A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 2, 2014

ITEMS OF BUSINESS

10:00 a.m. 1. Call Meeting to Order, Approval of Minutes of the August 26, 2014, Meeting

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

10:02 a.m. 3. Discussion on agreement with US Attorney's Office regarding Special Assistant US Attorney for Drug Prosecutions

10:07 a.m. 4. Human Resources – Ed Gilliland
   a. Approval of Memorandum of Personnel Transactions
   b. Approval of Retiree Request to Remain on County Dental Insurance Plan
   c. Authorization to Initiate Hiring Process

10:08 a.m. 5. Approval of Resolution Thanking and Commending Years of Service

10:09 a.m. 6. Social Service Coordinator – Patty Erickson-Puttmann
   a. Authorization for Chairman to Accept and Sign Bureau of Justice Assistance (BJA) Grant Award
   b. Authorization for Electronic Submission on Behalf of County

10:12 a.m. 7. Secondary Roads – Mark Nahra
   a. Authorize Chairman to Sign Quit Claim Deed for Vacated Right of Way for Blutt
   b. Authorize Chairman to Sign Quit Claim Deed for Vacated Right of Way for Murray
   c. Consider Approval of a Permit for Underground Utilities in the Right of Way for the Lundell Construction
   d. Consider Approval of Contract for Propane Gas Supply for 2014-15

10:14 a.m. 8. Board Administration/Public Bidder – Karen James
   a. Approval of Resolution for Tax Suspension for K. F.
   b. Approval of Resolution for Tax Abatement for St. Thomas Episcopal Church

10:15 a.m. (Set time) c. Public Hearing and Sale of Property Parcel #623925 (aka 108 4th Ave)

10:17 a.m. (Set time) d. Public Hearing and Sale of Property Parcel #624945

10:22 a.m. 9. County Sheriff – Dave Drew
   Re: Discussion and Decision of Nursing Staff

10:27 a.m. 10. Hearing of any Individual/Group to Make a Presentation of Item(s) Not On the Agenda And Supervisors' Concerns

10:32 a.m. 11. General Relief Hearing for J. A. {Iowa Code Section 21.5(1)(a)}

ADJOURNMENT

A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 2, 2014

CALENDAR OF EVENTS

MONDAY, SEPT. 1	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, SEPT. 2	**4:00 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, SEPT. 3	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, SEPT. 4	**5:00 p.m.**	Conservation Board Meeting, Snyder Bend Park
TUESDAY, SEPT. 9	**10:00 a.m.**	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, SEPT. 10	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:00 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
	7:30 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, SEPT. 11	**7:00 p.m.**	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
TUESDAY, SEPT. 16	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, SEPT. 17	**12:00 noon**	Siouxland Economic Development Corporation Meeting, Marina Inn
THURSDAY, SEPT. 18	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, SEPT. 22	**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.
TUESDAY, SEPT. 23	**2:00 p.m.**	Decat Board Meeting, Western Hills AEA, Room F
WEDNESDAY, OCT. 1	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, OCT. 2	**5:00 p.m.**	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone
MONDAY, OCT. 6	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, OCT. 7	**4:00 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.

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

AUGUST 26, 2014 — THIRTYFIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, August 26, 2014 at 10:00 a.m. Board members present were Clausen, Smith, Boykin, Monson, and Tripp. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, and Patrick Gill, Auditor/Clerk to the Board.

1. The meeting was called to order.

   Motion by Tripp second by Monson to approve the minutes of the 08/19/2014 Board meeting. Carried 5-0. Copy filed.

2. Motion by Smith second by Clausen to approve the County's claims totaling $483,150.68. Carried 4-0; Monson opposed. Copy filed.

3a. Motion by Smith second by Tripp to approve the appointment of Kyle Jernberg, P/T Courthouse Safety & Security Officer, Human Resources Dept., effective 08/27/14, $14.96/hour. Job Vacancy Posted 6-4-14. Entry Level Salary: $14.96-$16.43/hour.; the promotion of Forrest Johnston, District Foreman, Secondary Roads Dept., effective 08/27/14, $59,892/year. Job Vacancy Posted 8-6-14. Entry Level Salary: $56,029-$59,892/year.; the reclassification of April Gardner, P/T Youth Worker, Juvenile Detention Dept., effective 09/04/14, $17.86/hour, 3.8%=$.67/hour. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 1 to Grade 1/Step 2.; and the reclassification of Donald Scarlett, Youth Worker, Juvenile Detention Dept., effective 09/08/14, $24.32/hour, 6.5%=$1.49/hour. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 5 to Grade 1/Step 6. Carried 5-0. Copy filed.

3b. Discussion on Courthouse Safety & Security Policy.

Motion by Smith second by Clausen to approve and authorize the Chairperson to sign a Resolution establishing the Woodbury County Courthouse Safety and Security Policy. Carried 5-0.

A RESOLUTION ESTABLISING THE WOODBURY COUNTY COURTHOUSE SAFETY AND SECURITY POLICY
RESOLUTION #12,058

WHEREAS, the Woodbury County Board of Supervisors is charged with the duty to act in the best interests of the citizens of Woodbury County;

WHEREAS, Iowa Code § 331.301(1) authorizes the Board to "exercise any power and perform any function it deems appropriate to protect and preserve the rights, privileges, and property of the county or of its residents, and to preserve and improve the peace, safety, health, welfare, comfort, and convenience of its residents";

WHEREAS, Woodbury County policies and the county employee handbook provide for the safety of Woodbury County employees;

WHEREAS, the Woodbury County Board of Supervisors directs the "general custody and control" of the courthouse" (See Iowa Code § 331.502(1)) and provides for the courthouse physical facilities and its operational funding (See Iowa Code § 602.1303);

WHEREAS, the Woodbury County Board of Supervisors has determined that establishing a Woodbury County Courthouse Safety and Security Policy would promote the aforementioned interests;

THEREFORE, BE IT RESOLVED:

1. The Woodbury County Board of Supervisors hereby approves and adopts the Woodbury County Courthouse Safety and Security Policy attached hereto and by this reference incorporated herein.

2. The provision of Resolution #10,795 that applies it to the Woodbury County Courthouse is hereby repealed. Resolution #10,795 shall otherwise remain in force and effect.

3. Notices shall be posted in the entryways of the Woodbury County Courthouse to advise members of the public of the existence of the Safety and Security Policy.

Dated this 26TH day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

3c. Discussion on Courthouse Safety & Security Use of Force Policy.

Motion by Clausen second by Smith to approve and authorize the Chairperson to sign the Woodbury County Courthouse Security Use of Force Policy. Carried 5-0. Copy filed.

4. Discussion on SPI Supplemental Funding for FY 2015.

Motion by Tripp second by Monson to approve SPI Supplemental Funding for FY 2015. Carried 5-0. Copy filed.

5a. A public hearing was held at 10:15 a.m. for the sale of property parcel #03660 (1011 1/2 Jennings St.).

Then the Chairperson called on anyone wishing to be heard.

Motion by Tripp second by Monson 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 Salvador Carrasco (1011 Jennings St., Sioux City) for real estate parcel #036600 (1011 ½ Jennings St.) for $595.00 plus recording fees. Carried 5-0.

RESOLUTON OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,059

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

By Salvador Carrasco in the sum of **Five Hundred Ninety-Five Dollars & 00/100 ($595.00)**----------dollars.

For the following described real estate, To Wit:

Parcel #036600
N 5 feet W 58 feet Lot 8 Block 120 W 58 feet Lot 9 Block 120 Sioux City East Addition, in the County of Woodbury and State of Iowa
(1011 ½ Jennings 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 26th Day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5b. Motion by Clausen second by Monson to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #004755, 117 Sioux St, Unit A, Sioux City. Carried 5-0.

RESOLUTION #12,060
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 Westerly 49 feet of the Easterly 116 feet of Lot 17 in Block 18 Sioux City Addition in the County of Woodbury and State of Iowa
(117 Sioux Street Unit A)

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 **9th Day of September, 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 **9th Day of September, 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 $319.00** plus recording fees.

Dated this 26th Day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5c. Motion by Monson second by Clausen to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #004740, 117 Sioux St, Unit B, Sioux City. Carried 5-0.

RESOLUTION #12,061
NOTICE OF PROPERTY SALE

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

Except 116 feet Lot 17, Block 18, Sioux City Addition , City of Sioux City, Woodbury County, Iowa
(117 Sioux Street Unit B)

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 **9th Day of September, 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 **9th Day of August, 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 $200.00** plus recording fees.

Dated this 26th Day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5d. Motion by Monson second by Tripp to approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Debbie Evernham, 203 D. St., Sioux City, parcel #884730383010. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,062
RESOLUTION APPROVING PETITION OF SUSPENSION OF TAXES

WHEREAS, Debbie L. Evernham, is the titleholder of property located at 203 D. Street, Sergeant Bluff, Woodbury County, Iowa, and legally described as follows:

Parcel # 8847 30 383 010

SERGEANT BLUFF CITY N 1/2 LOT 10 BLK 84 & LOT 11 BLK 84

WHEREAS, Debbie L. Evernham, is the titleholder of the aforementioned properties have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 Iowa Code section 427.9, and

WHEREAS, the Board of Supervisors recognizes from documents provided that the petitioner is unable to provide to the public revenue; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby grants the request for a suspension of taxes, and hereby directs the Woodbury County Treasurer to so record the approval of this tax suspension for this property.

SO RESOLVED this 26th day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

6. Motion by Tripp second by Monson to approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Florence Crittenton Center, parcel #894728112013, for taxes owing for 2013-14 tax year. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,063
RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Florence Crittenton Center is the titleholder of real estate Parcels #894716484006 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 2013-2014 tax year, 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 owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed for the tax year 2013/2014, and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 26th day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7. Discussion on bids for Fire Alarms. The bids are as follows:

Stokes Electric, Inc, Sgt Bluff, IA	$101,745.00
Lewis Electric Company, Sioux City, IA	$98,900.00
Electric Innovations, Sioux City	$106,998.96

Motion by Smith second by Monson to award the bid for Fire Alarms to Lewis Electric Company, Sioux City, IA for $98,900.00. Carried 5-0. Copy filed.

The Board proceeded under section 21.4 (4) to hold a public hearing and take action to approve three resolutions to vacate platted roads and alleys within Woodbury County.

Motion by Smith second by Clausen to close a public hearing held to discuss the vacation of platted roads and alleys within Woodbury County. Carried 5-0.

Motion by Monson second by Tripp to approve a resolution to vacate an alley. Carried 5-0.

RESOLUTION #12,064
WOODBURY COUNTY, IOWA
A RESOLUTION CLOSING AND VACATING A ROAD RIGHT OF WAY

WHEREAS, the Woodbury County Board of Supervisors in accordance with Section 306.11 of the Code of Iowa held a public hearing on August 26, 2014 on the proposed vacation of Woodbury County Secondary Road Right-Of-Way described as follows:

1) All of the 16 foot wide alley lying between lots 1-29 of Block 44 and lots 30-34 of Block 44 of Morningside Second Addition to Sioux City, Iowa, in Section 4 T88N, R47W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.

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

NOW THEREFORE BE IT RESOLVED by the Woodbury County Board of Supervisors that all interest in the subject section of road right-of-way be vacated, subject to utility easements of record for ingress and egress.

SO RESOLVED this 26th day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Tripp second by Monson to approve a resolution to vacate a portion of Stoddard. Carried 5-0.

RESOLUTION #12,065
WOODBURY COUNTY, IOWA
A RESOLUTION CLOSING AND VACATING A ROAD RIGHT OF WAY

WHEREAS, the Woodbury County Board of Supervisors in accordance with Section 306.11 of the Code of Iowa held a public hearing on August 26, 2014 on the proposed vacation of Woodbury County Secondary Road Right-Of-Way described as follows:

1) All of Stoddard Avenue lying between blocks 34 and 35 and the 16 foot wide alleys within blocks 34 and 35 of Morningside Second Addition to Sioux City, Iowa, in Section 4 T88N, R47W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.

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

NOW THEREFORE BE IT RESOLVED by the Woodbury County Board of Supervisors that all interest in the subject section of road right-of-way be vacated, subject to utility easements of record for ingress and egress.

SO RESOLVED this 26th day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Tripp to approve a resolution to vacate a portion of Morningside Ave. Carried 5-0.

