NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS
(SEPTEMBER 22, 2015) (WEEK 39 OF 2015)

Agenda and Minutes also available at
www.woodburycountyiowa.gov

Larry D. Clausen	Mark A. Monson	Jaclyn D. Smith	Jeremy J. Taylor	Matthew A. Ung
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held September 22, 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 September 22, 2015	Action
	4. Approval of the minutes of September 15, 2015 meeting	Action
	5. Discussion and approval of claims	Action
	6. City of Sioux City – Matt Salvatore Approval of Community Attraction and Tourism Grant support for Cone Park	Action
	7. Human Resources – Ed Gilliland	
	a. Approval of Memorandum of Personnel Transaction	Action
	b. Woodbury County Courthouse Committee, Discussion and Action	Action
	c. Approval of Resolution Thanking and Commending Gary Merkel for Service to Woodbury County	Action
	8. Board Administration/Public Bidder – Karen James	
	a. Approval of lifting tax suspension for R. M.	Action
	b. Approval of resolution for notice of property sale	Action

9.	Building Services – Kenny Schmitz a. Approval of parking lot drain repair b. Approval to replace deteriorating carpet	 Action Action
10.	Rural Economic Development – David Gleiser Discussion on 2015 United Way Employee Contribution Campaign and Corporate Pledge	Action
11.	Board of Supervisors – Mark Monson Approval of contract for long range planning	Action
12.	Secondary Roads – Mark Nahra a. Consideration of approval of Hungry Canyons Project Agreement for the repair of stream stabilization structure b. Consideration of approval of plans for project number RC-CO97(130) --9A-97, PCC pavement replacement on Port Neal Circle	 Action Action

Recess Board of Supervisors Meeting
Convene Upper Wolf Creek Drainage District

13.	Discussion of the current levy set on the Upper Wolf Creek Drainage District land owners	Information

Adjourn Upper Wolf Creek Drainage District
Continue Board of Supervisors Meeting

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

WEDNESDAY, SEPTEMBER 23	**6:30 p.m.**	Board of Supervisors Town Hall Meeting, Cushing Fire Station
MONDAY, SEPTEMBER 28	**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, SEPTEMBER 29	**1:30 p.m.**	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave.
	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
THURSDAY, OCTOBER 1	**5:00 p.m.**	Conservation Board Meeting, Brown's Lake/Bigelow Park Dale Bell Shelter
MONDAY, OCTOBER 5	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, OCTOBER 6	**4:45 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, OCTOBER 7	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, OCTOBER 8	**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
WEDNESDAY, OCTOBER 14	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
THURSDAY, OCTOBER 15	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
TUESDAY, OCTOBER 20	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
WEDNESDAY, OCTOBER 21	**12:00 noon**	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
MONDAY, OCTOBER 26	**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, OCTOBER 27	**1:30 p.m.**	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars

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.

A G E N D A*

(TENTATIVE)

SPECIAL MEETING

WOODBURY COUNTY BOARD OF SUPERVISORS
CUSHING CITY COUNCIL

Wednesday, September 23, 2015
Cushing Fire Hall
Cushing, Iowa
6:30 p.m.

ITEMS OF BUSINESS

Presentation of resolution to a Cushing Citizen
Opening Statements
Cushing Presentation
County Presentation
County/Cushing Discussion
Citizen Input
Closing

ADJOURNMENT

- *Subject to Additions/Deletions*

#4

SEPTEMBER 15, 2015 — THIRTYEIGTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, September 8, 2015 at 4:30 p.m. Board members present were Clausen, Monson, Ung, Taylor and Smith. Staff members present were Karen James, Board Administrator, Dennis Butler, 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 were no citizen concerns.

3. Motion by Taylor second by Ung to approve the Agenda for September 15, 2015. Carried 5-0. Copy filed.

4. Motion by Taylor second by Clausen to approve the minutes of the September 8, 2015 Board meeting. Carried 4-0; Smith abstained. Copy filed.

   Motion by Clausen second by Ung to approve the minutes of the September 11, 2015 special canvas meeting. Carried 4-0; Smith abstained. Copy filed.

5. Motion by Clausen second by Taylor to approve the claims totaling $1,221,601.84. Carried 5-0. Copy filed.

6. Motion by Taylor second by Ung to approve the separation of Nolan Corbin, Temporary Engineering Aide, Secondary Roads Dept., effective 9-16-15. End of Temporary Work. Carried 5-0. Copy filed.

7a. A public hearing was held at 4:35 p.m. for the sale of property parcel #178876, 2820 W. 14th St. The Chairperson called on anyone wishing to be heard.

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

   A bid was offered.

   Motion by Clausen second by Taylor to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to for real estate parcel #178875, 2820 W. 4th St., to Isaac Cvrk, 204 Ross St., Sioux City, for $132.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,271

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

By Isaac Cvrk in the sum of **One Hundred Thirty-Two Dollars & 00/100 ($132.00)**----------dollars.

For the following described real estate, To Wit:

Parcel #178875

Lot Two Garden View Addition, City of Sioux City, Woodbury County, Iowa
(2820 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 15th Day of September, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7b. A public hearing was held at 4:37 p.m. for the sale of property parcel #781410. The Chairperson called on anyone wishing to be heard.

Motion by Smith second by Ung to close the public hearing. Carried 5-0.

Bids were offered.

Motion by Clausen second by Ung to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to for real estate parcel #781410, to Patrick Lee Davis, 3640 Indian Hills Dr. Apt. 212, Sioux City, for $1,000.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,272

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

By Patrick Lee Davis in the sum of **One Thousand Dollars & 00/100 ($1,000.00)**----------dollars.

For the following described real estate, To Wit:

Parcel #781410

Except Bremer and White tracts of abandoned Railroad Right of Way in Section 7, Township 88, Range 42, Eastwood Rock, Woodbury County, Iowa
(see legal description)

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 15th Day of September, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7c. A public hearing was held at 4:39 p.m. for the sale of property parcel #786375. The Chairperson called on anyone wishing to be heard.

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

Bids were offered.

Motion by Taylor second by Clausen to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to for real estate parcel #786375, to Susan and Patrick Craig, 409 Vinton Ave, Eldora, IA, for $1,00.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,273

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

By Susan J. Craig & Patrick J. Craig Tenants in Common in the sum of **One Thousand Dollars & 00/100 ($1,000.00)**----------dollars.

For the following described real estate, To Wit:

Parcel #786375

Tri. Comm. 228 ft North of N.E. Corner South ½ SW NE SW Anthon-Oto Comm. Kedron Section 34, Township 88 North, Range 43, West of the Fifth Principal Meridian
(see legal description))

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 15th Day of September, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8a. Bid letting was held at 4:40 p.m. for PCC paving of 225th St. and turning lanes on Port Neal Road project RCX-CO97(119)—9A-97. The bids are as follows:

Steve Harris Construction	$737,045.35
Sioux City Engineering	$765.751.51

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

8b. Bid letting was held at 4:45 p.m. for slide repair and RCB culvert extensions on D38 and K64 project #ER-CO97(124)—58-97. The bids are as follows:

Clark Construction	$364,636.40
Flewelling Construction	$497,430.00

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

9. Motion by Smith second by Taylor to receive for consideration the final platting for Water Dog Addition – a minor subdivision and to refer to the Zoning Commission for public hearing and recommendation. Carried 5-0. Copy filed.

10. Motion by Clausen second by Smith to postpone for two weeks action to approve the contract with EnergyCap system database program for $16,385.98. Failed 2-3 on a roll call vote, Taylor, Ung and Monson opposed. Copy filed.

Motion by Taylor second by Ung to approve the contract with EnergyCap system database program for $16,385.98. Carried 3-2 on a roll call vote, Clausen and Smith opposed. Copy filed.

Motion by Taylor second by Ung to approve the use of $11,324.00 of gaming revenues to fund the contract with EnergyCap system database program. Carried 3-2, Clausen and Smith opposed. Copy filed.

11. Mike Smith, BillForbes, Gayle Jacobs, all of Correctionville, Aaron Lincoln, Sergeant Bluff and David Gleiser, rural Economic Develoment Director, discussed a resolution eliminating the "Investing in Woodbury County" loan program with the Board.

Motion by Monson to approve and authorize the Chairperson to sign a Resolution eliminating the "Investing in Woodbury County" loan program with the exception of the pending Charmac application. The motion died for the lack of a second.

Motion by Ung second by Taylor to approve and authorize the Chairperson to sign a Resolution eliminating the "Investing in Woodbury County" loan program. Carried 3-2; Clausen and Smith opposed.

