

## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 3, 2015) (WEEK 10 OF 2015)

Agenda and Minutes also available at www.woodburyiowa.com

Larry D. Clausen<br/>389-5329Mark A. Monson<br/>204-1015Jaclyn D. Smith<br/>898-0477Jeremy J. Taylor<br/>259-7910Matthew A. Ung<br/>490-7852Iclausen@sioux-city.orgmark@mudflap.com<br/>jasmith435@cableone.netjeremytaylor@cableone.netmatthewung@sioux-city.org

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 3, 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

Call Meeting to Order - Pledge of Allegiance to the Flag - Moment of S	ilence
Citizen Concerns	Information
. Approval of the agenda (March 3, 2015)	Action
Approval of the minutes of February 24, 2015 meeting	Action
Discussion and approval of claims	Action
Human Resource – Ed Gilliland Re: Approval of Memorandum of Personnel Transactions	Action
Discussion and Action on Parking Stalls at Tri-View Building	Action
Discussion and Action on Utilities at Tri-View Building	Action
Board of Supervisors – Matthew Ung Re: Who Should Investigate the Money Listed in the Great Iowa Treasure Hunt?	Action
	<ul> <li>Citizen Concerns</li> <li>Approval of the agenda (March 3, 2015)</li> <li>Approval of the minutes of February 24, 2015 meeting</li> <li>Discussion and approval of claims</li> <li>Human Resource – Ed Gilliland Re: Approval of Memorandum of Personnel Transactions</li> <li>Discussion and Action on Parking Stalls at Tri-View Building</li> <li>Discussion and Action on Utilities at Tri-View Building</li> <li>Board of Supervisors – Matthew Ung Re: Who Should Investigate the Money Listed in the Great Iowa</li> </ul>

10.	Discussion and Approve a Work Agreement with McClure Engineering For Services – Terry Lutz	Action
11.	Emergency Services – Gary Brown Woodbury County Emergency Services is Requesting the Board's Approval to Apply for and Accept the 2015 Missouri River Historical Development Gran	Action
12.	Board Administration – Dennis Butler Discussion and Approval of Format for a Request to be on the Agenda	Action
13.	Building Service – Mark Elgert Emergency Repair on Both Elevators in the County Courthouse, \$155,000 For each Elevator	Action
14.	Reports on committee meetings	Information
15.	Citizen's Concerns	Information
16.	Board Concerns and Comments	Information

## ADJOURNMENT

Subject to Additions/Deletions

## Woodbury County Courthouse Foundation Board of Director's Meeting

## CALENDAR OF EVENTS

TUESDAY, MARCH 3	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri- View Ave.
TUESDAY, MARCH 10	8:30 a.m.	District Board of Health Meeting, 1014 Nebraska St.
	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, MARCH 11	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
	7:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THURSDAY, MARCH 12	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
	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
TUESDAY, MARCH 17	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue

WEDNESDAY, MARCH 18	12:00 noon	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202, Sioux City, Iowa
THURSDAY, MARCH 19	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, MARCH 23	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Moville, Iowa.
WEDNESDAY, APRIL 1	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, APRIL 2	5:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
MONDAY, APRIL 6	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, APRIL 7	4:00 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.

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.



#### FEBRUARY 24, 2015 - NINETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, February 24, 2015 at 9:30 a.m. Board members present were Clausen, Ung, Monson, Taylor, and Smith. Staff members present were Karen James, Board Administrator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, and Patrick F. Gill, Auditor/Clerk to the Board.

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

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

- 2. The meeting was called to order Pledge of Allegiance to the Flag Moment of Silence.
- 3. There was time allowed for Citizen concerns.
- 4. Motion by Taylor second by Monson to approve the Agenda for February 24, 2015. Carried 5-0. Copy filed.
- Motion by Taylor second by Ung to approve the minutes of the 02/17/2015 Board meeting. Carried 5-0. Copy filed.
- 6. Motion by Taylor second by Monson to approve the county's claims totaling \$763,924.17. Carried 5-0. Copy filed.
- 7. Motion by Ung second by Clausen to receive a report on the Policy for Time Clock and Missed Punches and to implement a plan to enforce the existing policy. Carried 5-0.
- 8a. Motion by Clausen second by Monson to approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Catherine Goertz, 1219 Virginia St, parcel #894728205010. Carried 5-0.

#### WOODBURY COUNTY, IOWA RESOLUTION #12,135 RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

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

#### Parcel # 8947 28 205 010

#### SIOUX CITY EAST LOT 11 BLK 105

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

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

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

SO RESOLVED this 24th day of February, 2015 WOODBURY COUNTY BOARD OF SUPERVISORS Carried.

