

## NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (JULY 21, 2015) (WEEK 30 OF 2015)

Agenda and Minutes also available at www.woodburyiowa.com

Larry D. Clausen 389-5329 lclausen@sioux-city.org Mark A. Monson 204-1015 mark@mudflap.com Jaclyn D. Smith 898-0477 jasmith@sioux-city.org Jeremy J. Taylor 259-7910 jeremytaylor@cableone.net Matthew A. Ung 490-7852 matthewung@sioux-city.org

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held July 21, 2015 at 2:00 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.
- 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."
- For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

### **AGENDA**

- 2:00 p.m. 1. Baker Group Dave Jorgenson
  Presentation of Woodbury County Preliminary Reports in the Courthouse basement
  Information
- 4:30 p.m. 2. Call Meeting to Order Pledge of Allegiance to the Flag Moment of Silence

3. Citizen Concern Information

4. Approval of the agenda (July 21, 2015) Action

Approval of the minutes of July 14, 2015 meeting
 Action

6. Discussion and approval of claims Action

7. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transactions Action

Board Administration – Karen James
 Approval of resolution for notice of property sale parcel #178890
 Action

9. Receive County Recorder's report of fees collected Action

	Discussion on Woodbury County participation in the Siouxland Chamber of Commerce 30 <sup>th</sup> Annual Dinner	Action
11.	Secondary Roads – Mark Nahra Receive and consider bids for two current production full size ½-ton, 4 wheel drive extended cab pickups for the Secondary Road Department for FY 2016 purchase	Action
12.	Board of Supervisors – Matthew Ung & WCICC-IT – John Malloy Discussion and action on changing county email addresses from city to county	Action

domain

13. Reports on committee meetings

10. Rural Economic Development - David Gleiser

Information

14. Citizen's Concerns

Information

15. Board Concerns and Comments

Information

### ADJOURNMENT

Subject to Additions/Deletions

CAL	FND	AP	OF	EV	EN	PTI

	CAL	ENDAR OF EVENTS
TUESDAY, JULY 21	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave.
WEDNESDAY, JULY 23	5:00 p.m.	Board of Supervisors Town Hall Meeting, Anthon Community Center, 110 N. $5^{\rm th}$ Ave
MONDAY, JULY 27	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY, JULY 28	1:30 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
MONDAY, AUGUST 3	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, AUGUST 4	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, AUGUST 5	12:00 noon	District Board of Health Meeting, 1014 Nebraska St.
TUESDAY, AUGUST 11	10:00 a.m.	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, AUGUST 12	8:05 a.m.	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	5:00 p.m.	Conservation Board Meeting, Snyder Bend Park
THURSDAY, AUGUST 13	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St., Sioux City, Iowa
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street

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 14, 2015 — TWENTYNINETH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISO



The Board of Supervisors met on Tuesday, July 14, 2015 at 4:00 p.m. Board members present were Taylor, Smith, and Ung was present by phone. Staff members present were Heather Satterwhite, Butler, Finance/Operations Controller, Ed Gilliland, Human Resources Director, Gloria Mollet, Assistant Human Resources Director, Jean Jessen, Deputy County auditor, and Patrick Gill, Auditor/Clerk to the Board.

- There was no appeal hearing as the appellant failed to appear.
- 2. The meeting was called to order Pledge of Allegiance to the Flag Moment of Silence.
- 3. There were no citizen concerns.
- Motion by Taylor second by Smith to approve the Agenda for July 14, 2015. Carried 5-0. Copy filed.
- Motion by Taylor second by Clausen to approve the minutes of the July 7, 2015 Board meeting. Carried 5-0. Copy filed.
- 6. Motion by Taylor second by Ung to approve the county's claims totaling \$377,354.84. Carried 5-0. Copy filed.
- Motion by Clausen second by Taylor to approve the appointment of Theodore Karrer, Maintenance Worker-Grounds Keeper, Building Services Dept., effective 7-15-15, \$15.26/hour. Job Vacancy Posted 6-10-15. Entry Level Salary: \$15.26/hours.; the appointment of Kenneth Schmitz, Building Superintendent, Building Services Dept., effective 7-14-15, \$77,000/year. Job Vacancy Posted 5-6-15. Entry Level Salary: \$62,000-\$83,000/year. 40 hrs vacation available 7-15-15 & earn @ 2 week rate.; the appointment of Casey McBride, Civilian Jailer, County Sheriff Dept., effective 7-20-15, \$17.48/hour. Job Vacancy Posted 5-6-15. Entry Level Salary: \$17.48/hour.; the reclassification of Joseph Bukovich, Deputy, County Sheriff Dept., effective 7-25-15, \$28.74/hours, 9.9%=\$2.60/hour. Per CWA Deputy Sheriff Contract agreement, from Senior Class to Master Class.; the reclassification of Joshua Widman, Asst. County Attorney, County Attorney Dept., effective 7-26-15, \$73,751/year, 7.9%=\$5,454/year. Per Wage Plan comparability with AFSCME Asst. County Attorney Contract, from Step 6 to Step 7.; and the reclassification of Matthew Verzani, Asst. County Attorney, County Attorney Dept., effective 7-27-15, \$65,428/year, 4.5%=\$2,865/year. Per AFSEME Asst. County Attorney Contract agreement, from Step 4 to Step 5. Carried 5-0. Copy filed.
- 7b. Motion by Clausen second by Taylor to approve and authorize the Chairperson to sign and "Authorization to Initiate Hiring Process" for Civilian Jailer, County Sheriff Dept., CWA: \$17.48/hour. Carried 5-0. Copy filed.
- 7c. There was no action taken on the County Sheriff Reserve Officers.
- 7d. There was no action taken on the LEC Contaminate Mitigation Process.
- 8a. Motion by Clausen second by Taylor to approve and authorize the Chairperson to sign a Resolution to establish a 5 ton load posting on bridge P6 on 220<sup>th</sup> St. in section 4-87-45. Carried 5-0.

