NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(JUNE 30, 2015) (WEEK 27 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	jasmith@sioux-city.org	jeremytaylor@cableone.net	matthewung@sioux-city.org

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held June 30, 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

3:30 p.m. 1. Closed Session {Iowa Code Section 21.5 (1) (i)}
Board Room First Floor

4:30 p.m. 2. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

3. Citizen Concern — Information

4. Approval of the agenda (June 30, 2015) — Action

5. Approval of the minutes of June 23, 2015 meeting — Action

6. Discussion and approval of claims — Action

7. Human Resources – Ed Gilliland
   a. Approval of Memorandum of Personnel Transactions — Action
   b. Authorize Chairman to sign Authorization to Hire Process — Action
   c. Sioux Rivers Mental Health Advocate, Discussion and Action — Action
   d. Sioux Rivers other forms , Discussion and Action — Action

8. Planning/Zoning – John Pylelo
   Resolution accepting and approving the final platting for Jill's Dream Addition (a Minor Subdivision) and authorizing Chairman's signature – GIS Parcel #894608200002 — Action

9. Building Services – Mike Headid
   Approval of change order for Trosper-Hoyt front of building — Action

10. Secondary Roads – Mark Nahra

4:40 p.m. (Set time)
   a. Receive and consider bids to replace structure number N91, the 260th Street Greenwood bridge and flume in Section 22 of Miller Township south of Anthon — Action

4:45 p.m. (Set time)
   b. Receive and consider bids to replace a 12 foot diameter corrugated metal pipe on Fayette Avenue in Section 34 of Banner Township east of Lawton — Action

   c. Consideration of award of quotations to crush concrete and asphalt at County stockpiles in Luton and Correctionville — Action

   d. Consideration of award of bids to replace bridge X101 on 325th Street west of Danbury — Action

   e. Consideration of approval of the contract for the replacement of county bridge P260 on Grundy Avenue south of county road D54 near Climbing Hill — Action

   f. Consideration of approval of the contract for the HMA overlay of county route D22/150th Street from Highway 20 intersection west to K49 intersection north of Lawton — Action

   g. Consideration of award of quotations for two new motor graders, one for Hornick and one for Correctionville — Action

   h. Consider resolution to place a vacate excess right of way of the former Christy Road east of Surrey Lane — Action

11. Board Administration – Dennis Butler
   a. Discussion and action of approval of appropriation resolution for FY 2016 — Action
   b. Discussion and action of approval of resolution for Interfund Operating Transfers FY 2016 — Action

12. Board of Supervisors – Jackie Smith
   Reflection on Moville special meeting, June 24th and implications for moving forward — Action

13. Board of Supervisors – Jeremy Taylor
   a. Information on Woodbury County becoming the first all-LED county in the state — Action
   b. Property tax relief budget analysis — Information

14. Reports on committee meetings — Information

15. Citizen's Concerns — Information

16. Board Concerns and Comments — Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, JULY 6	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JULY 7	**4:00 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JULY 8	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, JULY 9	**7:00 p.m.**	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	5:00 p.m.	Conservation Board Meeting, Little Sioux Park Heritage Shelter
TUESDAY, JULY 14	**10:00 a.m.**	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, JULY 15	**12:00 noon**	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, JULY 16	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
TUESDAY, JULY 21	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave.
MONDAY, JULY 27	**6:00 p.m.**	Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY , JULY 28	**2:00 p.m.**	Decat Board Meeting, Western Hills AEA, Room F
MONDAY, AUGUST 3	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, AUGUST 4	**4:00 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, AUGUST 5	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.

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

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

JUNE 23, 2015 — TWENTYSIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 23, 2015 at 4:15 p.m. Board members present were Clausen, Monson, Taylor, Smith, and Ung. Staff members present were Karen James, Board Administrator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, Ed Gilliland, Human Resources Director, Gloria Mollet, Assistant Human Resources Director, Jean Jessen, Deputy County auditor, and Patrick Gill, Auditor/Clerk to the Board.

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

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

   Motion by Clausen second by Taylor to pay $500.00 for rental assistance on behalf of the appellant. Carried 5-0.

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

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

   Motion by Smith second by Clausen to pay $500.00 for rental assistance on behalf of the appellant. Carried 5-0.

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

4. Brian Vakulskas addressed the Board on behalf of Hawkeye Adjustment and voiced a concern about a notice dealing with the Pay Your Jailer program.

5. Motion by Taylor second by Ung to approve the Agenda for June 23, 2015. Carried 5-0. Copy filed.

6. Motion by Taylor second by Ung to approve the minutes of the June 16, 2015 Board meeting. Carried 5-0. Copy filed.

7. Motion by Smith second by Clausen to approve the county's claims totaling $730,049.66. Carried 5-0. Copy filed.

8a. Motion by Taylor second by Ung to approve the reclassification of Edward Gilliland, Director, Human Resources Dept., effective 6-22-15, $87,500/year, 10%=$7.978/year. Other.; the promotion of Todd Harlow, Lieutenant, County Sheriff Dept., effective 7-01-15, $64,983/year, 22.5%=$11,947/yr. Per County Sheriff, promotion from Sergeant to Lieutenant.; and the reclassification of Clifford Moodie, Court Security Officer, County Sheriff Dept., effective 7-01-15, $23.42/hour, 11.5%=$2.43/hour. Per CWA Civilian Officer Contract agreement, from Senior Class to Master Class. Carried 4-1; Mr. Clausen wished to be recorded as a no vote on the Gilliland item. Copy filed.

8b. Motion by Ung second by Taylor to approve ISAC HIPPA Training. Carried 5-0. Copy filed.

9. 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 #004410, 120 Main St., Sioux City. Carried 5-0.

RESOLUTION #12,208
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 3 in Block 18 of Sioux City an addition to Sioux City, Woodbury County, Iowa
(120 Main 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 July, 2015 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **7th Day of July, 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 $600.00** plus recording fees.

Dated this 23rd Day of June, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

10c. Receive bids for a new tandem axle dump truck for the Secondary Roads Department for FY 2016 purchase. The bids are as follows:

Istate, Sioux City, IA	$155,558.00
Istate, Sioux City, IA	$155,630.00
Cornhusker International, Sioux City, IA	$144,778.00
Cornhusker International, Sioux City, IA	$142,121.00
Boyer Ford Trucks, Sioux Falls, SD	$153,970.00
Boyer Ford Trucks, Sioux Falls, SD	$154,042.00
Rees Mack Sales and Service, Lawton, IA	$152,818.07
Fees Mack Sales and Services, Lawton, IA	$162,221.17
Sioux City Truck and Trailer, Sioux City, IA	$158,966.00
Sioux City Truck and Trailer, Sioux City, IA	$153,925.00

Motion by Clausen second by Taylor to receive the bids and direct the county engineer to evaluate the bids and return with a recommendation for award. Carried 5-0. Copy filed.

10d. Motion by Smith second by Taylor to approve permit to work in the Highway Right of Way for the City of Cushing for an Old Fashion Wednesday night event. Carried 5-0. Copy filed.

10e. Motion by Clausen second by Taylor to approve permit to work in the Highway Right of Way for Family Group for a 5K community race. Carried 5-0. Copy filed.

10f. Motion by Taylor second by Monson to approve the RISE Project Agreement number 2015-R-022 for Port Neal Circle pavement replacement, RC-CO97(130)—9A-97. Carried 5-0. Copy filed.

10g. Motion by Clausen second by Taylor to approve Preconstruction Agreement number 2015-C-246 for the County Route D65-Interstate 29 overpass bridge repair project. Carried 5-0. Copy filed.

10a. Bid letting was held at 5:00 p.m. to replace bridge project L-B(X-101)—73-97, the 325th Street bridge in Section 29 of Liston Township near Danbury. The bids are as follows:

Dixon Construction, Correctionville, IA	$725,689.40
Graves Construction Co. Inc., Spencer, IA	$769,777.58
Christensen Bros. Inc., Cherokee, IA	$896,892.80

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

10b. Bid letting was held at 5:05 p.m. for crushing stockpiled PPC and HMA material at Luton and Correctionville storage areas. The bids are as follows:

Schmillen Const., Marcus, IA	$137,250.00
Mobile Crushing, Otho, IA	$137,700.00
CAP Recycling, Mapleton, IA	$148,375.00
Reilly Construction, Ossian, IA	$200,500.00
PCI, Reinbeck, IA	$274,900.00
Joy Dirt, Cushing, IA	$299,920.00

Motion by Taylor second by Smith to receive the bids and direct the county engineer to evaluate the bids and return with a recommendation for award. Carried 5-0. Copy filed.

10h. Motion by Taylor second by Ung to accept and award the quote from Steffen Equipment for $16,605.00 for a hydraulic front mounted power broom for the Secondary Road Department. Carried 5-0. Copy filed.

10i. Receive bids for two new Motor Graders for the Secondary Roads Department for FY 2016 purchase. The bids are as follows:

<u>Correctionville</u>	
Murphy Tractor, Sioux City, IA	$207,904.00
Ziegler Equipment, Sioux City, IA	$255,625.58
Ziegler Equipment, Sioux City, IA	$240,574.18
Murphy Tractor, Sioux City, IA	$237,431.00
Ziegler Equipment, Sioux City, IA	$284,513.41
Ziegler Equipment, Sioux City, IA	$270,339.27
<u>Hornick</u>	
Murphy Tractor, Sioux City, IA	$205,904.00
Ziegler Equipment, Sioux City, IA	$251,625.58
Ziegler Equipment, Sioux City, IA	$236,574.18
Murphy Tractor, Sioux City, IA	$235,431.00
Ziegler Equipment, Sioux City, IA	$280,513.41
Ziegler Equipment, Sioux City, IA	$266,339.27
Motor Grader Push Blades	
Murphy Tractor, Sioux City, IA	$4,845.00
Ziegler Equipment, Sioux City, IA	$9,878.00

Motion by Taylor second by Smith to receive the bids and direct the county engineer to evaluate the bids and return with a recommendation for award. Carried 5-0. Copy filed.

11a. Motion by Clausen second by Taylor to approve the 2015 Interlocal Agreement between the City of Sioux City, Iowa and Woodbury County, Iowa for Bryne Justice Assistance Grant Program Award (JAG). Carried 5-0. Copy filed.

11b. Chris McGowan, Siouxland Chamber of Commerce, addressed the Board on the traffic control issue in the area of CF Industries.

Motion by Monson second by Ung to approve $37,000.00 from Gaming Funds for CFI traffic control at each shift change. Carried 5-0. Copy filed.

12. Motion by Smith second by Clausen to approve the revised closing documents for Sergeant Bluff Eye Care as presented. Carried 4-0; Taylor abstained due to a conflict of interest. Copy filed.

13. Kevin Grieme, Siouxland District Health Director, Information on Clinic remodel project at Siouxland District Health Department.

14a. Motion by Clausen second by Monson to approve the 2014 Business Property Tax Credits payable 2015/2016 approved by the City Assessor. Carried 5-0. Copy filed.

14b. Motion by Smith second by Clausen to approve the 2014 Business Property Tax Credits payable 2015/2016 disallowed by the City Assessor. Carried 5-0. Copy filed.

14c. Motion by Clausen second by Smith to approve the 2014 Business Property Tax Credits payable 2015/2016 approved by the County Assessor. Carried 5-0. Copy filed.

14d. Motion by Taylor second by Smith to approve a 12-month Cigarette/Tobacco Permit for Heritage Express, 1501 330th St., Sloan, Iowa, effective 07/01/15 through 06/30/16. Carried 5-0. Copy filed.

15. The Baker Group discussed the potential for the use of LED lights in Woodbury County owned buildings.

16. The Board reported on committee meetings they have attended.

17. There were no citizen's concerns.

18. Board concerns and comments.

The Board adjourned the regular meeting until June 30, 2015.

Meeting sign in sheet. Copy filed.

#6a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: 6-25-15

Weekly Agenda Date: 6-30-15

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/PROPOSED MOTION: Motion to Approve the Memorandum of Personnel Transactions

Approved by Board of Supervisors March 3, 2015.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: June 30, 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
Stamm, Carrie	County Sheriff	6-19-15	Civilian Jailer			S	Resignation.
Headid, Michael	Building Services	6-22-15	Asst. Building Superintendent	$55,000/year	2%=$1,210/yr	R	Salary Increase plus one additional week of vacation.
Cleveringa, Kyle	County Sheriff	7-01-15	Sheriff Deputy	$21.12/hour	23%=$3.98/hr	P	Promotion from Civilian Jailer, 3rd Class to Deputy, 2nd Class.
Schwedler, Jorma	County Sheriff	7-01-15	Jail Sergeant	$25.91/hour	23%=$4.92/hr	P	Promotion from Sr. Civilian Jailer to Jail Sergeant.
Andreessen, Brian	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	Per Sheriff Drew, for designated events only.
Barrett, Paul	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Bauerly, Nicholas	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Bertrand, Joel	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Brooks, Amanda	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Brooks, William	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Edwards, Caleb	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Grover, Timothy	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Hogue, Joshua	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Hollowell, Joshua	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.

