AGENDA

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 29, 2014

ITEMS OF BUSINESS

10:00 a.m.	 Call Meeting to Order, Approval of Minutes of the July 22, 2014, Meeting
10:01 a.m.	2. Discussion and Approval of Claims
10:03 a.m.	Human Resources – Ed Gilliland a. Approval of Memorandum of Personnel Transactions b. Discussion of the PCORI Transitional Reinsurance Fee
10:10 a.m.	4. Receive Sheriff's Civil Division 4 th Quarter and Year to Date Report
10:11 a.m.	 Approval of Resolution for Abatement of Taxes for Christian Pentecostal Church Principole Paz
10:15 a.m. (Set time)	 Board Administration/Public Bidder – Karen James a. Public Hearing and Sale of Property Parcel #253050 (aka 3313 W. 5th Street) b. Discussion and Action Approving Guidelines, Checklist, Proposal Grant and Assurances for a Gaming Revenue Grant for FY 2015-2016 – Dennis Butler
10:25 a.m.	 7. Secondary Roads – Mark Nahra a. Consider Approval of Contract and Performance Bond 2014 Pavement Marking Project b. Consider Approval of and Direct Chair to Sign an IDOT Pavement Voucher for Engineering Services
10:30 a.m.	Social Services Coordinator – Patty Erickson-Puttmann Re: Consideration and Approval of Donating Courthouse Items to the Sioux City Public Museum
10:32 a.m.	9. Hearing of any Individual/Group to Make a Presentation of Item(s) Not On the Agenda And Supervisors' Concerns

ADJOURNMENT

Subject to Additions/Deletions

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 29, 2014

CALENDAR OF EVENTS

MONDAY, JULY 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.
MONDAY, AUG. 4	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, AUG. 5	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, AUG. 6	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
TUESDAY, AUG. 12	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, AUG. 13	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
THURSDAY, AUG. 14	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
TUESDAY, AUG. 19	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, AUG. 20	12:00 noon	Siouxland Economic Development Corporation Meeting, Marina Inn
THURSDAY, AUG. 21	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, AUG. 25	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.

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 lowa Civil Rights Commission at 800-457-4416 or lowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the lowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.

JULY 22, 2014 — THIRTYTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 22, 2014 at 9:00 a.m. Board members present were Clausen, Smith, Boykin, Monson, and Tripp. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, and Diane Swoboda Peterson, Deputy/Clerk to the Board.

- The meeting was called to order.
 - Motion by Clausen second by Monson to approve the minutes of the 07/15/2014 Board meeting. Carried 4-0, Tripp abstained. Copy filed.
- Motion by Monson second by Tripp to approve the County's claims totaling \$493,146.89. Carried 5-0. Copy filed.
- 3a. Motion by Smith second by Tripp_ to approve the promotion of Melissa Miller, Safety/Risk Coordinator, Human Resources Dept., effective 07/23/14, \$19.62/hour, 19%=\$3.19/hour. Job Vacancy Posted 7-2-14. Entry Level Salary \$19.62/hour.; the appointment of Erica Tuttle, Senior Tax Clerk, County Treasurery Dept., effective 07/23/14, \$16.44/hour. Job Vacancy Posted 6-12-14. Entry Level Salary: \$16.44/hour.; the appointment of Martin Pottebaum, Courthouse Security Supervising Officer, Human Resources Dept., effective 07/24/14, \$38,000/year. Job Vacancy Posted 6-4-14. Entry Level Salary: \$35,000-\$42,000/year.; and the reclassification of Todd Peterson, Deputy, County Sheriff Dept., effective 08/02/14, \$28.74/hour, 9.9%=\$2.60/hour. Per CWA Deputy Sheriff Contract agreement, from Senior Class to Master Class. Carried 5-0. Copy filed.
- 3b. Motion by Tripp second by Smith to approve and authorize the Chairman to sign an "Authorization to Initiate Hiring Process" for Clerk II, Human Resources Dept., Wage Plan: \$14.96/hour. Carried 5-0. Copy filed.
- Motion by Tripp second by Monson to accept the amended Woodbury County Economic Development Activities policy. Carried 5-0.
 - Motion by Tripp second by Monson to approve and authorize the Chairperson to sign the amended Woodbury County Economic Development Activities Policy. Carried 5-0. Copy filed.
- Motion by Monson second by Clausen to receive the County Recorder's Report of Fees Collected for the period of 04/01/14 through 06/30/14. Carried 5-0. Copy filed.
- Motion by Monson second by Smith to approve and authorize the Chairperson to sign an agreement with CGI Communications, Inc. on County Showcase Video Program. Carried 5-0. Copy filed.
- 6. Motion by Smith second by Tripp to approve and authorize the Chairperson to sign a Memorandum of Understanding Between Sioux City Community School District and the Woodbury County Social Services Office for continuation of the Safe Schools/Healthy Students Initiative. Carried 4-0, Boykin abstained. Copy filed.
- 7a. Motion by Monson second by Tripp to receive for consideration the final platting for Koch Addition Second Filing a Minor Subdivision and to refer to the Zoning Commission for public hearing and recommendation. Carried 5-0.
- 7b. Motion by Smith second by Clausen to receive for consideration the final platting for March Addition a Minor Subdivision and to refer to the Zoning Commission for public hearing and recommendation. Carried 5-0.
- 8a. Motion by Smith second by Tripp to approve and authorize the Chairperson to sign a permit to work in the right of way for City of Cushing Uncle Ben 5K. Carried 5-0. Copy filed.
- 8b. Motion by Tripp second by Monson to approve and receive for signatures a Resolution to Set a Date for a Hearing on Vacation of Rights of Way in Morningside East Subdivision. Carried 5-0.