### BRIDGE EMBARGO RESOLTUION RESOLUTION #12,225

**WHEREAS:** The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Woodbury County Engineer has caused to be completed the Structure Inventory and Appraisal of certain bridges according to accepted Bridge Inspection Standards and has determined that the bridges below, require revision to their current load ratings,

**NOW, THEREFORE, BE IT RESOLVED** by the Woodbury County Board of Supervisors that the following vehicle and load limit be established and that signs be placed advising of the permissible maximum weights thereof on the bridge listed herein.

Bridge P-6 on 220th Street

Section 4-87-45

5 Tons gross load

Passed and approved this 14<sup>th</sup> day of July, 2015 WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 8b. Motion by Clausen second by Taylor to approve a permit to work in the Highway Right of Way for the Bruce Sorenson and Lundell Construction. Carried 5-0. Copy filed.
- 8c. Motion by Taylor second by Ung to allow the Secondary Roads Department to make road repairs on D12 and K49 under the Plymouth County contract for slurry leveling and repair on RABRAI route patching. Carried 5-0. Copy filed.
- Motion by Clausen second by Smith to receive the Semi-Annual Report of Funds in the Hands of the County Treasurer at the close of business June 30, 2015. Carried 5-0. Copy filed.
- 10a. Motion by Taylor second by Clausen to receive Statement of Unadjudicated Condemnation Fund now being held by the County Sheriff's office. Carried 5-0. Copy filed.
- 10b. Motion by Clausen second by Smith to receive Statement of Unadjudicated Condemnation Funds now being held by the County Sheriff's office in accordance with Section 331.656 of the Code of Iowa. Carried 5-0. Copy filed.
- 11. Motion by Smith second by Taylor to approve the transfer of a 2005 F450 4x4 Diesel Truck with a 1982 utility box from Emergency Services Dept. to the Secondary Roads Dept. Carried 5-0. Copy filed.
- 12. Board members shared reports on committee meetings they have attended.
- Citizen's concerns.
- Board concerns and comments.

The Board adjourned the regular meeting until July 21, 2015.

Meeting sign in sheet. Copy filed.

### HUMAN RESOURCES DEPARTMENT

### MEMORANDUM OF PERSONNEL TRANSACTI

DATE: \_\_\_ July 21, 2015

\* PERSONNEL ACTION CO

A- Appointment T - Transfer P - Promotion D - Demotion

R-Reciassification

E- End of Probation

S - Separation

O - Other

### TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAM	ИЕ	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	÷	REMARKS
Girard,	Aaron	County Sheriff	8-03-15	Civilian Jailer	\$17.48/hour		Α	Job Vacancy Posted 5-27-15. Entry Level Salary: \$17.48/hour.
Hatfield Jonathor		County Sheriff	8-04-15	Civilian Jailer	\$18.93/hour	4%=\$.74/hour	R	Per CWA Civilian Officers Contract agreement, from Class 2 to Class 1.
Harstad,	Dan	County Sheriff	8-10-15	Civilian Jailer	\$18.93/hour	4%=\$.74/hour	R	Per CWA Civilian Officers Contract agreement, from Class 2 to Class 1.

APPROVED BY BOARD DATE:	
ORIA MOLLET, ASST. HR DIRECTOR _	Gwia Malet

### WOODBURY COUNTY HUMAN RESOURCES DEPARTMENT

### **MEMORANDUM**

TO:

Board of Supervisors and the Taxpayers of Woodbury County

FROM:

Ed Gilliland, Human Resources Director

Gloria Mollet, Human Resources Assistant Director

Smallt

RE:

**Memorandum of Personnel Transactions** 

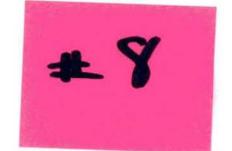
DATE:

July 21, 2015

For the July 21, 2015 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) County Sheriff Civilian Jailer, Appointment.
- 2) County Sheriff Civilian Jailer, from Class 2 to Class 1.
- 3) County Sheriff Civilian Jailer, from Class 2 to Class 1.

Thank you.



### **RESOLUTION #**

### NOTICE OF PROPERTY SALE

### Parcel #178890

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

Lot Three (3), Garden View Addition, City of Sioux City, Woodbury County, Iowa (2816 W. 14<sup>th</sup> 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 4<sup>th</sup> Day of August, 2015 at 4:35 o'clock p.m. in the basement 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 4<sup>th</sup> Day of August, 2015, immediately following the closing of the public hearing.
- That said Board proposes to sell the said real estate to the highest bidder at or above a total minimum bid of \$275.00 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 21<sup>st</sup> Day of July, 2015.

