A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 9, 2014

ITEMS OF BUSINESS

10:00 a.m. 1. Call Meeting to Order, Approval of Minutes of the September 2, 2014, Meeting

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

10:02 a.m. 3. Human Resources – Ed Gilliland
   a. Approval of Memorandum of Personnel Transactions
   b. Authorize Chairman to Sign Authorization to Initiate Hiring Process
   c. Approval of Retiree Request for Spouse to Remain on County Health Insurance Plan
   d. Floating Christmas Holiday, Discussion and Action
   e. Blue Zone Designated Work Site, Discussion and Action

10:08 a.m. 4. Discussion and Action on Funding Source for Siouxland Paramedic Inc.

10:11 a.m. 5. Secondary Roads – Mark Nahra
   a. Receive and Consider Quotations for a Hydraulic Excavator
   b. Consider Approval of a Permit for Utilities in the Right of Way for the MidAmerican Energy

10:15 a.m. (Set time) 6. Board Administration/Public Bidder – Karen James
   a. Public Hearing and Sale of Property Parcel #004755 (aka 117 Sioux Street Unit A)
10:17 a.m. (Set time) b. Public Hearing and Sale of Property Parcel #004740 (aka 117 Sioux Street Unit B)
   c. Approval of Resolution for Notice of Property Sale Parcel #264990

10:18 a.m. 7. Gary Brown & Mark Nahra
   Re: Update & Discussion on 8/31/2014 Storm

10:28 a.m. 8. Hearing of any Individual/Group to Make a Presentation of Item(s) Not On the Agenda And Supervisors' Concerns

10:33 a.m. 9. General Relief Hearing for M. C. {Iowa Code Section 21.5(1)(a)}

ADJOURNMENT

Subject to Additions/Deletions

A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, SEPTEMBER 9, 2014

CALENDAR OF EVENTS

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
	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.
WEDNESDAY, OCT. 8	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, OCT. 9	**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, OCT. 14	**10:00 a.m.**	Senior Center Board of Directors Meeting, 313 Cook Street

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

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

SEPTEMBER 2, 2014 — THIRTYSIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 2, 2014 at 10:00 a.m. Board members present were Clausen, Smith, Boykin and Monson; Tripp was absent. 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 Clausen second by Smith to approve the minutes of the 08/26/2014 Board meeting. Carried 4-0. Copy filed.

2. Motion by Monson second by Smith to approve the County's claims totaling $1,266,713.99. Carried 4-0. Copy filed.

3. Motion by Smith second by Monson to postpone the discussion on an agreement with US Attorney's Office regarding a Special Assistant US Attorney for Drug Prosecutions. Carried 4-0.

4a. Motion by Smith second by Clausen to approve the transfer of Bradley Carlson, P/T Courthouse Safety & Security Officer, Courthouse Safety & Security Dept., effective 08/13/14, $16.43/hour. Status Transfer.; the transfer of Michael Vanbeest, P/T Courthouse Safety & Security Officer, Courthouse Safety & Security Dept., effective 08/13/14, $16.43/hour. Status Transfer.; the transfer of Shawn McKenna, P/T Courthouse Safety & Security Officer, Courthouse Safety & Security Dept., effective 08/13/14, $14.96/hour. Status Transfer.; the transfer of Valerie Uken, P/T Courthouse Safety & Security Officer, Courthouse Safety & Security Dept., effective 08/13/14, $14.96/hour. Status Transfer.; the transfer of Christopher Burke, P/T Courthouse Safety & Security Officer, Courthouse Safety & Security Dept., effective 08/13/14, $14.96/hour. Status Transfer.; the appointment of Tonia Abell, Clerk II, Human Resources Dept., effective 09/03/14, $14.96/hour. Job Vacancy Posted 7-23-14. Entry Level Salary: $14.96/hour.; and the reclassification of Kristine Timmins, Asst. County Attorney, County Attorney Dept., effective 09/17/14, $80,740/year, 3.6%=$2,814/year. Per AFSCME Asst. County Attorney Contract agreement, from Step 9 to Step 10. Carried 4-0. Copy filed.

4b. Motion by Clausen second by Smith to approve the request from to remain on County Dental Insurance Plan. Carried 4-0. Copy filed.

4c. Motion by Smith second by Clausen to approve and authorize the Chairperson to sign an "Authorization to Initiate Hiring Process" for Deputy Sheriff, County Sheriff Dept., CWA Deputy Sheriff: $21.12/hour. Carried 4-0. Copy filed.

5. Motion by Monson second by Clausen to approve and receive for signatures a Resolution thanking and commending William L. Anderson for his years of services to Woodbury County. Carried 4-0.

RESOLUTION #12,067
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
Copy filed.

6a. Motion by Clausen second by Smith to approve and authorize the Chairperson to sign Bureau of Justice Assistance (BJA) Grant Award. Carried 4-0. Copy filed.

6b. Motion by Smith second by Clausen to approve and authorize the electronic submission on behalf of the County. Carried 4-0. Copy filed.

7a. Motion by Monson second by Clausen to approve and authorize the Chairperson to sign a Quit Claim Deed for Vacated County Right of Way for Blutt. Carried 4-0. Copy filed.

7b. Motion by Smith second by Monson to approve and authorize the Chairperson to sign a Quit Claim Deed for Vacated County Right of way for Murray. Carried 4-0. Copy filed.

7c. Motion by Smith second by Clausen to approve and authorize the Chairperson to sign an Underground Utility Permit in the Right of Way for Lundell Construction. Carried 4-0. Copy filed.

7d. Motion by Clausen second by Smith to approve and authorize the Chairperson to sign a contract for Propane Gas Supply for 2014-15. Carried 4-0. Copy filed.

