NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(AUGUST 11, 2015) (WEEK 33 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 August 11, 2015 at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

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

AGENDA

4:30 p.m.	1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence	
	2. Citizen Concern	Information
	3. Approval of the agenda August 11, 2015	Action
	4. Approval of the minutes of August 4, 2015 meeting	Action
	5. Discussion and approval of claims	Action
	6. Human Resources – Ed Gilliland	
	a. Approval of Memorandum of Personnel Transactions	Action
	b. Employee Flu Shots, Discussion and Action	Action
	c. Employee Wellness Screenings, Discussion and Action	Action
	d. Employee Vacation Loss, Discussion and Action	Action
	7. Board Administration – Karen James	
	a. Approval of resolution thanking and commending county employee for years of services	Action
	b. Approval of lifting tax suspension for C. G.	Action

	8.	Receive Commission of Veteran Affairs Quarterly Report	Action
4:40 p.m. (Set time)	9.	Secondary Roads – Mark Nahra	
		a. Receive and consider bids for propane for heating buildings for Conservation, Emergency Management, the Anthon Courthouse and Secondary Road Department	Action
4:45 p.m. (Set time)		b. Receive and consider bids for calcium chloride for winter snow removal use for the Secondary Road Department	Action
		c. Consideration of approval of the contract for the replacement of a county culvert N91 on 260th Street south of Anthon	Action
		d. Consideration of approval of the contract for the replacement of a county culvert Fayette Avenue west of Moville	Action
		e. Consideration of permits for work within the Highway Right of Way for Brett Neuman to remove large trees with the right of way	Action
		f. Consider approval of a cooperative agreement for an interchange justification report	Action
	10.	Reports on committee meetings	Information
	11.	Citizen's Concerns	Information
	12.	Board Concerns and Comments	Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, AUGUST 11	**10:00 a.m.**	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, AUGUST 12	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	5:00 p.m.	Conservation Board Meeting, Snyder Bend Park
THURSDAY, AUGUST 13	**12:00 p.m.**	SIMPCO Board of Directors, 1122 Pierce St., Sioux City, Iowa
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
TUESDAY, AUGUST 18	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, AUGUST 19	**12:00 noon**	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, AUGUST 20	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, AUGUST 24	**6:00 p.m.**	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Moville, Iowa.
TUESDAY, AUGUST 25	**1:30 p.m.**	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
TUESDAY, SEPTEMBER 1	**4:45 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, SEPTEMBER 2	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.
TUESDAY, SEPTEMBER 8	**10:00 a.m.**	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, SEPTEMBER 9	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, SEPTEMBER 10	**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

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.

#4

AUGUST 4, 2015 — THIRTYSECOND MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISOR

The Board of Supervisors met on Tuesday, August 4, 2015 at 4:30 p.m. Board members present were Smith, and Ung; Taylor was absent. Staff members present were Karen James, Board Administrator, D Finance/Operations Controller, Ed Gilliland, Human Resources Director, Gloria Mollet, Assistant Human Resources Director and Patrick Gill, Auditor/Clerk to the Board.

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

2. There was a discussion on mileage claims.

7a. A public hearing was held at 4:35 p.m. for the sale of property parcel #178890, 2816 W. 14th St. The Chairperson called on anyone wishing to be heard.

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

Motion by Clausen second by Smith to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Isaac Cvrk, 204 Ross St., Sioux City, for real estate parcel #178890, 2816 W. 14th St. for $275.00 plus recording fees. Carried 4-0.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,229

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

By Isaac J. Cvrk in the sum of **Two Hundred Seventy-Five Dollars & 00/100 ($275.00)**----------dollars.

For the following described real estate, To Wit:

Parcel #178890

Lot Three, Garden View Addition, City of Sioux City, Woodbury County, Iowa
(2816 W. 14th Street)

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

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

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

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

SO DATED this 4th Day of August, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

3. Motion by Smith second by Ung to approve the Agenda for August 4, 2015. Carried 4-0. Copy filed.

4. Motion by Clausen second by Ung to approve the minutes of the July 28, 2015 Board meeting. Carried 4-0. Copy filed.

5. Motion by Clausen second by Ung to approve the county's claims totaling $260282.96. Carried 4-0. Copy filed.

6a. Motion by Clausen second by Smith to approve the appointment of Darius Barnes, Civilian Jailer, County Sheriff Dept., effective 08/05/15, $17.48/hour. Job Vacancy Posted 5-27-15. Entry Level Salary: $17.48/hour; and the reclassification of Cornelia Venable-Ridley, Asst. County Attorney, County Attorney Dept., effective 8-26-15, $59,693/year, 5%=$2,864/year. Per AFSCME Asst. County Attorney Contract agreement, from Step 2 to Step 3. Carried 4-0. Copy filed.

6b. Motion by Smith second by Clausen to receive the CWA Deputy Sheriff Contract Arbitration certification. Carried 4-0. Copy filed.

6c. Motion by Clausen second by Smith to approve the Memorandum of Understanding regarding Sheriff Reserves among Sheriff, the Board of Supervisors, and CWA. Carried 4-0. Copy filed.

7b. Motion by Clausen second by Smith to approve the use of EMS cash reserves to fund Woodbury County's share of the Security Institutes Operational cost for FY 2015 which will be covered in the first budget amendment done in December of 2015. Carried 4-0. Copy filed.

8a. Motion by Clausen second by Ung to approve and authorize the Chairperson to sign an agreement allowing the City of Lawton to extend the Char-Mac Phase II to 15 years. Carried 4-0.

