



# NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS ( FEBRUARY 16, 2016 ) ( WEEK 7 OF 2016 )

Agenda and Minutes also available at  
[www.woodburycountyiowa.gov](http://www.woodburycountyiowa.gov)

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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held February 16, 2016 at **4:30 p.m.** Preceding this meeting, Budget Review Discussions will be held at **1:30 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, 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.

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## **AGENDA**

- 1:30 p.m.**    1. **Budget Review Discussion for FY 2017**
- a. Update on Tax Rate Report
  - b. Improvement Requests
    - Conservation** (General Basic)
      1. Add new full-time Resource Technician at Little Sioux Park and eliminate a season/temp summer ranger – Tax Supported
      2. New part-time maintenance position for Nature Center
    - Board Administration** (General Basic)  
Approval of Public Bidder position to full-time in addition to Board Administration support.
  - c. Further Budget Reviews
    1. General Basic
      - a. Increase farm rent
      - b. Use gaming revenues for equipment replacement
      - c. Reduce the proposed increase to health insurance fund
      - d. Move one uniform patrol deputy to Rural Basic
    2. General Supplemental
      - a. Reduce the proposed increase to health insurance fund
      - b. Reduce liability insurance allocation

3. Rural Basic
  - a. Fund Soil Conservation from local option sales tax
  - b. Use additional local option sales tax for Bridge Replacement program
  - c. Move one uniform patrol deputy from General Basic

- 4:30 p.m.**
2. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence
  3. Citizen Concerns Information
  4. Approval of the agenda February 16, 2016 Action
  5. Approval of the minutes of the February 9, 2016 meeting Action
  6. Discussion and approval of claims Action
  7. Human Resources – Ed Gilliland
    - a. Approval of Memorandum of Personnel Transactions Action
    - b. Authorize Chairman to sign Authorization to Initiate Hiring Process Action
    - c. Approval of request to remain on County Health Insurance Plan Action
  8. Board Administration – Karen James
    - a. Approval of lifting tax suspension for R. A. Action
    - b. Approval of Resolution approving petition for suspension of taxes through the redemption process for M. L. Action
  9. County Sheriff – Dave Drew  
Informational presentation on contract correctional healthcare by Advanced Correctional Healthcare Inc. Information
  10. Williams & Company – Jeff Peters  
Discuss and receive the Woodbury County’s Certified Annual Financial Report for FY 2015 Action
  11. County Auditor – Patrick Gill  
Consideration of a resolution designating certain county employees to commute in County owned vehicles Action
  12. Rural Economic Development – David Gleiser
    - a. Consideration of funding the Comprehensive Planning Services Project With Local Option Sales Tax (LOST) Funds Action
    - b. Approval of resolution on Comprehensive Planning Services for Rural Cities Action
  13. Secondary Roads – Mark Nahra
    - a. Consideration of approval of the contracts for Project number L-B(W153) --73-97 Action
    - b. Consider approval of plans for project L-B(X14)—73-97, replacement of existing bridge on 28-th Street Action
    - c. Consider approval of plans for projects FEMA 9 and FEMA 14—73-97 Action
    - d. Consideration of certificate of completion for Schmillen Construction for crushing broken concrete and asphalt Action

**Recess Board Of Supervisors Meeting  
Convene Orton Slough Drainage District**

14. Approval of minutes from February 9, 2016, meeting

**Adjourn Orton Slough Drainage District  
Continue Board of Supervisors Meeting**

- |   |             |
|---|-------------|
| 15. Chairman's Report                       | Information |
| a. Courthouse Security                      |             |
| 1. Keys to Fobs                             |             |
| 2. Trospen-Hoyt                             |             |
| 3. Identification Cards                     |             |
| 4. Active Shooter Training                  |             |
| 5. Incidents                                |             |
| b. RFQ Architect LEC Expansion              |             |
| c. Rural Economic Development Rescheduling  |             |
| d. Rural Woodbury County Meeting Discussion |             |
| 16. Reports on Committee Meetings           | Information |
| 17. Citizen's Concerns                      | Information |
| 18. Board Concerns and Comments             | Information |

## **ADJOURNMENT**

*Subject to Additions/Deletions*

## CALENDAR OF EVENTS

<b>MONDAY, FEBRUARY 15</b>	<b>4:30 p.m.</b>	Community Action Agency of Siouxland Board Meeting, 2700 Leech
<b>WEDNESDAY, FEBRUARY 17</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>10:00 a.m.</b>	Senior Center Board of Directors Meeting, 313 Cook Street
	<b>12:00 noon</b>	Siouxland Economic Development Corporation Meeting, 617 Pierce
<b>THURSDAY, FEBRUARY 18</b>	<b>11:00 a.m.</b>	Siouxland Regional Transit Systems Board Meeting, SIMPCO Office
<b>MONDAY, FEBRUARY 22</b>	<b>6:00 p.m.</b>	Zoning Commission Meeting, Board of Supervisors' Chambers
	<b>7:30 p.m.</b>	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Merville, Iowa
<b>TUESDAY, FEBRUARY 23</b>	<b>1:30 p.m.</b>	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, IA
<b>WEDNESDAY, FEBRUARY 24</b>	<b>10:00 a.m.</b>	Policy Review Committee Meeting, Board of Supervisors Meeting Room, First Floor
<b>TUESDAY, MARCH 1</b>	<b>4:45 p.m.</b>	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
<b>WEDNESDAY, MARCH 2</b>	<b>12:00 noon</b>	District Board of Health Meeting, 1014 Nebraska St.
<b>THURSDAY, MARCH 3</b>	<b>5:00 p.m.</b>	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
<b>MONDAY, MARCH 7</b>	<b>6:00 p.m.</b>	Board of Adjustment meeting, Board of Supervisors' Chambers
<b>WEDNESDAY, MARCH 9</b>	<b>8:05 a.m.</b>	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	<b>6:30 p.m.</b>	911 Service Board Meeting, Public Safety Center, Climbing Hill
	<b>8:00 p.m.</b>	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
<b>THURSDAY, MARCH 10</b>	<b>7:00 p.m.</b>	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	<b>12:00 p.m.</b>	SIMPCO Board of Directors, 1122 Pierce St, Sioux City,

**Woodbury County is an Equal Opportunity Employer. In compliance with the Americans with Disabilities Act, the County will consider reasonable accommodations for qualified individuals with disabilities and encourages prospective employees and incumbents to discuss potential accommodations with the Employer.**

*Federal and state laws prohibit employment and/or public accommodation discrimination on the basis of age, color, creed, disability, gender identity, national origin, pregnancy, race, religion, sex, sexual orientation or veteran's status. If you believe you have been discriminated against, please contact the Iowa Civil Rights Commission at 800-457-4416 or Iowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the Iowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.*

# *The Running Total: Current Tax Rates for FY 16*

Certified budget March 15, 2015

Woodbury County: County-Wide  
\$7.52 / \$1,000

-\$0.25

Woodbury County: Rural Unincorporated  
\$10.64 / \$1,000

-\$0.78

#1a

## *The Running Total: Current Tax Rates for FY 17*

After December 1, 2015 Adjustment\*

Woodbury County: County-Wide  
\$7.79 / \$1,000

+\$0.27

Woodbury County: Rural Unincorporated  
\$11.44 / \$1,000

+\$0.80

*\*Total department budget requests including improvement items*

## *The Running Total: Current Tax Rates for FY 17*

After December 22, 2015 Adjustment

Woodbury County: County-Wide  
\$7.74 / \$1,000

+\$0.22

-\$0.05

Woodbury County: Rural Unincorporated  
\$11.22 / \$1,000

+\$0.58

-\$0.22

*Major actions: Reduced allocation to Siouxland District Health,  
Local Option Sales Tax funding for P&Z, Econ. Development*

## *The Running Total: Current Tax Rates for FY 17*

After January 4, 2016 Adjustment

Woodbury County: County-Wide  
\$7.68 / \$1,000

+\$0.16

-\$0.06

Woodbury County: Rural Unincorporated  
\$11.17 / \$1,000

+\$0.53

-\$0.05

*Major actions: Reduced allocation to Juvenile Detention, combining positions, aligning budget to allocation*

## *The Running Total: Current Tax Rates for FY 17*

After January 12, 2016 Adjustment

Woodbury County: County-Wide  
\$7.66 / \$1,000

+\$0.14

-\$0.02

Woodbury County: Rural Unincorporated  
\$10.76 / \$1,000

+\$0.12

-\$0.41

*Major actions: Reduced allocation to Electrical line items, Reduction in  
Emergency Services and use of L.O.S.T. for tax reduction Secondary Roads*

# *The Running Total: Current Tax Rates for FY 17*

After January 19, 2016 Adjustment

Woodbury County: County-Wide  
\$7.62 / \$1,000

+\$0.10

-\$0.04

Woodbury County: Rural Unincorporated  
\$10.72 / \$1,000

+\$0.08

-\$0.04

*Major actions: Reduced allocation to Sheriff's Departments and Building Services*

# *The Running Total: Current Tax Rates for FY 17*

After January 26, 2016 Adjustment

Woodbury County: County-Wide  
\$7.59 / \$1,000

+\$0.07

-\$0.03

Woodbury County: Rural Unincorporated  
\$10.69 / \$1,000

+\$0.05

-\$0.03

*Major actions: Reduced allocation to Building Services, Board Expense, Veteran Affairs and increases in Medical Examiner, Communications Center.*

## *The Running Total: Current Tax Rates for FY 17*

After February 9, 2016 Adjustment

Woodbury County: County-Wide  
\$7.53 / \$1,000

+\$0.01

-\$0.06

Woodbury County: Rural Unincorporated  
\$10.61 / \$1,000

-\$0.03

-\$0.08

*Major actions: Reduced allocation to Building Services, Board Expense, Veteran Affairs and increases in Medical Examiner, Communications Center.*

## Suggestions for February 16, 2016

### General Basic:

Tax Askings as of February 11, 2016		14,345,884
Possible Suggestions:		
Increase Farm Rent	13,500	
Use Gaming Revenues for Category 6000 line items (office equipment, furniture and vehicle equipment) up to a maximum	250,000	
Reduce proposed health insurance increase by 4%	123,815	
Move one uniform patrol deputy to Rural Basic	90,243	477,558
		<hr/>
<b>New Tax Asking if Approved</b>		<b>13,868,326</b>

Still over 3.50 cap or \$ 147,209 in tax askings

### General Supplemental:

Tax Askings as of February 11, 2016		11,263,452
Possible Suggestions:		
Reduce proposed health insurance increase by 4%	30,932	
Reduce the Liability Insurance Allocation	100,000	130,932
		<hr/>
<b>New Tax Asking if Approved</b>		<b>11,132,520</b>

### Rural Basic:

Tax Askings as of February 11, 2016		3,297,288
Possible Suggestions:		
Fund all of Soil Conservation Request out of L.O.S.T.	31,000	
Use Additional L.O.S.T. for Bridge Replacement	100,000	
Move one uniform patrol deputy from General Basic	(90,243)	40,757
		<hr/>
<b>New Tax Asking if Approved</b>		<b>3,256,531</b>

**Tax Rates - If Scenario #1 is Adopted**

<u>Fund</u>	<u>FY 2016 Current Tax Rates</u>	<u>Proposed Budget Tax Rates for FY 2017</u>	<u>After 12-22-15 Adjustments</u>	<u>After 1-4-16 Adjustments</u>	<u>After 1-12-16 Adjustments</u>	<u>After 1-19-16 Adjustments</u>	<u>After 1-26-16 Adjustments</u>	<u>After 2-9-16 Adjustments</u>	<u>Potential Tax Rates After 2-16-16 Adjustments</u>
General Basic	3.50000	3.81946	3.76337	3.76337	3.74769	3.70670	3.67738	3.65935	3.53753
General Supplemental	2.82458	2.97915	2.97915	2.92650	2.92134	2.92032	2.92032	2.87308	2.83969
County Services	0.97917	0.72746	0.72746	0.72746	0.72746	0.72746	0.72746	0.72746	0.72746
Debt Service	0.21239	0.26708	0.26708	0.26708	0.26708	0.26708	0.26708	0.26708	0.26708
<b>Total County - Wide Tax Rate</b>	<b>7.51614</b>	<b>7.79315</b>	<b>7.73706</b>	<b>7.68441</b>	<b>7.66357</b>	<b>7.62156</b>	<b>7.59224</b>	<b>7.52697</b>	<b>7.37176</b>
Rural Basic	3.12277	3.64728	3.48231	3.48231	3.10081	3.10081	3.10081	3.08583	3.04769
<b>Total Township Tax Rate</b>	<b>10.63891</b>	<b>11.44043</b>	<b>11.21937</b>	<b>11.16672</b>	<b>10.76438</b>	<b>10.72237</b>	<b>10.69305</b>	<b>10.61280</b>	<b>10.41945</b>

Taxable Valuations:

Rural (Townships)	1,068,524,464
Urban (Cities)	2,851,812,073
<b>Total for County</b>	<b>3,920,336,537</b>
Debt Service	4,302,351,792

## BUDGET IMPROVEMENT REQUEST (NEW POSITION)

#161

Date: 9/29/2015

Department/Division Ti Conservation/Parks

### Request Description:

Add new Resource Technician full time position at Little Sioux Park, but offset the total cost of the position by eliminating one seasonal/temp Summer Ranger position (savings of \$18,550 against total new position wage and benefit package). Difference for new position: \$41,785.

