NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(MARCH 24, 2015) (WEEK 13 OF 2015)

Agenda and Minutes also available at
www.woodburyiowa.com

Larry D. Clausen	Mark A. Monson	Jaclyn D. Smith	Jeremy J. Taylor	Matthew A. Ung
389-5329	204-1015	898-0477	259-7910	490-7852
lclausen@sioux-city.org	mark@mudflap.com	jasmith435@cableone.net	jeremytaylor@cableone.net	matthewung@sioux-city.org

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 24, 2015 at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

1. Anyone may address the Board on any agenda item after initial discussion by the Board.
2. Speakers will approach the microphone one at a time and be recognized by the Chair.
3. Speakers will give their name, spell their name, and give their address and then their statement.
4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item**.
5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the final agenda item "Citizen Concerns."
7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

4:30 p.m.	1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence	
	2. Citizen Concerns	Information
	3. Approval of the agenda (March 24, 2015)	Action
	4. Approval of the minutes of March 17, 2015 meeting	Action
	5. Discussion and approval of claims	Action
	6. Human Resource – Ed Gilliland Approval of Memorandum of Personnel Transactions	Action
	7. Secondary Roads – Mark Nahra Consideration of award of contract for Maintenance Culvert 2015	Action
4:40 p.m. (Set time)	8. Board Administration/Public Bidder – Karen James/Heather Satterwhite	Action
	a. Public Hearing and Sale of Property Parcel #026565 (aka 1117 Douglas Street)	
	b. Approval of Resolution for Notice of Property Sale Parcel #007080	Action
	c. Approval of Resolution for Notice of Property Sale Parcel #524265	Action

9. Planning & Zoning – John Pylelo
   Public Hearing and Second Reading for an Amendment To Woodbury County's Zoning Ordinance Mapping Re: The Rezoning of a 7.57 Acre portion of GIS Parcel # 884633200008 for James L. and Monica M. Young. Action

10. Board of Supervisors – Mark Monson
    Appointments of Delegates to Loess Hills Alliance Board Action

11. Board of Supervisors – Mark Monson & Terry Lutz, McClure Engineering
    Presentation of the Woodbury County Envision 2050 Discussion & Action

12. Board of Supervisors – Jeremy Taylor
    a. Clarification of Committee Assignment: Health and Wellness Committee Assignment Informational
    b. Approval to Poll Woodbury County Employees and Spouses Concerning Wellness Scans Action
    c. The Housing of Contracts related to Woodbury County Information
    d. Inclusion of Rule 10 Language from the "86th General Assembly {Iowa} House Rules" for Woodbury County's Board of Supervisors Organizational Rules and Bylaws Information

13. Board of Supervisors – Matthew Ung Information
    Response and research findings on the creation of a County Administrator

14. Board of Supervisors – Jackie Smith
    Discussion on adding a Rural Resident to the Blue Ribbon Committee Action

15. Board of Supervisors – Jeremy Taylor
    Working Committee for Job Description Recommendation of HR Director / County Administrator Position Action

16. Reports on committee meetings Information

17. Citizen's Concerns Information

18. Board Concerns and Comments Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, MARCH 23	**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, MARCH 24	**2:00 p.m.**	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
WEDNESDAY, APRIL 1	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.
MONDAY, APRIL 6	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 7	**4:00 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, APRIL 8	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, APRIL 9	**12:00 p.m.**	SIMPCO Board of Directors, 1122 Pierce St, Sioux City
	4:15 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
TUESDAY, APRIL 14	**10:00 a.m.**	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, APRIL 15	**6:30 p.m.**	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
TUESDAY, APRIL 21	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, APRIL 22	**12:00 noon**	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, APRIL 23	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa

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

Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.

MARCH 17, 2015 — TWELFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, March 17, 2015 at 4:30 p.m. Board members present were Clausen, Ung, Monson, Taylor, and Smith. Staff members present were Heather Satterwhite, Public Bidder, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, Ed Gilliland, Human Resources Director, Gloria Mollet, Human Resources and Patrick Gill, Auditor/Clerk to the Board.

1. The meeting was called to order – Pledge of Allegiance to the Flag – Moment of Silence.

2. Citizen concerns.

3. Motion by Smith second by Clausen to approve the Agenda for March 17, 2015 but postpone items #15 and #16. Failed 2-3 on a roll call vote; Monson, Taylor and Ung opposed. Copy filed.

   Motion by Taylor second by Ung to approve the Agenda for March 17, 2015 as posted. Carried 4-1; Smith opposed.

4. Motion by Taylor second by Smith to approve the minutes of the 03/10/2015 Board meeting. Carried 5-0. Copy filed.

5. Motion by Ung second by Taylor to approve the county's claims totaling $400,293.14. Carried 5-0. Copy filed.

6a. Motion by Ung second by Smith to approve the separation of Jennifer Fuentes, Youth Worker, Juvenile Detention Dept., effective 3-11-15. Other. ; the appointment of Temothy Rodriquez, Civilian Jailer, County Sheriff Dept., effective 3-30-15; $17.14/hour. Job Vacancy Posted 1-21-15. Entry Level Salary: $17.14/hour.; the reclassification of Benjamin Brown, Deputy, County Sheriff Dept., effective 4-01-15, $24.54/hour, 16%=$3.42/hr. Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.; the reclassification of Zane Chwirka, Deputy, County Sheriff Dept., effective 4-1-15, $24.54/hour, 16%=$3.42/hr. Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class1.; the reclassification of Vincent Dvorak, Deputy, County Sheriff Dept., effective 4-1-15, $24.54/hour, 16%=$3.42/hr. Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.; the reclassification of David Hansen, Deputy, County Sheriff Dept., effective 4-1-15, $24.54/hour, 16%=$3.42/hr. Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.; the reclassification of Gerad Lukken, Deputy, County Sheriff Dept., effective 4-1-15, $24.54/hour, 16%=$3.42/hr. Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1.; and the reclassification of Andrew Vogt, Deputy, County Sheriff Dept., effective 4-1-15, $24.54/hour, 16%-$3.42/hr. Per CWA Deputy Sheriff Contract agreement, from Class 2 to Class 1. Carried 5-0. Copy filed.

6b. Motion by Monson second by Taylor to approve and authorize the Chairperson to sign and "Authorization to Initiate Hiring Process" for Temporary Summer Laborers (5), Secondary Roads Dept., Wage Plan: $9.00-$10.00/hour, based on experience.; and for Temporary Engineering Aides (2), Secondary Roads Dept., Wage Plan: $10.00-$12.50/hour, based on experience. Carried 5-0. Copy filed.

7a. Motion by Ung second by Taylor to approve the request to apply for a MRHD grant. Carried 4-1; Clausen opposed. Copy filed.

7b. Motion by Ung second by Taylor to approve the auditing firm of Henjes, Conner & Williams to be used by MRHD for their audit. Carried 5-0. Copy filed.

8a. Motion by Ung second by Taylor to approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Melody Wheeler, 502 Pine St., Salix, IA, parcel #874735312007. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,142
RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Melody Wheeler, is the titleholder of property located at 502 Pine Street, Salix, IA, Woodbury County, Iowa, and legally described as follows:

Parcel # 874735312007

SALIX CITY OF SECOND ADDITION LOT 1 BLOCK 12

WHEREAS, Melody Wheeler, 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 17th day of March, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8b. Motion by Smith second by Ung to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #365370, 1930 Riverside Blvd., Sioux City. Carried 5-0.

RESOLUTION #12,143
NOTICE OF PROPERTY SALE

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

Lot 8 and Lot 9, Except the North 21 feet of Lot 9, all in Block 2, North Riverside Addition, City of Sioux City (1930 Riverside Blvd.)

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 **31st Day of March, 2015 at 4:42 o'clock p.m.** in the basement of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **31st Day of March, 2015,** 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 $341.00** plus recording fees.

Dated this 17th Day of March, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8c. Motion by Smith second by Taylor to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #128595, 1201 W. 3rd St., Sioux City. Carried 5-0.

RESOLUTION #12,144
NOTICE OF PROPERTY SALE

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

Lot 14, except the N 81 ft thereof, and except a grant to owners of other portions of said Lot to use of sewer line which passes through Lot 14 to the main sewer line on West Third Street, which grant provides that if in the

future a sewer line is laid on Myrtle Street past any portion of the front lot line, the grantees agree to relinquish at such time all rights over that port of Lot 14 South of grantees established South lot line, in Block 3, Sioux City Davis Addition, in the County of Woodbury and State of Iowa
(1201 W. 3rd Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **31st Day of March, 2015 at 4:40 o'clock p.m.** in the basement of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **31st Day of March, 2015,** 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 $188.00** plus recording fees.

Dated this 17th Day of March, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

9. Motion by Taylor second by Ung to approve and authorize the Chairperson to sign an application for Targeted Case Management Accreditation. Carried 5-0. Copy filed.

10. Motion by Taylor second by Ung to approve the Sheriff to send out and advertise the Jail Kiosk Commissary RFP. Carried 5-0. Copy filed.

11. Motion by Monson second by Taylor to approve the participation with the City of Sioux City in the submission of the Edward J. Bryne Memorial Justice (JAG) & Residential Substance Abuse Treatment (RSAT) Program application to the Governor's Office of Drug Control Policy. Carried 5-0. Copy filed.

12b. Motion by Smith second by Taylor to approve and authorize the Chairperson to sign the Federal Aid Agreement for county highway bridge project #BROS-CO97-(128)—5F-97 located on K49 over Elliot Creek Section 21 of Banner Township. Carried 5-0. Copy filed.

12c. Motion by Monson second by Smith to approve and authorize the Chairperson to sign the Federal Aid Agreement for county highway bridge Project #BRS-CO97(112)—60-97 located on D25 over Whiskey Creek Section 31 of Floyd Township. Carried 5-0. Copy filed.

12d. Motion by Taylor second by Ung to approve the permit & agreement to work within Woodbury County Right-of-Way for Richard Patterson. Carried 5-0. Copy filed.

12e. Motion by Taylor second by Ung to approve the application for use of Highway Right-of-Way for Underground tile line for Larry Etler. Carried 5-0. Copy filed.

12f. Motion by Monson second by Taylor to approve the transfer of funds from the Farm to Market Fund to the Iowa Department of Transportation to cover the expenses for material testing for projects STP-S-CO97(117)—5E-97. Carried 5-0. Copy filed.

13. Public hearing and first reading for a Zoning Ordinance Mapping amendment Re: A 7.57 acre portion of GIS parcel #884633200008 owned by James L. and Monica M. Young near the intersection of 210th St. and Eastland Ave.

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

Motion by Taylor second by Smith to approve the first reading of the zoning ordinance mapping amendment. Carried 5-0. Copy filed.

12a. Bid letting was held at 5:00 p.m. for supply corrugated metal pipe culverts. The bids are as follows:

Contech, Ankeny, IA	$70,996.33
Metal Culverts Inc., Jefferson City, Mo	$73,300.76

Motion by Taylor second by Ung to receive the bids and submit them to the Secondary Roads Department for review and recommendation. Carried 5-0. Copy filed.

14a. Mark Elgert, Building Services Director provided an update on the elevator situation. The direction of the Board was to proceed with an RFP for one elevator and a service contract.

14b. Motion by Ung second by Taylor to approve the purchase of a Grass Hopper lawn mower for $9,800 from Ace Engine of Sioux City. Carried 5-0.

15. There was a discussion for a proposal for the creation of a County Administrator. It was the consensus of the Board to move forward with the discussion and the formation of a working committee to consider the proposal. Copy filed.

16. There was an item for discussion on a proposal for the reduction of Supervisors' salaries.

County Attorney Patrick Jennings was asked if it was allowable and he stated that it did not appear at this time to be allowable but his office would continue to investigate the proposal.

17. Reports on committee meetings.

18. Citizen's concerns.

19. Board concerns and comments.

The Board adjourned the regular meeting until March 24, 2015.

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

Date: 3-19-15

Weekly Agenda Date: 3-24-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Memorandum of Personnel Transactions

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☒
Give Direction ☐	Other: Informational ☐	Attachments ☒

WORDING FOR AGENDA ITEM: Approval of Memorandum of Personnel Transactions

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED:

Approved by Board of Supervisors March 3, 2015.

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

MEMORANDUM

TO: **Board of Supervisors and the Taxpayers of Woodbury County**

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

RE: **Memorandum of Personnel Transactions**

DATE: **March 24, 2015**

For the March 24, 2015 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1) Motor Vehicle Clerk II from Grade 3/Step 2 to Grade 3/Step 3.
2) Building Services Maintenance Technician, from Grade 4/Step 4 to Grade 4/Step 5.
3) Juvenile Detention P/T Youth Worker, from Grade 1/Step 1, to Grade 1/Step 2.

Thank you.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: March 24, 2015

*** 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
Riesberg, Abby	County Treasurer	4-03-15	M.V. Clerk II	$16.43/hour	4.9%=$.78/hr	R	Per AFSCME Courthouse Contract agreement, from Grade 3/Step 2 to Grade 3/Step 3.
Bryce, Richard	Building Services	4-05-15	Maintenance Tech.	$20.72/hour	10.5%=$1.97/ hr.	R	Per AFSCME Courthouse Contract agreement, from Grade 4/Step 4 to Grade 4/Step 5.
Britton, Andrew	Juvenile Detention	4-09-15	P/T Youth Worker	$17.86/hour	3.8%=$.67/hr	R	Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 1 to Grade 1/Step 2.

APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. HR DIRECTOR Gloria Mollet

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

Date: March 19, 2015

Weekly Agenda Date: March 24, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra P.E. Secondary Roads Dept Head

SUBJECT: Consideration of award of contract for Maintenance Culvert 2015

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☒
Give Direction ☐	Other: Informational ☐	Attachments ☒

WORDING FOR AGENDA ITEM: Consideration for awarding Maintenance Culvert 2015 contract

EXECUTIVE SUMMARY: The maintenance culvert letting is done each March to resupply each maintenance district in the Secondary Roads Department with metal culverts that were used out of inventory during the year. Included in the letting are special culverts that are needed for specific projects in a district.

BACKGROUND:

FINANCIAL IMPACT: Budgeted

RECOMMENDATION: Recommend award of the contract for maintenance culvert 2015 to Contech (Low bid).

ACTION REQUIRED: Motion to award the maintenance culvert pipe 2015 contract to Contech of Ankeny Iowa in the amount of $70,996.33.