RESOLUTION #12,274
A RESOLUTION ELIMINATING THE
"INVESTING IN WOODBURY COUNTY" LOAN PROGRAM

WHEREAS, the "Investing in Woodbury County" Loan Program was created by Resolution #10,691 on July 20, 2010 to benefit private business owners "and in order to offer local solutions to the national economic recession"; and

WHEREAS, a goal of up to $1M in low-interest loans of 2% was established in a revolving loan fund, with current loan lengths ranging from 5-10 years; and

WHEREAS, Woodbury County appreciates the Siouxland Economic Development Corporation, which not only assists the county's loan program with screening and all loan recommendations, but manages a much larger private loan program, and therefore Woodbury County finds its own revolving loan program to be of diminished use; and

WHEREAS, Woodbury County's practice of being a partial lender gives no guarantee whether the low-interest loans they approve create jobs that would have otherwise already been created, or if taxpayers are comfortable

with a limited number of businesses being granted loans below market rate, in some cases for business expansion rather than creation; and

WHEREAS, Woodbury County funding for economic development projects that service the public good over private interests are in high demand and will continue to be so;

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the program created by Resolution #10,691 is eliminated; and

BE IT FURTHER RESOLVED that the action taken by the Woodbury County Board of Supervisors on Feb. 24, 2015 to allocate a total of $400,000 of Local Option Sales Tax funds to the Loan Program is hereby rescinded.

BE IT SO RESOLVED this 15th day of September, 2015.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Mr. Clausen excused himself at 5:55 PM.

12a. Motion by Taylor second by Smith to accept and award the bid to replace short span bridge project #L-C(N48)—73-97 to Midwest Contracting for $72,769.00. Carried 4-0. Copy filed.

12c. Motion by Monson second by Ung to accept and award the bid for slide repair and RCB culvert extensions on D38 and K64 project # ER-CO97(124)—58-97 to Clark construction for $364,636.40 subject to the approval of the Iowa Department of Transportation. Carried 4-0. Copy filed.

12b. Motion by Smith second by Taylor to accept and award the bid to PCC Paving of 225th St. and turning lanes on Port Neal Road Project#RCX-CO97(119)—9A-97 to Steve Harris Construction for $737,045.35 subject to the approval of the Iowa Department of Transportation. Carried 4-0. Copy filed.

12d. Motion by Smith second by Taylor to approve the contract with Hallett Materials for the estimated 13,290 tons of gravel to be furnished and placed on the roadway in five townships at the price of $157,030.50. Carried 4-0. Copy filed.

13. Reports on committee meetings.

14. There were no citizen's concerns.

15. There were no Board concerns or comments.

The Board adjourned the regular meeting until September 22, 2015.

Meeting sign in sheet. Copy filed.

#6

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) R

Date: 9-9-15

Weekly Agenda Date: 9-22-15

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Matt Salvatore, Parks & Recreation Director – City of Sioux City

SUBJECT: Community Attraction and Tourism Grant Support for Cone Park

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Community Attraction and Tourism Grant Support for Cone Park

EXECUTIVE SUMMARY: On August 10, 2015, the City of Sioux City Council approved a motion approving a recommendation for the Cone Park Development Project. The future park will include tubing hills, snow making equipment, an outdoor ice rink/splash pad, four season lodge, and a roadway. However, the roadway project will be funded separately from the rest of the park. The park elements are estimated at $3,968,000. The current Cone Park trust is valued at $2,600,000 and the City of Sioux City has committed $800,000 towards the project. It is the City's intent to fund the remaining balance of $568,000 through grants. The Parks and Recreation Department has applied for a $250,000 local MRHD Grant. We also wish to seek funding for the remaining balance through the State of Iowa's Community Attraction and Tourism grant program. Eligibility for this grant program requires for the applicant to receive private, city, and county contributions. The City of Sioux City is respectfully requesting financial assistance from the county to be eligible for this grant. The application deadline for the Community Attraction and Tourism Grant is October 15.

BACKGROUND: The Cone Park Development Project will represent a significant testament to philanthropy and sense of community for many years to come. Mr. and Mrs. Frank and Ruth Cone moved to Sioux City from Chicago in 1917. After relocating, Mr. Cone went on to establish the Cone Livestock Company conducting business in the historic Stockyards. Mrs. Cone became actively involved in civic organizations. She passed on May 31, 1981 and per the terms of her will, a trust was established in which assets were to be invested for a period of 25 years and donated to the City of Sioux City for the establishment of a new city park.

In June of 2006, a City Council appointed ad-hoc committee was formed to determine and establish what the community needs were regarding this new park. Directed by City staff and the Cone Park Design and Construction Advisory Committee, a city-wide survey was conducted to identify the type of park and location residents of Sioux City would support. Based on the survey results, it was determined 67% of the population survey supported the development of an outdoor winter recreational park with 18% in support of a park developed in the Morningside area.

FINANCIAL IMPACT: The City of Sioux City is respectfully requesting the financial assistance of $75,000.

RECOMMENDATION: The City of Sioux City request the Woodbury County Supervisors approve financially supporting the Cone Park Development Project for the purpose of submitting a Community Attraction and Tourism Grant through the State of Iowa.

ACTION REQUIRED / PROPOSED MOTION:

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

#7a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQU

Date: 9-17-15

Weekly Agenda Date: 9-22-15

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

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: September 22, 2015

*** PERSONNEL ACTION CODE:**

A- Appointment	R-Reclassification
T - Transfer	E- End of Probation
P - Promotion	S - Separation
D - Demotion	O - Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Velasquez, Anthony	Juvenile Detention	9-25-15	P/T Youth Worker	$17.53/hour		A	Job Vacancy Posted 7-7-15. Entry Level Salary: $17.53/hour.
Pettigrew, Georgeann	Building Services	10-9-15	Clerk II	$15.96/hour	4.5%=$.70/hr.	R	Per AFSCME Courthouse Contract agreement, from Grade 3/Step 1 to Grade 3/Step 2.
Elliott, Jason	County Treasurer	10-11-15	M.V. Clerk II	$17.68/hour	5%=$.92/hr.	R	Per AFSCME Courthouse Contract agreement, from Grade 3/Step 3 to Grade 3/Step 4.

APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. HR DIRECTOR Gloria Mollet

WOODBURY COUNTY

HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

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

SUBJECT: Memorandum of Personnel Transactions

DATE: September 22, 2015

For the September 22, 2015 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1) Juvenile Detention P/T Youth Worker, Appointment.
2) Building Services Clerk II, from Grade 3/Step 1 to Grade 3/Step 2.
3) County Treasurer-Motor Vehicle Clerk II, from Grade 3/Step 3 to Grade 3/Step 4.

Thank you

#76

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUE

Date: 9-17-15

Weekly Agenda Date: 9-22-15

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Woodbury County Courthouse Committee

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Woodbury County Courthouse Committee, Discussion and Action.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve Woodbury County Courthouse Committee.

With all the various projects we will have the next few years it seems to make sense to bring back the Woodbury County Courthouse Committee to look at the Historic significance of the building and to make recommendations. We believe Ed Storm should be a part of this process and would like to begin seeking others to sit on the committee.

#7c

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUE

Date: 9-17-15

Weekly Agenda Date: 9-22-15

DEPARTMENT HEAD / CITIZEN: Supervisor Mark Monson

SUBJECT: Resolution for Outstanding Citizen

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Approval of Resolution Thanking and Commending Gary Merkel for Service to Woodbury County.

EXECUTIVE SUMMARY:

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED/PROPOSED MOTION: Motion to Approve Resolution for Gary Merkel.

Approved by Board of Supervisors March 3, 2015.

WOODBURY COUNTY, IOWA

RESOLUTION NO.

A RESOLUTION THANKING AND COMMENDING

Gary Merkel

FOR YOUR SERVICE TO WOODBURY COUNTY

WHEREAS, Gary Merkel has demonstrated himself to be an outstanding citizen of Cushing and Woodbury County by actively participating in many community and county wide activities for the good of all citizens; and

WHEREAS his service as a Woodbury County citizen, has been characterized by his dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of the Board thank and commend Gary Merkel for his years of service to Woodbury County; and

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

BE IT SO RESOLVED this 22nd day of September 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

#8a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: September 18, 2015

Weekly Agenda Date: September 22, 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 R. M.

EXECUTIVE SUMMARY: Please lift the tax suspension for R. M. as this no longer wish to have his taxes suspended.

BACKGROUND:

FINANCIAL IMPACT:

RECOMMENDATION:

ACTION REQUIRED / PROPOSED MOTION: Motion to approve lifting tax suspension for R. M.