8b. Motion by Smith second by Ung to approve the closing documents for Ultimate Fitness, Inc. as presented. Carried 4-0. Copy filed.

9a. Motion by Clausen second by Smith to approve the Secondary Roads Department Policies for Road improvements and Department vehicle use. Carried 4-0. Copy filed.

9b. Motion by Smith second by Clausen to approve the contract with Dixon Construction, Correctionville, IA for $725,689.40 for the replacement of bridge X101 on 325th St. Carried 4-0. Copy filed.

9c. Motion by Ung second by Clausen to approve the permit to work in the Highway Right of Way for the Uncle Ben 5K Run in Cushing. Carried 4-0. Copy filed.

9d. Motion by Clausen second by Monson to approve the permit to work in the Highway Right of Way for Amy Webb. Carried 4-0. Copy filed.

10. There were reports on committee meetings and other activities.

11. Citizen's concerns.

12. Board concerns and comments.

The Board adjourned the regular meeting until August 11th, 2015.

Meeting sign in sheet. Copy filed.

#6a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: 8-6-15

Weekly Agenda Date: 8-11-15

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: August 11, 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
Hardisty, Kyle	Secondary Roads	7-31-15	Temporary Summer Laborer			S	End of Temporary Work.
Hayden, James	Secondary Roads	8-14-15	Temporary Engineering Aide			S	End of Temporary Work.

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: **August 11, 2015**

For the August 11, 2015 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1) Secondary Roads Temporary Summer Laborer, End of Temporary Work.
2) Secondary Roads Temporary Engineering Aide, End of Temporary Work.

Thank you.

#6b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: 8-06-15

Weekly Agenda Date: 8-11-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Woodbury County Employee Flu Shots

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Employee Flu Shots, Discussion & Action.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve Employee Flu Shots.

Approved by Board of Supervisors March 3, 2015.

#6c

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: 8-06-15

Weekly Agenda Date: 8-11-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Woodbury County Employee Wellness Screenings

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Employee Wellness Screenings, Discussion & Action.

EXECUTIVE SUMMARY:

BACKGROUND: The Board has approved these screenings in the past.

FINANCIAL IMPACT: Same cost as last year, see attached schedule.

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve Employee Wellness Screenings.

Approved by Board of Supervisors March 3, 2015.

Mercy
WORKFORCE HEALTH INITIATIVE
A service of Mercy Medical Center–Sioux City

Mercy
BUSINESS HEALTH SERVICES
A service of Mercy Medical Center–Sioux City

Woodbury County
Employee Wellness Program Components

August 2015

The Wellness Blood Profile screening requires a 9-12 hour fast prior to your appointment. Please be well hydrated for this screening. Water is recommended. You should avoid alcohol 24 hours prior to your appointment.

All participants will receive the following assessments:

- ***Blood Pressure:*** This simple screening is highly recommended as part of any health event.
- ***Body Mass Index (BMI):*** This is the relationship between height and weight that is associated with body fat and health risk.
- ***Body Fat (hand held): This monitor uses bioelectric impedance to measure your body fat versus lean body weight.***
- ***Waist Circumference:*** Waist circumference is one of the most practical tools to assess abdominal fat for chronic disease risk.
- ***MyBioCheck and personal report card: ($7.00)*** a biometric health risk assessment application designed for the iPad. The application generates an individual report card for each participant which explains the results and provides simple action steps for improvement.

Wellness Blood Profile (all participants) ($35.00-- includes blood pressure, BMI, body fat and waist circumference)

Over 25 blood chemistry components are included in this profile. This includes total cholesterol, HDL, LDL, triglycerides, glucose, a complete blood count (white and red blood cell counts) as well as kidney and liver function components. The results can be used to help identify health problems such as diabetes, heart disease, as well as kidney and liver disease.

This blood profile requires a 9-12 hour fast prior to your appointment. Water is recommended as it helpful to be well-hydrated for this venous blood draw. You are advised to avoid alcohol 24 hours prior to your appointment.

PSA Screening (*men over age 50)* ($28.00)

The prostate-specific antigen (PSA) is a protein produced by the cells of prostate gland. The PSA test measures the level of PSA in the blood. A venous blood sample is taken and the amount of PSA is measured in a laboratory. The PSA screening is recommended for males age 50 and older.

TSH (women only) ($18.00)

TheThyroid-Stimulating Hormone (TSH) is a venous blood test that is considered the frontline test to evaluate thyroid hormone levels. Low thyroid hormones can contribute to the "slowing down" of bodily functions. As many as 10% of women have hypothyroidism.

Hemoglobin A1C (HbA1C) Screening (all participants) ($25.00)

An HbA1C lab test reflects the average amount of sugar in the blood over the past 3 months. It shows how well blood glucose (blood sugar) is controlled. The normal level is less than 6%. Most people with diabetes should have an HbA1C of less than 7%. Higher numbers mean that one's diabetes control is not as good.

Vitamin D Test (all participants) ($40.00)

The 25-hydroxy vitamin D test is the most accurate way to measure how much vitamin D is in one's body. Lower than normal levels suggest a deficiency, often developed from a lack of exposure to sunlight, a lack of adequate vitamin D in the diet, liver and/or kidney diseases and malabsorption of certain medicines.

Individual Health Coaching ($55.00 per hour)

Health Coaching is provided by a trained Health Coach at various locations. Includes goal setting and follow-up.