8a. Motion by Monson second by Clausen to approve and authorize the Chairperson to sign a Resolution approving petition of suspension of taxes for Kimberli Fritz, 609 Prescott, Sioux City, parcel #894730130004. Carried 4-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,068
RESOLUTION APPROVING PETITION OF SUSPENSION OF TAXES

WHEREAS, Kimberli Fritz, is the titleholder of property located at 609 Prescott, Sioux City, IA, Woodbury County, Iowa, and legally described as follows:

Parcel # 8947 30 130 004

HIGHLAND 3 FAWCETTS SUB DIV LOT A LOT 1 BLK 20 LOT

WHEREAS, Kimberli Fritz, 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 2nd day of September, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8b. Motion by Clausen second by Smith to approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for St. Thomas Episcopal Church, parcel #894728112012 & #894728112013. Carried 3-0; Boykin abstained.

WOODBURY COUNTY, IOWA
RESOLUTION #12,069
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.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8c. A public hearing was held at 10:15 a.m. for the sale of property parcel #623925 (108 4th Ave).

Then the Chairperson called on anyone wishing to be heard.

Motion by Clausen second by Smith to close the public hearing. Carried 4-0.

Motion by Monson second by Smith to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Matt Mead (601 State St., Oto, IA) for real estate parcel #623925 (108 4th Ave) for $217.00 plus recording fees. Carried 4-0.

RESOLTUION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLTUION #12,070

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

By Matt Mead in the sum of **Two Hundred Seventeen Dollars & 00/100 ($217.00)**----------dollars.

For the following described real estate, To Wit:

Parcel #623925
Lot 4 in Block 16 Day's First Addition to the City of Oto, Woodbury County, Iowa
(108 4th Ave)

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 2nd Day of September, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8d. A public hearing was held at 10:17 a.m. for the sale of property parcel #624945.

Then the Chairperson called on anyone wishing to be heard.

Motion by Smith second by Clausen to close the public hearing. Carried 4-0.

Motion by Clausen second by Smith to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Matt Mead (601 State St., Oto, IA) for real estate parcel #624945 for $187.00 plus recording fees. Carried 4-0.

RESOLTUION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLTUION #12,071

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

By Matt Mead in the sum of **One Hundred Eighty-Seven Dollars & 00/100 ($187.00)**----------dollars.

For the following described real estate, To Wit:

Parcel #624945
Aud 1st Plat N ½ of S ½ of Lot 17, City of Oto, Woodbury County, Iowa

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 2nd Day of September, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

9. There was a discussion on the nursing staff in the jail.

Motion by Smith second by Clausen to approve the addition of one and a half positions to the nursing staff in the jail to be funded from the county's reserves. Carried 3-1; Monson opposed.

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

Sandra Nation, 4735 Cambridge Ct, Sioux City, addressed the Board with an issue regarding Teen Court and the First Tee program.
Mark Monson addressed the Board with a concern about board procedures.
Jay Kirkpatrick, 1809 Bronson Blk Top, Bronson, addressed the Board with issues about drainage issues on his property.

11. The agenda item dealing with a general relief hearing was not held as the individual who requested the hearing did not appear.

The Board adjourned the regular meeting until September 9, 2014.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: September 9, 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
Lenz, Michael	County Sheriff	9-2-14	Sheriff Deputy	$21.12/hour	23%=$3.98/hr	P	From Civilian Jailer, 3rd Class to Sheriff Deputy, 2nd Class.
Hedum, Joshua	County Sheriff	9-5-14	Civilian Jailer			S	Resignation.
Wigand, Franklin	Secondary Roads	9-26-14	Equipment Operator			S	Retirement.
McCoy, Danny	Secondary Roads	10-6-14	Equipment Operator			S	Retirement.

APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. DIRECTOR Gloria Mollet

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: September 9, 2014

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Civilian Jailer – (2) Positions	CWA Civilian Officers: $17.14/hour		
Secondary Roads	Equipment Operator	CWA Secondary Roads: $20.71/hour		
	*Please see attached memos of explanation.			

Chairman, Board of Supervisors

(AUTHFORM.doc/FORMS)

Woodbury County Sheriff's Office

LAW ENFORCEMENT CENTER
P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@sioux-city.org
FAX: 712.279.6522

August 29, 2014,

Board of Supervisors, George Boykin- Chair

Effective August 29. 2014. Corrections Officer Michael Lenz has been hired to fill the vacant Deputy Sheriff's position created by the retirement of Deputy Kevin West. Woodbury County Sheriff Dave Drew is requesting to hire for one Corrections Officer position to fill Officer Michael Lenz's position. We request to be placed on the Board's agenda as soon as possible.

David Drew

David Drew, Sheriff

Woodbury County Sheriff's Office

LAW ENFORCEMENT CENTER
P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@sioux-city.org
FAX: 712.279.6522

September 5, 2014.

Board of Supervisors, George Boykin-Chair
Ed Gilliland-HR Director

Good day,

Effective September 5, 2014, Correctional Officer Joshua Hedum has resigned his position with the Woodbury County Sheriff's Office. Woodbury County Sheriff Dave Drew is requesting to hire for an open Correctional Officer position created by Hedum's resignation.

Director Gilliland, we ask that this authorization come before the Board of Supervisors as soon as possible.

Greg Stallman, Major

MAJOR GREG STALLMAN

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

To: Board of Supervisors
Human Resources Department

From: Mark Nahra, Woodbury County Engineer

Date: August 25, 2014

Subject: Hornick District Staff Level – Forrest Johnston Promotion

With the promotion of Forrest Johnston to District 5 foreman to replace Mike Lloyd, an equipment operator position is vacant at our District 5 unit at Hornick. The Hornick district has already reached my recommended temporary staffing level. Forrest's promotion will leave the district shorthanded for this winter and into the future if the vacancy is not filled.

