plan review, related documents analysis provided verify the fact all categories have exceeded the minimum number of Master Matrix points required. *The Office of Planning and Zoning recommends your Board make recommendation to the Iowa Department of Natural Resources to approve the applicant's construction permit application with no change in matrix scoring.*

2. **Consideration of an approval recommendation to the Iowa Department of Natural Resources and Authorization of Chairman Signature Re: Willow Dairy LLC Expansion -Confinement Feeding Operation Construction Permit Application.**

Under Iowa Code Section 455B.200E your Board has, by previous annual resolution, elected to participate in the process of providing its recommendation to the Iowa Department of Resources on any proposed confinement feeding operation structure qualifying under the statute.

You are asked to vote to recommend approval of the applicant's construction permit application with no change in matrix scoring and to authorize your Chairman's signature on communication conveying your recommendation to the Iowa Department of Natural Resources .

Woodbury County, IA / Sioux City

beacon™

Date Created: 6/26/2014

Legend
- Roads
- Corp Boundaries
- Townships
- Sections
- Parcels

Parcel ID	864603100005	**Alternate ID**	000000000694279	**Owner Address**	WILLOW DAIRY LLC
Sec/Twp/Rng	3-86-46	**Class**	n/a		8798 AVE 160
Property Address		**Acreage**	n/a		TIPTON, CA 93272
	SLOAN				

District 046 SLOAN WESTWOOD COMM

Brief Tax Description SLOAN TOWNSHIP
PT NW 1/4 COM AT SW
COR OF NW 1/4 THNC N
1231.62 FT TO POB;
THNC E 356.72 FT,
THNC S 600.76 FT,
THNC E 561.27 FT,
THNC N 725.43 FT,
THNC E 501.81 FT,
THNC NE 103.27 FT,
THNC E 1141.68 FT,
THNC N 1260.93 FT,
THNC W 2584.43 FT,
THNC S 1483.13 FT TO
POB 3-86-46

(Note: Not to be used on legal documents)

Woodbury County, IA / Sioux City

beacon™

Date Created: 6/26/2014

Summary

Parcel ID	864603100005
Alternate ID	694279
Property Address	Sloan
Sec/Twp/Rng	3-86-46
Brief Legal Description	SLOAN TOWNSHIP PT NW 1/4 COM AT SW COR OF NW 1/4 THNC N 1231.62 FT TO POB; THNC E 356.72 FT, THNC S 600.76 FT, THNC E 561.27 FT, THNC N 725.43 FT, THNC E 501.81 FT, THNC NE 103.27 FT, THNC E 1141.68 FT, THNC N 1260.93 FT, THNC W 2584.43 FT, THNC S 1483.13 FT TO POB 3-86-46 (Note: Not to be used on legal documents)
Document(s)	WD: 716-4376 (05/24/2011)
Gross Acres	88.24
Net Acres	80.70
Exempt Acres	7.54
CSR	2912
Class	A - Agriculture
Tax District	046 SLOAN WESTWOOD COMM
School District	WESTWOOD COMM

Click to Enlarge

Owner

Primary Owner	Secondary Owner	Mailing Address
(Deed Holder) Willow Dairy LLC 8798 Ave 160 Tipton, CA 93272		

Land

Lot Area 80.70 Acres; 3,515,292 SF

Agricultural Buildings

Plot #	Type	Description	Width	Length	Year Built	Building County
	Steel Utility Building	HAY BARN	80	100	2007	1
	Shed	SCALE HSE	14	14	2007	1
	Steel Utility Building	COVERED COMMODITY BARN	40	120	2007	1
	Shed		8	8	2007	1
	Shed		10	20	2007	2
	Steel Utility Building		20	50	2007	1
	Shed - Loafing	FREESTALL BARN	415	810	2007	1
	Shed - Loafing	HOSPITAL BARN	80	120	2007	1
	Milking Parlor		0	0	2007	1
	Steel Utility Building		40	100	2012	1
	Steel Utility Building	HAY BARN	80	128	2012	1

Yard Extras

#1 - (1) Scale - Truck 80 Length, 16 Width, Readout=Yes, 100 Tons, Built 2007

#2 - (1) Paving 7,200 SF, Concrete Parking, Average Pricing, Built 2007

#3 - (1) Paving 214,500 SF, Concrete Parking, Average Pricing, Built 2007

#4 - (1) Paving 14,580 SF, Concrete Road, Average Pricing, Built 2007

#5 - (1) CONC BUNKER WALLS Quantity=300.00, Units=Lineal Feet, Height=6, Built 2007