8b. Motion by Smith second by Ung to approve and authorize the Chairperson to sign Resolution for sale of parcel #004755 (117 Sioux St., Unit A). Carried 5-0.

#### RESOLUTION OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA RESOLUTION #12,136

WHEREAS due to clerical error, Resolution #12,072, passed and approved by the Woodbury County Board of Supervisors on September 9, 2014, incorrectly listed Viking Education Services as the purchaser of certain real estate described herein.

WHEREAS Victory Education Services was the high bidder at public auction on September 9, 2014 for the described real estate and has tendered payment for the described real estate.

**NOW BE IT RESOLVED** by the Board of Supervisors of Woodbury County, Iowa, that Resolution #12,072 is hereby rescinded.

BE IT FURTHER RESOLVED that the offer at public auction of:

For the following described real estate, To Wit:

#### Parcel #004755

The Westerly 49 feet of the Easterly 116 feet of Lot 17 in Block 18 Sioux City Addition in the County of Woodbury and State of Iowa

(117 Sioux Street Unit A)

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

**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 Corrective Deed for the said premises to the said purchaser.

SO DATED this 24th Day of February, 2015. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

Motion by Ung second by Clausen to approve and authorize the Chairperson to sign a Resolution for the sale of parcel #004740 (117 Sioux St., Unit B). Carried 5-0.

#### RESOLUTION OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA RESOLUTION #12,137

WHEREAS due to clerical error, Resolution #12,073, passed and approved by the Woodbury County Board of Supervisors on September 9, 2014, incorrectly listed Viking Education Services as the purchaser of certain real estate described herein.

WHEREAS Victory Education Services was the high bidder at public auction on September 9, 2014 for the described real estate and has tendered payment for the described real estate.

**NOW BE IT RESOLVED** by the Board of Supervisors of Woodbury County, Iowa, that Resolution #12,073 is hereby rescinded.

BE IT FURTHER RESOLVED that the offer at public auction of:

For the following described real estate, To Wit:

#### Parcel #004740

Except 116 feet Lot 17, Block 18, Sioux City Addition, City of Sioux City, Woodbury County, Iowa (117 Sioux Street Unit B)

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

**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 Corrective Deed for the said premises to the said purchaser.

**SO DATED** this 24th Day of February, 2015. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

Motion by Ung second by Smith to approve and authorize the Chairperson to sign Corrective Deed for parcels #004755 & #004740 (117 Sioux St., Unit A and 117 Sioux St., Unit B). Carried 5-0.

- 9. Motion by Clausen second by Ung to approve and authorize the Chairperson to sign a Base Reallocation and Yield update (USDA Form CCC-858) for the County Farm. Carried 5-0. Copy filed.
- 10a. Motion by Monson second by Taylor to commit \$200,000 of Local Option Sales tax funds for FY 2014-15 and \$200,000 for FY 2015-16 to the Investing in Woodbury County Loan Program. Carried 5-0.
- 10b. Motion by Smith second by Ung to receive the award of a MidAmerican Energy Local Partners Program grant to receive \$860 for professional development. Carried 5-0.
- 11a. Motion by Smith second by Clausen to approve and authorize the Chairperson to sign a policy for the disposal of excess secondary road department materials. Carried 5-0. Copy filed.
- Motion by Clausen second by Taylor to approve and receive for signatures plans for letting for project # FM-CO97(122)—55-97, HMA Surfacing on Correctionville Road from K-49 to US 20. Carried 5-0. Copy filed.
- 12. There was a discussion on late fees incurred on county credit cards and suggested improvements to the process.
- 13. There was a discussion on parking spots at the Veteran Affairs offices and the utility billing process.
- Motion by Clausen second by Smith to approve and authorize the Chairperson to sign a contract for At-Risk Youth Outreach Services between Woodbury County, Iowa and Sanford Center for the balance of the 2015 FY ending June 30, 2015. Carried 4-1; Taylor opposed. Copy filed.
- 15. Motion by Smith second by Taylor to approve and authorize the Chairperson to sign a GTS Professional Services Agreement providing services for the online tax sale. Carried 5-0. Copy filed.

- 16. It was confirmed by the Chairman that the new start time of 4:30 PM for board meetings will begin March 3<sup>rd</sup>.
- 17. The was a discussion of the creation of a document for board meeting procedures.
- 18. Motion by Taylor second by Ung to recess the Board of Supervisors Meeting for an Orton Slough Drainage District Meeting.

The Board of Supervisor's meeting was called back to order.

- 19. Board members gave reports on committee meetings.
- There was time allowed for citizen's concerns.

Rick Schneider, Conservation Director, discussed reporting requirements for county owned farm ground.