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

#8b

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #110160

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

Lot Eleven, Block 14, Cohen and Marks Addition, City of Sioux City, Woodbury County, Iowa
(3902 10th 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 **6th Day of October, 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 **6th Day of October, 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 $4.00** plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 22nd Day of September, 2015.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill
Woodbury County Auditor
and Recorder

Mark A. Monson, Chairman

REQUEST FOR MINIMUM BID

Name: Dave Bertrand Date: 9/8/15

Address: 4000 10th Street Phone: 277-4382

Address or approximate address/location of property interested in:

3902 10th St.

GIS# 894726254001

*This portion to be completed by Board Administration *

Legal Description:

Lot 11, Block 14, Cohen and Marks Addition, City of Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #148 3/8/35 Parcel # 110160

Tax Deeded to Woodbury County on: 6-12-41

Current Assessed Value: Land $600 Building Ø Total $600

Approximate Delinquent Real Estate Taxes: N/A

Approximate Delinquent Special Assessment Taxes: N/A

*Cost of Services: $3

Inspection to: Mark Monson Date: 9/9/15

Minimum Bid Set by Supervisor: $1,000

Date and Time Set for Auction:

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

(MinBidReq/MSWord)

Beacon™ Woodbury County, IA / Sioux City

Overview

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2013
- 2014
- 2015
- Parcels

Parcel ID	894726254001	**Alternate ID**	110160	**Owner Address**	WOODBURY COUNTY 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	3902 10TH ST SIOUX CITY	**Acreage**	n/a		

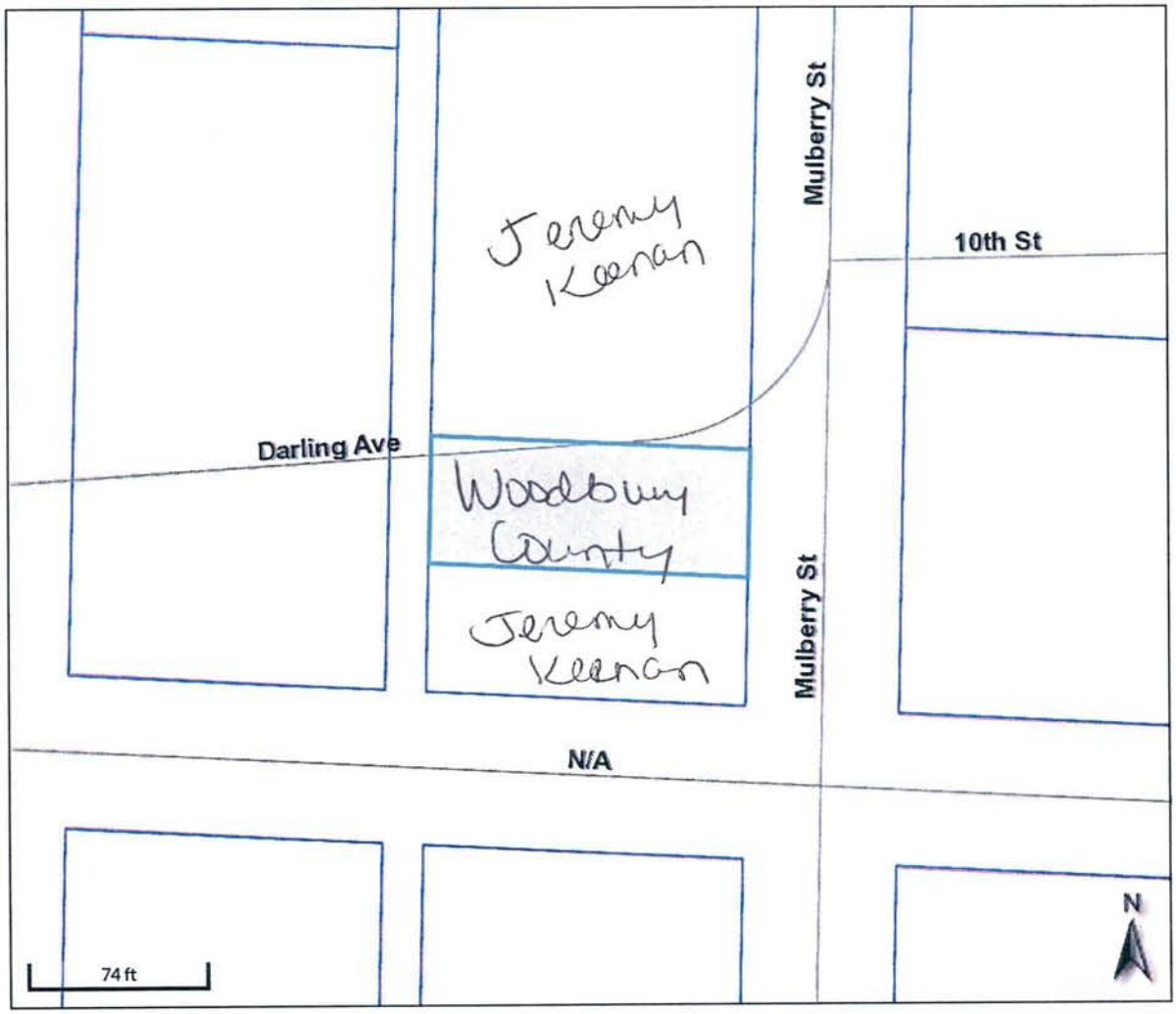
District 087 SC LL SIOUX CITY COMM

Brief Tax Description COHEN & MARKS
LOT 11 BLK 14
(Note: Not to be used on legal documents)

Date created: 9/9/2015
Last Data Upload: 9/8/2015 11:18:30 PM

Developed by
The Schneider Corporation

Beacon™ Woodbury County, IA / Sioux City



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LOT 11 BLK 14
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Date created: 9/9/2015
Last Data Upload: 9/8/2015 11:18:30 PM

Developed by
The Schneider Corporation

#9a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: September 16, 2015

Weekly Agenda Date: September 22, 2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz; Building Services

SUBJECT: Tri-view, Social Services/ VA Parking Lot

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Parking Lot Drain Repair

EXECUTIVE SUMMARY: A main sewer water surface drain has sunk below ground level

BACKGROUND: Liability that requires repair. This drain removes surface water from parking areas of both the Woodbury County & Mini-Mart .

FINANCIAL IMPACT: Low Bid $3,510.00. It is unknown if this should be a shared cost.

RECOMMENDATION: Since this could be a liability & limits parking in a least one space repairs should be made as soon as possible.

ACTION REQUIRED / PROPOSED MOTION: Motion to approve low bid (Tri-State Plumbing)

Strawn Construction Services Inc.
PO Box 2402
Sioux City, IA 51106
Phone 712-259-4793
Fax 712-276-7571
Email: TerryTmctm@aol.com

Date 9/4/2015
Estimate # 148

Name / Address

WOODBURY COUNTY - COMMISSION OF VETS
MIKE HEADID
620 DOUGLAS STREET
ROOM B7 COURT HOUSE
SIOUX CITY, IOWA 51101

P.O. #
Terms

Due Date 9/4/2015
Other

Description	Qty	Rate	Total
PRICE TO REMOVE AND REPLACE 6 INCH THICK PAVING IN CONFIGURATION AS VISITED WITH MIKE AT COMMISSIONS OF VETERAN AFFAIRS. CATCH BASIN FRAME AND Cover WILL BE ADJUSTED TO PROPER ELEVATION. DOWELS WILL BE INSTALLED INTO EXISTING PAVING EVERY 2 FEET. 4000 PSI CONCRETE WILL BE USED.		2,958.00	2,958.00
OPTION TO REPLACE FRAME AND COVER IF NEEDED		800.00	800.00
Sales Tax		2.00%	0.00
		Total	$3,758.00

Strawn Construction Services Inc.
TerryTmctm@aol.com
Phone: 712-259-4793
Fax: 712-276-7571

Tri-State
PLUMBING

102 W. 3rd St.
Sioux City, IA 51103

Ph 712- 255- 7360
Fax 712- 233- 6047

To

9/10/15

Woodbury County
Veterans Afffairs
Attn: Mike
Ph: 251-8102
Fax: 279-6532

Re: Proposal for storm drain repair

Proposal to remove concrete around catch basin in parking, reset existing catch basin and lid to proper grade, tie into existing storm sewer and repour concrete around excavation site as per discussed with Mike Headid.

TOTAL - $2,580

* If Catch Basin is unusable
And would Require New Catch Basin
A additional cost of $930.00
would be added to project

Thank you,

Mark Elgert
Owner

#9b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: September 17, 2015

Weekly Agenda Date: September 22, 2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz; Building Services

SUBJECT: Trosper Hoyt- 2nd Floor Carpeting

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Replace Deteriorating Carpet

EXECUTIVE SUMMARY: Replace Carpet on 2nd Floor DHS & 4th Floor Juvenile Detention areas.