Hunter, Kimberly	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Martin, Travis	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Muller, Jereme	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Murad, Jonathan	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Pickering, Steven	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Pierson, Jerome	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Rodriguez, Edgardo	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Rosener, Chris	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Rueter, Wesley	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Timmer, Amanda	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.
Wantland, David	County Sheriff	7-01-15	Sheriff Reserve Officer	$15.00/hour		R	For designated events only.

APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. HR DIRECTOR: Gloria Mollet

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
gmollet

RE: **Memorandum of Personnel Transactions**

DATE: **June 30, 2015**

For the June 30, 2015 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1) County Sheriff Civilian Jailer, Resignation.
2) Building Services Asst. Superintendent, Salary plus Vacation Increase.
3) County Sheriff Civilian Jailer, Promotion to Sheriff Deputy.
4) County Sheriff Civilian Jailer, Promotion to Jail Sergeant.
5) County Sheriff Reserve Officers, $15.00 per hour for designated events only.

Thank you.

#6b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: 6-26-15

Weekly Agenda Date: 6-30-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Authorization to Initiate Hiring Process

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Authorize Chairman to Sign Authorization to Initiate Hiring Process

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Authorize Chairman to Sign Authorization to Initiate Hiring Process.

Approved by Board of Supervisors March 3, 2015.

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: June 30, 2015

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
County Sheriff	Civilian Jailer	CWA: $17.14/hour		
	*Please see attached memo.			

_____

Chairman, Board of Supervisors

(AUTHFORM.doc/FORMS)

Woodbury County Sheriff's Office

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

DAVID A. DREW, SHERIFF

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

June 26, 2015

David A. Drew-Sheriff
Ed Gilliland-HR Director

Good day,

Correctional Officer Carrie Stamm has resigned her position with the Woodbury County Sheriff's Office Jail Division, effective June 19th, 2015. Carrie has decided to pursue other career options. Sheriff Dave Drew is requesting HR Director Gilliland begin the Board approved application process to fill the opening with a qualified female candidate.

We wish Officer Stamm much happiness and success in the future.

Greg Stallman, Major

#6C

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R

Date: 6-25-15

Weekly Agenda Date: 6-30-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Sioux Rivers Mental Health Advocate

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Sioux Rivers Mental Health Advocate, Discussion and Action.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve Sioux Rivers Mental Health Advocate, Discussion and Action.

Approved by Board of Supervisors March 3, 2015.

#6d

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REC

Date: 6-25-15

Weekly Agenda Date: 6-30-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Sioux Rivers other forms, Discussion and Action

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Sioux Rivers other forms , Discussion and Action.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve Sioux Rivers other forms.

Approved by Board of Supervisors March 3, 2015.

#7

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R

Date: June 24, 2015

Weekly Agenda Date: June 30, 2015

DEPARTMENT HEAD / CITIZEN: John Pylelo, Director Planning and Zoning

SUBJECT: Resolution for Final Plat Approval for Jill's Dream Addn.

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Resolution Accepting and Approving the Final Platting for Jill's Dream Addition (a Minor Subdivision) and Authorizing Chairman's signature - GIS Parcel #894608200002.

EXECUTIVE SUMMARY: See Narrative Attached

BACKGROUND: See Narrative Attached

FINANCIAL IMPACT: None

RECOMMENDATION: Zoning Commission- Plat Approval with Conditions

Staff - Plat Approval with Conditions

ACTION REQUIRED: Accept and Approve a Resolution for the Final Platting of Jill's Dream Addition (a Minor Subdivision) and Authorize your Chairman's signature. Note: The Board of Supervisor's Resolution language is located upon the final platting.

Approved by Board of Supervisors March 3, 2015.

OFFICE OF
Woodbury County Planning & Zoning Director

620 DOUGLAS ST., 6TH FLOOR - SIOUX CITY, IA 51101
John Pylelo - Planning & Zoning Director • 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 June 30, 2015**

Date: **June 24, 2015**

Planning and Zoning – John Pylelo, Director

Resolution Accepting and Approving the Final Platting for Jill's Dream Addition (a Minor Subdivision) and Authorizing Chairman's signature - GIS Parcel #894608200002.

Melvin L. Williams has filed a subdivision application and final platting to subdivide 9.05 acres into 3 lots for residential development. The applicant currently resides within an existing single family dwelling which would be located on proposed Lot 3. The applicant wishes to subdivide the parent parcel to allow for additional single family dwelling residential development on Lots 1 and 2. The existing AE (Agricultural Estates) zoning district designation permits the potential increase in residential density.

The parent parcel lies in rural Woodbury County approximately 1.6 miles east of Sioux City on the south side of 110th St.(Hwy D12) within a portion of the NW ¼ of the NE ¼ of Section 08, Concord Township. The city of Sioux City has the right to extraterritorial review and subdivision approval.

The parent parcel is not within any special flood hazard area; does not lie within any drainage district and is provided access by hard surfaced county roadway ROW via a drive addressed 1560 110th St, Sioux City.

As the use of the parent parcel is residential development no CSR value for the parcel is available. CSR values in the area range from 36 to 51. This range is within the policy range allowing final platting approval.

It is of note that due to the parent parcel's topography and Secondary Road Department recommendations that the applicant is requesting roadway access/egress to Lots 1 and 2 through a 25' by 80' area within proposed Lot 3. That area is noted within the final platting.

At your meeting of June 16, 2015 your Board considered the final platting referring the matter to the Zoning Commission for public hearing and recommendation.

ZONING COMMISSION RECOMMENDATION: The Commission met on June 22, 2015 holding the public hearing and voting to recommend final platting approval subject to the following conditions:

1.) Approval of the final platting by the city of Sioux City. Subdivision procedures are currently underway with the city and; if approved; will result in the city's requirement an Annexation Agreement be signed by the applicant.

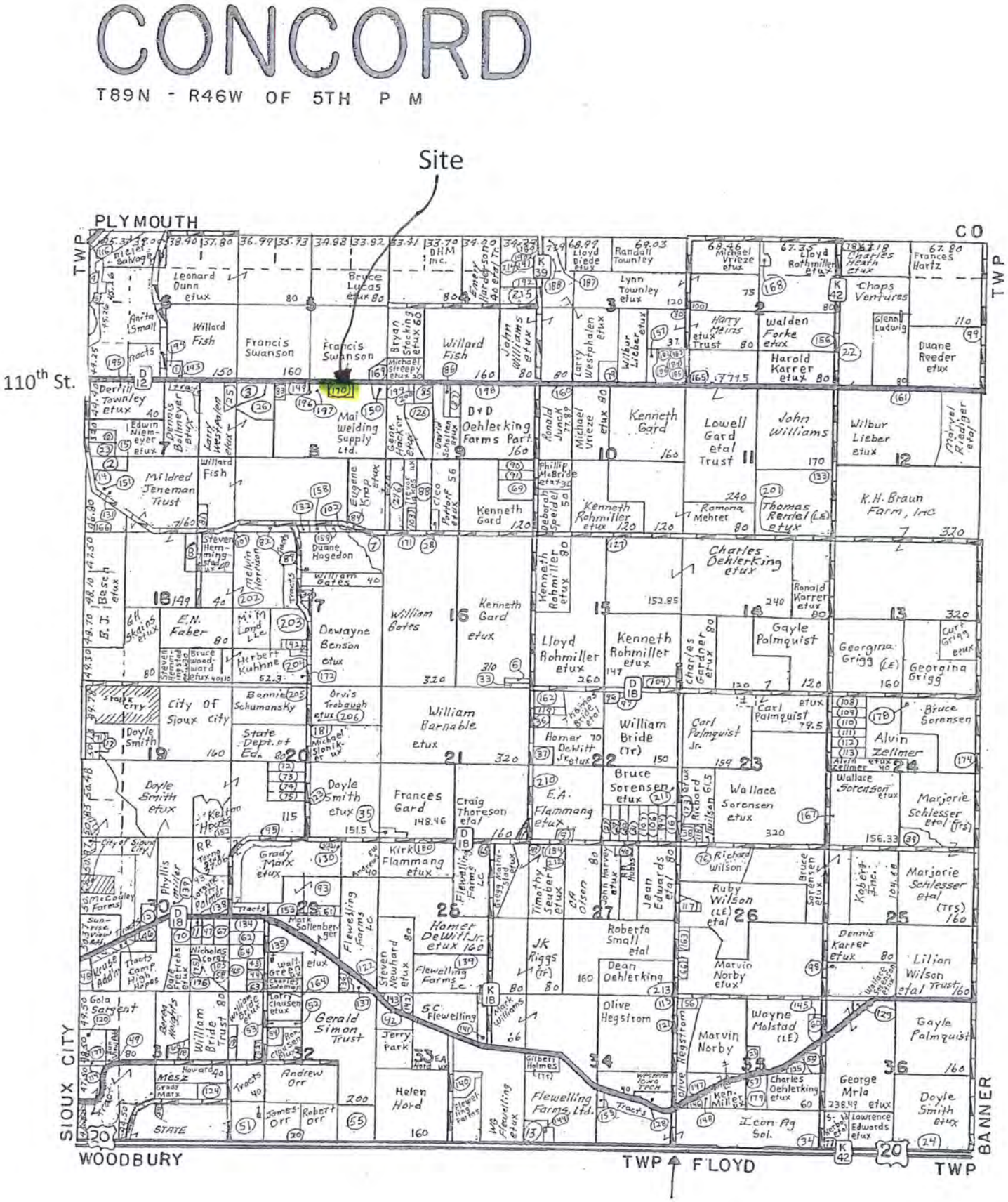
2.) Verification from the Woodbury Count Engineer that the legal description meets closure requirements under Iowa Code. Note: On June 23, 2015 the Woodbury County Engineer verified the platting meets Iowa Code closure standards.

3.) The recording of a permanent access/egress easement from Lot 3 to Lot 1 and Lot 2 for the 25' by 80' easement area shown on the final platting. We anticipate an executed easement agreement will be provided the County prior to your Board's June 30, 2015 meeting. The mylar of the final plat will not be released to the applicant until the County receives verification the easement document has been signed.

STAFF RECOMMENDATION: Staff concurs with the Commission's recommendation including each of the three (3) conditions placed on the recommendation.

Your Board is asked to Accept and Approve a Resolution for the Final Platting of Jill's Dream Addition (a Minor Subdivision) and Authorize your Chairman's signature

Jill's Dream Addition
GIS parcel # 894608200002
9.05 Acres
Part NWNE Section 8 Concord
Zoned AE (Agricultural Estates)



Beacon™ Woodbury County, IA / Sioux City

Overview

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2013
- 2014
- 2015
- Parcels

Parcel ID	894608200008	Alternate ID	n/a	Owner Address	n/a
Sec/Twp/Rng	n/a	Class	n/a		
Property Address	1560 110TH ST.	Acreage	n/a		
District	n/a				
Brief Tax Description	n/a				

(Note: Not to be used on legal documents)

Date created: 6/15/2015
Last Data Upload: 6/13/2015 6:03:57 AM

Developed by
The Schneider Corporation

Jill's Dream Addition
GIS parcel # 894608200002
9.05 Acres
Part NWNE Section 8 Concord
Zoned AE (Agricultural Estates)

Jill's Dream Addition - Parent Parcel

Jill's Dream Addition
GIS parcel # 894608200002
9.05 Acres
Part NWNE Section 8 Concord
Zoned AE (Agricultural Estates)

04/07/2014

Woodbury County, IA / Sioux City

beacon™

Date Created: 6/12/2015

Summary

Parcel ID	894608200002
Alternate ID	000000000873798
Property Address	1560 110th St Concord
Sec/Twp/Rng	8-89-46
Brief Legal Description	CONCORD TOWNSHIP N 525 FT W 247.54 FT NE NE AND N 525 FT E 750.23 FT NW NE 8- 89-46 NE NE 2.67 AC RES NW NE 7.945 ACR ES (Note: Not to be used on legal documents)
Document(s)	N/A
Gross Acres	12.05
Net Acres	10.62
Exempt Acres	1.43
CSR	N/A
Class	R - Residential
Tax District	025 CONCORD LAWTON BRONSON COMM
School District	LAWTON BRONSON

Click to Enlarge

Owner

Primary Owner	**Secondary Owner**
(Deed Holder) Williams Melvin L 1560 110th St Sioux City, IA 51106	