Mileage will be charged at current government rate to outlying areas. (Moville, Climbing Hill, Correctionville and other out of town locations as requested)

Additional Wellness Services Included in Pricing Listed above:

Promotion of wellness screening and coaching sessions

Group Health Report with review and recommendations from Mercy Business Health Services staff

Physician review of all venous blood draws with recommendations for personal healthcare provider

Three complimentary 30 minute health presentations by Mercy professionals

Advance notice of Mercy low-cost health screens and health events.

Monthly Mind/Body health articles to share with employees.

#6d

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUE

Date: 8-06-15

Weekly Agenda Date: 8-11-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Employee Vacation Loss, Discussion & Action

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Employee Vacation Loss, Discussion & Action.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve Reinstatement of Vacation.

Approved by Board of Supervisors March 3, 2015.

#7a

WOODBURY COUNTY, IOWA

RESOLUTION NO._____

A RESOLUTION THANKING AND COMMENDING

Barbara Schultz

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Barbara Schultz has capably served Woodbury County as an employee of the Woodbury County Conservation Department for 17 years from April 20, 1998 to August 28, 2015; and

WHEREAS, the service given by Barbara Schultz as a Woodbury County employee, has been characterized by her dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Barbara Schultz for her years of service to Woodbury County; and

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

BE IT SO RESOLVED this 11th day of August, 2015.

WOODBURY COUNTY BOARD OF SUPERVISORS

Mark A. Monson, Chairman

Jaclyn D. Smith, Member

Larry D. Clausen, Member

Jeremy J. Taylor, Member

Matthew A. Ung, Member

Attest:

Patrick F. Gill, Woodbury County Auditor

#7D

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: August 6, 2015

Weekly Agenda Date: August 11, 2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Karen James, Admin. Coordinator

SUBJECT: Lifting Tax Suspension

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Approval of lifting tax suspension for C. G.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT: None

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION: Motion to approve lifting of tax suspension for C. G.

Approved by Board of Supervisors March 3, 2015. Revised May 5, 2015.

WOODBURY COUNTY, IOWA

RESOLUTION # 12,135

RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Catherine Goertz, is the titleholder of property located at 1219 Virginia Street, Sioux City, IA, Woodbury County, Iowa, and legally described as follows:

Parcel # 8947 28 205 010

SIOUX CITY EAST LOT 11 BLK 105

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

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

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

SO RESOLVED this 24th day of February, 2015.

WOODBURY COUNTY BOARD OF SUPERVISORS

Mark A. Monson

Mark A. Monson, Chairman

ATTEST:

Patrick F. Gill,
Woodbury County Auditor/Recorder

8-1-15

Catherine Goertz

SIOUX CITY | Catherine M. Goertz, 92, of Sioux City died Thursday, July 30, 2015, at a local nursing home.

Arrangements are pending with Larkin Chapel, Christy-Smith Funeral Homes.

Please Lift
Catherine
died 7-30-15

DM

SOTXSU.doc

#8

QUARTERLY REPORT
COMMISSION OF VETERAN AFFAIRS

STATE OF IOWA
WOODBURY COUNTY

We, the undersigned, members of the Commission of Veteran Affairs, hereby certify that the following is a correct statement of the initials and amounts of assistance given to persons entitled to relief under Chapter 35 of the Code of Iowa, and for the quarter ending June 30, 2015 – 4th Quarter (April, May and June 2015).

Members of Veteran Affairs Commission

VETERAN	ASSISTANCE AMT
1005	$409.63
1014	$53.18
1019	$1250.00
1021	$455.00
1022	$1800.00
1023	$1022.09
1024	$350.00
1025	$235.27
1026	$300.00

TOTAL ASSISTANCE FY14-15 4th QUARTER: $ 5,875.17

#9a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: August 6, 2015

Weekly Agenda Date: August 11, 2015

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

SUBJECT: **Receive and Consideration of award of bids for Propane (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 for propane for heating buildings for Conservation, Emergency Management, the Anthon Courthouse, and the Secondary Road Department.

EXECUTIVE SUMMARY: The Secondary Road Department takes annual bids for propane for departmental buildings and buildings managed by three other county departments. Bids are based on estimated use and will set propane prices for the 2015-2016 fiscal year.

BACKGROUND: The 2014-2015 awarded quotation for propane was $1.33 per gallon.

FINANCIAL IMPACT: Departments are billed individually. Heating is a line item budget item within each department's respective county budget.

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

ACTION REQUIRED/MOTION PROPOSED: 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.

#9b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: August 6, 2015

Weekly Agenda Date: August 11, 2015

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

SUBJECT: **Receive and Consideration of award of bids for Calcium Chloride (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 for calcium chloride for winter snow removal use for the Secondary Road Department.

EXECUTIVE SUMMARY: The Secondary Road Department takes annual bids for bagged calcium chloride.

BACKGROUND: The 2014-2015 awarded quotation for calcium chloride was $420.00 per ton.

FINANCIAL IMPACT: Calcium chloride is a line item budget item within the secondary road department budget.

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

ACTION REQUIRED/MOTION PROPOSED: 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) REQ

Date: August 6, 2015

Weekly Agenda Date: August 11, 2015

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

SUBJECT: **Consideration of approval of contract for the replacement structure N91 on 260th Street.**

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 a county culvert N91 on 260th Street south of Anthon.

EXECUTIVE SUMMARY: The Board of Supervisors awarded the bid for the replacement of structure N91 on July 7, 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 June 30, 2015 and awarded to L. A. Carlson Construction on July 7, 2015. It is part of the county five year construction program for FY 2015-16.