RECOMMENDATION: It is my recommendation that we fill the vacant position created by the promotion of Forrest Johnston at Hornick immediately. It is my hope that by advertising immediately, we will be able to fill the position at Hornick before winter.

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

MEMORANDUM

TO: **Board of Supervisors**

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

RE: **Retiree Request for Spouse to Remain on County Health Insurance Plan**

DATE: **September 9, 2014**

Attached please find a copy of a letter from Danny McCoy with the Woodbury County Secondary Roads Department. Mr. McCoy will be retiring effective October 6, 2014. He is requesting Board Approval for his spouse to remain on the County's Health Insurance Plan at their own expense.

Please contact me should you have any questions.

Attachments

August 22, 2014

To Whom It May Concern:

I would like to ask the Board of Supervisors to keep my wife in the Woodbury County Health Insurance after my retirement on October 6, 2014.

Danny R McCoy

Danny McCoy

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

MEMORANDUM

TO: Board of Supervisors

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

RE: Floating Christmas Holiday

DATE: September 9, 2014

The AFSCME contract(s) covering employees primarily in the Court House have established the floating Christmas holiday as December 26, 2014. Employees covered by the Wage Plan also have a floating Christmas holiday to be established each year by the Board of Supervisors.

Identification of the floating Christmas holiday for Wage Plan employees requires Board action on an annual basis.

Does the Board wish to make the Wage Plan floating Christmas holiday Friday, December 26, 2014?

Please advise.

WOODBURY COUNTY HUMAN RESOURCES DEPARTMENT

TO: **Woodbury County Board of Supervisor**

FROM: **Ed Gilliland, Human Resources Director, Gloria Mollet, Human Resources Assistant Director, Melissa Miller Safety/Risk Coordinator**

SUBJECT: **Blue Zone Designated Worksite**

DATE: **September 9, 2014**

We would like to discuss and take action regarding Woodbury County working towards, and becoming, a Blue Zone Designated Work Site.

Thank you

WOODBURY COUNTY
EMERGENCY MANAGEMENT AND EMERGENCY SERVICES

121 Deer Run Trail/Climbing Hill, IA 51015/712-876-2212

Memo

Date: 8/21/2014

To: Woodbury County Board of Supervisors

From: Gary Brown, Director

Subject: Siouxland Paramedics & Emergency Medical Task Force

The City of Sioux City has a contract with Siouxland Paramedics to provide emergency medical services. Within that contract is a provision which allows Siouxland Paramedics to request a subsidy up to $180,000 from the City of Sioux City. This funding subsidizes the operational budget for the services they provide.

The City of Sioux City has requested Woodbury County's cooperation and financial assistance with the funding of this year's subsidy for Siouxland Paramedics. The requested amount would not exceed $35,000.

Woodbury County's Emergency Medical Service Providers use Siouxland Paramedics several times each month to assist with the care of critically sick or injured residents of Woodbury County. Last fiscal year we requested Siouxland Paramedics assistance 88 times.

I am recommending:

The Woodbury County Board of Supervisors to approve the request from the City of Sioux City.

Also, the Board of Supervisors request that Woodbury County have representation on the Siouxland Paramedic Board.

In addition, I am requesting the Woodbury County Board of Supervisors support the establishment of an Emergency Medical Task Force to bring forward a long range plan for providing emergency medical services in Woodbury County.

I will be present at your meeting to further discuss these requests and answer any questions you may have.

Iowa				
County	Request for Siouxland Paramedics	%	Listed as Agency Requesting	Times Siouxland was requested
Buena Vista County	1	1%	Storm Lake	1
Cherokee County	1	1%	Cherokee	1
Monona County	14	3%	Mapleton	14
O'Brien County	1	1%	Sheldon	1
Plymouth County	83	23%	Akron	38
			Hinton	12
			Kingsley	31
			Merrill	2
Sioux County	1	1%	Hawarden	1
Woodbury County	88	24%	Anthon	6
			Cushing	2
			Correctionville	12
			Danbury	2
			Hornick	1
			Lawton	6
			Moville	8
			Oto	5
			Pierson	8
			Salix	6
			Sergeant Bluff	16
			Sloan	16
Total Calls	**189**			**189**

Nebraska				
County	Request for Siouxland Paramedics	%	Listed as Agencies Requesting	Times Siouxland was requested
Dakota County	127	36%	Dakota City	15
			Homer	13
			Hubbard	1
			South Sioux City	98
Dixon County	21	5%	Allen	6
			Newcastle	1
			Ponca	11
			Wakefield	2
			Dakota County	1
Wayne County	2	1%	Wayne	2
Thurston County	6	2%	Macy	1
			Winnebago	5
Total Calls	**156**			**156**

South Dakota				
County	Request for Siouxland Paramedics	%	Listed as Agency Requesting	Times Siouxland was requested
Clay County	1	1%	Vermillion	1
Union County	18	5%	Elk Point	6
			Jefferson	11
			North Sioux City	1
Total Calls	**19**			**19**

The information was provided by Woodbury County Communications Center

**The time frame for these calls were from 7/1/2013 through 6/30/2014

**There were a total of 364 calls for this time frame

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: September 4, 2014

TO: Board of Supervisors

FROM: Mark Nahra, County Engineer

RE: Tuesday, September 9, 2014 Meeting

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

- Receive and consider quotations for a hydraulic excavator
- Consider approval of a permit for utilities in the right of way for the MidAmerican Energy