ITEM NO.
CP-2015

TABULATION OF BIDS

PROJECT NO. CP-2015
LETTING DATE March 17, 2015
MAINTENANCE CULVERT PIPE LETTING

NOTE: IN CASE OF MATHEMATICAL ERROR, UNIT PRICE SHALL GOVERN

				Contech		Metal Culverts Inc.	
				1114 SE Lorenz Drive		2107 Rear Missouri Blvd.	
				Ankeny, IA 50021		Jefferson City, MO 65102	
		QUANTITIES		UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
1	24" CMP	2360.00	l.f.	$ 15.35	$ 36,226.00	$ 16.13	$ 38,066.80
2	30" CMP	302.00	l.f.	$ 19.20	$ 5,798.40	$ 19.80	$ 5,979.60
3	36" CMP	416.00	l.f.	$ 23.04	$ 9,584.64	$ 23.62	$ 9,825.92
4	24" Bands	141.00		$ 30.70	$ 4,328.70	$ 32.26	$ 4,548.66
5	30" Bands	17.00		$ 38.40	$ 652.80	$ 39.60	$ 673.20
6	36" Bands	23.00		$ 46.08	$ 1,059.84	$ 47.24	$ 1,086.52
7	Special Pipe CP-2015-2	1.00	L. S.	$ 993.19	$ 993.19	$ 1,150.00	$ 1,150.00
8	Special Pipe CP-2015-3	1.00	L. S.	$ 12,352.76	$ 12,352.76	$ 11,970.06	$ 11,970.06
					$ 70,996.33		**$ 73,300.76**

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #026565

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

Lot Twelve and all of Lot Eleven, except the South Ten Feet thereof, all in Block Sixty-three, Sioux City East Addition, Woodbury County, Iowa (1117 Douglas Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **24th Day of March, 2015 at 4:40 o'clock p.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 **24th Day of March, 2015**, 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 $406.00** 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 10th Day of March, 2015.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Mark A. Monson, Chairman

REQUEST FOR MINIMUM BID

Name: Robert Corey Date: 3/18/14

Address: 1115 Douglas St. Phone: 712-253-6539

Address or approximate address/location of property interested in:

1117 Douglas St.

GIS# 894728111007

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

Legal Description:

Lot twelve and all of Lot eleven except the S 10' thereof, all in Block 63, Sioux City East Addition, Woodbury County, Iowa

Tax Sale #/Date: 6/17/13 # 1112 Parcel # 026565

Tax Deeded to Woodbury County on: 1/15/15

Current Assessed Value: Land $24,000- Building $0 Total $24,000-

Approximate Delinquent Real Estate Taxes: $10,877-

Approximate Delinquent Special Assessment Taxes: $57,563-

*Cost of Services: $106-

Inspection to: George Boyken Date: _____

Minimum Bid Set by Supervisor: $300 total: $406-

Date and Time Set for Auction: March 24th @ 4:40 p.m.

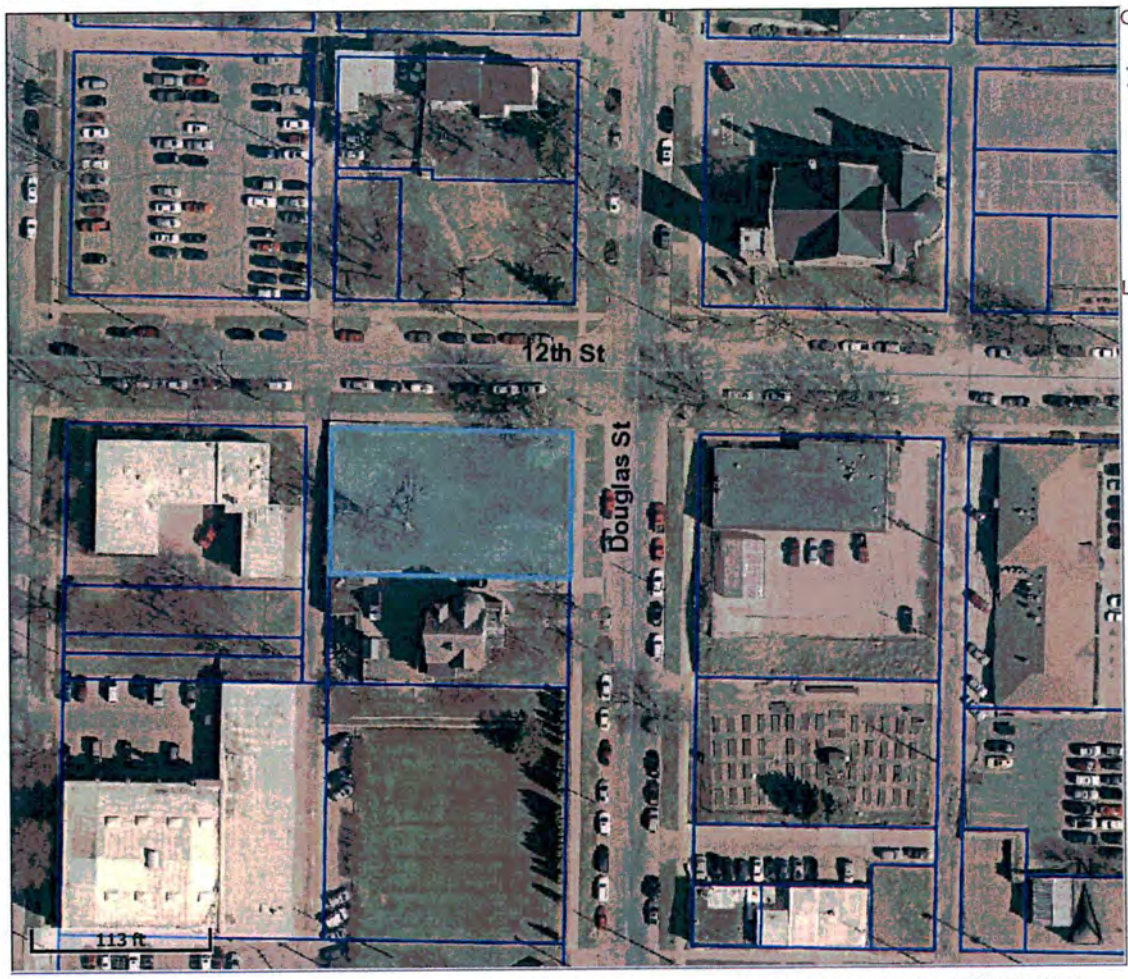
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Woodbury County, IA / Sioux City

beacon™

Date Created: 1/21/2015



Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2012
- 2013
- 2014
- Parcels

Parcel ID	894728111007	**Alternate ID**	026580	**Owner Address**	WOODBURY COUNTY WOODBURY COUNTY COURTHOUSE 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	**Class**	C		
Property Address	1117 DOUGLAS ST SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY EAST
N 40 FT LOT 11 BLK 6
3 LOT 12 BLK 63

(Note: Not to be used on legal documents)

Last Data Upload: 1/21/2015 1:47:30 AM

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Woodbury County, IA / Sioux City

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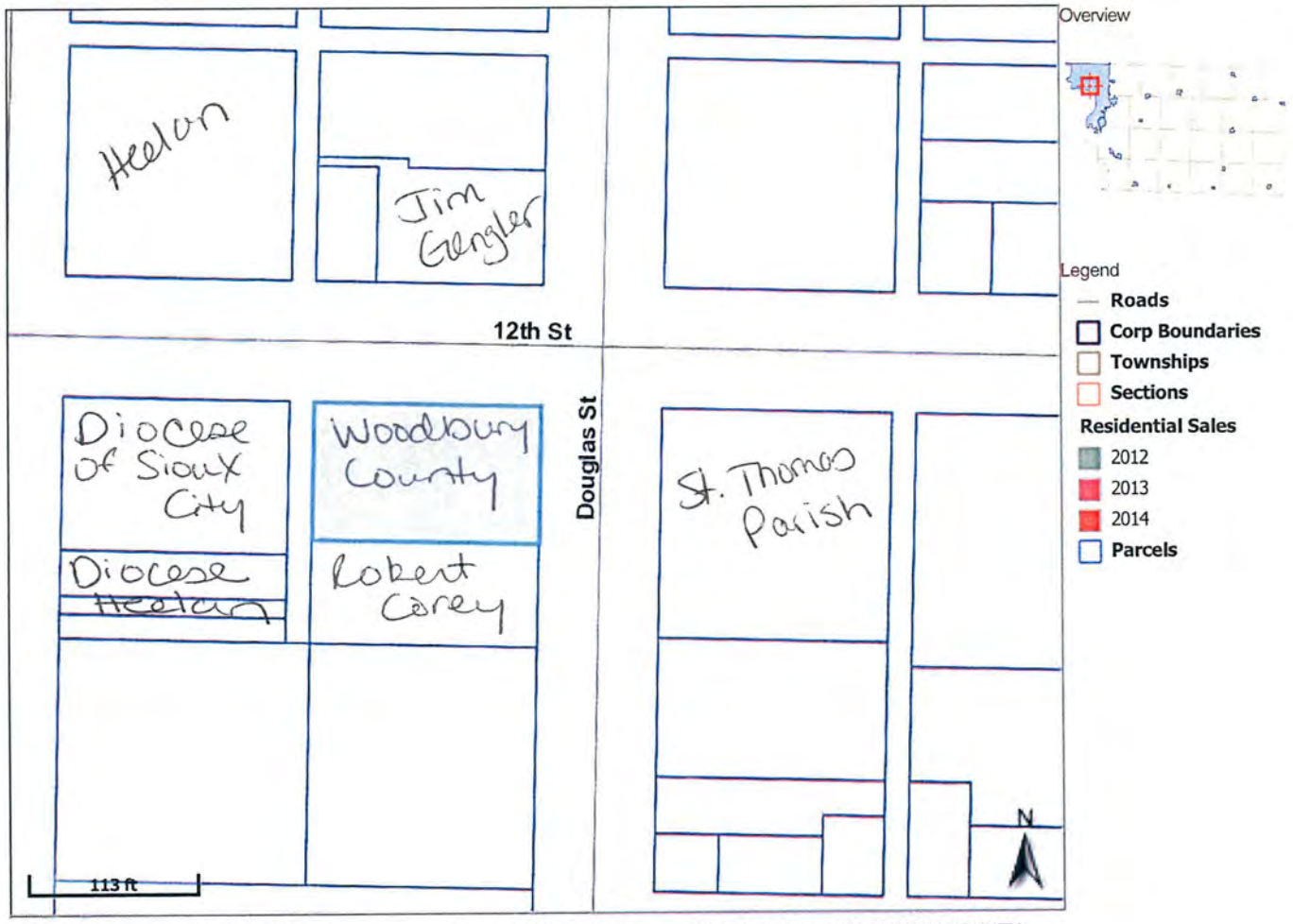
Date Created: 1/21/2015



Parcel ID	894728111007	**Alternate ID**	026580	**Owner Address**	WOODBURY COUNTY WOODBURY COUNTY COURTHOUSE 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	**Class**	C		
Property Address	1117 DOUGLAS ST SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY EAST
N 40 FT LOT 11 BLK 6
3 LOT 12 BLK 63

(Note: Not to be used on legal documents)

Last Data Upload: 1/21/2015 1:47:30 AM

Schneider developed by The Schneider Corporation www.schneidercorp.com

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #007080

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

E 50 ft Lots 1 & 2 Block 26, Sioux City Addition, City of Sioux City in the County of Woodbury, Iowa
(312 W. 6th Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **7th Day of April, 2015 at 4:40 o'clock p.m.** in the basement of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **7th Day of April, 2015**, 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 $344.00** 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 24th Day of March, 2015.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Mark A. Monson, Chairman

REQUEST FOR MINIMUM BID

Name: Silverio Palmillas Date: 4/9/14

Address: 518 Market St. Phone: 223-4210

Address or approximate address/location of property interested in:

312 W. 6th St.

GIS# 894729285003

*This portion to be completed by Board Administration *

Legal Description:

E 50 ft. Lots 1+2 Block 26 Sioux City Addition

Tax Sale #/Date: 01055/2011 Parcel # —

Tax Deeded to Woodbury County on: —

Current Assessed Value: Land $5,200 Building — Total $5,200

Approximate Delinquent Real Estate Taxes: $512.00

Approximate Delinquent Special Assessment Taxes: $ 1,145.00 } 1,791.00

*Cost of Services: —

Inspection to: George Boylan Date: —

Minimum Bid Set by Supervisor: $150.00

Date and Time Set for Auction: —

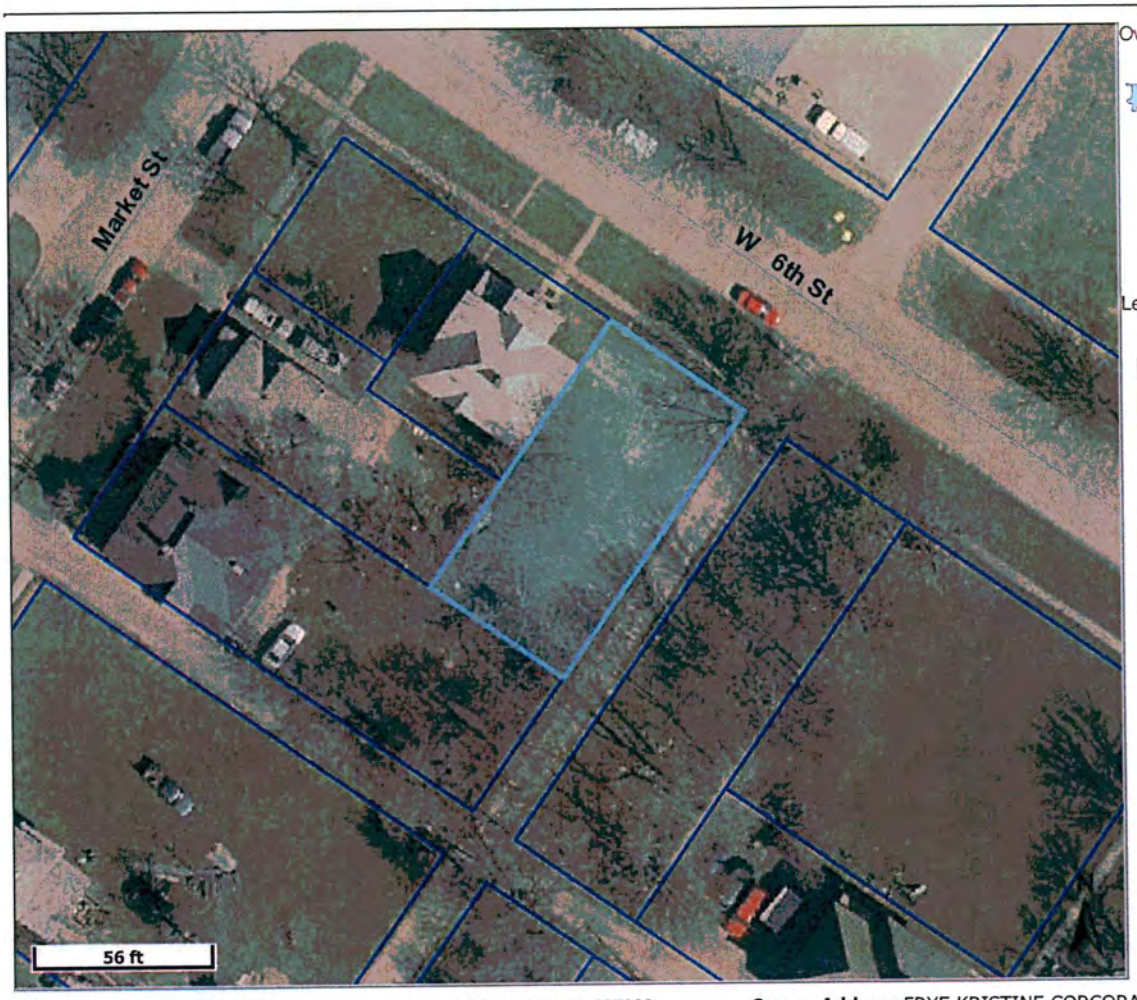
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Woodbury County, IA / Sioux City

beacon™

Date Created: 3/21/2014



Legend
- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales
- 2011
- 2012
- 2013
- Parcels

Parcel ID	894729285003	**Alternate ID**	007080	**Owner Address**	FRYE KRISTINE CORCORAN
Sec/Twp/Rng	0-0-0	**Class**	R		PO BOX 65712
Property Address	312 W 6TH ST SIOUX CITY	**Acreage**	n/a		W DES MOINES, IA 50265-0712

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY ADDN
E 50 FT LOTS 1 & 2 B
LK 26
(Note: Not to be used on legal documents)

Last Data Upload: 3/21/2014 3:01:44 AM

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Date Created: 3/19/2015

Parcel ID	894729285003	**Alternate ID**	007080	**Owner Address**	FRYE KRISTINE CORCORAN
Sec/Twp/Rng	0-0-0	**Class**	R		PO BOX 65712
Property Address	312 W 6TH ST	**Acreage**	n/a		W DES MOINES, IA 50265-0712
	SIOUX CITY				

District S C CITY/S C SC H/PARKWAY ORIG LL

Brief Tax Description SIOUX CITY ADDN
E 50 FT LOTS 1 & 2 B
LK 26
(Note: Not to be used on legal documents)

Last Data Upload: 3/19/2015 4:47:53 AM

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RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #524265

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

The East one-half of the East one-half of Lots One and Two, Block One, Vine Place Addition to Sioux City and Woodbury County, Iowa (411 21st Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **7th Day of April, 2015 at 4:42 o'clock p.m.** in the basement of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **7th Day of April, 2015**, 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 $513.00** 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 24th Day of March, 2015.