Permits

Permit #	Date	Description	Amount
5119	10/28/2008	New Bldg	120,000
4882	05/02/2007	New Bldg	10,000,000

Valuation

		2014	2013	2012
+	Assessed Building Value	$3,079,360	$3,079,360	$2,476,700
+	Assessed Dwelling Value	$0	$0	$0
+	Assessed Land Value	$117,200	$131,910	$86,690
+	Exempt Value	N/A	N/A	N/A
=	Gross Assessed Value	$3,196,560	$3,211,270	$2,563,390
-	Exempt Value	N/A	N/A	N/A
=	Net Assessed Value	$3,196,560	$3,211,270	$2,563,390

Taxation

		2012
+	Taxable Land Value	$51,956
+	Taxable Building Value	$1,484,371
+	Taxable Dwelling Value	$0
=	Gross Taxable Value	$1,536,327
-	Military Exemption	$0
=	Net Taxable Value	$1,536,327
x	Levy Rate (per $1000 of value)	25.21664
=	Gross Taxes Due	$38,741.00
-	Ag Land Credit	$0.00
-	DSC Credit	$0.00
-	Family Farm Credit	$0.00
-	Homestead Credit	$0.00
-	Prepaid Tax	$0.00
=	Net Taxes Due	$38,742.00

Treasurer Link

Click here to view tax information for this parcel

Tax History

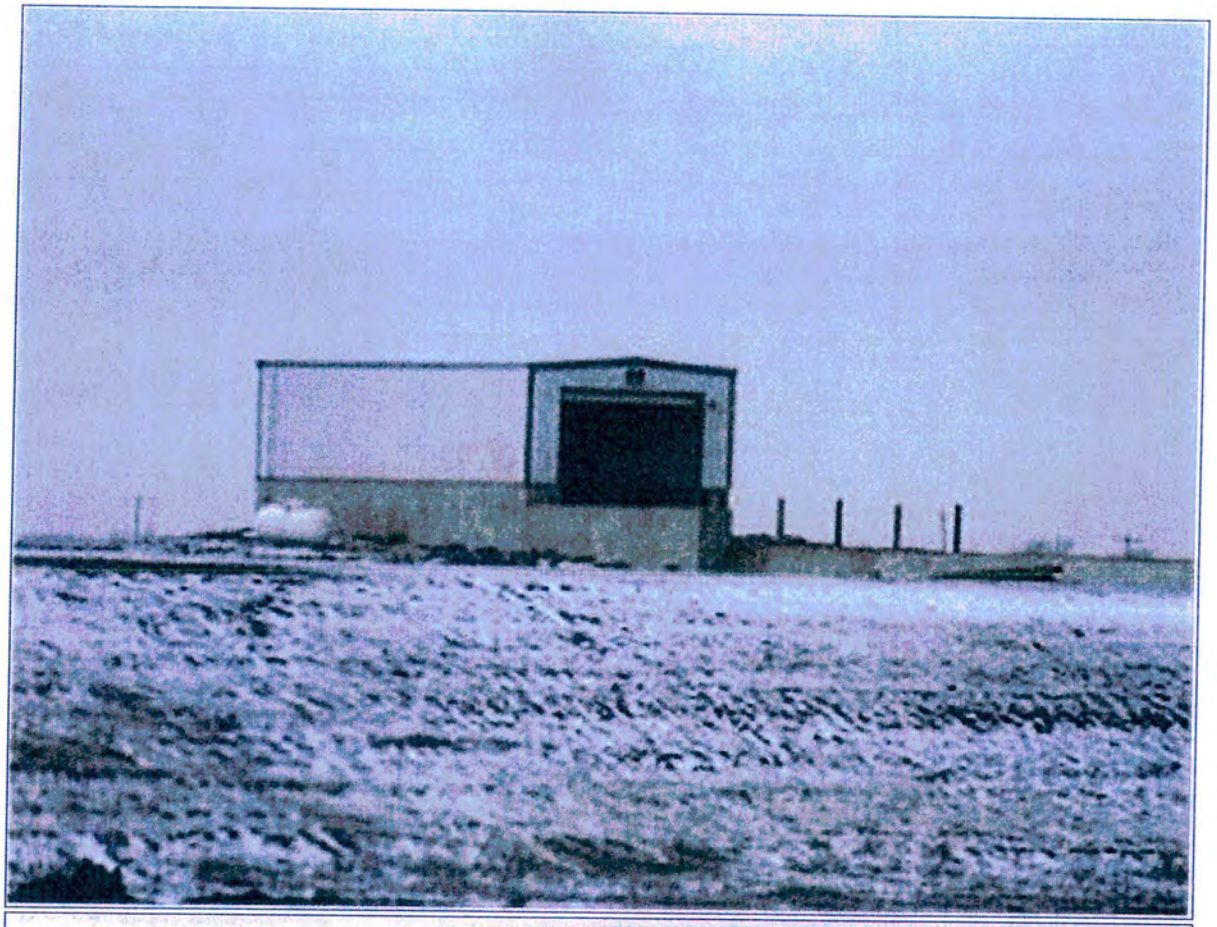
Year	Due Date	Amount	Paid	Date Paid	Receipt
2012	September 2013	$31.05	Yes	9/18/2013	1083
2012	September 2013	$137.24	Yes	9/18/2013	936
2012	March 2014	$19,371	Yes	3/7/2014	13340
	September 2013	$19,371	Yes	9/18/2013	