RUBBER TIRED HYDRAULIC EXCAVATOR

September 9, 2014

	Sheehan Mack Sales & Equipment, Inc.	Diesel Machinery inc.	Titan Machinery	Ziegler Caterpillar
	901 E. 60th Street North	4301 N. Cliff Ave.	33952 Frelon Drive	5300 Harbor Drive
	P.O. Box 5130 (57117)	Sioux Falls, SD 57104	Sioux City, IA 51108	Sioux City, IA 51111-1114
	Sioux Falls, SD 57104			
Trade In Machine	1996 Gradall 4100XL	1996 Gradall 4100XL	1996 Gradall 4100XL	1996 Gradall 4100XL
Brand Name & Model				
Purchase Price of Machine				
Less Trade				
Net Price of Machine	$ -	$ -	$ -	$ -
	Murphy Tractor & Equipment	Road Machinery & Supplies Co.	Mid Country Machinery	
	4900 Harbor Drive	1400 N. Hwy 75	106 8th St.	
	Sioux City, IA 51111	Sioux City, IA 51105	Sgt. Bluff, IA 51054	
Trade In Machine	1996 Gradall 4100XL	1996 Gradall 4100XL	1996 Gradall 4100XL	
Brand Name & Model				
Purchase Price of Machine				
Less Trade				
Net Price of Machine	$ -	$ -	$ -	

Woodbury County Permit No._____

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

REQUEST BY APPLICANT:

Name Rob Scardino - MidAmerican Energy **Highway** _____

Township _____

Address 102 E Second St **City of** Davenport

Office Phone 563-333-8124 **Local Phone** _____ **Section:** ¼ **of** ¼ **Sec**

Type of Utility Installation Overhead Electric Transmission **T** **N, R** **W**

Plans Prepared By Andrew McNamara - MidAmerican Energy **Copy Enclosed** _____**Yes** _____**No**

Map Showing Location Enclosed X **Yes** _____**No**

Utility Location is _____ **cross right-of-way** _____ **parallel to right-of-way**

X **overhead** _____ **underground**

Proposed Method of Installation

_____ **tunnel**	X **suspend on poles**	_____ **cased**
_____ **jack & bore**	_____ **suspend on towers**	_____ **trench**
_____ **open cut**	_____ **plow**	

Estimated Starting Date 9/4/2014 **Estimated Restoration Date** 9/4/2014

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, 759 E. Frontage Road, Moville, IA 51039. One executed copy will be returned to the Applicant.

By Rob Scardino **Title** Senior Engineer

(Signature of Authorized Utility Representative)

Date 9/4/2014

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 _____

By _____ **Title** _____

(Signature of Woodbury County Engineer)

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 Applicant's 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 belonging 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.**

Approved 1/19/99

2. The Applicant shall take all reasonable precaution during the construction of said facilities to protect and safeguard the lives and property of the adjacent property owners and the traveling public and shall save the County and the Board of Supervisors harmless of any damages or losses that may be sustained by adjacent property owners and the traveling public on account of such construction operations.

3. Operations in the construction and maintenance of said facilities shall be carried on in such a way as to not interfere with, or interrupt traffic on said roads. However, should the performance of work called for in this permit in any way interfere with or obstruct traffic on said roads, the Applicant shall provide the necessary flagmen as required by the Statutes when one-way traffic is involved and/or otherwise mark said work so as to protect the traveling public.

4. The Applicant shall hold the County and the Board of Supervisors harmless from any damages that may result to said highway because of the construction or maintenance of said facilities 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 roads on account of replacement of surfacing gravel and bridge and culvert repairs.

5. Applicant shall lay, construct, operate and maintain said facilities so as not to interfere with natural drainage of the road and so as not to interfere with the construction or maintenance of said roads. When buried cable or wire lines are to be placed lengthwise with the roadway, they shall be placed in the County road shoulder or ditch near the toe of the fore-slope and parallel to centerline of roadbed at a depth of three (3) to four (4) feet by using specially designed plows or by trenching, whichever is appropriate. Plow slots and trenches shall be repacked as necessary to restore the disturbed area to its original condition. For buried line crossings of roadways not paved, an open trench may be dug and the lines placed therein, and the trench back-filled over the lines. Buried line crossings on paved roadways, lines may be placed through the sub-grade by jacking, or by boring a hole just large enough to take the lines; or if the County Engineer approves, a tunnel may be dug through and the cable or wire lines placed therein. All backfill of tunnels and trenches shall be thoroughly compacted in layers of 6" or less in depth. Back-filling of trenches within the right-of-way by not under the traveled roadway shall be tamped sufficiently to avoid settlement. When crossing an existing roadway, all buried facilities shall be placed a minimum of three (3) to four (4) below the bottom of the existing adjacent ditches. Overhead lines, where practical, shall be placed adjacent to and with two (2) feet of the Road/Highway Right-of-Way Line.

6. The Applicant will at any time subsequent to placing the facilities, and at the Applicant's expense, relay, replace, alter, change, reconstruct, or relocate its overhead and/or buried facilities and appurtenances thereto as may become necessary to conform to new grades, alignment, or widening right-of-way, resulting from maintenance or construction operations by the County Board of Supervisors irrespective of whether or not additional right-of-way is acquired in connection with such road improvements. The Applicant agrees to do this within ninety (90) days written notice from the Board of Supervisors, and without cost to the County. If the Applicant is unable to comply within said ninety (90) days, the Board of Supervisors may cause the work to be done and the Applicant will pay the cost thereof upon receipt of statement.

7. 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. All areas where sod has been damaged or destroyed shall be re-seeded.