ATTEST: WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Mark A. Monson, Chairman

REQUEST FOR MINIMUM BID

Name: Sarah & David Kornmann Date: 6/20/14

Address: 2207 Douglas St. Phone: 444-1636

Address or approximate address/location of property interested in:

411 21st Street

GIS# 8947 211 58009

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

Legal Description:

The East one-half of the East one-half of Lots one and two, Block one, Vine Place Addition, City of Sioux City, Woodbury County, Iowa

Tax Sale #/Date: 937 6/18/12 Parcel # 524265

Tax Deeded to Woodbury County on: —

Current Assessed Value: Land $4,000⁻ Building ∅ Total $

Approximate Delinquent Real Estate Taxes: $831⁻

Approximate Delinquent Special Assessment Taxes: $3,816⁻

*Cost of Services: $113⁻

Inspection to: George Baykin Date: 6/20/14

Minimum Bid Set by Supervisor: $400 plus the $113 for cost of services $513

Date and Time Set for Auction: April 7th @ 4:42 p.m.

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

(MinBidReq/MSWord)

Woodbury County, IA / Sioux City

beacon™

Date Created: 6/20/2014

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2012
- 2013
- 2014
- Parcels

Parcel ID	894721158009	**Alternate ID**	524265	**Owner Address**	WILER IDA N
Sec/Twp/Rng	0-0-0	**Class**	R		PO BOX 35941
Property Address	411 21ST ST SIOUX CITY	**Acreage**	n/a		ALBUQUERQUE, NM 87176-5941

District 087 SC LL SIOUX CITY COMM

Brief Tax Description VINE PLACE
E 1/2 E 1/2 LOTS 1 &
2 BLK 1

(Note: Not to be used on legal documents)

Last Data Upload: 6/20/2014 9:14:06 AM

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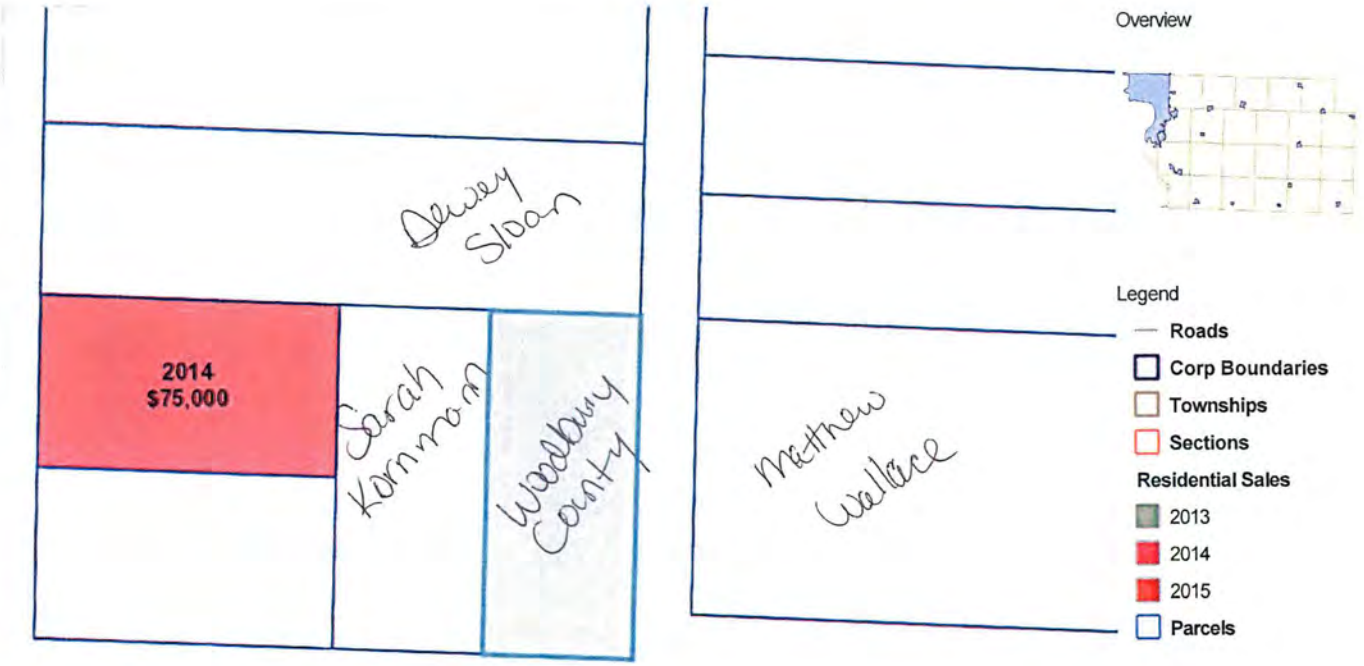
Woodbury County, IA / Sioux City

beacon™

Date Created: 3/19/2015



Parcel ID	894721158009	**Alternate ID**	524265	**Owner Address**	WILER IDA N
Sec/Twp/Rng	0-0-0	**Class**	R		PO BOX 35941
Property Address	411 21ST ST	**Acreage**	n/a		ALBUQUERQUE, NM 87176-5941
	SIOUX CITY				
District	087 SC LL SIOUX CITY COMM				
Brief Tax Description	VINE PLACE E 1/2 E 1/2 LOTS 1 & 2 BLK 1 (Note: Not to be used on legal documents)				

Last Data Upload: 3/19/2015 4:47:53 AM

Schneider developed by The Schneider Corporation www.schneidercorp.com

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

Date: 03/20/15

Weekly Agenda Date: 03/24/15

DEPARTMENT HEAD / CITIZEN: JOHN PAULSON

SUBJECT: REZONING: YOUNG

ACTION REQUIRED:

Approve Ordinance ✓. 2ND READING

Approve Resolution ☐

Approve Motion ☐

Give Direction ☐

Other: Informational ☐

Attachments ☐

PUBLIC HEARING ✓

WORDING FOR AGENDA ITEM:

PUBLIC HEARING AND SECOND READING FOR A ZONING ORDINANCE MAPPING AMENDMENT RE: A-257

EXECUTIVE SUMMARY: 4 ACRE PORTION OF 6 ACRE PARCEL # 894633200008.

BACKGROUND:

SEE ATTACHED

FINANCIAL IMPACT:

NONE

RECOMMENDATION:

APPROVE

ACTION REQUIRED:

PUBLIC HEARING AND VOTE TO APPROVE 2ND READING. SEE ATTACHED.

Approved by Board of Supervisors March 3, 2015.

Actions Required:

1.) Open public hearing (hear testimony)

2.) Motion by _____, Second by _____ and vote to close public hearing.

3.) Motion by _____, Second by _____ and vote to approve ~~First~~ 2ND Reading of Amendment To Woodbury County Zoning Ordinance Mapping Re: The Rezoning of a 7.57 Acre portion of GIS Parcel # 884633200008 for James L. and Monica M. Young.

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

To: **Board of Supervisors**

From: **John Pylelo – Planning and Zoning**

Re: **Board of Supervisors Meeting of Tuesday March 20, 2015**

Date: **March 24, 2015**

Planning and Zoning - John Pylelo, Director

Public Hearing and Second Reading for a Zoning Ordinance Mapping Amendment Re: A 7.57 acre portion of GIS parcel #884633200008 owned by James L. and Monica M. Young near the intersection of 210th St. and Eastland Ave.

Property owners James L. and Monica M. Young have filed a rezoning application for the rezoning of a 7.57 gross acre portion of the 32.77 gross acre parcel they own. The re-zoning petition requests a change from the current AP (Agricultural Preservation) to a GC (General Commercial) zoning district designation.

The applicants have a purchase agreement in place with Henning Properties, LLC (Eric Henning, President) conditioned upon the successful re-zoning of the 7.57 gross acres requested. Mr. Henning previously appeared before your Board to explain his intentions and his desire to expand his business operations known as College Products.

The location is approximately 2,800 feet southeast of Bronson near the southeast corner of the intersection of paved 210th St. and graveled Eastland Ave. The parcel abuts the south side of 210th St. and located within the NENE quarter of Section 33 in Floyd Township.

Find attached for you review:

- Location Mapping
- Plat of Survey dated January 29, 2015
- Proposed Post Expansion Site Plan
- A Parcel and Corn Suitability Rating Report

ZONING COMMISSION RECOMMENDATION:

On February 17, 2015 you referred this matter to the Zoning Commission for public hearing and recommendation. On February 23, 2015 the public hearing was held with the Commission voting to recommend your Board approve the requested General Commercial zoning district designation.

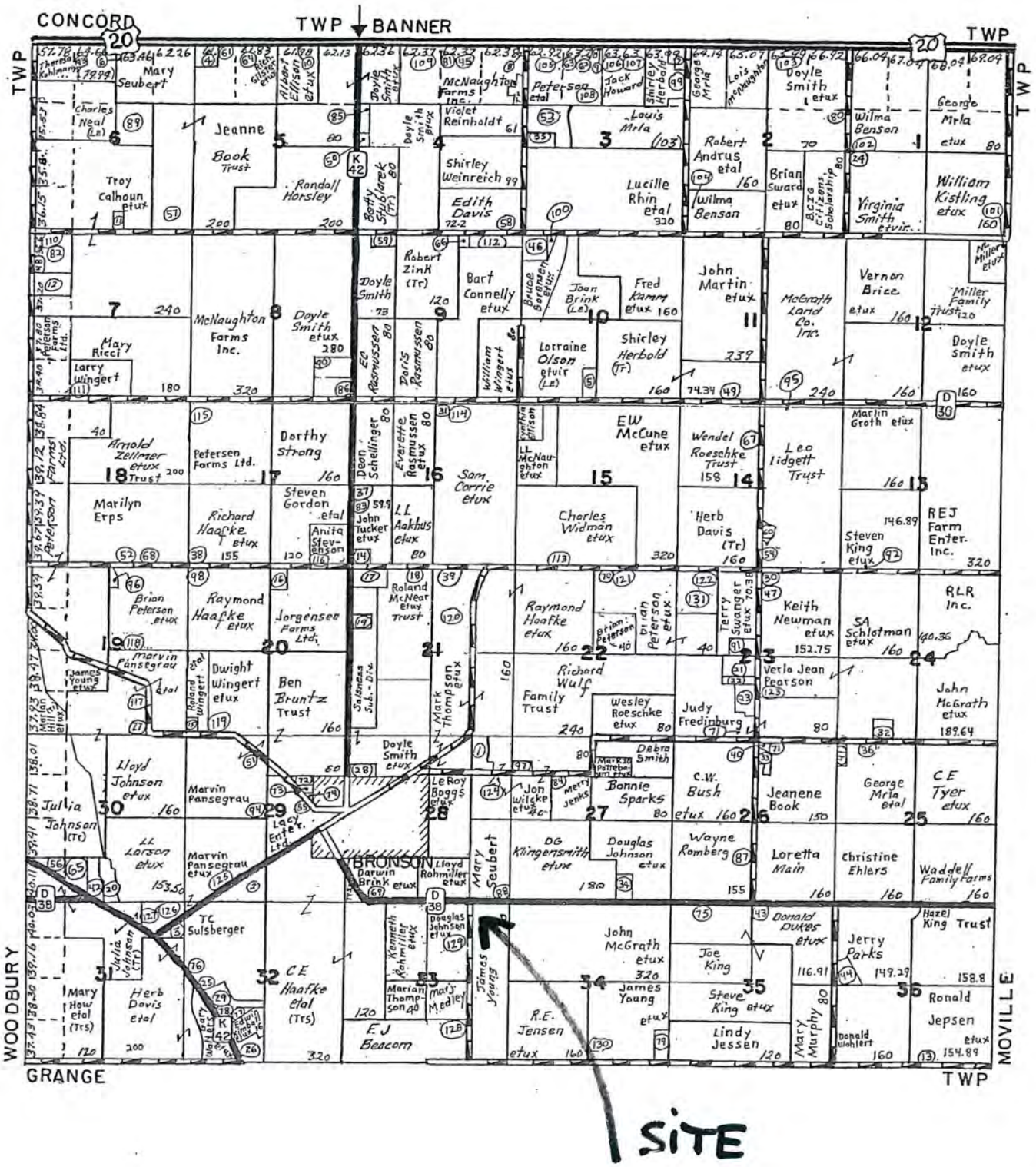
STAFF RECOMMENDATION:

The Office of Planning and Zoning supports the Zoning Commission's recommendation of rezoning approval changing the zoning to GC (General Commercial).

Your Board is asked to hold a public hearing then vote for approval of the second reading of the zoning ordinance mapping amendment.