ATTEST: WOODBURY COUNTY BOARD OF SUPERVISORS

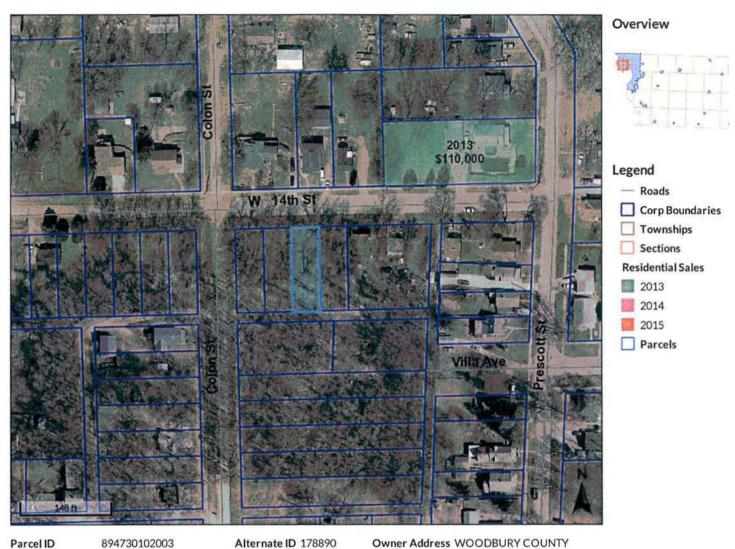
Patrick F. Gill Mark A. Monson, Chairman
Woodbury County Auditor

### REQUEST FOR MINIMUM BID

	3/19/14
Address: 204 ROSS St. Phone	:389-4997
Address or approximate address/location of property interested in:	
# 8947 30102003	
*This portion to be completed by Board Administration *	
Lot 3, Garden View Addition, City of woodbury Courty, Iowa	Sioux Cita
Tax Sale #/Date: # 1199	178890
Tax Deeded to Woodbury County on: 12 14 2014	
Current Assessed Value: Land 37,100 Building 7 Total	\$7,100-
Approximate Delinquent Real Estate Taxes:	<del></del>
Approximate Delinquent Special Assessment Taxes: # 297 -	
*Cost of Services:	
Inspection to: George Boykin Date: 3	19/14
Minimum Bid Set by Supervisor: #150 - plus #135 Casts =	\$ a75
Date and Time Set for Auction: August 41- @ 41:35 p. r.	

<sup>\*</sup> Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

# Beacon™ Woodbury County, IA / Sioux City



Parcel ID

District

894730102003

0-0-0 Sec/Twp/Rng

Property Address 2816 W 14TH ST

SIOUX CITY

087 SC LL SIOUX CITY COMM

**Brief Tax Description** 

**GARDEN VIEW** 

(Note: Not to be used on legal documents)

Class

Acreage

R

Owner Address WOODBURY COUNTY

WOODBURY COUNTY COURTHOUSE

620 DOUGLAS ST

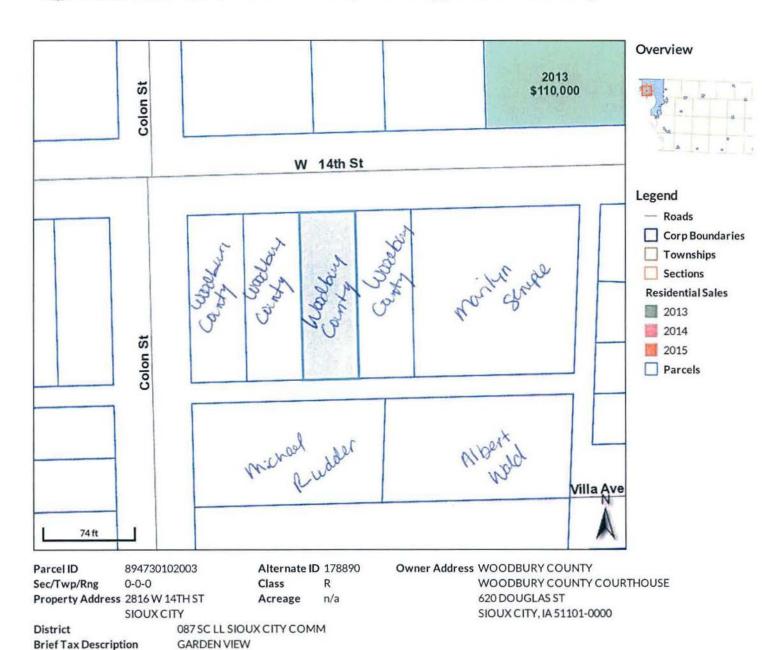
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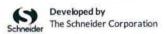
Developed by The Schneider Corporation

# Beacon™ Woodbury County, IA / Sioux City



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(Note: Not to be used on legal documents)



# COUNTY RECORDER'S REPORT OF FEES COLLECTE (See Chapter 342, Code)

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	4			

State of IOWA	)	SS:
County of WOODBURY	)	

To the Board of Supervisors of WOODBURY County:

I, DIANE SWOBODA PETERSON, Real Estate/Recorder Deputy of the above named County and State, do hereby certify that the following is a true and correct statement of the fees collected by me in my office for the period of 4/01/2015 through 6/30/2015 and the same has been paid to the County Treasurer.

	Number of Documents	Fees Collected
R.E. Transfer Tax State-Monthly		34,948.97
County Share R.E. Transfer Tax		21,114.00
Auditor Transfer Fee	1,081	6,090.00
Records Management Fees	3,901	3,988.00
Lien	166	865.00
Deed	1,024	12,105.80
Mortgage	1,093	59,358.00
Contract	62	2,090.00
Release/Assignment	1,142	7,182.00
Miscellaneous	298	5,735.00
Claimants	61	585.00
Agreement	36	1,460.00
Elec Tran Fee to State Untransferred (May & Jun)		2,665.00
UCC 1 & Addendum	38	510.00
Copy Money-Quarterly		1,118.50
Vitals Stats State-Monthly		14,525.00
Vitals Stats County-Quarterly		9,211.00
Accts. Receivable Payment-Quarterly		3,500.00
Transfer to Checking Account		
Previous Qtr. Acct. Receivable Balance		(3,113.00)
Bad Check Adjustment—Quarterly		0
Odd Size Documents	52	520.00
Overpayment Fee	47	197.24
Total	9,001	184,655.51

All of which is respectfully submitted.