RESOLUTION #12,066
WOODBURY COUNTY, IOWA
A RESOLUTION CLOSING AND VACATING A ROAD RIGHT OF WAY

WHEREAS, the Woodbury County Board of Supervisors in accordance with Section 306.11 of the Code of Iowa held a public hearing on August 26, 2014 on the proposed vacation of Woodbury County Secondary Road Right-Of-Way described as follows:

1) All of Morningside Avenue beginning at the east right of way line of Decatur Street as established by use by Woodbury County, thence east to the east line of Block 34 extended south to the platted south line of Morningside Avenue of Morningside Second Addition to Sioux City, Iowa, in Section 4 T88N, R47W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.

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

NOW THEREFORE BE IT RESOLVED by the Woodbury County Board of Supervisors that all interest in the subject section of road right-of-way be vacated, subject to utility easements of record for ingress and egress.

SO RESOLVED this 26th day of August, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8a. Motion by Tripp second by Monson to approve and authorize the Chairperson to sign an Underground Utility Permit for Woodbury County REC. Carried 5-0. Copy filed.

8b. Motion by Clausen second by Monson to approve and authorize the Chairperson to sign an Underground Utility Permit for Nustar Pipeline. Carried 5-0. Copy filed.

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

Woody Gottburg discussed open meetings.

10. Motion by Tripp second by Monson to go into closed session per Iowa Code Section 21.5(1)(a). Carried 5-0 on a roll-call vote.

Motion by Monson second by Clausen to go out of closed session per Iowa Code Section 21.5(1)(a). Carried 5-0 on a roll-call vote.

The Board adjourned the regular meeting until September 2, 2014.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: September 2, 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
Carlson, Bradley	Courthouse Safety & Security	8-13-14	P/T Courthouse Safety & Security Officer	$16.43/hour		T	Status Transfer.
Vanbeest, Michael	Courthouse Safety & Security	8-13-14	P/T Courthouse Safety & Security Officer	$16.43/hour		T	Status Transfer.
McKenna, Shawn	Courthouse Safety & Security	8-13-14	P/T Courthouse Safety & Security Officer	$14.96/hour		T	Status Transfer.
Uken, Valerie	Courthouse Safety & Security	8-13-14	P/T Courthouse Safety & Security Officer	$14.96/hour		T	Status Transfer.
Burke, Christopher	Courthouse Safety & Security	8-18-14	P/T Courthouse Safety & Security Officer	$14.96/hour		T	Status Transfer.
Abell, Tonia	Human Resources	9-3-14	Clerk II	$14.96/hour		A	Job Vacancy Posted 7-23-14. Entry Level Salary: $14.96/hour.
Timmins, Kristine	County Attorney	9-17-14	Asst. County Attorney	$80,740/year	3.6%=$2,814/ year	R	Per AFSCME Asst. County Attorney Contract agreement, from Step 9 to Step 10.

APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. DIRECTOR: Gloria Mollet

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

MEMORANDUM

TO: **Board of Supervisors**

FROM: **Ed Gilliland, Human Resources Director**
Gloria Mollet, Asst. Human Resources Director

RE: **Retiree Request to Remain on County Dental Insurance Plan**

DATE: **August 26, 2014**

Attached please find a copy of a letter from William Anderson with the Woodbury County Conservation Department. Mr. Anderson will be retiring effective September 20, 2014. He is requesting Board Approval to remain on the County's Dental Insurance Plan for himself at his own expense.

Please contact me should you have any questions.

Attachments

August 26, 2014

I William Anderson ask the Woodbury County Board of Supervisors to stay on the County's dental insurance after my retirement.

Thanks,

William Anderson

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: September 2, 2014

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Deputy Sheriff	CWA Deputy Sheriff: $21.12/hour		
	*Please see attached memo of explanation.			

Chairman, Board of Supervisors

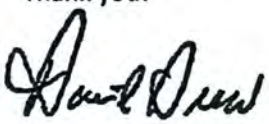
(AUTHFORM.doc/FORMS)

To the Board of Supervisors,

We wish bring the following for discussion and action to enable us to fill the position of Deputy Kevin West. He retires today August 29, 2014.

The Sheriff urgently needs to fill this position. The hiring is done from a list of civil service candidates. We were down to 2 remaining people on the list and one has voluntarily withdrawn. Michael Lenz is the remaining candidate, a current employee and an employee the Sheriff believes would be good in this position. We are asking for discussion and action to gain approval so he will be able to start in the academy on Tuesday September 2. Without approval he would not be able to attend the academy until after January 1, 2015. Please allow us to send Mr. Lenz to the academy.

Thank you!



WOODBURY COUNTY, IOWA

RESOLUTION NO._____

A RESOLUTION THANKING AND COMMENDING

William L. Anderson

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, William L. Anderson has capably served Woodbury County as an employee of the Woodbury County Conservation Department for 37 years from February 1, 1977 to September 20, 2014; and

WHEREAS, the service given by William L. Anderson as a Woodbury County employee, has been characterized by his dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends William L. Anderson for his years of service to Woodbury County; and

BE IT FURTHER RESOLVED that it is the wish of all those signing below that the future hold only the best for this very deserving person, William L. Anderson.

BE IT SO RESOLVED this 2nd day of September, 2014.

WOODBURY COUNTY BOARD OF SUPERVISORS

George W. Boykin, Chairman

Jaclyn D. Smith, Member

Larry D. Clausen, Member

Mark A. Monson, Member

David L. Tripp, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

Memorandum

To: Board of Supervisors

From: Patty Erickson-Puttmann

Date: August 21, 2014

Re: Department of Justice – Justice Assistance Grant (JAG)

BACKGROUND

Attached is the award letter and grant documents requiring Board action and signature. The total amount of the award is $43,410 to be split 50/50 with the Sioux City Police Department.

Designated use of the funds include $4,341 assigned to salaries and or benefits of sworn personnel assigned to the Drug Task Force and remaining funds will be utilized to purchase six portable radar speed signs.

The Woodbury County Sheriff's Office will utilize $4,341 for salaries of sworn personnel assigned to the Drug Task Force. Remaining balance of $17,364 will purchase mobile laptop units with scanning capabilities.

NECESSARY ACTION

Motion to accept grant with authorization for Chair to sign.

Motion to authorize electronic submission .

Department of Justice

Office of Justice Programs

Bureau of Justice Assistance

Office of Justice Programs *Washington, D.C. 20531*

August 6, 2014

Chairman George Boykin
Woodbury County
620 Douglas
Room 104
Sioux City, IA 51101-1247

Dear Chairman Boykin:

On behalf of Attorney General Eric Holder, it is my pleasure to inform you that the Office of Justice Programs has approved your application for funding under the FY 14 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local in the amount of $43,410 for Woodbury County.

Enclosed you will find the Grant Award and Special Conditions documents. This award is subject to all administrative and financial requirements, including the timely submission of all financial and programmatic reports, resolution of all interim audit findings, and the maintenance of a minimum level of cash-on-hand. Should you not adhere to these requirements, you will be in violation of the terms of this agreement and the award will be subject to termination for cause or other administrative action as appropriate.

If you have questions regarding this award, please contact:

- Program Questions, Lesley Walker, Program Manager at (202) 307-0863; and
- Financial Questions, the Office of the Chief Financial Officer, Customer Service Center (CSC) at (800) 458-0786, or you may contact the CSC at ask.ocfo@usdoj.gov.

Congratulations, and we look forward to working with you.

Sincerely,

Denise O'Donnell
Director

Enclosures

OFFICE FOR CIVIL RIGHTS

Office of Justice Programs

Department of Justice

810 7th Street, NW
Washington, DC 20531

Tel: (202) 307-0690
TTY: (202) 307-2027
E-mail: askOCR@usdoj.gov
Website: www.ojp.usdoj.gov/ocr

August 6, 2014

Chairman George Boykin
Woodbury County
620 Douglas
Room 104
Sioux City, IA 51101-1247

Dear Chairman Boykin:

Congratulations on your recent award. In establishing financial assistance programs, Congress linked the receipt of federal funding to compliance with federal civil rights laws. The Office for Civil Rights (OCR), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ) is responsible for ensuring that recipients of financial assistance from the OJP, the Office of Community Oriented Policing Services (COPS), and the Office on Violence Against Women (OVW) comply with the applicable federal civil rights laws. We at the OCR are available to help you and your organization meet the civil rights requirements that come with DOJ funding.

Ensuring Access to Federally Assisted Programs

Federal laws that apply to recipients of financial assistance from the DOJ prohibit discrimination on the basis of race, color, national origin, religion, sex, or disability in funded programs or activities, not only in employment but also in the delivery of services or benefits. A federal law also prohibits recipients from discriminating on the basis of age in the delivery of services or benefits.

In March of 2013, President Obama signed the Violence Against Women Reauthorization Act of 2013. The statute amends the Violence Against Women Act of 1994 (VAWA) by including a nondiscrimination grant condition that prohibits discrimination based on actual or perceived race, color, national origin, religion, sex, disability, sexual orientation, or gender identity. The new nondiscrimination grant condition applies to certain programs funded after October 1, 2013. The OCR and the OVW have developed answers to some frequently asked questions about this provision to assist recipients of VAWA funds to understand their obligations. The Frequently Asked Questions are available at http://ojp.gov/about/ocr/vawafaqs.htm.

Enforcing Civil Rights Laws

All recipients of federal financial assistance, regardless of the particular funding source, the amount of the grant award, or the number of employees in the workforce, are subject to prohibitions against unlawful discrimination. Accordingly, the OCR investigates recipients that are the subject of discrimination complaints from both individuals and groups. In addition, based on regulatory criteria, the OCR selects a number of recipients each year for compliance reviews, audits that require recipients to submit data showing that they are providing services equitably to all segments of their service population and that their employment practices meet equal opportunity standards.

Providing Services to Limited English Proficiency (LEP) Individuals

In accordance with DOJ guidance pertaining to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d, recipients of federal financial assistance must take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). See U.S. Department of Justice, Guidance to Federal Financial Assistance Recipients Regarding Title VI Prohibition Against National Origin Discrimination Affecting Limited English Proficient Persons, 67 Fed. Reg. 41,455 (2002). For more information on the civil rights responsibilities that recipients have in providing language services to LEP individuals, please see the website http://www.lep.gov.

Ensuring Equal Treatment for Faith-Based Organizations

The DOJ regulation, Equal Treatment for Faith-Based Organizations, 28 C.F.R. pt. 38, requires State Administering Agencies (SAAs) to treat faith-based organizations the same as any other applicant or recipient. The regulation prohibits SAAs from making awards or grant administration decisions on the basis of an organization's religious character or affiliation, religious name, or the religious composition of its board of directors.

The regulation also prohibits faith-based organizations from using financial assistance from the DOJ to fund inherently (or explicitly) religious activities. While faith-based organizations can engage in non-funded inherently religious activities, they must hold them separately from the program funded by the DOJ, and recipients cannot compel beneficiaries to participate in them. The Equal Treatment Regulation also makes clear that organizations participating in programs funded by the DOJ are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. For more information on the regulation, please see the OCR's website at http://www.ojp.usdoj.gov/about/ocr/equal_fbo.htm.

SAAs and faith-based organizations should also note that the Omnibus Crime Control and Safe Streets Act (Safe Streets Act) of 1968, as amended, 42 U.S.C. § 3789d(c); the Victims of Crime Act of 1984, as amended, 42 U.S.C. § 10604(e); the Juvenile Justice and Delinquency Prevention Act of 1974, as amended, 42 U.S.C. § 5672(b); and VAWA, Pub. L. No. 113-4, sec. 3(b)(4), 127 Stat. 54, 61-62 (to be codified at 42 U.S.C. § 13925(b)(13)) contain prohibitions against discrimination on the basis of religion in employment. Despite these nondiscrimination provisions, the DOJ has concluded that it may construe the Religious Freedom Restoration Act (RFRA) on a case-by-case basis to permit some faith-based organizations to receive DOJ funds while taking into account religion when hiring staff, even if the statute that authorizes the funding program generally forbids recipients from considering religion in employment decisions. Please consult with the OCR if you have any questions about the regulation or the application of RFRA to the statutes that prohibit discrimination in employment.