### Justification:

Little Sioux Park is our largest developed park which hosts an estimated 300,000 visitors each year. This park district also manages 1,130 acres of public land but has been staffed with only 2 full-time positions since 1975. District acres/facilities have tripled during this time. This has resulted in numerous occasions when Little Sioux Park does not have a FT employee to supervise seasonal employees or respond to visitor issues. Many tasks are only partially completed or get no attention. Lack of sufficient FT staff leads to visitor safety concerns with such large visitation numbers. An additional FT employee will help to better coordinate and complete necessary tasks, provide better visitor safety and service, and allow for more efficient use of all park staff.

### Financial Impact:

See below

### Budget Account Detail

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>	<u>Explanation</u>
001-6111-461-1010	Full Time Salary	20,758.40	New Position
001-6111-461-1116	FICA	1,588.14	Benefit Increase
001-6111-461-1117	IPERS	1,853.70	Benefit Increase
001-6111-4611118	Group Health Insurance	16,843.32	Benefit Increase
001-6111-461-1121	Life Insurance	52.80	Benefit Increase
001-6111-461-1123	Dental Insurance	377.16	Benefit Increase
001-6111-461-1126	LTD Insurance	311.74	Benefit Increase
	Total	41,785.26	

## BUDGET IMPROVEMENT REQUEST (NEW POSITION)

#/b2

Date: 9/29/2015

Department/Division Ti Conservation/Cons Naturalist

### Request Description:

New part-time maintenance position for Nature Center. Current FT Resource Naturalist position splits 50% between maintenance and programming. We propose to move this position to full-time programming Naturalist and hire a part-time maintenance position. This position would work 28 hours per week conducting facility and trail maintenance, mowing and snow removal.

### Justification:

When groups call to schedule a program and our naturalists are booked, we suggest they consider a self-guided tour. Since 2010 there has been a 41% increase in number of self-guided visitors reflecting the desire for groups to visit the Nature Center. An increasing number of groups have been turned down for programs, especially from April-October. We typically turn down 20-25 requests for school field trips in May due to lack of interpretive staff. Our program outreach since 2012 has also increase by 32%. As the Nature Center has grown over the past 20 years there are many new facets/exhibits that have created additional tasks for maintenance, care and planning which also takes time away from programs.

### Financial Impact:

See below

### Budget Account Detail

<u>Account Number</u>	<u>Description</u>	<u>Amount</u>	<u>Explanation</u>
001-6113-461-1004	Wages	21,840.00	New Position
001-6113-461-1116	FICA	1,670.76	Benefit Increase
001-6113-461-1117	IPERS	1,950.26	Benefit Increase
001-6113-461-1118	Group Health Insurance	-	
001-6113-461-1121	Life Insurance	-	
001-6113-461-1123	Dental Insurance	-	
001-6113-461-1126	LTD Insurance	185.64	Benefit Increase
	Total	25,646.66	

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: February 12, 2016

Weekly Agenda Date: February 16, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jeremy Taylor  
SUBJECT: Public Bidder

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Approval of Public Bidder position to full-time in addition to Board Administration support.

**EXECUTIVE SUMMARY:** This is an additional improvement request based on some recent examinations of the role of public bidder and the modernization and reconfiguration of the Board Administration office.

**BACKGROUND:** The supporting documentation below shows the need that can be serviced based on the current job role for the Public Bidder in addition to the backlog of needed services to include an approximate \$8,000-\$10,000 in property taxes, the mitigation of \$2,500-\$5,000 in maintenance for lots, \$5,000-\$10,000 in potential sales, and the enhanced customer service for public sales and website maintenance and other functions of the Board office that might be supported by making this position full-time. I asked for a list of current descriptions and duties as well as properties that are currently for sale, need to be deeded, and are in need of service. (See additional backup material / support).

**FINANCIAL IMPACT:** \$33,204.42 for Fiscal Year 2017 (approximately \$0.0085 / \$1,000 levy rate)

**RECOMMENDATION:** Approve the motion below.

**ACTION REQUIRED / PROPOSED MOTION:** See proposed motion.

**Public Bidder:**

Number of property requests needing minimum bids: 7

Number of properties that currently have minimum bids, still need lien searches and notice of expirations sent out before we can submit for the 90 day redemption period: 18

Number of properties we are about to obtain deed to after their 90 day redemption period ends: 2

Number of properties that Woodbury County has recently obtained deed to that can be set up for auction after contact is made with interested buyers: 4

Number of properties Woodbury County holds deed to that could potentially be sold, as we don't utilize the lots. Letters could be sent to adjoining property holders advising they are available for purchase: 85

Number of properties Woodbury County holds deed to that Building Services maintains in the summer months: 20

Public Bidder also holds hundreds of tax certificates for properties where taxes are delinquent. Woodbury County could obtain deed and resell to potentially interested, adjoining property holders.

**Secretarial:**

Process weekly claims (can take anywhere from an hour to 3 hours depending on interruption and numbers of claims we have or questions I have referring to the claims.)

Time spent working on the Agenda does vary on Thursday's & Friday's. Set-up of equipment on meeting day, copying, meeting with individuals or vendors that are scheduled on the agenda.

Work with Dr. Carroll on medical examiner issues. Submit reimbursement letters to counties of residence of the deceased.

\*Filing of all documents for the Board office.

\*Answer telephones, greeting & assisting the public, vendors, and other county employees that come into the office for various reasons.

\*Responding to emails.

\*Forwarding the Auditor's office their electronic copies and hard copies of documents they hold.

- \*Working with Dennis (budget books & binders, CIP binders, copying, scanning, claims) & aiding Karen with duties she has.
- \*Work with Joshua quite a bit on different things, ex: public bidder legal issues, contracts & resolutions, coordinating different items for the board.
- \*Accept bids as they are received in the office and answer any questions contractors may have.
- \*Public Bidder: Work with a number of people on properties at all times. This is a lot of work as there are notices that need typed up, affidavits, letters, quit claim deeds, research on property holders as well as individuals or businesses that show up on the lien search.

**LISTING OF REAL ESTATE PROPERTY****Updated 01/22/2016**

<u>PARCEL &amp; PIN</u>	<u>LEGAL DESCRIPTION</u>	<u>ADDRESS OR APPROX ADDRESS/LOCATION</u>	
004095 894729402013	Irregular Easterly Part Northwest of R-of-W 6.1 ft East by 69.9 ft x 51.3 ft x 85.8 ft , Lot 4, Blk 17, Sioux City Addn	210½ Main Street	
011326 894729440013	Except West 100 ft South ½ Lot 5, Blk 43, Sioux City Addn	204 ½ Kansas Street	
016488 894729334002 Not For Sale	Auditor's Plat Govt Lots 1,2,3,4, 29-89-47, An Irregular Tract Lying South of Tri-View Avenue & North of Pearl Street Connector in Southwest Corner Being 121.7 ft on North x 67.25 ft on East x 65 ft on West, Tax Lot 5, Sioux City Outlots Addn	1221 Tri-view Ave. East of Hamilton Ave. on North side of Tri-View Avenue	Not For Sale
058230 894720384016	West 35 ft of East 110 ft South 1/2 Lot 5, Blk 36; West 35 ft of East 110 ft Lot 6, Blk 36, North Sioux City Addn	1309 West 14th Street	
058860 894720386007	South 22 ft of West 32 ft Lot 7, Blk 38, North Sioux City Addn	1123 West 14th Street	
058875 894720386008	Except South 22 ft West 32 ft, West 44 ft Lot 7, Blk 38, North Sioux City Addn	1402 Myrtle Street	
063675 894721433009	Irregular Tract in Southeast Corner Lot 11 & Small Triangle in Southwest Corner Lot 12, Bellevue Addn	1213 – 17 <sup>th</sup> Street	
074715 894726138004	Lots 4-5-6, Blk 29, Booges & Taylor Addn	South of 11th Street, West of Paxton, North of East- West Alley 3220 – 11 <sup>th</sup> Street	
079935 894721232005	W 1 ft. E 4ft. Lot 9 Blk 4 Boulevard Addn.	Hill Street East of Wall 1314 ½ Hill Avenue	
090991 884706401025	East 1/2 Vacated North-South Alley Abutting South 29 ft Lot 17 & Abutting All Lot 18, Blk 2, Casey's Morningside Addn	3723 Bushnell Ave.	
095205 894735477022	East 1/2 Vacated Patterson Street Abutting Lot 14, Blk 4, Cheneys Addn	North of Intersection of Ridge Avenue & Patterson Street 4201 Ridge Avenue	
110160 894726254001	Lot 11, Blk 14, Cohen & Marks Addn	3902 – 10 <sup>th</sup> Street	
115021 894727282007	E ½ Vac N-S Alley Abutting Lots 10-11-12 A/K/A Lot S, Block 27, Coles Addn	715 ½ Irene St.	
133980 894729331009	W 18.4 ft. E 98.4 ft. Lot 11 Blk 31 Sioux City Davis Addn.	111 S. Center Street	
142695 894726160012	Lot 7, Blk 6, East Terrace Addn	3205 – 7 <sup>th</sup> Street	
147750 894726177013	Lot 14, Blk 6, Eden Park Addn	931 Cornelia Street	

<u>PARCEL &amp; PIN</u>	<u>LEGAL DESCRIPTION</u>	<u>ADDRESS OR APPROX ADDRESS/LOCATION</u>	<u>MIN BID</u>
148590 894726178011	Lot 14 Block 7 Eden Park Addition	917 Glass Street	
148965 894726178006	Lot 40 Block 7 Eden Park Addition	900 Cornelia Street	
180570 894726354003	East 44 and 2/3 ft Lots 1-3, Blk 1, Gaughrans 2nd Addn	3209 - 3rd Street	
184005 874720434003	Lots 1 & 2, Block 1, Clarks Addn, Lots 10 & 11, Rose Hill Sec and Plat, and all that part of Gilman Park lying E. of the E. line of Main St. in Clarks Addn projected Northerly, said park being a part of the SE ½ of Section 20, Township 89, Range 47 W of the 5 <sup>th</sup> principal meridian....	21 ½ 17 <sup>th</sup> St.	Not For Sale
186165 894825205034	Lot 3, Blk 8, Golf View Addn	3611 West 4 <sup>th</sup> Street	
192825 894725454004	Lot 30, Blk 2, Hamiltons Addn	5217-1 <sup>st</sup> Street	
194370 894716104005	North 1 ft South 46 ft Lots 4 & 5, Blk 3, Hatfield Addn	3616 Alsace Street	
194610 894716103012	Lot 9, Blk 4, Hatfield Addn	322 Argonne Place	
211005 894735116006	Lots 8, 9, 10, & 11, Blk 3, Hedges Table Addn	3200 Leech Ave.	
211545 894735114005	Except North 100 ft Lot 13, Blk 5, Hedges Table Addn	3112 Euclid Ave.	
261885 894730252001	Lot 7, Blk 6, Hornicks 2nd Addn	2224 W. Palmer Ave.	
262290 894730253008	Lot 9, Blk 8, Hornicks 2nd Addn	2329 W. 3 <sup>rd</sup> Street	
269325 894730228007	Lot 1, Blk 55, Hornicks 3rd Addn	1802 W. 14 <sup>th</sup> St.	
299880 894721402006	East 50 ft South 4 ft Lot 2, Blk 7, Lawn Ridge Addn	2012 Jennings St.	
300885 894721251011	Except West 100 ft of Lot 10, Blk 11, Lawn Ridge Addn	2302 Jones Street	
322590 894719452003	E 60 ft of Lots 10-12 Block 9 Levitt Heights addition	1600 Lacy Blvd.	
325845	Lot 1, Blk 3, Long View Addn	3314 – 14 <sup>th</sup> Street	
326010	Lot 12, Blk 3, Long View Addn	3315 – 13 <sup>th</sup> Street	
330035	West ½ Vacated North-South Alley abutting South ½ Lot 11, Blk 3, Lorraine Place Addn.	2739 S. Cleveland	
330110	East □ Vacated North-South Alley Abutting Lots 16 & 17, Blk 3, Lorraine Place Addn	2739 S. Cleveland	