DIANE SWOBODA PETERSON Real Estate/Recorder Deputy

Subscribed and sworn to before me by DIANE SWOBODA PETERSON, Woodbury County Real Estate/Recorder Deputy this / // day of , ) 2 // , 2015 .

PATRICK F. GILL

**County Auditor** 



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

Date: 7/16/15

Weekly Agenda Date: 7/21/15

DEPARTMENT HEAD / CITIZEN: Dept. Head  SUBJECT: Siouxland Chamber of Commerce Annual Dinner				
ACTION REQUIRED:				
Approve Ordinance	Approve Resolution □	Approve Motion □		
Give Direction ⊠	Other: Informational	Attachments		

#### WORDING FOR AGENDA ITEM:

Discussion on Woodbury County participation in the Siouxland Chamber of Commerce 30<sup>th</sup> Annual Dinner.

#### **EXECUTIVE SUMMARY:**

The Siouxland Chamber of Commerce is the leading area business advocate. The Chamber represents its membership by promoting the economic welfare and quality of life for the tri-state region. As a Chamber investor, we are encouraged to get involved in Chamber events such as: monthly Business After Hours, and annual events like the Key Executive Welcome, Chamber Golf Classic and the Chamber Annual Dinner. In addition to providing valuable networking opportunities, the Chamber's annual events also serve as a critical tool to raise the financial support needed to effectively achieve its organizational goals. The Chamber's 30<sup>th</sup> Annual Dinner will be held on 9/29/15 and will feature a debate between Karl Rove and Robert Gibbs who are among the most influential advisors to our two most recent presidents. There are 3 levels of sponsorship for this event: Tier I = \$2,500 (table for 10); Tier II = \$2,200 (table for 10); and Tier III = \$1,900 (table for 10). Sponsors are invited to a private, pre-event reception with Robert Gibbs & Karl Rove. Additionally, sponsors will receive premium seating, recognition at the dinner, and inclusion in the event program, as well as on the Chamber website. Tickets to this event for Chamber members are \$80, or \$800 for a table of 10. Tickets to this event for non-Chamber members are \$95, or \$950 for a table of 10.

#### BACKGROUND:

Woodbury County officials/employees have previously participated in various Chamber events. In 2014, Woodbury County sponsored a Tier III table at the Chamber's Annual Dinner at a cost of \$1,900, which was paid for out of the Rural Economic Development Department budget. The Director of the Rural Economic Development Department seeks guidance from the Board of Supervisors on whether the Rural Economic Development Department should acquire a sponsorship and/or seats to this event for County officials/employees.

FINANCIAL IMPACT: \$800 up to \$2,500

#### RECOMMENDATION:

The Director recommends the County acquire 2 general seating tables at \$800/table, to allow County officials/employees with the potential for their spouses to attend. Any non-County official/employee would be required to reimburse the County for their seat at cost. Suggested County attendees include:

1.	Mark Monson - Chairman of the Board of Supervisors	+ 1
2.	Jeremy Taylor - Vice Chairman of the Board of Supervisors	+ 1
3.	Larry Clausen - County Supervisor	+ 1
4.	Jaclyn Smith - County Supervisor	+ 1
5.	Matthew Ung - County Supervisor	+ 1
6.	Patrick Jennings - County Attorney	+ 1
7.	Patrick Gill – County Auditor	+ 1
8.	Michael Clayton - County Treasurer	+ 1
9.	Dave Drew - County Sheriff	+ 1
10.	David Gleiser - Rural Economic Development Director	+ 1

#### **ACTION REQUIRED:**

Give direction as to whether the Director should acquire a sponsorship and/or seats to this event for County officials/employees.

Approved by Board of Supervisors March 3, 2015.

# Robert GIBBS



Tuesday, September 29, 2015 Sioux City Convention Center 801 4th Street ~ Sioux City, Iowa

5:15 p.m. - 6:15 p.m. Private Reception for Sponsors\*

> 7:00 p.m. Dinner 8:00 p.m. Program



Karl ROVE

Former White House Press Secretary and Longtime Senior Advisor to President Barack Obama; Contributor to MSNBC & NBC News; Co-Founder, The Incite Agency

#### Robert Gibbs

Robert Gibbs remains a trusted advisor and strategist to President Barack Obama, having been with him from the early days of Obama's 2004 Senate race through his election and re-election as President. He continues to be one of President Obama's trusted strategists and he speaks with great authority and accuracy from a White House insider's perspective on the Obama Administration.

Mr. Gibbs joined Obama's 2004 U.S. Senate campaign as Communications Director and held the same title at the onset of the 2008 Presidential campaign until becoming Senior Strategist for Communications and Message during the general election. According to The New York Times, Gibbs advised President Obama on politics, strategy and messaging, and spent more time with him than any other advisor.

Earlier this year, Mr. Gibbs was named Executive Vice President, Global Chief Communications Officer at the McDonald's Corporation.