Using Arrest and Conviction Records in Making Employment Decisions

The OCR issued an advisory document for recipients on the proper use of arrest and conviction records in making hiring decisions. See Advisory for Recipients of Financial Assistance from the U.S. Department of Justice on the U.S. Equal Employment Opportunity Commission's Enforcement Guidance: Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964 (June 2013), available at http://www.ojp.usdoj.gov//about/ocr/pdfs/UseofConviction_Advisory.pdf. Recipients should be mindful that the misuse of arrest or conviction records to screen either applicants for employment or employees for retention or promotion may have a disparate impact based on race or national origin, resulting in unlawful employment discrimination. In light of the Advisory, recipients should consult local counsel in reviewing their employment practices. If warranted, recipients should also incorporate an analysis of the use of arrest and conviction records in their Equal Employment Opportunity Plans (EEOPs) (see below).

Complying with the Safe Streets Act

An organization that is a recipient of financial assistance subject to the nondiscrimination provisions of the Safe Streets Act, must meet two obligations: (1) complying with the federal regulation pertaining to the development of an EEOP (see 28 C.F.R. pt. 42, subpt. E) and (2) submitting to the OCR findings of discrimination (see 28 C.F.R. §§ 42.204(c), .205(c)(5)).

Meeting the EEOP Requirement

If your organization has less than fifty employees or receives an award of less than $25,000 or is a nonprofit organization, a medical institution, an educational institution, or an Indian tribe, then it is exempt from the EEOP requirement. To claim the exemption, your organization must complete and submit Section A of the Certification Form, which is available online at http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf.

If your organization is a government agency or private business and receives an award of $25,000 or more, but less than $500,000, and has fifty or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare a Utilization Report (formerly called an EEOP Short Form), but it does not have to submit the report to the OCR for review. Instead, your organization has to maintain the Utilization Report on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to the OCR. The Certification Form is available at http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf.

If your organization is a government agency or private business and has received an award for $500,000 or more and has fifty or more employees (counting both full- and part-time employees but excluding political appointees), then it has to prepare a Utilization Report (formerly called an EEOP Short Form) and submit it to the OCR for review within sixty days from the date of this letter. For assistance in developing a Utilization Report, please consult the OCR's website at http://www.ojp.usdoj.gov/about/ocr/eeop.htm. In addition, your organization has to complete Section C of the Certification Form and return it to the OCR. The Certification Form is available at http://www.ojp.usdoj.gov/about/ocr/pdfs/cert.pdf.

To comply with the EEOP requirements, you may request technical assistance from an EEOP specialist at the OCR by telephone at (202) 307-0690, by TTY at (202) 307-2027, or by e-mail at EEOsubmisson@usdoj.gov.

Meeting the Requirement to Submit Findings of Discrimination

If in the three years prior to the date of the grant award, your organization has received an adverse finding of discrimination based on race, color, national origin, religion, or sex, after a due-process hearing, from a state or federal court or from a state or federal administrative agency, your organization must send a copy of the finding to the OCR.

Ensuring the Compliance of Subrecipients

SAAs must have standard assurances to notify subrecipients of their civil rights obligations, written procedures to address discrimination complaints filed against subrecipients, methods to monitor subrecipients' compliance with civil rights requirements, and a program to train subrecipients on applicable civil rights laws. In addition, SAAs must submit to the OCR every three years written Methods of Administration (MOA) that summarize the policies and procedures that they have implemented to ensure the civil rights compliance of subrecipients. For more information on the MOA requirement, see http://www.ojp.usdoj.gov/funding/other_requirements.htm.

If the OCR can assist you in any way in fulfilling your organization's civil rights responsibilities as a recipient of federal financial assistance, please contact us.

Sincerely,

Michael L. Alston
Director

cc: Grant Manager
Financial Analyst

Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

1. RECIPIENT NAME AND ADDRESS (Including Zip Code)

Woodbury County
620 Douglas Room 104
Sioux City, IA 51101-1247

4. AWARD NUMBER: 2014-DJ-BX-0206

5. PROJECT PERIOD: FROM 10/01/2013 TO 09/30/2017
BUDGET PERIOD: FROM 10/01/2013 TO 09/30/2017

6. AWARD DATE 08/06/2014

7. ACTION: Initial

1A. GRANTEE IRS/VENDOR NO.
426005222

8. SUPPLEMENT NUMBER
00

9. PREVIOUS AWARD AMOUNT $ 0

3. PROJECT TITLE
2014 JAG Multi-Agency Drug Task Force and Equipment Projects

10. AMOUNT OF THIS AWARD $ 43,410

11. TOTAL AWARD $ 43,410

12. SPECIAL CONDITIONS

THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTHON THE ATTACHED PAGE(S).

13. STATUTORY AUTHORITY FOR GRANT

This project is supported under FY14(BJA - JAG) 42 USC 3750, et seq.

15. METHOD OF PAYMENT

GPRS

[redacted] AGENCY APPROVAL [redacted]

16. TYPED NAME AND TITLE OF APPROVING OFFICIAL

Denise O'Donnell
Director

17. SIGNATURE OF APPROVING OFFICIAL

[redacted] GRANTEE ACCEPTANCE [redacted]

18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL

George Boykin
Chairman

19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL

X

19A. DATE

X

[redacted] AGENCY USE ONLY [redacted]

20. ACCOUNTING CLASSIFICATION CODES

FISCAL YEAR	FUND CODE	BUD.ACT.	OFC.	DIV.REG.	SUB.	POMS	AMOUNT
X	B	DJ	80	00	00		43410

21. NDJUGT0422

OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

PROJECT NUMBER 2014-DJ-BX-0206 AWARD DATE 08/06/2014

SPECIAL CONDITIONS

1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.

2. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.

3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, and further understands and agrees that funds may be withheld, or other related requirements may be imposed, if outstanding audit issues (if any) from OMB Circular A-133 audits (and any other audits of OJP grant funds) are not satisfactorily and promptly addressed, as further described in the current edition of the OJP Financial Guide.

4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.

5. The recipient must promptly refer to the DOJ OIG any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either 1) submitted a false claim for grant funds under the False Claims Act; or 2) committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds. This condition also applies to any subrecipients. Potential fraud, waste, abuse, or misconduct should be reported to the OIG by -

   mail:

   Office of the Inspector General
   U.S. Department of Justice
   Investigations Division
   950 Pennsylvania Avenue, N.W.
   Room 4706
   Washington, DC 20530

   e-mail: oig.hotline@usdoj.gov

   hotline: (contact information in English and Spanish): (800) 869-4499

   or hotline fax: (202) 616-9881

   Additional information is available from the DOJ OIG website at www.usdoj.gov/oig.

6. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of any contract or subaward to either the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries, without the express prior written approval of OJP.

7. The recipient agrees to comply with any additional requirements that may be imposed during the grant performance period if the agency determines that the recipient is a high-risk grantee. Cf. 28 C.F.R. parts 66, 70.

Initial

PROJECT NUMBER 2014-DJ-BX-0206 AWARD DATE 08/06/2014

SPECIAL CONDITIONS

8. The recipient agrees to comply with applicable requirements regarding registration with the System for Award Management (SAM) (or with a successor government-wide system officially designated by OMB and OJP). The recipient also agrees to comply with applicable restrictions on subawards to first-tier subrecipients that do not acquire and provide a Data Universal Numbering System (DUNS) number. The details of recipient obligations are posted on the Office of Justice Programs web site at http://www.ojp.gov/funding/sam.htm (Award condition: Registration with the System for Award Management and Universal Identifier Requirements), and are incorporated by reference here. This special condition does not apply to an award to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

9. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Fed. Reg. 51225 (October 1, 2009), the Department encourages recipients and sub recipients to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

10. The recipient agrees to comply with all applicable laws, regulations, policies, and guidance (including specific cost limits, prior approval and reporting requirements, where applicable) governing the use of federal funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events. Information on pertinent laws, regulations, policies, and guidance is available in the OJP Financial Guide Conference Cost Chapter.

11. The recipient understands and agrees that any training or training materials developed or delivered with funding provided under this award must adhere to the OJP Training Guiding Principles for Grantees and Subgrantees, available at http://www.ojp.usdoj.gov/funding/ojptrainingguidingprinciples.htm.

12. The recipient agrees that if it currently has an open award of federal funds or if it receives an award of federal funds other than this OJP award, and those award funds have been, are being, or are to be used, in whole or in part, for one or more of the identical cost items for which funds are being provided under this OJP award, the recipient will promptly notify, in writing, the grant manager for this OJP award, and, if so requested by OJP, seek a budget-modification or change-of-project-scope grant adjustment notice (GAN) to eliminate any inappropriate duplication of funding.

13. The recipient understands and agrees that award funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or of the parents or legal guardians of such students.

14. The recipient understands and agrees that - (a) No award funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography, and (b) Nothing in subsection (a) limits the use of funds necessary for any Federal, State, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities.

15. The recipient agrees to comply with OJP grant monitoring guidelines, protocols, and procedures, and to cooperate with BJA and OCFO on all grant monitoring requests, including requests related to desk reviews, enhanced programmatic desk reviews, and/or site visits. The recipient agrees to provide to BJA and OCFO all documentation necessary to complete monitoring tasks, including documentation related to any subawards made under this award. Further, the recipient agrees to abide by reasonable deadlines set by BJA and OCFO for providing the requested documents. Failure to cooperate with BJA's/OCFO's grant monitoring activities may result in sanctions affecting the recipient's DOJ awards, including, but not limited to: withholdings and/or other restrictions on the recipient's access to grant funds; referral to the Office of the Inspector General for audit review; designation of the recipient as a DOJ High Risk grantee; or termination of an award(s).

SPECIAL CONDITIONS

16. The recipient agrees to comply with applicable requirements to report first-tier subawards of $25,000 or more and, in certain circumstances, to report the names and total compensation of the five most highly compensated executives of the recipient and first-tier subrecipients of award funds. Such data will be submitted to the FFATA Subaward Reporting System (FSRS). The details of recipient obligations, which derive from the Federal Funding Accountability and Transparency Act of 2006 (FFATA), are posted on the Office of Justice Programs web site at http://www.ojp.gov/funding/ffata.htm (Award condition: Reporting Subawards and Executive Compensation), and are incorporated by reference here. This condition, and its reporting requirement, does not apply to grant awards made to an individual who received the award as a natural person (i.e., unrelated to any business or non-profit organization that he or she may own or operate in his or her name).

17. The recipient agrees that all income generated as a direct result of this award shall be deemed program income. All program income earned must be accounted for and used for the purposes of funds provided under this award, including such use being consistent with the conditions of the award, the effective edition of the OJP Financial Guide and, as applicable, either (1) 28 C.F.R. Part 66 or (2) 28 C.F.R Part 70 and 2 C.F.R. Part 215 (OMB Circular A-110). Further, the use of program income must be reported on the quarterly Federal Financial Report, SF 425.

18. To avoid duplicating existing networks or IT systems in any initiatives funded by BJA for law enforcement information sharing systems which involve interstate connectivity between jurisdictions, such systems shall employ, to the extent possible, existing networks as the communication backbone to achieve interstate connectivity, unless the grantee can demonstrate to the satisfaction of BJA that this requirement would not be cost effective or would impair the functionality of an existing or proposed IT system.

19. In order to promote information sharing and enable interoperability among disparate systems across the justice and public safety community, OJP requires the grantee to comply with DOJ's Global Justice Information Sharing Initiative (DOJ's Global) guidelines and recommendations for this particular grant. Grantee shall conform to the Global Standards Package (GSP) and all constituent elements, where applicable, as described at: http://www.it.ojp.gov/gsp_grantcondition. Grantee shall document planned approaches to information sharing and describe compliance to the GSP and appropriate privacy policy that protects shared information, or provide detailed justification for why an alternative approach is recommended.

20. The recipient is required to establish a trust fund account. (The trust fund may or may not be an interest-bearing account.) The fund, including any interest, may not be used to pay debts or expenses incurred by other activities beyond the scope of the Edward Byrne Memorial Justice Assistance Grant Program (JAG). The recipient also agrees to obligate the grant funds in the trust fund (including any interest earned) during the period of the grant and expend within 90 days thereafter. Any unobligated or unexpended funds, including interest earned, must be returned to the Office of Justice Programs at the time of closeout.