RESOLUTION #12,040
WOODBURY COUNTY, IOWA
A RESOLUTION SETTING DATE FOR PUBLIC

HEARING FOR VACATING ROAD RIGHT-OF-WAY

WHEREAS, the Woodbury County Board of Supervisors in accordance with Section 306.11, (Code of Iowa), as amended, seeks to set a date for public hearing to vacate platted roads and alleys, and

WHEREAS, described roads and alleys were platted and dedicated to the public but never used or developed by the county or city as roads and alleys,

NOW THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors that on Tuesday, August 25, 2014 at 10:20 A.M CDT, at the Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, the County Board will hold a Public Hearing to vacate the right-of-way described as follows:

- 1) All of the 16 foot wide alley lying between lots 1-29 of Block 44 and lots 30-34 of Block 44 of Morningside Second Addition to Sioux City, Iowa, in Section 4 T88N, R47W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.
- 2) All of Stoddard Avenue lying between blocks 34 and 35 and the 16 foot wide alleys within blocks 34 and 35 of Morningside Second Addition to Sioux City, Iowa, in Section 4 T88N, R47W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.
- 3) All of Morningside Avenue beginning at the east right of way line of Decatur Street as established by use by Woodbury County, thence east to the east line of Block 34 extended south to the platted south line of Morningside Avenue of Morningside Second Addition to Sioux City, Iowa, in Section 4 T88N, R47W, Woodbury Township of the 5th P.M. Woodbury County, Iowa.

SO RESOLVED this 22nd day of July 2014. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

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

Rick Schneider invited the Board to attend the Iowa County Conservation Annual System Conference.

John Pylelo gave an update on the Brian Peterson proposed development negotiating extension of Glen Ellen Rd.

John Pylelo talked about the condition of use agreement with Sioux City regarding railroad line into Port Neil.

Larry Clausen had on display pictures and brass plaques to donate to the museum. He requested that it be placed on the agenda for July 29, 2014.

Tour of Social Services Office.

The Board adjourned the regular meeting until July 29, 2014.

WOODBURY COUNTY AUDITOR REPORT

Board of S		7/29/201	
Total A/P	Disbursement:	\$	433,531.74
**This is the to	otal of all department claims that will be	-	
presented to the	he Board of Supervisors this period**		
The Woodbury	County Auditor's Office has pre-audited the f	ollowing claim/claims	s and does
not believe it/th	em to be in compliance with Woodbury Cou	nty Policy or practices	s:
<u>Dept</u>	Missing Documentation	<u>Tot</u> \$	al Claim Amount -
	/claims are included in the above total. If it is		The state of the s
disallowed, the	total A/P Disbursement will be reduced by th	ne disallowed amount	
	s listed below were turned into the Auditor's ensitive, so are included in the above total.	office after the "noo	n" deadline
<u>Dept</u>	Vendor	<u>Total</u> \$	Claim Amount -
The listed claim, included in the a	/claims listed below were approved verbally above total.	by three board memb	pers and are
Dept	Vendor	<u>Tot</u>	al Claim Amount

Department	Batch Amount	Amount - Period 13
Attorney	-	2,610.00
Auditor	368.25	-
Board of Supervisors	31,208.43	-
Building Services	7,985.91	-
Centurylink	-	-
Conservation	9,682.46	-
Conservation-US Bank		-
Detention	-	18,137.19
DHS	1,360.43	1,562.81
Drainage	925.00	-
Economic Development	-	204.63
Elections	1,294.02	4,290.00
Election Workers	-	-
Emergency Services	-	_
FiberComm	-	-
Homeland Security	-	-
Human Resources	18,453.03	-
HR-ACH-Delta Dental	6,142.63	-
HR-ACH-Weekly Wellmark		
HR-ACH-Monthly Wellmark	-	
Juvenile Ct Services	-	-
Recorder	129.30	400.00
Roadside Management	-	-
Secondary Roads	50,206.68	8,050.98
Sheriff		-
Social Services	250,000.00	12,517.00
Tax Allocation	-	2,627.59
Treasurer	4,735.41	203.13
Verizon	-	-
Veteran Affairs	-	436.86
WCICC	-	-
Zoning	-	
Sub Total	382,491.55	51,040.19
Final Total	\$ 433,531.74	
Tape & Front Total	\$ 433,531.74	

6:142-63+ 1,360-43+ 12,517-00+ 2,610-00+ 433,531-74* 32:120-68+ 18:453-03+ 18:086-00+ 250,000.00+ 925-00+ 1:294-02+ 8 . 050 - 98+ 203-13+ 436-86+ 368-25+ 31,208-63+ 7.985-91+ 204-63+ 4 > 290 - 00+ 18:137-19+ +00.004

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HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

* PERSONNEL ACTION CODE:

DATE: _	July 29, 2014	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
Hansen, Kelly	Veteran Affairs	8-04-14	V.A. Service Officer	\$18.12/hour		A	Job Vacancy Posted 6-11-14. Entry Level Salary: \$18.12/hour

APPROVED BY BOARD DATE:	
GLORIA MOLLET, ASST. DIRECTOR_	Storie Mollet

Memorandum for Group Health Plan Fees due

There are two fees the Accountable Care Act created due this month.

- 1) PCORI would be approximately \$1,500 to \$1,600
- 2) Transitional Reinsurance Fee should be approximately \$49,000.

There are 4 methods to use and we will calculate the exact dollar amounts for each and choose the best for Woodbury County.