FLOYD

T88N - R46W OF 5TH P M



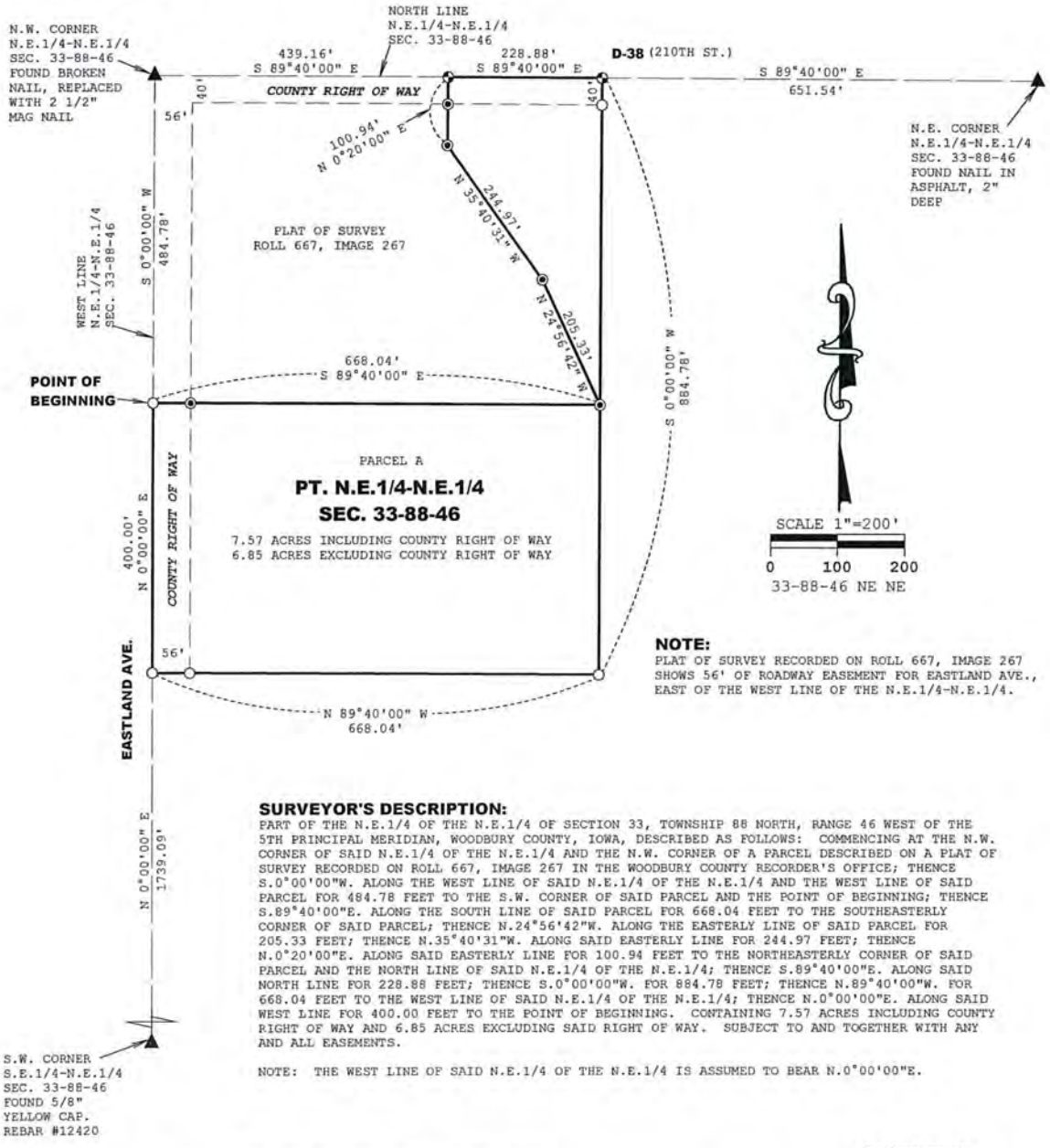
AL FAGAN LAND SURVEYING P.C.-P.O. BOX 858-MERRILL, IOWA 51038-PH. (712) 938-2228

PLAT OF SURVEY

PLAT OF SURVEY SHOWING PART OF THE N.E.1/4 OF THE N.E.1/4 OF SECTION 33, T.88N., R.46W. OF THE 5TH P.M., WOODBURY COUNTY, IOWA.

REQUESTED BY: HENNINGS PROPERTIES, L.L.C.

OWNER: JAMES L. YOUNG



NOTE:
PLAT OF SURVEY RECORDED ON ROLL 667, IMAGE 267 SHOWS 56' OF ROADWAY EASEMENT FOR EASTLAND AVE., EAST OF THE WEST LINE OF THE N.E.1/4-N.E.1/4.

SURVEYOR'S DESCRIPTION:

PART OF THE N.E.1/4 OF THE N.E.1/4 OF SECTION 33, TOWNSHIP 88 NORTH, RANGE 46 WEST OF THE 5TH PRINCIPAL MERIDIAN, WOODBURY COUNTY, IOWA, DESCRIBED AS FOLLOWS: COMMENCING AT THE N.W. CORNER OF SAID N.E.1/4 OF THE N.E.1/4 AND THE N.W. CORNER OF A PARCEL DESCRIBED ON A PLAT OF SURVEY RECORDED ON ROLL 667, IMAGE 267 IN THE WOODBURY COUNTY RECORDER'S OFFICE; THENCE S.0°00'00"W. ALONG THE WEST LINE OF SAID N.E.1/4 OF THE N.E.1/4 AND THE WEST LINE OF SAID PARCEL FOR 484.78 FEET TO THE S.W. CORNER OF SAID PARCEL AND THE POINT OF BEGINNING; THENCE S.89°40'00"E. ALONG THE SOUTH LINE OF SAID PARCEL FOR 668.04 FEET TO THE SOUTHEASTERLY CORNER OF SAID PARCEL; THENCE N.24°56'42"W. ALONG THE EASTERLY LINE OF SAID PARCEL FOR 205.33 FEET; THENCE N.35°40'31"W. ALONG SAID EASTERLY LINE FOR 244.97 FEET; THENCE N.0°20'00"E. ALONG SAID EASTERLY LINE FOR 100.94 FEET TO THE NORTHEASTERLY CORNER OF SAID PARCEL AND THE NORTH LINE OF SAID N.E.1/4 OF THE N.E.1/4; THENCE S.89°40'00"E. ALONG SAID NORTH LINE FOR 228.88 FEET; THENCE S.0°00'00"W. FOR 884.78 FEET; THENCE N.89°40'00"W. FOR 668.04 FEET TO THE WEST LINE OF SAID N.E.1/4 OF THE N.E.1/4; THENCE N.0°00'00"E. ALONG SAID WEST LINE FOR 400.00 FEET TO THE POINT OF BEGINNING. CONTAINING 7.57 ACRES INCLUDING COUNTY RIGHT OF WAY AND 6.85 ACRES EXCLUDING SAID RIGHT OF WAY. SUBJECT TO AND TOGETHER WITH ANY AND ALL EASEMENTS.

NOTE: THE WEST LINE OF SAID N.E.1/4 OF THE N.E.1/4 IS ASSUMED TO BEAR N.0°00'00"E.

S.W. CORNER
S.E.1/4-N.E.1/4
SEC. 33-88-46
FOUND 5/8"
YELLOW CAP.
REBAR #12420

DATE OF SURVEY: JANUARY 29, 2015

I HEREBY CERTIFY THAT THIS LAND SURVEYING DOCUMENT WAS PREPARED AND THE RELATED SURVEY WORK WAS PERFORMED BY ME OR UNDER MY DIRECT PERSONAL SUPERVISION AND THAT I AM A DULY LICENSED LAND SURVEYOR UNDER THE LAWS OF THE STATE OF IOWA.

ALAN L. FAGAN DATE

LICENSE NUMBER 15082
MY LICENSE RENEWAL DATE IS DECEMBER 31, 2015
PAGES OR SHEETS COVERED BY THIS SEAL: ONE

PROFESSIONAL LAND SURVEYOR
ALAN L. FAGAN
NO. 15082
IOWA

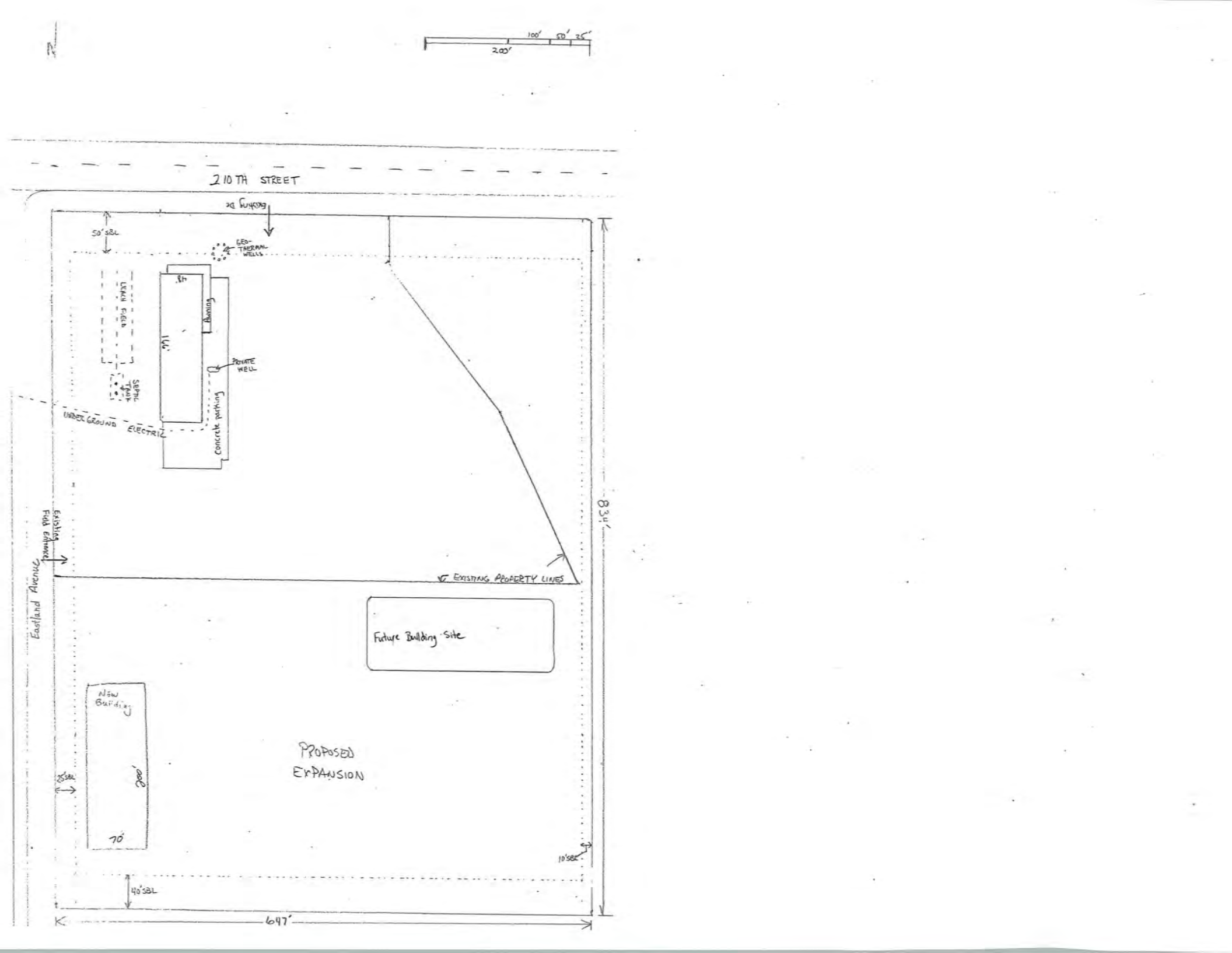
MONUMENTS

⊙= 1/2" YELLOW CAPPED REBAR #10570 FOUND

○= 1/2" YELLOW CAPPED REBAR #15082 SET

⊕= 2 1/2" MAG NAIL SET IN ASPHALT

Eastland Ave
Imagery ©2015 Google, Map data ©2015 Google 100 ft


100' 50' 25'
200'
210TH STREET
50' SBL
GEO-THERMAL WELLS
LEACH FIELD
SEPTIC TANK
Awning
PRIVATE WELL
UNDER GROUND ELECTRIC
Concrete parking
Existing Field Entrance
Eastland Avenue
EXISTING PROPERTY LINES
83.4'
Future Building Site
New Building
PROPOSED EXPANSION
25' SBL
200'
70'
10' SBL
40' SBL
647'

Woodbury County, IA / Sioux City

beacon™

Date Created: 1/28/201

Summary

Parcel ID	884633200008
Alternate ID	819811
Property Address	Floyd
Sec/Twp/Rng	33-88-46
Brief Legal Description	FLOYD TOWNSHIP NE NE (EX TCT COMM N W COR THEC E 439.16 FT, S 100.94 FT, SEL Y 244.97 FT, SELY 20 5.33 FT, W 668.04 FT , & N 484.78 FT) 33 -88-46 (Note: Not to be used on legal documents)
Document(s)	WD: 729-3782 (5/3/2013)
Gross Acres	32.77
Net Acres	32.77
Exempt Acres	0.00
CSR	1700.04
Class	A - Agriculture
Tax District	026 FLOYD LAWTON BRONSON COMM
School District	LAWTON BRONSON

Owner

Primary Owner	**Secondary Owner**	**Mailing Address**
(Deed Holder) Young James L Young Monica M 4523 Grayhawk Ridge Dr Sioux City, IA 51106		

Land

Lot Area 32.77 Acres; 1,427,461SF

Valuation

		2014	2013	2012	2011	2010
+	Assessed Building Value	$0	$0	$0	$0	$0
+	Assessed Dwelling Value	$0	$0	$0	$0	$0
+	Assessed Land Value	$77,010	$75,380	$49,540	$49,540	$36,490
+	Exempt Value	N/A	N/A	N/A	N/A	N/A
=	Gross Assessed Value	$77,010	$75,380	$49,540	$49,540	$36,490
-	Exempt Value	N/A	N/A	N/A	N/A	N/A
=	Net Assessed Value	$77,010	$75,380	$49,540	$49,540	$36,490

Taxation

		2013	2012	2011	2010
+	Taxable Land Value	$32,715	$29,691	$28,506	$25,184
+	Taxable Building Value	$0	$0	$0	$0
+	Taxable Dwelling Value	$0	$0	$0	$0
=	Gross Taxable Value	$32,715	$29,691	$28,506	$25,184
-	Military Exemption	$0	$0	$0	$0
=	Net Taxable Value	$32,715	$29,691	$28,506	$25,184
x	Levy Rate (per $1000 of value)	28.51306	28.42449	27.71686	28.03410
=	Gross Taxes Due	$932.80	$843.95	$790.10	$706.01
-	Ag Land Credit	($29.38)	($38.27)	($29.33)	($20.81)
-	DSC Credit	$0.00	$0.00	$0.00	$0.00
-	Family Farm Credit	($20.88)	($27.20)	($20.71)	($19.50)
-	Homestead Credit	$0.00	$0.00	$0.00	$0.00
-	Business Property Credit	$0.00	$0.00	$0.00	$0.00

Woodbury County, IA / Sioux City

beacon™

Date Created: 1/28/201

Item C(2)(F)

Summary

Parcel ID	884633200008
Gross Acres	32.77
ROW Acres	0.00
Gross Taxable Acres	32.77
Exempt Acres	0.00
Net Taxable Acres	32.77 (Gross Taxable Acres - Exempt Land)
Average CSR	51.88 (1700.04 CSR Points / 32.77 Gross Taxable Acres)