SPECIAL CONDITIONS

21. The grantee agrees to assist BJA in complying with the National Environmental Policy Act (NEPA), the National Historic Preservation Act, and other related federal environmental impact analyses requirements in the use of these grant funds, either directly by the grantee or by a subgrantee. Accordingly, the grantee agrees to first determine if any of the following activities will be funded by the grant, prior to obligating funds for any of these purposes. If it is determined that any of the following activities will be funded by the grant, the grantee agrees to contact BJA.

    The grantee understands that this special condition applies to its following new activities whether or not they are being specifically funded with these grant funds. That is, as long as the activity is being conducted by the grantee, a subgrantee, or any third party and the activity needs to be undertaken in order to use these grant funds, this special condition must first be met. The activities covered by this special condition are:
    a. New construction;
    b. Minor renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
    c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
    d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
    e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

    The grantee understands and agrees that complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. The grantee further understands and agrees to the requirements for implementation of a Mitigation Plan, as detailed at http://www.ojp.usdoj.gov/BJA/resource/nepa.html, for programs relating to methamphetamine laboratory operations.

    Application of This Special Condition to Grantee's Existing Programs or Activities: For any of the grantee's or its subgrantees' existing programs or activities that will be funded by these grant funds, the grantee, upon specific request from BJA, agrees to cooperate with BJA in any preparation by BJA of a national or program environmental assessment of that funded program or activity.

22. JAG funds may be used to purchase vests for an agency, but they may not be used as the 50% match for purposes of the Bulletproof Vest Partnership (BVP) program.

23. The recipient agrees to submit a signed certification that that all law enforcement agencies receiving vests purchased with JAG funds have a written "mandatory wear" policy in effect. Fiscal agents and state agencies must keep signed certifications on file for any subrecipients planning to utilize JAG funds for ballistic-resistant and stab-resistant body armor purchases. This policy must be in place for at least all uniformed officers before any JAG funding can be used by the agency for body armor. There are no requirements regarding the nature of the policy other than it being a mandatory wear policy for all uniformed officers while on duty.

24. Ballistic-resistant and stab-resistant body armor purchased with JAG funds may be purchased at any threat level, make or model, from any distributor or manufacturer, as long as the vests have been tested and found to comply with applicable National Institute of Justice ballistic or stab standards and are listed on the NIJ Compliant Body Armor Model List (http://nij.gov). In addition, ballistic-resistant and stab-resistant body armor purchased must be American-made. The latest NIJ standard information can be found here: http://www.nij.gov/topics/technology/body-armor/safety-initiative.htm.

SPECIAL CONDITIONS

25. The recipient agrees that any information technology system funded or supported by OJP funds will comply with 28 C.F.R. Part 23, Criminal Intelligence Systems Operating Policies, if OJP determines this regulation to be applicable. Should OJP determine 28 C.F.R. Part 23 to be applicable, OJP may, at its discretion, perform audits of the system, as per the regulation. Should any violation of 28 C.F.R. Part 23 occur, the recipient may be fined as per 42 U.S.C. 3789g(c)-(d). Recipient may not satisfy such a fine with federal funds.

26. The recipient agrees to ensure that the State Information Technology Point of Contact receives written notification regarding any information technology project funded by this grant during the obligation and expenditure period. This is to facilitate communication among local and state governmental entities regarding various information technology projects being conducted with these grant funds. In addition, the recipient agrees to maintain an administrative file documenting the meeting of this requirement. For a list of State Information Technology Points of Contact, go to http://www.it.ojp.gov/default.aspx?area=policyAndPractice&page=1046.

27. The grantee agrees to comply with the applicable requirements of 28 C.F.R. Part 38, the Department of Justice regulation governing "Equal Treatment for Faith Based Organizations" (the "Equal Treatment Regulation"). The Equal Treatment Regulation provides in part that Department of Justice grant awards of direct funding may not be used to fund any inherently religious activities, such as worship, religious instruction, or proselytization. Recipients of direct grants may still engage in inherently religious activities, but such activities must be separate in time or place from the Department of Justice funded program, and participation in such activities by individuals receiving services from the grantee or a sub-grantee must be voluntary. The Equal Treatment Regulation also makes clear that organizations participating in programs directly funded by the Department of Justice are not permitted to discriminate in the provision of services on the basis of a beneficiary's religion. Notwithstanding any other special condition of this award, faith-based organizations may, in some circumstances, consider religion as a basis for employment. See http://www.ojp.gov/about/ocr/equal_fbo.htm.

28. The recipient acknowledges that all programs funded through subawards, whether at the state or local levels, must conform to the grant program requirements as stated in BJA program guidance.

29. Grantee agrees to comply with the requirements of 28 C.F.R. Part 46 and all Office of Justice Programs policies and procedures regarding the protection of human research subjects, including obtainment of Institutional Review Board approval, if appropriate, and subject informed consent.

30. Grantee agrees to comply with all confidentiality requirements of 42 U.S.C. section 3789g and 28 C.F.R. Part 22 that are applicable to collection, use, and revelation of data or information. Grantee further agrees, as a condition of grant approval, to submit a Privacy Certificate that is in accord with requirements of 28 C.F.R. Part 22 and, in particular, section 22.23.

31. The recipient agrees to monitor subawards under this JAG award in accordance with all applicable statutes, regulations, OMB circulars, and guidelines, including the OJP Financial Guide, and to include the applicable conditions of this award in any subaward. The recipient is responsible for oversight of subrecipient spending and monitoring of specific outcomes and benefits attributable to use of JAG funds by subrecipients. The recipient agrees to submit, upon request, documentation of its policies and procedures for monitoring of subawards under this award.

32. The recipient agrees that funds received under this award will not be used to supplant State or local funds, but will be used to increase the amounts of such funds that would, in the absence of Federal funds, be made available for law enforcement activities.

PROJECT NUMBER 2014-DJ-BX-0206 AWARD DATE 08/06/2014

SPECIAL CONDITIONS

33. Award recipients must submit quarterly a Federal Financial Report (SF-425) and annual performance reports through GMS (https://grants.ojp.usdoj.gov). Consistent with the Department's responsibilities under the Government Performance and Results Act (GPRA), P.L. 103-62, applicants who receive funding under this solicitation must provide data that measure the results of their work. Therefore, quarterly performance metrics reports must be submitted through BJA's Performance Measurement Tool (PMT) website (www.bjaperformancetools.org). For more detailed information on reporting and other JAG requirements, refer to the JAG reporting requirements webpage. Failure to submit required JAG reports by established deadlines may result in the freezing of grant funds and future High Risk designation.

34. Award recipients must verify Point of Contact(POC), Financial Point of Contact (FPOC), and Authorized Representative contact information in GMS, including telephone number and e-mail address. If any information is incorrect or has changed, a Grant Adjustment Notice (GAN) must be submitted via the Grants Management System (GMS) to document changes.

35. The grantee agrees that within 120 days of award acceptance, each current member of a law enforcement task force funded with these funds who is a task force commander, agency executive, task force officer, or other task force member of equivalent rank, will complete required online (internet-based) task force training. Additionally, all future task force members are required to complete this training once during the life of this award, or once every four years if multiple awards include this requirement. The training is provided free of charge online through BJA's Center for Task Force Integrity and Leadership (www.ctfli.org). This training addresses task force effectiveness as well as other key issues including privacy and civil liberties/rights, task force performance measurement, personnel selection, and task force oversight and accountability. When BJA funding supports a task force, a task force personnel roster should be compiled and maintained, along with course completion certificates, by the grant recipient. Additional information is available regarding this required training and access methods via BJA's web site and the Center for Task Force Integrity and Leadership (www.ctfli.org).

36. No JAG funds may be expended on the purchase of unmanned aircraft, unmanned aircraft systems or unmanned aerial vehicles (UA/UAS/UAV), unless the BJA Director certifies that extraordinary and exigent circumstances exist, making them essential to the maintenance of public safety and good order. Any state or local jurisdiction receiving BJA approval to utilize JAG funds for this type of purchase must certify to DOJ that it received Federal Aviation Administration (FAA) approval to operate a UA/UAS/UAV and that it is legal to operate a UA/UAS/UAV in the proposed jurisdiction or geographic area. The recipient must submit a statement on the goals and objectives for the use of a UA/UAS/UAV, the anticipated specific uses, and policy regarding privacy considerations. BJA may require additional reporting requirements that will be stipulated post award.

37. BJA strongly encourages the recipient to submit annual (or more frequent) JAG success stories. To submit a success story, sign in to your My BJA account at https://www.bja.gov/Login.aspx to access the Success Story Submission form. If you do not yet have a My BJA account, please register at https://www.bja.gov/profile.aspx. Once you register, one of the available areas on your My BJA page will be "My Success Stories". Within this box, you will see an option to add a Success Story. Once reviewed and approved by BJA, all success stories will appear on the new BJA Success Story web page at https://www.bja.gov/SuccessStoryList.aspx.

Department of Justice

Office of Justice Programs

Bureau of Justice Assistance

Washington, D.C. 20531

Memorandum To: Official Grant File

From: Orbin Terry, NEPA Coordinator

Subject: Incorporates NEPA Compliance in Further Developmental Stages for Woodbury County

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and local governments to support a broad range of activities to prevent and control crime and to improve the criminal justice system, some of which could have environmental impacts. All recipients of JAG funding must assist BJA in complying with NEPA and other related federal environmental impact analyses requirements in the use of grant funds, whether the funds are used directly by the grantee or by a subgrantee or third party. Accordingly, prior to obligating funds for any of the specified activities, the grantee must first determine if any of the specified activities will be funded by the grant.

The specified activities requiring environmental analysis are:
a. New construction;
b. Any renovation or remodeling of a property located in an environmentally or historically sensitive area, including properties located within a 100-year flood plain, a wetland, or habitat for endangered species, or a property listed on or eligible for listing on the National Register of Historic Places;
c. A renovation, lease, or any proposed use of a building or facility that will either (a) result in a change in its basic prior use or (b) significantly change its size;
d. Implementation of a new program involving the use of chemicals other than chemicals that are (a) purchased as an incidental component of a funded activity and (b) traditionally used, for example, in office, household, recreational, or education environments; and
e. Implementation of a program relating to clandestine methamphetamine laboratory operations, including the identification, seizure, or closure of clandestine methamphetamine laboratories.

Complying with NEPA may require the preparation of an Environmental Assessment and/or an Environmental Impact Statement, as directed by BJA. Further, for programs relating to methamphetamine laboratory operations, the preparation of a detailed Mitigation Plan will be required. For more information about Mitigation Plan requirements, please see http://www.ojp.usdoj.gov/BJA/resource/nepa.html. Please be sure to carefully review the grant conditions on your award document, as it may contain more specific information about environmental compliance.

Department of Justice
Office of Justice Programs

Bureau of Justice Assistance

GRANT MANAGER'S MEMORANDUM, PT. I: PROJECT SUMMARY

Grant

PROJECT NUMBER	PAGE 1 OF 1
2014-DJ-BX-0206	

This project is supported under FY14(BJA - JAG) 42 USC 3750, et seq.

1. STAFF CONTACT (Name & telephone number)

Lesley Walker
(202) 307-0863

2. PROJECT DIRECTOR (Name, address & telephone number)

Patty Erickson-Puttmann
Social Services Coor
620 Douglas
Room 104
Sioux City, IA 51101
(712) 279-6459 ext.1812

3a. TITLE OF THE PROGRAM

BJA FY 14 Edward Byrne Memorial Justice Assistance Grant (JAG) Program: Local

3b. POMS CODE (SEE INSTRUCTIONS ON REVERSE)

4. TITLE OF PROJECT

2014 JAG Multi-Agency Drug Task Force and Equipment Projects

5. NAME & ADDRESS OF GRANTEE

Woodbury County
620 Douglas Room 104
Sioux City, IA 51101-1247

6. NAME & ADRESS OF SUBGRANTEE

7. PROGRAM PERIOD

FROM: 10/01/2013 TO: 09/30/2017

8. BUDGET PERIOD

FROM: 10/01/2013 TO: 09/30/2017

9. AMOUNT OF AWARD

$ 43,410

10. DATE OF AWARD

08/06/2014

11. SECOND YEAR'S BUDGET

12. SECOND YEAR'S BUDGET AMOUNT

13. THIRD YEAR'S BUDGET PERIOD

14. THIRD YEAR'S BUDGET AMOUNT

15. SUMMARY DESCRIPTION OF PROJECT (See instruction on reverse)

The Edward Byrne Memorial Justice Assistance Grant Program (JAG) allows states and units of local government, including tribes, to support a broad range of activities to prevent and control crime based on their own state and local needs and conditions. Grant funds can be used for state and local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice, including for any one or more of the following program areas: 1) law enforcement programs; 2) prosecution and court programs; 3) prevention and education programs; 4) corrections and community corrections programs; 5) drug treatment and enforcement programs; 6) planning, evaluation, and technology improvement programs; and 7) crime victim and witness programs (other than compensation).