Iowa Land Records

Book-Page: 716-4376 (05/24/2011)

Data for Woodbury County between Beacon and Iowa Land Records is available on the Iowa Land Records site beginning in 1994. For records prior to 1994, contact the County Recorder or Customer Support at www.IowaLandRecords.org.

Photos



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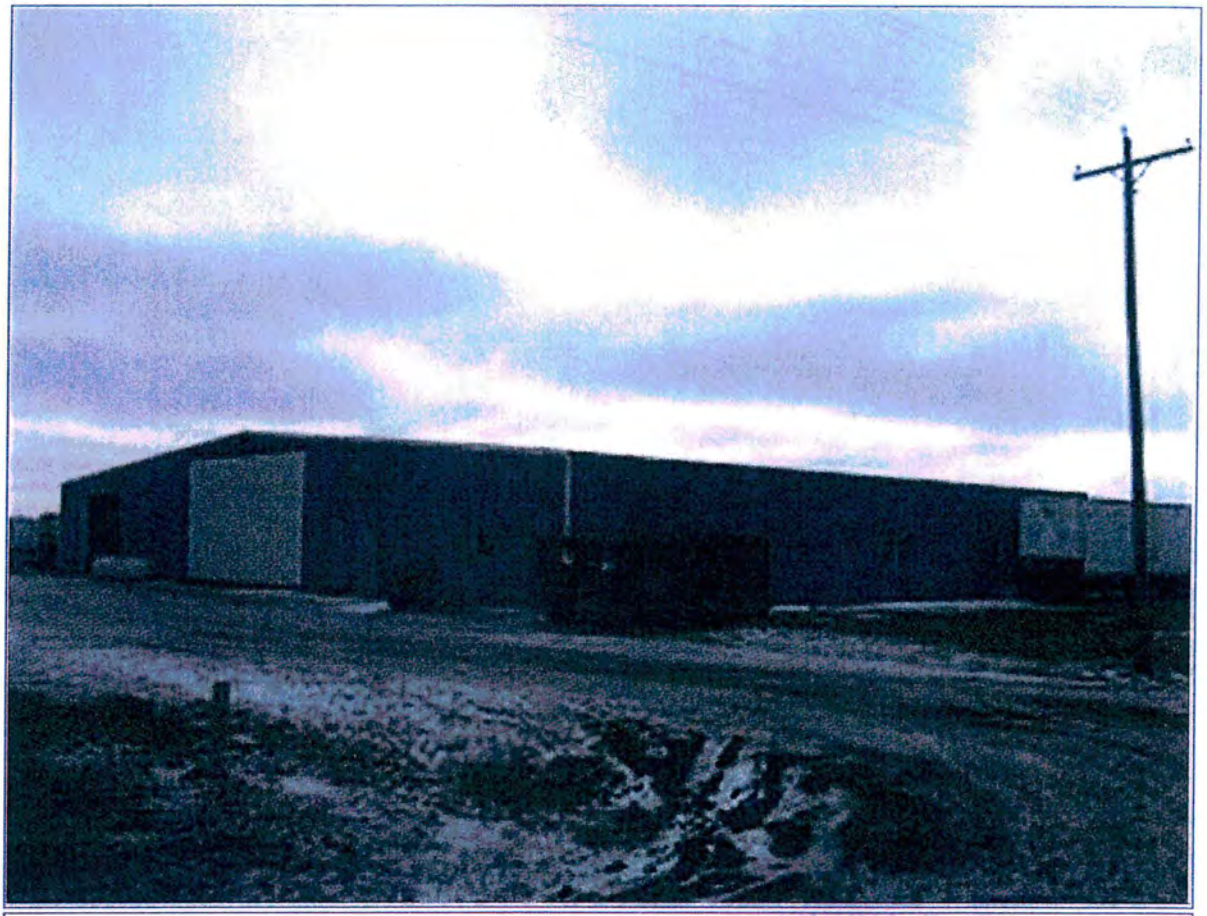