Sub Parcel Summary

Description	Acres	CSR	Gross CSR Points	Assessed CSR Points
100% Value	32.77	51.88	1,700.04	1,700.04
Non-Crop	0.00	0.00	0.00	0.00
Total	32.77		1,700.04	1,700.04

Soil Summary

Description	SMS	Soil Name	CSR	Unadjusted Acres	Unadjusted CSR Points	Spot & Line Acres	Adjusted Acres	Non Crop CSRP Reduct	Adjusted CSR Points
100% Value	10B2	MONONA SILT LOAM, 2 TO 5 PERCENT SLOPES, MODERATELY ERODED	72.00	0.07	5.04	0.00	0.07	0.00	5.04
100% Value	10C2	MONONA SILT LOAM, 5 TO 9 PERCENT SLOPES, MODERATELY ERODED	57.00	8.12	462.84	0.00	8.12	0.00	462.84
100% Value	12B	NAPIER SILT LOAM, 2 TO 5 PERCENT SLOPES	72.00	8.57	617.04	0.00	8.57	0.00	617.04
100% Value	1D3	IDA SILT LOAM, 9 TO 14 PERCENT SLOPES, SEVERELY ERODED	37.00	15.36	568.32	0.00	15.36	0.00	568.32
100% Value	510B2	MONONA SILT LOAM, BENCH, 2 TO 5 PERCENT SLOPES, MODERATELY E	72.00	0.65	46.80	0.00	0.65	0.00	46.80
				32.77	1,700.04	0.00	32.77	0.00	1,700.04

IMPORTANT NOTICE

All data posted is certified as of July 1, 2013

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

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

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

Last Data Upload: 1/28/2015 7:05:34 AM

Schneider developed by The Schneider Corporation www.schneidercorp.com

WOODBURY COUNTY, IOWA

ORDINANCE NO. 36

Whereas The Board of Supervisors of Woodbury County, Iowa, has enacted a Zoning and Subdivision Ordinance on August 01, 2008, by resolution No. 10,456, being recorded in the Office of the Woodbury County Recorder, and

Whereas the Woodbury County Board of Supervisors has received a report in respect to amending said Ordinance from the Woodbury County Zoning Commission which held hearing(s) on said amendment(s), all as by law provided; and which amendment(s) is/are attached hereto marked item(s) One (1), and hereby made a part hereof; and

Whereas the Woodbury County Board of Supervisors has received said report, studied and considered the same, and has held hearing(s) on said amendment(s), all as by law provided; and

Whereas the Woodbury County Board of Supervisors has concluded that the said this ordinance shall amend the aforesaid Zoning and Subdivision Ordinance;

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the aforesaid Zoning and Subdivision Ordinance is amended as shown on said attached Item(s) One (1); and

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the previous zoning district designation shall be repealed upon the effective date of this amendment.

Dated this 31st day of January, 2015.

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS:

BY: _____
Larry Clausen

BY: _____
Mark Monson

BY: _____
Jaclyn Smith

BY: _____
Jeremy Taylor

BY: _____
Matthew A. Ung

ATTESTED TO

BY: _____
Patrick F. Gill, Auditor

ITEM ONE (1)

Property Owner: James L. Young and Monica M. Young, 4523 Grayhawk Ridge Drive, Sioux City, Iowa 51106

Petitioner: James L. Young and Monica M. Young, 4523 Grayhawk Ridge Drive, Sioux City, Iowa 51106

Pursuant to Section 335 of the Code of Iowa, 2014, the Woodbury Count Board of Supervisors held public hearings on March 17th, 24th and 31st, 2015 to amend the Woodbury County Zoning and Subdivision Ordinance and/or Map for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the AP (Agricultural Preservation) to the GC (General Commercial) Zoning District designation for:

PART OF THE N.E.1/4 OF THE N.E.1/4 OF SECTION 33, TOWNSHIP 88 NORTH, RANGE 46 WEST OF THE 5TH PRINCIPAL MERIDIAN, WOODBURY COUNTY, IOWA, DESCRIBED AS FOLLOWS: COMMENCING AT THE N.W. CORNER OF SAID N.E.1/4 OF THE N.E.1/4 AND THE N.W. CORNER OF A PARCEL DESCRIBED ON A PLAT OF SURVEY RECORDED ON ROLL 667, IMAGE 267 IN THE WOODBURY COUNTY RECORDER'S OFFICE; THENCE S.0°00'00"W. ALONG THE WEST LINE OF SAID N.E.1/4 OF THE N.E.1/4 AND THE WEST LINE OF SAID PARCEL FOR 484.78 FEET TO THE S.W. CORNER OF SAID PARCEL AND THE POINT OF BEGINNING; THENCE S.89°40'00"E. ALONG THE SOUTH LINE OF SAID PARCEL FOR 668.04 FEET TO THE SOUTHEASTERLY CORNER OF SAID PARCEL; THENCE N.24°56'42"W. ALONG THE EASTERLY LINE OF SAID PARCEL FOR 205.33 FEET; THENCE N.35°40'31"W. ALONG SAID EASTERLY LINE FOR 244.97 FEET; THENCE N.0°20'00"E. ALONG SAID EASTERLY LINE FOR 100.94 FEET TO THE NORTHEASTERLY CORNER OF SAID PARCEL AND THE NORTH LINE OF SAID N.E.1/4 OF THE N.E.1/4; THENCE S.89°40'00"E. ALONG SAID NORTH LINE FOR 228.88 FEET; THENCE S.0°00'00"W. FOR 884.78 FEET; THENCE N.89°40'00"W. FOR 668.04 FEET TO THE WEST LINE OF SAID N.E.1/4 OF THE N.E.1/4; THENCE N.0°00'00"E. ALONG SAID WEST LINE FOR 400.00 FEET TO THE POINT OF BEGINNING. CONTAINING 7.57 ACRES INCLUDING COUNTY RIGHT OF WAY AND 6.85 ACRES EXCLUDING SAID RIGHT OF WAY. SUBJECT TO AND TOGETHER WITH ANY AND ALL EASEMENTS.

NOTE: THE WEST LINE OF SAID N.E.1/4 OF THE N.E.1/4 IS ASSUMED TO BEAR N.0°00'00"E.

Also referred to as a portion of GIS parcel #884633200008. Petitioners are James L. Young and Monica M. Young, 4523 Grayhawk Ridge Drive, Sioux City, Iowa 51106.

1st Reading 01/17/2015; 2nd Reading 01/24/2015; 3rd Reading and Ordinance Approval 01/31/2015

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

Date: ___March 24, 2015_____

Weekly Agenda Date: ____March 24, 2015_____

DEPARTMENT HEAD / CITIZEN: _____Mark Monson, Supervisor_____

SUBJECT: _____Loess Hills Alliance Delegates_____

ACTION REQUIRED:

Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☐

Give Direction ☐ Other: Informational ☐ Attachments ☐

WORDING FOR AGENDA ITEM: Appointments of Delegates to Loess Hills Alliance Boared

EXECUTIVE SUMMARY: The County Board needs to appoint Delegates to the Loess Hills Alliance Board. The recommendation is to appoint Mark Monson, Dawn Snyder and Rich Pope.

BACKGROUND: Kathy Koskovich and Bob Moritz need to be replaced on the Loess Hills Board

FINANCIAL IMPACT: None

RECOMMENDATION: Appoint the Three recommended.

ACTION REQUIRED: Appoint

March 24, 2015

Woodbury County has three delegates to the Loess Hills Alliance Board that meets quarterly. The three persons below are recommended to fill the positions:

1. Mark Monson, Woodbury County Supervisor
2. Dawn Snyder, Woodbury County Conservation
3. Richard Pope, Retired Extension employee

Richard Pope was born in Onawa and raised on a farm in the Sloan area. I have two degrees, a B.S. in Agricultural Education and an M.S. in soil management (Agronomy), both from Iowa State University.
I taught high school for 2 years in eastern Iowa, farmed in Monona County for 4 years, and then have been an Extension worker for nearly 30 years. I was County agriculturalist in Woodbury County for 2.5 years, and then was a state specialist at ISU working in pest management. I completed my full time employment in Extension in Harrison County (4 years), retiring in 2014. Currently I have been asked to work on a part-time basis as a field crop agronomist in west central Iowa to cover for a vacancy in the ISU system. I live in my hometown, Sloan. In 2014 I moderated the 7 Loess Hills Alliance county informational meetings concerning the proposed Loess Hills Reserve, and am active in natural resources preservation and protection.

Please let me know if there is more that you need from me, and thanks for the opportunity.

Rich Pope

From: **Katherine Koskovich** klkoskovich@gmail.com
Subject: Loess Hills Alliance board position
Date: May 19, 2014 at 2:01 PM
To: Mark Monson mark@mudflap.com

Hi Mark and Woodbury County Superviors,

Please accept my resignation as a Loess Hills Alliance Board at large member. It is with regret that I am being asked to resign this position by IDNR. If you need a formal letter stating such, let me know!

Sincerely,
Kathy L Koskovich

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

Date: 3-24-15

Weekly Agenda Date: 3-24-15

DEPARTMENT HEAD / CITIZEN: Mark Monson, Supervisor & Terry Lutz

SUBJECT: Discussion and Action on the Envision 2050

ACTION REQUIRED:

Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☒

Give Direction ☐ Other: Informational ☐ Attachments ☒
Limited Copies

WORDING FOR AGENDA ITEM: Presentation of the Woodbury County Envision 2050, Terry Lutz

EXECUTIVE SUMMARY: McClure Engineering has worked over the past several years to develop a vision for Woodbury County. The Completed project will be presented.

BACKGROUND: With the large expansion of industry in the western portion of Woodbury County, opportunities to continue growth are important countywide. Envision 2050 is a roadmap into the future for the County.

FINANCIAL IMPACT: Today's action - none

RECOMMENDATION: Accept Envision 2050

ACTION REQUIRED: Accept Envision 2050

Approved by Board of Supervisors March 3, 2015.

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

Date: __March 18, 2015_____

Weekly Agenda Date: _March 25, 2015__

DEPARTMENT HEAD / CITIZEN: _____Supervisor Jeremy Taylor_____

SUBJECT: __Health and Wellness Committee Assignment_

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☐
Give Direction ☐	Other: Informational ☒	Attachments ☐

WORDING FOR AGENDA ITEM: Clarification of Committee Assignment: Health and Wellness Committee Assignment

EXECUTIVE SUMMARY: Clarify that the committee assignment of Health and Wellness belongs to Supervisor Jaclyn Smith, not Supervisor Jeremy Taylor

BACKGROUND: This informational item is due to an invitation by Human Resources to attend the Health and Wellness Committee meeting. While I appreciated attending and have an agenda item today as a result of the meeting, I came to understand from Supervisor Smith that this may be one of her committee assignments which I confirmed later with Chairman Monson.

FINANCIAL IMPACT: None.

RECOMMENDATION: Simply confirming Supervisor Smith's assignment is not my own with a *mea culpa* for the mistake.

ACTION REQUIRED: None.

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

Date: __March 18, 2015_____

Weekly Agenda Date: _March 25, 2015__

DEPARTMENT HEAD / CITIZEN: _____Supervisor Jeremy Taylor_____

SUBJECT:

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☒
Give Direction ☐	Other: Informational ☐	Attachments ☐

WORDING FOR AGENDA ITEM: Approval to Poll Woodbury County Employees and Spouses Concerning Wellness Scans

EXECUTIVE SUMMARY: That the Human Resources Department and Budget Analyst poll (by way of e-mail or other communication) all county employees concerning a cost of $50 for all three screens given by Mercy (reduced from $99) and that the *potential* exists that this could be reduced by $25 through those in a matching county contribution for those in a high-risk category, over the age 40. This was requested in discussion during the March 17 meeting and is brought back as an action item only to gather information.

BACKGROUND: Claims are at approximately $4.5 million in the current fiscal year. In order to mitigate increased insurance claims, the Health and Wellness Committee heard a presentation that Mercy is offering on-site testing and the impact of one preventative test identifying a serious aortic aneurism could prevent claims costs, not to mention the impact on the physical and emotional well-being of an employee or spouse covered by county health insurance who might otherwise experience a catastrophic health event.

FINANCIAL IMPACT: The financial impact will be predicated upon the number of employees taking advantage of non-invasive and painless tests to include Stroke and Artery Screening, Abdominal Aortic Aneurysm Screening, and Peripheral Arterial Disease Screening. Given the preventative nature of claims, the fiscal impact could potentially be off-set by no time lost at work and a minor cost rather than an exorbitant claim later on. Nothing in this motion obligates the Board to act in such a way as to incur fiscal impact; rather this is information-gathering in order for the Board to help make a decision.

RECOMMENDATION: In order to discern the costs, the recommendation is to poll employees to see if they would take advantage of such a screening and then have the Budget Analyst and Human Resources come back to the Board by April 7 with a fiscal impact should the Board decide to contribute to this preventative screening.

ACTION REQUIRED: None.

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

Date: __March 18, 2015_____

Weekly Agenda Date: _March 25, 2015__

DEPARTMENT HEAD / CITIZEN: _____Supervisor Jeremy Taylor_____

SUBJECT:

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☐
Give Direction ☐	Other: Informational ☒	Attachments ☐

WORDING FOR AGENDA ITEM: The Housing of Contracts Related to Woodbury County

EXECUTIVE SUMMARY: All contracts that are signed by Woodbury County, a public body, should be clearly accessible and readily available to Supervisors, elected officials, and the public. This will increase transparency and accessibility.

BACKGROUND: In researching for a contract from Building Services, I learned that Woodbury County had incurred over $419,000 in costs to a particular vendor with what I understand is no subsequent RFP, written contract, or extended agreement since 2000 when a 1997-2000 contract was signed by then Supervisor Larry Clausen. Prices have increased since then with no formal Board approval that anyone can point to contractually. I further learned that it has been an issue of discussion as to where contracts are kept and how they are accessible to all individuals. In order to conduct county business in a forthright and transparent manner, this issue must be rectified.

FINANCIAL IMPACT: None.

RECOMMENDATION: That all contracts be physically housed, filed, and available within the Auditor's office as well as placed on the County website in order for the public to be able to access them.

ACTION REQUIRED: Motion in a subsequent meeting, March 31, regarding the recommendation above.

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

Date: __March 18, 2015_____

Weekly Agenda Date: _March 25, 2015__

DEPARTMENT HEAD / CITIZEN: _____Supervisor Jeremy Taylor_____

SUBJECT: __Woodbury County Board's Bylaws and Rules: Inclusion of Rule 10 Language

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☐
Give Direction ☒	Other: Informational ☐	Attachments ☐

WORDING FOR AGENDA ITEM: Inclusion of Rule 10 Language from the "86th General Assembly [Iowa] House Rules" for Woodbury County's Board of Supervisors Organizational Rules and Bylaws

EXECUTIVE SUMMARY: As the Auditor creates rules and bylaws to be brought forward to the committee, the inclusion of the following language is recommended to be included in the document coming back before the Board: "A Supervisor or other elected official addressing one another shall confine all remarks to the question under debate, shall be respectful of other members, and shall avoid referencing or questioning the motives of another member."