The disparate jurisdictions will utilize the JAG award for law enforcement initiatives. JAG funds will be used to reduce drug supply, increase community policing programs, and increase, protect, and store evidence gathered by law enforcement personnel to maintain and increase prosecutorial procedures. NCA/NCF

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: August 28, 2014

TO: Board of Supervisors

FROM: Mark Nahra, County Engineer

RE: Tuesday, September 2, 2014 Meeting

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

- Authorize chairman to sign quit claim deed for vacated right of way for Blutt
- Authorize chairman to sign quit claim deed for vacated right of way for Murray
- Consider approval of a permit for underground utilities in the right of way for the Lundell Construction
- Consider approval of contract for Propane Gas Supply for 2014-15

THIS DOCUMENT WAS PREPARED BY MARK J. NAHRA, WOODBURY COUNTY ENGINEER'S OFFICE, 759 E. FRONTAGE RD., MOVILLE, IA 51039, 712-873-3215

QUIT CLAIM DEED

For the consideration of one dollar ($1.00) and other valuable consideration, Woodbury County represented by its Board of Supervisors, _____, Chairperson does hereby quit claim to David J. Blutt and Lavonne I. Blutt all right, title, interest, estate, claim, and demand on the following described real estate in Woodbury County, Iowa:

1) All of Stoddard Avenue lying between blocks 34 and 35 and the 16 foot wide alleys within blocks 34 and 35 of Morningside Second Addition to Sioux City, Iowa, in Section 4 T88N, R47W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.
2) All of Morningside Avenue beginning at the east right of way line of Decatur Street as established by use by Woodbury County, thence east to the east line of Block 34 extended south to the platted south line of Morningside Avenue of Morningside Second Addition to Sioux City, Iowa, in Section 4 T88N, R47W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.

Said real estate being part of the original town of Sioux City and subject to other easements of record.

Words and phrases herein, including acknowledgement hereof, shall be construed as in the singular or plural number and as masculine or feminine gender, according to the context.

Dated: September 2, 2014

_____
Chair, County Board of Supervisors

County Seal:

_____
County Auditor

On this _____day of _____, 2014, before me _____ a notary public in and for the State of Iowa appeared _____ and _____, to me personally known, and who, being by me duly sworn, did say that they are the Chairperson of the County Board of Supervisors and County Auditor, respectively, of the County of Woodbury, Iowa; that the seal affixed to the foregoing instrument is the county seal of the county, and that the instrument was signed and sealed on behalf of the county, by authority of its Board of Supervisors, as contained in the Supervisors Minute Book, as passed by the Board of Supervisors on the _____day of _____, 2014 and, _____ and _____ acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of the county, by it voluntarily executed.

_____
Notary Public
My Commission Expires:_____

Seal:

THIS DOCUMENT WAS PREPARED BY MARK J. NAHRA, WOODBURY COUNTY ENGINEER'S OFFICE, 759 E. FRONTAGE RD., MOVILLE, IA 51039, 712-873-3215

QUIT CLAIM DEED

For the consideration of one dollar ($1.00) and other valuable consideration, Woodbury County represented by its Board of Supervisors, _____, Chairperson does hereby quit claim to Joseph M. Murray, Executor, Patrick M. Murray Estate, all right, title, interest, estate, claim, and demand on the following described real estate in Woodbury County, Iowa:

1) All of the 16 foot wide alley lying between lots 1-29 of Block 44 and lots 30-34 of Block 44 of Morningside Second Addition to Sioux City, Iowa, in Section 4 T88N, R47W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.

Said real estate being part of the original town of Sioux City and subject to other easements of record.

Words and phrases herein, including acknowledgement hereof, shall be construed as in the singular or plural number and as masculine or feminine gender, according to the context.

Dated: September 2, 2014

_____
Chair, County Board of Supervisors

County Seal:

_____
County Auditor

On this _____day of _____, 2014, before me _____ a notary public in and for the State of Iowa appeared _____ and _____, to me personally known, and who, being by me duly sworn, did say that they are the Chairperson of the County Board of Supervisors and County Auditor, respectively, of the County of Woodbury, Iowa; that the seal affixed to the foregoing instrument is the county seal of the county, and that the instrument was signed and sealed on behalf of the county, by authority of its Board of Supervisors, as contained in the Supervisors Minute Book, as passed by the Board of Supervisors on the _____day of _____, 2014 and, _____ and _____ acknowledged the execution of said instrument to be their voluntary act and deed and the voluntary act and deed of the county, by it voluntarily executed.

_____ Seal:
Notary Public
My Commission Expires: _____

RECEIVED

AUG 22 2014

COUNTY ENGINEER
WOODBURY COUNTY IOWA
BY_____

Woodbury County Permit No._____

PERMIT FOR USE OF COUNTY ROAD/HIGHWAY RIGHT-OF-WAY FOR OVERHEADAND/OR BURIED UTILITIES ACCOMMODATION

REQUEST BY APPLICANT:

Name Lundell Const. Co.
P.O. Box 538
Address 5 Cherokee IA 51012

Highway 190th St
Township Rock Twp
City of_____

Office Phone 712-225-5763 Local Phone 712-261-4612
Type of Utility Installation Tile Line crossing
Plans Prepared By Steve Rupp
Map Showing Location Enclosed ✓Yes ___No
Utility Location is ✓cross right-of-way _____parallel to right-of-way
_____overhead _____underground

Section: NW¼ of NW¼ Sec
T 88 N, R 42 W
Copy Enclosed ✓Yes ___No

Proposed Method of Installation

_____tunnel	_____suspend on poles	_____cased
_____jack & bore	_____suspend on towers	_____trench
✓ open cut	_____plow	

Estimated Starting Date Sept 4-14 Estimated Restoration Date one day

The Applicant understands and agrees that the permitted work shall comply with all permit provisions and conditions listed on the reverse side hereof, and special provisions listed below or attached hereto, and any and all plans, details, or notes attached hereto and made a part thereof. Applicant is to complete in triplicate and send all copies including plans and maps to Woodbury County Engineer, Room 502 Courthouse Sioux City, Iowa 51101. One executed copy will be returned to the Applicant.

By Steve Rupp Title Foreman
(Signature of Authorized Utility Representative)
Date Aug 20-2014

PERMIT APPROVAL BY PERMITTING AUTHORITY

The forgoing application is hereby approved and permit issued by the Permitting Authority subject to full compliance by the Applicant with all provisions and conditions stated herein and on the reverse side hereof and all attachments hereto.

By_____ Title_____
(Signature of Woodbury County Board Chairman)
Date_____

Other Special Provisions:

Permit Provisions and Conditions of Issuance

1. The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the Applicants facilities. The Board will endeavor to give the Applicant sufficient notice of any proposed construction or maintenance work, on either existing or newly acquired right-of-way, that is likely to expose, cover up, or disturb any facilities belong to the Applicant, in order that the Applicant may arrange to protect the facilities. The Board will inform contractors, and others working on the job of the location of the facilities so that reasonable care may be taken to avoid damaging the facilities, however the County and the Board of Supervisors will assume no responsibility for failure to give such notice.

WOODBURY COUNTY IOWA

Application for use of Highway Right-of-Way for Underground tile line Facility

Permit No._____

Woodbury County Board of Supervisors
Court House
Sioux City, Iowa

Re: Permit request for use of County Highway right-of-way for underground tile line facility.

Applicant Cheryl Johnson 4681 210th St Lundell Const. Co, Inc Box 538 Cherokee IA
(Name of Individual or Company)

Address: Cushing IA.

Applicant hereby requests use of county highway right-of-way to install, operate, and maintain a buried tile line facility. The facility consists of an 8" open cut Tile crossing across 190th St

The above named applicant is hereby granted permission and authority to lay, construct, operate and maintain the above described facility in County road right-of-way at said location and as set forth in Exhibit "A" attached hereto and made a part of this permit as fully as if set out in length herein.

AGREEMENT: The applicant agrees that the following stipulations shall govern under this permit.

1. The applicant will at any time subsequent to placing said facility agree to relay, replace, reconstruct or relocate said facility and appurtenances thereto as may become necessary to conform to new grades, alignment or widening of right-of-way resulting from maintenance or construction operations by the Board of Supervisors irrespective of whether or not additional right-of-way is acquired in connection with such highway improvement. The applicant agrees to do this promptly on order by the Board of Supervisors, If the applicant is unable to comply promptly, the Board of Supervisors may cause the work to be done.

2. The Board of Supervisors will endeavor to give the applicant sufficient notice of any proposed construction or maintenance work on either existing or newly acquired right-of-way that is likely to expose, coverup, or disturb any part of the facility belonging to the applicant in order that the applicant may arrange to protect the facility. The Board of Supervisors will inform contractors and others working on the right-of-way of the location of the facility so that reasonable care may be taken to avoid damaging the facility. The County and the Board of Supervisors assume no responsibility, however, for failure to give such notice.

3. The County and the Board of Supervisors assume no responsibility for damages to the applicant's property occasioned by any construction or maintenance operations on said highways, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the applicants facility.

Over

Form: TL 062185

Application for use of highway right-of-way for
underground tile line facility continued

4. The applicant shall take all reasonable precaution during the construction of said facility to protect and safeguard the lives and property of the traveling public and adjacent property owners and shall indemnify and hold the County and the Board of Supervisors harmless of any damage or losses that may be sustained by the traveling public or adjacent property owners on account of such construction operations.

5. Operations in the construction and maintenance of said facility shall be carried on in such a way as not to interfere with, or interrupt traffic on said highway.

6. The applicant shall hold the County and the Board of Supervisors harmless from any damage that may result to said highway because of the construction, maintenance or operation of said facility and shall reimburse the County or the Board of Supervisors for any expenditures that the County or the Board of Supervisors may have to make on said highway on account of applicant's facility having been constructed thereon, including bridge and culvert repairs.

7. If approved by the County Engineer, an open trench may be dug and the facility placed therein, and the trench backfilled over the facility. All backfill of tunnels and trenches shall be thoroughly compacted in layers of 6" or less in depth. Backfilling of trenches within the right-of-way but not under the traveled roadway shall be tamped sufficiently to avoid settlement. The Applicant agrees to give the County forty-eight hours notice of its intention to start work on the highway right-of-way. Said notice shall be made in writing to the County Engineer.

All work shall be done in a workmanlike manner; the surrounding ground, slopes and ditch bottoms shall be reshaped to conform to the area and left in a neat condition satisfactory to the County Engineer and all areas where sod has been destroyed or damaged shall be reseeded.

Applicant agrees to assume responsibility for all damages that may arise, and to this end, indemnify and hold the County and all authorized representatives thereof harmless from any and all claims, damages, loss and expense including judgements, costs and including attorneys' fees, for personal injuries (including death) or property damage arising or resulting from the activities of the Applicant in connection herewith, now and at all times in the future.

Engagement in the operations as herein applied for by the applicant shall be considered and constitute and acceptance of all the terms and conditions herein set forth.