BACKGROUND: CIP funding to replace carpet in Trosper Hoyt areas.

FINANCIAL IMPACT: $14, 969.54

RECOMMENDATION: Building Services request's Approval of low bid

ACTION REQUIRED / PROPOSED MOTION: Motion to approve low bid (Fashion Floor's)

SIOUX CITY, IOWA 51103-5417
PH. (712) 252-4382 FAX (712) 252-4384 fashionfloors@siouxlan.net

Proposal Submitted To Woodbury County	Date 9-8-15
Address	Phone
	Date of Plans
Job Name and Location Trosper Hoyt	Architect
	Job Phone

We hereby submit specifications and estimates, subject to all terms and conditions as set forth on both sides, as follows:

To furnish & install Faculty 4 Remix via glue down method. in offices per discussion.
To furnish & install VCT tile via full spread adhesive in halls & entry & conference room.
All cove to be removed and replaced.

carpet tile/vct/cove:	~~Roll carpet~~
14,001.54	= 12,389.70
x= 568.00	tax= 455.18
xmiture = $400.00	furniture= $400.00
$ =14,969.54	~~= $ 13,244.88~~

NO FLOOR PREPARATION INCLUDED. (Read Reverse Side)

WE PROPOSE hereby to furnish material and labor—complete in accordance with the above specifications,

for the sum of: _____ dollars ($_____)

NOTE: This proposal may be withdrawn by us if not accepted within 30 days.

Authorized Signature [signature]

Accepted:
The above prices, specifications, and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified. Payment will be made as outlined above.

Signature_____

Date_____ Signature_____

Thank You

FLOORING PROPOSAL

KNOVA'S CARPETS, INC.
2500 Glenn Ave. Suite 40
SIOUX CITY, IOWA 51106
(712) 276-9545

Proposal Submitted To WOODBURY COUNTY				Date 09/04/15
Street 822 DOUGLAS STREET / ROOM #210			Job Name	
City, State and Zip Code SIOUX CITY, IOWA			Job Location	
Phone 712.279.6539	Installation Date	Proposal Made By NICK KNOX	Job Phone	Installer

Scale: 1/4" = ____

CUSTOMER WILL NEED TO COMPLETE THE FOLLOWING PRIOR TO INSTALLATION:

1.) - REMOVE SMALL ITEMS, COMPUTERS, PICTURES, ETC.

******CARPET TILE IS QUOTED BELOW******

AREA #1 - ALL OFFICES MINUS CONFERENCE ROOM AND 1 OFFICE ALREADY DONE

AREA #2 - HALLS, SMALL CONFERENCE ROOM IN BACK, FRONT ENTRANCE

NO TAX / EXEMPT

ROOM	MFR.	PATTERN	COLOR	SIZE	SQUARE YDS./FT.	PRICE YD./FT.	AMOUNT
AREA #1	MOHAWK	FACULTY REMIX TILE	#599	32 CTNS	256	37.50	9,600.00
	MOHAWK	ENPRESS	ADHESIVE	2 PAILS	2	122.50	245.00
AREA #2	MANN.	ESSENTIALS		23 CTNS	1035'	3.00	3,105.00
		ADHESIVE / LABOR	INCLUDED				0.00
		REMOVE / OLD	GLUE DOWN		366	4.00	1,464.00
		COVE BASE			1080'	2.00	2,160.00
		VINYL EDGING		7 STICKS	84'	3.00	252.00
		FLOOR PREP			1	325.00	325.00
		MOVE FURNITURE			17	75.00	1,275.00
		(LRG MOD DESKS	FILE CABINETS	CP MACH)	1	0.00	0.00
							0.00

JOB PROPOSAL		
PADDING		
ADHESIVE		
MOLDING		
MATERIALS		
SUB-TOTAL		
LABOR		
SUB-TOTAL	18,426.00	
TAX		
TOTAL	18,426.00	
DEPOSIT		
BALANCE	18,426.00	

ACCEPTANCE: I hereby accept the proposal outlined above and authorize work to commence on the date specified.

Customer _____ Date _____

CERTIFICATION: This is to certify that the above described work has been completed to my satisfaction.

Customer _____ Date _____

OFFICE COPY

#10

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) RE

Date: 9/17/15

Weekly Agenda Date: 9/29/15

DEPARTMENT HEAD / CITIZEN: David Gleiser, Rural Economic Dev. Director

SUBJECT: 2015 United Way of Siouxland Employee Contribution Campaign & Corporate Pledge

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Discussion on 2015 United Way Employee Contribution Campaign and Corporate Pledge

EXECUTIVE SUMMARY: The United Way of Siouxland is holding its Annual Campaign to raise funds for their Community Impact Fund, which provides support services on Education, Income, and Health for families in Siouxland. The Campaign Chair for Woodbury County seeks direction from the Board of Supervisors on resources to assist in the implementation of a County employee contribution program and consideration of a corporate pledge.

BACKGROUND: In previous years the Board of Supervisors have provided $500-$700 for an employee contribution campaign budget. Last year the Board approved $500 and 2 days of paid time off for the employee contribution campaign. Last year Woodbury County employees donated $20,686 in contributions. This was an increase from the previous year in which $18,332 was raised. The Board of Supervisors have never provided a corporate pledge.

FINANCIAL IMPACT: $500 +

RECOMMENDATION: Provide a budget of $700 and 2 days of paid time off for the employee contribution campaign, and provide a $0.25 match for every dollar raised through the employee contribution campaign for the corporate pledge.

ACTION REQUIRED: Give direction to the Campaign Chair on the 2015 United Way Annual Campaign.

Approved by Board of Supervisors March 3, 2015.

Woodbury County

Contacts
Chief Executive Officer
Monson, Mr. Mark

Employee Campaign Manager
Gleiser, David
dgleiser@sioux-city.org

Employee Campaign Manager 2
Norton, Dawn
dnorton@sioux-city.org

620 Douglas St. Rm 106
Sioux City, Iowa 51101
United States

Account#: 44560
Ext. Account: 27451
Unions: No

Business # : (712) 279-6525
FAX Number : (unknown)

Structure Nodes:

Campaign Type	Campaign Account	Structure Node
All	All Campaigns	2016/MAIN/UW Campaign/Major A/Local Government (5866)

Corporate Giving: Year	Pledges	% Chg	# of Empl	Per Capita	Total Giving: Pledges	Total In	% Chg
2016	0	0.0%	418	0.00	0	0	-100.0%
2015	0	0.0%	418	0.00	20,686	20,686	12.84%
2014	0	0.0%	418	0.00	18,332	18,332	-16.4%
2013	0	0.0%	418	0.00	21,929	21,929	18.53%
2012	0	0.0%	418	0.00	18,501	18,501	0.0%

Employee Giving: Year	Pledges	Special Events	S/E and Employee	% Chg	.. # Empl	Of .. Donor	% Part	Avg. Gift	Per Capita
2016	0	0	0	-100.0%	418	0	0.0%	0.00	0.00
2015	20,686	0	20,686	12.84%	418	144	34.45%	143.66	49.49
2014	18,332	0	18,332	-16.4%	418	137	32.78%	133.81	43.86
2013	21,628	301	21,929	18.53%	418	171	40.91%	126.48	51.74
2012	18,501	0	18,501	0.0%	418	156	37.32%	118.60	44.26

Leaders:

Type	2016	%	2015	%	2014	%	2013	%	2012
Total Leaders	0	-100.0%	13	62.5%	8	0.0%	8	-11.11%	9
Leader $	0	-100.0%	6,480	30.5%	4,966	-4.02%	5,174	-4.78%	5,434

Techniques: (none)

Recognition Type/Level	Year	Campaign	Delivery/ Lvl-C Date	Deli. Method/ Auto Assigned	Deli. By/ Event Account	Delivered By/ Occurrence
Giving Cards	2015	United Way Camp		*Unknown No	Hass Lou Ann	75
Giving Cards	2014	United Way Camp		*Unknown No	Shuck Joan	62 giving Cards Distributed
Giving Cards	2013	United Way Camp		*Unknown No	Shuck Joan	71 Giving Cards Distributed

2015-2016 Campaign Commitment Form
Woodbury County Acct. 44560

LIVE UNITED
United Way

United Way of Siouxland
unitedwaysiouxland.com

Please return this form as soon as possible.

Companies who return BOTH this form and employee pledges by November 4 will receive recognition in the Sioux City Journal as 'Early Bird' supporters.

United Way recognizes your overall support (see back).
Our records show 418 local employees and $20,686.50 total giving for last year.