Former Deputy Chief of Staff & Senior Advisor to President George W. Bush; Bestselling Author, Courage and Consequence; Fox News Contributor & WSJ Columnist

#### **Karl Rove**

Karl Rove is an iconic political strategist and one of the most sought-after political pundits of our time. He is best known for his provocative and robust knowledge of the major political issues of the day.

Mr. Rove served as Senior Advisor to President George W. Bush and Deputy Chief of Staff. At the White House he oversaw the Offices of Strategic Initiatives, Political Affairs, Public Liaison, and Intergovernmental Affairs and was Deputy Chief of Staff for Policy, coordinating the White House policy-making process.

Today, Mr. Rove writes a weekly op-ed for The Wall Street Journal, appears frequently on the Fox News Channel and is the author of The New York Times Bestseller, Courage and Consequence: My Life as a Conservative in the Fight. He has written for various publications, including The Daily Beast, Financial Times, Forbes, FoxNews.com, HumanEvents.com, The Times, Washington Post, and The Weekly Standard.

Limited tiered sponsorships are available for premium seating on a first come, first served basis.

Sponsorship per Table

Tier I (Gold) - \$2,500 Tier II (Silver) - \$2,200 Tier III (Bronze) - \$1,900

Sponsors are invited to a private, pre-event reception wth Robert Gibbs & Karl Rove.

\*Sponsor reception with hors d'oeuvres and open bar from 5:15 p.m. to 6:15 p.m.

Additionally, sponsors will receive premium seating, recognition at the dinner, and inclusion in the event program, as well as on the Chamber website.

### Siouxland Chamber of Commerce Annual Dinner

Tuesday, September 29, 2015 Sioux City Convention Center 801 4th Street ~ Sioux City, Iowa

> 5:30 p.m. Social Hour 7:00 p.m. Dinner 8:00 p.m. Program

Chamber Members - \$80
Table of Ten (10) Members - \$800
General Public - \$95
Table of Ten (10) General Public - \$950

Sioux City, IA 51101 712.255.7903

### Featuring Keynote Speakers



Karl Rove & Robert Gibbs

Karl Rove and Robert Gibbs are among the most influential advisors to our two most recent presidents. Having had daily access to the Oval Office, these men have developed incredible insights into the ideologically contrasting Bush and Obama administrations.

Refunds will not be made after September 18, 2015 Questions? 712.255.7903 or Izook@siouxlandchamber.com

#### **Payment Options** Reservation Form Please make reservation by September 18, 2015 Check Enclosed (Payable to the Siouxland Chamber of Commerce) Name Company Please Apply to: Visa MasterCard Discover American Express City State Zip Phone Name (as printed on card) E-Mail Card # I would like to purchase the following: Expiration Date Members: Tables @ \$800 Tickets @ \$80 Billing Address General Public: Tickets @ \$95 Tables @ \$950 City State Zip Code Cardholder's Phone \_\_\_\_\_ CVC Code Total Payment \$ 101 Pierce Street



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

Date: July 16, 2015

Weekly Agenda Date: July 21, 2015

DEPARTMENT HEAD / CITIZEN: Mark J. Nahra P.E. Secondary Roads Dept Head  SUBJECT: Receive and Consider of award of Quotes for two current production full size ½-ton, 4 wheel drive extended cab pickups.				
ACTION REQUIRED:				
Approve Ordinance	Approve Resolution □	Approve Motion ⊠		
Give Direction   Consideration	Other: Informational	Attachments		

**WORDING FOR AGENDA ITEM**: Receive and consider bids for two current production full size ½-ton, 4 wheel drive extended cab pickups for the Secondary Road Department for FY 2016 purchase.

**EXECUTIVE SUMMARY**: The county road department replaces vehicles in their fleet when they have reached a condition that requires replacement. The units that will be traded include a 2007 Dodge Durango and a 2004 Chevy Silverado C1500 pickup. We solicit quotations for the new trucks from multiple local dealers.

BACKGROUND: The county road department sends specifications for the new trucks to local dealers.

**FINANCIAL IMPACT:** This equipment is paid for from the secondary road new equipment item in our general operations budget area..

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

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

Approved by Board of Supervisors March 3, 2015.



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

July 14, 2015

Date:

LECTED OFFICIAL / DEPARTMENT	T HEAD / CITIZEN: Matthew Ung & J	ohn Malloy
UBJECT: Discussion on changing	ng County email addresses from City to	County domain
	ACTION DECLUDED	
	ACTION REQUIRED:	
Approve Ordinance	Approve Resolution	Approve Motion ⊠
Give Direction □	Other: Informational	Attachments

WORDING FOR AGENDA ITEM: Discussion and action on changing county email addresses from city to county domain

**EXECUTIVE SUMMARY**: In order to improve customer service to properly characterize county employees, it makes common sense to initiate an email domain transition from the current "...@sioux-city.org" to a domain that includes "woodbury county" or similar.

**BACKGROUND**: County department heads have expressed undue burdens associated with conducting Woodbury County business under a Sioux City email domain. This has been expressed at public board meetings recently as well as the July Department Head Meeting. As an example of the obvious misrepresentation given, citizens have approached or called City Hall rather than the county courthouse. This issue has apparently been raised a few times (though not in an agenda item) over the last couple years with no action.

**FINANCIAL IMPACT:** The cost of securing a domain for email use could be as little as a couple hundred dollars a year, per the Director of IT, but the IT Department must be directed to explore options in order to report prices to the Board.

**RECOMMENDATION**: The county should move forward in directing the IT Director to secure county employees and department heads with email addresses that indicate their employment with county government.