- Board concerns and comments.
- 22a. Motion by Monson second by Taylor to approve the elimination of Juvenile Detention line item 4261 \$3,000 in the proposed 2015-16 budget and stop the practice in current fiscal year. Carried 3-2; Clausen and Smith were opposed.
- 22b. Dennis Butler, finance director, provided an update on the county's budgets, tax askings, and tax rates.

The Board adjourned the regular meeting until March 3, 2015.

## HUMAN RESOURCES DEPARTMENT



## MEMORANDUM OF PERSONNEL TRANSACTIONS

## DATE: March 3, 2015

## \* PERSONNEL ACTION CODE:

A- Appointment

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

## **TO: WOODBURY COUNTY BOARD OF SUPERVISORS**

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Ruetér, Wesley	County Sheriff	2-10-15	Sheriff Reserve Volunteer	\$1.00/year		Α	Per Iowa Code 80D.11.
Weaver, Kayne	County Sheriff	3-01-15	Civilian Jailer			S	Resignation.
Hughes, Steven	Secondary Roads	3-04-15	Equipment Operator	\$20.71/hour		A	Job Vacancy Posted 12-10-14. Entry Level Salary: \$20.71/hour
Kinnaman, Laura	Building Services	3-18-15	Custodian	\$15.73/hour	6%=\$.93/hr.	R	Per AFSCME Courthouse Contract agreement, from Grade 1/Step 3 to Grade 1/Step 4.
Vandromme, Kayla	Juvenile Detention	3-19-15	P/T Youth Worker	\$17.86/hour	3.8%=\$.67/hr.	R	Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 1 to Grade 1/Step 2.

#### APPROVED BY BOARD DATE:

GLORIA MOLLET, ASST. DIRECTOR:

George Thollet

## WOODBURY COUNTY HUMAN RESOURCES DEPARTMENT

## **MEMORANDUM**

то:	Board of Supervisors and the Taxpayers of Woodbury County
FROM:	Ed Gilliland, Human Resources Director
	Gloria Mollet, Human Resources Assistant Director
RE:	Memorandum of Personnel Transactions
DATE:	March 3, 2015

For the March 3, 2015 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Sheriff Reserve Volunteer Appointment.
- 2) Civilian Jailer Resignation.
- 3) Secondary Roads Equipment Operator Appointment.
- 4) Building Services Custodian from Grade 1, Step 3 to Grade 1, Step 4.
- 5) Juvenile Detention Youth Worker from Grade 1, Step 1 to Grade 1, Step 2.

Thank you.

## **Veterans Affairs Parking Request**

CB

Jeremy Taylor, Vice-Chair Woodbury County Board of Supervisors March 3, 2015



## The Request

9

○ We are very concerned about the congestion of the parking lot and the availability of parking spots. The spots directly in front of our office are often used by patrons of Central Mart. We are especially concerned Veterans may not visit the office because it looks so busy and/or there is not parking available. The Commission requests that the first 2 parking spots on the long side of the building be marked Veterans only or Veteran parking. There are plenty of times we have more than two Veterans in the office, but we think this would help, as a lot of times one or both of those spots are filled, not by our customers. We would appreciate any action that could be taken on this.