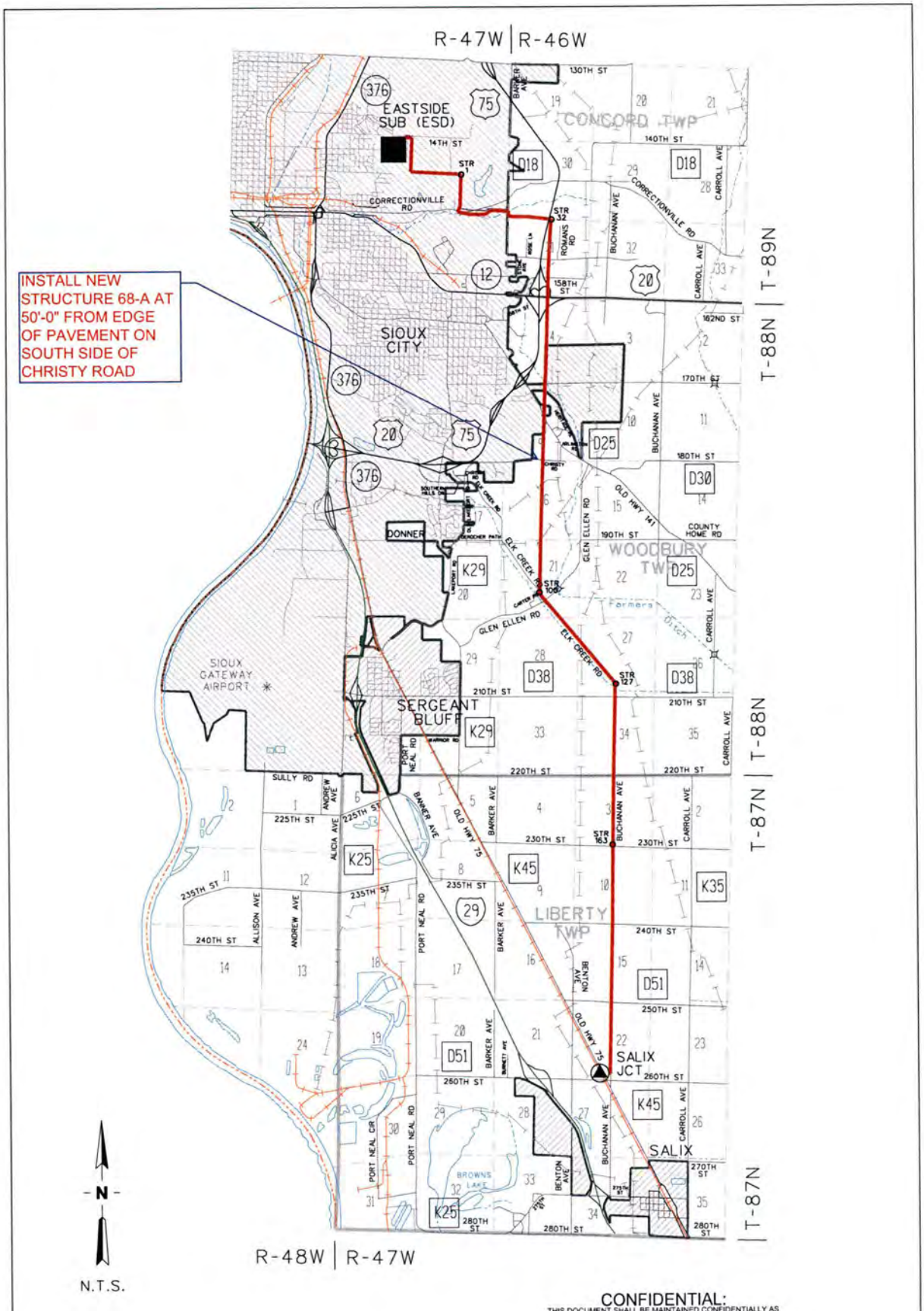
8. The Applicant shall notify the County Board of Supervisors at least forty-eight (48) hours in advance of the Applicant's intention of starting work covered by this permit on the road right-of-way. Said notice shall be in writing to the County Engineer.

9. Applicant, its' successors, grantees and assigns shall and hereby agrees to assume all responsibility, risks and liabilities for all accidents and damages that may occur to persons and/or property on account of the work done under this permit, and to this end, indemnify and hold the County and all authorized representatives thereof harmless from any and all claims, damages, losses, and expense including judgements, costs and including attorney's 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.

10. It is understood that this permit is issued only insofar as Woodbury County has jurisdiction and does not presume to release the Applicant from fulfilling any existing statutes relating to the installation, construction and operation of said facilities.

11. It is further understood that the facilities covered by this permit shall be constructed or installed within one (1) year after the date of approval of this permit, unless otherwise extended in writing by Woodbury County.

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



CONFIDENTIAL:
THIS DOCUMENT SHALL BE MAINTAINED CONFIDENTIALLY AS CRITICAL ENERGY INFRASTRUCTURE INFORMATION AND IS AVAILABLE TO MIDAMERICAN ENERGY COMPANY EMPLOYEES, BUT NOT TO MIDAMERICAN ENERGY COMPANY EMPLOYEES WORKING IN THE UNREGULATED RETAIL SERVICES DIVISION. PRIOR WRITTEN AUTHORIZATION IS REQUIRED FOR ACCESS BY ANY OTHER PERSON.