Land

Lot Area	10.62 Acres; 462,607 SF

Residential Dwellings

Residential Dwelling	
Occupancy	Single-Family / Owner Occupied
Style	1 Story Frame
Architectural Style	N/A
Year Built	1999
Condition	Normal
Grade what's this?	4
Roof	Asph / Gambrel
Flooring	Carp
Foundation	None
Exterior Material	HARD BD
Interior Material	Drwl
Brick or Stone Veneer	
Total Gross Living Area	864 SF
Attic Type	None;
Number of Rooms	3 above; 0 below
Number of Bedrooms	2 above; 0 below
Basement Area Type	Full
Basement Area	864
Basement Finished Area	
Plumbing	1 Base Plumbing (Full ;
Appliances	
Central Air	Yes

Jill's Dream Addition
GIS parcel # 894608200002
9.05 Acres
Part NWNE Section 8 Concord
Zoned AE (Agricultural Estates)

Heat	Heat Pump
Fireplaces	
Porches	
Decks	Wood Deck-Med (240 SF);
Additions	
Garages	Basement Stall - 2 stalls;

Sales

Date	Seller	Buyer	Recording	NUTC	Type	Multi Parcel	Amount
7/13/2006	WILLIAMS MELVIN L & KRISTIN K	WILLIAMS MELVIN L	685/980	NO CONSIDERATION	Deed		$0.00

+

Valuation

		2015	2014	2013	2012	2011
	Classification	Residential	Residential	Residential	Residential	Residential
+	Assessed Land Value	$40,000	$40,000	$40,000	$40,000	$40,000
+	Assessed Building Value	$0	$0	$0	$0	$0
+	Assessed Dwelling Value	$69,780	$69,780	$69,780	$69,780	$69,780
+	Exempt Value	$0	$0	$0	$0	$0
=	**Gross Assessed Value**	**$109,780**	**$109,780**	**$109,780**	**$109,780**	**$109,780**
-	Exempt Value	$0	$0	$0	$0	$0
=	**Net Assessed Value**	**$109,780**	**$109,780**	**$109,780**	**$109,780**	**$109,780**

Taxation

		2013	2012	2011	2010
+	Taxable Land Value	$21,760	$21,127	$20,301	$19,412
+	Taxable Building Value	$0	$0	$0	$0
+	Taxable Dwelling Value	$37,960	$36,855	$35,415	$33,864
=	**Gross Taxable Value**	**$59,720**	**$57,982**	**$55,716**	**$53,276**
-	Military Exemption	$0	$0	$0	$0
=	**Net Taxable Value**	**$59,720**	**$57,982**	**$55,716**	**$53,276**
x	Levy Rate (per $1000 of value)	28.38805	28.26657	27.60132	27.97868
=	**Gross Taxes Due**	**$1,695.33**	**$1,638.95**	**$1,537.84**	**$1,490.59**
-	Ag Land Credit	$0.00	$0.00	$0.00	$0.00
-	DSC Credit	$0.00	$0.00	$0.00	$0.00
-	Family Farm Credit	$0.00	$0.00	$0.00	$0.00
-	Homestead Credit	($137.68)	($137.09)	($104.41)	$0.00
-	Business Property Credit	$0.00	$0.00	$0.00	$0.00
-	Prepaid Tax	$0.00	$0.00	$0.00	$0.00
=	**Net Taxes Due**	**$1,558.00**	**$1,502.00**	**$1,434.00**	**$1,490.00**

Treasurer Link

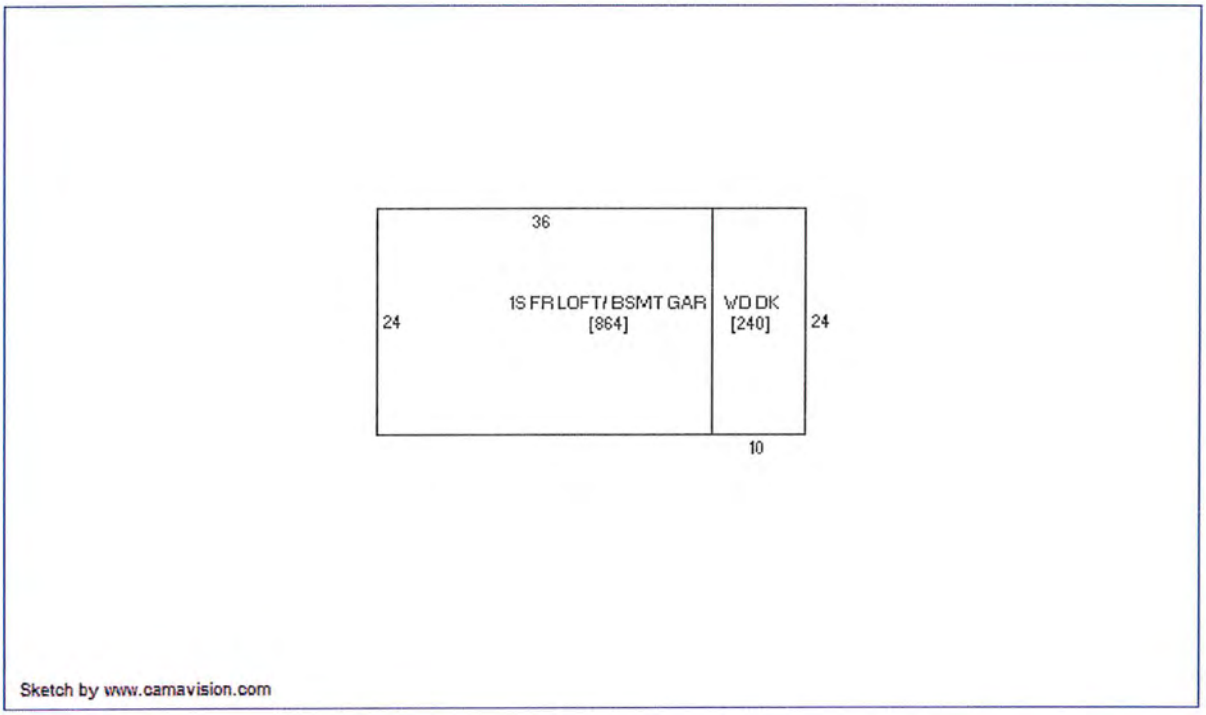
Click here to view tax information for this parcel

Tax History

Year	Due Date	Amount	Paid	Date Paid	Receipt
2013	March 2015	$779	Yes	3/13/2015	6283
	September 2014	$779	Yes	9/12/2014	
2012	March 2014	$751	Yes	3/17/2014	6294
	September 2013	$751	Yes	9/16/2013	
2011	March 2013	$717	Yes	3/27/2013	6287
	September 2012	$717	Yes	9/27/2012	
2010	March 2012	$745	Yes	3/25/2012	6287
	September 2011	$745	Yes	9/23/2011	

Photos

Sketches



No data available for the following modules: Commercial Buildings, Agricultural Buildings, Yard Extras, Permits, Valuation (Sioux City), Unpaid Fees and Special Assessments, Iowa Land Records. Click here for help.

#8

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R

Date: 6/24/2015

Weekly Agenda Date: 6/30/2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mike Headid

SUBJECT: change order for Trosper Hoyt building front of repair

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM:
Change order for Trosper Hoyt front of building repair

EXECUTIVE SUMMARY:
When bidding this work out this area was missed or overlooked on our part

BACKGROUND:
Missed or overlooked repair on Trosper Hoyt front of building

FINANCIAL IMPACT:
$2,765.00

RECOMMENDATION:
Have the extra work performed so everything looks uniform

ACTION REQUIRED / PROPOSED MOTION:

Approved by Board of Supervisors March 3, 2015.

#9a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQU

Date: June 25, 2015

Weekly Agenda Date: June 30, 2015

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

SUBJECT: **Receive and Consideration of award of Bids for bridge replacement project L-C(N91)—73-97 on 260th Street in Section 22 of Miller Twp. (SET TIME BID OPENING 4:40 PM)**

ACTION REQUIRED:

Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☒

Give Direction ☐ Other: Informational ☐ Attachments ☐

Consideration

WORDING FOR AGENDA ITEM: Receive and consider bids to replace structure number N91, the 260th Street greenwood bridge and flume in section 22 of Miller Township South of Anthon.

EXECUTIVE SUMMARY: This bridge is posted for a 10 ton load restriction and is in severely deteriorated condition. It was built in 1900. The bridge is inspected annually and has an estimated three years of remaining life.

BACKGROUND: This bridge is in the five year construction program and funded with FY 2016 secondary road funding. Plans were prepared, right of way has been obtained and the project is ready for letting and construction.

FINANCIAL IMPACT: This project is funded with local secondary road funds.

RECOMMENDATION: Recommend that we receive bids and allow engineer to review them and make an award recommendation.

ACTION REQUIRED: Motion to receive the bids and direct the county engineer to evaluate the bids and return with a recommendation for award.

Approved by Board of Supervisors March 3, 2015.

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

#96

Date: June 25, 2015

Weekly Agenda Date: June 30, 2015

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

SUBJECT: **Receive and Consideration of award of Bids for culvert replacement project FEMA-13—73-97 on Fayette Avenue in Section 34 of Banner Twp. (SET TIME BID OPENING 4:45 PM)**

ACTION REQUIRED:

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

Consideration

WORDING FOR AGENDA ITEM: Receive and consider bids to replace a 12 foot diameter corrugated metal pipe on Fayette Avenue in section 34 of Banner Township east of Lawton.

EXECUTIVE SUMMARY: This culvert was destroyed in flooding in June 2014.

BACKGROUND: This bridge is in the five year construction program and funded with FY 2016 secondary road funding. Plans were prepared, right of way has been obtained and the project is ready for letting and construction.

FINANCIAL IMPACT: This project is funded with 75% FEMA funds, 10% state funds, and 15% local secondary road funds.

RECOMMENDATION: Recommend that we receive bids and allow engineer to review them and make an award recommendation.

ACTION REQUIRED: Motion to receive the bids and direct the county engineer to evaluate the bids and return with a recommendation for award.

Approved by Board of Supervisors March 3, 2015.

#9c

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: June 25, 2015

Weekly Agenda Date: June 30, 2015

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

SUBJECT: **Consideration of award of quotations for crushing county concrete and asphalt stockpiles**

ACTION REQUIRED:

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

Consideration X

WORDING FOR AGENDA ITEM: Consideration of award of quotations to crush concrete and asphalt at county stockpiles in Luton and Correctionville.

EXECUTIVE SUMMARY: This project was let for quotations on June 23, 2015. Quotes were opened at the Board meeting. The low quote was from Schmillen Construction.

BACKGROUND: For projects with an engineer's estimate of less than $50,000 the county may obtain quotes for the work under the provisions of Sections 309.40 and 309.41 of the Code of Iowa which outlines optional advertisement and letting procedures. The department solicited quotations from six bridge building companies and received two quotes in response.

FINANCIAL IMPACT: This project is funded within the county secondary road fund made up of local option sales tax, road use tax fund, and property tax receipts.

RECOMMENDATION: Recommend award of the low bid from Schmillen Construction Company.

ACTION REQUIRED: Motion to accept and award the quotation from Schmillen Construction Company for the crushing of county concrete and asphalt stockpiles for $137,250.

Approved by Board of Supervisors March 3, 2015.