# **Proposed Spots**



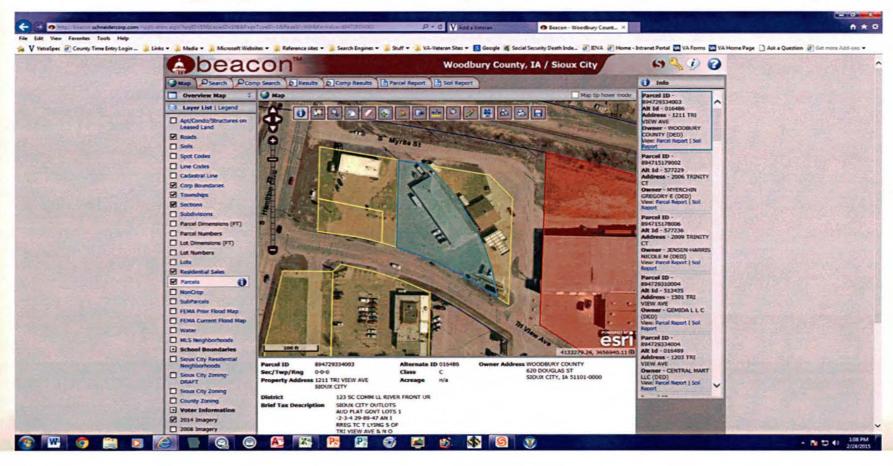
# Short / South Side of Building



# 2 Handicapped Parking Spots

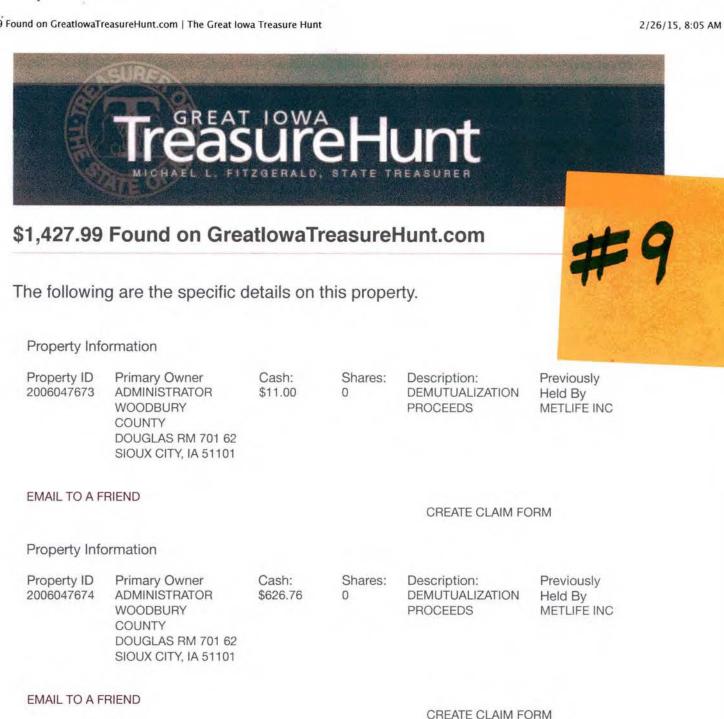


## Parking Spaces Belong to County Building



## The Motion

Motion: I move that the first two most parking spaces of the Triview Bldg. on the west (long side) be designated Veterans Affairs Parking Only and two spaces on the south (short side) be designated Customers of Social Services / Veterans Affairs Only with a warning that violators be towed at their own expense.



Property Information

Property ID Primary Owner Cash: Shares: Description: **Previously Held** 2012061869 WOODBURY \$110.00 VENDOR 0 By CHECKS MIDAMERICAN COUNTY SEVENTH AND ENERGY COMPANY DOUGLAS SIOUX CITY, IA 51101

EMAIL TO A FRIEND

CREATE CLAIM FORM

Property Information

Property ID 2012164324	Primary Owner WOODBURY COUNTY COURTHOUSE 620 DOUGLAS ST RM 106 SIOUX CITY, IA 51101-0000	Cash: \$34.00	Shares: 0	Description: MISC OUTSTANDING CHECKS	Previously Held By GENERAL ELECTRIC COMPANY	
EMAIL TO A F	RIEND			CREATE CLAIM	FORM	
Property Info	ormation					
Property ID 2013065243	Primary Owner WOODBURY COUNTY SHERIFF 407 7TH STREET SIOUX CITY, IA 51102	Cash: \$353.78	Shares: 0	Description: MISC OUTSTANDING CHECKS	Previously Held By WHITFIELD & EDDY, PLC	
EMAIL TO A F	RIEND			CREATE CLAIM	FORM	
Property Info	ormation					
		Cashi	Charges	Description	Dravievelu (Jald	
Property ID 2013094344	Primary Owner WOODBURY COUNTY RECORDER 620 DOUGLAS ST SIOUX CITY, IA 51101	Cash: \$12.00	Shares: 0	Description: ACCOUNTS PAYABLE	Previously Held By FARM CREDIT SERVICES OF AMERIC	
EMAIL TO A F	RIEND			CREATE CLAIM	FORM	
Durantulat						
Property Info		2.4		- I I		
Property ID 2014002704	Primary Owner WOODBURY COUNTY TREASURER 822 DOUGLAS STREET SIOUX CITY, IA 51101	Cash: \$15.00	Shares: 0	Description: ACCOUNTS PAYABLE	Previously Held By INSURANCE AUTO AUCTIONS INC.	
EMAIL TO A F	RIEND			CREATE CLAIM	FORM	
				GREATE GLAIM	FORM	
Property Info	ormation					
Property ID 2014009433	Primary Owner WOODBURY COUNTY SHERIFF DEPT PO BOX 3715	Cash: \$10.00	Shares: 0	Description: INDIVIDUAL POLICY BENEFITS/CLA	Previously Held By PROGRESSIVE CASUALTY INSURANCE	

https://www.greatiowatreasurehunt.com/owners/details?Name=WOODBU...opertyID=2014255028&PropertyID=2014009433&PropertyID=2014002704 Page 2 of 4