Please consider the following for your 2015-16 United Way investment:
- **Increasing your corporate gift by 10%**
- **Increasing your percentage of participation or total employee donations by 10%**

Corporate Pledge

Thank you for your Corporate Gift last year of
Our Corporate Gift will be $_____

Please bill us: ❑ *Same as Before* ❑ *Once* ❑ *Monthly* ❑ *Quarterly* ❑ *Semi-Annually*
Start Date: ____/____/____

Employee Campaign

Last year your employees contributed a total of $20,686.50
Our Employee Campaign Goal will be $ 22,000

We have 418 local employees
Name of employee campaign coordinator David Gleiser Phone 712-577-329
Email dgleiser@woodburycountyiowa.gov

United Way will contact your coordinator to help with your fall campaign efforts.

My signature authorizes this pledge [signature]

Print Name David Gleiser Title Rural Economic Development Dir. Date __/__/__

Thank you!

United Way of Siouxland 701 Steuben Street, Sioux City, IA 51101
Phone: 712-255-3551 FAX: 712-255-3028 www.unitedwaysiouxland.com

Community Impact Recognition Levels
United Way of Siouxland

United Way of Siouxland Recognizes Companies for their support at the following Leadership Levels. Recognition is based on total giving, which may include corporate, employee, special event and retiree gifts.

Major Firms	**Recognition Level**	**Criteria**
Over 50 Local Employees	Platinum Plus	$50,000 +
	Platinum	$20-$50K
	Gold	$10-$20K
	Silver	$5-$10K
	Bronze	$1-$5K
	Pewter	$500-$1K

Medium Firms	**Recognition Level**	**Criteria**
20-50 Local Employees	Platinum Plus	$10K +
	Platinum	$5-$10K
	Gold	$3-$5K
	Silver	$1-$3K
	Bronze	$500-$1K

Small Business	**Recognition Level**	**Criteria**
Less than 20 Local Emps.	Platinum	$5K +
	Gold	$3-$5K
	Silver	$1-$3K
	Bronze	$500-$1K

All other levels of support Friends of United Way

Thank you for your generous support.

LIVE UNITED

United Way

United Way of Siouxland

unitedwaysiouxland.com

United Way

UNITE

IT TAKES JUST ONE PERSON TO CHANGE ONE LIFE

IMPROVING EDUCATION INCOME & HEALTH RIGHT HERE IN SIOUXLAND

EDUCATION

Iowa Reading Corps served 111 local students last year with 58 graduates. That's nearly 3 classrooms full of proficient readers who are on track to graduate.

WHY INVEST IN THIS?*

Children reading proficiently by 4th grade are four times more likely to graduate high school.

INCOME

82% of clients at risk of homelessness were able to secure stable housing.

WHY INVEST IN THIS?**

On any given night there are over 250 homeless individuals in Siouxland.

HEALTH

Last year, 11,500 nights of shelter were provided to women and children in abusive homes. United Way's preventative approach also taught 1,780 students how to identify and prevent dating violence and sexual assault.

WHY INVEST IN THIS?***

Of the approximately 50,000 females in Woodbury County alone, 12,500 may be assaulted at some time in their lives.

$5 PER WEEK

$260 PER YEAR

PROVIDES:

- 960 snacks to intellectually disabled children in summer camp; **OR**
- 10 safe nights of shelter for an abuse victim; **OR**
- Household supplies for 15 families just starting out and moving to stable housing.

AGENCY PARTNERS & PROGRAMS HELPING US REACH OUR GOALS:

EDUCATION:

- Beyond the Bell (Elementary & Middle School)
- Big Brothers Big Sisters of Siouxland
- Boys Club of Sioux City
- Boys Scouts
- Girls Inc.
- Girl Scouts
- Imagination Library
- Iowa Reading Corps
- Mary Elizabeth Childcare & Preschool
- Mary J. Treglia Community House
- Native American Child Care Center
- Norm Waitt Sr. YMCA
- Sanford Center
- Stella Sanford Child Development Center
- Le Mars United Way

INCOME:

- American Red Cross
- Center for Siouxland
- Earned Income Tax Credit Outreach
- Mary J. Treglia Community House
- Salvation Army
- Siouxland Family Community Center
- Women Aware

HEALTH:

- Anti-Bullying Efforts
- Boys and Girls Home and Family Services
- Catholic Charities
- Council on Sexual Assault & Domestic Violence
- Crittenton Center
- Lutheran Services in Iowa
- Norm Waitt Sr. YMCA
- Siouxland CARES
- Siouxland Center for Active Generations
- The ARC of Woodbury County

Learn more at unitedwaysiouxland.com

*The Campaign for Grade - Level Reading. **Point in Time Survey. ***American Community Survey

United Way

UNITE

IT TAKES JUST ONE PERSON TO CHANGE ONE LIFE

UNITED WAY FUNDED COMMUNITY PARTNERS & INITIATIVES

EDUCATION

Beyond the Bell	712-277-3600	beyondthebell.us.com
Big Brothers Big Sisters of Siouxland	712-239-9890	bigbrothersbigsisters.com
Boys Club of Sioux City	712-258-5545	boysclubofsiouxcity.com
Boy Scouts	712-255-8846	mac-bsa.org
Girls Inc.	712-252-1088	girlsincofsiouxcity.org
Girl Scouts	712-255-0187	girlscoutsiowa.org
Imagination Library	712-255-3551	imaginationlibrary.com
Iowa Reading Corps	712-255-3551	uwiowa.org/IowaReadingCorps
Mary Elizabeth Childcare & Preschool	712-258-1605	maryelizabethchildcarecenter.org
Mary J. Treglia Community House	712-258-5137	marytreglia.org
Native American Child Care Center	712-276-4030	nativeamericanchildcarecenter.org
Norm Waitt Sr. YMCA	402-404-8439	nwsymca.org
Sanford Center	712-252-0581	sanfordcenter.com
Stella Sanford Child Development Center	712-255-6832	crittentoncenter.org

INCOME

American Red Cross	712-252-4081	redcross.org/ia/sioux-city
Center for Siouxland	712-252-1861	centerforsiouxland.org
Earned Income Tax Credit Outreach	712-252-1861	irs.gov
Mary J. Treglia Community House	712-258-5137	marytreglia.org
Salvation Army	712-255-8836	usc.salvationarmy.org/siouxcity
Siouxland Family Community Center	402-494-6878	boysandgirlshome.com/Siouxland_Family_Center.html
Women Aware	712-258-4174	womenawarescia.org

HEALTH

Anti-Bullying Efforts	712-255-3188	stopbullying.gov
Boys & Girls Home & Family Services	712-293-4700	boysandgirlshome.com
Catholic Charities	712-252-4547	cathchar.com
Council on Sexual Assault & Domestic Violence	712-277-0131	safefromabuse.com
Crittenton Center	712-255-4321	crittentoncenter.org
Lutheran Services in Iowa	712-255-2505	lsiowa.org
Norm Waitt Sr. YMCA	402-494-8439	nwsymca.org
Siouxland CARES	712-255-3188	siouxlandcares.org
Siouxland Center for Active Generations	712-255-1729	siouxlandseniorcenter.com
The ARC of Woodbury County	712-258-5050	thearc.org

ADVANCING EDUCATION INCOME AND HEALTH

United Way of Siouxland

unitedwaysiouxland.com ▪ 712-255-3551

United Way

UNITE

IT TAKES JUST ONE PERSON TO CHANGE ONE LIFE

85% **READY FOR KINDERGARTEN**

Preschool Initiative students receiving free books through Imagination Library program are ready for Kindergarten.

73% **INCREASE INCOME**

Clients in debt management program increased their income and self-sufficiency.

82% **REGAIN STABILITY**

Clients in economic stability programs are moving towards self-sufficiency.

100% **INVESTMENTS STAY LOCAL**

Your investment in United Way of Siouxland stays local to support programs and services advancing education, income, and health.

ADVANCING EDUCATION INCOME AND HEALTH

United Way of Siouxland

unitedwaysiouxland.com • 712-255-3551

#11

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQ

Date: September 17, 2015

Weekly Agenda Date: September 22, 2015

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Supervisor Mark Monson

SUBJECT: Long Range Planning

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Contract for long range planning.

EXECUTIVE SUMMARY: The Board will consider a long range planning Contract.

BACKGROUND: Work has been done over the past months to create unity within county departments. This project would bring managers together to develop future direction.

FINANCIAL IMPACT: See attached contract

RECOMMENDATION: Approval

ACTION REQUIRED / PROPOSED MOTION: Approval

Approved by Board of Supervisors March 3, 2015.