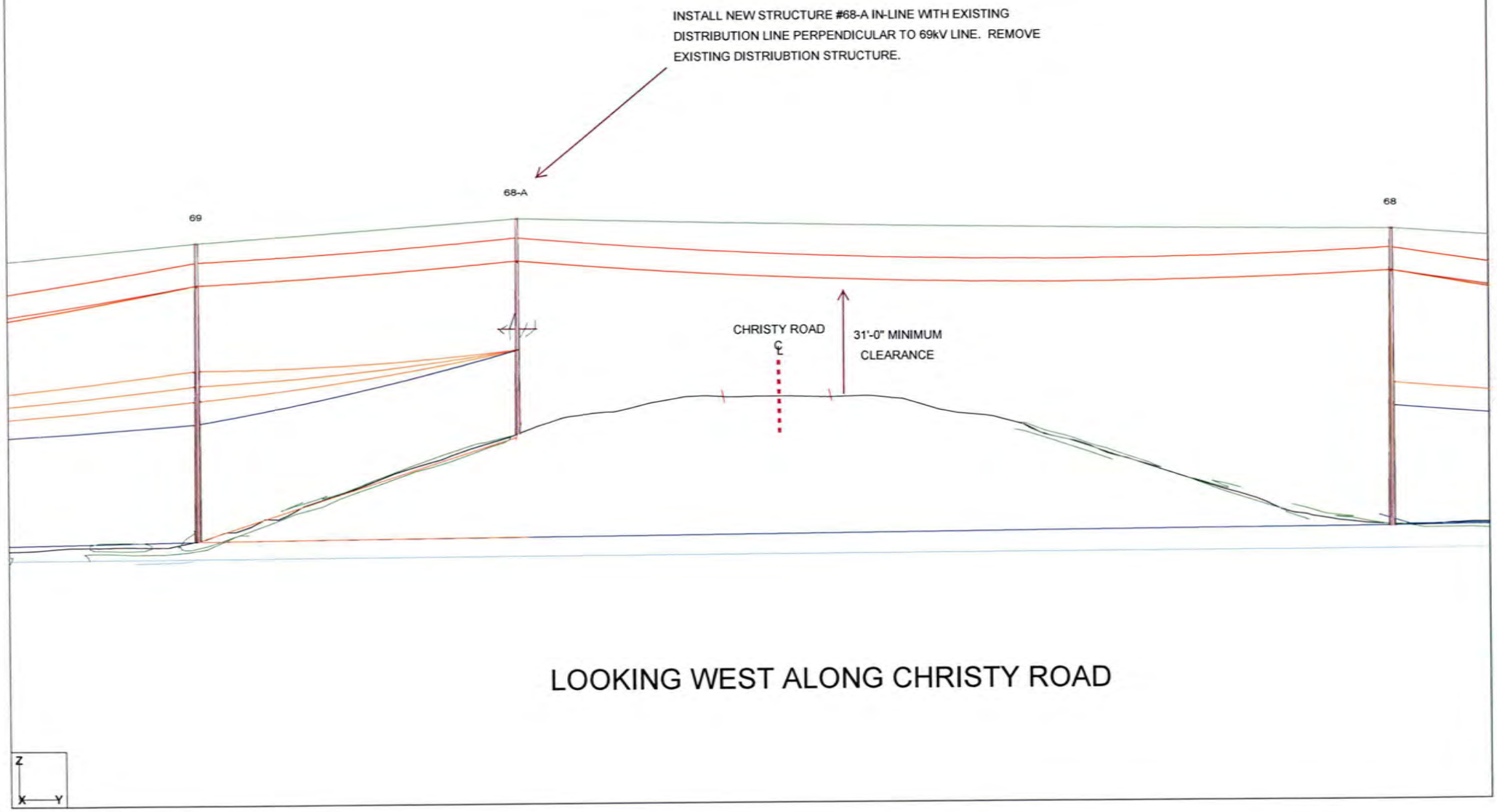
(T19)
EASTSIDE TO SALIX JCT
69 KV

WOODBURY CO.

LOCATION DIAGRAM
FACILITY: T19

MidAmerican ENERGY

Midamerican Energy, Project: "facility_t19 161kv dbl crkt.xyz"
PLS-CADD Version 13.01, 11:42:06 AM Thursday, September 04, 2014
Line Title: 'STORM 8/31/2014', Cross section at station 43594.24 (ft) (structure 68-A), depth of field 100.00



LOOKING WEST ALONG CHRISTY ROAD

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #004755

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.

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 26th 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: Jim France Date: 10/18/13

Address: Victory Education Services Phone: 253-4868

Address or approximate address/location of property interested in:

117 Sioux St. Unit A

GIS# 894729405019

*This portion to be completed by Board Administration *

Legal Description:

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

Tax Sale #/Date: #950 6/18/2012 Parcel # 00455

Tax Deeded to Woodbury County on: 7/17/2014

Current Assessed Value: Land $1,600- Building $0 Total $1,600-

Approximate Delinquent Real Estate Taxes: $167-

Approximate Delinquent Special Assessment Taxes: $260-

*Cost of Services: $119

Inspection to: Larry Clausen Date: 10/18/13

Minimum Bid Set by Supervisor: $200-

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: 10/18/2013

Overview

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2011
- 2012
- 2013
- Parcels

Parcel ID	894729405019	**Alternate ID**	004755	**Owner Address**	REDDING RAYMOND KRULL RICK D 603 W 4TH ST DWN SIOUX CITY, IA 51103-4537
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	117 SIOUX ST UNIT A SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY ADDN
W 49 FT E 116 FT LOT
17 BLK 18
(Note: Not to be used on legal documents)

Last Data Upload: 10/18/2013 1:39:29 AM

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Woodbury County, IA / Sioux City

beacon™

Date Created: 7/30/2014

Parcel ID	894729405019	**Alternate ID**	004755	**Owner Address**	WOODBURY COUNTY WOODBURY COUNTY COURTHOUSE 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	117 SIOUX ST UNIT A SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY ADDN
W 49 FT E 116 FT LOT
17 BLK 18
(Note: Not to be used on legal documents)

Last Data Upload: 7/30/2014 2:22:08 AM

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RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #004740

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 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 $200.00** 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 26th 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: Jim France - ~~Dec~~ Date: 8/6/13

Address: Victory Education Services Phone: 253-4868

Address or approximate address/location of property interested in:

117 Sioux St. Unit B.

GIS# 894729405018

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

Legal Description:

Except E 116 ft. Lot 17, Block 18, Sioux City Addition, City of Sioux City, Woodbury County, IA

Tax Sale #/Date: 6/21/99 Parcel # 004740

Tax Deeded to Woodbury County on: 11/28/00

Current Assessed Value: Land $500 Building $0 Total $500

Approximate Delinquent Real Estate Taxes: $0

Approximate Delinquent Special Assessment Taxes: $0

*Cost of Services: $0

Inspection to: Larry Clausen Date: 8/6/13

Minimum Bid Set by Supervisor: 200

Date and Time Set for Auction:

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

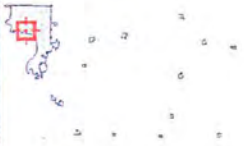
(MinBidReq/MSWord)

Woodbury County, IA / Sioux City

beacon™

Date Created: 8/6/2013

Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2011
- 2012
- 2013
- Parcels

Parcel ID	894729405018	**Alternate ID**	004740	**Owner Address**	WOODBURY COUNTY 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	117 SIOUX ST UNIT B SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY ADDN
EX E 116 FT LOT 17 B
LK 18
(Note: Not to be used on legal documents)

Last Data Upload: 8/6/2013 1:05:55 AM

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Woodbury County, IA / Sioux City

beacon™

Date Created: 8/6/2013

Parcel ID	894729405018	**Alternate ID**	004740	**Owner Address**	WOODBURY COUNTY 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	117 SIOUX ST UNIT B SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY ADDN
EX E 116 FT LOT 17 B
LK 18
(Note: Not to be used on legal documents)

Last Data Upload: 8/6/2013 1:05:55 AM

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RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #264990

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

The East 56 ft. of Lot 9, Block 32, Hornicks 3rd Addition situated in the County of Woodbury in the State of Iowa
(2005 W. Palmer 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 **23rd 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 **23rd 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 $598.00** 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 9th Day of September, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

_____
Patrick F. Gill
Woodbury County Auditor
and Recorder

_____
George W. Boykin, Chairman

REQUEST FOR MINIMUM BID

Name: Alex Zimmerman Date: 1/29/13

Address: 1519 Isabella St. Phone: 712-898-3460

Address or approximate address/location of property interested in:

2005 W. Palmer Ave.

GIS # 894730238013

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

Legal Description:

The East 56ft. of Lot 9, Block 32, Hornicks 3rd Addition Situated in the County of Woodbury in the State of Iowa

Tax Sale #/Date: #2002-01298 12/17/02 Parcel # 264990

Tax Deeded to Woodbury County on: N/A yet

Current Assessed Value: Land $4,800⁻ Building $\emptyset$ Total $4,800⁻

Approximate Delinquent Real Estate Taxes: $2,372⁻

Approximate Delinquent Special Assessment Taxes: $12,597⁻

*Cost of Services: ~~N/A yet~~ #98

Inspection to: Larry Clausen Date: 2/6/13

Minimum Bid Set by Supervisor: $5,000

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: 1/29/2013

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2010
- 2011
- 2012
- Parcels

Parcel ID	894730238013	**Alternate ID**	264990	**Owner Address**	CONSOLIDATED MIDWEST ENTERPRISES INC 3601 DODGE ST OMAHA, NE 68131-3206
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	2005 W PALMER AVE SIOUX CITY	**Acreage**	n/a		

District	087 SC LL SIOUX CITY COMM
Brief Tax Description	HORNICKS 3RD E 56 FT LOT 9 BLK 32 (Note: Not to be used on legal documents)

Last Data Upload: 1/29/2013 4:21:45 AM

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Woodbury County, IA / Sioux City

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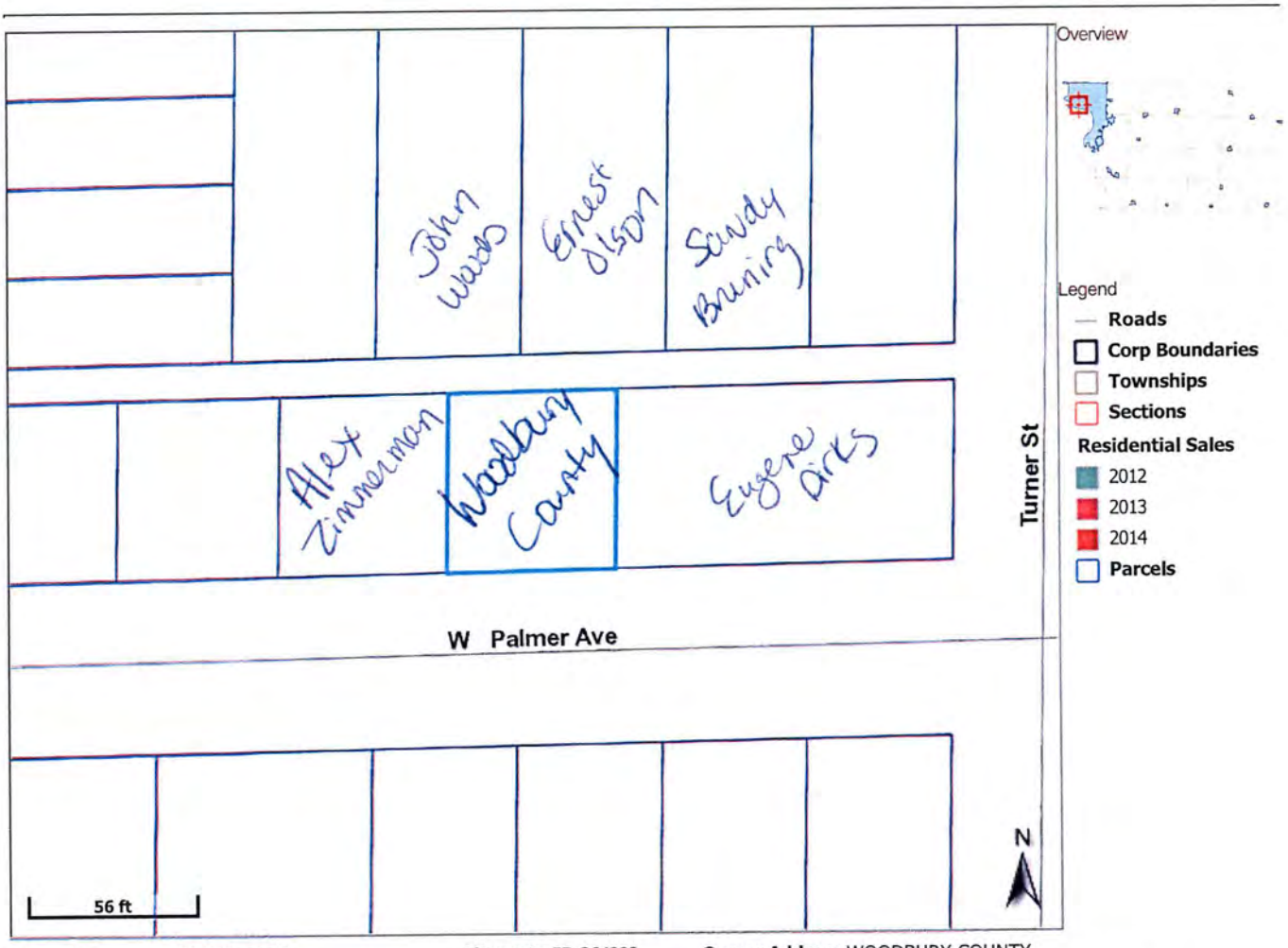
Date Created: 9/3/2014