<u>PARCEL &amp; PIN</u>	<u>LEGAL DESCRIPTION</u>	<u>ADDRESS OR APPROX ADDRESS/LOCATION</u>	<u>MIN BID</u>
330215	East □ Vacated North-South Alley Abutting Lot 23, Blk 3, Lorraine Place Addn	2715 S. Cleveland	
339090	Lot 4, Blk 15, Marks 3rd Filing Addn	2522 Indiana Ave.	
339390	Lot 32 Blk 15 Marks 3 <sup>rd</sup> Filing Addn.	2614 Jay Ave.	
340335	East 200 ft South 50 ft North 200 ft Lot 35, Mary Treglia Addn	535 Chambers Street	
349725	Lot 1, Blk 4, Millers Addn	118 S. Glass St.	
353655	Lot 1, Blk 16, Morningside Addn	1816 S. Olive St.	
353715	Lot 1, Blk 17, Morningside Addn	1813 S. Olive St.	
361500	Except South 54 ft Lot 1 & Except Part to City of Vacated Bryan Road Adjacent, Lying West of East Line, Vacated North-South Alley, Blk 7, Normandy Addn	2550 S. Patterson	
361965	Lot 16, Blk 8, Normandy Addn	2637 S. Nicollet St.	
389580	Sioux Replat, Lot 8, Peirces Addn	1407 28 <sup>th</sup> St.	
415185 894709353007	South 300 ft North 450 ft East 40 ft Vacated Douglas Street Adjacent Blk 152, Peirce's Addition	3899 Douglas Street	
416940	Sly 55 ft. Lot 10, Blk 1 Pendleton Hill Addn	2211 Rebecca St.	
416955	Lot 10 Blk 1 Exp. Sly 55 ft. Pendleton Hill Addn.	2300 Rebecca St.	
427020 427035	Lots 28 & 29, Pleasant View Addn	1673, 1667 W. Lunah Ave.	
439590	North 1/2 Lot 9, Blk 25, Riverview 2nd Addn	310 S. Collins Street	
445635	East 54 ft Lot 1, East 54 ft North 1 ft Lot 2, Blk 7, Rose Hill Addn	410 - 18th Street	
458910 Not For Sale	East 30 ft of West 55 ft Blk 33, C B Rustin & Company Addn	697 Lewis Blvd.	Not For Sale
461175	West 8 ft East 166 ft Blk 45, C B Rustin & Company Addn	710 S. Lewis Blvd.	
461220	East 30 ft West 55 ft North 1/2 Blk 46, C B Rustin & Company Addn	799 Lewis Blvd.	
464565 894735258003	Lot 13, Block 12, Schulein & Peters Addition	816 S. Mulberry	
464580 894735258002	Lot 14, Block 12, Schulein & Peters Addition	812 S. Mulberry	
464595 894735258001	Lot 15, Block 12, Schulein & Peters Addition	808 S. Mulberry	
503385	Replat Blk 15, East 2 ft Lot 5, Blk 15, Table Addn	3519 Marshall Ave.	
507690	That Part West of Ridgeview Road, South of Sherman Tract Lot 41, The Heights Addn	17 Ridgeview Road	
510900	East 60 ft Lot 4, Blk 5, Tredways Addn	613 Isabella	

<u>PARCEL &amp; PIN</u>	<u>LEGAL DESCRIPTION</u>	<u>ADDRESS OR APPROX ADDRESS/LOCATION</u>	<u>MIN BID</u>
528240	Lots 5-10 Webbs Subdivision, Lot 11, Bellevue Addn	1227 – 18 <sup>th</sup> St.	
531720	Lot 5, Blk 18, West Morningside Addn	1414 S. Fairmount	
553230	East 74 ft 3 in. in North 158 ft 5 in in South 188 ft 5 in. in SE NE 10-89-47 (LL SC Comm)	3113 - 41st Street	
558465	Auditor's Subdivision East <input type="checkbox"/> NW 17-89-47, That Part South on Broken Kettle Road of Tax Lot 4 Lying Southwest Between Lots 1 & 2 of Hollywood Vale Addn & Broken Kettle Road	3453 Stone Park Blvd.	
565440 (Not For Sale)	Except Tract 135.6 ft on East Line Allan Street, Extended on East & West Line Lot 2, Blk 22, Riverview 2nd Addn, Extended on West Tract Across South Part Government Lots 3 & 4, Not Actually Right-of-Way, But claimed as Such, 30-89-47	1807 Zenith Drive	Not For Sale
436725	The South One-Half Lot 8 in Block 10, Riverside Addition, City of Sioux City, Woodbury County, Iowa	110 S. John Street	
285870 894721457016	Lot 14, Block 1, Kirk's Addition, City of Sioux City, Woodbury County, Iowa	1503 Ingleside Ave	
	<b><u>OTHER TOWNS IN WOODBURY COUNTY</u></b>		
624900	Auditor's 1st Plat, Lot 13, 6-86-43	Oto, Iowa	
626085	Northwesterly 10 ft Lot 8, Blk 4, City of Pierson	Pierson, Iowa	
627000	Lot 13, Burgess Addition	323 Haines Street, Pierson, IA	
	<b><u>TOWNSHIPS</u></b>		
653325	Auditor's Subdivision SE SW Except Highway, Lot 6, 26-86-44	Smithland, Iowa Area	
669795 (Not for Sale)	One (1) Acre in SW Corner 27-86-43	Oto Township	Not For Sale
687210	83 ft x 150 ft in NW NE 14-86-45	Arlington Township	
781410	Except Bremer White Tracts of Abandoned Railroad Right-of-Way, 4-88-42	Rock Township	
786375	Triangle Commencing 228 ft of Northeast Corner S <input type="checkbox"/> SW, NE SW 34,88.43	Kedron Township	
787215	An Irregular Tract in Southeast Corner Lot 6, Being 90 Rods on North x 143.50 ft on South, West 1-88-43	Kedron Township	
832936	Platted Sinclair Ave. Abutting Lot 1, Blk 7 & Lot 7, Blk 8 Morningside Heights Addn, Sioux City	Woodbury Township	

**LISTING OF PROPERTY THAT NEEDS MOWING AND/OR WEED CARE**

**Updated February 12, 2016**

<b><u>PARCEL #</u></b>	<b><u>LEGAL DESCRIPTION</u></b>	<b><u>ADDRESS</u></b>	
1.	058230	W 35ft E 110 ft S ½ Lot 5 & W 35ft E 110 ft Lot 6 Blk 36 North Sioux City Addition	1309 W. 14 <sup>th</sup> St.
2.	058770	Lot 3, Block 38, North Sioux City Addition	1415 Center St.
3.	058860	S 22 FT W 32 FT LOT 7 BLK 38 North Sioux City Addition	1123 W 14 <sup>th</sup> Street
4.	058875	Except S 22 ft W 32 Ft W 44 Ft Lot 7, Block 38, North Sioux City Addition	1402 Myrtle Street
5.	090991	E ½ Vac N-S alley abutting 29 ft Lot 17 & all Lot 18 Blk 2 Caseys M'side	3723 Bushnell Ave.
6.	092910	E 55 ft Lot 5 & E 55 ft S ½ Lot 6 Blk 1 Chase & Taylor Addition	1530 Court St Lot is directly behind 1524 Court
7.	133980	W 18.4 ft E 98.4 ft Lot 11 Block 31 Sioux City Davis Addition	111 S. Center St.
8.	184005	Lots 1 & 2, Blk 1 Clarks Addition and part of Blocks 3 & 6 and all Blocks of 5 & 7 and Lots 10-11 Block 11 Rose Hill Addition and all Vacated Streets and Alleys in said Description Tract; Gillman Terrace	21 ½ 17 <sup>th</sup> Street
9.	269325	Lot 1 Blk 55 Hornicks 3 <sup>rd</sup> Addn.	1802 W. 14 <sup>th</sup> Street
10.	300885	Ex W 100 ft Lot 10 Blk 11	2302 Jones Street
11.	353655	Lot 1 Blk 16 Morningside Addition	1816 S. Olive St
12.	389580	Sioux Replat Lot 8 Peirces Addn.	1407 28th Street
13.	531720	Lot 5 Blk 18 West Morningside Addn.	1414 S. Fairmount St.
14.	090300	Cary's Sub Div M ½ S 110ft N ½ Lot 4	1206 22 <sup>nd</sup> Street

**PARCEL#****LEGAL DESCRIPTION****ADDRESS**

15.	285870	Kirks Addition Lot 14 Blk 1	1503 Ingleside Ave.
16.	436725	Riverview Addn. S ½ Lot 8 Blk 10	110 S. John St.
17.	359716	N ½ Vac E-W Alley Abutting EX Part for St Lot 3 Blk 10	2522 W. 22 <sup>nd</sup> St.
18.	510900	Tredways Addition E 60ft Lot 4 Blk 5	613 Isabella Street
19.	262290	Hornick's 2 <sup>nd</sup> Addition Lot 9 Blk 8	2329 W. 3 <sup>rd</sup> Street
20.	445635	Rose Hill E 54 Ft Lot 1 E 54 Ft N 1 Ft Lot 2 Blk 7	410 – 18 <sup>th</sup> Street

<b>TAX AUCTIONS SALES FY 2015</b>
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<u>DATE OF SALE</u>	<u>LEGAL DESCRIPTION</u>	<u>BUYERS</u>	<u>SALE AMOUNT</u>	<u>ASSESSED VALUA.</u>	<u>CERT.</u>	<u>#</u>	<u>TAX SALE DATE</u>
1 7/8/2014	East 1/2 Lot 4 Block 1 Boulevard Addition City of Sioux City Woodbury County, Iowa 2005 Court Street	Natalia Mujo	\$6,500.00	\$1,900.00		1033	6/20/2011
2 7/8/2014	The Southeasterly 64 ft of Lot 7 in Block 20 of the Sioux City Addition City of Sioux City Woodbury County Iowa 205 Market Street	David Hay	\$409.00	\$3,800.00		1031	6/20/2011
3 7/29/2014	Lot 24 Block 4 Hillcrest Addition City of Sioux City Woodbury County Iowa 3313 W. 5th Street	James & Doreen Walker	\$300.00	\$1,100.00		1188	6/19/2006
4 8/26/2014	N 5 FT W 58 FT LOT 8 BLOCK 120 W 59=8 FT LOT 9 BLOCK 120 SIOUX CITY EAST ADDITION in the County of Woodbury and State of Iowa 1011 1/2 Jennings Street	Salvador Carrasco	\$595.00	\$4,900.00		1171	6/19/2006
5 9/2/2014	Lot 4 in Block 16 Day's First Addition to the City of Oto, Woodury County, Iowa 108 4th Ave	Matt Mead	\$217.00	\$3,040.00		1171	6/21/2010
6 9/2/2014	Aud 1st Plat N 1/2 of S 1/2 of Lot 17, City of Oto Woodbury County, Iowa	Matt Mead	\$187.00	\$1,140		1271	6/18/2007
7 9/9/2014	The westerly 49 ft of the easterly 116 ft of lot 17 in block 18 sioux city addition in the county of woodbury and state of iowa 117 Sioux Street Unit A	Viking Education Srvc	\$319.00	\$1,600.00		950	6/18/2012

8	9/9/2014 Except 116 ft Lot 17 Block 18 Sioux City Addition City of Sioux City Woodbury County 117 Sioux Street Unit B	Viking Education Services	\$200.00	\$500	1153	6/21/1999
9	9/23/2014 The East 56 ft of Lot 9 Block 32 Hornicks 3rd Addition situated in the County of Woodbury	Alexander Zimmerman	\$598.00	\$4,800.00	1298	6/17/2002

		and State of Iowa 2005 W. Palmer Ave					
10	10/7/2014	N 42.12 of the S 48.12 of Lot 5 of auditors subdivision of Lot 1 of the auditors sub-division of the sw qtr of section 14 and lot 10 2220 Riverside Blvd	Gary & Mary Olson	\$904.00	\$7,800.00	1013	6/20/2011
11	10/14/2014	Lot 4 Block 5 Sioux City Davis Addition in the County of Woodbury and State of Iowa 1408 W. 4th Street	Danny Robinson	\$500.00	\$6,700.00	940	6/18/2012
12	10/21/2014	Lot 24 and the East 1/2 of Lot 25 Block 2 Hedges Table Addition to Sioux City in the County of Woodbury 3102 Leech Avenue	Misty Monlux	\$245.00	\$19,100.00	1106	6/17/2013
13	10/28/2014	Lots 13 and 14 Block 24 Booges and Taylor Addition in the County of Woodbury and State of Iowa 1110 Rustin Street	Carol Goulette	\$276.00	\$9,800.00	1052	6/20/2011
14	11/18/2014	Lot 4 in Block 7 Highland Park Addition to Sioux City, in the County of Woodbury and State of Iowa 1511 Wabash Street	Davey & Cathrin Watterson	\$256.00	\$12,241.00	1191	6/19/2006
15	12/9/2014	Lots 10,11, & 12 in Block 11 of Cohen & Marks Addition to the City of Sioux City, Woodbury County, Iowa 3800 9th Street	David & Kathleen Bertrand	\$331.00	\$21,400.00	1138	6/16/2008
15	1/6/2015	E 48 & twenty-five hundredths of the W 96 & Fifty hundredths feet of Lot 1 in Block 31 Sioux City Addition in the City of Sioux City Woodbury County, Iowa 216 W. 2nd Street	Waltena Olivares	\$263.00	\$3,000.00	1008	6/20/2011
16	1/20/2015	Lot 22 in Block 2 Boulevard Park Addition City of Sioux City Woodbury County, Iowa	Corey Real Estate LLC	\$400.00	\$8,200.00	927	6/18/2012