FINANCIAL IMPACT: This project is funded from the Secondary Road 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 to replace bridge number N91 with L. A. Carlson of Merrill, Iowa for $188,546.60.

Approved by Board of Supervisors March 3, 2015.

WOODBURY COUNTY, IOWA
CONTRACT

Kind of Work Bridge Replacement with RCB
Project No. L-C(N-91)—73-97 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Mark Monson, Larry D. Clausen, Jeremy Taylor, Jaclyn Smith and Matthew Ung, Contracting Authority, and L. A. Carlson Merrill, IA , Contractor.

WITNESSETH: That the Contractor, for and in consideration of ----------

One Hundred Eighty Eight Thousand Five Hundred Forty Six Dollars and 60/100 ($188,546.60)

payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

Item No.	Item	Quantity	Unit Price	Amount
	Project: L-C(N-91)—73-97			
1.	Clear and Grubb	0.39 Acres	$14,000.00	$ 5,460.00
2.	Excavation Class 10 Roadway & Borrow	1,878.00 C.Y.	10.20	19,155.60
3.	Removal of Existing Bridge	1 L.S.	10,000.00	10,000.00
4.	Granular Backfill	31.00 C.Y.	65.00	2,015.00
5.	Excavation Class 20	4,036.00 C.Y.	6.00	24,216.00
6.	Excavate and Dewater	1 L.S.	3,000.00	3,000.00
7.	Precast Concrete Box Culvert 10' X 8'	100 L.F.	775.00	77,500.00
8.	Precast Concrete Box Culvert End Section	1 Each	13,000.00	13,000.00
9.	Temporary Stream Diversion	1 Each	5,000.00	5,000.00
10.	Safety Closure	2 Each	150.00	300.00
11.	Traffic Control	1 L.S.	1,400.00	1,400.00
12.	Mobilization	1 L.S.	7,500.00	7,500.00
14.	Precast Concrete Box Drop Intake Section	1 Each	20,000.00	20,000.00
	TOTAL BID			**$188,546.60**

Said specifications and plans are hereby made part of and the basis of this agreement and a true copy of said plans and specifications are now on file in the office of the County Engineer under the date of June 10, 2015

That in consideration of the foregoing, the Contracting Authority hereby agrees to pay the Contractor, promptly and according to the requirements of the specifications the amounts set forth, subject to the conditions as set forth in the specifications.

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. L-C(N-91)—73-97 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		September 28, 2015	35

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto.

It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine, and render judgment as to any controversy arising hereunder.

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

Approved

By _____
Contractor: L. A. Carlson

Date 8-4-15

By _____
Contracting Authority: Woodbury County Board Mark Monson

Date _____

#9d

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQU

Date: August 6, 2015

Weekly Agenda Date: August 11, 2015

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

SUBJECT: **Consideration of approval of contract for the replacement of the Fayette Avenue Culvert.**

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 a county culvert Fayette Avenue west of Moville.

EXECUTIVE SUMMARY: The Board of Supervisors awarded the bid for the replacement of the Fayette Avenue Culvert on July 7, 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 June 30, 2015 and awarded to L. A. Carlson Construction on July 7, 2015. It is part of FEMA funded repairs from storm damage that occurred between June 15-18, 2014.

FINANCIAL IMPACT: This project is funded from the Secondary Road 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 to replace the Fayette Avenue Culvert with L. A. Carlson of Merrill, Iowa for $84,993.00.

WOODBURY COUNTY, IOWA
CONTRACT

Kind of Work: 120" Structural Plate Pipe
Project No. FEMA 13—73-97 County Woodbury

THIS AGREEMENT made and entered by and between Woodbury County, Iowa, by its Board of Supervisors consisting of the following members: Mark Monson, Larry D. Clausen, Jeremy Taylor, Jaclyn Smith and Matthew Ung, Contracting Authority, and L. A. Carlson Merrill, IA , Contractor.

WITNESSETH: That the Contractor, for and in consideration of Eighty Four Thousand Nine Hundred Ninety Three Dollars and 00/100 ($84,993.00) payable as set forth in the specifications constituting a part of this contract, hereby agrees to construct in accordance with the plans and specifications therefore, and in the locations designated in the notice to bidders, the various items of work as follows:

Item No.	Item	Quantity	Unit Price	Amount
	Project: FEMA 13—73-97			
1.	Clear and Grubb	0.24 Acres	$5,000.00	$ 1,200.00
2.	Special Back Fill	49.00 C.Y.	65.00	3,185.00
3.	Excavation Class 10 Roadway & Borrow	270.00 C.Y.	15.00	4,050.00
4.	Removal of Existing Structure	1 L.S.	5,000.00	5,000.00
5.	Excavation Class 20	440.00 C.Y.	12.00	5,280.00
6.	Structural Concrete	13.2 C.Y.	750.00	9,900.00
7.	Reinforcing Steel	476 Lbs.	3.00	1,428.00
8.	Temporary Stream Diversion	1 Each	5,000.00	5,000.00
9.	Culvert Structural Plate Roadway Pipe 120"	66 L.F.	420.00	27,720.00
10.	Piles Steel Sheet	264 S.F.	30.00	7,920.00
11.	Safety Closure	2 Each	150.00	300.00
12.	Traffic Control	1 L.S.	1,200.00	1,200.00
13.	Mobilization	1 L.S.	7,500.00	7,500.00
14.	Granular Surfacing-Class C Modified	65 Ton	35.00	2,310.00
15.	Mulching	0.20 Acre	7,500.00	1,500.00
16.	Seeding and Fertilizing (Rural)	0.20 Acre	7,500.00	1,500.00
	TOTAL BID			**$84,993.00**

Said specifications and plans are hereby made part of and the basis of this agreement and a true copy of said plans and specifications are now on file in the office of the County Engineer under the date of June 9, 2015

That in consideration of the foregoing, the Contracting Authority hereby agrees to pay the Contractor, promptly and according to the requirements of the specifications the amounts set forth, subject to the conditions as set forth in the specifications.