TABULATION OF BIDS

Crushing

PROJECT NO. Crushing 2015
LETTING: TUESDAY, June 23 2015

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

Various Locations in Woodbury County

ITEM NO	ITEM	QUANTITIES		Engineer's Estimate UNIT PRICE	Engineer's Estimate AMOUNT	Joy Dirt, 202 State Street, Cushing, Iowa 5108 UNIT PRICE	Joy Dirt AMOUNT	Mobile Crushing, 2663 Osceola Ave., Otho, Iowa 50589 UNIT PRICE	Mobile Crushing AMOUNT	PCI, Box A, Reinbeck, Iowa 50669 UNIT PRICE	PCI AMOUNT	Schmillen Const., 4772 C Ave., Marcus, Iowa 51035 UNIT PRICE	Schmillen Const. AMOUNT
						BID BOND		BID BOND		BID BOND		BID BOND	
1	Crush and Stockpile PCC & HMA Matl. (Luton)	15,500	Ton	$ 5.00	$ 77,500.00	$ 8.64	$ 133,920.00	$ 4.40	$ 68,200.00	$ 8.20	$ 127,100.00	$ 4.50	$ 69,750.00
2	Crush and Stockpile PCC & HMA Matl. (Correctionville)	15,000	Ton	$ 5.00	$ 75,000.00	$ 8.64	$ 129,600.00	$ 4.40	$ 66,000.00	$ 9.20	$ 138,000.00	$ 4.50	$ 67,500.00
3	Mobilization	1	L.S.	$ 2,000.00	$ 2,000.00	$ 36,400.00	$ 36,400.00	$ 3,500.00	$ 3,500.00	$ 9,800.00	$ 9,800.00	$ -	$ -
				TOTAL	$ 154,500.00		$ 299,920.00		$137,700.00		$ 274,900.00		$137,250.00

ITEM NO	ITEM	QUANTITIES		CAP Recycling, 11329 State Highway 141, Mapleton, Iowa 51034 UNIT PRICE	CAP Recycling AMOUNT	Reilly Construction, 110 Main Street, PO Box 99, Ossian, Iowa 52161 UNIT PRICE	Reilly Construction AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT	UNIT PRICE	AMOUNT
						BID BOND		BID BOND		BID BOND		BID BOND	
1	Crush and Stockpile PCC & HMA Matl. (Luton)	15,500	Ton	$ 4.75	$ 73,625.00	$ 6.00	$ 93,000.00	$ -	$ -	$ -	$ -	$ -	$ -
2	Crush and Stockpile PCC & HMA Matl. (Correctionville)	15,000	Ton	$ 4.75	$ 71,250.00	$ 6.50	$ 97,500.00	$ -	$ -	$ -	$ -	$ -	$ -
3	Mobilization	1	L.S.	$ 3,500.00	$ 3,500.00	$ 10,000.00	$ 10,000.00	$ -	$ -	$ -	$ -	$ -	$ -
				TOTAL	$ 148,375.00		$ 200,500.00		$ -		$ -		$ -

SUMMARY OF BIDS

Schmillen	**$137,250.00**
Mobile Crushing	**$137,700.00**
CAP	**$148,375.00**
Reilly	**$200,500.00**
PCI	**$274,900.00**
Joy	**$299,920.00**
EST	**$154,500.00**

#9d

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S)

Date: June 25, 2015

Weekly Agenda Date: June 30, 2015

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

SUBJECT: **Consideration of award of bids for Project No. L-B(X101)—73-97**

ACTION REQUIRED:

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

Consideration X

WORDING FOR AGENDA ITEM: Consideration of award of bids to replace bridge X101 on 325th Street west of Danbury.

EXECUTIVE SUMMARY: This bridge project was let for bid on June 23, 2015. Bids were opened at the Board meeting. The low bid was from Dixon Construction.

BACKGROUND: For projects with an engineer's estimate of less than $50,000 the county may obtain quotes for the work under the provisions of Sections 309.40 and 309.41 of the Code of Iowa which outlines optional advertisement and letting procedures. The department solicited quotations from six bridge building companies and received two quotes in response.

FINANCIAL IMPACT: This project is funded through the $1.3 million per year special project levy.

RECOMMENDATION: Recommend award of the low bid from Dixon Construction Company.

ACTION REQUIRED: Motion to accept and award the bid to Dixon Construction Company for the replacement of Bridge X101 for $725,689.40.

Approved by Board of Supervisors March 3, 2015.

TABULATION OF BIDS

PROJECT NO. L-B(X101)--73-97
LETTING: TUESDAY, June 23, 2015
BRIDGE REPLACEMENT
IN SECTION 29 T86N, R42W

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

ITEM NO	ITEM	QUANTITIES		Engineer's Estimate UNIT PRICE	Engineer's Estimate AMOUNT	Dixon Constrution, 409 Driftwood, Correctionville, Iowa 51016 UNIT PRICE	Dixon Constrution AMOUNT	Christensen Bros. Inc., 644 South River Drive, Cherokee, Iowa 51012 UNIT PRICE	Christensen Bros. Inc. AMOUNT	Graves Construction Co, Inc., 1810 340th PO Box 1417, Spencer, Iowa 51301 UNIT PRICE	Graves Construction Co, Inc. AMOUNT
						BID BOND		BID BOND		BID BOND	
1	Clearing and Grubbing	1.05	Acres	$ 6,000.00	$ 6,300.00	$ 9,000.00	$ 9,450.00	$15,000.00	$ 15,750.00	$ 7,000.00	$ 7,350.00
2	Excav Class 10 Rdway & Borrow	5,122	Cu.Yds.	$ 8.00	$ 40,976.00	$ 7.00	$ 35,854.00	$ 15.00	$ 76,830.00	$ 10.00	$ 51,220.00
3	Excavation Class 10 Channel	2,410	Cu.Yds.	$ 8.00	$ 19,280.00	$ 5.75	$ 13,857.50	$ 7.50	$ 18,075.00	$ 5.00	$ 12,050.00
4	Removal of Existing Bridge	1	L.S.	$40,000.00	$ 40,000.00	$ 34,000.00	$ 34,000.00	$65,000.00	$ 65,000.00	$ 42,000.00	$ 42,000.00
5	Excavation Class 20	79	Cu.Yds.	$ 50.00	$ 3,950.00	$ 30.00	$ 2,370.00	$ 25.00	$ 1,975.00	$ 40.00	$ 3,160.00
6	Structural Concrete Bridge	293.40	Cu. Yds.	$ 425.00	$124,695.00	$ 350.00	$102,690.00	$ 650.00	$ 190,710.00	$ 530.00	$155,502.00
7	Reinforcing Steel	124	Lbs.	$ 3.00	$ 372.00	$ 2.00	$ 248.00	$ 0.85	$ 105.40	$ 5.00	$ 620.00
8	Reinforcing Steel Epoxy Coated	72,396	Lbs.	$ 1.10	$ 79,635.60	$ 0.90	$ 65,156.40	$ 0.90	$ 65,156.40	$ 0.98	$ 70,948.08
9	Concrete Open Railing, TL-4	262	L.F.	$ 55.00	$ 14,410.00	$ 57.00	$ 14,934.00	$ 100.00	$ 26,200.00	$ 55.00	$ 14,410.00
10	CMP Culvert Roadway 48" Dia	38	L.F.	$ 65.00	$ 2,470.00	$ 100.00	$ 3,800.00	$ 125.00	$ 4,750.00	$ 120.00	$ 4,560.00
11	Pile, Steel HP 10x42	780	LF	$ 39.00	$ 30,420.00	$ 30.00	$ 23,400.00	$ 38.00	$ 29,640.00	$ 34.00	$ 26,520.00
12	Pile, Steel HP 12x53	1,650	L.F.	$ 51.00	$ 84,150.00	$ 40.00	$ 66,000.00	$ 44.00	$ 72,600.00	$ 38.00	$ 62,700.00
13	Conc. Encasement of Steel H	539	L.F.	$ 140.00	$ 75,460.00	$ 150.00	$ 80,850.00	$ 100.00	$ 53,900.00	$ 180.00	$ 97,020.00
14	Prebored Hole	120	L.F.	$ 40.00	$ 4,800.00	$ 30.00	$ 3,600.00	$ 60.00	$ 7,200.00	$ 40.00	$ 4,800.00
15	Steel Beam Guardrail Trans Sect	3	Each	$ 2,000.00	$ 6,000.00	$ 2,000.00	$ 6,000.00	$ 1,500.00	$ 4,500.00	$ 2,060.00	$ 6,180.00
16	Steel Beam Guardrail End Anchor	3	Each	$ 400.00	$ 1,200.00	$ 200.00	$ 600.00	$ 1,500.00	$ 4,500.00	$ 210.00	$ 630.00
17	Steel Beam Guardrail End Terminal	3	Each	$ 1,900.00	$ 5,700.00	$ 2,000.00	$ 6,000.00	$ 1,500.00	$ 4,500.00	$ 2,060.00	$ 6,180.00
18	Engineering Fabric	1,887	S.Y.	$ 3.00	$ 5,661.00	$ 2.40	$ 4,528.80	$ 3.00	$ 5,661.00	$ 4.00	$ 7,548.00
19	Revetment Class E	2,000	Ton	$ 50.00	$100,000.00	$ 49.00	$ 98,000.00	$ 50.00	$ 100,000.00	$ 45.00	$ 90,000.00
20	Safety Closure	2	Each	$ 500.00	$ 1,000.00	$ 100.00	$ 200.00	$ 150.00	$ 300.00	$ 250.00	$ 500.00
21	Removal and Installation of Fence	761	L.F	$ 10.00	$ 7,610.00	$ 5.70	$ 4,337.70	$ 10.00	$ 7,610.00	$ 5.00	$ 3,805.00
22	Traffic Control	1	L.S.	$ 3,000.00	$ 3,000.00	$ 5,000.00	$ 5,000.00	$ 2,100.00	$ 2,100.00	$ 4,200.00	$ 4,200.00
23	Mobilization	1	L.S.	$50,000.00	$ 50,000.00	$100,000.00	$100,000.00	$89,000.00	$ 89,000.00	$ 55,000.00	$ 55,000.00
24	Permanent Crash Cushion, SU	1	Each	$23,000.00	$ 23,000.00	$ 25,000.00	$ 25,000.00	$29,500.00	$ 29,500.00	$ 25,200.00	$ 25,200.00
25	Permanent Crash Cushion, Parts	1	Each	$ 500.00	$ 500.00	$ 400.00	$ 400.00	$ 125.00	$ 125.00	$ 400.00	$ 400.00
26	TEE-Section CMP 48" on 60"	1	L.S.	$ 6,500.00	$ 6,500.00	$ 8,290.00	$ 8,290.00	$ 7,500.00	$ 7,500.00	$ 6,000.00	$ 6,000.00
27	Modified Class C Gravel	283	Ton	$ 25.00	$ 7,075.00	$ 25.00	$ 7,075.00	$ 25.00	$ 7,075.00	$ 24.00	$ 6,792.00
28	Mulching	1.05	Acre	$ 2,500.00	$ 2,625.00	$ 1,000.00	$ 1,050.00	$ 700.00	$ 735.00	$ 1,200.00	$ 1,260.00
29	Seeding and Fertilizing (Rural)	1.05	Acre	$ 2,500.00	$ 2,625.00	$ 2,200.00	$ 2,310.00	$ 5,000.00	$ 5,250.00	$ 2,250.00	$ 2,362.50
30	Silt Fence	215	L.F.	$ 2.25	$ 483.75	$ 3.20	$ 688.00	$ 3.00	$ 645.00	$ 4.00	$ 860.00
				TOTAL	**$ 749,898.35**		**$ 725,689.40**		**$ 896,892.80**		**$769,777.58**

SUMMARY OF BIDS

1) Dixon Const	**$725,689.40**
2) Graves Const	**$769,777.58**
3) Christensen Const.	**$896,892.80**
Engineer's Est.	**$749,898.35**

#9e

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: June 25, 2015

Weekly Agenda Date: June 30, 2015

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

SUBJECT: **Consideration of approval of contract for the replacement of bridge P260 on Grundy Ave.**

ACTION REQUIRED:

Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☒

Give Direction ☐ Other: Informational ☐ Attachments ☒

Consideration X

WORDING FOR AGENDA ITEM: Consideration of approval of the contract for the replacement of county bridge P260 on Grundy Avenue south of county road D54 near Climbing Hill.

EXECUTIVE SUMMARY: The Board of Supervisors awarded the bid for the replacement of bridge P260 on June 2, 2015. A contract for the work has been prepared, signed by the contractor, and returned for final approval.

BACKGROUND: This project was let in the county board meeting on May 26, 2015 and awarded to Graves Construction on June 2, 2015. It is part of the county five year construction program for FY 2015-16.

FINANCIAL IMPACT: This project is funded with the $1.3 million special project levy.

RECOMMENDATION: Recommend that the Board approve the contract and direct the chair to sign it on behalf of Woodbury County.

ACTION REQUIRED/MOTION PROPOSED: Motion to approve the contract with Graves Construction of Spencer, Iowa for $341,966.06.

Approved by Board of Supervisors March 3, 2015.

#9f

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: June 25, 2015

Weekly Agenda Date: June 30, 2015

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

SUBJECT: **Consideration of approval of contract for D22 (150th Street) HMA Resurfacing**

ACTION REQUIRED:

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

Consideration X

WORDING FOR AGENDA ITEM: Consideration of approval of the contract for the HMA overlay of county route D22/150th Street from Highway 20 intersection west to K49 intersection north of Lawton.

EXECUTIVE SUMMARY: This Board of Supervisors awarded the bid for HMA resurfacing to Knife River Midwest on June 9, 2015. A contract for the work has been prepared, signed by the contractor, and returned for final approval.

BACKGROUND: This project was let through the Iowa Department of Transportation on May 19, 2015. The county received one bid for the work from Knife River Midwest.

FINANCIAL IMPACT: This project is funded with the county farm to market fund.

RECOMMENDATION: Recommend that the Board approve the contract and direct the chair to sign it on behalf of Woodbury County.

ACTION REQUIRED/MOTION PROPOSED: Motion to approve the contract with Knife River Midwest, LLC of Sioux City, Iowa for $997,421.34.

Approved by Board of Supervisors March 3, 2015.