Parcel ID	894730238013	**Alternate ID**	264990	**Owner Address**	WOODBURY COUNTY WOODBURY COUNTY COURTHOUSE 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	2005 W PALMER AVE SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description HORNICKS 3RD
E 56 FT LOT 9 BLK 32
(Note: Not to be used on legal documents)

Last Data Upload: 9/3/2014 1:10:51 AM

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WOODBURY COUNTY E911 SERVICE BOARD

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

MEETING NOTICE

DATE: September 10, 2014

TIME: 7:30 p.m.

PLACE: Climbing Hill Substation

I. Meeting called to order

II. Approve minutes of the May 14 , 2014 Regular Meeting
III. No minutes from July 9th meeting Quorum not met

IV. New Business

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

V. Open Items

V. Adjourn
(Next meeting)

NEXT REGULAR MEETING WEDNESDAY
November 12th , 2014 @ 6:30 pm

WOODBURY COUNTY E911 SERVICE BOARD

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

Minutes March 12, 2014

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

Open Public Hearing of FY14 Operating Budget Amendment

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

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

NOTICE OF PUBLIC HEARING -- AMENDMENT OF CURRENT BUDGET

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

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

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

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

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

_____ Fund from $_____ to $_____.

_____ Fund from $_____ to $_____.

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

_____.

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

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

_____

(Clerk, Secretary)

INSTRUCTIONS

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

RECORD OF HEARING AND DETERMINATION ON THE AMENDMENT TO BUDGET

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

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

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

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

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

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

_____ Fund from $_____ to $_____.

_____ Fund from $_____ to $_____.

CERTIFICATION

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

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

Dated this 14th day of May, 2014.

_____

(Clerk, Secretary)

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

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

Approve Minutes of the March 12th , 2014 Regular Meeting

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

Approve any Outstanding Claims

Bills outstanding presented:

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

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

Treasurer's Report

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

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

open Items

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

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

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

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

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

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

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 25 2014		16
August 26 014	16	16
August 27, 2014	10	8
August 28, 2014	8	8
August 29, 2014	8	8
August 30, 2014	8	8
August 31, 2014	11	11
September		
September 1, 2014	10	

The Center averaged 10.1 residents per day during the 6:00 a.m. head count and 10.7 during the 6:00 p.m. count for a weekly average of 10.4 residents per day during the above week.

Of the ten residents detained on five or fifty percent were identified as gang members. Of the five, one or twenty percent was identified as a hard-core member.

We are currently detaining six juveniles from the BIA and one from Dakota County. As of August 24, 2014 our daily rate is now $150.00 per day.

Mark Olsen
Director
WCJDC
September 2, 2014

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT

DATE	Day	DAILY TOTAL	LEC	ELECTRONIC MONITORING	PRAIRIE HILLS	FEDERAL PRISONERS
8/23/14	Saturday	242	232	10	0	17
8/24/14	Sunday	259	249	10	0	17
8/25/14	Monday	234	224	10	0	17
8/26/14	Tuesday	222	211	11	0	17
8/27/14	Wednesday	220	210	10	0	17
8/28/14	Thursday	232	222	10	0	17
8/29/14	Friday	230	220	10	0	16
		1639	1568	71	0	118

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT

DATE	Day	DAILY TOTAL	LEC	ELECTRONIC MONITORING	PRAIRIE HILLS	FEDERAL PRISONERS
8/30/14	Saturday	231	221	10	0	13
8/31/14	Sunday	240	230	10	0	13
9/1/14	Monday	238	228	10	0	13
9/2/14	Tuesday	242	232	10	0	14
9/3/14	Wednesday	228	218	10	0	9
9/4/14	Thursday	221	210	11	0	4
9/5/14	Friday	212	201	11	0	2
		1612	1540	72	0	68