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. FEMA 13—73-97 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

That it is further understood and agreed by the parties of this contract that the above work shall be commenced and completed on or before:

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		September 14, 2015	30

That time is the essence of this contract and that said contract contains all of the terms and conditions agreed upon by the parties hereto.

It is further understood that the Contractor consents to the jurisdiction of the courts of Iowa to hear, determine, and render judgment as to any controversy arising hereunder.

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

Approved:

By _____
Contractor: L. A. Carlson

Date 8-4-15

By _____
Contracting Authority: Woodbury County Board Mark Monson

Date _____

#9e

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: August 6, 2015

Weekly Agenda Date: August 11, 2015

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

SUBJECT: **Consideration of permit to work in the Highway Right of Way.**

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Consideration of permits for work within the Highway Right of Way for Brett Neuman to remove large trees with the right of way.

EXECUTIVE SUMMARY: Permittee requested a permit to work in the right of way to allow removal of trees adjacent to and within the county right of way.

BACKGROUND: Work in ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa.

FINANCIAL IMPACT: None

RECOMMENDATION: Recommend approval of application.

ACTION REQUIRED/PROPOSED MOTION: Motion to approve permit to work in the Highway Right of Way for the Brett Neuman.

Approved by Board of Supervisors March 3, 2015.

Woodbury County Secondary Roads Department

759 E. Frontage Road • Moville, Iowa 51039
Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sioux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

WOODBURY COUNTY SECONDARY ROAD DEPARTMENT
PERMIT & AGREEMENT TO PERFORM WORK WITHIN WOODBURY COUNTY RIGHT OF WAY

Name of Permittee: Brett Neumann Phone No.: 712-870-8704

Mailing Address: 2919 230th Street, Moville, IA 51039

Township: West Fork Section: 1

Woodbury County, State of Iowa, and Brett Neumann (hereinafter referred to as property owner, organization or authorized representative) do hereby enter into the following permit and agreement:

1. Woodbury County hereby consents to and grants permission to the property owner, organization or authorized representative, to conduct the following described construction or activities within the right-of-way:

Owner may remove cottonwood tree and stump on driveway embankment. Owner to protect traffic while taking down tree and may not leave tree or limbs in the right of way.

2. In consideration of Woodbury County granting said permission and consent, the property owner, organization or authorized representative hereby promises and agrees to the following:

A. The applicant shall carry on the construction, repair and maintenance with serious regard to the safety of the traveling public and adjacent property owners.

B. The property owner, organization or authorized representative, at his/her own expense, shall provide all safety measures and warning devices necessary to protect the traveling public such as but not limited to, signs, lights, and barricades during the day and at night if the roadway will be obstructed. Traffic protection shall be in accordance with Part VI of the current Manual on Uniform Traffic Control Devices for Streets and Highways. The Department will loan the required signs to the applicant who shall be responsible for placing the signs and covering or removing when not in use, removal after the work has been completed, and return of the Department owned signs to the Department maintenance facility from which obtained. The applicant shall be responsible for correctly using signs as needed while work is in progress. Flagging operations are the responsibility of the applicant.

C. In placing any drainage structure, no natural drainage course will be altered or blocked.

D. The finished project shall be left in a satisfactory condition subject to the approval of the County Engineer. The traveled portion of the roadway shall not be damaged or disturbed. The property owner, organization or authorized representative assumes all liability and agrees to reimburse Woodbury County for any damage to the roadway or ditch caused by placement of this structure. Permittee is to call County Engineer for upon completion for final inspection.

E. The property owner, organization or authorized representative shall notify all appropriate telephone and utility companies in advance of any excavation and shall check for underground electric or telephone lines.

F. Woodbury County will not assume any of the cost of the construction of the said improvement or structure nor will Woodbury County assume any future costs for maintenance or replacement of said improvement or structure. If in the best interest of Woodbury County, the said improvement or structure may be removed by the County, or may be caused to be removed, without any obligation by Woodbury County to pay damages or cost of replacement.

G. Property owner, organization or authorized representative will reseed and mulch the disturbed areas. Property owner, organization or authorized representative will be responsible for seed, mulch, and labor unless otherwise provided in section L.

H. **The property owner, organization, or authorized representative hereby agrees to hold Woodbury County and the Woodbury County Secondary Road Department, its employees and agents harmless against any and all claims for damages and personal injury arising out of work performed or actions taken by the applicant related to the construction or maintenance of the facility. The applicant further agrees to reimburse the County or the Department for any expenditures that the County or Department may have to make on said highway rights of way on account of said applicant's construction or maintenance activity or other activities or lack thereof. The applicant shall also save Woodbury County and the Woodbury County Secondary Road Department harmless of any damage or losses that may be sustained by the traveling public on account of such construction, repair or maintenance operations, or other activities.**

I. **FAILURE TO CONFORM TO OR TO ACQUIRE A PERMIT IS A VIOLATION OF SECTION 318.8, 2009 CODE OF IOWA.** This permit is subject to any laws now in effect or any laws that may be hereafter enacted and all applicable rules and regulations of local, state and federal agencies. This permit is subject to all the rules and regulations of Woodbury County and the Woodbury County Secondary Road Department.