\$1,427.99 Found on GreatlowaTreasureHunt.com | The Great Iowa Treasure Hunt

2/26/15, 8:05 AM

SIQUX	CITY	IA 51102	
010011	~	11101102	

COMP

## EMAIL TO A FRIEND

#### CREATE CLAIM FORM

**Property Information** 

Property ID 2014220558	Primary Owner WOODBURY COUNTY RECORDER 620 DOUGLAS ST RM 106 SIOUX CITY, IA 51101-1248	Cash: \$14.00	Shares: 0	Description: EXPENSE CHECKS	Previously Held By FIFTH THIRD BANCORP
EMAIL TO A F	RIEND			CREATE CLAI	M FORM
Property Info	ormation				
Property ID 2014255028	Primary Owner WOODBURY COUNTY SHERIFF 407 7TH STREET P O BOX 3715 SIOUX CITY, IA 51102	Cash: \$30.00	Shares: 0	Description: EXPENSE CHECKS	Previously Held By MORROW POPPE OTTE WATERMEIER & PHILLIPS
EMAIL TO A F	RIEND			CREATE CLAI	M FORM
Property Info	ormation				
Property ID 8411029866	Primary Owner WOODBURY COUNTY FU MOVILLE, IA 51039	Cash: \$145.16	Shares: 0	Description: NO PROPERTY TYPE REPORTED	Previously Held By FIRST TRUST & SAVINGS BANK/MOVILLE
EMAIL TO A F	RIEND			CREATE CLAI	M FORM
Property Info	ormation				
Property ID 9335015721	Primary Owner WOODBURY	Cash: \$39.28	Shares: 0	Description: NO PROPERTY	Previously Held By QWEST
	COUNTY ASCS O BOX 1379 SIOUX CITY, IA 51102			TYPE REPORTED	COMMUNICATIONS
EMAIL TO A F	RIEND				

CREATE CLAIM FORM



Property ID 9999018883

Primary Owner WOODBURY COUNTY FARM SUPPLY CO

Cash:

\$27.01

Shares: Description: NO PROPERTY 0

**Previously Held** By TYPE REPORTED RECORDS PRIOR TO 1983

DANBURY, IA 51019

#### EMAIL TO A FRIEND

CREATE CLAIM FORM

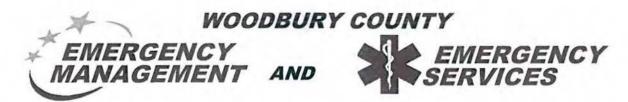
« Back

CLICK "BACK" TO START OVER.



CLICK THE "CREATE CLAIM FOR BUTTON TO STAKE YOUR CLAIM!

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121 Deer Run Trail/Climbing Hill, IA 51015/712-876-2212

## **MEMO**

Date: February 26th, 2015

To: Woodbury County Board of Supervisors

From: Woodbury County Emergency Services

Subject: 2015 Missouri River Historical Development Grant (MRHD Grant)

Woodbury County Emergency Services is requesting the Board's approval to apply for and accept the 2015 Missouri River Historical Development Grant.

Emergency Services is looking to secure funds to offset the expense of purchasing a cardiac monitor & defibrillator.

The estimated purchase price of a new monitor & defibrillator is \$30,000.00. The maximum amount of award for the 2015 MRHD Grant is \$10,000.00.

The grant awards will be announced on May 14<sup>th</sup>, 2015 at the Betty Strong Encounter Center.



SAMPLE

ate: <u>February 26, 2015</u> egular Agenda Date: <u>March 3, 2015</u>	No	#10	×
SUBJECT:			
DEPARTMENT HEAD APPROVAL: SEND COPIES TO: <u>Board Chairma</u>	DENNIS D. BUTLER, FINANCE/OPER	ATIONS CONTROLLER	-
	ACTION REQUIRED:		
Approve Ordinance	□ Approve Resolution	Approve Motion	

WORDING FOR AGENDA: Discussion and Approval of Format for a Request to be on the Agenda

**EXECUTIVE SUMMARY**: This "Request for Board Action" will be an aid to the Board of Supervisor Chairman to help plan an Agenda for the next Board meeting and also help the Board secretary what type of action is required on an agenda item.

BACKGROUND: This will be a new form to assist the Chairman and Board Secretary (Clerk). This form did not exist prior to this proposal.

DISCUSSION: No financial impact will result in regards to this request.

RECOMMENDATION: Approve this format for a request to be on the agenda.

ACTION REQUIRED: Motion by\_\_\_\_\_, second by \_\_\_\_\_\_ to approve the "Request for Board Action" to assist the Board Chairman and Board Secretary (Clerk) in preparation of the Board Agenda and assisting in type of action required.