WOODBURY COUNTY

SHERIFF'S CIVIL DIVISION 4TH QUARTER AND YEAR TO DATE

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	APRIL	MAY	ILINE	QUARTER	YEAR TO
	AFRIL	MAY	JUNE	TOTAL	DATE
SERVICES	\$16,107.80	\$9,924.49	\$13,706.40	\$39,738.69	\$165,321.20
MILEAGE	\$5,048.87	\$3,804.65	\$3,948.21	\$12,801.73	\$54,655.14
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL:	\$21,156.67	\$13,729.14	\$17,654.61	\$52,540.42	\$219,976.34
EXPENSE					
MILEAGE	\$5,048.87	\$3,804.65	\$3,948.21	\$12,801.73	\$54,655.14
MISCELLANEOUS:	\$5,817.63	\$3,703.26	\$3,510.40	\$13,031.29	\$44,591.82
TOTAL:	\$10,866.50	\$7,507.91	\$7,458.61	\$25,833.02	\$99,246.96
DEPOSITED FEES:	\$10,290.17	\$6,221.23	\$10,196.00	\$26,707.40	\$120,729.38
QUARTER:	\$26,707.40				
YEAR TO DATE:	\$120,729.38				

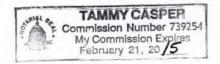
STATE OF IOWA

COUNTY OF WOODBURY

I, David Drew, of the Woodbury County Sheriff's Office being first duly sworn on oath, do depose and state that the above and foregoing is a true and correct statement of all fees due WOODBURY COUNTY as collected by the Sheriff's Civil Office during the Fourth Quarter ending June 30, 2014

David Drew, Sheriff

Subscribed and sworn to before me by the said David Drew, this 9th day of July 2014.



Notary Public in and for Woodbury County, Iowa Woodbury County Board of Supervisors Woodbury County Court House 620 Douglas Street Sioux City, Iowa 51101

Requesting Abatement of Taxes 1606 Nebraska Street Sioux City, Iowa 51105 Parcel # 8947 21 377 005

The purpose of this letter present is to humbly request a tax abatement on a parcel #8947 21 377 095 generously donated to our Christian Pentecostal Church Principe de paz (Prince of Peace) our church is located on 1301 Nebraska st. Sioux city Iowa. This parcel was donate to us oround 3 years ago by Mr.Miguel Aleman a former church member. The parcel is located in 1606 Nebraska st. Sioux city Iowa zipcode 51105. The amount of \$628.00 on taxes for this property. We have filled the 2014/2015 real state property tax exemption form hopefully it will be aproved but our concern is the sale taxes. As you are aware a church is only sustained by generous donations and faithful offerings we are still paying our church that we acquired on 2010 and cant afford this kind of expenses. We do have future plans for building a charity purpose building for our community on this location. We now respectfully request the Board Of Supervisors to abate this taxes now due.

Please notify us of the date and time that this matter comes before you for consideration. If you have any questions, please contact me.

Pastor Marcelo Barrera cellphone (712) 333-0996.

Suise of u

Paster Marcello Barrera

Iglesia Evangélica Pentecestés
PRINCIPE DE PAZ

1301 Nebraska Street, Sioux City, IA 51105. Tel. 712-333-0996



July 21, 2014

To: Board of Supervisors

From: Michael R Clayton, Woodbury County Treasurer

Re: Abatement of taxes for 1606 Nebraska St

Parcel 8947 21 377 005

The lot owned by Iglesia Evangelica Pentecostes Principe Inc is an empty lot per the City Assesseor's office. The 2013-14 taxes were delinquent and sold on tax sale June 16, 2014. It was not sold erroneously, so if the Board were to abate the taxes due in 2013-14, Woodbury County would have to redeem the tax sale certificate to reimburse the Private Tax Sale Investor.

The lot is not adjacent to the Church property and is not being used as church purposes according to the City Assessor's Office, therefore I do not recommend a tax abatement.

Makel & Clayle

WOODBURY COUNTY, IOWA

RESOLUTION #		
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RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Christian Pentecostal Church Principe De Paz. is the titleholder of real estate Parcel #894721377005 located in the City of Sioux City, Iowa and legally described as follows:

Parcel #894721377005

W 100 FT N 50 FT S 108 FT LOT 2 BLK 11 HIGMAN'S ADDITION, City of Sioux City, Woodbury County, Iowa

WHEREAS, the above-stated property has taxes owing for the 2013/2014, tax year and the parcel is owned by Christian Pentecostal Church Principe de Paz and

WHEREAS, the organization, namely Christian Pentecostal Church Principe De Paz. is failing to immediately pay the taxes due; and

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed for the 2013/2014 tax year and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 29th day of July, 2014.

ATTEST:	WOODBURYCOUNTYBOARD OF SUPERVISORS	
Patrick F. Gill Woodbury County Auditor/Recorder	George W. Boykin, Chairman	

SIOUX CITY, IA 51101-0000

* * * * * * * * * Statement of Redemption from Tax Sale * * * * * *

Tax District: 87

087 SC LL SIOUX CITY COMM

Entity: 123481187

IGLESIA EVANGELICA PENTECOSTES PRINCIPE DE PAZ

INC

1301 NEBRASKA ST SIOUX CITY, IA 51105

Legal Description:

000894721377005

STR 000-000-000 HIGMANS W 100 FT N 50 FT S 1 08 FT LOT 2 BLK 11 VIN 5,000.00 SQFT

Sold on the date of June 16, 2014, to: OHP 80, LC for the sum of \$ 604.00 being the delinquent tax of the payable years: 2013/2014

4.00%

9.00%

2.00%

06/16/2014

Principal Interest 604.00 Interest / Days

Interest / Month 36.00 3 Total 640.00

No.

2014 -00701

Misc. Fees: Sheriff Fees: Cst/Adm Publishing: Redemption Fee:

Total:

640.00

This statement is computed thru the end of August, 2014 only.