#99

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: June 25, 2015

Weekly Agenda Date: June 30, 2015

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

SUBJECT: **Consideration of award of quotations for two new motor graders and accessory equipment**

ACTION REQUIRED:

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

Consideration X

WORDING FOR AGENDA ITEM: Consideration of award of quotations for two new motor graders, one for Hornick and one for Correctionville.

EXECUTIVE SUMMARY: This project was let for quotations on June 23, 2015. Quotes were opened at the Board meeting. The low quotes for the two motor graders were from Murphy Tractor.

BACKGROUND: The department solicited quotations from two companies, Murphy Tractor and Ziegler Caterpillar. We received bids on two types of motor graders, one with standard 6x4 drive and one with 6x6 or all wheel drive for each district. The board is not required to take bids for equipment, but we have done so from these two suppliers as they have the necessary parts and repair support necessary for critical county operations.

FINANCIAL IMPACT: This project is funded within the county secondary road fund made up of local option sales tax, road use tax fund, and property tax receipts.

RECOMMENDATION: Recommend award of the low quotations for 6x4 machines from Murphy Tractor as shown on the attached bid tabs.

ACTION REQUIRED: Motion to accept and award the quotations from Murphy Tractor for 6x4 motor graders.

Approved by Board of Supervisors March 3, 2015.

2015 Motor Grader bid tablulations						
24-Jun-15						
FY 2016 Purchase	Murphy Tractor	Ziegler Equipmnet	Ziegler Equipmnet	Murphy Tractor	Ziegler Equipmnet	Ziegler Equipmnet
	John Deere Equipment	Caterpillar Equipment	Caterpillar Equipment	John Deere Equipment	Caterpillar Equipment	Caterpillar Equipment
	Sioux City, IA	Sioux City, IA	Sioux City, IA	Sioux City, IA	Sioux City, IA	Sioux City, IA
	Correctionville	Correctionville	Correctionville	Hornick	Hornick	Hornick
Trade In Machine	2000 JD 770CH	2000 JD 770CH	2000 JD 770CH	2004 JD 770CH Series 2	2004 JD 770CH Series 2	2004 JD 770CH Series 2
Brand Name & Model	John Deere 770 G	Caterpillar 140M	Caterpillar 12M	John Deere 770 G	Caterpillar 140M	Caterpillar 12M
Purchase Price of Machine	$ 267,904.00	$ 300,625.58	$ 285,574.18	$ 267,904.00	$ 300,625.58	$ 285,574.18
Less Trade	$ 60,000.00	$ 45,000.00	$ 45,000.00	$ 62,000.00	$ 49,000.00	$ 49,000.00
	$ -			$ -		
Net Price of Machine	$ 207,904.00	$ 255,625.58	$ 240,574.18	$ 205,904.00	$ 251,625.58	$ 236,574.18
FY 2016 Purchase	Murphy Tractor	Ziegler Equipmnet	Ziegler Equipmnet	Murphy Tractor	Ziegler Equipmnet	Ziegler Equipmnet
	John Deere Equipment	Caterpillar Equipment	Caterpillar Equipment	John Deere Equipment	Caterpillar Equipment	Caterpillar Equipment
	Sioux City, IA	Sioux City, IA	Sioux City, IA	Sioux City, IA	Sioux City, IA	Sioux City, IA
All wheel drive option						
	Correctionville	Correctionville	Correctionville	Hornick	Hornick	Hornick
Trade In Machine	2000 JD 770CH	2000 JD 770CH	2000 JD 770CH	2004 JD 770CH Series 2	2004 JD 770CH Series 2	2004 JD 770CH Series 2
Brand Name & Model	John Deere 772 G	Caterpillar 140M AWD	Caterpillar 12M AWD	John Deere 772 G	Caterpillar 140M AWD	Caterpillar 12M AWD
Purchase Price of Machine	$ 297,431.00	$ 329,513.41	$ 315,339.27	$ 297,431.00	$ 329,513.41	$ 315,339.27
Less Trade	$ 60,000.00	$ 45,000.00	$ 45,000.00	$ 62,000.00	$ 49,000.00	$ 49,000.00
	$ -			$ -		
Net Price of Machine	$ 237,431.00	$ 284,513.41	$ 270,339.27	$ 235,431.00	$ 280,513.41	$ 266,339.27
Price for Push Blades	Murphy Tractor	Ziegler Equipmnet				
	John Deere Equipment	Caterpillar Equipment				
	Sioux City, IA	Sioux City, IA				
Motor Grader Push Blades	$ 4,845.00	$ 9,878.00				

#9h

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: June 25, 2015

Weekly Agenda Date: June 30, 2015

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

SUBJECT: **Consider Resolution to vacate excess right of way**

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Consider Resolution to Place a vacate excess right of way of the former Christy Road east of Surrey Lane

EXECUTIVE SUMMARY: Landowners bordering the former Christy Road right of way have petitioned Woodbury County to vacate our easement on the north 20 feet of Christy Road. The south 20 feet was vacated many years ago to the adjacent rural subdivision. Since no conflicts restricting land access exist, a resolution to vacate the right of way may be considered by the Board (see background below).

BACKGROUND: Iowa Code Section 306.11 Hearing — place — date. In proceeding to the vacation and closing of a road, part thereof, or railroad crossing, the agency in control of the road, or road system, shall fix a date for a hearing on the vacation and closing in the county where the road, or part thereof, or crossing, is located, and if located in more than one county, then in a county in which any part of the road or crossing is located. If the road to be vacated or changed is a secondary road located in more than one county, the boards of supervisors of the counties, acting jointly, shall fix a date for a hearing on the vacation or change in either or any of the counties where the road, or part thereof, is located. If the proposed vacation is of part of a road right-of-way held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining landowners, a hearing is not required.

FINANCIAL IMPACT: No impact, positive or negative to the county budget.

RECOMMENDATION: Recommend approval of resolution.

ACTION REQUIRED/PROPOSED MOTION: Motion to approve the resolution to vacate the noted portion of Christy Road Right of Way.

THIS DOCUMENT WAS PREPARED BY MARK NAHRA, WOODBURY COUNTY ENGINEER'S OFFICE, 759 E. FRONTAGE RD, MOVILLE, IA 51039, 712-873-3215
Return to: Mark J. Nahra, Woodbury County Engineer via interoffice mail

WOODBURY COUNTY, IOWA
RESOLUTION NO. _____

VACATION OF EXCESS RIGHT OF WAY – CHRISTY ROAD

WHEREAS the Code of Iowa, section 306.10 gives the Board of Supervisors the power on its own motion to alter or vacate and close any highway or road under its jurisdiction, and

WHEREAS the Code of Iowa, section 306.11 allows the Board to vacate a road right of way held by easement that will not change the traveled portion of the road or deny access to adjoining landowners, and

WHEREAS a road vacation under the circumstances outlined in 306.11 does not require a hearing, and

WHEREAS there is excess right of way at the east end of Christy Road, and

WHEREAS vacation of the excess right of way does not affect access or highway use, and

WHEREAS the current Board of Supervisors no longer believes the county needs to maintain its easement on the following county highway,

NOW THEREFORE BE IT RESOLVED that the Woodbury County Board of Supervisors, in session this 30th day of June, 2015, enters the following order in regard to the aforementioned road closure.

The Board of Supervisors orders the following described right of way be vacated. Said road is described as follows:

The north 20 feet of Christy Road right of way adjacent to lots 15, 16, 17, 19 and 20 of Block 7, Morningside Heights Subdivision, 7200 Christy Rd., Sioux City, IA 51106 (James Henning and DeAnna Henning-Owners), Parcel A.

AND

The north 20 feet of Christy Road right of way adjacent to lot 18 of Block 7 and Lots 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, and 21 of Block 9, Morningside Heights Subdivision, 1471 Old Highway 141, Sioux City, IA 51106 (Galen S. Jensen and Nancy S. Jensen-Owners), Parcel B.

SO ORDERED THIS 30th DAY OF June, 2015;

Board of Supervisors

_____
Mark Monson, Board Chair

_____
Jeremy Taylor, Member

_____
Larry Clausen, Member

_____
Matthew Ung, Member

_____
Jaclyn Smith, Member

Attest:

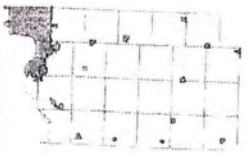
_____
Patrick F. Gill, Woodbury County Auditor

Woodbury County, IA / Sioux City

beacon™

Date Created: 5/15/2015

Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2013
- 2014
- 2015
- Parcels

Last Data Upload: 5/15/2015 5:44:24 AM

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#10a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: June 22,2015

Weekly Agenda Date: June 30th, 2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler, Finance/Operations Controller

SUBJECT: **FY 2016 Appropriations Resolution For Department/Divisions**

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Discussion and Action of Approval of Appropriation Resolution for FY 2016.

EXECUTIVE SUMMARY: Before the new fiscal year starts July 1, 2015, a resolution shall be approved by the Board of Supervisors that will give the County Auditor the authority to issue checks for the new Fiscal Year 2016.

BACKGROUND: This process is reoccurring at the start of every fiscal year. The Resolution will give the Elected Officials and Department heads spending authority by Department/Division. Each individual department/division can not exceed the total approved without coming back to the Board of Supervisors for a change,

FINANCIAL IMPACT: Gives spending authority by department/division that will total $ 51,961,019.

RECOMMENDATION: Approval of this Appropriation Resolution.

ACTION REQUIRED / PROPOSED MOTION: Motion by _____, second by _____ to approve the Appropriation Resolution for FY 2016.

Woodbury County, Iowa

Appropriation Resolution

For Fiscal Year 2016

Resolution #

Whereas, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2016, beginning July 1, 2015, and

Now, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2016 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2015 and continuing until June 30, 2016, and

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

Fund/Dept Division	Amount	Fund/Dept Division	Amount	Fund/Dept Division	Amount	Fund/Dept Division	Amount
001-0031	19,490	001-1001	961,011	001-1011	544,960	001-1012	20,568
001-1013	17,630	001-1014	20,568	001-1051	5,561,456	001-1052	140,000
001-1061	1,242,409	001-1063	531,629	001-1064	22,331	001-1065	70,384
001-1101	1,774,676	001-1102	109,493	001-1103	82,280	001-1104	621,664
001-1111	130,000	001-3041	2,225,226	001-3101	121,775	001-3102	26,950
001-3112	109,700	001-3201	205,230	001-3203	10,000	001-3211	42,000
001-6101	334,852	001-6111	910,944	001-6113	295,331	001-6121	50,100
001-8101	1,060,731	001-8111	646,188	001-9001	349,421	001-9002	292,801
001-9003	273,941	001-9006	9,497	001-9007	200,720	001-9011	290,121
001-9021	594,629	001-9032	3,100	001-9034	56,500	001-9101	1,147,119
001-9102	379,967	001-9103	363,906	001-9105	34,600	001-9108	5,966
001-9111	899,627	001-9112	566,478	003-0227	283,341	005-1101	23,250
005-3301	2,500	005-6101	90,000	005-9101	63,500	002-1211	595,842
002-1241	48,152	002-1402	21,000	002-1422	786,216	002-1430	190,429
002-1501	30,000	002-1621	225,000	002-3301	1,919,889	002-3302	225,000
002-3313	65,152	002-3314	81,786	002-3315	30,104	002-8001	366,305
002-8002	60,585	002-8011	54,373	002-8013	49,314	002-8014	34,673
002-9003	35,496	002-9202	1,200,000	106-4321	69,200	106-4521	1,102,696
106-4721	44,800	110-4400	3,564,086	111-1002	929,240	111-6011	97,622
111-6021	190,872	111-6115	31,000	111-6201	7,067	111-6301	171,174
111-8021	7,000	220-0200	1,700,000	220-7000	8,135,200	220-9003	22,194
221-0300	1,500,000	222-0300	120,000	448-0101	95,000	448-0103	180,000
448-0105	169,000	448-0106	273,600	448-0108	167,800	448-0110	99,000
448-0111	11,771	448-0113	15,660	448-0115	10,140	448-0116	7,059
448-0117	25,510	448-0118	13,424	448-0120	1,812	360-1211	45,000
360-1240	80,500	360-3041	300,000	360-6101	150,000	360-8001	250,000
360-9101	20,000	360-9102	58,500	360-9105	46,500	360-9111	295,000

113-8112	187,448	114-8112	18,600	229-1212	170,923	231-0221	664,557
240-0800	125,779	261-6401	242,115	266-6101	75,000	274-1101	100,000
278-1066	12,000	280-1006	1,000	282-1067	10,000	667-6101	50,000
667-6102	3,500	667-6103	50,623				

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

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

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on June 30th, 2015 and certified as follows:

Woodbury County Board of Supervisors

Ayes: _____ Nayes: _____

_____ _____

_____ _____

_____ _____

_____ _____

#10b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: June 22, 2015

Weekly Agenda Date: June 30th, 2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler, Finance/Operations Controller

SUBJECT: **FY 2016 Resolution for Interfund Operating Transfers**

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Discussion and Action of Approval of Resolution for Interfund Operating Transfers FY 2016.