CONTRACT FOR SERVICES

This contract is entered into by Woodbury County (Board of Supervisors), 620 Douglas St., Sioux City, IA 51101 and Janet A. Carl, Organizational Development Consultant, 14142 N. 39th Ave. E., Grinnell, IA 50112

WHEREAS, Woodbury County desires to contract with Janet Carl to provide strategic planning services to develop a vision of what the entire County will look like in the next 10 to 20 years,

Now, therefore, the two parties agree to the following terms:

Janet Carl will:

1. Lead three planning days with county office leaders and others invited by the board of supervisors in October, 2015 totaling no more than 12 participants on three days – October 21, October 22, and October 23, 2015.

2. Lead a large group-planning day to formulate the final components of the strategic plan in January 20, 2016 totaling no more than 36 participants.

3. Compile the plan and submit it to the Board of Supervisors by February 15, 2016.

Woodbury County will:

1. Woodbury County will pay Janet Carl $800 per day for her services

2. Woodbury County will pay mileage at 57.5 cents per mile,

3. Woodbury County will pay lodging ($125 per night)

4. Woodbury County will pay per diem ($40 per day) for meals.

5. Woodbury County will pay Janet Carl within four weeks of receipt of invoice with documentation.

AMENDMENTS: This contract may be amended by agreement of both parties. Any amendment must be made in writing and signed by both parties.

CANCELLATION: Either Woodbury County or Janet Carl may cancel the contract at any time. Any fees or expenses owed Janet Carl at the time of the cancellation must be paid by Woodbury County within four weeks of the date of cancellation, including time spent in preparation for one of the training sessions ($400).

Signed_____ Signed_____
Woodbury County Supervisor Organizational Consultant

Date: _____ Date: _____

#12a

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQU

Date: September 17, 2015

Weekly Agenda Date: September 22, 2015

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

SUBJECT: Hungry Canyons Project Agreement

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Consideration of approval of Hungry Canyons Project Agreement for the repair of stream stabilization structure.

EXECUTIVE SUMMARY: This agreement allows Hungry Canyons Alliance to provide 54% of the costs up to $110,000 for the project. The remaining 46% will be funded by FEMA.

BACKGROUND: This project site was damaged in the June 2014 flood event. The structure will be updated to include larger revetment and grout to help stabilize and protect it from future flood events. FEMA covers the repair costs while Hungry Canyons is funding the updated design including 15:1 slopes instead of 6:1 slopes and fish passage rock placement.

FINANCIAL IMPACT: The project is funded with FEMA funds up $92,000, and Hungry Canyons Alliance up to $110,000.

RECOMMENDATION: Recommend approval.

ACTION REQUIRED: Motion to approve Hungry Canyons Grant Agreement 16-2.

State Funds

STATE: Iowa
PROJECT PLAN: Hungry Canyons Stream Channel Stabilization
GRANT AGREEMENT NO. 16-2
LOCATION: Wolf Crk., Sec. 36, T88N, R45W, Woodbury County

Hungry Canyons Alliance

PROJECT AGREEMENT

THIS AGREEMENT, made this 16th day of September, 2015, by and between Woodbury County, called the Sponsor, and the Hungry Canyons Alliance, hereafter known as HCA.

WITNESSED THAT:

WHEREAS, under the provision of Chapter 161D, Code of Iowa, the Hungry Canyons Alliance is authorized to assist the Sponsor in measures related to the unique natural resources, rural development and infrastructure problems of counties in the deep loess soil region of western Iowa.

NOW THEREFORE, in consideration of the premises and of several promises to be faithfully performed by the parties hereto as set forth, the Sponsor and Hungry Canyons Alliance do hereby agree as follows:

A. It is agreed that the following described work is to be performed at a total estimated cost of $202,700. This amount includes survey, engineering, construction, inspection, and administration of:

Construction of stream channel stabilization structure(s) as proposed in the project application(s) labeled Attachment C to this agreement.

B. THE SPONSOR WILL:

1. Contract for and complete construction of the works of improvement described in Attachment C.

2. Accept responsibility for land and water rights acquisition, survey, design, construction inspection, contract administration, and cost above that provided in C.1. for construction of the works of improvement described in Attachment C. The Sponsor's share will constitute a minimum of 20% of the total cost of the works of improvement described in Attachment C.

3. Accept all financial and other responsibility for excess costs resulting from their failure to obtain or their delay in obtaining adequate land and water rights, permits, and licenses needed for the work described in Attachment C.

4. Accept responsibility for the operation, maintenance and repairs of the structure unless it is determined by HCA and the Sponsor that the cost of repair exceeds the learned benefits of the repaired structure.

5. Hold and save the HCA free from any and all claims or causes of action whatsoever resulting from the obligations undertaken by the Sponsor under this agreement or resulting from work provided for in this agreement.

6. Accept responsibility for performing and keeping records regarding the operation and maintenance of works described in Attachment C and provide necessary facilities, administrative and bookkeeping personnel, and legal counsel for the provision of financial and technical assistance to support installation of grade stabilization measures as described in Attachment C.

7. Prepare a design, construction plans, and construction specifications in accordance with standard engineering principles. The design, construction plans, and construction specifications shall be reviewed and approved by a professional engineer registered in the State of Iowa.

8. Ensure that all contracts for design and construction services will be procured in accordance with procedures prescribed in the Code of Iowa applicable to the Sponsor.

9. Ensure that any special requirements for compliance with environmental and/or cultural resource laws are incorporated into the project.

10. Retain all records pertaining to all work performed in Attachment C for three (3) years from the date of the submission of the final request for reimbursement or until final audit findings have been resolved, whichever is longer.

11. Require that a professional engineer registered in the State of Iowa certify that the project was installed in accordance with the plans and specifications.

12. Request reimbursement from the HCA by submitting a Request for Reimbursement form.

13. Administer their action under this agreement in accordance with 7 CFR 3015, CFR 3016, CFR 3017, CFR 3018, CFR 3052, and OMB Circulars A-102, A-87, and A-133.

14. Comply with the requirements of Attachment A and Attachment B - SPECIAL PROVISIONS which are made a part of this agreement. Attachment A describes Drug Free Workplace and Clean Air and Water requirements. Attachment B describes equal opportunity and nondiscrimination requirements.

15. Comply with Hungry Canyons Cost-Share Program Administrative Procedures labeled Attachment D to this agreement.

16. Issue Internal Revenue Service (IRS) Form 1099 G, Statement for Recipients of Government Payments to the participant and to IRS as required by IRS regulations.

C. HCA WILL:

1. Provide a maximum of $110,000 for total construction costs of the works of improvement described in Attachment C. The HCA share will constitute a maximum of 80% of the total cost of the works of improvement described in Attachment C.

2. Provide advice and counsel as needed with the technical and contractual administration of this agreement at the request of the Sponsor.

3. Upon notification of the completion of construction, HCA shall promptly review the performance of Sponsor to determine if it has met the requirements of this agreement and fund expenditures as agreed.

4. Pay the Sponsor pursuant to this agreement with request submitted on HCA Request for Reimbursement form.

D. IT IS MUTUALLY AGREED:

1. All work under this agreement will be completed by December 31, 2017.

2. This agreement shall be effective on the date appearing in the first paragraph and shall continue in effect until the purpose of the agreement has been fulfilled or until the agreement expires on the date set forth in D.1.

3. Failure to properly design or construct a project receiving HCA funding will result in 10% of the final reimbursement being withheld and no approval of further county projects for HCA funding until the project has been fixed to accepted standards. All counties are encouraged to contact and work closely with the HCA project director to avoid this situation. All counties are to use the HCA weir design and construction checklist to help assure a good final product.

4. The furnishing of financial and other assistance by the HCA is contingent on the availability of funds appropriated by State Legislature from which payment may be made and shall not obligate the HCA upon failure of the Congress to appropriate funds.

5. HCA may terminate this agreement in whole or in part when it is determined by HCA that the Sponsor has failed to comply with any of the conditions of this agreement. The HCA shall promptly notify the Sponsor in writing of the determination and reasons for the termination, together with the effective date. Payments or recoveries made by HCA under this termination shall be in accord with the legal rights and liabilities of HCA and the Sponsor.

6. This agreement may be temporarily suspended by HCA if it determines that corrective action by the Sponsor is needed to meet the provisions of this agreement. Further, HCA may suspend this agreement when it is evident that a termination is pending.

7. The terms and conditions of this agreement are subject to modification by amendment agreed to in writing by both HCA and the Sponsor.

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

9. The contract for constructing the work described in Attachment C will not be awarded by the Sponsor to any company in which any official of the Sponsor or any member of such an official's immediate family has direct or indirect interest in the pecuniary profits or contracts of such company.