If not paid at this time, further interest and cost will accrue. Subsequent taxes could also be added to this statement total with additional interest.

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcel #253050

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

Lot 24 Block 4 Hillcrest Addition, City of Sioux City, Woodbury County, Iowa (3313 W. 5th Street)

NOW THEREFORE,

and Recorder

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

- That a public hearing on the aforesaid proposal shall be held on the 29th Day of July, 2014 at 10:15 o'clock a.m. in the meeting room of the Board of Supervisors on the first floor of the Woodbury County Courthouse.
- That said Board proposes to sell the said parcel of real estate at a
 public auction to be held on the 29th Day of July, 2014, immediately
 following the closing of the public hearing.
- 3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of \$287.00** plus recording fees.
- 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 15" Day of July, 2014.	
ATTEST:	WOODBURY COUNTY BOARD OF SUPERVISORS
Patrick F. Gill Woodbury County Auditor	George W. Boykin, Chairman

REQUEST FOR MINIMUM BID

Name: Wild Hill Honey - Justin Englehardt Date: 10/4/3
Address: 23 La Salle Ave Phone: 253-1179
Address or approximate address/location of property interested in: 3313 W. SP St.
*This portion to be completed by Board Administration *
Lot 24 Block 4 Hillast Addition City of Sioux City, woodbury Caenty, Lowa
Tax Sale #/Date: #188 Le 1910Le Parcel #2530S0 Tax Deeded to Woodbury County on: 01112014
Current Assessed Value: Land \$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
+0
Approximate Delinquent Special Assessment Taxes:
Approximate Delinquent Real Estate Taxes: \$967 Approximate Delinquent Special Assessment Taxes: \$\Bar{\Bar{\Bar{\Bar{\Bar{\Bar{\Bar{
Approximate Delinquent Special Assessment Taxes: 4220
Approximate Delinquent Special Assessment Taxes: # 220 - *Cost of Services:

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

Woodbury County, IA / Sioux City



Date Created: 10/4/2013



Parcel ID

894825227016

Sec/Twp/Rng 0-0-0

Property Address 3313 W 5TH ST

SIOUX CITY

Class

Acreage

n/a

Owner Address BESCH CONTRACTING INC

5309 HWY 75 NO TRLR 260

SIOUX CITY, IA 51108-0000

District

139 SC COMM LL HIGHLAND PARK - LL

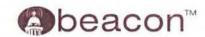
Brief Tax Description

HILLCREST LOT 24 BLK 4

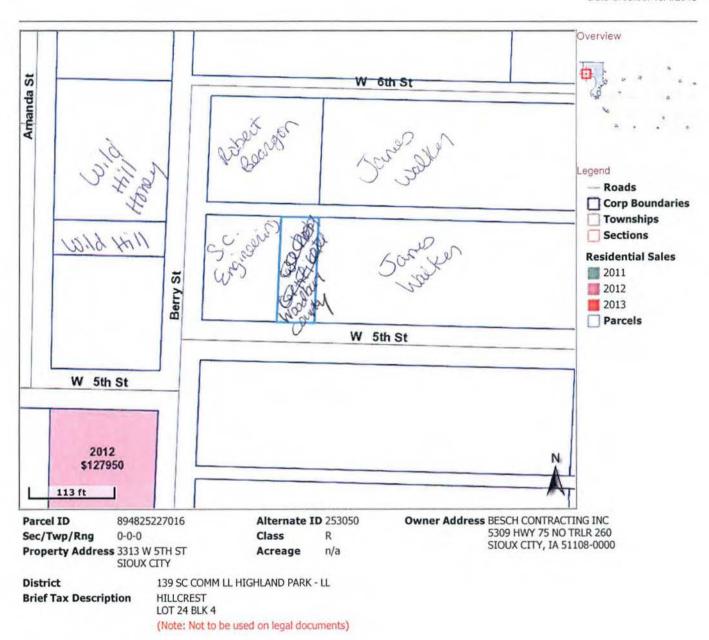
(Note: Not to be used on legal documents)

Last Data Upload: 10/3/2013 1:45:57 AM

Woodbury County, IA / Sioux City



Date Created: 10/4/2013



Last Data Upload: 10/3/2013 1:45:57 AM



The Woodbury County

Board of Supervisors

Gaming Revenue Grant

Grant Application Guidelines

Fiscal Year 2016

Thank you for your interest in the fiscal year 2016 Woodbury County Board of Supervisors gaming revenue grants. Woodbury County receives funds from the Hard Rock Casino & Hotel during each fiscal year. Each year, a portion of these funds will be distributed to area non-profit organizations through a competitive grant process.

READ THE APPLICATION GUIDELINES CAREFULLY AND USE THE GUIDELINES CHECKLIST

Your compliance with the specifications is important. To ensure fairness for all, applications that are incomplete, do not include the required number of copies, do not follow guidelines, or miss the deadline, will not be reviewed. Your application will be considered final when it is submitted. You will not be given an opportunity to make changes or additions after submittal. Programs funded from the FY 2015 grant cycle must be complete by November 1, 2016. If you would like your application reviewed for completeness prior to submission, contact Dennis Butler at 712-234-2910 or dbutler@sioux-city.org before 4:30 p.m. December 15, 2014.

ELIGIBILITY CRITERIA

Who is eligible for gaming funds grants?

Gaming fund grants will be made only to non-profit organizations that are located in Woodbury County, lowa or that have a branch location in Woodbury County and whose work benefits Woodbury County residents. Proof of non-profit status is required. Grant funds must be used for programs or projects that benefit Woodbury County residents. Due to legal restrictions, lowa Code Sections 331.901(5), organizations under ecclesiastical or sectarian management are not eligible for Woodbury County grant funds.

What types of programs/projects are eligible for gaming funds?