BACKGROUND: This "Give Direction" item is in response to our Auditor Pat Gill sharing his belief in certain supervisors' compliance with Ch. 21 of Iowa Code and his belief in the transparent process of having clearly developed materials with proper notification to other members. A remark was made by Supervisor Clausen in rejoinder which was heard audibly to the public asking Supervisor Ung, "Is he [Pat Gill] on your payroll or what?" and broadcast to the listening public at 1:07:23.

FINANCIAL IMPACT: None.

RECOMMENDATION: Inclusion of Rule 10 language as a model for the Woodbury County Board of Supervisors Rules and Bylaw in order to be professional, respectful members of a public body operating with respect for one another.

ACTION REQUIRED: None.

Analyzing Responsive County Government

A response, a case study, and conclusions

SUPERVISOR MATTHEW UNG

WOODBURY COUNTY BOARD OF SUPERVISORS

MARCH 24, 2015

A Tale of (only) Two Counties: ~~**Polk** is an outlier in all ways,~~ **Scott** is our only case study in Iowa.

- Population/FY16 Budget/employees (approx.)
  - Polk: 452,000/$250M+/1,300+
  - Scott: 170,000/$81M/500+
  - Woodbury: 103,000/$52M/400+
- The true average for County Administrator in **Iowa** exceeds that of a U.S. Senator, or over $185,000.

  March 17th info: **National** ICMA median was $117,000 in 2011.

  Now: **National** ICMA median is $135,110 in 2014.
- Consensus of Scott County Supervisors:
  - Proposed $98,000 would not be in line with a County Administrator salary as it would draw weak interest in a nationwide search. (I realize this would not be a problem now, but it would be in the future.)
  - Hiring a County Administrator is always an investment with real cost.

Feedback:
Scott County Supervisors

Scott County Board of Supervisors

Carol T. Earnhardt | Jim Hancock, Vice-Chair | Diane Holst | Brinson L. Kinzer | Tom Sunderbruch, Chair

Pros

Chairman: "I couldn't encourage it enough."
Graciously welcomes any Woodbury County Supervisor to visit.

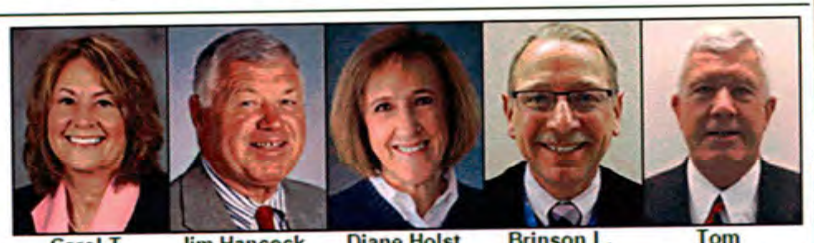
- Administrator sets up the agenda, briefs Board, and answers questions related to it.
- Supervisors' time freed up; only need to hold bi-weekly meetings now.
- Larger counties need that full-time oversight.
- Makes it easier to plan for the long-term with 2-3 year budgeting.
- "It takes politics out of it." The Administrator is like the CEO of a corporation.

Cons

New Supervisor: "It distances you from the people....I don't think we'll ever go back."

- The Chamber of Commerce likes it because they only have to talk to one person. Also, lobbyists or anyone "selling an idea" to the county only has to convince one person, not three.
- "We have 48 committees and Supervisors only attend 1/4th of them because the Administrator attends the rest."
- Experience with government administration becomes more important than experience with your county.
- You're "moving too fast" with your April timeline.
- Government is not a business; this system prioritizes efficiency over other values like customer service.

Scott County Board of Supervisors



Carol T. Earnhardt | Jim Hancock *Vice-Chair* | Diane Holst | Brinson L. Kinzer | Tom Sunderbruch *Chair*

(comments used with permission)

What do you think about combining the County Administrator with the Human Resources Director?

Dee F. Bruemmer
Scott County Administrator

- "They may do both jobs, but they won't do them very well."
- "You're setting yourself up for failure by not separating departments."
- "Human Resources is a critical full time job, especially during union negotiations."
- "It would intimidate employees from approaching Human Resources."
- "Oh, no. You don't ever want the Administrator involved in personnel issues.

No, empower the right dept heads instead, on specialized projects

"No, you definitely should keep Human Resources separate. It's a full time job."

....

"An experienced team of three" for the Board is just as good as a county manager, but **must** represent these three areas:

- Legal
- Budget
- Human Resources

Context of the Scott County Administration

Background

- In place for 36 years, with Scott County itself being the 3rd oldest county in Iowa.
- County has a very strong policy handbook, but also a very strong administration handbook.

Experience

- County Administrator has 36 years experience in 3 local governments;
- Assistant County Administrator has 28 years experience in local governments.

Permanence

- Future County Administrators are groomed by the current one, and the International City/County Management Association (ICMA) Liaison Program.
- Employment agreement, like 89% of county administrators (Source: 2014 ICMA CAO Salary and Compensation Survey).

Keep in mind…

If we model our position after the Assistant Administrator, we must first acknowledge the roles and philosophy of the Administrator are duplicated in the Assistant.

Roles
of the Scott County Administrator

Leadership comes from Administrator	• "I push the Board to make decisions." • Agenda review before each bi-weekly meeting
Planning & Operations	• 3-year budget planned by Administrator • Uses budget director as a sounding board
Represents the Board to other governments	• Liaison to cities and department heads • Sends a lobbyist to the state legislature

Philosophy
of the Scott County Administrator

After 27 years as city manager to Davenport, the greatest frustration as county administrator for 9 years is dealing with elected department heads, it's "hard to get them in the boat."

Treasurers should be combined with Auditors and Recorders.

Differences with Supervisors are not contentious, but "philosophical."

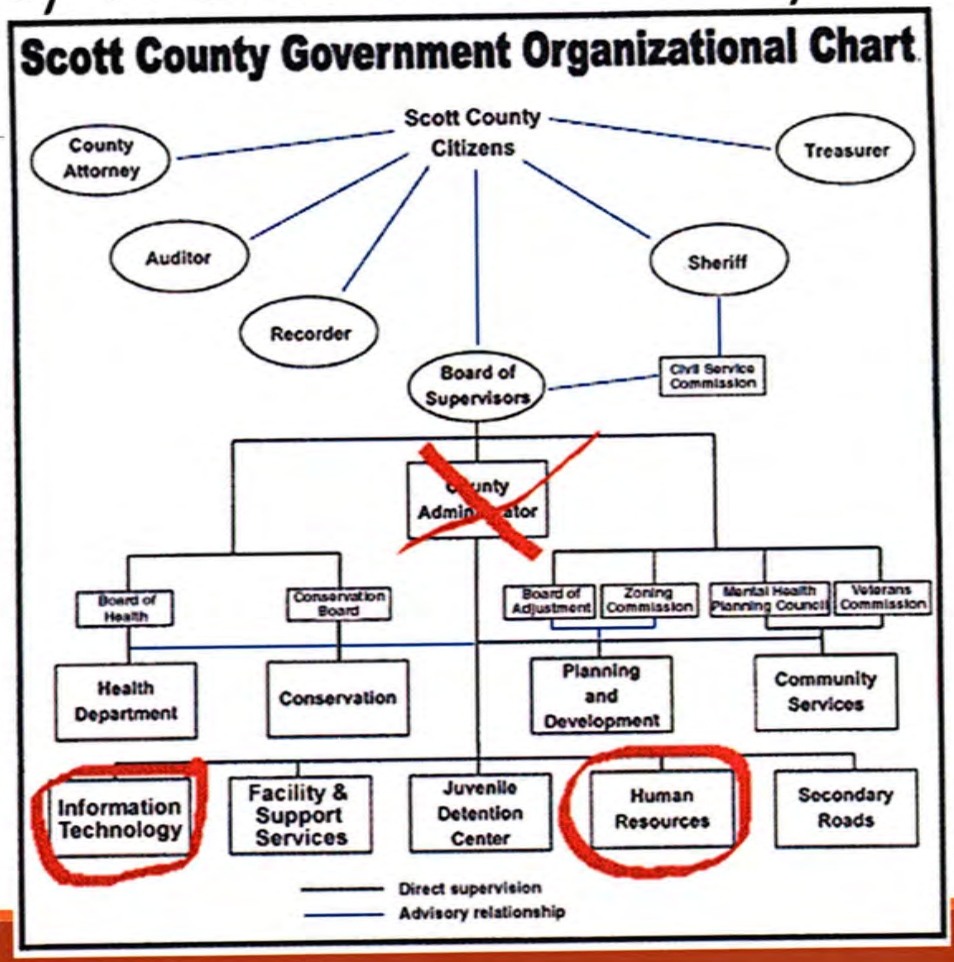
Advocates for a single tax levy and merging budgets with the city.

Former President of IaCMA, advises Woodbury to conduct a nationwide search through ICMA.

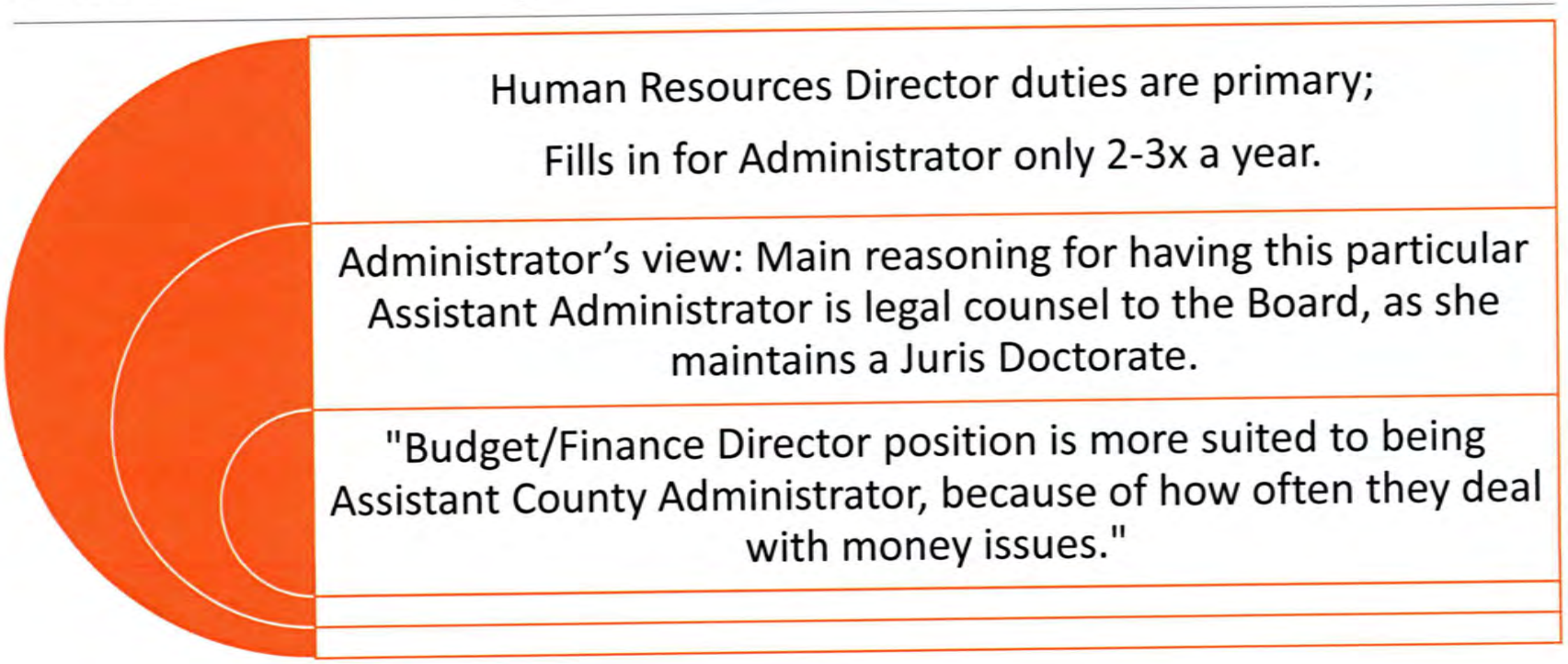
Who is Scott County's Assistant County Administrator?

Not necessarily the Human Resources Director!

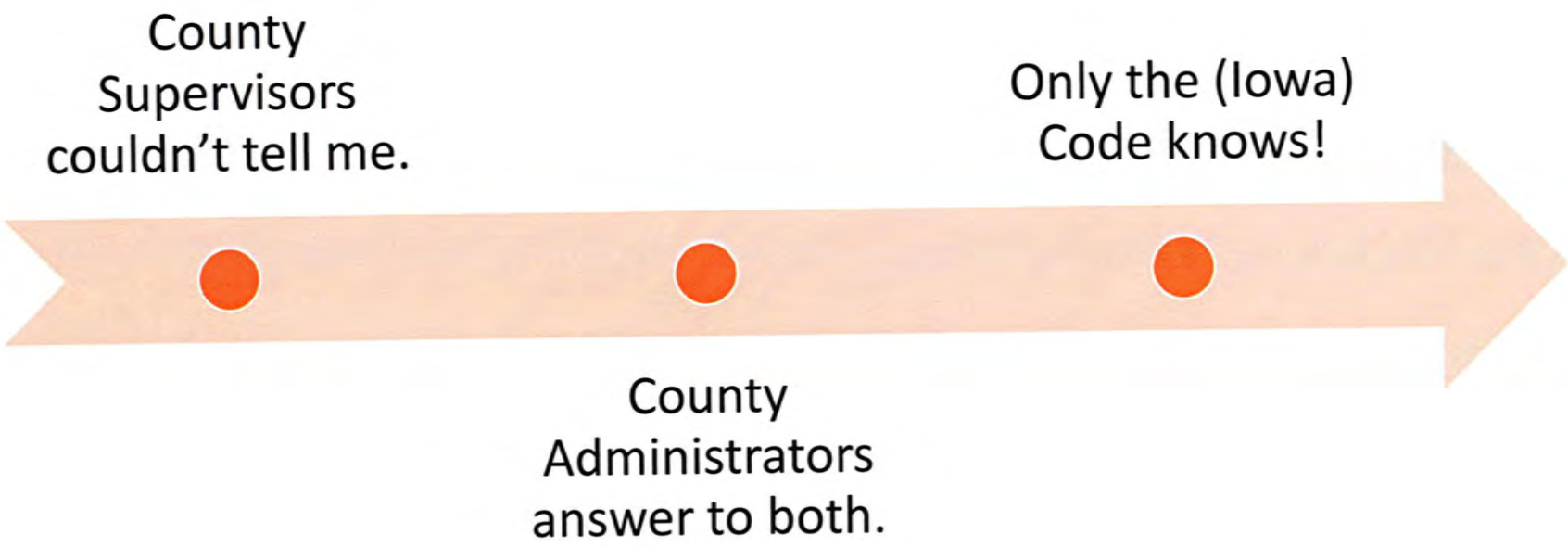
It depends on who has the most experience…



The Scott County Assistant Administrator/Human Resources Director



What is the difference between County Manager & County Administrator?