1209 Hill Ave

17	2/3/2015	Lot 3 Block 1 Smiths 3rd Addition, City of Smithland, Woodbury County, Iowa 308 Main Street W	Holly Faber	\$759.00	\$2,750.00	1000	6/20/2011
18	3/24/2015	lot 12 and all of lot 11, except the south 10ft thereof, all in block 63, sioux city east addition woodbury county, iowa 1117 Douglas Street	Robert & Marlene Corey	\$3,500.00	\$24,000	1112	6/17/2013
19	3/31/2015	Lot 8 and Lot 9 except the North 21 feet of Lot 9, all in Block 2, North Riverside Addition City of Sioux City 1930 Riverside Blvd.	Don Jolin	\$5,000.00	\$14,100.00	1006	6/20/2011
20	3/31/2015	Lot 14 in Block 3 Sioux City Davis Addition in the County of Woodbury and State of Iowa 1201 W. 3rd Street	Donna Johnson	\$188.00	\$4,600.00	914	6/18/2012
21	4/7/2015	E 50 ft Lots 1 & 2 Block 26 Sioux City Addition of Sioux City in the County of Woodbury, Iowa 312 W. 6th Street	Silverio Palmillas De Leon	\$1,700.00	\$5,200.00	1055	6/20/2011
22	4/14/2015	Lot 4 in Block 10 of Lowell Addition to the City of Sioux City, Woodbury County, Iowa 2730 Prospect Street	Ralph & JoDee Orr	\$1,025.00	\$8,400.00	1068	6/20/2011
23	4/14/2015	Lot 3, Block 9, South Smith's Villa Addition to City of Sioux City, Woodbury County, Iowa 1608 W. 6th Street	Russell Snyder	\$688.00	\$5,600.00	1009	6/20/2011
24	4/14/2015	Lots 6 & 7 in Block 8, Tredways Addition to Sioux City, lying W of line parallel to and distant 60ft at right angles westerly from Se line of Lot 7 in Block 8 in the County of Woodbury and State of Iowa 1005 W. 6th Street)	George & Grace Naylor	\$228.00	\$6,000.00	911	6/18/2012
25	4/28/2015	West 18 feet Lot 3 & Lots 4 & 5 Block 16	Robert Kelsheimer	\$357.00	\$8,000.00	111 112 113	12/7/1971

Hornick's Addition, City of Sioux City City,  
Woodbury County, Iowa  
1814 W. 3rd Street

26	5/26/2015	East 1/2 acre NW NW Section 14 Township 88 Range 43 Eastwood Comm Kendron Township Woodbury County, Iowa *See legal	Ronald Cockburn	\$109.00	\$0	277	6/21/1982
27	6/2/2015	Lot 4 Block 10 Gaunghrans 2nd Addition to Sioux City and Woodbury County, Iowa 3112 1st Street	Kelly Jo Case	\$408.00	\$2,400.00	1078	6/17/2013
28	6/2/2015	Lot 7 Block 1 Levitt Heights Addition City of Sioux City Woodbury County, Iowa 2323 W. 14th Street	Gloria Caskey	\$100.00	\$7,100.00	1043	6/17/1996

Total Sales

\$26,562.00

<b>TAX AUCTIONS SALES FY 2014</b>
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<u>DATE OF SALE</u>	<u>LEGAL DESCRIPTION</u>	<u>BUYERS</u>	<u>SALE AMOUNT</u>	<u>ASSESSED VALUA.</u>	<u>CERT. #</u>	<u>TAX SALE DATE</u>
1 8/13/2013	West 61ft of Lot 7 in Block 5 of the Tredways Addition City of Sioux City Woodbury County, Iowa 1319 W. 6th Street	Alma Gunderson Etal	\$1.00	\$4,300.00	221	6/20/1988
2 8/20/2013	Lot 4 Block 2 Golf View Addition City of Sioux City Woodbury County Iowa 512 Amanda Street	Wild Hill Honey	\$130.00	\$1,100.00	98	6/21/1982
3 9/3/2013	W 1/3 Lot 10 Block 6 Tredways Addition City of Sioux City Woodbury County, Iowa 616 Isabella Street	Trin Lane	\$1.00	\$2,800.00	149	6/20/1978
4 9/10/2013	The S 3 ft North 17 ft of Lot 2 in Block 1 of Windsor Heights Addition to Sioux City, Woodbury County, IA 2617 S. Maple Street	Geraldine Behlers	\$5.00	\$1,200.00	160	12/6/1966
5 10/22/2013	W 1/2 Vac N-S Alley Block 10 Newspaper Addition lying N of S Line Lot 4 Block 10 and Abutting N 317 ft of S 333 ft of W 185 ft SE NW Section 19 Township 89 Range 47 in the County of Woodbury and State of Iowa *no address/see legal	William & Shelly Posey	\$10.00	\$200.00	1083	6/19/1995
6 11/5/2013	Ex pt for St. Lot 3 Block 10 Newspaper Addition to Sioux City Woodbury County, Iowa 2502 W. 22nd Street	Daniel Bales	\$25.00	\$300.00	n/a	n/a

7	11/5/2013	The North one-half of the vacated east/west alley abutting a part of Lot 3 Block 10 Newspaper Addition to Sioux City, Iowa 2522 W. 22nd Street	Daniel Bales	\$25.00	\$300.00	n/a	n/a
8	11/12/2013	Lot 1 in Block 18 of Kelly Park, an addition to Sioux City in the County of Woodbury	Michael Taylor	\$700.00	\$8,100.00	1169	6/19/2006

		and State of Iowa 3251 Alberta Street					
9	11/12/2013	Hills Sub Division Lot 23 Lot 1 Highland Addition City of Sioux City Woodbury County Iowa 116 S. Prescott Street	Victory Education	\$541.00	\$4,700.00	106	6/15/1987
10	11/12/2013	Hills Sub Division Lot 23 Lot 2 Highland Addition City of Sioux City Woodbury County Iowa 122 S. Prescott Street	Victory Education	\$537.00	\$4,700.00	105	6/15/1987
11	1/7/2013	W 38 ft Lots 7 & 8 Block 5 Boulevard Addition City of Sioux City Woodbury County Iowa 1010 18th Street	Maynard Porter	\$1,000.00	\$1,900.00	38	6/17/1991
12	1/7/2013	Lots 22 -25 Block 47 Highland Park Addition to Sioux City Iowa in the County of Woodbury and State of Iowa 1509 Burton Street	Dawnn & Gene Marvin	\$5,000.00	\$18,400.00	1310	6/17/2002
13	2/25/2013	The E 60ft of lots 1&2 the S 24ft of the W 90ft of Lot 2 and the E 47 ft Lots 5 & 6 all in Block 60 Sioux City in the County of Woodbury and State of Iowa 612 W. 9th St, 816 Cook St, 615 W. 8th St	Harmony Real Estate Co Lc	\$3,800.00	\$13,300.00	12 14 1149	6/20/88 6/15/87 6/16/08
14	3/4/2014	E 50 ft Lot 19, All of Lots 20-21 & E 100 ft Lot 22 & Vac N-S Alley Abutting Lots 19-21 Block 97 Peirce's Addition, City of Sioux City & Woodbury County, Iowa 306 35th Street	Thomas & Maureen Goddard	\$1,081.00	\$8,800.00	1159	6/16/2008
15	3/4/2014	Lot 4 in Block 17, South Smith's Villa Addition to Sioux City, Woodbury County and State of Iowa 1510 W. Palmer Ave	Glenda Rae Crooks	\$468.00	\$4,700.00	1047	6/20/2011

16	3/11/2014	Lot 5 in Block 23 of Sioux City Davis Addition in the County of Woodbury and State of Iowa 1618 W. 2nd Street	Susan L. Cowell	\$306.00	\$7,000.00	1005	6/20/2011
17	6/10/2014	Ex W 90 ft Lots 1-3 Block 16 and a tri tract between W line of Street and E of Lots 1-3 Block 16 Tredways Addition City of Sioux City Woodbury County, Iowa 900 W. 5th Street	Robert Cuthbert	\$727.00	\$8,870.00	934	6/18/2012
18	6/17/2014	Lot 6 in Block 33 of West Morningside Avenue City of Sioux City Woodbury County, Iowa 1520 S. Linn	Sonja Radican	\$1,000.00	\$12,200.00	238	1989
19	6/24/2014	E 1/2 Lot 12 Block 9 Miller Addition City of Sioux City Woodbury County, Iowa 201 Paxton Street	William & Sharen Leaverton	\$393.00	\$1,800.00	1202	6/21/2010

Total Sales

\$15,750.00

<b>TAX AUCTIONS SALES FY 2013</b>
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<u>DATE OF SALE</u>	<u>LEGAL DESCRIPTION</u>	<u>BUYERS</u>	<u>SALE AMOUNT</u>	<u>ASSESSED VALUA.</u>	<u>CERT. #</u>	<u>TAX SALE DATE</u>	<u>PARCEL #</u>
1 8/28/2012	Lot 5 in Block 24, Booge & Taylors Addition to Sioux City, Iowa 1111 Helen Street	Carol Goulette	\$150.00	\$4,900.00			73920
2 8/28/2012	Lot 11 in Block 24, Booge & Taylors Addition to Sioux City, Iowa 1106 Rustin Street	Carol Goulette	\$82.00	\$4,900.00			74010
3 11/13/2012	S 50ft of 1/4 block One in Block 12, Higman's Addition to Sioux City, except W 10ft therof, Woodbury County & State of Iowa 1616 Jackson Street	Guillermo Lopez	\$345.00	\$1,800.00	1207	6/21/2010	246195
4 12/4/2012	North 8 feet, West 47.5 feet, East 102.5 feet, Eleven and West 47.5 feet, East 102.5, Lot Twelve, Block Thirty-two Sioux City Addition City of Sioux City, Woodbury County, Iowa 204 W 3rd Street	Gerald Perera	\$1.00	\$3,700.00	1050	6/19/1995	9120
5 3/26/2013	West 27ft., 107ft., Lot 15, Block 9, Highland Plat 3rd Addition, City of Sioux City, Woodbury County, IA 2408 W. 5th Street	Adriana Camacho	\$1.00	\$2,100.00	103	6/16/1997	224940
6 5/14/2013	W71ft of Lot 2 Block 4 Franklins Addition 2nd Filing & the W 71ft Lot 10 Block 2 Tredways Addition to Sioux City, Woodbury County, Iowa 716 Myrtle Street  E 57ft 5 in. W 128.5ft Lot 10 Block 2 Tredways	Isaac Quinonez	\$417.00	\$9,900.00	1342 & 1317	6/19/2000 & 6/18/2007	510465 & 510480

Addition & E57ft 5 inc, W 128.5ft Lot 2 Block 4  
Franklins 2nd City of Sioux City, Woodbury  
County, Iowa  
718 Myrtle Street

7	5/14/2013	Outlot A, Campbell's Addition to City of Sioux City, Woodbury County, Iowa	Rick Birkhofer	\$1.00	\$800.00	50	6/18/1984	89895
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2602 S. Patterson Street

8	5/21/2013	Lots 9 & 10 Block 5 Golf View Addition City of Sioux City Woodbury County, Iowa 3500 W. 7th Street	Wild Hill Honey (Justin Englehardt)	\$627.00	\$11,000.00	1082	6/15/1998	185640
9	6/11/2013	Lot 8 Block 20 Long View Addition to Sioux City Woodbury County State of Iowa (1102 Logan Street)	Michael Waite	\$300.00	\$3,900.00	1332	6/19/2000	328740
10	6/25/2013	S 30 & 1/2ft of Lot 1 in Block 21 of the Sioux City Davis Addition City of Sioux City Woodbury County Iowa	Maria C Garcia	\$100.00	\$2,000.00	61	6/20/1988	132360

Total Sales

\$ 1,792.00

<p><b>TAX AUCTIONS SALES FY 2012</b></p>
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<u>DATE OF SALE</u>	<u>LEGAL DESCRIPTION</u>	<u>BUYERS</u>	<u>SALE AMOUNT</u>	<u>ASSESSED VALUA.</u>	<u>CERT. #</u>	<u>TAX SALE DATE</u>	<u>PARCEL #</u>
1 7/5/2011	Lot One in Block Twenty-Four, North Sioux City, City of Sioux City, Woodbury County, Iowa 1619 Center Street	George & Saresa Mendoza	\$500.00	\$10,000.00	1291	6/17/2002	55995
2 8/26/2011	N 305ft of the E 350ft of the W 383ft of Tax Lot 15 of Auditor's Plat, City of Sioux City, Woodbury County, State of Iowa 3420 Old Lakeport Rd	Daniel Gesy	\$250,000.00	\$1,213,200.00	1168	6/16/2008	546707
3 1/17/2012	Lots 1,2,3,4 & 10,11, & 12 in Block 13 Long View Addition, City of Sioux City Woodbury County, Iowa 3250 & 3250 1/2 13th Street	Chris Sewalson	\$231.00	\$25,400.00	109 & 28	6/17/91 & 5/28/56	327330 & 327450
4 1/31/2012	Lot One, Auditor's 1st Plat Sub-division of Section Six, Township 88, Range 43, Town of Oto, Woodbury County, Iowa 11 Water Street	Larry Pierce	\$332.00	\$7,360.00	1273	6/18/2007	624765
5 2/28/2012	Lot 4, Block 37, North Sioux City Addition, in the County of Woodbury and State of Iowa 1409 Myrtle Street	Lea & Charles Knowles	\$200.00	\$10,200.00	1205	6/21/2010	58455
6 2/28/2012	West 40.1ft of Lot 20 in Block 31 of the Sioux City Addition, City of Sioux City, Woodbury County, Iowa	Silverio Lomeli	\$78.00	\$2,700.00	7	6/15/1987	8835