ACTION REQUIRED / PROPOSED MOTION: The county should move forward in directing the IT Director to secure county employees and department heads with email addresses that indicate their employment with county government.

#### Background

WCICC-IT provides information technology support and systems for the employees Woodbury County and Sioux City. On or about 1995 both County and City government were utilizing an internal eMail system that ran within the confines of the WCICC network. At that time, then City Manager Craig Whitehead wanted the City to have an internet presence and directed WCICC to pursue obtaining the sioux-city.org domain. After the domain acquisition, Internet eMail ensued. The in-house IT historians indicate that County became part of the sioux-city.org domain as part of a natural evolution rather than a conscious decision not to have a distinct Woodbury County domain.

### **Domain Name Examples**

<b>Existing Iowa County Names</b>	DNS Control		
emmetcounty.com	Local Internal		
dbqco.org	Local - Internal		
pottcounty-ia.gov	Local - Internal		
boonecounty.iowa.gov	State		
co.plymouth.ia.us	Third Party		

#### **Cost Considerations**

Name	Estimates	Comments/Questions
Domain Name Purchase	\$100-200	Retain existing name
IT Labor	80-100 Hours	
Education	?	
Business Cards, Stationery, etc.	?	
Archival	0	
SPAM Filtering	0	
Server (Hardware/Software)	0	Sunk Cost
Encryption	0	Enterprise License Exists



### MEETING NOTICE

# SIOUX RIVERS REGIONAL MHDS GOVERNANCE BOARD TUESDAY, JULY 28, 2015 AT 1:30 PM

### PLYMOUTH COUNTY COURTHOUSE ANNEX

Jim Henrich jkhen@hickorytech.net Mark Loutsch mrjlams@midlands.net Mark Monson mark@mudflap.com Mark Sybesma marks@siouxcounty.org Matthew Ung matthewung@sioux-city.org Dennis Wright pdwright@mtcnet.net

### **AGENDA**

- Welcome and Introductions.
- 2. Review and approval of 6/23/15 meeting minutes Action.
- 3. Discussion and approval to raise income eligibility to 250% of federal poverty guidelines Action.
- 4. Crisis Services update: Purchase of Division Street property for use as Crisis Services Center; Approval of Siouxland Mental Health as management entity **Action**.
- 5. Discussion regarding Northwest Iowa Care Connections contracting with our region for utilization of Crisis facility **Information**.
- 6. Review and approval of publication of RFP for audit services Action.
- 7. Update on Mental Health Advocate/Court discussion Information.
- 8. Work Alternatives workgroup update Information.
- 9. Discussion: Contract with AAA/Elderbridge for referral services Information.
- ICTS 28E Agreement membership (formerly Electronic Transactions Clearinghouse) Action.
- 11. Regional Mental Health Services brochure update Information.
- 12. County Regional Mental Health Expenditures: June 2015 Action.
- 13. Fiscal Agent / Regional Fund Report / FY16 transition update Dennis Butler Action/Information.

So much business is done on the golf course that we've decided to take our training there as well ...

Registration: 8:30 - 9:00 Workshops: 9:00 - 12:00 Followed by Lunch & Golf

Training will focus on successfully navigating through the SBA's 504 Loan Program

Other Topics Covered at the Workshop Will Include...

- SEDC RLF Loan Program
- SBA Microloan Program
- Other Economic **Development Programs** and Partnerships

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617 Pierce St, Ste 202 Sioux City, IA 51101 Siouxland Economic Development Corporation

620 Douglas Street, Room 104 Woodbury County Courthouse

Sioux City, IA 51101



Tuesday, August 11th

071V00608170 61101



Hit the Links & Learn About SEDC Loan **Programs** All in one Great Day!!!



### 2015 Lender Training Workshops

Wednesday, August 5th Grand Falls Resort Larchwood, IA

OR

Friday, August 7th Bent Tree Golf Club Council Bluffs, IA

OR

Whispering Creek Golf Club Sioux City, IA

# Not Just Generalities ... Answers to Your Specific Questions Too

Whether you are new to the commercial lending world or have been working cooperatively with us for years, there are on-going changes to the SEDC & SBA programs.

Here's a great way to:

Learn what SEDC is all about

Keep current on program changes

Get a refresher course on all we can do for your clients

During the afternoon your SEDC staff will be available for one-on-one discussions on lending issues or specific projects.

### Topics Covered Include:

### **SEDC Program Overview**

- SBA 504
- Revolving Loan Fund
- Microloan

### SBA 504 Program: Application, Closing, & Servicing

- Why use the SBA 504
- SBA 504 vs 7a
- What SBA Needs
- The Loan Process
- Changes

In addition to SEDC staff; SBA Staff Members from the Des Moines District Office will be on hand to provide the latest updates from SBA and to answer questions.

### Follow this great morning of training with an afternoon on one of the area's foremost golf courses...

www.grandfallsresort.com

www.benttreegolfcb.com

www.whisperingcreekgolfclub.com

### Fees:

\$0 per person w/o golf \$25 per person w/ 9 holes \$40 per person w/ 18 holes (Golf fees shown include cart)

The registration fee covers a program manual, morning break, & lunch ... and there is an optional round of golf to top off the day.

(Registration Form Enclosed)
Registration Form also at
www.siouxlandedc.com

### **Door Prizes:**

Prizes will be given out to attendees throughout the day, including golf apparel, gift certificates, etc. You must be present to win!

### **Cancellation Policy:**

If a registrant cancels at least three business days before the event they will receive a full refund. There will be no refunds for cancellations less than three business days prior; however, a program manual will be mailed to registered and paid participants unable to attend.