# Federal Emergency Management Agency 525 2015 PM12:42

Washington, D.C. 20472

February 24, 2015

IN REPLY REFER TO:

Mark Monson Chairperson, Board of Supervisors 620 Douglas Street, Room 104 Sioux City, IA 51101 Case Number: 11-07-0663V Community: Woodbury County, Iowa (Unincorporated Areas) Community No.: 190536 Effective Date: March 3, 2015 Revised FIRM Panel No[s]: 19193C0037E

### **REVALIDATION 2**

Dear Mr. Monson:

When a new National Flood Insurance Program (NFIP) map panel becomes effective, it automatically supersedes previously issued Letter of Map Change (LOMC) actions (i.e., Letters of Map Revision-based on Fill [LOMR-Fs] and Letters of Map Amendment [LOMAs]) that have been issued on that map panel, even if they are still valid and should apply to the new NFIP map as well. Because a revised NFIP map has been prepared for your community, it is necessary for the Federal Emergency Management Agency (FEMA) to take administrative action to prevent valid LOMR-Fs and LOMAs from being superseded. Accordingly, the purpose of this letter is to revalidate the determinations for properties and/or structures in your community as described in the LOMR-Fs and LOMAs previously issued by FEMA on the dates listed below. As of the above-referenced effective date, these LOMR-Fs and LOMAs will revise the effective NFIP map for the referenced community, dated March 2, 2015, and will remain in effect until superseded by a revision to the NFIP map panel on which the property is located.

Please be advised, the revalidation letter effective September 30, 2011, case number 07-07-0113V, for the Unincorporated Areas of Woodbury County has been superseded. All LOMR-Fs and LOMAs from that letter have been reviewed and have been incorporated into this updated revalidation letter if appropriate. Please note all LOMCs with effective dates after September 30, 2011, that are located on non-revised panels for your community, will remain valid until superseded by a revision to the NFIP map panel on which the property is located. The LOMCs on non-revised NFIP map panels are not included in the table below. The FEMA case numbers, when available, property identifiers, Flood Insurance Rate Map (FIRM) Panel numbers, and current flood insurance zones of the revalidated LOMR-Fs and LOMAs are listed below.

Case No.	Date Issued	Identifier	Map Panel No.	Zone
N/A	N/A	N/A	N/A	N/A

The letters shown below were revalidated by case number 07-07-0113V. They are revalidated automatically by this letter because they are not located on a revised FIRM panel.

Case No.	Date Issued	Identifier	Map Panel No.	Zon
02-07-007A	11/09/2001	SECTION 33, PART OF GOV'T LOT1; 1501 330 <sup>TH</sup> STREET	19193C0550D	X
03-07-534A	05/07/2003	A PORTION OF SEC 6, T88N, R42W; 1634 OSCEOLA AVENUE	19193C0306D	х
07-07-1377A	07/26/2007	MARLOW K. BENSON JR. SUBDIV, LOT 6 – 1801 GLEN ELLEN ROAD (IA)	19193C0225D	х
10-07-0448A	02/25/2010	LOT 6, HALLS BEACH SUBDIVISION 111 HALLS BEACH PATH	19193C0400D	х
10-07-2186A	09/21/2010	LOT 6, HALLS BEACH SUBDIVISION 111 HALLS BEACH PATH	19193C0400D	х
11-07-0575A	01/06/2011	1444 HIGHWAY 140 N.	19193C0252D	х
11-07-1159A	03/26/2011	LOT 8, HALLS BEACH A SUBDIVISION OF A PART OF GOV'T LOT 2 IN SECTION 33 – 107 HALLS BEACH PATH	19193C0400D	х
11-07-1158A	03/31/2011	LOT 1, HALLS BEACH A SUBDIVISION OF A PART OF GOV'T LOT 2 IN SECTION 33 – 123 HALLS BEACH PATH	19193C400D	х
11-07-1160A	03/31/2011	LOT 3 S. 3 FEET LOT 2, HALLS BEACH SUBDIVISION PART OF GOV'T LOT 2, SECTION 33 – 117 HALLS BEACH PATH	19193C0400D	Х
11-07-1161A	03/31/2011	PART OF GOV'T LOTS 1 & 2, SECTION 33 – 211 SKID ROW	19193C0400D	Х
11-07-1163A	03/31/2011	LOT 4 HALLS BEACH A SUBDIVISION OF A PART OF GOV'T LOT 2 IN SECTION 33 – 115 HALLS BEACH PATH	19193C0400D	x
11-07-1164A	03/31/2011	LOT 7 HALLS BEACH A SUBDIVISION OF A PART OF GOV'T LOT 2 IN SECTION 33 – 109 HALLS BEACH PATH	19193C0400D	Х
11-07-1321A	04/22/2011	GALLAND'S LAKEVIEW SUBDIVISION, LOT 6 6 LAKEVIEW LANE	19193C0400D	х
11-07-1323A	04/22/2011	GALLAND'S LAKEVIEW SUBDIVISION, LOT 2 1B LAKEVIEW LANE	19193C0400D	x
11-07-1324A	04/22/2011	GALLAND'S LAKEVIEW SUBDIVISION, LOT 1 1 LAKEVIEW LANE	19193C0400D	x