Grant funds must be for programs or projects that benefit Woodbury County residents. Requests for programmatic and capital projects are eligible: requests for operating support, including salary/wages/benefits of staff, are not. Grants must be for expenses that have not yet been incurred.

Formatting requirements and attachments

Applications narratives cannot exceed four pages, must be double-spaced, and must use font no smaller than 12-point Times New Roman. The program budget page cannot exceed one page (this is in addition to the four pages allowed for the narrative). The program page can be single-spaced. The required attachments (explained under "Required Attachments") must be included with the grant application. Failure to follow these requirements will make your application in-eligible for funding.

May I submit more than one proposal?

No. Only one application is allowed per organization. If an organization submits more than one grant application, all applications submitted by that organization will be deemed ineligible for grant funds and will not be reviewed.

May I submit more than one project in one proposal?

No. Only one proposal is allowed per organization, and only one program/project is allowed per proposal. If an organization submits a proposal requesting funding for more than one program/project, the proposal will be deemed ineligible and will not be reviewed.

FREQUENTLY ASKED QUESTIONS

What is the gaming grant program?

Each fiscal year Woodbury County receives gaming revenues from gambling activities. Starting in FY 2016 the Woodbury County Board of Supervisors will set aside \$80,000 as a way to give back to the community in perpetuity. Each year, the County will award these funds to local non-profit organizations through a competitive grant process. The funds must be used to benefit Woodbury County residents.

How do I get a grant application?

Applications are available on Woodbury County's website at www.woodburyiowa.com.

What is the deadline?

Applications are accepted once a year. The application cycle begins on November 1 of each year, and applications must be received by December 15. If the 15th falls on a weekend, the applications are due the following Monday by 5 p.m. Woodbury County does not accept grant applications by email or facsimile.

What is the review process and timetable?

Grant applications are screened for completeness by Woodbury County staff. Incomplete grant applications and applications that do not meet eligibility or guidelines are ineligible for grant funds and will not be reviewed. Complete grant applications and those meeting the grant eligibility criteria and guidelines are reviewed and scored by the Woodbury County Board of Supervisors. Funding decisions are made in February.

How much funding is available?

The total amount of funding available for all grant applications is \$80,000. There is no cap for grant requests. However, please use common sense in making your requests. Please keep this in mind as you develop your budget and grant request. The Woodbury County Board of Supervisors will receive more funding requests than it can possibly grant. If support of a worthwhile program/project is declined, this decision does not reflect on the value of the group or service, but rather on the need to be selective because of limited resources.

Are matching funds required?

Matching funds are not required, but it is necessary to show the full cost of your program/project and the other sources of funds.

What is Required of Grantees?

- Grant funding must be used for the program/project described in your application. If you find
 you need to use the funding for other purposes, you must request permission in writing prior to
 doing so. Requests should be submitted to Woodbury County Finance/Operations Controller
 which will forward the request to the Woodbury County Board of Supervisors.
- The Board of Supervisors may request a representative from your organization attend a public meeting to relate progress toward completion of your program/project at any time.
- Press releases, annual reports, and materials printed with grant funds should credit the Woodbury County Board of Supervisors Gaming Funds. Please contact the Board of Supervisors office for a logo for such materials.

What is Required of Grantees?

Grant applications will be scored based on how well they try to meet the following objectives:

- 1. Has potential for long-term impact
- 2. Serves a broad segment of the population or those at risk
- Address an emerging need, or provides a solution to an existing community and/or organizational need
- 4. Clearly describes project goals
- 5. Demonstrates sound financial plans for future funding of the program/project
- Program/project developed in collaboration with other organizations rather than duplicate services

The Woodbury County Board of Supervisors gaming fund receives more funding requests than it can possibly grant. If support of a worthwhile program is declined, this decision does not reflect on the value of the group or service, but rather on the need to be selective because of limited sources.

Required Attachments

Applications must include the following attachments:

- 1. Application Cover Page
- 2. Organizational Budget
- 3. Assurances
- 4. Proof of Non-Profit Status
- 5. Board of Directors

FAILURE TO FOLLOW THE FOLLOWING REQUIREMENTS WILL MAKE YOUR PROPOSAL INELIGIBLE FOR FUNDING. AN AFFIRMATIVE ANSWER TO THE QUESTIONS FOLLOWING EACH GUIDELINE WILL ENSURE ELIGIBILITY.

Application Guidelines / Checklist

1.	Only one application is allowed per organization. If an organization submits more than one application, all applications submitted by the organization will be deemed ineligible for grant fundand will not be reviewed. Additionally, only one program/project is allowed per proposal.
2.	Respond to all questions on the cover page, narrative and budget form. Have you responded to each question on the cover page?
	Have you addressed each narrative guideline in the order listed? Have you followed the budget guidelines?
3.	Use only the space allowed – up to four double spaced pages for narrative; one page for program/project budget and program/project budget narrative (budget and budget narrative may be single spaced but cannot exceed one page total). Is your narrative double-spaced? Is your narrative four pages or less? Is your program/project budget and program/project narrative one page or less?
4.	Applications must be typewritten in Times New Roman 12-point font or larger. Is your entire application submittal typewritten in Times New Roman 12-point font or larger?
5.	Applications must have at least one-inch margins on all sides. Does your application have at least one-inch margins on all sides?
6.	Sign and attach Assurances page Is the Assurances page signed and attached?
7.	Attach proof of non-profit status, such as an IRS letter of determination Have you attached proof of non-profit status?
8.	Attach a list of your board of directors and their affiliations? Have you attached a list of your board of directors and their affiliations?