The same information will be presented at each location. You need only attend one of the sessions. Sign up early as space is limited at all three sites.

### Siouxland Economic Development Corporation 2015 Lender Training Registration

Wednesday, August 5<sup>th</sup> – Grand Falls Resort, Larchwood, IA Friday, August 7<sup>th</sup> – Bent Tree Golf Club, Council Bluffs, IA Tuesday, August 11<sup>th</sup> – Whispering Creek Golf Club, Sioux City, IA (See back of this page for directions to each location)

Organization:

(9 & 18 holes golf include cart)

Amount of Check Enclosed or to be Mailed: \$

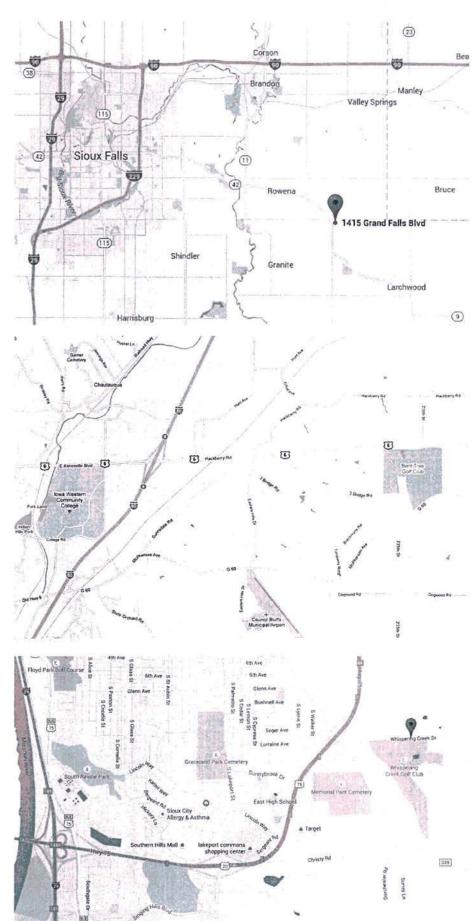
Address:							
Phone:							
		Session Attending			Golf Choice		
Name	E-Mail	Larchwood	Council Bluffs	Sioux City	No Golf	9 Holes	18 Holes
Cost:		A STATE OF THE STA	ax or E-mail Re	gistration a	nd Make C	heck Payal	ole To:
\$0 per person (without g		SEDC					
\$25 per person (with 9 h			St., Suite #202				
\$40 per person (with 18	holes golf)	Sioux City, IA 51101					

All Three Courses Require Typical Golf Attire: (Collared shirts are required. Cut-off shorts, t-shirts, denim jeans, and tank tops are not allowed. Shorts must be Bermuda length. Soft spikes only.)

Phone: (712) 279-6430 Fax: (712) 224-2510

E-mail: sedc@siouxlandedc.com

### **Directions:**



August 5, 2015

Grand Falls Resort 1415 Grand Falls Blvd Larchwood, IA

Directions from I-29 (North Bound)
Take I-29 north to I-229. Take I-229
north to exit 6 (Hwy 42). Turn right (east)
on Hwy 42. At the South Dakota-Iowa
Border, Hwy 42 turns into Hwy 9. The
Resort is on the left side of the road.

August 7, 2015

Bent Tree Golf Club 23579 Highway 6 Council Bluffs, IA

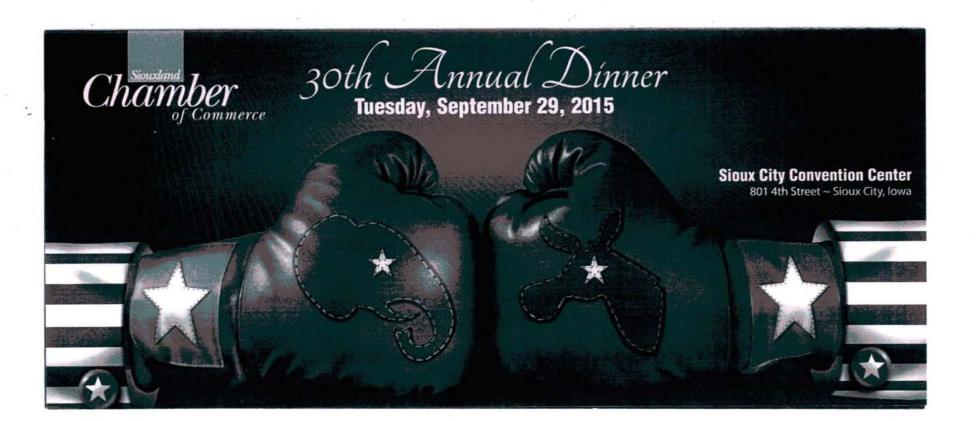
Bent Tree is located on Highway 6, just east of Interstate 80.

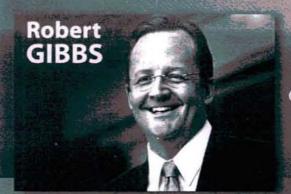
From Interstate 80, take Exit 8 for U.S. Highway 6 toward Council Bluffs / Oakland. Turn right onto U.S. Highway 6 and proceed east 2 ½ miles. Bent Tree is located on the South side of Highway 6

August 11, 2015

Whispering Creek Golf Club 6500 Whispering Creek Dr. Sioux City, IA

Whispering Creek is located just east of the U.S. Highway 75 (bypass). Take Exit 3 "Morningside Ave". Turn southeast onto Morningside Ave for one block, then turn onto 170th St/Whispering Creek Dr. The club house is located approximately ½ mile down the road on the right.