210 W. 2nd Street

7	3/6/2012	Lot 11, Galbraith's Addition part of the W 50ft. Of unplatted part of Lot 11, SE 1/4 of Section 21, Township 89, Range 47 in Woodbury County, Iowa 1111 14th Street & 1412 Court Street	Kraco Contractor's Inc.	\$300.00	\$1,200.00	78 & 1081	6/20/94 & 6/15/98	562545 & 562530
8	2/20/2012	Lots 1, 2, & 3, in Block 7, Highland Park Addition, City of Sioux City, Woodbury County, Iowa 1527 Wabash Street	Davey & Cathrin Watterson	\$1,000.00	\$19,300.00	1309	6/17/2002	228255
9	5/29/2012	Lots 13, & 14 lying west of creek, Lot 15 that part of Lot 16 not vacated & Lot 17 all in Block 97, Peirce's Addition to Sioux City 3422 Grandview Blvd	City of Sioux City	\$6.00	\$100.00	2560	12/9/1936	407625
10	5/29/2012	Except Part West and North of Perry Creek Lot 31 in Block 70 of Peirce's Addition to Sioux City 3258 Summit Street	City of Sioux City	\$85.00	\$4,600.00	1070	6/19/1995	401790
11	5/29/2012	Tract NW of Tract C & D of Martha Street, Auditor's Plat lying west of South Newton Street Extending North, Southwest Quarter of Northeast Quarter, Section 35, Township 89, Range 47, LL-SC Community, Woodbury County, Iowa 3713 1/2 Gordon Drive	City of Sioux City	\$27.00	\$13,300.00	239	6/20/1988	566250
12	5/29/2012	Lot 61 Except East 192ft of Buckwalter Manor Second Addition to Sioux City, Woodbury County, Iowa 5129 Hamilton Blvd	City of Sioux City	\$5.00	\$18,300.00	25	1/1/1970	84255
13	5/29/2012	Lots 31, and 32, Except that part of said Lots Northwest of Perry Creek, Block 70, Peirce's Addition to Sioux City 3262 Summit Street	City of Sioux City	\$5.00	\$500.00	2497	12/9/1936	401805

14	6/12/2012	The N 50ft of the S 100ft of Lot 1, Block 11, Higman's Addition to Sioux City, Woodbury County, State of Iowa 1618 Nebraska St.	Rafael Garcia	\$2,800.00	\$10,200.00	1169	6/19/2006	280635
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Total Sales

\$ 255,569.00

**TAX AUCTIONS SALES  
FY 2011**

<u>DATE OF SALE</u>	<u>LEGAL DESCRIPTION</u>	<u>BUYERS</u>	<u>SALE AMOUNT</u>	<u>ASSESSED VALUA.</u>	<u>CERT. #</u>	<u>TAX SALE DATE</u>	<u>PARCEL #</u>
1 8/17/2010	West 100ft of Lots 7,8, and 9, Block 6 Tredway's Addition to Sioux City in the County of Woodbury and State of Iowa 1219 W. 6th Street	Siouxland Habitat for Humanity	\$107.00	\$46,500.00	1140	6/16/2008	511215
2 8/17/2010	West 90ft of Lot 2, Block 16 Tredway's Addition to Sioux City in the County of Woodbury and State of Iowa 426 Center Street	Robert Cuthbert	\$580.00	\$3,900.00	1329	6/18/2007	513255
3 8/24/2010	Lot 13, Block 7, Clarks Addition City of Sioux City, Woodbury County, Iowa 17 16th Street	Laurence Reynolds	\$786.00	\$10,000.00	1158	6/16/2008	105004
4 9/21/2010	West 84 ft South of Railroad, Lot 6, Block 17, Sioux City Addition, Woodbury County, IA 519 W. 2nd Street	Lares Gonzalo	\$1.00	\$3,000.00	4	6/21/1990	4155
5 10/5/2010	Lot 12, Block 7 in Highland Park Addition to Sioux City, in the County of Woodbury & State of Iowa 1512 Harris Street	Jimmy Reising	\$102.00	\$3,000.00	1166	6/16/2008	228420
6 12/21/2010	An irreg tct W of Sergeant Rd., E of Ravin Park 4th and N. of Lincoln Way NW NE Section 7 Twp. 88, Range 47, City of Sioux City, Woodbury County, IA	City of Sioux City	\$1.00	\$4,300	15	6/17/1980	543525
7 1/18/2011	South 300ft. Of all the part of North 15	Larry Roan	\$416.00	\$17,000	1346	6/19/2000	552136

acres of the West One Half of NW  
Quarter of the SW Quarter of Section 8  
3924 Stone Park Blvd

8	2/8/2011	Lots 8 and 9, Block 22, Peirce's Addition to Sioux City, Iowa in the County of Woodbury and State of Iowa 717 29th Street	Wockenfuss Properties	\$3,097.00	\$26,100	1275	6/18/2007	393435
9	2/15/2011	North 40ft of Lot 8 and the South 5Ft. of Lot 9, in Block 18, Rose Hill Addition to Sioux city, Iowa (Second Plat) in the County of Woodbury and State of Iowa 1906 Summit Street	Michael & Jana Jacobson	\$386.00	\$10,300	1327	6/18/2007	447690
10	3/1/2011	Lot 8 & the South Half of Lot 9, Block 8, Gaughran's Addition to Sioux City, Iowa, Second Plat, in the County of Woodbury & State of Iowa 103 Cecelia Street	Doug & Tonya Olsen	\$595.00	\$5,900.00	1286	6/18/2007	181815
11	4/12/2011	Lot 21 of the Viking Village Ninth Addition, City of Sioux City, Woodbury County, Iowa 1600 30th Street	Bradley & Charlotte Gorter	\$27.00	\$17,300.00	223	6/20/1988	901235
12	4/12/2011	Lot 22 of the Viking Village Ninth Addition, City of Sioux City, Woodbury County, Iowa 1532 30th Street	Mark & Mary Harman	\$29.00	\$17,300.00	224	6/20/1988	901250
13	5/31/2011	West 100ft of the N 50ft of the South 108ft of Lot 2, Block 11, Higman's Addition to Sioux City, in the County of Woodbury & State of Iowa 1606 Nebraska Street	Miguel Aleman & Maria Del Lourdes	\$712.00	\$12,800.00	1319	6/18/2007	246030

Total Sales

\$ 6,839.00



**FEBRUARY 9, 2016 —SIXTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS**

The Board of Supervisors met on Tuesday, February 9, 2016 at 1:30 p.m. Board members present were Monson, Ung, Smith, Clausen, and Taylor. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Ed Gilliland, Human Resources Director and Patrick Gill, Auditor/Clerk to the Board.

1a Update on Tax Rate Report.

1b. Motion by Clausen second by Smith to receive the County Attorney Administration budget as submitted. Carried 5-0.

Motion by Monson second by Ung to receive the County Attorney HIDTA Grant budget as submitted. Carried 5-0.

Motion by Clausen second by Ung to receive the County Attorney Edward Bryne Grant budget as submitted. Carried 5-0.

Motion by Smith second by Clausen to receive the County Attorney Juvenile Division budget increased by \$1,000.00. Carried 5-0.

Motion by Monson second by Clausen to receive the County Attorney Jury & Witness Fees budget as submitted. Carried 5-0.

Motion by Clausen second by Ung to receive the County Attorney Forfeiture budget as submitted. Carried 5-0.

1c. Motion by Clausen second by Monson to receive the Ambulance Services – SPI budget as submitted. Carried 5-0.

1d. Motion by Clausen second by Monson to receive the WCICC-IT budget reduced by \$1,431.00. Carried 5-0.

1e. Motion by Monson second by Taylor to receive the wage plan salaries as submitted. Carried 5-0.

1f. Motion by Smith second by Clausen to approve the request of the addition of one assistant County Attorney and one support staff personnel to the County Attorney staff. Carried 5-0.

Motion by Taylor second by Monson to approve an additional 5% merit increase for the Veteran Affairs Executive Director. Carried 3-2; Clausen and Smith opposed.

Motion by Smith second by Monson to table action to approve the request of the Veteran Affairs Department to add a service officer until the other improvement requests are considered. Carried 5-0.

Motion by Clausen second by Taylor to postpone until February 16<sup>th</sup> action to approve the request of the Conservation Commission's request to add a new full-time Resources Technician at Little Sioux Park and eliminate a season/temp summer ranger. Carried 5-0.

Motion by Smith second by Taylor to approve the Conservation increase hours from 24 to 26 hours per week for three positions in the Conservation/Naturalist department. Carried 5-0.

Motion by Monson second by Clausen to approve Secondary Roads request to promote the GIS Specialist to Facilities and Inventory Manager. Carried 5-0.

Motion by Smith second by Monson to approve the request of WCICC to add a new position for full-time IT Specialist. Carried 5-0.

Motion by Clausen second by Smith to approve hiring two new full-time Operational Officers for the Emergency Services Department. Failed 2-3; Monson, Taylor and Ung opposed.

Motion by Taylor second by Ung to approve hiring one new full-time Operational Officer for the Emergency Services Department. Carried 5-0.

Motion by Clausen second by Ung to approve the request of the Emergency Services Department to purchase one new motor vehicle. Carried 4-1; Monson opposed.

Motion by Monson second by Taylor to approve the request of the Woodbury County Soil and Water Conservation District to add a new part-time position for one fiscal year at a cost of \$4,0745.00 to be funded from local option sales tax revenues. Carried 5-0.

Motion by Smith second by Monson to approve the request of the Veteran Affairs Department to add a service officer until the other improvement requests are considered. Carried 4-1; Ung opposed.

2. The meeting was called to order – Pledge of Allegiance to the Flag – Moment of Silence.
3. Citizen concerns.
4. Motion by Clausen second by Monson to approve the Agenda as submitted for February 9, 2016. Carried 5-0. Copy filed.
5. Motion by Monson second by Clausen to approve the minutes of the January 26, 2016 Board meeting. Carried 5-0. Copy filed.
6. Motion by Ung second by Monson to approve the claims totaling \$383,550.44. Carried 5-0. Copy filed.
- 7a. Motion by Monson second by Smith to approve the appointment of Patrick Curry to the Commission to Assess Damages – Category D, Persons having knowledge of Property Values in the County by Reason of their Occupation. Carried 5-0. Copy filed.
- 7b. Motion by Ung second by Clausen to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #059025, 1421 Silver St. Carried 5-0.

**RESOLUTION #12,329**  
**NOTICE OF PROPERTY SALE**  
**PARCEL #059025**

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

**South 25 ft of Lots 1, Block 39, North Sioux City Addition and addition to Sioux City, Woodbury County, Iowa (1421 Silver Street)**

**NOW THEREFORE,**

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

1. That a public hearing on the aforesaid proposal shall be held on the **23<sup>rd</sup> Day of February, 2016 at 4:35 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **23<sup>rd</sup> Day of February, 2016**, 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 \$407.00** plus recording fees.

Dated this 9<sup>th</sup> Day of February, 2016.  
WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 7c. Motion by Ung second by Monson to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #623385, 100 Washington Ave. Carried 5-0.

**RESOLUTION #12,330  
NOTICE OF PROPERTY SALE  
PARCEL #623385**

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

**The North 100 feet of Lot 6 in Block 4 in the Town of Oto, Woodbury County, Iowa  
(100 Washington Ave)**

**NOW THEREFORE,**

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

1. That a public hearing on the aforesaid proposal shall be held on the **23<sup>rd</sup> Day of February, 2016 at 4:37 o'clock p.m.** in the basement of the Woodbury County Courthouse.
2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **23<sup>rd</sup> Day of February, 2016**, 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 \$313.00** plus recording fees.

Dated this 9<sup>th</sup> Day of February, 2016.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 7d. A public hearing was held at 4:35 p.m. for the sale of parcel #524265, 411 21<sup>st</sup> St. The Chairperson called on anyone wishing to be heard.

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

Bids were placed starting with the minimum bid and ended with a final bid of \$3,250.00

Motion by Taylor second by Clausen to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Randal G. Wood, 33272 Thor Dr., Sioux City, for real estate parcel #524265, 411 21<sup>st</sup> St. for \$3,250.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF WOODBURY COUNTY, IOWA  
RESOLUTION #12,331**

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

**By Randall G. Wood** in the sum of **Three Thousand Two Hundred Fifty Dollars & 00/100 (\$3,250.00)**-----  
-----dollars.

For the following described real estate, To Wit:

**Parcel #524265**

**The East One-half of the East One-half of Lots One and Two, Block One, Vine Place Addition, City of Sioux City, Woodbury County, Iowa (411 21<sup>st</sup> Street)**

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

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

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

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

**SO DATED** this 9<sup>th</sup> Day of February, 2016.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

7e. A public hearing was held at 4:37 p.m. for the sale of parcel #059190, 1420 Center St. The Chairperson called on anyone wishing to be heard.

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

Motion by Clausen second by Monson to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Sylvia Fish – Life Estate, %Sarilye Atlas, 1400 Center St., Sioux City, for real estate parcel #059190, 1420 Center St. for \$115.00 plus recording fees. Carried 5-0.