J. This permit is subject to revocation by the Department at any time and at no cost to the Department, when in the judgment of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.

K. All proposed work covered by this permit shall be at the applicant's expense. The applicant shall reimburse the Woodbury County Secondary Road Department for any materials removed from the highway right of way described as follows:

_____

_____

L. Woodbury County agrees to provide the following contribution toward completion of this project:
County will repair driveway culvert at no cost to owner if it is damaged in the course of removal.

M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the 31st day of December, 2015.

Entered into this 4th day of August, 2015.

Signature of Property Owner or Authorized Representative

Mark J. Nahra
Woodbury County Engineer

Chair, Woodbury County Board of Supervisors

#9f

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQU

Date: August 6, 2015

Weekly Agenda Date: August 11, 2015

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

SUBJECT: Cooperative Agreement with Iowa DOT for Interchange Justification Report for a new I-29 interchange

ACTION REQUIRED:

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

Consider Approval X

WORDING FOR AGENDA ITEM: Consider approval of a cooperative agreement for an interchange justification report

EXECUTIVE SUMMARY: This agreement outlines the responsibilities and cost share for the preparation of an interchange justification report (IJR).for the possible addition of a new I-29 interchange between mile markers 138 and 140 south of Sergeant Bluff. The proposed interchange location has been referred to as the Southbridge Interchange and is being considered for providing better access to potential development areas south of the Sioux City Airport and Sergeant Bluff. A cooperative agreement between Woodbury County, Sioux City, Sergeant Bluff, Salix, and the Siouxland Initiative has been developed and the group has partnered with the Iowa Department of Transportation to pursue this study. The agreement describes cost shares and responsibility for the preparation of the IJR.

BACKGROUND: This agreement recognizes Woodbury County as the lead agency for the report preparation. The agreement provides a 33% cost share, up to $200,000, from the Iowa DOT toward the cost of the report preparation. The balance is to be paid by Woodbury County and its local agency partners.

FINANCIAL IMPACT: Woodbury County will pay initial project costs and bill its partner agencies for the Iowa DOT and the local shares of the study cost. This project agreement provides 33% of the project cost for preparing the report by Iowa DOT. The balance of the cost is to be provided by Woodbury County as local public agency sponsor for the project and shared with other local agencies per agreement.

RECOMMENDATION: Recommend approval

ACTION REQUIRED/PROPOSED MOTION: Motion to approve the Cooperative Agreement for an Interchange Justification Report, Agreement number 2015-16-260.

IOWA DEPARTMENT OF TRANSPORTATION
Cooperative Agreement
For Interchange Justification Report

County	Woodbury County
Project No.	IMN-029-6(170)139--0E-97
Iowa DOT Agreement No.	2015-16-260
Staff Action No.	

This Agreement is entered into by and between the State of Iowa, Department of Transportation (hereafter "DOT") and Woodbury County (hereafter "LPA") in accordance with Iowa Code Section 28E.12 as follows:

1. The DOT in joint cooperation with the LPA proposes to develop an Interchange Justification Report (IJR) for Interstate 29 between Milepost (MP) 138 and MP 140. This area is south of the Sioux Gateway/Sergeant Bluff exit (MP 141) and north of the Port Neal Interchange (MP 136).

2. The proposed study will include examination of the existing I-29 mainline roadway and all current road accesses within the above described area, identification of a potential new interchange between MP 38 and MP 40, and all other standards to meet DOT requirements for an IJR per DOT policy number 500.15.

3. The LPA must receive notice of Federal Highway Administration (FHWA) authorization from the DOT before beginning work for which federal aid reimbursement will be requested.

4. The LPA will take appropriate action and prepare the necessary documents to fulfill FHWA's requirements for project environmental studies including but not limited to historic/cultural reviews and location/design approval. The LPA will complete any mitigation agreed upon within the FHWA approval document. The LPA will also obtain project permits and approvals when necessary from the Iowa Department of Cultural Affairs (State Historic Society of Iowa, State Historic preservation Officer), Iowa Department of Natural Resources, U.S Coast Guard, U.S. Army Corps of Engineers, and the Department, etc. The LPA will complete documentation necessary to comply with the National Environmental Policy Act (NEPA.) This activity will include if necessary evaluation of resources subject to Section 4(f), (49 U.S.C. 303).

5. This Agreement addresses the following terms and conditions:

   A. The LPA will enter into a contract with a consulting firm to undertake the study.

   B. The study provided by the consultant shall meet all the requirements of DOT policy 500.15 and the May 2013, "*Process for New or Revised Interchange Access*," User Guide 2.2 or most current version:

      (1) Prior to final approval of this IJR and associated NEPA document, it is the LPA's responsibility to include the project in the MPO's fiscally constrained portion of the adopted Long Range Transportation Plan and in the adopted Statewide or Metropolitan Transportation Improvement Program (STIP or TIP).

      (2) A minimum of two public information meetings will be held. The LPA, the consultant and DOT staff will attend the informational meetings.