No data available for the following modules: Residential Dwellings, Commercial Buildings, Sales, Valuation (Sioux City), Sketches. Click here for help.

IMPORTANT NOTICE

All data posted is certified as of July 1, 2013

The maps and data available for access at this website are provided "as is" without warranty or any representation of accuracy, timeliness, or completeness. There are no warranties, expressed or implied, as to the appropriate use of the maps and data or the fitness for a particular purpose.

The maps and associated data at this website do not represent a survey. No liability is assumed for the accuracy of the data delineated on any map, either expressed or implied.

Legal descriptions should be obtained from the County Auditor's office located at 620 Douglas, Sioux City, or by calling 712-279-6603. The legal descriptions shown on the property record card are merely abbreviated tax descriptions intended only to help identify the property.

Last Data Upload: 6/26/2014 10:04:25 AM

Schneider developed by
The Schneider Corporation
www.schneidercorp.com

Woodbury County Secondary Roads Department

759 E. Frontage Road • Moville, 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

Date: June 26, 2014

TO: Board of Supervisors

FROM: Mark Nahra, County Engineer

RE: Tuesday, July 1, 2014 Meeting

I am requesting the following agenda items for the Board's consideration.

- Consideration of award of bid for Project Number BRS-0867(601)—60-97, bridge replacement project (City of Bronson)
- Consider approval of completion certificate for Project Number L-B(X9)—73-97, bridge replacement project (on 280th street).
- Consider approval of completion certificate for Project Number Longitudinal Joint Repair in HMA, (Longitudinal joint repair project on D-25).

016 - 97-0867-601 WOODBURY	BRIDGE AND APPROACHES - CCS	Dixon Construction Co	4.53% $1,299,064.30
		Graves Construction Co., Inc.	2.85% $1,543,643.61

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. L-B(X9)—73-97

This is certify that work covered by contract entered into with

Dixon Construction

of Correctionville, Iowa under the date of October 8, 2013

Bridge replacement with Twin 8 x 8 RCB Culvert on 280th Street in Section 2,11-86-42

Contract Amount: **$172,420.00**

in Woodbury County was completed in accordance with the plans and specifications therefore, and in a satisfactory manner on **May 16, 2014**

July 01, 2014 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

July 01, 2014 By _____
Date Chairperson

CERTIFICATION AS TO COMPLETION OF WORK
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS
WOODBURY COUNTY, IOWA

PROJECT NO. Longitudinal Joint Repair in HMA

This is certify that work covered by contract entered into with

Midwest Coatings

of Missouri Valley, Iowa under the date of May 6, 2014

Longitudinal joint repair in asphalt on D-25 from Holly Springs to Smithland

Contract Amount: **$79,600.00**

in Woodbury County was completed in accordance with the plans and specifications therefore, and in a satisfactory manner on **May 30, 2014**

July 01, 2014 By _____
Date County Engineer

Approved: Board of Supervisors
Woodbury County, Iowa

July 01, 2014 By _____
Date Chairperson

COURTHOUSE SECURITY BIDS

COMPANY		BID AMOUNT
TSI		
Quality Telecommunications		
Electronic Engineering		
Electric Innovations		
Midwest Alarm		

WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM

TO: Elected Officials and Department Heads

FROM: George W. Boykin, Chairman

DATE: June 26, 2014

RE: Purchasing Agreement with City

On Tuesday, July 1, 2014, there will be an agenda item relating to potential joint purchasing of office supplies and equipment with the City. The proposal is only in the discussion stage. City staff will make a short presentation explaining how the proposed purchasing function works.