Sincerely,

APPROVAL OF
WOODBURY COUNTY BOARD OF SUPERVISORS

BY _____
Chairman

Date _____

APPLICANT

Lundell Const. Co Inc
(Name of Individual of Company)

BY Steve Rupp Foreman
(signature) (Title)

Box 538 - Cherokee IA. 51012
(Address)

Date Aug 20, 14

Note: Applicant is to complete the original and two copies and mail to the County Engineer for his distribution as follows:

1 - Applicant
1 - County Engineer
1 - County Auditor

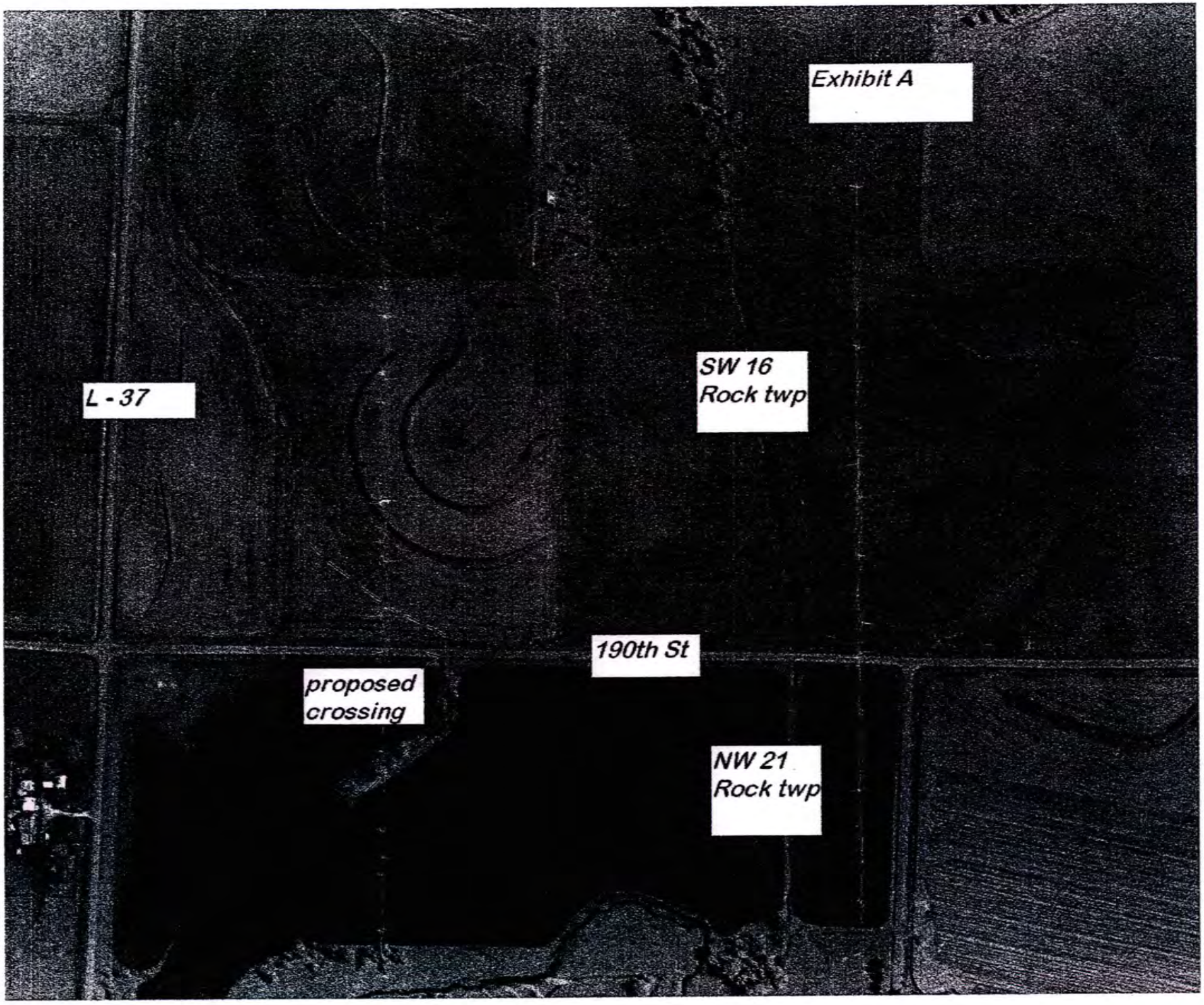


Exhibit A
SW 16
Rock twp
L - 37
190th St
proposed
crossing
NW 21
Rock twp

County Woodbury

SUPPLY CONTRACT

THIS AGREEMENT made entered into by and between Woodbury County, by its Board of Supervisors, consisting of the following members George W. Boykin, Larry D. Clausen, Jaclyn D. Smith, Mark A. Monson, and David Tripp Party of the first part, and Johnson Propane of Battle Creek, IA, party of the second part.

WITNESSETH: That the party of the second part, for and in consideration of $1.33 per gallon payable as set forth in the specifications constituting a part of this contract, hereby agrees to furnish f. o. b. the locations as designated in the Instructions to bidders, and within the time specified propane as follows: Furnish and deliver approximately 49,200 gallons of propane fuel at the bid price of $1.33/per gallon to the County Secondary Roads Department, County Conservation Department, Sheriff's Department, Emergency Services Department and Treasurer's Office

Deliveries to be made at locations as noted in the NOTICE/INSTRUCTIONS TO BIDDERS.

Deliveries to be made within forty-eight (48) hours of County order unless other delivery arrangements are agreed upon by both parties.

This contract is valid only for the period commencing September 1, 2014 through and including August 31, 2015.

Payment to vendor will be made from current funds upon receipt of invoices.

IN WITNESS WHEREOF, the parties hereto have set their hands for the purpose herein expressed, to this and three other instruments of like tenor, this _____ day of _____ 20 14

Woodbury County, Iowa
Party of the First Part

By _____
George W. Boykin, Chairman

Johnson Propane

By _____
Party of the Second Part

WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM

TO: Board of Supervisors

FROM: Karen James, Administrative Coordinator

RE: Consideration of A Petition For A Tax Suspension

DATE: August 28, 2014

Please consider this request for a tax suspension for K F. If the Board approves this request, the suspension resolution requires the chairman's signature.

Saint Thomas Episcopal Church

406 12th St. z Sioux City, Iowa 51105 z (712) 258-0141

The Rev. Torey Lightcap, Rector z www.stthomassc.org z stthomassc@gmail.com

AUG 25 2014 AM11:40

August 18, 2014

Woodbury County Board of Supervisors
Woodbury County Court House
620 Douglas Street
Sioux City, IA 51101

RE: Abatement of 2014-15 Taxes
Parcels 8947-28-112-012 and 8947-28-112-013

The purpose of this letter is to request abatement of real estate taxes on the property acquired by St. Thomas Episcopal Church in December 2010. The property has been transformed into our Community Garden, providing food for our Food Pantry as well as for neighborhood residents. We had applied for tax exempt status on the property, effective for the 2013-14 tax year, but our application was lost. We have subsequently re-applied and been informed that it will be tax exempt beginning with the 2015-16 tax year. Taxes due for the 2014-15 tax year are $970 on the two parcels.

In consideration of the charitable purpose for the benefit of the community to which this property has been converted, we respectfully request the Board of Supervisors to abate the taxes now due for the 2014-15 tax year.

Please notify us of the date and time that this matter comes before you for consideration. If you have any questions, please contact us.

Sincerely,

Carol Geu
Senior Warden

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Saint Thomas Episcopal Church is the titleholder of real estate Parcels #894728112012 and 894728112013 located in Woodbury County, Iowa and legally described as follows:

Parcel #894728112012

SIOUX CITY EAST LOT 4 AND N 1/2 LOT 5 BLK 64

Parcel #894728112013

SIOUX CITY EAST PT E/W ALLEY ADJ TO LOTS 3 & 4 BLK 64

WHEREAS, the above-stated property has taxes owing for the 2013-2014 tax year, and the parcel is owned by Saint Thomas Episcopal Church; and

WHEREAS, the organization, namely Saint Thomas Episcopal Church 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 owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed for the tax year 2013/2014, and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 2nd day of September, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

_____

Patrick F. Gill
Woodbury County Auditor/Recorder

_____

George W. Boykin, Chairman

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #623925

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

Lot 4 in Block 16 Day's First Addition to the City of Oto, Woodbury County, Iowa (108 4th Ave)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **2nd Day of September, 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 **2nd Day of September, 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 $217.00** 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 19th Day of August, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

_____

Patrick F. Gill
Woodbury County Auditor
and Recorder

_____

George W. Boykin, Chairman

REQUEST FOR MINIMUM BID

Name: Matt mead Date: 3/11/14

Address: 601 State St. - Oto Phone: 490-8673

Address or approximate address/location of property interested in:

108 4th Ave

GIS# 864307129003

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

Legal Description:

Lot 4 in Block 16, Day's First Addition to the City of Oto, Woodbury County, Iowa

Tax Sale #/Date: 171 6/21/10 Parcel # 623925

Tax Deeded to Woodbury County on: 8/8/2014

Current Assessed Value: Land $1,790- Building $1,250- Total $3,040-

Approximate Delinquent Real Estate Taxes: $1,200-

Approximate Delinquent Special Assessment Taxes: $1,400-

*Cost of Services: $117-

Inspection to: George Baykin Date: 3/11/14

Minimum Bid Set by Supervisor: $960

Date and Time Set for Auction: _____

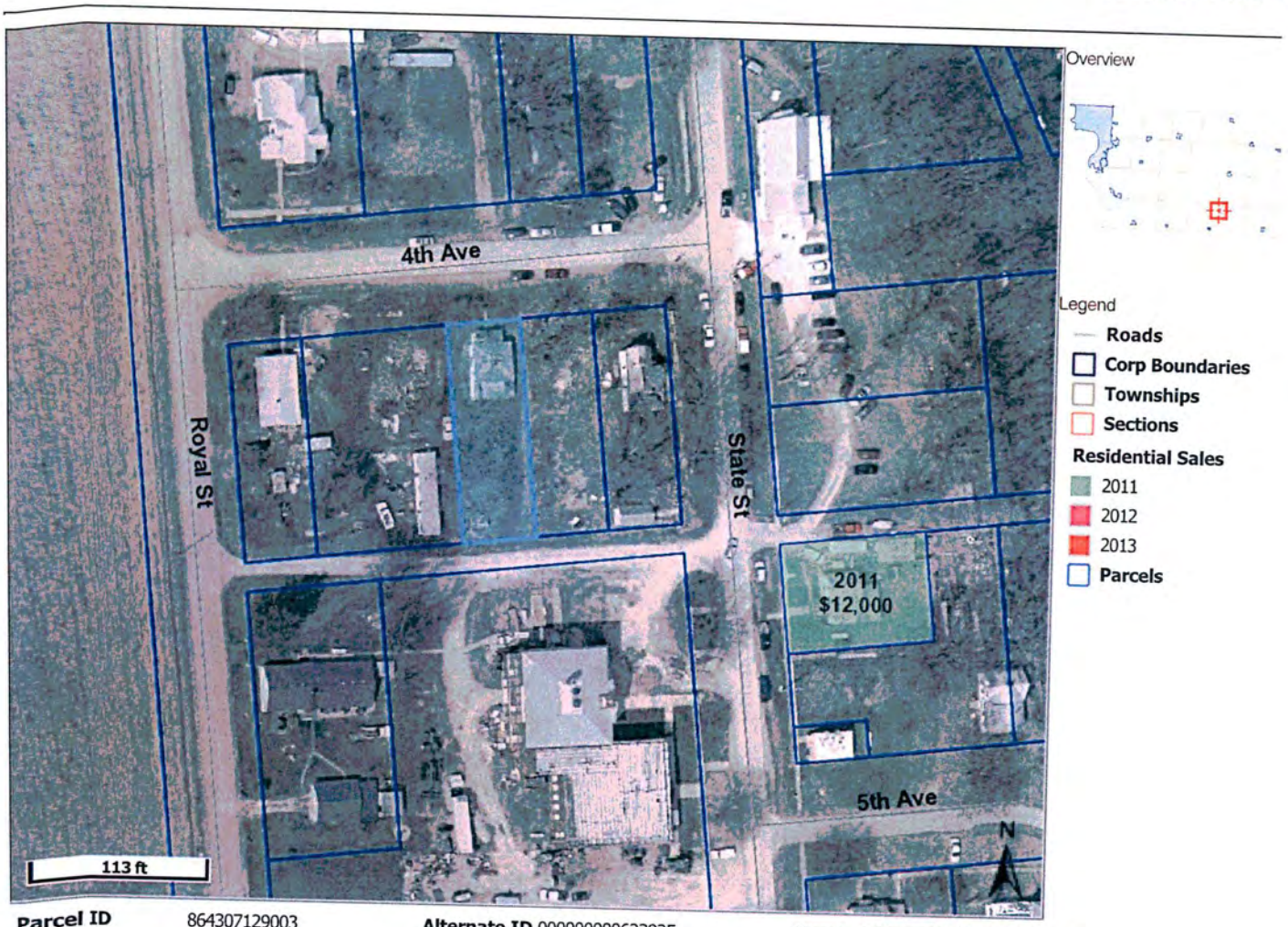
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Woodbury County, IA / Sioux City

beacon™

Date Created: 3/11/2014



Parcel ID	864307129003	**Alternate ID**	000000000623925	**Owner Address**	RENK RAYMOND C/O ROBERT RENK 13571 STATE 76 CALEDONIA, MN 55921
Sec/Twp/Rng	7-86-43	**Class**	R		
Property Address	108 4TH AVE OTO	**Acreage**	n/a		