EXECUTIVE SUMMARY: Before the new fiscal year starts July 1, 2015, a resolution shall be approved by the Board of Supervisors that will give the County Auditor the authority to make operating transfers from time to time during Fiscal Year 2016.

BACKGROUND: This process is reoccurring at the start of every fiscal year. The Resolution will give the Auditor's Office the authority to make operating transfers from time to time between the various County funds in each resolution.

FINANCIAL IMPACT: Gives the County Auditor the authority to make operating transfers in the total amount of $ 8,753,047.

RECOMMENDATION: Approval of this Operating Transfers Resolution.

ACTION REQUIRED / PROPOSED MOTION: Motion by _____, second by _____ to approve the Resolution for Interfund Operating Transfers for FY 2016.

Approved by Board of Supervisors March 3, 2015.

Resolution for Interfund Operating Transfers
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General Supplemental to the General Basic Fund during the Fiscal Year 2015-16 budget year, and

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

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

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

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 5,678,120

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015 the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating Transfers
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2015-16 budget year, and

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

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

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

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 165,880.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating Transfers
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2015-16 budget year, and

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

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

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

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 1,028,000.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating Transfers
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads - Special Bridge Projects Fund during the Fiscal Year 2015-16 budget year (3rd FY of 5 FYs), and

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

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

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

The total maximum transfers from the Rural Basic Services Fund to the Secondary Road - Special Bridge Projects Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 887,357.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015, the vote being as follows:

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

Resolution for Interfund Operating Transfers
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the Equipment Replacement Fund during the Fiscal Year 2015-16 budget year, and

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

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

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

The total maximum transfers from the Riverboat Fund to the Equipment Replacement Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 179,250.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating Transfers
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the General Basic Fund during the Fiscal Year 2015-16 budget year, and

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

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

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

The total maximum transfers from the Riverboat Fund to the General Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 185,775.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th 2015, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating Transfers
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the General Basic Fund during the Fiscal Year 2015-16 budget year, and

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

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

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

The total maximum transfers from the Local Option Sales Tax Fund to the General Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 200,720.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating Transfers
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2015-16 budget year, and

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

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

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

The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 171,174.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating Transfers
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Capital Improvement Fund during the Fiscal Year 2015-16 budget year, and

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

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

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

The total maximum transfers from the Conservation Reserve Fund to the Capital Improvement Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 150,000.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015, the vote being as follows:

Ayes:		Nayes:	

Resolution for Interfund Operating Transfers
Resolution #

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Debt Service Fund during the Fiscal Year 2015-16 budget year, and

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

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

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

The total maximum transfers from the Conservation Reserve Fund to the Debt Service Fund for the fiscal year beginning July 1, 2015, shall not exceed the sum of $ 106,771.

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

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on June 30th, 2015, the vote being as follows:

Ayes:		Nayes:	

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) #11

Date: 6/26/15

Weekly Agenda Date: 6/30/15

DEPARTMENT HEAD / CITIZEN: Supervisor Smith

SUBJECT: Reflection on Moville Special Meeting on June 24

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Reflection on Moville Special Meeting, June 24 and implications for moving forward.

EXECUTIVE SUMMARY Board should reflect on strengths and opportunities for change in format for future city/county meetings. The questions at the end of the meeting were quite different from content presentation. Could this reflect on an opportunity for Board/City to talk about present county issues, as well as, future growth plans?S

BACKGROUND: **FINANCIAL IMPACT:** none

RECOMMENDATION: Board to reflect on process and information presented and use that information to guide future meetings.

ACTION REQUIRED: Discussion

Approved by Board of Supervisors March 3, 2015.

#12a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: June 25, 2015

Weekly Agenda Date: June 30, 2015

DEPARTMENT HEAD / CITIZEN: Supervisor Jeremy Taylor

SUBJECT: **LED Lighting Retrofit**

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Information on Woodbury County becoming the first all-LED county in the state.

EXECUTIVE SUMMARY: Currently, rebates through Mid-American are incentivizing LED fixtures (bulbs, ballasts) from 75-90% (and even in some cases potentially 100% of fixture cost). However, these rebates will very likely be revised as of January of 2016. My understanding of the current lighting implementation is that utilization of T-8 (most likely 28 watt rather than higher efficiency 25 watt) were purchased at a bulk discount rate. However, with the new LED incentives, even at $125 / fixture, Mid-American could incentivize the full cost, especially if county-wide these were purchased in bulk. For these to be seriously considered, we would have to work with a representative from Mid-American, have the Baker Group walk the buildings and get counts and do so on an at-cost "special project" basis. The Baker Group could determine what this scope of work would be. The installation cost would be the bulk of what this would come down to but has exciting potential, especially as it relates to the mitigation of labor in the future. Typically, LED bulbs have more than a 15 year replacement life.

BACKGROUND: I presented the above information at last week's meeting. As a further follow-up, I am attaching several documents. This details the cost potential. We have 455,690 overall square feet. At an estimated $2.50 - $3.50 per square foot cost, the overall potential cost could be $1.1 - $1.5 million. Allowing The Baker Group to study our buildings, the type of lighting, the scope of rebates, potential payback, overall cost, savings, rebate requirements and packaging to ensure the best cost for the county will cost their time / labor at $7,680. This will only be incurred if the County does not move forward with the project. Otherwise, as laid out in the documents, they would charge below their normal 17% that the State of Iowa Master Contract allows them to charge and be reduced to 10% of total project given the nature of the project. In telephone conversations with Joshua Widman, Dennis Butler, and Dave Jorgensen, our Asst. County Attorney is advising that we must retain an engineer as the total cost exceeds $130,000. Mr. Jorgensen believes that in interviewing architects and engineers, we can find a reduced percentage rate because we do not need detailed blueprints but rather "schedules" of lighting. This is estimated to add 5% to cost. Utilizing an engineer or architect may also be helpful in maintaining the historic preservation of the courthouse. However, we can break these projects into separate projects for bidding purposes of contractors while buying in bulk, which is advantageous to the county. Furthermore, having separate projects allows us to stay under our bonding threshold.

The goal would be three-fold: first, we would realize rebate potentials of 70% of total project cost. Second, the life of these bulbs (+15 years) would mean that we might have otherwise done 2 or 3 retrofits of less efficient bulbs and incurred greater cost by not doing such a project, especially when rebates are as aggressive as they are before the January 1, 2016 revision. Third, the reduced electrical bills alone most likely have a payback so great that after rebates we may be looking at a time in 2-4 years when the after-rebate cost on initial investment is exceeded by the savings. This is great for taxpayers, the environment, and the light quality of all county facilities with dimmable LEDs that generate less heat. Potentially, 5 years from now, the county will have spent less money in total implementing this forward-planning project rather than having not done so.

FINANCIAL IMPACT: $7,680.

RECOMMENDATION: The Board allow The Baker Group to assess all of our buildings.

ACTION REQUIRED: I move that The Baker Group study our buildings with a detailed audit report due back to the Board with a total cost not to exceed $7,680.

Facility Improvement Master Plan

Woodbury County

EXECUTIVE SUMMARY – County wide Lighting Upgrade Project

Thank you for choosing Baker Group to initiate the first phase of our Facility Improvement Master Plan, the Preliminary Audit. The intent of this program is to assist your County in the following:

- Analyze the condition of your existing HVAC equipment.
- Test the interior environment for Indoor Air Quality based on CO_2 levels.
- Test the interior environment for existing light levels and types of fixtures.
- Evaluate the current energy consumption for each building.
- Explore improvements desired by the County.

As we were working on the first step of our process, the Preliminary Report, it quickly became obvious that the County should consider a County Wide upgrade to the existing lighting systems. After some discussions it also became apparent that the best solution for the County would be to consider a complete conversion to LED lighting in all buildings where appropriate. A unique opportunity right now is the very aggressive rebate program being offer by MidAmerican Energy for LED conversions. Rebate are available to cover up to 70% of the total cost of the project including materials, labor, management services and engineering. While we cannot know for sure, there is a strong opinion from various sources that the rebate program could be changed around the first of the year and the rebate amounts could be reduced by as much as 40%. With this possibility in mind, we feel it is in the County's best interest to move forward with this part of the Energy Conservation Project as soon as possible.

To move forward, our next step, the Detailed Audit, should be implemented at this time just for the lighting project. We have included a Project Development Agreement for these services and would ask that the Board of Supervisors approve this document. There is also a related Exhibit A that lists each building to be included along with the square footage for that building. We cannot give the County an accurate estimate of this project until our Detailed Audit of the lighting systems is complete. However, you will see a Rough Order of Magnitude budget using a range of average costs per square foot of building for a lighting upgrades. This is used only to give us all a rough idea of project size at this time. There will be many variables in each building that will impact the final recommendations. Our Detailed Audit report will provide financial estimates on the following:

- Installation cost – "Turn Key".
- Energy Savings Projections.
- Operational Savings Projections.
- Estimate of energy rebates

Once the detailed audit is complete, we will again meet with your Board of Supervisors to analyze our findings and help determine the direction of the project. This is the point where the group will make

decisions on what to include in a final project scope, and is subject to the final bidding process. To simplify the construction process and to keep the design team and project development team interactive with the project, Baker Group would recommend implementing this project through a 'Construction Management' process. We will talk more about this in our meetings with you, but in short, Baker Group would manage the entire process for you including finalizing outside design work with a company of your choice, publishing bid requests, receiving said bids, evaluating all bids with your building committee on an open book pricing structure, handle all construction contracts, insurance documents and bonds as needed, and finally manage the entire construction and implementation process to completion. Our fees for construction management on this project will be 10% of the construction costs not including design fees. A Construction Management as Agency AIA document C132 will be provided to the County as we move into that phase of the project.

Funding for a major project in today's financial world is very economical. In addition to the utility rebate program there are low cost government leases available for up to 15 years. With all the sources available, facility improvement projects can typically be 100% funded without dipping into your capital outlay reserves if you wish. In today's world of budget cuts and tight funding we take great care in trying to utilize the funds you have available for building improvement projects, that in the end will help reduce your operating cost.

We are looking forward to being your partner in the Facility Improvement Master Plan process.

Sincerely,

David C. Jorgenson
Director, Facility Improvement Master Plan
Baker Group

Facility Improvement Master Plan
Project Development Agreement

Customer's Premises: Woodbury County Iowa Facilities
Customer Name: Woodbury County
Address: 620 Douglas St
City/State/Zip Sioux City, Iowa

1. **EVALUATION STUDY.** Baker Group agrees to undertake a Detailed Facility Audit of the lighting systems in the Customer's Premises as listed in Exhibit A attached hereto. Customer agrees to provide its complete cooperation in the conduct and completion of the study. Baker Group will provide to the Customer a written report on or before 30 days from the date of approval of this document. The report will include:

    (a) Detailed analysis of all lighting systems and improvements for each facility as follows:

        1. Lighting Survey to include the following for each building:
            A. Sample light level in each room
            B. Quantity count itemized by each room of existing fixtures
            C. Wattage and type of tube or bulb inside the fixtures such as T8 or T12 florescent or CFL or Incandescent etc.
            D. Light switch count in each room
            E. Ceiling height in each room

    (b) Adequate in-house pre-engineering will be completed at this time to support budget Pricing. Detailed engineering along with bid documents will be provided by the County's design team after the Detailed Audit. Baker Group's pre-engineering and budget pricing will be in coordination with and provided to the design team.

    (c) Coordinate designs with MidAmerican Energy to maximize potential rebates

    (d) Budget numbers, by individual building, for the following:
        - Installation costs for Turn Key projects
        - Energy Savings Projections if any
        - Operational Savings Projections if any
        - Estimates of energy rebates

2. **Customer Information to be provided.** During the evaluation study, Customer will furnish to Baker Group, upon its request, accurate and complete data concerning energy usage and operational expenditures for the Premises, including the following data for the most recent two years from the effective date of this Agreement:

    - actual utility bills or summary supplied by the utility company for the past 24 months;
    - occupancy and usage information;
    - input on any building, or part of, that should not be included in the survey
    - summary of expenditures for maintenance, repairs, or replacements of the existing lighting systems

Facility Improvement Master Plan
Project Development Agreement

3. **PREPARATION OF FINAL PROJECT.** Baker Group will work in conjunction with the design team to provide all above services to enable the publication of the plans and specifications. Separate bids will be requested for lighting products and lighting installation services. Bids will be submitted to Woodbury County and analyzed under the advisement of Baker Group. Baker Group will also assist the County in applying for utility rebates and outside financing as needed.