   C. The DOT will be responsible for one-third (33.3%) of the consultant costs up to $200,000.00. The LPA will be responsible for two-thirds (66.6%) of the consultant costs. Should extra work orders or contract amendments be necessary, the LPA shall be responsible for the additional costs related to said extra work orders or contract amendments.

D. The LPA shall be responsible for making initial payments for all project costs incurred in the development. The preliminary cost estimate for the IJR study and NEPA compliance documents are estimated to be $600,000. Upon proper billing by the LPA, the DOT will reimburse the LPA for the DOT share with two intermediate payments for approximately two-thirds of the DOT's costs and a final payment of approximately one-third of the DOT's costs upon completion of the IJR report.

E. Details covering the cost sharing or other items regarding possible future project construction, if any, would be addressed in a separate Preconstruction Agreement which would be prepared by the DOT and submitted to the LPA subsequent to execution of this document.

6. If any part of this Agreement is found to be void and unenforceable then the remaining provisions of this Agreement shall remain in effect.

7. This Agreement is not assignable without the prior written consent of the DOT.

8. It is the intent of both (all) parties that no third party beneficiaries be created by this Agreement.

9. In case of dispute concerning the terms of this Agreement, the parties shall submit the matter to arbitration pursuant to Iowa Code Chapter 679A. Either party has the right to submit the matter to arbitration after ten (10) days notice to the other party of their intent to seek arbitration. The written notice must include a precise statement of the disputed question. The DOT and the MPO agree to be bound by the decision of the appointed arbitrator. Neither party may seek any remedy with the State or Federal courts absent exhaustion of the provisions of this paragraph for arbitration.

10. This Agreement may be executed in (two) counterparts, each of which so executed will be deemed to be an original.

11. This Agreement, as well as the unaffected provisions of any previous agreement(s), addendum(s), and/or amendment(s); represents the entire Agreement between the LPA and DOT regarding this project. Any subsequent change or modification to the terms of this Agreement will be in the form of a duly executed amendment to this document.

IN WITNESS WHEREOF, each of the parties hereto has executed Agreement No. 2015-16-260 as of the date shown opposite its signature below.

WOODBURY COUNTY BOARD OF SUPERVISORS:

By:_____ Date:_____
Name:
Title: Chairperson of the Board of Supervisors

ATTEST:

By:_____

IOWA DEPARTMENT OF TRANSPORTATION:

By:_____ Date:_____
Tony G. Lazarowicz, P.E.
District Engineer
District 3

Sioux City | ASSESSOR'S OFFICE

We Value Sioux City

AUG 6 2015 PM4:2

8/6/15

To whom it may concern:

As required by Iowa Code 441.37A (a) (2009) and Iowa Code 441.38A please find enclosed copies of the notice of appeal and petition filed with the Secretary of the Property Assessment Appeal Board.

Thank you.

Sincerely,

Connie Thoreson

Connie Thoreson
Sioux City Assessor's Office
620 Douglas St
Sioux City IA 51101

* Due to the number of appeals - they may be reviewed in the Board office.

Woodbury County Conservation Board

4500 Sioux River Road Sioux City, IA 51109-1657

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

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

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

Wednesday, August 12, 2015

MONTHLY MEETING AGENDA – 5:00 P.M.

Snyder Bend Park Shelter
2924 Snyder Bend Park Road, Salix, IA 51052

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

CONSENT AGENDA

C1. Approve minutes of the July 9, 2015 monthly meeting.

C2. Approve July 2015 and FY 15 Accrued claims and expenditures.

C3. Receive and place on file the July 2015 financial / budget report.

C4. Acceptance of Gifts/Donations:
1. Woodbury County Pheasants Forever – Monetary donation ($1,000) for intern fund
2. Rosie Kuehne – Craft supplies
3. Carol Blair – Electric ice cream maker and office chair
4. Marilyn Milbrodt – Monetary donation ($50) for Deloris Milbrodt Memorial
5. Bill Zales – Fishing poles and insect collection
6. Iowa Ornithologist's Union – Monetary donation ($200) for raptor equipment
7. Cargill – Final payment on grant ($6,000) for exhibit project

REGULAR AGENDA

R1. Approve consent agenda. (Conservation Board)

R2. Approve list of surplus items to be placed on City Auction. (Schneider)

R3. Capital Improvement Projects Update (Schneider)
1. Stub Gray Shooting Range
2. Southwood cabin development

R4. Board member / staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)

1. Nature Center activities (Snyder)
2. Park activities (Peterson)
3. Administrative items (Schneider)
    a. Land acquisition update
    b. 2015 IACCB Annual Conference – Linn County
    c. Update on staff changes
    d. FY 15 budget review; FY 17 budget process and timeline
    e. September meeting

R5. Adjournment

CALENDAR OF EVENTS:

1. Nature Calls Event – 6:00 PM September 12, 2015, Sioux City Convention Center
2. IACCB Annual Conference – September 17-19, 2015, Cedar Rapids, IA

August 4, 2015

AUG 5 2015 AM10:55

NEWS RELEASE

TO: Media Agencies & Organizations
FROM: League of Women Voters of Sioux City

Re: School Board Candidates' Forum

The public is invited to attend a forum/debate with the candidates for the Sioux City School Board on Thursday, August 27, 2015 from 7:00-9:00 P.M. in the 5th Floor City Council Chambers at 405 Sixth Street. The School Board Candidates' Forum/Debate is co-sponsored by the League of Women Voters of Sioux City and the Sioux City Mayor's Youth Commission. Anyone needing sign-language or other accommodations is asked to call 274-1948 as soon as possible and no later than two days before the forum.