District 067 OTO LL ANTHON OTO COMM

Brief Tax Description OTO CITY OF
DAYS 1ST ADDN LOT 4
BLK 16

(Note: Not to be used on legal documents)

Last Data Upload: 3/11/2014 2:57:50 AM

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The Schneider Corporation
www.schneidercorp.com

Woodbury County, IA / Sioux City

beacon™

Date Created: 3/11/2014

Parcel ID	864307129003	**Alternate ID**	000000000623925	**Owner Address**	RENK RAYMOND C/O ROBERT RENK 13571 STATE 76 CALEDONIA, MN 55921
Sec/Twp/Rng	7-86-43	**Class**	R		
Property Address	108 4TH AVE OTO	**Acreage**	n/a		

District 067 OTO LL ANTHON OTO COMM

Brief Tax Description OTO CITY OF
DAYS 1ST ADDN LOT 4
BLK 16
(Note: Not to be used on legal documents)

Last Data Upload: 3/11/2014 2:57:50 AM

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RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #624945

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

Aud 1st Plat N ½ of S ½ of Lot 17, City of Oto, Woodbury County, Iowa (see legal description)

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 **2nd Day of September, 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 **2nd Day of September, 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 $187.00** 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 19th Day of August, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

_____

Patrick F. Gill
Woodbury County Auditor
and Recorder

_____

George W. Boykin, Chairman

REQUEST FOR MINIMUM BID

Name: Mattmead Date: 3/11/14

Address: 601 State St. Oto Phone: 490-8673

Address or approximate address/location of property interested in:

Oto - See Legal

GIS #864306370009

*This portion to be completed by Board Administration *

Legal Description:

Aud 1st Plat N 1/2 of S 1/2 of Lot 17
City of Oto and Woodbury County, Iowa

Tax Sale #/Date: 1271 10/18/07 Parcel # 624945

Tax Deeded to Woodbury County on: 7/31/14

Current Assessed Value: Land $1,140- Building $0 Total $1,140-

Approximate Delinquent Real Estate Taxes: $283-

Approximate Delinquent Special Assessment Taxes: $0

*Cost of Services: $87-

Inspection to: George Baykin Date: 3/11/14

Minimum Bid Set by Supervisor: $100-

Date and Time Set for Auction:

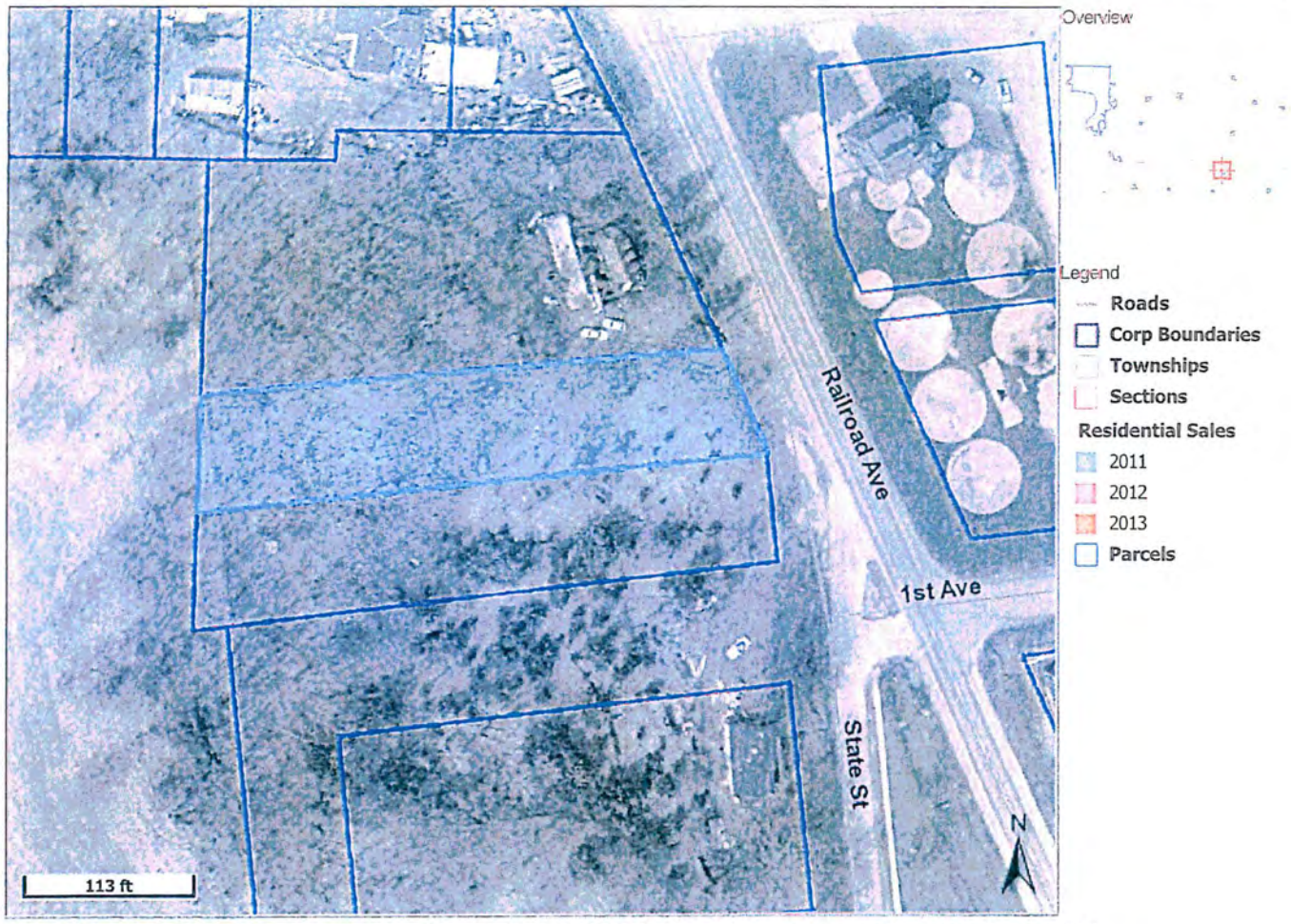
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Woodbury County, IA / Sioux City

beacon™

Date Created: 3/11/2014



Parcel ID	864306376009	**Alternate ID**	000000000624945	**Owner Address**	BANTA CHARLES K % KATHLEEN BANTA PO BOX 145 ANTHON, IA 51004-0145
Sec/Twp/Rng	6-86-43	**Class**	R		
Property Address	OTO	**Acreage**	n/a		

District 067 OTO LL ANTHON OTO COMM

Brief Tax Description OTO CITY OF
AUD 1 ST PLAT N 1/2
OF S 1/2 LOT 17 6-86
-43

(Note: Not to be used on legal documents)

Last Data Upload: 3/11/2014 2:57:50 AM

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The Schneider Corporation
www.schneidercorp.com

Woodbury County, IA / Sioux City

beacon™

Date Created: 3/11/2014

Parcel ID	864306376009	**Alternate ID**	000000000624945	**Owner Address**	BANTA CHARLES K % KATHLEEN BANTA PO BOX 145 ANTHON, IA 51004-0145
Sec/Twp/Rng	6-86-43	**Class**	R		
Property Address	OTO	**Acreage**	n/a		

District 067 OTO LL ANTHON OTO COMM

Brief Tax Description OTO CITY OF AUD 1 ST PLAT N 1/2 OF S 1/2 LOT 17 6-86 -43

(Note: Not to be used on legal documents)

Last Data Upload: 3/11/2014 2:57:50 AM

Schneider developed by The Schneider Corporation www.schneidercorp.com

This information is from
Deb Twyford RN – Mercy Business Health

WOODBURY COUNTY JAIL PROPOSAL
INCREASED NURSING HOURS

Due to increased inmate population and increased acuity of inmates healthcare needs we are proposing increased nursing hours to attend to the amount of work required to cover these increased numbers and duties. We feel strongly we need to increase current coverage to maintain a solid efficient and safe healthcare program for Woodbury County Jail.

Scenario 1: 24 hour per day coverage 7 days per week 208 nursing hours per week: example of coverage below.

Weekdays	**Weekends/Holidays**
6a-2:30p	**6a-2:30p**
9a-5:30p	**1:30p-10p**
1:30p-10p	**10p-6a**
10p-6a	

RNS- 5 fulltime nurses and 1 part time.
Cost is $36 per hour until 5:30pm then $37.00 for all other hours including weekends. Double time on Holidays.

Estimated cost for Scenario 1 is $33,273.50 per month

Estimated Cost Breakdown for Scenario 1

Weekdays

19.5 hrs daytime @ $36 per hr x 5 weekdays = $3510.00
12.5 hrs after 5:30pm @ $37 per hr x 5 weekdays = $2312.50

Weekends

24 hrs Saturday @ $37 per hr per week = $888.00
24 hrs Sunday @ $37 per hr per week = $888.00

Charge Nurse $2.00 more per hour 40 hrs week= $80.00

Total is:
$7,678.50 per week
$33,273.50 per month
$399,282.00 annually plus holidays =$405,498.00

Holidays (7)

24 hrs x7 holidays at double time $37hr additional = $6216. 00

Overtime hours would be billed at $50.00 per hour

No one on call due to coverage is 24/7

Scenario 2: 16 hours per day coverage weekdays and 8 hours per day on weekends- total weekly hours= 156: Example of coverage below:

Weekdays	Weekend/Holidays
6a-2:30p	6a-2:30p
9a-5:30p	
1:30p-10p	
6p-10p	

RNs- 4 fulltime.

Cost $36 per hour until 5:30pm then $37.00 for all other hours including weekends. Double time on Holidays.

All other hours nurse would continue to carry phone for current on call pay.

Estimated cost for Scenario 2 is $25,358.00 per month

Estimated cost Breakdown for Scenario 2

Weekdays
20hrs x $36 per hr x 5 weekdays = $3600.00
8hrs x $37 per hr x 5 weekdays= $1480.00

Weekends
8hrs Saturday @ $37 per hr per week = $296.00
8hrs Sundays @ 37 per hr per week= $296.00

On call for uncovered hours
8hrs x $2.50 for weekdays x 5 weekdays = $100.00
16hrsx $2.50 for weekend x 2 days per week $80.00

Total is:
$5,852.00 per week
$25,358.67 per month
$304,304.00 annually plus holidays = $306,376.00

Holidays
8hrs x 7 holidays at double time $37 per hr additional =$2072.00

Overtime hours would be billed at $50.00 per hour

AUGUST 27, 2014

INCIDENT REPORTS FROM JULY 1, 2013 TO JUNE 30, 2014

INCIDENT TYPE	NUMBER OF INCIDENTS
PAPERSUITS	170
MEDICAL	76
BELLIGERENT	39
INFORMATION ONLY	21
RESTRAINT CHAIR	9
SUICIDE	1
ATTEMPTED SUICIDE	1

**INFORMATION ONLY IS WHEN THE NURSE IS CALLED TO EVALUATE A PRISONER IN BOOKING.

TOTAL INMATES BOOKED FROM JULY 1, 2013 TO JUNE 30, 2014 WAS 8,022 BOOKINGS.

WOODBURY COUNTY JAIL – History & Physical Assessment

Inmate Name:_____ DOB:_____

Allergies:_____

What medicines do you currently take?

_____

Have you had or been advised to have any surgery?

_____

Check each item with a yes, no or unsure.