4. **PRICE AND PAYMENT TERMS.** Customer agrees to pay to Baker Group the sum of Seven Thousand Six Hundred Eighty Dollars ($7,680.00) for the services described in this document as Detailed Audit. This fee will be billed to the County only if the County decides not to move forward with implementation of the project. Project implementation will be completed through a Construction Management process and Baker Group will be compensated through the Construction Management Agreement for those services at the rate of 10% of all equipment and labor costs and the above fee will be absorbed into that total amount.

5. **INDEMNITY.** Baker Group and the Customer agree that Baker Group shall be responsible only for such injury, loss, or damage caused by the intentional misconduct or the negligent act or omission of Baker Group. Baker Group and the Customer agree to indemnify and to hold each other, including their officers, agents, directors, and employees, harmless from all claims, demands, or suits of any kind, including all legal costs and attorney's fees, resulting from the intentional misconduct of their employees or any negligent act or omission by their employees or agents. Neither Baker Group nor the Customer will be responsible to the other for any special, indirect, or consequential damages.

6. **DISPUTES.** If a dispute arises under this Agreement, the parties shall promptly attempt in good faith to resolve the dispute by negotiation. All disputes not resolved by negotiation shall be resolved in accordance with the Commercial Rules of the American Arbitration Association in effect at that time, except as modified herein. All disputes shall be decided by a single arbitrator. A decision shall be rendered by the arbitrator no later than nine months after the demand for arbitration is filed, and the arbitrator shall state in writing the factual and legal basis for the award. No discovery shall be permitted. The arbitrator shall issue a scheduling order that shall not be modified except by the mutual agreement of the parties. Judgment may be entered upon the award in the highest state or federal court having jurisdiction over the matter. The prevailing party shall recover all costs, including attorney's fees, incurred as a result of the dispute. If the Customer is a state or local governmental entity, then this paragraph shall not apply.

7. **MISCELLANEOUS PROVISIONS.** This Agreement cannot be assigned by either party without the prior written consent of the other party. This Agreement is the entire Agreement between Baker Group and the Customer with respect to development activities and services and supersedes any prior oral understandings, written agreements, proposals, or other communications between Baker Group and the Customer. Any change or modification to this Agreement will not be effective unless made in writing. This written instrument must specifically indicate that it is an amendment, change, or modification to this Agreement.

Customer
Organization Name
Signature
Printed Name
Title
Date

Baker Group
Signature
Printed Name
Title
Date

Exhibit A

Woodburry County
Lighting Survey

Town	Building Name	Building Use	Sq Feet	ROM Cost Per Square Foot Lighting only $ 2.50	$ 3.00	$ 3.50
	County Buildings:					
	Court House	offices	83808	$ 209,520	$ 251,424	$ 293,328
	Law Enforcement Center	Jail	85000	$ 212,500	$ 255,000	$ 297,500
	Trosper-Hoyt	Office/Jail	88000	$ 220,000	$ 264,000	$ 308,000
	Siouxland District Health	Clinic	27396	$ 68,490	$ 82,188	$ 95,886
	Social Services and VA	Offices	5600	$ 14,000	$ 16,800	$ 19,600
	Eagles Club	Storage	9,360	$ 23,400	$ 28,080	$ 32,760
	Prairie Hill	Center	13590	$ 33,975	$ 40,770	$ 47,565
	Prairie Hill 3 morton buildings	Garages	7000	$ 17,500	$ 21,000	$ 24,500
	Climbing Hill Emergency Services	Ofc/Storage	13000	$ 32,500	$ 39,000	$ 45,500
	Climbing Hill outbuildings	Garage	900	$ 2,250	$ 2,700	$ 3,150
	Anthon Courthouse	Rental space		$ -	$ -	$ -
	Sub Total			$ -	$ -	$ -
	Secondary Roads:			$ -	$ -	$ -
	Moville Office	Office	7350	$ 18,375	$ 22,050	$ 25,725
	Moville Shops	sheds	10500	$ 26,250	$ 31,500	$ 36,750
	Lawton	shop	5000	$ 12,500	$ 15,000	$ 17,500
	Correctionville	shop	8700	$ 21,750	$ 26,100	$ 30,450
	Anthon	shop	3300	$ 8,250	$ 9,900	$ 11,550
	Pierson	shop	2000	$ 5,000	$ 6,000	$ 7,000
	Oto	shop/stor	15500	$ 38,750	$ 46,500	$ 54,250
	Danbury	shop	2500	$ 6,250	$ 7,500	$ 8,750
	Hornick	shop	4900	$ 12,250	$ 14,700	$ 17,150
	Climbing Hill	shop	2000	$ 5,000	$ 6,000	$ 7,000
	Luthon	shop	5000	$ 12,500	$ 15,000	$ 17,500
	Sub Total			$ -	$ -	$ -
				$ -	$ -	$ -

			$ -	$ -	$ -	
			$ -	$ -	$ -	
Conservation:			$ -	$ -	$ -	
Dorothy Becaut Nature Center		14168	$ 35,420	$ 42,504	$ 49,588	
Brown's Lake	House	1248	$ 3,120	$ 3,744	$ 4,368	
Same as Browns			$ -	$ -	$ -	
Snyder Bend Park	All	1664	$ 4,160	$ 4,992	$ 5,824	
Midway Park	Outhouse		$ -	$ -	$ -	
Fowler Forest Preserve	RR's	450	$ 1,125	$ 1,350	$ 1,575	
Southwood Conservation Area	All	7427	$ 18,568	$ 22,281	$ 25,995	
Little Sioux Park	All	17380	$ 43,450	$ 52,140	$ 60,830	
Sub Total			$ -	$ -	$ -	
All Buildings		442741	$ 1,106,853	$ 1,328,223	$ 1,549,594	

Total by Category		
$ 2.50	$ 3.00	$ 3.50
$ 834,135	$ 1,000,962	$ 1,167,789
$ 166,875	$ 200,250	$ 233,625

$ 105,843	$ 127,011	$ 148,180
$ 1,106,853	$ 1,328,223	$ 1,549,594

#126

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: June 23, 2015

Weekly Agenda Date: June 30, 2015

DEPARTMENT HEAD / CITIZEN: Supervisor Jeremy Taylor

SUBJECT: **Property Tax Relief Budget Analysis**

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Property Tax Relief Budget Analysis

EXECUTIVE SUMMARY: Based on the 2050 Vision, the Board was told that dedicated property tax relief could realize a range of 30-60% of total revenues from CF Industries. It is important for transparency to clarify what this means and for the Board to consider in the future what impact this will have on taxpayers.

BACKGROUND: In a presentation that our Budget Analyst, Dennis Butler, gave with a document showing "50% of TIF Revenues," we have told the public that half of the monies may be dedicated to property tax relief. The reality is that TIF Revenues can be used 100% toward development because we do not release the increment to the other taxing bodies. However, when we use the term "property tax relief," we can only provide that for the County as a taxing body, e.g. 43.43%. This means that the reality of the model skews the property tax relief number down.

For example, if total TIF Revenues were $1,302,841, our documents state that 50% of this would be $651,420. However, that is only the case if all taxing bodies—schools, cities, etc.—gave 100% property tax relief, something over which we have no control. The county only "owns" or are stewards of the fluctuating percentage allocation (this year 43.43%). The reality then is that under such a scenario "50/50," we have kept 50% for TIF and allocated the other 50% to taxing bodies, not all of which we can promise will go to property tax relief. The reality under this scenario is that it is more transparent to say that 21.715% would go to property taxpayers (50% x .4343).

The Board needs to decide if a greater allocation of property tax relief should be considered, 60% or even 70%. Otherwise, if we use the term "50/50," we need to properly educate our citizens that the reality is that less than 22% of total monies from CF Industries will be going to taxpayers.

FINANCIAL IMPACT: None at this time.

RECOMMENDATION: The Board consider the information presented. I would like to have Dennis Butler run some differing models of what this would look like if, for example, 75% be dedicated to property tax relief versus 25% to TIF so that we can make well-informed decisions.

ACTION REQUIRED: None at this time.

SIOUX CITY

JUN 26 2015 AM11:00

June 22, 2015

Woodbury County Board of Supervisors
Woodbury County Courthouse
620 Douglas Street
Sioux City, Iowa 51102

On behalf of the City Council and City of Sioux City, I would like to extend a thank you for the framed Resolution #12,184 presented to the City Council.

Your congratulations and support is greatly appreciated by everyone. We, too, look forward to a collaborative effort to improve the quality of life in our community.

Sincerely,

Robert E. Scott, Mayor
City of Sioux City

Comprehensive Strategy

Facilitating the creation of resource tools for positive youth development

June 2015

Mark Monson
Woodbury County
620 Douglas Street, Room 104
Sioux City, IA 51101

JUN 23 2015 AM11:14

Dear Mark:

On behalf of Comprehensive Strategy, I wish to thank you for continuing as our Planning Partner. You will find enclosed a copy of our 2015 Progress Report with new data which we hope you will find useful. This report, as well as additional data and other information to assist your organization in planning and grant writing, is available at our link on the Siouxland CARES web site: www.siouxlandcares.org.

You are invited to our next community meeting on **Thursday, September 24** from 9:00 to 11:00 AM at The College Center, 1001 College Center, South Sioux City, Nebraska. These meetings offer a forum for community planning and an opportunity to network with colleagues. We hope that you or someone from your organization will be able to attend.

Please email me at comprehensivestrategy@gmail.com or call Siouxland CARES, 712-255-3188, if you have a question or would like additional information. We look forward to working in partnership with you and your organization to promote positive youth development.

Sincerely,

Barbara

Barbara Aalfs, Chair
Comprehensive Strategy Council

Information available on Comprehensive Strategy link at www.siouxlandcares.org

- Progress Report-Data Booklet 2015 and previous years Data and Progress Reports
- Teen Sexual Health Resource 2015
- Additional data on risk factors, protective factors, and community outcomes
- *Poverty Research Project*, conducted by Dr. Regan Murray, Briar Cliff University, September 2013

4208 Perry Way Sioux City, Iowa 51104

** The 2015 Progress Report is available in the Board office for review

JUN 23 2015 PM4:00

June 12, 2015

The Sergeant Bluff Fire and Rescue Department is hosting a Synthetic Drug Conference on July 23 and 24th. This Conference is for all EMS, Fire, Law Enforcement, Medical Personnel, Addiction Counselors and the public are invited to attend.

Keynote Speaker is Lance Dyer with the Dakota Dyer Foundation. Lance has worked with professionals, government and the public in the education, detection, care and prevention of Synthetic Drugs.

Some key points of the Conference will be:

July 23 from 10am till 10pm

July 24 from 8am till 5pm

What are synthetics? Simulated examples will be on display.

EMS assessment and care for synthetic patients. Included is discussion on

Excited delirium, safety, and pharmacology.

Medical discussion on assess and care of synthetic patients.

Speakers include Dr. Bottei and Lance Dyer.

Legal discussion in regards to detection, laws, and enforcement.

Speakers from Iowa Narcotics Enforcement and Sgt. Bluff PD Chief.

Drug treatment strategies from Jackson recovery addiction counselors.

Lunch provided both days.

Evening hours on Thursday for volunteers who work all day.

Medical CSA hours for EMS and RN.

This Conference is being offered free of charge. There are 1 hour slots open for Sponsorship of this event at $25.00.

Anyone interested in attending this Conference please let me know at the following; traci.handke@yahoo.com or 712-251-6923. Thanks everyone for you interest in this Conference. Hope to see you on the 23 and 24.

Sincerely,

Traci Handke

Traci Handke, EMS Lieutenant-Sergeant Bluff Fire & Rescue

SERGEANT BLUFF FIRE & RESCUE

PRESENTS

"SYNTHETIC DRUG CONFERENCE"

JULY 23, 10 AM-10 PM JULY 24, 8 AM – 5 PM

Sgt. Bluff-Luton High School

ALL EMS, Fire, Law Enforcement, Medical Personnel,

Addiction Counselors and the public are invited to attend!

Keynote Speaker:

Lance Dyer, Dakota Dyer Foundation

Lance has worked with professionals, government and the public in the education, detection, care and prevention of Synthetics.