10. This agreement, as set forth on pages 1-4, constitutes the entire agreement between Hungry Canyons Alliance and the Sponsor. No representations, promises, or warranties have been made by either party that are not fully expressed in this agreement.

11. The program or activities conducted under this agreement will be in compliance with the nondiscrimination provisions as contained in Titles VI and VII of the Civil Rights Act of 1964, as amended; the Civil Rights Restoration Act of 1987 (Public Law 100-259); and other nondiscrimination statutes: namely, Section 504 of the Rehabilitation Act of 1973, Title IX of the Education Amendments of 1972, the Age Discrimination Act of 1975 and Americans with Disabilities Act of 1990. They shall also be in accordance with regulations of the Secretary of Agriculture (7 CFR 15, Subparts A & B), which provide that no person in the United States shall, on the grounds of race, color, national origin, gender, religion, age, disability, political beliefs, marital or familial status, or sexual orientation, be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination under any program or activity receiving federal financial assistance from the Department of Agriculture or any agency thereof.

E. THIS AGREEMENT IS APPROVED AND HEREBY DULY EXECUTED BY:

By: _____

Chair, Woodbury County Board of Supervisors

Date: _____

HUNGRY CANYONS ALLIANCE

By: _____

Chair, Hungry Canyons Alliance Board of Directors

Date: _____

#12b

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQU

Date: September 17, 2015

Weekly Agenda Date: September 22, 2015

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

SUBJECT: Consideration for approval of plans for project number RC-CO97(130)—9A-97

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Consideration of approval of plans for project number RC-CO97(130)—9A-97, PCC pavement replacement on Port Neal Circle

EXECUTIVE SUMMARY: This project is for the demolition of the existing concrete pavement on Port Neal Circle from Port Neal Road heading west and south to the entrance of AGP and MidAmerican Energy plant sites. This plans replaces project number RCX-CO97(130)—9A-97.

BACKGROUND: This project was approved on August 25, 2015 by the Woodbury County Board under the project number RCX-CO97(130)—9A-97. The project number was corrected by the IDOT during the review of check plans requiring a new cover sheet with the new project number. The plan has not changed from the concept utilizing RISE funds. The project will consist of removal and crushing of the existing concrete pavement, placing it as a rock base and placing a new 26' wide PCC pavement, 10" thick with a 12' wide turning lane in the southern 1,900 feet of the project.

FINANCIAL IMPACT: The project is funded with RISE funds from a recent grant by the Iowa Department of Transportation Commission. The Iowa DOT will pay 50% of the cost up to $753,000. The remaining 50% will be paid by Woodbury County.

RECOMMENDATION: Recommend that the Board approve the plans for letting.

ACTION REQUIRED: Motion to approve construction plans for project number RC-CO97(130)—9A-97.

Approved by Board of Supervisors March 3, 2015.

Project Number: RC-CO97(130)--9A-97

PLANNING, PROGRAMMING AND MODAL DIVISION

PLANS OF PROPOSED IMPROVEMENT ON THE

SECONDARY ROAD SYSTEM

WOODBURY COUNTY

P.C.C. PAVEMENT-REPLACE

PROJECT NO: RC-CO97(130)--9A-97

The Iowa Department of Transportation Standard Specifications for Highway, and Bridge Construction, Series 2015, plus applicable General Supplemental Specifications, Developmental Specifications, Supplemental Specifications and Special Provisions, shall apply to construction on this project.

P.C.C. FULL DEPTH PAVING 26'-0'x0'-10" ON PORT NEAL CIRCLE FROM NEAR THE CENTER SEC. 31-87-47 TO NEAR THE E1/4 CORNER NE1/4 SEC. 30-87-47

INDEX OF SHEETS

No.	Description
A1	TITLE SHEET
A2	LOCATION PLAN
B1	QUANTITIES
B2	GENERAL NOTES AND REFERENCE INFORMATION
C1	TYPICAL DETAILS
C2	PAINTED PAVEMENT MARKINGS DETAILS
C3	INTERSECTION DETAILS
D1--D8	PLAN AND PROFILE
V1--V2	TURNING SITUATION PLAN

MILEAGE SUMMARY

Div.	Location	Lin. Ft.	Miles
	STA. 5+33.47 TO STA. 93+61.20	8,827.73	
	TOTAL LENGTH RC-CO97(130)---9A--97	8,827.73	1.672

ROAD STANDARD PLANS

The following Standard Plans shall be considered applicable to construction work on this project.

Identification	Date	Identification	Date	Identification	Date
PM--110	04--16--13	PV--101	04--21--15		
PM--111	04--21--15	PV--105	04--21--15		
PM--120	10--21--14	PV--301	04--19--11		
PM--210	10--18--11	TC--251	04--17--12		
PM--240	04--21--15	TC--252	10--20--15		
PV--10	04--19--11				

TRAFFIC CONTROL PLAN

THIS ROAD WILL BE CLOSED FOR THROUGH TRAFFIC DURING CONSTRUCTION. TRAFFIC ROUTES ADJACENT TO PROPERTIES WILL BE MAINTAINED AS PROVIDED FOR IN ARTICLE 1107.06 OF THE CURRENT STANDARD SPECIFICATIONS. TRAFFIC CONTROL DEVICES, PROCEDURES, LAYOUTS, SIGNING, AND PAVEMENT MARKINGS INSTALLED WITHIN THE LIMITS OF THIS PROJECT SHALL CONFORM TO THE "MANUAL OF UNIFORM TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS" AS ADOPTED BY THE DEPARTMENT PER 761 OF THE IOWA ADMINISTRATION CODE (IAC) CHAPTER 130.

MAINTENANCE OF SIGNS AND BARRICADES AS STATED IN ARTICLE 1107.09 SHALL APPLY ON THIS PROJECT.

SIGNING ON THIS PROJECT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR AND SHALL BE IN ACCORDANCE WITH ROAD STANDARD TC--251, AND TC--252.

Approved

Board of Supervisors

I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.

Date

Iowa Registration Number 11452
Expiration Date 12/31/2016

Pages or sheets covered by this seal:
Pages A1, A2, B1, B2, C1 thru C3 & D1 thru D8, and V1, V2

IOWA ONE CALL
1-800-292-8989
www.iowaonecall.com

2011 AADT 740 V.P.D.

WOODBURY COUNTY

P.C.C. PAVEMENT-REPLACE

PROJECT NO: RC-CO97(130)--9A-97

Letting Date

#13

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQU

Date: September 17, 2015

Weekly Agenda Date: September 22, 2015

DEPARTMENT HEAD / CITIZEN: Recess Board of Supervisors – Convene Drainage District Trustee Meeting

SUBJECT: Upper Wolf Creek Drainage Levy

ACTION REQUIRED:

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

WORDING FOR AGENDA ITEM: Discussion of the current levy set on the Upper Wolf Creek Drainage District land owners.

EXECUTIVE SUMMARY: Current levy required a substantial increase in the land owner's tax bill. Iowa Drainage District Law allows for solutions for an extended payment period.

BACKGROUND: Each year drainage taxes are set based on improvements done within the districts during that year. The damage that occurred within the Upper Wolf Creek Drainage District has required repairs including tree removal and stream bank repair.

FINANCIAL IMPACT: None to the County.

RECOMMENDATION: Recommend discussion for allowing tax payments to be spread out over a period of time.

ACTION REQUIRED: No action required.

Approved by Board of Supervisors March 3, 2015.

SEP 15 2015 AM9:18

NOTICE OF A CONSULTATION TO BE HELD BETWEEN THE CITY OF SIOUX CITY, IOWA AND ALL AFFECTED TAXING ENTITIES CONCERNING THE PROPOSED AMENDMENT NO. 1 TO THE AMENDED AND RESTATED COMBINED CENTRAL SIOUX CITY –CBD URBAN RENEWAL PLAN FOR THE COMBINED CENTRAL SIOUX CITY –CBD URBAN RENEWAL AREA OF THE CITY OF SIOUX CITY, IOWA

The City of Sioux City, Iowa will hold a consultation with all affected taxing entities, as defined in Section 403.17(1) of the Code of Iowa, as amended, commencing at 3:30 P.M., September 22, 2015 in Room 306, City Hall, 405 Sixth Street, Sioux City, Iowa concerning a proposed Amendment No. 1 to the Amended and Restated Combined Central Sioux City –CBD Urban Renewal Plan for the Combined Central Sioux City –CBD Urban Renewal Area, a copy of which is attached hereto.