Moderator for the Forum/Debate will be a member of the League of Women Voters of Sioux City. Panelists will include a member of the LWVSC and two members of the Sioux City Mayor's Youth Commission Legislative Committee.

The first 60 minutes of the forum/debate will consist of questions posed by the panelists. The final 50 minutes will include questions written by the audience and presented to the candidates. The forum/debate will be televised live on Cable Channel 10.

The League of Women Voters is pleased to continue our tradition of co-hosting with the Sioux City Mayor's Youth Commission. The Mayor's Youth Commission consists of over 170 students from Sioux City public and private high schools and each student serves on various committees and must commit to a variety of community service opportunities. The League of Women Voters is a non-partisan political organization and never endorses candidates or political parties. Membership is open to male and female citizens 18 years of age or older. The League of Women Voters encourages informed citizen participation in government at the national, state, and local level and locally this year will host both School Board and City Council Candidates' Forums/Debates.

Questions may be directed to Carolyn Goodwin, 274-1948. Mrs. Goodwin is serving as the League of Women Voters of Sioux City's School Board Candidates' Forum/Debate Committee Chairperson.

Encl.: Flyer & Format

LWV
League of
Women Voters®
www.lwv.org

SIOUX CITYCOMMUNITY SCHOOL DISTRICT

BOARD OF DIRECTORS
CANDIDATES' FORUM/DEBATE

Hosted by

LEAGUE OF WOMEN VOTERS OF SIOUX CITY

&

SIOUX CITY MAYOR'S YOUTH COMMISSION

Panelists & public opportunity to pose questions.

Thursday, August 27, 2015
7:00-9:00 P.M.

Sioux City Hall--405 Sixth Street
Council Chambers, 5th Floor

Cable One will be asked to televise the event on Channel 10.
Anyone needing accommodations is asked to call 274-1948 at least one week prior to the forum.

SCCSD SCHOOL BOARD CANDIDATES' FORUM/DEBATE

"Hosted by the League of Women Voters of Sioux City & the Sioux City Mayor's Youth Commission"

Thursday, August 27, 2015
7:00-9:00 P.M.
CITY COUNCIL CHAMBERS, 5th Floor
405 6TH Street

FORUM/DEBATE FORMAT
for distribution to
MEDIA & ORGANIZATIONS

Candidates will arrive no later than 6:40 P.M. in order to acquaint themselves with seating and microphone usage. League of Women Voters of Sioux City members will arrive by 6:15 P.M. and will be available to greet and seat you at the podium. Bottled water will be available at your seating area. **No candidate promotional or informational posters, handouts, etc. will be allowed!** Cable One will be asked to televise the forum and we would hope to have additional television and newspaper coverage of the event.

There will be two parts to the forum: questions posed by the LWVSC and MYC panelists followed by questions posed from the audience. The panel segment of the evening will last approximately 60 minutes and the audience question segment approximately 45 minutes. There will be a 10 minute break between these two segments to allow the audience to submit written questions for the final segment. If time allows during the final five minutes of the evening, each candidate will be asked to give a 1 minute closing statement. We shall adhere as closely as possible to the stated 7:00-9:00 P.M. timeline.

The LWVSC moderator will give a welcome, introduction of sponsors/candidates/panelists, and a review of the format to begin the evening's event. The moderator will pose an introductory question to each candidate relative to qualifications for service. After that question and the candidate responses, the moderator will call upon the panelists to pose their questions. Each candidate will be allowed a maximum 60 second response time.

OVER

MYC members have been asked to serve as timers and will be seated on the front row. One of the timers will show a sign to the candidates when 30 seconds remain during their response time and when their time has expired.

The moderator will then call upon the next panelist when the candidate's 60 seconds have expired. Different questions will be posed to each candidate! During the last 10-15 minutes of the first hour, candidates will be given the chance to respond to any question previously posed to another candidate! You may feel free to take notes on questions posed to the other candidates during the forum.

The audience will have the opportunity to write out their questions on note cards that will be collected by LWVSC & MYC members and given to the moderator following the panel portion of the forum. The moderator will be responsible for determining the questions to be posed from the audience. As in the first half of the forum, each candidate will receive a different question. During the last 10-15 minutes of this final segment of the forum, candidates will be given the chance to respond to any question previously posed to another candidate! Should there be a shortage of audience questions and providing time allows for equitable opportunity, we may call upon each candidate to pose a question to their fellow candidates.

We expect that the audience, panelists, and candidates will model respect and decorum. Pagers and cell phones should be in their off position. The moderator's opening statements for each segment will address the Sioux City Community School District's commitment to teaching and modeling "Respect for Self & Others" and the development of effective "Listening Skills."

We certainly hope to see you on Thursday, August 27 at the City Council Chambers.

WOODBURY COUNTY JUVENILE DETENTION CENTER

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

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

	6:00 a.m.	6:00 p.m.
July, 2015		
July 27, 2015		15
July 28, 2015	15	19
July 29, 2015	19	19
July 30, 2015	21	20
July 31, 2015	21	20
August, 2015		
August 1, 2015	20	20
August 2, 2015	21	21
August 3, 2015	21	

The Center averaged 19.7 residents per day during the 6:00 a.m. head count and 19.1 for a weekly average of 19.4 residents per day during the above week.

Of the twenty one residents detained on August 3, 2015, one or five percent were identified as a gang member.

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

Mark Olsen
Director
WCJDC
August 3, 2015