Your attendance is respectfully requested. Following the presentation, your comments and questions will be appreciated.

WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM

TO: Board of Supervisors

FROM: George W. Boykin, Chairman

Date: June 25, 2014

Re: Purchasing Agreement with the City

I and Dennis Butler have been meeting with the City Manager, Robert Padmor, Donna Forker and Michael Collett the past five months. The purpose of the meetings are to figure out ways the County and City can cooperate within our existing governments.

Two meetings ago, the City Manager and Donna Forker suggest that they have a very good purchasing agreement with Office Depot where they have been able to save thousands of dollars.

After showing us all of the information they had and the savings, would the County be interested in piggy backing on the program with them. On June 17th in a public meeting at 1:30 p.m., the City and an Office Depot official made a presentation to the Board at which one department head and one elected official attended.

I feel this is a very good program for the County. There will be great savings to the departments that participate. There is no cost to the County to participate and Office Depot officials will give us all the tech assistance the County needs.

Fw: Mental Health Advocate rate of pay
Amy Berntson to: Becky Morehead 06/25/2014 02:17 PM

----- Forwarded by Amy Berntson/District3/JUDICIAL on 06/25/2014 02:17 PM -----

From: Leesa A McNeil/District3/JUDICIAL
To: D3 - Clerks of Court
Date: 06/25/2014 02:14 PM
Subject: Mental Health Advocate rate of pay

Hi Clerks,

Chief Judge Hoffmeyer is planning to enter an administrative order that will increase the rate of pay for mental health advocates effective Sept. 1, 2014. The current rate of pay, $15.00 per hour, was established in 2002 and there has not been an increase for advocates in this district since that date (with the exception of Ida County -- which recently had an advocate appointed that was already working as an advocate in other neighboring counties outside this district and the pay established was kept consistent for that advocate.) The pay will go from $15.00 per hour to $17.93 per hour effective Sept. 1, 2014. An administrative order will be sent out prior to Sept 1st. **Please bring this information to the attention of your Board of Supervisors, county auditor and county CPC for their planning purposes.** I will be letting the advocates know of the plan to increase the rate of pay.

Let me know if you have any questions. :)

The Iowa Judicial Branch dedicates itself to providing independent and accessible forums for the fair and prompt resolution of disputes, administering justice under law equally to all persons.

Leesa A. McNeil
District Court Administrator-Third Judicial District
Woodbury County Courthouse, Room 210
620 Douglas Street, Sioux City, Iowa 51101-1249
phone: 712-279-6608 fax: 712-279-6631
Leesa.McNeil@iowacourts.gov

Mid America Museum
of Aviation & Transportation
SIOUX CITY, IOWA

JUN 23 2014 PM1:17

June 18, 2014

REMEMBERING FLIGHT 232 25 YEARS LATER

Mr. George Boykin, Chairman
Woodbury County Board of Supervisors
Woodbury County Courthouse
620 Douglas St
Sioux City, IA 51101

Dear Chairman Boykin and Members of the Board of Supervisors:

Thank you for your generous donation of $10,000 to help fund the Flight 232 new exhibit and garden area at the Mid America Museum of Aviation and Transportation. We appreciate you taking a leadership role in this fundraising effort. Over 646 square feet of floor space plus 1,173 square feet of wall display is dedicated to the exhibit. Our first reflection garden will be planted close to the tragic touchdown spot at the end of old Runway 22.

We feel very blessed to receive your gift, but also to have your dedication to commemorate the event. A dedication ceremony will be held around July 11 for the new exhibit and garden – please join us.

Over and over during the fundraising and planning efforts, we are reminded how the community came together and the stories 'where I was on July 19". We are proud to be a part of this project with you.

Respectfully,

Pam Mickelson, Co-Chair, 232 Committee
MAMAT Board Secretary
Professor & Chair of Department of Business
Morningside College

Gary Brown, Co-Chair, 232 Committee
Woodbury County Emergency Services

Larry Finley, Executive Director
MAMAT

2600 Expedition Court POB 3525 Sioux City, IA 51102-3525
712-252-5300 / fax: 712-222-1688 / e-mail: *airmuseum@longlines.com*
www.midamericaairmuseum.org/flight-232
https://www.facebook.com/MAMATSiouxCity

Working document 6/10/2014

A time to reflect on the crash-landing of United Flight 232 at Sioux Gateway Airport, discuss response lessons learned, share stories, remember blessings and honor those lost. All events are free and open to the public.