9.	Attach your organizational budget (including revenue and expenditures). Have you attached your organizational budget?
10.	Do not include any attachments, brochures, or materials other than those required (as listed above).
	Have you only attached only the required attachments (as listed above)?
11.	Submit an original and five copies of your application (6 total).
	Have you submitted one (1) original and five (5) copies of your application?
12.	Staple or paperclip each copy of the application.
	Is each copy of your application either stapled or paper clipped?
13.	Assemble your application in this order:
	i. Application Cover Page
	ii. Narrative
	iii. Program/Project Budget Form and Narrative
	iv. Organizational Budget
	v. Assurances
	vi. Proof of Non-Profit
	vii. Board of Directors
	Is your application assembled in the above order?
14.	Applications must be <u>received</u> no later than Monday, December 15, 2014 (this is not a postm
	date) at the following address:
	Dennis Butler, Finance/Operations Controller or
	Karen James, Board Administrative Coordinator
	620 Douglas Street, Room 104
	Sioux City, Iowa 51101
15.	Faxed or e-mailed submission will not be accepted.
	Did you mail or hand-deliver your application to the correct address?

PROPOSAL GRANT

GRANT APPLICATION COVER PAGE

 NARRATIVE PROPOSAL (using the outline & headings below, the narrative proposal must not exceed four double spaced typed pages, Times New Roman 12-point font or larger, 1-inch margins).

1. Organization Description

- · What is your organization's mission?
- · How long has your organization been of service to the local community?
- What are your organization's current programs / activities / services?

2. <u>Definition of Problem / Statement of Need</u>

Define and document the problem or need addressed by this program/project.

3. Program/Project Purpose / Impact

- Describe the program/project and what will be accomplished.
- · Describe the target population, how many will be served or affected and for how long.

4. Program/Project Objectives

List the project goals and objectives.

5. Coordination

- Are these services offered elsewhere in this county? If so, what warrants funding of this program/project?
- Identify any program/project partners.

6. Implementation

- Who will be responsible for performing the work and achieving the goals?
- What are that person's qualifications?
- Provide a brief timeline with starting and ending dates (gambling revenues funded grants must be complete by November 1, 2016.

7. Funding

 Does your organization receive other forms of funding from Woodbury County? State yes or no, and if yes, explain the type of funding and its uses. PROGRAM/PROJECT BUDGET (Budget and budget narrative cannot exceed one page.
 Single-spaced is acceptable).

1. Budget Form

- · Use the following budget form as a guide.
- Itemize your budget for this program/project.
- Show the full cost of your program/project and other sources of funds (matching funds are not required).
- · Round to the nearest whole dollar.

Sample Program/Project Budget

Line Item Expenditures	Other Funding Sources (Identify Sources)	Project Total
Supplies Equipment Other (be Specific)	\$	\$
Totals	\$	\$

2. Program/Project Narrative

- Provide a brief explanation of each budget item.
- Provide quantity and cost for all items (e.g., 30 workbooks @ \$ 12 each; etc.).
- Specifically identify which line items relate to the grant amount requested from the gaming revenue grant.
- · Identify other sources of funding and amounts. Specify if the funding is pending or committed.
- NOTE: Operating support, including salary/wages/benefits is not for grant funding.

ORGANIZATIONAL BUDGET

- Provide a brief overview and/or spreadsheet of your organizational budget.
- Include primary sources of revenue and expenses.



The Woodbury County

Board of Supervisors

Gaming Revenue Grant

Grant Application Fiscal Year 2016

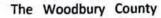
Cover Page

Submit this completed form with the original and five copies of your application and attachments to Dennis D. Butler, Finance/Operations Controller, 620 Douglas Street, Sioux City, Iowa 51104. The complete application must be received by 5 p.m., Monday, December 15, 2014.

Due to legal restrictions, Iowa Code Section 331.901(5) organizations under ecclesiastical or sectarian management are not eligible for Woodbury County grant funds.

Organization Mailing Address	
Project Name	
Contact Person	
Title	
Telephone:	E-Mail
Code 331.901(5). If yes, your orga	iastical or sectarian management or control, as specified in Iowa inization is not eligible for funding. No
Dollar Amount Requested	
Dollar Amount Requested Total Program/project Cost:	

If you have questions, contact: Dennis Butler, Finance/Operations Controller 721-234-2910 or dbutler@sioux-city.org.





Board of Supervisors

Gaming Revenue Grant

ASSURANCES

This signed page must accompany your application

The applicant hereby agrees and acknowledges that:

- (1) If awarded funds, the applicant will conduct operations in accordance with Title VI and the Civil Rights Act of 1964, as amended, and the Rehabilitation Act of 1973, as amended, which prohibits discrimination against any employee, applicant for employment, or any person participating in a sponsored program on the basis of race, creed, color, national origin, religion, sex, age, sexual orientation, or physical or mental disability, and require compensation for employment at no less than the minimum wage requirements and will provide safe and sanitary working conditions;
- (2) the applicant will expend funds received as a result of application solely on the described program/project;
- (3) all unexpended funds received pursuant to this grant shall be returned to Woodbury County;
- (4) If awarded funds, the applicant will include in all appropriate promotions, publicity, advertising, and in printed material the following credit line: "This program/project was funded in part by a grant from the Woodbury County Board of Supervisors gaming revenues."
- (5) The filing of this application has been approved by the legally authorized governing body of the applicant, if applicable;
- (6) The facts, figures, and information contained in this application, including all attachments, are true and correct; and
- (7) Failure to comply with the rules for this program will result in the penalty of grant forfeiture.
- (8) If awarded funds, applicant will, upon request by Woodbury County, provide an accounting of all expenditures of grant funds.