Each affected taxing entity may appoint a representative to attend the consultation. The consultation may include a discussion of the estimated growth in valuation of taxable property included in the Urban Renewal Area, the fiscal impact of the division of revenue on the affected taxing entities, the estimated impact on the provision of services by each of the affected taxing entities in the Urban Renewal Area, and the duration of any bond issuance included in said Amended Plan.

The designated representative of any affected taxing entity may make written recommendations for modifications to the proposed division of revenue no later than seven days following the date of the consultation. The City Manager (or his designee) as the designated representative of the City of Sioux City, shall submit a written response to the affected taxing entity, no later than seven days prior to the public hearing on the proposed Amendment No. 1 to the Amended Plan, addressing any recommendations made by that entity for modification to the proposed division of revenue.

This notice is given by order of the City Council of the City of Sioux City, Iowa, as provided by Section 403.5 of the Code of Iowa, as amended.

Dated this 14th day of September, 2015

Lisa L. McCardle, City Clerk
City of Sioux City, Iowa

(END OF NOTICE)

NOTICE OF PUBLIC HEARING TO CONSIDER APPROVAL OF THE PROPOSED AMENDMENT NO. 1 TO THE AMENDED AND RESTATED COMBINED CENTRAL SIOUX CITY –CBD URBAN RENEWAL PLAN FOR THE COMBINED CENTRAL SIOUX CITY –CBD URBAN RENEWAL AREA OF THE CITY OF SIOUX CITY, IOWA

The City Council of the City of Sioux City, Iowa, will hold a public hearing before itself at its meeting which commences at 4:00 P.M. on October 19, 2015 in the Council Chambers, City Hall, Sioux City, Iowa to consider adoption of the proposed Amendment No. 1 to the Amended and Restated Combined Central Sioux City –CBD Urban Renewal Plan (the "Amended Plan") for the existing Combined Central Sioux City –CBD Urban Renewal Area ("Project Area").

A copy of Amendment No. 1 to the Amended Plan is on file for public inspection in the office of the City Clerk, City Hall, Sioux City, Iowa.

The purpose of the Amendment No. 1 to the Amended Plan is to further update certain provisions of the Amended Plan to conform to current City objectives, planning initiatives and program activities for the Project Area.

The general scope of the urban renewal activities under consideration in the Amended Plan is to convey land and enter into development agreements for new development and the redevelopment of existing commercial buildings and land for commercial residential and mixed use purposes in order to encourage investment and strengthen the area economy. This activity may involve grants, rebates, loans or other incentives funded by tax increment financing.

Specifically, the amendment addresses a proposed urban renewal project for the renovation of a downtown building located at 501 Pearl Street, Sioux City, Iowa.

Any person or organization desiring to be heard shall be afforded an opportunity to be heard at such hearing.

This Notice is given by order of the City Council of Sioux City, Iowa, as provided by Section 403.5 of the Code of Iowa, as amended.

Dated this 14th day of September, 2015.

Lisa L. McCardle, City Clerk, Sioux City, Iowa

Publish in the Sioux City Journal October 3, 2015.

(END OF NOTICE)

AMENDMENT NO. 1

TO THE
AMENDED AND RESTATED COMBINED
CENTRAL SIOUX CITY - CBD
URBAN RENEWAL PLAN

FOR THE
COMBINED CENTRAL SIOUX CITY –CBD
URBAN RENEWAL AREA

CITY OF SIOUX CITY, IOWA

AMENDMENT NO. 1

AMENDED AND RESTATED
COMBINED CENTRAL SIOUX CITY – CBD URBAN RENEWAL PLAN
CITY OF SIOUX CITY, IOWA

The Amended and Restated Combined Central Sioux City - CBD Urban Renewal Plan ("Plan") for the Combined Central Sioux City – CBD Urban Renewal Area ("Area" or "Urban Renewal Area"), originally adopted April 5, 1967, pursuant to Resolution No. S-8780 and subsequent amendments to the same on March 28, 1973, pursuant to Resolution No. S-21905; July 25, 1983, pursuant to Resolution No. 83/T-1933; April 8, 1985, pursuant to Resolution No. 85/T-3660; October 7, 1985, pursuant to Resolution No. 85/T-4097; August 10, 1987, pursuant to Resolution No. 87/T-5714; June 4, 1990, pursuant to Resolution No. 90/T-8636; December 17, 1990, pursuant to Resolution No. 90/T-9422; June 1, 1992, pursuant to Resolution No. 92/U-0189; July 7, 2003, pursuant to Resolution No. 2003-0599; November 21, 2011, pursuant to Resolution No. 2011-0825; September 17, 2012, pursuant to Resolution No. 2012-0648; May 13, 2013, pursuant to Resolution 2013-0378; November 25, 2013, pursuant to Resolution No. 2013-0879; January 6, 2014, pursuant to Resolution No. 2014-0011; May 5, 2014, pursuant to Resolution No. 2014-0274; June 23, 2014, pursuant to Resolution No. 2014-0424; August 18, 2014, pursuant to Resolution No. 2014-0596 and April 27, 2015, pursuant to Resolution No. 2015-0303 and is being further amended to add and/or confirm a proposed project to be undertaken within the Urban Renewal Area ("Amendment"). No land is being added to the Area by this Amendment.

Except as modified by this Amendment, the provisions of the Amended and Restated Combined Central Sioux-City – CBD Urban Renewal Plan, as previously amended, are hereby ratified, confirmed, and approved and shall remain in full force and effect as provided herein. In case of any conflict or uncertainty, the terms of this Amendment shall control.

PROPOSED URBAN RENEWAL PROJECTS

The following new subsection (d) to Section G (1) is added to the Plan as follows:

G. Urban Renewal Projects

2. Development Agreements

(h) Downtown Redevelopment Project at 501 Pearl Street

Pursuant to Resolution No. 2011-0020 passed and approved by the City Council on January 3, 2011, the City of Sioux City and Rick Bertrand and Tammy Bertrand entered into a Contract for Private Redevelopment of Land and a Minimum Assessment Agreement relating to the real estate located at 501 Pearl Street, which Contract for Private Redevelopment of Land and Minimum Assessment Agreement were subsequently assigned to Matthew Mullen in addition to Rick Bertrand and Tammy Bertrand pursuant to Resolution No. 2014-0867 passed and approved by the City Council on December 1, 2014. The agreement specified the City would provide assistance through reimbursement of certain exterior improvements in an amount not to exceed $54,000.

DEBT

1.	July 1, 2014 constitutional debt limit:	$193,629,706
2.	Outstanding general obligation debt:	$127,815,349
3.	Proposed amount of indebtedness to be incurred: It is estimated that the cost of the proposed infrastructure and improvements as described above will be approximately as follows:	$16,487.43

PROPERTY ACQUISITION/DISPOSITION

The City will follow any applicable requirements for the acquisition and disposition of property.

URBAN RENEWAL PLAN AMENDMENTS

The Plan may be amended from time to time for a variety of reasons, including but not limited to, adding or deleting land, adding urban renewal projects, or to modify goals or types of renewal activities. The City Council may amend this Plan in accordance with applicable state law.

EFFECTIVE DATE

This Urban Renewal Plan Amendment No. 1 will become effective upon its adoption by the City Council. Notwithstanding anything to the contrary in the Urban Renewal Plan, any prior amendment, resolution or document, the Urban Renewal Plan shall remain in effect until terminated by the City Council, and the use of incremental property tax revenues, or the "division of revenue," as those words are used in Chapter 403 of the Code of Iowa, will be consistent with Chapter 403 of the Iowa Code.

REPEALER

Any parts of the previous Plan, as previously amended, in conflict with this Amendment are hereby repealed.

SEVERABILITY CLAUSE

If any part of the Amendment is determined to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity of the previously adopted Plan as a whole or the previous amendments to the Plan, or any part of the Plan not determined to be invalid or unconstitutional.

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT AT 0600 HRS.

DATE	Day	DAILY TOTAL	LEC	ELECTRONIC MONITORING	PRAIRIE HILLS	FEDERAL PRISONERS
9/12/15	Saturday	200	191	9	0	17
9/13/15	Sunday	206	197	9	0	17
9/14/15	Monday	220	211	9	0	17
9/15/15	Tuesday	205	196	9	0	19
9/16/15	Wednesday	205	194	11	0	19
9/17/15	Thursday	203	192	11	0	19
9/18/15	Friday	202	191	11	0	19
		1441	1372	69	0	127

24 HOUR DAILY COUNT

DATE	TOTAL	MALE	FEMALE
9/12/15	221	186	35
9/13/15	217	185	32
9/14/15	244	208	36
9/15/15	234	199	35
9/16/15	222	188	34
9/17/15	223	182	41
9/18/15	220	184	36
	1581	1332	249

*Highest population count each day