Friday, July 18

Sioux City Orpheum Theatre

5 p.m.

Emergency Vehicles Park along Pierce Street in front of the Orpheum

7 p.m.

"What Happened, What We Learned & How it Has Helped Others"

Led by Jim Wharton, formerly of Briar Cliff University

with United Airlines Captain Al Haynes, Flight Attendant Susan White Callender, SC Fire Chief Bob Hamilton, Woodbury County Emergency Director Gary Brown, Briar Cliff Sr. Margaret Wick, St. Luke's Surgeon Dr.0 Larry Foster, Mercy ER Physician Dr. David Greco, and Retired 185th Commander Dennis Swanstrom

Volunteer and Responder Recognition

Saturday, July 19

Open Houses & Tours

9 a.m. – 12 noon

Briar Cliff University Chapel & Campus

Riverfront 232 Memorial

The Security Institute at Western Iowa Tech Community College

Mid America Museum of Aviation & Transportation on North end of Sioux Gateway Airport

Runway 22 & Airfield Tours

Reflection & Dedication Ceremony

2:30 p.m.

Mid America Museum of Aviation & Transportation at Sioux Gateway Airport

Led by Rev. Greg Clapper

Joint Color Guard Presentation

Dedication of New Museum Exhibit

Remarks by Capt. Al Haynes & Crew; Flight 232 Survivor Jerry Schemmel

Woodbury County, Sioux City & 185th Air Guard Dignitaries

Music by Kevin Keane, and Sioux City Police Bagpipe Ensemble

4:01 p.m.

Benediction in New Outdoor Garden

Sunday, July 20

11 a.m.

Remembrance Service

Anderson Dance Pavilion and Flight 232 Memorial, Sioux City riverfront

With Pastor Darrin Vick and Rev. Greg Clapper

WOODBURY COUNTY E911 SERVICE BOARD

Chairman Gary Merkel
Vice-Chairman Max Dunnington
Executive Member Jeff Redmond
Executive Member David Amick
Treasurer Wendi Hess
Secretary Glenn Sedivy

MEETING NOTICE

DATE: July 9th , 2014

TIME: 6:30 p.m.

PLACE: Climbing Hill Substation

I. Meeting called to order

II. Approve minutes of the May 14 , 2014 Regular Meeting

III. New Business

a. Approve any outstanding claims
b. Treasurer's Report
c. Update on Microwave project
d. Intrado / Centrylink ANI/ALI data Management changes

V. Open Items

IV. Adjourn
(Next meeting)

NEXT REGULAR MEETING WEDNESDAY
September 10th, 2014 @ 6:30 pm

WOODBURY COUNTY E911 SERVICE BOARD

Chairman Gary Merkel
Vice-Chairman Max Dunnington
Executive Member Jeff Redmond
Executive Member David Amick
Treasurer Wendi Hess
Secretary Glenn Sedivy

Minutes March 12, 2014

The May 14th , 2014 regular meeting of the Woodbury County E-911 Service Board was called to order by Chairman Gary Merkel at 6:30 p.m. on May 14th , 2014 at the Sheriff's substation in Climbing Hill. The cities, towns and agencies represented were: Anthon, Cushing, Danbury, Hornick, Moville, Oto, Pierson, Salix, Sioux City, Sloan, Board of Supervisors, Sheriff, Emergency Services and the Secretary.

Open Public Hearing of FY14 Operating Budget Amendment

Salix made a motion to open Public Hearing, Danbury seconded the motion, and all were in favor.

Form 653A Miscellaneous (revised 1999) Iowa Department of Management

NOTICE OF PUBLIC HEARING -- AMENDMENT OF CURRENT BUDGET

The Woodbury County E911 Service Board (Board) of _____ (Municipality)

of Woodbury County, Iowa will meet at: 121 Deer Run Trail Climbinghill, Iowa (Place of Meeting), on

May 14 (Date) 2014, at 6:30 p. m. (Hour) for the purpose of amending the current Woodbury County E911 Service Board (Municipality)

budget for the fiscal year ending June 30, 2014, by increasing expenditures in the following funds:

Woodbury County E911 Service Board _____ Fund from $709,575.00 to $995,000.00.