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF WOODBURY COUNTY, IOWA  
RESOLUTION #12,332**

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

**By Sylvia Fish – Life Estate** in the sum of One Hundred Fifteen Dollars & 00/100 (\$115.00)-----  
-----dollars.

For the following described real estate, To Wit:

**Parcel #059190**

**W 85 feet of Lot Twelve in Block Thirty-Nine, North Sioux City Addition, Sioux City, Woodbury County, Iowa (1420 Center Street)**

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

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

**BE IT RESOLVED** that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to

previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

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

**SO DATED** this 9<sup>th</sup> Day of February, 2016.  
WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

- 8a. Motion by Monson second by Ung to approve the separation of Michael Headid, Asst. Building Superintendent, Building Services Dept., effective 2-04-16. Separation.; the appointment of Robert Sorensen, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 2-12-16, \$16.76/hour. Job Vacancy Posted: 11-30-15. Entry Level Salary: \$15.26-\$16.76/hour.; the End of Probation of Shawn McKenna, Equipment Operator, Secondary Roads Dept., effective 2-19-16, \$21.78/hour, 3%=\$.65/hour. Per CWA Secondary Roads Contract agreement. End of Probation Salary Increase.; and the separation of Darnell Green, Youth Worker, Juvenile Detention Dept., effective 03-31-16,. Job Retirement. Carried 5-0. Copy filed.
- 8b. The Board presented a certificate for Four (4) Hours of Paid Time Off to Dawn Norton for Blood Bank donations. Copy filed.
- 8c. Motion by Monson second by Ung to approve the CWA Deputy Sheriff's Ratified Tentative Agreement. Carried 5-0. Copy filed.
- 8d. Motion by Monson second by Ung to approve the CWA Secondary Roads Ratified Tentative Agreement. Carried 5-0. Copy filed.
- 8e. Ed Gilliland, Human Resources Director, updated the Board on the use of the Severe Weather Closing policy. Copy filed.
- 9. Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution and Written Agreement Compromising Delinquent Taxes. Carried 5-0.

**WOODBURY COUNTY, IOWA  
RESOLUTION #12,333**

**WHEREAS** the Woodbury County Board of Supervisors may compromise delinquent taxes by written agreement in certain circumstances pursuant to Section 445.16 of the Code of Iowa; and

**WHEREAS** Electronic Engineering Co. has requested that Woodbury County compromise the delinquent taxes for parcel # 894812400901, a structure on leased land at the physical address of 4205 Talbot Road, Sioux City, Iowa; and

**WHEREAS** as of January 1, 2016 the amount of outstanding delinquent taxes, costs, and interest for parcel # 894812400901 is \$279,554; and

**WHEREAS** by state statute interest on the outstanding balance accrues at the rate of 1.5 percent on the 1st of each month that the taxes remain outstanding; and

**WHEREAS** the Woodbury County Board of Supervisors finds that it is in the best interest of the County to accept a compromised amount of \$240,000 as full payment for the delinquent taxes, costs, and interest for the parcel provided that Electronic Engineering Co. complies with the terms of this agreement; and

**WHEREAS** Electronic Engineering Co. agrees to make six payments of \$40,000 each, totaling \$240,000 by July 1, 2016;

**WHEREAS** Electronic Engineering Co. acknowledges that this compromise agreement covers only the delinquent taxes, costs, and interest for the parcel and does not apply to any new taxes that may be levied or become due during the term of this agreement.

**NOW BE IT RESOLVED** by the Board of Supervisors of Woodbury County that the taxes for parcel # 894812400901 shall be compromised in the amount of \$240,000 as set forth above; and

**BE IT FURTHER RESOLVED** that this agreement shall be filed with the Woodbury County Treasurer and if Electronic Engineering Co. has paid \$240,000 by July 1, 2016, the Woodbury County Treasurer shall accept that amount in full satisfaction of the amount due.

Dated this 9th day of February, 2016.

WOODBURY COUNTY BOARD OF SUPERVISORS  
Copy filed.

10. Motion by Smith second by Clausen to receive the County Recorder's Report of Fees Collected from 10/1/15 through 12/31/15. Carried 5-0. Copy filed.
11. Motion by Monson second by Taylor to approve the appointment of Bryan W. Steussy, M.D. as Assistant Woodbury County Medical Examiner. Carried 5-0. Copy filed.
- 12a. Motion by Clausen second by Taylor to approve the county farm bid to Whiskey Creek Partnership for \$362.11 per acre with annual total \$73,689.39. Carried 5-0. Copy filed.
- 12b. Motion by Smith second by Clausen to approve the county farm lease contract to Whiskey Creek Partnership. Carried 5-0. Copy filed.
- 13a. David Gleiser, Rural Economic Development Director, presented information on a resolution relating to comprehensive planning services for rural cities. Copy filed.
- 13b. David Gleiser, Rural Economic Development Director, presented information on a request for proposal (RFP) for comprehensive planning services for rural cities. Copy filed.
- 13c. David Gleiser, Rural Economic Development Director, presented information on a funding opportunity through the United States Department of Agriculture (USDA) Rural Development – Rural Business Development Grant (RBDG). Copy filed.
- 13d. David Gleiser, Rural Economic Development Director, presented an update on the status of a Foreign Trade Zone (FTZ) application. Copy filed.
- 13e. David Gleiser, Rural Economic Development Director, presented information on the usage of the Woodbury County logo. Copy filed.
- 13f. David Gleiser, Rural Economic Development Director, presented information on the 62<sup>nd</sup> annual Siouxland Washington DC Conference.
14. Motion by Taylor second by Ung to postpone for one week action to receive Woodbury County's Certified Annual Financial Report for FY 2015. Carried 5-0. Copy filed.

15. Motion by Monson second by Ung to approve and authorize the Chairperson to sign an 28E Agreement between Woodbury County and the City of Correctionville for the provision of Law Enforcement Services. Carried 5-0. Copy filed.
16. Supervisor Monson presented information on equipment from Woodbury County Mental Health Services. Copy filed.
17. Kenny Scmitz, Building Services Director, presented information on costs to replicate original light globes. Copy filed.
- 18a. Motion by Clausen second by Taylor to approve the construction plans for project #ER-CO97(125)—58-97, storm repairs to county routes D38 and D50. Carried 5-0. Copy filed.
- 18b. Motion by Clausen second by Smith to approve a bid for a new 2016 John Deere 772G motor grader to replace the existing John Deere 770C in need of major repair. Carried 5-0. Copy filed.
- 18c. Motion by Monson second by Ung to approve the Secondary Roads Dept. Policy for the use of cross road culverts for manure handling. Carried 5-0. Copy filed.
- 18d. Motion by Monson second by Taylor to approve the Secondary Roads Dept. Policy for purchase of small vehicles. Carried 5-0. Copy filed.

The Board recessed for a meeting of the Orton Slough Drainage District.

The supervisor meeting was called back to order.

20. Chairman Taylor reported on the Department Head Meeting, the State Historical Society and LED lighting, Public Bidder attendance at Board meetings, the City of Sioux City Open Record Request of Woodbury County, the LEC Expansion Committee and the Sioux City Children's Museum Grand Opening.
21. Board members reported on committee meetings.

The Board adjourned the regular meeting until February 16, 2016.

Meeting sign in sheet. Copy filed.

#7a

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: 2-11-16

Weekly Agenda Date: 2-16-16

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Memorandum of Personnel Transactions

**ACTION REQUIRED:**

Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input checked="" type="checkbox"/>

**WORDING FOR AGENDA ITEM:** Approval of Memorandum of Personnel Transactions

**EXECUTIVE SUMMARY:**

**BACKGROUND:**

**FINANCIAL IMPACT:**

**RECOMMENDATION:**

**ACTION REQUIRED/PROPOSED MOTION:** Motion to Approve the Memorandum of Personnel Transactions



**WOODBURY COUNTY**  
**HUMAN RESOURCES DEPARTMENT**

**TO:** Board of Supervisors and the Taxpayers of Woodbury County  
**FROM:** Ed Gilliland, Human Resources Director *Ed G*  
**SUBJECT:** Memorandum of Personnel Transactions  
**DATE:** February 16, 2016

For the February 16, 2016 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Social Services Secretary, transfer from Part-time to Full-time.
- 2) County Treasurer Motor Vehicle Clerk II, Appointment.
- 3) Human Resources Clerk II, from Grade 1/Step 1 to Grade 1/Step 2.

Thank you

#7b

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: February 9, 2016

Weekly Agenda Date: February 16, 2016

DEPARTMENT HEAD / CITIZEN: Mark Olsen-Juvenile Detention

SUBJECT: Discussion and approval to start the hiring process for one full-time male to replace retiree

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Authorize Chairman to sign Authorization to Initiate Hiring Process

**EXECUTIVE SUMMARY:** Due to the retirement of one full time male and the extended absence of two full-time males due to non-work related injuries it will be necessary to begin the hiring process to meet staff ratio.

**BACKGROUND:** I will have one full-time male retiring within the next month and also two full time employees both will be gone for an extended period of time. I believe it will be necessary to gain approval by the board to begin the hiring process to help meet the state staffing ratio.

**FINANCIAL IMPACT:** The Center is already budgeted for the full-time position and due to union rules it will first be offered in house and the cost will be less then already paid to the out-going full-timer. No additional costs will be required.

**ACTION REQUIRED:** Motion to approve Authorization to Initiate Hiring Process.

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: February 11, 2016

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Juvenile Detention	(1) F/T Youth Worker	AFSCME Juvenile Detention: \$17.53/hour		
	*Please see attached memo.			

\_\_\_\_\_  
Chairman, Board of Supervisors

#7c

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: 2-11-16

Weekly Agenda Date: 2-16-16

DEPARTMENT HEAD / CITIZEN: Ed Gilliland

SUBJECT: Retiree Request to Remain on County Health Insurance Plan

**ACTION REQUIRED:**

Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input checked="" type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input type="checkbox"/>	Attachments <input checked="" type="checkbox"/>

**WORDING FOR AGENDA ITEM:** Approval of Request to Remain on County Health Insurance Plan

**EXECUTIVE SUMMARY:** Attached please find a letter from Darnell Green with the Juvenile Detention Dept. Mr. Green will be retiring effective 3-31-16. He is requesting Board Approval to have the Under 65 Health Insurance Plan for himself, at his own expense.

**BACKGROUND:**

**FINANCIAL IMPACT:**

**RECOMMENDATION:**

**ACTION REQUIRED/PROPOSED MOTION:** Motion to Approve Retiree Request to Remain on County Health Insurance Plan.

*Approved by Board of Supervisors March 3, 2015.*

I, Darnell Green, am requesting retiree insurance. My last day of employment with Woodbury County Juvenile Detention Center will be March 31, 2016.

Darnell Green

*Darnell Green*

2-5-16

#8a

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: February 11, 2016

Weekly Agenda Date: February 16, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Karen James, Administrative Coordinator

SUBJECT: Lifting Tax Suspension

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Approval of lifting tax suspension for R. A.

**EXECUTIVE SUMMARY:** Please lift the tax suspension for R. A. as this person no longer owns the property.

**BACKGROUND:**

**FINANCIAL IMPACT:**

**RECOMMENDATION:**

**ACTION REQUIRED / PROPOSED MOTION:** Motion to lift the tax suspension for R. A.

2005 ✓  
approved  
6-1-93

**TAX SUSPENSION NOTICE**

- Name Raymond & Shirley Anderson
- Address 1824 W. Horne  
Sioux City, Ia 51103
- Do you own any real or personal property on which you are paying taxes? (You should answer yes if you are buying the property, and if you hold the property with another person.)

- YES. Go to questions 4 & 5.
- No. Do not complete questions 4 and 5. Go to number 6.

- Give the address or legal description of the property:  
1824 W. Horne Raymond  
Sioux City, IA 51103 Died 5-27-95

- Do you wish to have your real or personal property taxes SUSPENDED?

- YES
- NO.

- Sign the form and return it to the local office of Department of Human Services.

Raymond Anderson

Sold on  
Sheriff's sale  
1-14-16  
Please Lift  
2-9-16  
DM

Persons who own the Supplemental Security of Medical City.

Commissioner of Human Services

8947-30-439-002

Property 123487747 DED HBI LLC  
 Ownership 1423 GRANDVIEW AVE STE 101  
 PAPIILLION NE 68046

000000000

Location 1824 Street W HORNE AVE City SIOUX CITY  
 Recorded WD 745 2184 1/14/2016 8392 2016/01/06

Documents  
 Misc Exempt Code No Ag Cr Area 3,780.00 SQFT

Sec-Twp-Rng 000 000 000 Cty-Adn-Blk 1 04860 022 Lot# 3

Legal Desc RIVERVIEW 2ND LOT 3 BLK 22

Applications Typ 1 H Ovr Amt Typ 2 M02 Ovr Amt  
 Typ 3 Ovr Amt Typ 4 Ovr Amt

	Acres	Typ	Value	Rollback	Acres	
100%Gs	60,100	Gr	.00	LND	4,700	2,614
100%Nt	60,100	Ex	.00	BLD	55,400	30,817
TaxGrs	33,431	PE	.00			
Milt	1,852	Dr	.00			
TaxNet	31,579	Net	.00			

F3=Exit F10=Owners F12=Prev F13=Rec Doc F14=Image F15=Legal F16=Notes  
 F17=IE F18=TaxHist F19=Aplic F20=Value F21=Print F22=View Image F23=Index

WOODBURY COUNTY, IOWA

MEMORANDUM

TO: Board of Supervisors  
FROM: Nancy E. Hodge, Administrative Aide *Nancy*  
DATE: May 28, 1993  
RE: Approval of Tax Suspensions for D. D. and  
R. & S. A.