11-07-1356A	04/22/2011	GALLAND'S LAKEVIEW SUBDIVISION, LOT 3 2 LAKEVIEW LANE	19193C0400D	X
11-07-1326A	04/22/2011	GALLAND'S LAKEVIEW SUBDIVISION, LOT 9 9 LAKEVIEW LANE	19193C0400D	X

Because these revalidated LOMR-Fs and LOMAs will not be printed or distributed to primary map users, such as local insurance agents and mortgage lenders, your community will serve as a repository for these new data. We encourage you to disseminate the information reflected by this letter throughout your community so that interested persons, such as property owners, local insurance agents, and mortgage lenders, may benefit from the information.

If you feel a LOMC has been omitted from the list that should have been included, we encourage you to submit the LOMC for re-determination. When requesting a re-determination, we ask that a cover letter be sent along with a copy of the original determination letter to: LOMC Clearinghouse, 847 South Pickett Street, Alexandria, Virginia 22304-4605.

If you have any questions regarding this matter, please contact the FEMA Regional Office in Kansas City, Missouri at (816) 283-7002. Copies of previously issued LOMR-Fs and LOMAs, if needed, can be obtained by contacting the FEMA Map Information eXchange (FMIX), toll free at (877) 336-2627 (877-FEMA-MAP).

Sincerely,

Luis Rodriguez, P.E., Chief Engineering Management Branch Federal Insurance and Mitigation Administration

cc: LOMC Subscription Service Subscribers Community Map Repository John Pylelo, Director, Planning and Zoning, Woodbury County



The Iowa Emergency Management Association exists to advance the professional interests of its members and to assist lowans in preserving life and protecting property in the face of any hazard.

**The Iowa Emergency Management Association** 1907 Carpenter Avenue, Des Moines, IA 50314 • www.iowaema.com

February 20, 2015

The Iowa Emergency Management Association Executive Committee has met to discuss the current proposed legislation that addresses the use and funding of the State of Iowa 9-1-1 Wireless Surcharge account held by the State of Iowa and under the administration of the Iowa 911 Administrator. The following is a compilation of key points of consideration for Iowa Law Makers in session.

lowa Code Section 34a is the governing code that deals with Emergency 911 systems.

The current Justice Bill SSB 1202 will use the E911 Wireless surcharge fund to pay for a 700 MHz Interoperable Communication System.

Harm to Local Public Safety Answering Points (PSAPs)

- 1. The only source of funds for local PSAPs is wireline surcharge, 46% of the wireless surcharge, and then utilizing local property taxes. Language in SSB 1202, the proposed Governor's Justice System Budget to lease a new 700MHz system, would freeze the 46% PSAPs receive from the E911 wireless surcharge and reduces the funds available in the surplus account for infrastructure needs at the local level. This freeze would require local dollars to cover annual cost increases. A study is currently being done to determine what the actual costs to local PSAPs are on an annual basis. This information will be available in the next year, but going forward with this new system will spend the money local PSAPs need before it is known what their actual costs will be.
- 2. E911 Surcharge resources do not come close to covering even half of the cost of a PSAP. The clear majority of the function of a PSAP is born by the taxpayer.
- 3. The surplus grant money that is currently available to PSAPS to cover equipment costs would decrease to a fraction of the \$100,000 they currently receive. This would create another instance where local property tax dollars would be required to make up the difference.

PRESIDENT	VICE-PRESIDENT	SECRETARY	TREASURER	
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Howard County EMA Pottawattamie County E		Hardin County EMA	Dickinson County EMA	
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- 4. The proposed 700 MHz lease would create an inequality in the use of the E911 wireless surcharge. Two entities (DPS and DOT) would receive \$1.7million, while 115 PSAPS would have to share just \$3.2 million breaking down to just \$27,826/quarter for each PSAP if the fund is distributed equally.
- 5. Local law enforcement, fire departments and emergency medical would have to provide their own equipment to access and utilize a new 700 MHz system. This adds yet another cost to be funded through local sources, especially since P25 capable or other 700 MHz mobiles are much more expensive than the current VHF radios in use today (approximately \$5,000 for 700 MHz v. \$500 for VHF). Until those radios are bought, the state would essentially have an interoperable system that local systems could not use.
- 6. The new 700 MHz system would not allow local PSAP to page 911; their most essential and important function. In order to preserve 911 paging, PSAPs would have to maintain a VHF system as well as upgrade to the 700 MHz capabilities, yet another added cost that would have to be funded through local sources.
- 7. The new 700 MHz system does not eliminate local needs for new technology and other improvements. The new system would be using a vast majority of the funds available to local PSAPs to add these improvements. Without these funds, local PSAPs will again be forced to find other sources of funding for these improvements (property tax).