Name of Organization	
Signature of Board President	Date
Signature of Executive Director	



Woodbury County Secondary Roads Department

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

COUNTY ENGINEER Mark J. Nahra, P.E. mnahra@sioux-city.org ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY Tish Brice tbrice@sioux-city.org

Date:

July 24, 2014

TO:

Board of Supervisors

FROM:

Mark Nahra, County Engineer

RE:

Tuesday, July 29, 2014 Meeting

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

- Consider approval of contract and performance bond 2014 pavement marking project
- Consider approval of and direct chair to sign an IDOT pavement voucher for engineering services



WOODBURY COUNTY, IOWA

CONTRACT

Kind of Work	Pavement Marking				
Project No	Pavement Marking 2014		County	Woodbury	
THIS A	GREEMENT made and entered by a	and between	Woodbury		County, Iowa, by its Board of Supervisor
consisting of the f	ollowing members: George W. Bo	ykin, Larry D. Clausen	, Mark Mons	son, Jaclyn Smith and D	avid Tripp , Contracting Authority,
	c Services of Orange City, Iowa , Co				
	ESSETH: That the Contractor, for an				
	Three Hundred and Three and 10/10				(\$50,303.10)
Tested Tested		W we			
De la Maria	h in the specifications constituting a	0.94.347 At			se with the plans and specifications
therefore, and in t	he locations designated in the notice	to bidders, the various	items of work	c as follows:	
Item No.	Item	Qua	antity	Unit Price	Amount
Pro	ject: Pavement Marking 2014				
	Group I				22.255.12
1.	Centerline Yellow Centerline Dashed Yellow	1,554	Gal Gal	14.65 14.65	22,766.10 3.003.25
	Edge line Solid White	1,575	Gal	14.65	23,073.75
	Stop Bars	73	Each	20.00	1,460.00
	TOTAL BID			22,002	\$50,303.10
That it is in Woodbur		parties hereto that the notice	e to bidders, th		ons for Project No. <u>Pavement Marking 2014</u> are and constitute the basis of contract between
the parties hereto.					
That it is f	urther understood and agreed by the parties of	this contract that the above w	ork shall be com	nenced and completed on or be	ofore:
Approximate:	Starting Date Specified	Starting Date		te Start Date	Number of Working Days
				y 28, 2014	20
That time	e is the essence of this contract and that s	aid contract contains all o	f the terms and	conditions agreed upon by	the parties hereto.
It is furth	er understood that the Contractor consen	ts to the jurisdiction of the	courts of low	to hear, determine, and re	ender judgment as to any controversy arising
hereunder.					
	NESS WHEREOF the parties hereto have	set their hands for the nu	rnoses herein e	varessed to this and three o	ther instruments of like tenor as the
us with	VESS WILKEST the parties hereto have	sec their hands for the pu	iposes nerem e	Apressed to this the three t	the matuments of fixe team, as the
	*SOUR!	. 20			
_	day of	, 20_		•	
Approved	1/1				
By Have	LA F		By		
Contractor: V	ogel Traffic Services		Cont	racting Authority: Woo	dbury County Board George W. Boykin
Date			Date		

AIA Document A312™ – 2010

Payment Bond

CONTRACTOR:

(Name, legal status and address) Vogel Traffic Services, Inc. PO Box 440 Orange City, IA 51041

OWNER:

(Name, legal status and address) County of Woodbury 759 E. Frontage Road Moville, IA 51039

CONSTRUCTION CONTRACT

July 16th, 2014

Amount: Fifty Thousand Three Hundred Three and 10/100 Dollars (\$50,303.10)

Description:

(Name and location)

Pavement Marking 2014

SURETY:

(Name, legal status and principal place of business)

Merchants Bonding Company (Mutual) This document has important legal 2100 Fleur Drive Des Moines, IA 50321

consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

Bond No. IAC 583640

Any singular reference to Contractor, Surety, Owner or other party shall be considered plural where applicable. AIA Document A312-2010

combines two separate bonds, a Performance Bond and a Payment Bond, Into one form. This is not a single combined Performance and Payment Bond.

BOND Date:

July 16th, 2014

(Not earlier than Construction Contract Date)

Amount: Fifty Thousand Three Hundred Three and 10/100 Dollars (\$50,303.10)

Modifications to this Bond: 2 None

☐ See Section 18

CONTRACTOR AS PRINCIPAL

(Corporate Seal) Company:

Vogel Traf

SURETY

Company: (Corporate Seal) Merchants Bonding Company (Mutual)

Signature:

Signature: Name Van Gorp

Name and File: Vice President

and Title:

Nicole M. Coty, Attorney-in-F

(Any additional signatures appear on the last page of this Payment Bond.)

(FOR INFORMATION ONLY - Name, address and telephone)

AGENT or BROKER:

OWNER'S REPRESENTATIVE:

Bearence Management Group

(Architect, Engineer or other party:)

PO Box 64016

St. Paul, MN 55164

RECEIVED

To: Woodbury County Engineer

JUL 2 1 2014

Subject: Materials Inspection Costs

WOODBURY COUNTY IOWA

Your signature authorizes a transfer of funds from your Farm to Market account to the Iowa Department of Transportation's account. PLEASE DO NOT ISSUE PAYMENT

Return to Sarah Doser-Sansgaard, Office of Finance, Iowa Department of Transportation, 800 Lincoln Way, Ames, IA 50010.

We certify that the costs referenced in this billing have been reviewed and are allowable costs. We request the Iowa Department of Transportation process payment from the applicable Farm to Market account.

ADDDOVAL	AUTHORITY
APPRUVAL	AIIIIIIIII

DATE

COUNTY ENGINEER

CHAIRMAN, BOARD OF SUPERVISORS

MATLS, 491

JULY 2012

IOWA DEPARTMENT OF TRANSPORTATION

Office of Materials

TABULATION OF ASSURANCE & VERIFICATION TESTING COSTS

CONTRACTOR: DIXON CONSTRUCTION CO.