Please find attached "Tax Suspension Notices" for D. D. and R. & S. A. to be approved by the Board of Supervisors on Tuesday, June 1, 1993.

Thank you.

Attachments

neh

TAXSUSPENS/BIDDER

#86

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REC**

Date: February 11, 2016

Weekly Agenda Date: February 16, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Karen James, Administrative Coordinator

SUBJECT: Tax Suspension

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Approval of Resolution approving petition for suspension of taxes through the redemption process for M. L.

**EXECUTIVE SUMMARY:** According to Code of Iowa 447.9(3) "the County has the right of redemption on tax sale certificates sold to private entities for owner-occupied parcels if the person is unable to contribute to the public revenue, files a petition stating that fact and giving a statement of parcels." "Taxes charged and paid by the tax-levying or tax certifying body in this manner shall be treated as suspended taxes..." A petition has been received under this code section for the Board to consider by May Lias as the titleholder of a property located at 521 S. Rustin St., Sioux City, Iowa

The redemption would be handled in the following manner:

The County would issue a warrant for the total amount of taxes, interest and certificate redemption fee. The County Treasurer will take this warrant, process the redemption and reimburse the private purchaser, will cancel the original receipts paid at the June tax sale, then a miscellaneous receipt will be issued to Woodbury County for the reimbursement of the taxes only to the General Basic fund. This receipt would debit the appropriate taxing bodies.

The actual cost to redeem this property will be \$4,917.00

If the Board approves this redemption process, the Board may want to consider the attached resolution stating that this redemption is for the purpose of a tax suspension.

**BACKGROUND:**

**FINANCIAL IMPACT:**

**RECOMMENDATION:**

**ACTION REQUIRED / PROPOSED MOTION:** Motion to approve resolution for a tax suspension through the redemption process for M. L.

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

#9

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: 02.11.2016

Weekly Agenda Date: 02.16.2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: SHERIFF DAVE DREW

SUBJECT: INFORMATIONAL PRESENTATION RE; CONTRACT CORRECTIONAL HEALTHCARE BY ADVANCED CORRECTIONAL HEALTHCARE INC.

**ACTION REQUIRED:**

Approve Ordinance <input type="checkbox"/>	Approve Resolution <input type="checkbox"/>	Approve Motion <input type="checkbox"/>
Give Direction <input type="checkbox"/>	Other: Informational <input checked="" type="checkbox"/>	Attachments <input type="checkbox"/>

**WORDING FOR AGENDA ITEM:** INFORMATIONAL PRESENTATION ON CONTRACT CORRECTIONAL HEALTHCARE BY ADVANCED CORRECTIONAL HEALTHCARE INC.

**EXECUTIVE SUMMARY:** PRESENTATION ON PROGRAM OVERVIEW OF WHAT ADVANCED CORRECTIONAL HEALTHCARE INC. HAS TO OFFER.

**BACKGROUND:** N/A

**FINANCIAL IMPACT:** N/A. INFORMATIONAL PRESENTATION ONLY.

**RECOMMENDATION:** INFORMATIONAL PRESENTATION ONLY.

**ACTION REQUIRED / PROPOSED MOTION:** N/A.

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

# Program Overview\*

## Woodbury County, Iowa

County ADP: 204  
County per Diem: \$ 0.23  
Non-county ADP: 20  
Non-county per Diem \$ 0.23

**Annual Price:**  
**\$791,390.54**

<b>Practitioner Services</b> (MD, NP, PA)	Recruitment, hiring, training, <b>on-site 1 time every week</b> , 24/7 on-call services including holidays with at least 2 backups.
<b>Nursing Services</b>	Recruitment, hiring, training, <b>RN on-site 208 hours per week</b> .
<b>Mental Health Services</b>	Screening, medication management, coordination of services & referral for off-site care
<b>Management Services</b>	Strategic plan, peer review, Continuing Quality Improvement meetings, waste reduction, price containment, utilization management, risk management.
<b>Risk Management Program</b>	Hold harmless and indemnification, facility and county named as additional insureds on the commercial automobile, commercial general, and professional liability (including civil rights liability) portions of ACH's insurance policies.
<b>All Pharmaceuticals</b>	Ordering, returning, and destroying. <b>The price is included up to the annual pool amount.</b>
<b>On-site Testing</b>	Finger-stick blood sugar, urine dipstick, and TB testing (see below) <u>TB skin tests for inmates: ACH pays for TB serum and supplies</u> <u>TB skin test for facility staff: County pays for TB serum and supplies</u>
<b>Medical Supplies (disposable)</b>	Typically includes tongue blades, Band-Aids, gauze pads, medical tape, sterile water, saline, pregnancy tests, blood sugar strips, peak flow mouth pieces, O2 tubing, urine test strips, syringes, gloves for the medical staff, med cups, lancets, ammonia ampules, cotton-tip applicators, alcohol preps. <b>The price is included in the ACH program.</b>
<b>Biomedical Waste Disposal</b>	For the medical unit – typically includes bandages, dressings, gloves, hypodermic needles, laboratory containers, sharps, syringes <b>The price is included in the ACH program.</b>
<b>Dental Care</b>	Hygiene instruction and triage screenings in accordance with criteria established by a licensed dentist to identify those in need of serious dental services. <b>The price of the services is included up to the annual pool amount.</b>
<b>Mobile Services</b> Laboratory, X-ray	When medically indicated, to be arranged within the facility's policies and procedures. <b>The price is included up to the annual pool amount.</b>
<b>Off-site Services</b> Consultations, diagnostic testing, hospitalizations, ambulance transportation, specialty services (i.e., gynecology)	When medically indicated, to be arranged within the facility's policies and procedures. <b>The price is included up to the annual pool amount.</b>

**Annual Price:**  
**\$791,390.54**

<b>Annual Pool</b>	<b>\$185,000</b> to pay for items as noted in this Overview including pharmaceuticals, hospital in patient/outpatient services, specialty care, radiology dental, lab, x-ray and ambulance with leftover funds paid back to the facility at 100%.
<b>Medical Claims Re-pricing</b>	Confirm the integrity of the claim and calculate the discount
<b>Office Supplies (disposable)</b>	Typically includes medical charts, paper, pens, staples, Post-It notes. <b>The price is the responsibility of the county.</b>
<b>Medical Policies, Procedures and Protocols</b>	Largely based upon NCCHC guidelines
<b>Advanced Training Program</b>	Orientation, in-service, DVD series, pre- and post-tests, drug identification cards
<b>Advanced Purchasing Program</b>	Use by other county agencies (piggyback) allowed Expected facility savings per year: \$ 60,000

This proposal is valid for 60 days from 12/22/2015

For additional information or to accept this program overview, please contact:  
Megan King, Program Consultant  
Phone: 309-657-6970  
Email: [mking@advancedch.com](mailto:mking@advancedch.com)

**\*This proposal is not a contract. All contracts must be negotiated and signed by both parties.**

ACH's federal ID number is 36-4495255.

#10

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

Date: February 11, 2016

Weekly Agenda Date: February 16, 2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jeff Peters, CPA, Williams & Company

SUBJECT: Audit for FY 2015

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Discuss and receive the Woodbury County's Certified Annual Financial Report for FY 2015

**EXECUTIVE SUMMARY:**

**BACKGROUND:**

**FINANCIAL IMPACT:**

**RECOMMENDATION:**

**ACTION REQUIRED / PROPOSED MOTION:** Motion to receive Woodbury County's Certified Annual Financial Report for FY 2015

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



**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: 2/8/2016

Weekly Agenda Date: 2/16/2016

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Patrick Gill, County Auditor & Recorder

SUBJECT: Commuting Rule Resolution

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Consideration of a resolution designating certain county employees to commute in county owned vehicles.

**EXECUTIVE SUMMARY:** In order for county employees to fall under the IRS commuting rule, the county must require employees to commute with county owned vehicles for a bona fide business reason.

**BACKGROUND:** This was discussed by the Board at the November 17<sup>th</sup> Board meeting. I took it to the newly formed policy review committee and they forwarded it on with additional whereas statement.

**FINANCIAL IMPACT:** Certain employees will be subject to withholding for a taxable benefit.

**RECOMMENDATION:** Approve the proposed resolution.

**ACTION REQUIRED / PROPOSED MOTION:** Approve a resolution requiring certain county employees to commute with county owned vehicles.

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION DESIGNATING CERTAIN COUNTY EMPLOYEES REQUIRED TO COMMUTE WITH COUNTY OWNED VEHICLES**

**WHEREAS**, the County is required by the Internal Revenue Service to meet certain criteria in order for the use of employer provided vehicles to comply with the commuting valuation rule, and

**WHEREAS**, in certain instances a bona fide County purpose exists for an employee to be assigned a County owned vehicle to perform services for the County and to commute between work and the employee's residence, and

**WHEREAS**, personal use of County owned vehicles is prohibited with the exception of County employees required by the Board of Supervisors to commute in County owned vehicles, and

**WHEREAS**, Woodbury County reasonably believes County employees do not use County owned vehicles for personal purposes other than required commuting and de minimis personal use,

**BE IT THEREFORE RESOLVED** by the Board of Supervisors, Woodbury County, Iowa, hereby requires the Building Services Director, the Emergency Services Director, the Planning and Zoning Director, the Rural Economic Development Director, certain employees designated by the Woodbury County Conservation Board, certain employees designated by the County Engineer, certain employees designated by the Siouxland District Health Board, certain employees designated by the Woodbury County Emergency Management Commission and certain employees designated by the County Sheriff to commute in County owned vehicles.

**BE IT FURTHER RESOLVED** that certain County employees required to commute in County owned vehicles that are not commuting in qualified nonpersonal use vehicles, clearly marked police, fire or public safety officer vehicles, or unmarked law enforcement vehicles used by a fulltime law enforcement officer authorized to carry firearms, execute warrants and make arrests will be subject to the Internal Revenue Service fringe benefit commuting rule and reported as such by the County Auditor to the Internal Revenue Service.

**BE IT FURTHER RESOLVED** that all other County employees unless authorized by the county on an infrequent basis are prohibited from using a County owned vehicle for a commuting trip.

**SO RESOLVED** this 16<sup>th</sup> day of February, 2016

Board Chair: \_\_\_\_\_

Attestation: \_\_\_\_\_

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: 2/11/16

Weekly Agenda Date: 2/23/16

DEPARTMENT HEAD / CITIZEN: David Gleiser, Director of Rural Economic Development

SUBJECT: Consideration of Funding Comprehensive Planning Services Project

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Action – Consideration of Funding the Comprehensive Planning Services Project with Local Option Sales Tax (LOST) Funds

**EXECUTIVE SUMMARY:** The Rural Economic Development (RED) department seeks approval from the Board of Supervisors to fund the Comprehensive Planning Services Project for cities in rural Woodbury County out of LOST funds.

**BACKGROUND:** Woodbury County intends to hire a qualified consulting firm to develop comprehensive plans for rural cities in Woodbury County. Anticipating 11 cities to participate, the estimated cost for this project is \$110,000. Woodbury County also intends to apply for a USDA Rural Development grant which could help offset the county's cost for the project. Once the Board approves an allocation of funds for the project, the RED Dept. will identify the cities that will receive comp. plans via this project so that an accurate RFP can be put out for public bid.

**FINANCIAL IMPACT:** \$110,000 out of LOST

**RECOMMENDATION:** Allocate \$110,000 of LOST funds to pay for this project.

**ACTION REQUIRED:** Motion to approve an allocation of \$110,000 from Local Option Sales Tax to pay for the Comprehensive Planning.

*Approved by Board of Supervisors March 3, 2015.*

#126

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: 2/11/16

Weekly Agenda Date: 2/16/16

DEPARTMENT HEAD / CITIZEN: David Gleiser – Rural Economic Development Director

SUBJECT: Resolution on Comprehensive Planning Services for Rural Cities

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**WORDING FOR AGENDA ITEM:** Action – Resolution on Comprehensive Planning Services for Rural Cities

**EXECUTIVE SUMMARY:** The Rural Economic Development department seeks approval from the Board of Supervisors to begin presenting the resolution for comprehensive planning services to city councils in rural Woodbury County. Cities that choose to accept comprehensive planning services offered by Woodbury County will be required to formally approve the resolution.

**BACKGROUND:** Woodbury County intends to hire a qualified consulting firm to develop comprehensive plans for rural cities in Woodbury County. It is proposed that cities interested in accepting these services must pass a resolution (see attached) which states their desire to accept said services, as well as their commitment to the planning process. The resolution in its current form has been reviewed and approved by the County Attorney's Office.

**FINANCIAL IMPACT:** 0

**RECOMMENDATION:** Allow the Rural Economic Development Director to deliver presentations to rural city councils in an attempt to quantify the actual number of cities that will be listed in the comprehensive plan Request for Proposals (RFP).