Tuesday, September 29, 2015
Sioux City Convention Center
801 4th Street ~ Sioux City, Iowa

5:30 p.m. Social 6:45 p.m. Color Guard Presentation/Invocation 7:00 p.m. Dinner 8:00 p.m. Program



Former White House Press Secretary and Longtime Senior Advisor to President Barack Obama; Contributor to MSNBC & NBC News; Co-Founder, The Incite Agency Former Deputy Chief of Staff & Senior Advisor to President George W. Bush; Bestselling Author, Courage and Consequence; Fox News Contributor & WSJ Columnist

#### **Robert Gibbs**

Robert Gibbs remains a trusted advisor and strategist to President Barack Obama, having been with him from the early days of Obama's 2004 Senate race through his election and re-election as President. He continues to be one of President Obama's trusted strategists and he speaks with great authority and accuracy from a White House insider's perspective on the Obama Administration.

Mr. Gibbs joined Obama's 2004 U.S. Senate campaign as Communications Director and held the same title at the onset of the 2008 Presidential campaign until becoming Senior Strategist for Communications and Message during the general election. According to The New York Times, Gibbs advised President Obama on politics, strategy and messaging, and spent more time with him than any other advisor.

Earlier this year, Mr. Gibbs was named Executive Vice President, Global Chief Communications Officer at the McDonald's Corporation.

#### Karl Rove

Karl Rove is an iconic political strategist and one of the most sought-after political pundits of our time. He is best known for his provocative and robust knowledge of the major political issues of the day.

Mr. Rove served as Senior Advisor to President George W. Bush and Deputy Chief of Staff. At the White House he oversaw the Offices of Strategic Initiatives, Political Affairs, Public Liaison, and Intergovernmental Affairs and was Deputy Chief of Staff for Policy, coordinating the White House policy-making process.

Today, Mr. Rove writes a weekly op-ed for The Wall Street Journal, appears frequently on the Fox News Channel and is the author of The New York Times Bestseller, Courage and Consequence: My Life as a Conservative in the Fight. He has written for various publications, including The Daily Beast, Financial Times, Forbes, FoxNews.com, HumanEvents.com, The Times, Washington Post, and The Weekly Standard.

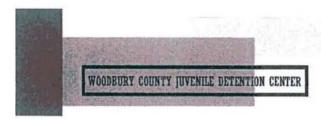
Chamber Members - \$80 Table of Ten (10) Members - \$800 General Public - \$95 Table of Ten (10) General Public - \$950

Limited sponsorships are available for premium seating on a first come, first served basis

Reservations can be made online at www.siouxlandchamber.com or by phone at 712.255.7903

The courtesy of your reply is appreciated by September 18, 2015

DATE /11/15 /12/15 /13/15 /14/15 /15/15 /16/15	Day Saturday Sunday Monday Tuesday Wednesday	219 223 210 204	206 210 197	MONITORING 13 13	HILLS 0	PRISONERS 16	
/12/15 /13/15 /14/15 /15/15 /16/15	Sunday Monday Tuesday	223 210	210	2.3	0	16	
/13/15 /14/15 /15/15 /16/15	Monday Tuesday	210		13			
/14/15 /15/15 /16/15	Tuesday		197		0	16	
/15/15 /16/15		204	101	13	0	15	
/16/15	Wednesday		191	13	0	15	
10 E		221	206	15	0	17	
/17/15	Thursday	227	211	16	0	19	
	Friday	229	213	16	0	19	
	-	1533	1434	99	0	117	
DATE	24 HOU	MALE	COUNT_ FEMALE				
/11/15	241	202	39				
/11/15	237	202	36				
/13/15	235	195	40				
/14/15	224	189	35				
/15/15	229	190	39				
/16/15	249	205	44				
/17/15	257	209	48				
117/13	1672	1391	281				



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

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

6:00 a.m.

6:00 p.m.

June, 2015		
June 29, 2015		10
June 30, 2015	10	12
July, 2015		
July 1, 2015	12	12
July 2, 2015	12	12
July 3, 2015	12	12
July4, 2015	12	12
July 5, 2015	12	12
July 6, 2015	12	

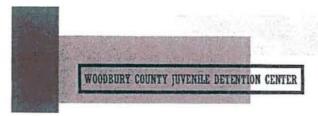
The Center averaged 11.7 residents per day during the 6:00 a.m. head count and 11.7 during the 6:00 p.m. check for a weekly average of 11.7 residents per day during the above week.

Of the twelve residents detained on July 6, 2015 five or forty two percent were identified as gang members. Of the five two or twenty nine percent were identified as highly active.

We are currently detaining four BIA and two Dakota County juveniles.

Mark Olsen

Director WCJDC July 6, 2015



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

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

6:00 a.m.

6:00 p.m.

July, 2015		
July 6, 2015		14
July 7, 2015	14	14
July 8, 2015	14	14
July 9 2015	14	14
July 10, 2015	14	14
July 11, 2015	14	16
July 12, 2015	16	16
July 13, 2015	17	

The Center averaged 14.7 residents per day during the 6:00 a.m. head count and 14.6 residents per day during the 6:00 p.m. checks for a weekly average of 14.7 residents per day during the above week.

Of the seventeen residents detained on July 13, 2015, seven or forty one percent were identified as gang members. Of the seven, three or forty three percent were identified as highly active.

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

Mark Olsen

Director WCJDC

July 13, 2015