_____ Fund from $_____ to $_____.

_____ Fund from $_____ to $_____.

Reasons for increases: Upgrade costs associated to E911 Microwave Radio system and to E911 Dispatch Radio Console's _____

_____.

The increase in expenditures set out above will be met from increased receipts and/or cash balances not budgeted or considered in the current budget.

There will be no increase in taxes to be paid in the fiscal year ending June 30, 2014. Any residents or taxpayers will be heard for or against the proposed amendment at the time and place specified above. A detailed statement of: additional receipts (other than taxes), cash balances on hand at the close of the preceding fiscal year, and proposed disbursements, both past and anticipated, will be available at the hearing.

_____ _____

(Clerk, Secretary)

INSTRUCTIONS

The above form of notice may be reset to include one or more funds and must be lawfully published not less than 10 nor more than 20 days before the hearing. After the hearing the Board shall adopt the amendment as finally determined and their action shall be made a matter of record. For detailed information, see chapter 24, *Code of Iowa*.

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO BUDGET

The Woodbury County E911 Service Board (Board) of _____ (Municipality)

of Woodbury County, Iowa lawfully met on May 14th, 2014, at 6:30 p. m. at the place and time set in the

public notice for the purpose of amending the current Woodbury County E911 Service Board (Municipality) budget for the fiscal year ending

June 30, 2014 . The Board reviewed the affidavit of publication and then directed it be placed on file with the County Auditor. Upon taking up the proposed amendment, it was considered and residents and taxpayers were heard for or against the amendment.

Thereafter, and after hearing all residents and all taxpayers to be heard, the Board took up the amendment to the budget for final consideration and determined that said budgeted expenditures be amended as follows:

Woodbury County E911 Service Board Fund from $ 709,575.00 to $ $995,000.00 .

_____ Fund from $_____ to $_____.

_____ Fund from $_____ to $_____.

CERTIFICATION

The Secretary (Clerk, Secretary) was thereupon directed to adjust the records accordingly, and to certify a copy of the proceedings to the County Auditor and to the Department of Management, to be attached to the original budget for record.

I hereby certify the above to be a true and correct copy of the proceedings of the Woodbury County E911 Service Baord (Board) relating to the consideration of an amendment of the original budget adopted on Feb 13, 2013 (and subsequently amended on May 14, 2014).

Dated this 14th day of May, 2014.

_____

(Clerk, Secretary)

Public was not present to address any issues with the FY14 budget amendment

Pierson made a motion to close the Public Hearing and adopt the amended FY14 budget, Anthon seconded the motion, and all were in favor

Approve Minutes of the March 12th , 2014 Regular Meeting

County Supervisor made a motion to approve the minutes, Pierson , seconded the motion, and all were in favor.

Approve any Outstanding Claims

Bills outstanding presented:

Woodbury County Disaster Services, Phase 1 of Starcomm Multi Service Platform system to Calhoun Communications in the amount of $118,467.03.

Salix made a motion to approve the outstanding claims, Danbury seconded the motion, and all were in favor.

Treasurer's Report

Ending fund balance as of April 30 , 2014 is $877,493.61 with a current radio loan payoff amount of $447,973.07 with a net difference of $429,520.54.

Pierson made a motion to accept the Treasure's report, County Supervisors seconded the motion, and all were in favor.

open Items

Glenn Sedivy advised the State of Iowa is in the process of designing a new redundant connection into the 911 center for backup resources to be used in the event the main wireless 911 system fails. This will releave the call from our 911 center from being routed to DesMoines State radio. The State of Iowa will fund this project.

Gary Brown advised the Board that in August we will be hosting a meeting on First net , this is a National nationwide mobile data network that the State of Iowa is participating in. The meeting will be held at the Security Institute on 22nd at 1:00 pm.

Gary Brown explained that the State of Iowa Emergency management agency is looking into installing a state wide emergency warning system, the funding will be for 1 year, not sure how future years would be funded.

Glenn Sedivy advised that the State of Iowa will be providing wireless 911 funding grants in FY15 for $100,000.00 with no match funds to update the current 911 phone switch to the Next Generation 911 system.