Yes	No	Unsure	Have you ever had any of the following? (If yes, circle condition and explain	
			Rash, severe cut, severe burn, or other skin condition	
			Emphysema (COPD), asthma, bronchitis, tuberculosis, or other lung condition	
			Heart attack or angina, heart or chest pain, high blood pressure, blood clots or other heart condition	
			Hepatitis, hernia, ulcer, frequent indigestion, heartburn or other stomach, liver or colon condition	
			Kidney failure, kidney stone or other bladder or kidney condition	
			Seizures, nerve pain, numbness, pinches nerves, excessive fatigue, dizziness, severe headaches, head injury or other nervous system condition	
			Anemia (low blood), blood clotting or bleeding disorder or other blood condition	
			Diabetes, thyroid trouble or other endocrine condition	
			Cancer of any type	
			Arthritis, disc condition, sciatica, fractures, dislocations or other muscle, bone or joint condition	
			Addictions, depression, anxiety, bipolar or any other mental health issues.	
			Lupus, HIV or other immune condition	
			Eye, ear, nose or throat conditions such as vision loss, frequent infections, wear contacts, wear glasses	
			Have you had any illness or injuries other than those already noted?	
			Any concerns about coping with incarceration?	

Average Daily Populations Woodbury County Jail

	1987	1988	1989	1990	1991	1992	1993	1994	1995
January	68	73	91	130	135	134	128	144	147
February	74	90	94	129	147	139	141	131	171
March	80	81	101	127	134	143	147	130	165
April	86	84	108	134	120	145	144	126	148
May	78	86	99	144	134	137	134	131	145
June	80	74	90	137	156	132	120	120	156
July	81	72	99	124	132	132	122	135	171
August	75	75	104	136	146	133	109	138	168
Septembe	66	81	120	139	160	135	120	140	175
October	78	80	122	123	141	133	124	139	180
November	78	86	116	127	124	135	130	138	173
December	67	79	115	121	121	119	135	138	166
Average	**75.9**	**80.1**	**104.9**	**130.9**	**137.5**	**134.8**	**129.5**	**134.2**	**163.8**

	1996	1997	1998	1999	2000	2001	2002	2003	2004
January	190	205	208	178	204	193	210	241	184
February	185	199	212	195	184	208	210	241	198
March	184	209	204	193	188	199	215	208	228
April	189	207	201	183	177	214	217	213	235
May	179	203	189	188	183	212	203	231	250
June	152	185	191	197	198	217	202	230	233
July	157	182	183	193	205	207	231	225	243
August	161	188	176	188	211	196	220	232	253
Septembe	191	184	189	187	208	199	226	229	253
October	189	204	201	202	205	197	239	252	254
November	172	200	200	201	189	181	223	239	233
December	188	188	176	187	168	182	231	189	207
Average	**178.1**	**196.2**	**194.2**	**191.0**	**193.3**	**200.4**	**218.9**	**227.5**	**230.9**

	2005	2006	2007	2008	2009	2010	2011	2012	2013
January	217	232	230	211	202	196	226	222	222
February	233	246	233	215	229	202	246	219	230
March	269	263	195	229	222	213	245	226	228
April	248	246	239	221	231	225	247	218	249
May	274	229	242	212	203	222	246	227	257
June	253	248	237	208	232	205	241	229	269
July	251	251	234	214	226	198	234	240	280
August	250	250	232	233	220	195	228	234	264
Septembe	266	253	228	227	223	210	247	239	253
October	211	239	237	206	222	218	225	229	258
November	202	208	234	204	217	225	225	223	249
December	198	201	214	163	183	217	196	211	226
Average	**239**	**239**	**230**	**212**	**218**	**211**	**234**	**226**	**249**

Average Daily Populations Woodbury County Jail

	2014
January	270
February	267
March	237
April	244
May	253
June	251
July	252
August	
September	
October	
November	
December	
Average	

August 28, 2014

Board of Supervisors

Attached are copies of the billing and list of drugs for the months of February 2014 to July 2014. The print out from Drilling Pharmacy has highlighted mental health or physic drugs for each inmate. I have blacked out their names but you can see the list of drugs each inmate was on during their incarceration.

On an average we have at least 100 inmates everyday on medications for many different reasons including high blood pressure, antibiotic, insulin for diabetics, heart medication, HIV meds., Cancer meds., Seizure meds., just to name a few. Of the medications that are given the following are the numbers of inmates that are taking some type of mental health or physic medication.

February 2014	66 inmates
March 2014	77 inmates
April 2014	68 inmates
May 2014	70 inmates
June 2014	76 inmates
July 2014	64 inmates

Our nursing staff is completing an initial assessment when the inmate is first booked if on medication and also assess if the inmate is suicidal. When nursing staff leaves for the day it is up to the correctional staff to make those decisions and/or the nursing staff on call will be called.

Our Mercy occupational physician will see inmates on Thursday mornings an average of 10 inmates for a variety of issues. Also, the nursing staff will have made assessments on many that the physician will then make orders for medication but they are not seen by the physician. This on an average will be anywhere from 5 to 10 inmates.

Dr. Tilley has been seeing at least 7 inmates plus 3 or 4 medication checks every Friday in a two hour period. He has told us that he will be scaling down to only see 3 or 4 inmates as he really needs 35 to 45 mins. Per inmate. Our nursing staff will need to select the highest risk mental health inmates and will need to make a waiting list for the other inmates that need mental health assistances.

Dentist waiting list is around 4 inmates

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

COPY

August 26, 2014

Scott Flynn
Engineering & Construction Services
600 Fourth Street
Suite 305 Terra Centre
Sioux City, IA 51101

RE: Zone A SFHA within portions of GIS Parcels #884710300001; #884710300003; #884715126003 and #884715126004.

Scott:

Enclosed find a copy of Brian D. Peterson (Eagle Ridge Addition's) Floodplain Development Permit #5007 issued by Woodbury County, Iowa. This permit allows grading work to occur within the above referenced 100 year flood plain locations. Said grading is to occur within the specifications authorized by the previously approved Woodbury County grading permit.

This enclosed permitting completes the required permitting for grading work to commence. Be advised all Woodbury County permitting will become null and void at the earlier of - twelve (12) months from issuance; or upon annexation of the location(s) to an alternative jurisdiction. As we are aware of the anticipated annexation of the locations into the City of Sioux City we wish to advise you similar Sioux City permits may be required for grading efforts to continue post annexation.

It has been a pleasure to work with you on this phase of the Peterson project. Should Woodbury County be in a position to offer future assistance please contact this office.

All the Best,

John

copy: Karen James, Board of Supervisors Office
Mark Nahra, Woodbury County Engineer

Children's Museum OF SIOUXLAND

AUG 25 2014 AM11:50

August 18, 2014

Woodbury County Board of Supervisors
620 Douglas Street
Sioux City, IA 51101

Dear Board of Supervisors,

On behalf of all of us at the Children's Museum of Siouxland, thank you very much for your recent pledge payment of $25,000.00! Your capital campaign pledge is now complete! We are extremely grateful for your generosity and support!

The Children's Museum of Siouxland, Inc. is a 501(c)(3) nonprofit organization, EIN # 45-0563279. Your contribution is tax-deductible and no goods or services were provided in exchange for your generous financial donation.

Thanks to you, the Children's Museum of Siouxland will be able to provide families in Woodbury County an incredible year-round, hands-on learning environment. You will be receiving a special invitation for a reception and private tour before we are open to the general public next fall. Please feel free to contact me anytime if you have any questions.

Best regards,

Kari Kellen
Executive Director

Thank you for all of your support — appreciate your interest in our project!

Sioux City, IA 51102
PH: 712-224-2542
CELL 712-253-3825
FAX: 712-224-2541

Mid America Museum
of Aviation & Transportation
SIOUX CITY, IOWA

AUG 26 2014 PM1:40

August 16, 2014

REMEMBERING FLIGHT 232 25 YEARS LATER

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

Dear George;

Thank you for addressing our guests on Saturday afternoon during the 232 25th anniversary weekend. Your memories of the days 25 years ago and the support of the Board of Supervisors was important to the success of our events.

Thank you also to the Board for their financial support – with your help we were pleased to have planned a significant weekend and have a new permanent display and garden space. We believe some 200 survivors, crew, and family members attended the events. During the weeks around the exhibit opening and anniversary weekend some 1675 visitors came to the air museum from 33 states in the US and two foreign countries. January to June year to date visitors for 2013 totaled 5332, compared to the same period in 2014 totaling 6391.

The anniversary weekend was a time for reflection and healing for many. The need to see and learn about Flight 232 is a significant historical event for our area. Thank you once again for playing a significant role in the activities.

Respectfully,

Pam Mickelson, Chair
232 25th Committee
President, Mid America Museum
of Aviation and Transportation

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

Woodbury County Conservation Board

4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838
Fax: 712/258-1261

Board Members:
Cindy Bennett
Suzan Boden
Don Dixon
Mark Taylor, D.O.
Christine Zellmer-Zant

Rick D. Schneider, Director
Mark Peterson, Deputy Director
Dawn Snyder, Education Director

Thursday, September 4, 2014

MONTHLY MEETING AGENDA – 5:00 P.M.

Snyder Bend Shop
Snyder Bend Park, Salix, IA 51052

- **Call to order / roll call** – quorum / open meeting compliance
- **Public comment / input** – this is an opportunity for the public to address any subject pertaining to Conservation Board business.

CONSENT AGENDA

C1. Approve minutes of the July 10, 2014 monthly meeting.

C2. Approve July and August 2014 claims and expenditures.

C3. Receive and place on file the June 2014 accrued, July 2014, and August 2014 financial / budget reports.

C4. Approve list of surplus items/materials for disposal at City Auction on October 11, 2014.

C5. Acceptance of Grants:
1. Approval of Kind World Foundation grant ($7,525) for electronic security gate system for Nature Center.

C6. Acceptance of Gifts/Donations:
1. Bill and Susan Conner – Monetary gift ($25) in memory of Jim Tucker.
2. Correctionville Public Library – Monetary gift ($20).
3. Jane Hey – Educational supplies.
4. Dick's Bait and Tackle – Minnows.

REGULAR AGENDA

R1. Approve consent agenda. (Conservation Board)

R2. Final approval of specified board policies (Residence, Purchase Card). (Conservation Board)

R3. Approve promotion of Joshua VanVoorst to Assistant Resource Manager and Peace Officer status effective September 29, 2014. (Conservation Board)

R4. Presentation and approval of FY 14 Annual Report. (Schneider)

R5. Report on IACCB Annual Conference to be held in Sioux City September 25-27, 2014. (Schneider)

R6. Consideration of request for long-term rental of a cabin at Snyder Bend Park. (Conservation Board)

R7. Capital Improvement Projects Update (Schneider)
1. Snyder Bend campground water lines/hydrants
2. Walling Access
3. Nature Center
4. Southwood access road

R8. Recognition of retiring employee and approval to purchase service weapon and retain service badge as per previous retirement. (Conservation Board)

R9. Board member / staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
1. Nature Center activities (Snyder)
2. Park activities (Peterson)
3. Administrative items (Schneider)
    a. Stub Gray Shooting Range update

R10. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting, October 2, 2014 – TBA
2. IACCB Annual Conference, September 25-27, 2014 – Sioux City Stoney Creek Inn
3. Nature Calls, September 27, 2014 – Sioux City Convention Center

Siouxland Human Investment Partnership

Siouxland Human Investment Partnership (SHIP)
Board Tentative Agenda

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

1. **Call to Order** — Cindi Prather

2. **Action Items**
   - A. Consensus Agenda — Cindi Prather
   - B. Dcat Recommendations — Erin Binnebocse
   - 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**

Siouxland Human Investment Partnership
Together we can

FAX TRANSMITTAL

DATE: 8/26/14

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 September:

9/12/14 – SHIP Executive Board Meeting – NWAEA/Room F – 11a.m.
9/12/14 – SHIP Board Meeting – NWAEA/Room G – 12:00p.m.

Thank you,
Kim

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.
August		
August 18, 2014		**15**
August 19 014	**15**	**16**
August 20, 2014	**16**	**16**
August 21, 2014	**17**	**18**
August 22, 2014	**18**	**18**
August 23, 2014	**19**	**19**
August 24, 2014	**19**	**19**
August 25, 2014	**19**	

The Center averaged 17.6 residents per day during the 6:00 a.m. head count and 17.3 during the 6:00 p.m. count for a weekly average of 17.5 residents per day during the above week.

Of the nineteen residents detained on August 25, 2014 , seven or thirty seven percent were identified gang members. Of the seven identified gang members, three or forty three percent were considered highly active.

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

Mark Olsen
Director
WCJDC
August 25, 2014