"WILL" Same, but different, but similar, but not? "SHALL"

Current Woodbury County DRAFT Job Description for "County Administrator/Human Resources Director" The administrator **WILL:**	§331.231 ALTERNATIVE FORMS OF COUNTY GOVERNMENT §331.241 BOARD-MANAGER FORM. §331.242 DUTIES OF MANAGER. The manager **SHALL:**
Acts as the agent of the Board in ensuring the proper administration of the affairs of the County and compliance with applicable Federal, State, and local laws;	1. Enforce laws, ordinances, and resolutions. 2. Perform the duties required of the manager by law, ordinance, or resolution.
Responsible and accountable for the development, coordination, and effective administration of all County personnel policies, programs, and procedures....This position is under administrative direction of the Woodbury County Board of Supervisors and serves as the administrative officer of the County	3. Administer the affairs of the county government. 4. Direct, supervise, and administer all departments, agencies, and offices of the county government unit except as otherwise provided by law or ordinance.
oversees/directs the operations, departments, and personnel directly accountable to the Board of Supervisors to ensure compliance with all County Board directives, policies, and procedures....directs preparation of meeting agendas, informs the Board of pertinent items on the agenda which require particular attention and/or concern.	5. Carry out policies established by the board. 6. Prepare the board agenda. 7. Recommend measures to the board.
manages centralized administrative functions of the County including fiscal control, budget preparation, strategic planning, and human resources....Develops, interprets, and administers policies as directed by the Board of Supervisors; monitors/evaluates the efficiency, effectiveness, and cost effectiveness of the County's service delivery and governance with emphasis on the departments/functions under the authority of the Board, provides on-going analysis/review of County programs	8. Report to the board on the affairs and financial condition of the county government. 9. Execute bonds, notes, contracts, and written obligations of the board, subject to the approval of the board. 10. Report to the board as the board may require.
Advises the Board on matters of policy/administration; directs the preparation of information for the use of Board of Supervisors in making programmatic/policy decisions; briefs the County Board on issues requiring Board action; attends meetings of the Board, takes part in discussions/recommends measures for adoption;	11. Attend board meetings and take part in the discussion, but shall not vote. 12. Prepare and present the budget to the board for its approval and execute the budget adopted by the board.
Supervises and evaluates the work of appointed department heads and Board staff; recommends personnel actions related to selection, performance review, scheduling, and discipline; administers personnel and related policies/procedures....For appointed departments, oversees and provides administrative direction for operations, program, and personnel; serves as the appointing authority and retains authority over organizational structures, budget planning, allocation of resources, and priorities	13. Appoint, suspend, and remove all employees of the county government except as otherwise provided by law or ordinance. 14. Appoint members of temporary advisory committees.
Requires: 3 Supervisors to vote "aye"	**Requires: §331.232 PLAN FOR AN ALTERNATIVE FORM OF GOVERNMENT. Eligible electors petition to change the form of government. Board establishes independent commission. Commission must recommend. Board resolves charter. Adopted by majority vote at next general election.**

What does Scott County's form of government represent?

My starting assumption echoed the March 17th claim:

- "A Balance Between Strong Manager Style and the Traditional Board"

However:

- Scott County is also an outlier, in terms of administration staff and budget/finance staff.
- **All proposed training goals** with exception of budget are already under the purview of the HR Director and **this Board will encourage, support, and enforce them all.**
- I did indeed campaign on, and was elected to exercise performance-based budgeting, so I'll do it with the invaluable advice of our experienced team of advisors. The expertise for budget/finance and personnel organization is split between two people precisely because Supervisors must balance them.

My current understanding:

- We already have the true, balanced, hybrid system. It's the one 97 of 99 Iowa counties retain: The Commissioner/Supervisor system. The law's intent (previous slide) is for the **electorate** to petition for a change of government if they want to adopt either extreme—an "Elected Executive" (Strong Mayor) or a "Board-Manager" (Parliamentary).

The continued search for a fair comparison—Johnson County (pop. 140,000)

It's been suggested their "Executive Assistant (to the Board): $93,069 (FY 15)" may be another model to emulate as we seek a "hybrid/weak" county administrator----------(applies also to Linn County).

My conversations with their Vice-Chair & Executive Assistant revealed the following:

- Their Exec. Asst. is often mistaken as a manager because of the salary, but they are not and do not oversee other departments. The position is paid extra to lobby state government, and coordinate special projects not assigned to department heads (fleet management, centralized purchasing, etc).
- Board's Exec. Asst. & HR Director are both very proactive in communication and shared tasks. "This relationship is critical for smooth management of government and implementation of the Board's wishes."
- They do not have a County Administrator, but also advise against combining an Administrator with any department head.

Johnson County's Alternative to County Administrator

Began with our same main concern:

"We have 400 employees. Someone needs to be available all day, every day, to address county business." –Chairman Monson.

"The duties and will of the Board can be carried out to a greater degree and with more efficiency and fidelity." –Vice-Chairman Taylor

- Two liaisons for not only every department, but every small city and school district.
- Junior paired up with senior; liaisons serve 2 years on the same committee; **seniors rotated out.**
- Much more extended updates AND discussion on "committee report-backs", before or after main agenda.
- After Johnson County public sentiment decided against a County Administrator, the public reached consensus that Supervisors would not remain part-time or go full-time, but commit to "3/4ths time."
- At least one Supervisor is in the courthouse every day.
- The Board acts as a referee when departments disagree with HR Director or vice versa, but this became much rarer with the above implementation. Board majority maintains right to reassign liaisons.

➢ I recommend our Board adopt a similar practice by the January 2016 organizational meeting.

Conclusions

- ✓Cities tend to Council-Manager form because emphasis on efficiency serves best a homogenous population. Counties tend to Commissioners form because emphasis on responsiveness serves best a diverse population. **Woodbury's rural residents want Board representation, not a county manager. I have heard this firsthand.**
- ✓While assumed to "take the politics out of it," **the very idea of a county manager was a political one**—aimed at mitigating corruption among elected officials. Media coverage and citizen involvement was and is the remedy.
- ✓In the words of Polk County's application: "The County Administrator position receives its operational authority from the Board, and **the amount and extent of that authority has evolved and increased over the past ten years**." The same is true of Scott County, and the same would be true of Woodbury County.

Conclusions (cont.)

- ✓The County Administrator comparison to a "CEO in the private sector" is invalid. **How many CEO's do you know that get involved in daily oversight?** The County Administrator is not the CEO; the Board of Supervisors is the CEO. We have 5 CEO's in Woodbury County simply because 1 would be a king.
- ✓The Board-Manager from carries the romantic notion that all power is concentrated in the elected whole, which deals with higher matters like policy, while the Manager produces the end result under the constant oversight of the Board which can remove them at any time. But whose "constant" oversight is really "constant", and **whose oversight leads to more institutionalized power in the long-term?** Knowledge is power, is it not?
- ✓"A County Manager" is a popular campaign issue because it appears selfless and is itself a criticism of the incumbency.
- ✓ That said, while in office, virtually no one has told me they hope it's the next thing we do.

Final Conclusion

- As counties get bigger, the Supervisors simply transition from part-time to full-time as warranted. The Chairman's role also becomes extremely varied in scope, power, and practice.
- I believe representative government (think Congress) incurs its lowest approval ratings not because they exercise too much power, but because they abdicate too much, whether to other governments or to unelected bureaucrats, **giving the people the feeling they don't control their government.**

I cannot support a County Administrator, not because of short-term concerns, but because of long-term repercussions to the influence of the voters, and Woodbury County's own troubled history with administrators.

Heather Satterwhite - Board Agenda item

From: Jackie Smith <jasmith@sioux-city.org>
To: HSATTERWHITE@sioux-city.org
Date: 3/19/2015 8:04 AM
Subject: Board Agenda item

Agenda item
I have contacted Rick Patterson and he has agreed to serve on the Blue Ribbon Committee. He will fill a void and allow for rural representation.
Thank you
Supervisor Smith

Sent from my Verizon Wireless 4G LTE DROID

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

Date: __March 18, 2015_____

Weekly Agenda Date: _March 25, 2015__

DEPARTMENT HEAD / CITIZEN: _____Supervisor Jeremy Taylor_____

SUBJECT: __Working Committee Concerning HR Director / County Administrator_

ACTION REQUIRED:

Approve Ordinance ☐	Approve Resolution ☐	Approve Motion ☒
Give Direction ☐	Other: Informational ☐	Attachments ☒

WORDING FOR AGENDA ITEM: Working Committee for Job Description Recommendation of HR Director / County Administrator Position.

EXECUTIVE SUMMARY: This motion will be an action item based upon discussion during the March 17, 2015 meeting and create the formation of a diverse group to include Ron Peterson, Publisher of the *Sioux City Journal*, Jim Johnson of the Taxpayers Research Conference, and Preston DeBoer of AFSCME. This working group will include Supervisors Matthew Ung and Jeremy Taylor.

BACKGROUND: Please see attached PowerPoint slides describing the following: current statutory functions; general descriptions of a county administrator; a balance between strong manager style and the traditional board; Scott County Assistant Director; ISAC Interfacing; Compensation and Greater Training; Taxpayer Considerations; Iowa Code 331.907; Supervisor Salary Information; the Proposed Motion including 2014 County Salary Survey and "Woodbury County Blue Ribbon Advisory Panel."

FINANCIAL IMPACT: The Working Committee or Panel incurs no cost to the County.

RECOMMENDATION: Allow the Panel to review and recommend to the Board the specific parameters of the job description in order to help increase efficiencies, customer service, day-to-day operations and performance within Woodbury County.

ACTION REQUIRED: Give panel permission to move forward.

Woodbury County Board of Supervisors

Courthouse • Room 104
620 Douglas Street • Sioux City, Iowa 51101
Telephone (712) 279-6525 • Fax (712) 279-6577

MEMBERS

LARRY D. CLAUSEN
SIOUX CITY

MARK A. MONSON
SERGEANT BLUFF

JACLYN D. SMITH
SIOUX CITY

MATTHEW A. UNG
SIOUX CITY

JEREMY J. TAYLOR
SIOUX CITY

BOARD ADMINISTRATIVE COORDINATOR
KAREN JAMES

EXECUTIVE SECRETARY / PUBLIC BIDDER
HEATHER SATTERWHITE

TO: Woodbury County Board of Supervisors

From: Mark Monson, Chairman of the Board of Supervisors
Dennis Butler, Finance/Operations Controller

Date: March 20th, 2015

Re: Joint Staff Meeting with the City of Sioux City

Board Chairman, Mark Monson and County Finance/Operations Controller, Dennis Butler met with the City Finance Director, Donna Forker and Assistant City Manager, Mike Collett. Several items were discussed that could provide more efficiency and potential cost savings to the taxpayer.

The following is a list of items discussed:

1) The City will be providing a list of their service agreements to review, in hopes that some meet the needs of Woodbury County. The County Attorney's office would review & make any recommendations.

2) The County is in the process of gathering a list of garbage pick-up sites. During the month of April, the City will bid out the contract that will include the City & County. An increase in volume could result in cost savings.

3) There was discussion regarding the purchase of copy paper. Each entity will check with their departments on the amount & what type of paper is being used. The County & City would bid out the paper in May.

4) Contracts for elevator maintenance was discussed & the possibility of a combined bidding process to achieve maximum savings.

5) The County will be working with Building Services about our janitorial supplies, such as our volume. This is another possibility of joint purchasing with the City, to buy in bulk and save money.

6) Ambulance service will be bid out in the next couple weeks. The County has budgeted $48,000 in FY 2016. Currently Siouxland Paramedics is the current provider.

7) Travel Policy was also discussed. This involves a change in reimbursement on travel expenses. Per diem was also discussed.

Loess Hills Alliance

Maintaining the Balance

MAR 16 2015 PM1:09

318 E. Iowa Avenue
Onawa, Iowa 51040
lha@longlines.com
712.433-4645

March 9, 2015

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

Dear Woodbury County Supervisors,

The Loess Hills Alliance is requesting support with a funding commitment of $2,000 from Woodbury County for our Fiscal Year 2016 beginning July 1, 2015 and ending June 30, 2016. Funding can be sent to Loess Hills Alliance, 712 South Highway 6, Oakland, Iowa 51560.

We have enclosed a Loess Hills Alliance brochure explaining the LHA and its mission in the Loess Hills region and an informational sheet on LHA activities.

We are also attempting to update the Loess Hills Alliance Board membership changes for the coming year and ask you to inform us of the Director and Alternate appointments from your county to the Loess Hills Alliance Board of Directors for 2015. Upon request we would be happy to send you a complete list of all Loess Hills Alliance County appointments once it is compiled.

We thank you for considering a continued commitment to Loess Hills Alliance through your support of and participation on the LHA Board of Directors. Your involvement is very much appreciated.

If you should have questions concerning this letter please contact the Loess Hills Alliance secretary at mccbsec@longlines.com or 712-433-4645.

Sincerely,
Loess Hills Alliance Board

encl:

Loess Hills Alliance
Maintaining the Balance

INVOICE

318 E Iowa Avenue
Onawa, IA 51040
Phone: 712-433-4645
E-mail: lha@longlines.com

INVOICE NO. 106
DATE March 9, 2015
CUSTOMER ID

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

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
		Due upon receipt	

QUANTITY	DESCRIPTION	UNIT PRICE	LINE TOTAL
1.00	Funding Support for LHA Fiscal Year 2016---	2,000.00	2,000.00
	July 1, 2015 through June 30, 2016		
	Budget and Request Justification:		
	Anticipated State Appropriation FY16 -- $150,000		
	State funded Administrative (5%) -- $7,500		
	Addtitional county funds support office & program administration		
	Expenses include: office phone, internet, mail, etc.		
	website-maintenance, domain		
	marketing materials (brochures, etc.)		
	office assistant		
	insurance		
	bookkeeping		
	lobbying (local $$ only)		
	FY16 total -- $25,325		

SUBTOTAL	$ 2,000.00
SALES TAX	
TOTAL	$ 2.000.00

Make all checks payable to Loess Hills Alliance.
Mail to Golden Hills RC&D, 712 S. Hwy 6, P.O.Box 189, Oakland, IA 51560

Loess Hills Alliance

Maintaining the Balance

2014 Update

LHA Mission

The Loess Hills Alliance strives to protect special natural and cultural resources while ensuring the economic viability and private property rights of the region through the creation of a common vision for Iowa's Loess Hills.

The Loess Hills Alliance is made up of a 28 member Board of Directors from all 7 counties in the Loess Hills. Then there is a 7 member Executive Committee which manages the day to day business of the Alliance and 3 working committees that are Stewardship, Protection and Economic Development.

This past year's achievements are listed below from the committees:

Executive Committee

The Loess Hills Alliance Executive Board ensures that the funds appropriated from state funding are used wisely. The most successful use of those funds has included partnering with other organizations such as Pheasants Forever, local NRCS offices, and Iowa Natural Heritage Foundation as well as farmers and private land owners to leverage the dollars for the best possible mutually beneficial outcome within the Loess Hills. The funds were used as follows:

- $96,000 was allocated equally to the three standing committees – Economic Development, Protection, and Stewardship which was $32,000 for each committee.
- $15,000 was made available for administrative purposes such as board meetings and secretarial expenses.