### Possible Violation of FCC Rules

✓ Using the funds in this way may be a violation of FCC rules, which preclude the use of E911 Funds for purposes other than E911. If such a violation is found, the state may be ineligible for future Federal E911 Grants.

### Cost of a 700 MHz System

- ✓ The approved 700 MHz bid allows exemptions and assumptions that could potentially substantially increase the amount required to complete the project. Those costs will have to be covered, potentially from the Iowa General Fund or a higher wireless surcharge for 911 calls—an increase phone companies would surely not support.
- ✓ Local systems, such as the one in Johnson County cost \$13 million. That cost was for one local area shows how a statewide system would be much more expensive than originally presented.



### Miscellaneous Concerns

- This is not an efficient use of current public safety communication infrastructure. The proposed 700MHz system creates an entirely new system, which covers an already existing network of towers. For example, at the state level the ICN and DOT have existing networks that can be taped into. There is also existing local infrastructure such as Johnson and Linn counties that could be used rather than building an entirely new network.
- 2. The funding for a proposed 700MHz system comes entirely from the wireless surcharge fund. The wireless surcharge was created to fund the receipt and disposition of a 911 call, not state purposes.
- 3. The concept of using the wireless fund to pay for this system was never discussed since in 2013 monthly or quarterly meetings of the ISICS Board.
- 4. The Governor's budget does not set aside funding to be used in developing public information for schools and Iowa Citizens regarding the Next Generation of 911 and texting to 911.
- 5. The MACH system was purchased many years ago, and it too was intended to be an interoperable system. However, local fire, EMS, and many law enforcement agencies were never allowed to connect. There is concern that this new project would have the same results, making it largely ineffective, considering its purpose.
- 6. The new system is a mobile system and would not guarantee coverage inside buildings or portable coverage. This type of system has limited use to entities other than the State Patrol.
- 7. Creating a 700Mhz system and limiting funding to PSAPs as proposed by SSB1202 would hinder the ability to build a statewide Next Generation Wireless 911 system. This new system would be the first major rebuild of the 911 system Iowa has ever had. Without the NEW Nest Generation Wireless 911 Systems, we will not be able meet the needs required of our PSAP's today

		DAILY		ELECTRONIC	PRAIRIE	FEDERAL	
DATE	Day	TOTAL	LEC	MONITORING	HILLS	PRISONERS	
2/21/15	Saturday	217	188	13	16	11	
2/22/15	Sunday	218	188	13	17	11	
2/23/15	Monday	215	185	13	17	11	
2/24/15	Tuesday	219	191	12	16	11	
2/25/15	Wednesday	214	186	13	15	15	
2/26/15	Thursday	214	185	13	16	11	
2/27/15	Friday	216	188	13	15	13	
		1513	1311	90	112	83	
	24 HOU	IR DAILY	COUNT				
DATE	TOTAL	MALE	FEMALE				
2/21/15	247	202	45				
2/22/15	233	192	41				
2/23/15	235	197	38				
2/24/15	237	195	42				
2/25/15	230	190	40				
2/26/15	235	196	39				
2/27/15	235	194	41				
	1652	1366	286				
*Highest	population count	each day					

		inden al inter
WOODBURY COUNTY JUVENILE DETENTION CENTER	Trosper-Hoyt Bidg. 822 Douglas St 4th Floor Sioux City, Iowa 51101	Phone 712-279-6622 Email: molsen@sloux-city.org Fax 712-234-2900

6:00 a.m.

6:00 p.m.

February, 2015		
February 16, 2015		21
February 17, 2015	21	21 (1-Holding)
February 18, 2015	21 (1-Holding	20
February 19, 2015	20	20
February 20, 2015	21	20
February 21, 2015	20	20
February 22, 2015	20	20
February 23, 2015	20	

The Center averaged 20.4 residents per day during the 6:00 a.m. head count and 20.3 during the 6:00 p.m. check for a weekly average of 20.4 residents per day during the above week.

Of the twenty residents detained as of 6:00 a.m. on February 23, 2015, eleven or fifty five percent were identified gang members. Of the eleven, six or fifty percent were identified as hard-core members.

We are currently detaining four BIA clients, one Dakota County and one from Plymouth County.

Mark Olsen Director

WCJDC February 23, 2015