COUNTY: WOODBURY

WORK TYPE: STRUCTURES
DATE: JUNE 23, 2014

PROJECT: BROS-C097(102)-5F-97

CONTRACT: 29155

Any questions, please call Becky Hanson at 515-239-1087

#TESTS	TYPE OF	TEST	RATE	AMOUNT
2	SIEVE ANALYSIS		141.79	283.58
	FREEZE AND THAW	1	83.39	0.00
1	ABRASION	50.40	50.40	
1	COARSE AGGR. SP	. GR. & ABSORB.	27.47	27.47
1	ALUMINUM OXIDE		62.66	62.66
1	PORTLAND CEMEN	T TEST OR SLAG TEST	240.05	240.05
	ADMIXTUREMATER	79.25	0.00	
	FLYASH CHEM & PH	236.14	0.00	
	FLYASH PHYS TEST		125.43	0.00
1	AIR ENTRAINING AG	82.60	82.60	
	PRESTRESSED CO	NCRETE BRIDGE BEAMS	190.69	0.00
	PRECAST PILING	88.45	0.00	
	MISC. PRECAST UN	88.45	0,00	
	REINFORCING STEE	215.96	0.00	
	STRUC STEEL FAB	114.78	0.00	
	HISTRENGTH FAST	44.77	0.00	
	MIXING WATER TES	81.09	0.00	
	PROTECTIVE GALV	13.00	0.00	
	FLOWABLE MORTA	R	169.68	0.00
	NUCLEAR DENSITY	586.77	0.00	
	STEEL H PILING		114.78	0.00
	MISCELLANEOUS N	METALS	70.42	0.00
	FENCING MATERIAL	S	167.05	0.00
	MISCELLANEOUS S	TRUCTURAL STEEL	114.78	0.00
	ELECTRICAL CABL		212.06	0.00
	DRAINTILE		177.41	0.00
	PCC PLANT CALIBR	RATION INSPECTION	344.27	0.00
	STANDARD LIGHT F		38.52	0.00
	CONDUIT		49.86	0.00
	CAL PROF. SMOOT	HNESS (per 2 lane mile)	477.44	0.00
	MATERIALS LAB QU	264.43	0.00	
COST	OBJECT	FUNCTION		1300
CENTER	901	010	TOTAL	\$746.7
6310	902 X		-	

Memorandum

To: Board of Supervisors

From: Patty Erickson-Puttmann

Date: 7/25/2014

Re: Donation of Courthouse items to Sioux City Public Museum

BACKGROUND

The items reviewed by Board members last week included various mylars/prints of the Courthouse and two signs previously used in the original Woodbury County Jail.

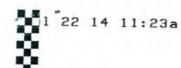
The items have been kept in a lateral file cabinet in the basement office area for the past 8 years. They have survived but need to be stored correctly and safely.

I spoke to Steve Hansen, Director of the Sioux City Public Museum, regarding the Museum's interest and willingness to accept the items. The Museum is interested in securing the items for their overall collection as well as sharing with the community in an exhibit of the Courthouse in the near future.

In order for the Museum to accept responsibility of the items, the County would need to complete the attached form titled "Temporary Custody Receipt" and ultimately donate the items to the Museum.

NECESSARY ACTION

Motion to approve signature of "Temporary Custody Receipt" form and donation of items to the Sioux City Public Museum.



Temporary Custody Receipt

Sioux City Public Museum 607 4th Street Sioux City, IA 51101

This is to acknowledge receipt of the items listed below by the Sioux City Public Museum from:

Name:	Date:				
Address:					
City:		State:	Zip:		
Email:		Website:			
Home#:	Work#:	Fax#:	Cell#:		
An uncond the donate To be cons For identific reserves the For other parts.	ditional donation. The Mused material. sidered for acquisition. ication. Does not constitute right to photograph. ourposes. Please specify	useum reserves the right to ke ute an authentication; will not	eep, lend, or otherwise dispose of include appraisals. The Museum May be sold to benefit the Sioux City Public Museum		
Item and Descrip	otion:				
Received by:		Received fr	om:		
(Signature)		(Signature)			
(Date)		(Date)	*		

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT

		DAILY		ELECTRONIC	PRAIRIE	FEDERAL
DATE	Day	TOTAL	LEC	MONITORING	HILLS	PRISONERS
7/19/14	Saturday	225	210	8	7	20
7/20/14	Sunday	229	215	8	6	20
7/21/14	Monday	218	205	8	5	20
7/22/14	Tuesday	208	194	9	5	20
7/23/14	Wednesday	219	205	9	5	23
7/24/14	Thursday	222	210	7	5	22
7/25/14	Friday	218	205	8	5	24
		1539	1444	57	38	149



Trosper-Hoyt Bldg, 822 Douglas St. - 4th Floor Sloux City, Iowa 51101 Phone 712-279-6622 Email: molsen@sloux-city.org Fax 712-234-2900

6:00 a.m.

6:00 p.m.

July, 2014		
July 14, 2014		20
July 15, 2014	19	18
July 16, 2014	18	17
July 17, 2014	17	17
July 18, 2014	17	16
July 19, 2014	16	16
July 20, 2014	16	16
July 21, 2014	16	

The agency averaged 17 youths per day during the 6:00 a.m. head count and 17.1 during the 6:00 p.m. check for a weekly average of 17.1 residents per day during the above week.

Of the residents detained as of 6:00 a.m. on July 21, 2014, seven or forty four percent are recognized gang members. Of the seven, three or forty three percent were identified as highly active.

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

Mark Olsen

WCJDC July 21, 2014

Director