ADJOURN Oto made a motion to adjourn, Salix seconded the motion, and all were in favor.

NEXT REGULAR MEETING July 9th , 2014 at 6:30 PM.

Siouxland Human Investment Partnership
Together we can

FAX TRANSMITTAL

DATE: 6/26/14

TO: Karen James – Woodbury County Board of Supervisors

FAX #: 712-279-6577

FROM: Kim Jenkins, S.H.I.P.

NUMBER OF PAGES: 2
(including cover sheet)

Please note the following changes to public meetings for July:

7/18/14 – SHIP Executive Board Meeting – NWAEA/Room F – 11a.m.
7/18/14 – SHIP Board Meeting – NWAEA/Room G – 12:00p.m.

Thank you,
Kim

Siouxland Human Investment Partnership

Siouxland Human Investment Partnership (SHIP)
Board Tentative Agenda

Meeting Date/Time:	**July 18, 2014 - 12:00 pm**
Meeting Place:	**Northwest AEA - Rm G**

1. **Call to Order** — Roger Hess

2. **Action Items**
   - A. Consensus Agenda — Roger Hess
   - B. Dcat Recommendations — Erin Binneboese
   - C. ECI Recommendations — Matt Ohman
   - D. Monthly Board Actions — Matt Ohman

3. **Discussion Item**
   - a) Director's Report — Matt Ohman
   - b) SHIP & SHIP-AS Admin Budget — Cheryl Engle
   - c) Monthly Reporting — Matt Ohman

4. **Future Agenda Items**

5. **Communications and Other Audiences**

6. **Adjournment**

WOODBURY COUNTY JUVENILE DETENTION CENTER

Trosper-Hoyt Bldg.
822 Douglas St. - 4th Floor
Sioux City, Iowa 51101

Phone 712-279-6622
Email: molsen@sioux-city.org
Fax 712-234-2900

	6:00 a.m.	6:00 p.m.
June 2014		
June 16, 2014		**12**
June 17, 2014	**12**	**12**
June 18. 2014	**12**	**12**
June 19, 2014	**12**	**12**
June 20, 2014	**13**	**13**
June 21, 2014	**13**	**13**
June 22, 2014	**13**	**14**
June 23, 2014	**15**	

The center averaged 12.9 residents per day during the 6:00 a.m. head count and 12.6 during the 6:00 p.m. count for a weekly average of 12.8 residents per day during the above week.

Of the fifteen residents detained on June 23, 2014 four or twenty seven percent were identified as gang members. Of the four two or fifty percent were identified as highly active.

We are currently detaining two juveniles from Dakota County and two from the BIA.

Mark Olsen
Director
WCJDC
June 23, 2014

WOODBURY COUNTY JUVENILE DETENTION CENTER

Trosper-Hoyt Bldg.
822 Douglas St. - 4th Floor
Sioux City, Iowa 51101

Phone 712-279-6622
Email: molsen@sioux-city.org
Fax 712-234-2900

	6:00 a.m.	6:00 p.m.
June 2014		
June 9, 2014		**18**
June 10, 2014	**18**	**18**
June 11. 2014	**18**	**13**
June 12, 2014	**13**	**12**
June 13, 2014	**12**	**12**
June 14, 2014	**12**	**12**
June 15, 2014	**12**	**12**
June 16, 2014	**12**	

The center averaged 13.9 residents per day during the 6:00 a.m. head count and 13.9 during the 6:00 p.m. count for a weekly average of 13.9 residents per day during the above week.

Of the twelve residents detained on June 16, 2014, five or forty two percent were identified gang members. Of the five, two or forty percent were identified as highly active.

We are currently detaining two juveniles from Dakota County and two from the BIA.

Mark Olsen
Director
WCJDC
June 16, 2014

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT

DATE	Day	DAILY TOTAL	LEC	ELECTRONIC MONITORING	PRAIRIE HILLS	FEDERAL PRISONERS
6/21/14	Saturday	221	201	11	9	25
6/22/14	Sunday	226	207	11	8	25
6/23/14	Monday	201	182	11	8	25
6/24/14	Tuesday	202	185	10	7	25
6/25/14	Wednesday	189	172	10	7	25
6/26/14	Thursday	197	181	9	7	26
6/27/14	Friday	190	175	9	6	28
		1426	1303	71	52	179