Other local medical and police professionals will also be presenting

CE's Available for EMS and Nursing

Synthetic Drug Conference/ Facebook.com

Thursday 7/23/2015

Time	Topic	Instructor	EMS	LE	ER	PSYCH	LEGAL	PUBLIC
10-1050	Lance Dyer Introduction	Dyer	X	X	X	X	X	X
11-1200	What are Synthetics	Dyer	X	X	X	X	X	X
12-1300	Lunch in commons							
13-1450	Midwest Synthetics	Dyer/DEA	X	X	X	X	X	
15-1700	Medical Presenations	MD	X	X	X	X		X
17-1800	Dinner							
18-1850	EMS and Synthetics	Dyer/MD	X	X	X			
19-2100	Excited Delerium	Dyer	X	X	X			
21-2200	ED Restraint	Dyer/LE	X	X	X			

Friday 7/24/2015

09-1050	Legal Aspects of Synthetics	Dyer/LE		X			X	
11-1200	New Emerging Laws	Dyer		X			X	
12-1300	Lunch in Commons							
13-1450	Recognitions of Synthetics	DEA	X	X	X		X	X
15-1550	Future of Synthetics	Dyer	X	X	X	X	X	X
16-1700	LE only Session	Dyer/DEA		X			X	

This is tentative layout of the days. Subject to change.

Summary

The Dakota Dyer Foundation (DDF) is a nonprofit organization whose mission is to educate parents and collect prescription and illicit drugs. Currently they serve the Douglass County, Athens, Ackworth and Roswell communities. With hopes of expansion, future funding will allow the Dakota Dyer Foundation to set up more drop-box locations within Cobb County and thereby collect a larger amount of narcotics.

Introduction

The Dakota Dyer Foundation was founded in July of 2012 in Breman, GA. Founder and father of Dakota Dyer, Darryl Dyer, started the organization by making his life-long goal to educate our communities about the threat that synthetic drugs, bath salts and illegal narcotics pose to our youth. On March 10, 2012, Mr. Dyer's son, Dakota, was using synthetic marijuana for the first time and went into a state of psychosis. Unaware of the dangers, Dakota made the decision to try synthetic pot and slipped into a state of psychosis which resulted in him taking his own life. This tragedy motivated Mr. Dyer to take action and prevent other instances like his from occurring. Dyer shared this statement with FOX 5 news: "His death served a purpose. As tragic as it was, and as much as I would love to have him back, the information that we share has made a difference". The organization's mission is to educate parents and law enforcement about these illicit drugs as well as providing secure location for unused drugs to be discarded. DDF also hopes to bring about new legislations that will ban synthetic drugs on a local and federal level.

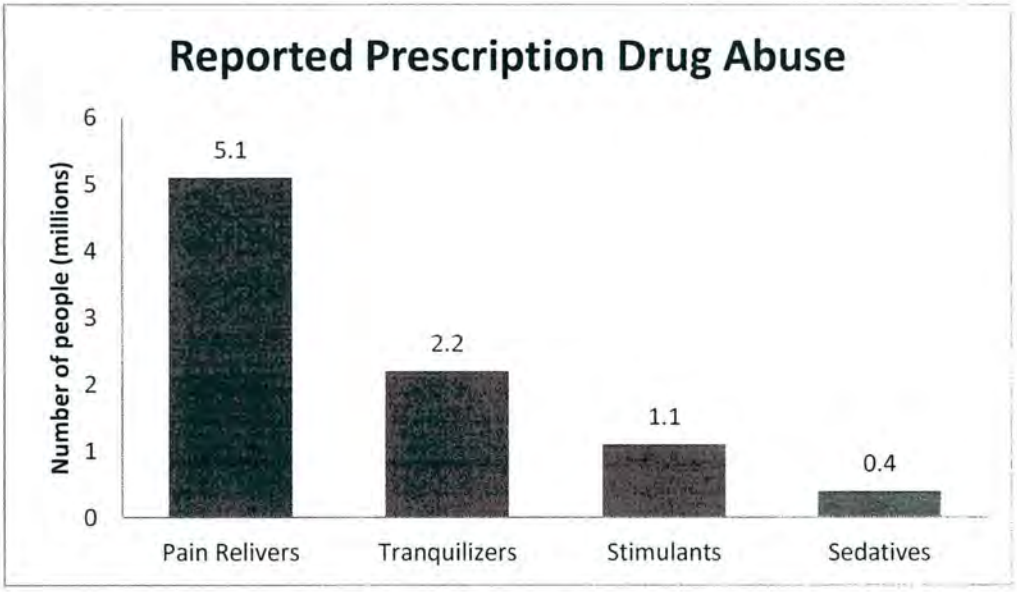
The foundation uses old mailboxes and repurposes them to serve as safe containers for drugs to be properly discarded. The United States Postal Agency and FedEx donate any available mailboxes which are re-manufactured with larger capacities and drop locks. Each one is then painted bright red and placed at a designated police precinct for citizens to drop off unused prescription drugs, marijuana and other illicit drugs. Since the foundations inception thirty-six weeks ago, it has collected 1.1 million pills; making it the single largest collection group in the state of Georgia. Additionally, they have collected nine ounces of marijuana, meth, morphine, heroin and syringes. All of these collections have been accomplished at no cost to tax payers. DDF has also hosted the first synthetic drug summit in Georgia which increased awareness about the dangers of synthetics drugs. Due to recent news coverage DDF has received 769 requests for drug drop boxes across the nation.

Compared to the Drug Enforcement Agency's National effort for prescription drug take back, this foundation has managed to collect 13% of the national percentage. With possible future founding the foundation could increase their collections by 20% if they create 15 more drop-box locations via Project Cobb.

Problem Statement

Abuse of prescription drugs is defined as the use of any pharmaceutical drug without a prescription. Whether the person is self-medicating (taking a prescription drug for its proper use but without a prescription) or abusing recreationally (using a prescription drug to pleasure, to obtain a "high") the number of recorded incidents of

abuse supersede that of meth nationwide. Nationwide these drugs have grown in popularity and the number of teens affected has continued to increase. According to a 2012 study conducted by Monitoring the Future, the amount of high school students abusing opioids and pain relievers has increased by eight percent in the last year. 2.8 percent of teens the ages of 12 -17 have reported using prescription drugs in the past month (drugabuse.gov). Recently a sixteen year old in Texas overdosed on synthetic marijuana, his parent now suffers the same tragedy as the Dyer's. Officials in the juvenile probation courts of Alice, TX have seen a record number of teens with synthetic marijuana charges. Two students were hospitalized and admit to using synthetic marijuana. The chart below represents in millions the number of people who admit to abusing prescription drugs.



The State of GA has decided to participate in drug take backs for the last four years. During the last take-back event on October, 3 2013, 794 pounds of unwanted drugs were collected. This year Georgia was able to double their contribution and collect 6,913 pounds of unwanted medication. The DDF receives crime-stopper tips and these tips are forwarded to the Polk County Police Department. On April 26, 2013 these tips lead to the arrest of 4 people and the seizure of $500k worth of synthetic pot.

Currently Cobb County has the most efficient and expensive water treatment system in the state of GA. It cost taxpayers X amount to treat Y gallons of water.

Project Cobb- WHAT DDF Plans to do about the problem

Currently the Northwest, Southwest, Southeast, Northeast and West Cobb precincts are willing to partner with the Darryl Dyer Foundation and receive drop-boxes in their areas.

A. Lifelong Goal of Project Cobb

The primary goal of Project Cobb is to provide the participating five precincts with drop boxes so that the communities of Cobb County can discard their unused drugs. DDF expects to see a 15% decrease in the number of teens who are hospitalized and/or incarcerated for the use or possession of synthetics drugs. As a secondary goal DDF wishes to cut the cost of water treatments for the County of Cobb and essentially the taxpayer.

B. Method

DDF will provide Cobb County police stations and fire department with fifteen pill take back locations. Each precinct will receive 3 drop boxes to be placed strategically throughout the area. Designated officers on foot patrol will be equipped with drop bags that contain information regarding drop-box locations, and instructions on how to discard the medicine. Also a flyer will be attached to the bag that will prompt the user to 'Share with a Neighbor'. This will promote dialogue about the collection effort and foster a stronger sense of unity within that area.

The projected timeline for this project is as follows, two months will be required to repurpose and design all fifteen drop boxes. After the first two months, one month will be required to distribute the drop-boxes to their specified locations. After each drop-box is in place, the project is on going with no expected date of completion; however the length of the evaluation will be one year. DDF will assembly the donation bags as an on-going process and they will be assembled as the supply dwindles. Once the drugs have been collected each department's policy determines how the drugs will be discarded. Currently most departments employ this policy; they inventory the collection from the drop-box, send the results to the DEA and then incinerate the drugs.

DDF will measure the amount of micro-organisms and pharmaceutical contaminants are in the water before the collections begin. Six months after the drop-boxes are in place DDF will measure the amount of contaminants. They will also keep record of the cost of treating the water and adding air and nutrients to maintain the quality.

The use of Facebook® and other social media will be used to spread the word about DDF and their mission.

C. Evaluation

After one year of collection in Cobb County, DDF will compare the amount of hospitalizations among teenagers due to drug abuse. DDF will also compare the amount of incarcerations that have taken place as a result of synthetic drugs in order to assess whether or not their collections have made a significant impact on Cobb County.

At the start of the project DDF will take record of the last years' hospitalization and incarceration records. The frequency of the incidents reported will be compared side by side to the current records and from there DDF will be able to see their impact statistically. DDF does not plan to hire an outside evaluator.

D. Benefit

Based on the method and evaluation described above it is evident that the benefits of this project are realistic. Once the amount of accessible drugs decreases the number of drug abuse incidents will inevitably decrease. DDF provides a solution for an ethical issue as well as an environmental issue. In partnering with DDF, the organization stands to receive good press, awards, and accolades for active involvement with a community wellness project.

E. Future Funding

DDF still expects to receive $10,000 in donations from the community and independent sponsors. DDF has partner with a local Waffle House and plans to host a fund raiser scheduled for May 18, 2013 that will help cover a portion of expenses for the non-profit organization. With this grant, DDF hopes to use the entire $125,000 being offered to cover the cost of repurposing mailboxes, personnel, headquarter operations, and other expenses detailed in the budget.

Budget

To date, the Darryl Dyer Foundation has operated at no cost to the taxpayer. As a non-profit organization, the donations received from the United States Postal Agency and other independent sponsors have been able to employ ten people each working a 16 hour day. The following supplies are needed to increase the amount of collections and increase familiarity about DDF and their mission.

- Mailboxes
- Communications- flyers, newsletters, news broadcasts, and social media
- Personnel-officers and volunteers to distribute literature and process collections
- Shipping Fee per collection unit
- Project Cobb Headquarters

Item	Purpose	Quantity and Cost
Re-Purposed Mailboxes	to securely hold discarded drugs	15 @ $350.00 each = $5,250
Publications	to spread awareness and familiarity about DDF	1500 @ $0.57 each = $855
Personnel (officers)	to disseminate information and process collections	15 @ $500/month = $7,500
Shipping Fee	cost of shipping mailboxes (varies by location)	15 @ $100 each = $1,500
Ziploc Donation Bags	to consolidate medicine and make collection more convenient	2000 @ $0.05 each = $100
Project Cobb Headquarters	to house and conduct functions of the organization	$300 per month = $3,600

This budget reflects the cost of repurposing the mail boxes and distributing the drop-boxes to their specified locations. This budget does not account for the cost of water treatment. A separate budget is included in the appendix to itemize the price of treating the water.

Conclusion

Drug abuse among teens in the United States is an issue of growing concern. The new trend of synthetic drugs has become even more popular because users believe that it's harmless just because it's synthetic. It is evident that these drugs are just as dangerous as the real deal based on recent reports about teens being hospitalized and studies conducted by MTF. Both parents and teens need to be educated about these threats and it is DDFs life-long goal to do just that. The information they provide is proving to be useful to their community and expanding the effort to Cobb County will garner the same results. With an expected 15% decrease of reported abuse in the community in addition to the decreased cost of water bills, DDF will prove to be a great resource. DDF has taken a real problem and applied a practical solution that is producing impressive results. The funding provided by this grant will allow them to expand into the metropolitan area where the same success is projected. With 769 requests across the nation, DDF hopes to fill every single one and eventually prevent teens in those communities from suffering the same fate as his son.

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

DATE	Day	DAILY TOTAL	LEC	ELECTRONIC MONITORING	PRAIRIE HILLS	FEDERAL PRISONERS
6/13/15	Saturday	221	193	16	12	15
6/14/15	Sunday	219	191	16	12	15
6/15/15	Monday	216	188	16	12	15
6/16/15	Tuesday	218	187	17	14	15
6/17/15	Wednesday	226	195	17	14	18
6/18/15	Thursday	223	191	17	15	18
6/19/15	Friday	223	191	17	15	18
		1546	1336	116	94	114

24 HOUR DAILY COUNT

DATE	TOTAL	MALE	FEMALE
6/13/15	249	203	46
6/14/15	236	197	39
6/15/15	233	192	41
6/16/15	233	192	41
6/17/15	248	200	48
6/18/15	242	201	41
6/19/15	241	198	43
	1682	1383	299

*Highest population count each day