In August 2012, the Loess Hills Alliance received a bequeath from the Shirley Vannorsdel Estate, the amount given of $280,739.05 had to be used for projects in Plymouth County. Plymouth County Conservation Board received $80,000 towards equipment to protect the Loess Hills acres and landowners received funding to work on their properties for stewardship activities of approximately 183 acres for $41,023. Land Protection for $159.716 for TNC to expand their Broken Kettle Grassland Locations and accesses. Donations such as these show genuine support of the Loess Hills Alliance from local residents.

In 2013 the Executive Committee, with a vote of the full Board of Directors, began exploring the feasibility of a National Reserve designation for the Loess Hills Region with the National Parks Service. The Executive Committee hired Michelle Walker part time to help facilitate this project with a subcommittee of volunteers.

- Beginning in January 2014 the Executive Board began hosting a series of public meetings in each county within the region to disseminate information and receive input and recommendations of the general public.
- Ultimately the Full Board voted to pursue other opportunities within the Loess Hills rather than a National Reserve Designation.
- Much information was gathered through this process and will be invaluable to the Alliance for future focus and direction of our organization.
- This information has led the Executive Board to return to a grass roots effort of support for the public and landowners within the Loess Hills. The full Board of Directors voted to discontinue pursuit of the National Reserve designation due to public input.
- The Executive Board has continued and will continue to seek valuable input and direction from both the public and Full Board Members. The Loess Hills Alliance seeks to offer unique, collaborative leadership and address gaps in services to comprehensively protect the Loess Hills, which no other organization currently provides.

The Loess Hills Alliance Executive Board works continuously to ensure the work of all the Loess Hills Alliance committees falls within the parameters of our mission statement which is: *To protect the natural and cultural resources of the Loess Hills while ensuring economic viability and private property rights through the creation of a common vision for Iowa's Loess Hills*. All efforts of the Loess Hills Alliance work hand in hand with the Comprehensive Plan and Legislative Responsibilities.

Protection Committee:

The Protection Committee approved the amount of $38,000 to be offered for grants this fiscal year. Listed here are projects funded by the *Protection Committee* of the LHA from FY 2014.

2014 RFP Funded Projects

1. The Nature Conservancy: $30,000 towards an 18.4 acre acquisition in Pottawattamie County within the Folsom Point SLA.
2. Iowa Natural Heritage Foundation: $15,000 toward 152 acre acquisition in Monona County within the Turin SLA.

The Executive Committee contributed the additional $7,000 to fully fund both projects.

Stewardship Committee

Field Days

The Stewardship Committee held 3 well publicized field days this spring and summer to increase opportunities for the public to learn more about our mission and activities and to socialize with LHA members. Field days were held on different days of the week and at different times to reach the broadest audience possible. In total, 24 people attended. The organization and its partners have helped put fire on the ground in the hills on 4,000+ acres with a goal of reaching 10,000 acres someday to do ecological restoration.

Private Lands Positions

The Loess Hills Alliance continues to provide support for 3 private lands positions, in partnership with the Iowa DNR, Soil and Water Conservation Districts, National and local Pheasants Forever and the Natural Resources Conservation Service. These positions are providing outreach and technical assistance to private landowners on conservation planning and implementation. 120 Landowner Contacts, Nearly 1,500 acres of Loess Hills Habitat plans written,

America's Great Outdoors (AGO) Initiative

This program was setup to develop a 21st Century conservation and recreation agenda. AGO takes as its premise that lasting conservation solutions should come from the American people - that the protection of our natural heritage is a non-partisan objective that is shared by all Americans. Project funds were used in Fremont, Mills, Harrison, Monona and Plymouth Counties. 15 projects completed for 320 acres tree shearing with another 550 acres enhanced, $82,000 of AGO funds. An additional $68,000 has been obligated on an additional 310 acres yet to be completed

Economic Development Committee

MISSION

The Economic Development Committee worked this year to meet the goals set forth in our mission. It is our endeavor to enhance the economy of the Loess Hills region by:

- *Providing assistance and being a resource for small businesses and community attractions as decided by committee members.
- *Increasing visitor traffic at recreation facilities, events and area attractions.
- *Offering education and technical assistance to business and government agencies.

The committee consists of representatives from economic development, conservation, recreation, convention and visitors bureaus, elected officials on local and federal levels, and small businesses and tourist attractions. The committee meets quarterly.

The economic development committee worked this past year on Advertising to nearly 1 million households in 6 states, this included; guidebook printing, tear off maps, brochures all of which are found at visitor centers and tourism locations throughout the Loess Hills Region.

The Loess Hills Alliance (LHA)was formed in 1998 through legislative action that was requested by concerned citizens for the well-being of the landform known as the Loess Hills in the Iowa.

The Loess Hills Alliance is funded by an appropriation determined by the Iowa Legislature and receives funding from County Supervisors and Foundations for special projects.

The mission of the Loess Hills Alliance as defined by its membership is to "protect special natural and cultural resources of Iowa's Loess Hills while ensuring economic viability and promoting awareness."

LHA hopes tools like this, and others we make available, will be of assistance to those seeking the best options for themselves, their family and their property.

Iowa's Loess Hills have graciously provided resources for generations of farmers, businesses and communities to thrive while engulfing us in their unparalleled, unique splendor. Descendants have learned that these massive, looming hills are indeed delicate and vulnerable. From our forefathers, who lived and worked in the hills, we have been taught good stewardship practices that help us to protect our land and allow us to continue to enjoy its resources.

GREY HEADED CONE FLOWER

GUIDING PRINCIPLES

Grassroots and broad based representation

Voluntary Participation

Land use management and stewardship

Land use based regional approach

Communicate, cooperate and coordinate efforts

Consideration of all alternatives

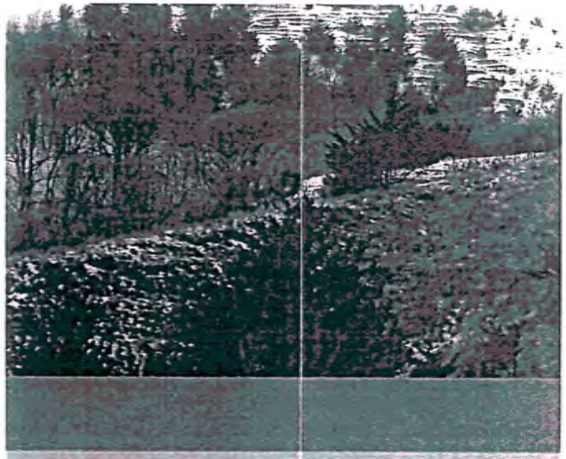
Identify and prioritize areas

Maintain the economic balance of costs and benefits

PASQUE FLOWER

DOWNY YELLOW PAINTED CUP

The Loess Hills Alliance works to protect the resources of this unique American treasure. The rugged wind-blown silt deposits provide the perfect terrain for many rare plants and animals.



Located in Western Iowa on the eastern edge of the Missouri River floodplain, the Loess Hills region includes some of Iowa's most precious cultural, historic and natural resources.

Spanning seven counties, the landform is roughly 1080 square miles in size and contains 50-75% of Iowa's native prairies.

The region's natural qualities and prehistoric cultural resources are designated" nationally significant" by several government agencies, as well as scientific and educational organizations.

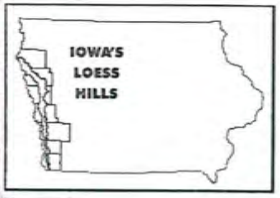
The Loess Hills National Scenic Byway, hiking and biking trails and public areas with interpretive centers provide a great way for visitors and residents to explore the unique places in the Loess Hills.

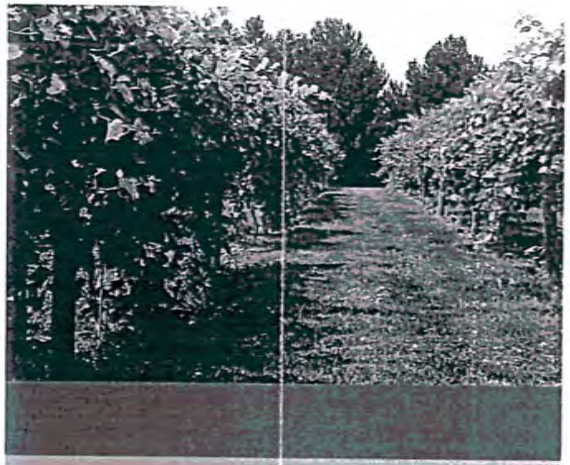
The Loess Hills Alliance welcome donations of your time, but it also accepts monetarial donations. It is recognized by the Federal Government as a tax exempt 501(c)3, so if you would like to financially assist the Loess Hills Alliance, send your tax deductible donation to:

Loess Hills Alliance
318 E Iowa Ave
Onawa, IA 51040.

YUCCA

TIGER SALAMANDER





Membership and Organization

The 28 member board is comprised of 21 members appointed by county boards of supervisors, (3 residents from each county with one of the 3 being a county supervisor), and 7 additional members (who must be selected from a 22 county area in western Iowa) are appointed by the Loess Hills Development and Conservation Authority.

DON WISHART

Economic Development Committee's purpose is to provide a comprehensive plan for economic success of the communities within the Loess Hills which respects the preservation, protection and integrity of the hills. Addressing issues that include:

- Agriculture
- Zoning
- Property Rights
- Tourism
- Cultural Resources
- Land use
- Natural Resources
- Commercial
- Industrial
- Infrastructure
- Transportation
- Housing

INGEMANN DANISH LUTHERAN CHURCH

A RECENT DEVELOPMENT IN ECONOMIC GROWTH WITHIN THE LOESS HILLS can be seen by the reintroduction of grape vineyards. (photo above left) As the grape and wine industry grows and other economic opportunities blend into the hills so does public awareness about the value and integrity of the Loess Hills, conserving them for generations.

ORNATE BOX TURTLE

THE LOESS HILLS ALLIANCE AND CATTLE PRODUCERS BENEFIT FROM CONSERVATION practices by reviving controlled grazing in the Loess Hills region with grassbanking. Grassbanks restore pastures for grass-based livestock production, as well as improve native prairie biodiversity by suppressing the encroachment of woody vegetation.

conservation methods which are respectful of private and public property rights and the local communities. Addressing issues that include:

- Woody Encroachment
- Erosion
- Exotic Invaders
- Natural Areas
- Land Resource Use Education
- Fill Dirt Removal
- Cultural Resources
- Management Funding
- Re-introduction of Fire
- Good Land Stewardship
- Empowerment of Land-owners to Practice

One of the main efforts of this committee is the re-introduction of prescribed fire as an important tool for natural area management. This creates a natural process of disturbance, allowing the prairie to thrive, preventing forest overgrowth on the prairie, and controlling invasive undergrowth within the forest. These controlled burns compensate for the lack of fire on the landscape and the lack of natural grazers no longer grazing on the native grasslands. Historically, bison and elk migrated throughout the Loess Hills. Grazing today is concentrated on smaller pastures and is grazed differently than the native grazers.

Protection Committee's purpose is to protect, preserve and enhance the natural and cultural resources of the Loess Hills while assuring economic viability and rights of the public and private property owners. Addressing issues that include:

- Tax Incentives
- Researching Existing Options
- Programs / Funding Packages
- Landowner Consultations
- Land Protection Development
- Incentives

Executive Committee's purpose is to conduct the everyday business of the Loess Hills Alliance. It is comprised of 7 board elected officials who serve one year terms. The Committee chairs are ex-official members.

Attendance and participation on any committee by any interested individual is always welcomed and encouraged.

To find out how you can become involved, contact:

Loess Hills Alliance
318 E Iowa Ave
Onawa, IA 51040

phone
712-433-4645

email
lha@longlines.com

web
loesshillsalliance.org

Brochure design by nita upchurch studio / nita@nitaupchurchstudio.com 201209

Karen James - Woodbury DCAT Meeting Reminder

From: Erin Binneboese <ebinneboese@siouxlandship.org>
To: Dick Closter <rcloste@dhs.state.ia.us>, Gary Niles <gary.niles@iowacourt...
Date: 3/18/2015 11:33 AM
Subject: Woodbury DCAT Meeting Reminder

Greetings,
Our next meeting is Tuesday, March 24, 2015 at 2pm at the SHIP office. I will be making service contract funding recommendations to the committee for FY16 so your participation in this meeting is key. Please let me know if you are unable to attend.
Thank you,

Erin Binneboese
SHIP, Contract Coordinator
1520 Morningside Ave.
Sioux City, IA 51106
erin@siouxlandship.org
712.253.7887

Siouxland Human Investment Partnership

FAX TRANSMITTAL

DATE: 3/18/15

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 March:

3/20/15 – SHIP Executive Board Meeting – NWAEA/Room F – 11a.m.
3/20/15 – SHIP Board Meeting – NWAEA/Room G – 12p.m.

Thank you,
Kim

Siouxland Human Investment Partnership

Siouxland Human Investment Partnership (SHIP)
Board Tentative Agenda

Meeting Date/Time: **March 20, 2015 - 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 Binneboese
   - C. ECI Recommendations — Matt Ohman
   - D. Monthly Board Actions — Matt Ohman

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

4. **Future Agenda Items**

5. **Communications and Other Audiences**

6. **Adjournment**

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

DATE	Day	DAILY TOTAL	LEC	ELECTRONIC MONITORING	PRAIRIE HILLS	FEDERAL PRISONERS
3/14/15	Saturday	210	187	16	7	15
3/15/15	Sunday	227	204	16	7	15
3/16/15	Monday	227	204	16	7	15
3/17/15	Tuesday	223	199	15	9	16
3/18/15	Wednesday	230	206	15	9	16
3/19/15	Thursday	223	198	16	9	16
3/20/15	Friday	226	200	17	9	16
		1566	1398	111	57	109

24 HOUR DAILY COUNT

DATE	TOTAL	MALE	FEMALE
3/14/15	225	187	38
3/15/15	242	208	34
3/16/15	247	212	35
3/17/15	252	216	36
3/18/15	259	216	43
3/19/15	245	208	37
3/20/15	240	209	31
	1710	1456	254

*Highest population count each day

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.
March 2015		
March 9, 2015		**18**
March 10, 2015	**18**	**18**
March 11, 2015	**18**	**18**
March 12, 2015	**18**	**18**
March 13, 2015	**19**	**19**
March 14, 2015	**19**	**19**
March 15, 2015	**19**	**19**
March 16, 2015	**19**	

The Center averaged 18.6 residents per day during the 6:00 a.m. head count and 18.4 during the 6:00 p.m. check for a weekly average of 18.5 residents per day during the above week.

Of the nineteen residents detained as of 6:00 a.m. on March 16, 2015, nine or forty seven percent were identified gang members. Of the nine, three or thirty three percent were identified as hard-core members.

We are currently detaining one juvenile from Dakota County and seven from the BIA.

Mark Olsen

Director
WCJDC
March 16, 2015