**ACTION REQUIRED:** Approve motion to allow the Rural Economic Development Director to deliver presentations to rural city councils in an attempt to quantify the actual number of cities that will be listed in the comprehensive plan Request for Proposals (RFP).

*Approved by Board of Supervisors March 3, 2015.*

\_\_\_\_\_, IOWA  
RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION APPROVING THE ACCEPTANCE OF  
COMPREHENSIVE PLANNING SERVICES FROM WOODBURY COUNTY, IOWA.**

WHEREAS, the City of \_\_\_\_\_ is a duly recognized political subdivision of the State of Iowa acting under the laws of the State of Iowa; and

WHEREAS, the City Council is the duly elected governing body of \_\_\_\_\_, Iowa; and

WHEREAS, it is an essential governmental function of the City Council to create a framework for the development of public policy, particularly in the area of land use, infrastructure, housing, and economic development; and

WHEREAS, it is within the purview of the City Council to develop a Comprehensive Plan to establish consensus amongst its residents, city staff, and elected officials on issues related to growth; and

WHEREAS, a Comprehensive Plan shall provide recommendations that are designed to promote quality development that is congruent with the vision of the community; and

WHEREAS, a Comprehensive Plan shall be the basis for establishing policies and priorities for coordinated development and redevelopment, as well as future infrastructure expansion; and

WHEREAS, a Comprehensive Plan shall include policy statements, goals, objectives, guidelines, maps and graphics that will serve as a foundation for future land use decisions; and

WHEREAS, a Comprehensive Plan shall provide strategies to encourage economic development, quality residential growth, and general improvements for the protection of the quality of life for the residents and businesses in the City of \_\_\_\_\_; and

WHEREAS, the Woodbury County Board of Supervisors and its Rural Economic Development Department are devoted to promoting and facilitating economic and community development in rural Woodbury County; and

WHEREAS, the Rural Economic Development Department's overarching objective is to provide support for growth and prosperity, and to enhance the overall quality of life in Woodbury County; and

WHEREAS, the Woodbury County Board of Supervisors and its Rural Economic Development Department seek to assist the City of \_\_\_\_\_ with obtaining a Comprehensive Plan; and

WHEREAS, the Woodbury County Board of Supervisors and its Rural Economic Development Department plan to solicit Requests for Proposals for the purpose of assisting interested rural cities in Woodbury County in developing a Comprehensive Plan; and

WHEREAS, the City of \_\_\_\_\_ desires to create a Comprehensive Plan, the City Council agrees to the terms as set out below.

**IT IS HEREBY RESOLVED** by the City Council of \_\_\_\_\_, Iowa, as follows:

A formal Comprehensive Plan shall be drafted, which shall be presented, at a later date, to the City Council for public hearing and vote thereon for adoption. The process for the development of the Comprehensive Plan and the City's responsibilities are as listed below:

- a. Subject to appropriation and a Request for Proposals process, Woodbury County (County) will enter into an Agreement with a qualified and competent Consultant to develop a Comprehensive Plan (Plan) for the City of \_\_\_\_\_ (City). The Consultant's fee for services will be paid for by the County.
- b. The Rural Economic Development Director, City Mayor, City Clerk and relevant City Staff, and the Consultant will meet to review the project schedule, schedule meetings and begin the process of data acquisition for the City. Key-sections of the Plan shall include: Executive Summary, Introduction, Community Profile & Analysis, Community Vision, Housing, Public Infrastructure & Utilities, Land Use & Zoning Ordinances, Community Facilities & Services, Economic Development, Transportation, and Implementation & Administration.
- c. The City shall provide all available existing documentation to the Consultant and will make City Staff available on an as needed basis. City Staff, primarily the City Clerk, will schedule, coordinate and make all necessary arrangements for meetings conducted by the Consultant during the course of this project.
- d. The Consultant will conduct meetings with appropriate elected and appointed officials. These meetings shall include the City Council, Planning & Zoning Commission (if applicable), and various City Staff members. The purpose of these meetings will be to obtain input and guidance as it relates to the planning process.
- e. The Consultant and City Staff will schedule and conduct public meetings and topic-specific focus groups as necessary. Citizen participation is paramount to the development of the Comprehensive Plan. The planning process shall incorporate citizen participation program to encourage and facilitate input from City residents. Additionally, the City's business community shall be engaged in the planning process and be solicited for input on the Plan.
- f. The Consultant will identify issues/needs, and develop goals, objectives and implementation strategies.
- g. The Consultant will prepare draft topical document sections for City Staff review.
- h. The Consultant will make periodic reports to the City Councils and Rural Economic Development Director.
- i. The Consultant will deliver presentations at public hearings to secure adoption of the Plan by the City.

**SO RESOLVED** this \_\_\_\_ day of \_\_\_\_\_ 2016.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk

#13a

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: February 10, 2016

Weekly Agenda Date: February 16, 2016

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

SUBJECT: **Consideration of approval of contract for Project number L-B(W153)—73-97**

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**Consideration X**

**WORDING FOR AGENDA ITEM:** Consideration of approval of the contracts for Project number L-B(W153)—73-97

**EXECUTIVE SUMMARY:** At the January 26, 2016 meeting, the Board awarded the contract for the replacement of bridge number W153 to Dixon Construction for a total bid of \$483,766.00. The contractor has submitted the signed contract and bond for the project.

**BACKGROUND:** This project replaces the Morgan Trail bridge that was destroyed on June 18, 2016 in a flood event. The bridge was included in the projects funded by the \$1.3 million special project levy. The loss of the bridge during the flood made it eligible for FEMA funding. The project has a March 28, 2016 late start date. The project schedule is designed to have the project completed by mid summer 2016.

**FINANCIAL IMPACT:** This project is funded 75% FEMA funding, 10% state emergency disaster funding, and 15% special project levy funding.

**RECOMMENDATION:** Recommend that the Board approve the contract and bond for project L-B(W153)—73-97 with Dixon Construction.

**ACTION REQUIRED/MOTION PROPOSED:** Motion to approve the contract and bond for project L-B(W153)—73-97 with Dixon Construction for \$483,766.00.

*Approved by Board of Supervisors March 3, 2015.*



# WOODBURY COUNTY, IOWA CONTRACT

Kind of Work Bridge Replacement  
Project No. L-B(W153)-73-97 County Woodbury

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

WITNESSETH: That the Contractor, for and in consideration of \_\_\_\_\_  
Four Hundred Eighty Three Thousand Seven Hundred Sixty-Six and 00/100 (\$483,766.00)

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

Item No.	Item	Quantity	Unit Price	Amount
Project: L-B(W153)-73-97 Group I				
1.	Clear and Grubb	0.20 Acres	\$10,000.00	\$ 2,000.00
2.	Excavation Class 10 Roadway & Borrow	77.00 C.Y.	30.00	2,310.00
3.	Excavation Class 10 Channel	1,148.00 C.Y.	5.00	5,740.00
4.	Removal of Existing Bridge	1 L.S.	13,000.00	13,000.00
5.	Excavation Class 20	353.00 C.Y.	30.00	10,590.00
6.	Structural Concrete Bridge	185.80 C.Y.	500.00	92,900.00
7.	Reinforcing Steel Epoxy Coated	42,533 Lbs.	1.00	42,533.00
8.	Beams Pretensioned Prestressed Concrete D90	5 Each	20,000	100,000.00
9.	Structural Steel	1,265 Lbs	5.00	6,325.00
10.	Concrete Open Railing, TL-4	234.9 L.F.	80.00	18,792.00
11.	Pile, Steel HP 10x57	1,300 L.F.	49.00	63,700.00
12.	Steel Beam Guardrail Trans Section	4 Each	2,500.00	10,000.00
13.	Steel Beam Guardrail End Anchor Bolted	4 Each	250.00	1,000.00
14.	Steel Beam Guardrail End Terminal	4 Each	2,550.00	10,200.00
15.	Engineering Fabric	469 S.Y.	3.00	1,407.00
16.	Revetment Class E	432 Ton	52.00	22,464.00
17.	Safety Closure	2 Each	500.00	1,000.00
18.	Traffic Control	1 L.S.	5,000.00	5,000.00
19.	Mobilization	1 L.S.	70,000.00	70,000.00
20.	Modified Class C Gravel	46 Ton	30.00	1,380.00
21.	Mulching	0.20 Acre	2,000.00	400.00
22.	Seeding and Fertilizing (Rural)	0.20 Acre	2,000.00	400.00
23.	Silt Fence	875 L.F.	3.00	2,625.00
<b>TOTAL BID</b>				<b>\$483,766.00</b>

Said specifications and plans are hereby made part of and the basis of this agreement and a true copy of said plans and specifications are now on file in the office of the County Engineer under the date of January 4, 2016

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

That it is mutually understood and agreed by the parties hereto that the notice to bidders, the proposal, the specifications for Project No. L-B(W153)-73-97 in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract between the parties hereto.

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

Approximate Starting Date	Specified Starting Date	Late Start Date	Number of Working Days
		March 28, 2015	60

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

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

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

\_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_

Approved: \_\_\_\_\_  
By David F. Dixon  
Contractor: Dixon Construction

By \_\_\_\_\_  
Contracting Authority: Woodbury County Board Chairperson

Date 2/4/16

Date \_\_\_\_\_

# IOWA DOT CONTRACTOR'S PERFORMANCE BOND

Bond Number: IAC585449

Contract I.D. L-B(W153)--73-97

County: Woodbury

KNOW ALL PERSONS BY THESE PRESENTS: That we, Dixon Construction Co.  
of Correctionville, IA (hereinafter called the Principal) and Merchants Bonding Company (Mutual)  
of Des Moines, IA (hereinafter called the Surety) are held and firmly bound unto the  
Woodbury County (hereinafter called the Contracting Authority) Iowa, in the penal sum\*  
(Iowa DOT, County, or City name, etc.)  
of Four Hundred Eighty Three Thousand Seven Hundred Sixty Six Dollars and 00/100 dollars (\$ 483,766.00 ),  
lawful money of the United States, to the payment of which sum, well and truly to be made, we bind ourselves, our executors,  
administrators, successors, and assigns jointly and severally by these presents.

THE CONDITION OF THIS OBLIGATION IS SUCH, THAT whereas the above bounden Principal did on  
the \_\_\_\_\_ day of \_\_\_\_\_, \_\_\_\_\_ enter into a written contract with the Contracting Authority to perform  
90' PPCB Bridge; L-B(W153)--73-97

Copy of which contract, together with all of its terms, covenants, conditions, and stipulations, is incorporated herein and made a part hereof as fully and completely as if said contract were recited at length; and whereas, the principal and sureties on this bond hereby agree to pay all persons, firms, or corporations having contracts directly with the principal or with subcontractors, all just claims due them for labor performed or materials furnished, in the performance of the contract on account of which this bond is given, when the same are not satisfied out of the portion of the contract price which the public corporation is required to retain until completion of the public improvements, but the principal and sureties shall not be liable to said persons, firms, or corporations unless the claims of said claimants against said portion of the contract price shall have been established as provided by law.

Now, if the principal shall in all respects fulfill his said contract according to the terms and tenor thereof, and shall satisfy all claims and demands incurred for the same, and shall fully indemnify and save harmless the Contracting Authority from all costs and damages which it may suffer by reason of failure to do so and shall fully reimburse and repay the Contracting Authority all outlays and expense which it may incur in making good any such default, then the obligation is to be void and of no effect; otherwise to remain in full force and effect. Every surety on this bond shall be deemed and held, any contract to the contrary notwithstanding, to consent without notice:

1. To any extension of time to the contractor in which to perform the contract.
2. The the bond shall remain in full force and effect until the contract is completed within the specified contract period, within an extension thereof, or within a period of time after the contract period has elapsed and the liquidated damage penalty is being charged against the contractor.
3. To any change in the plans, specifications, or contract, when such change does not involve an increase of more than 20 percent of the total contract price, and shall then be released only as to such excess increase.
4. That no provision of this bond or of any other contract shall be valid which limits to less than five years from the completion of the contract the right to sue on this bond for defects in work quality or material not discovered or known to the Contracting Authority at the time such work is accepted.

This bond is to be considered a performance bond and secures the Contracting Authority the right to recover from the contractor on account of material or labor entered into the work or work performed not in accordance with the contract, specifications, or plans. The contractor does not by this obligation guarantee to maintain the work for five years.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 29th day of January, 2016,

Dixon Construction Co.

By: David Z. Dixon Principal  
President Title

Merchants Bonding Company (Mutual)

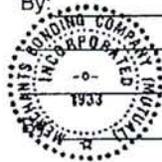
By: Abigail R. Mohr Surety  
Abigail R. Mohr, Attorney-in-Fact Title

Address: P.O. Box 14498, Des Moines, IA 50306 - 3498

By: \_\_\_\_\_ Principal  
\_\_\_\_\_ Title

By: \_\_\_\_\_ Surety  
\_\_\_\_\_ Title

Address: \_\_\_\_\_ Title



**For contracts where a County Board of Supervisors is the Contracting Authority:**

This bond approved by the \_\_\_\_\_ County, this \_\_\_\_\_ day of \_\_\_\_\_  
(Board of Supervisors of) \_\_\_\_\_  
\_\_\_\_\_  
Chairperson (Signature)

**For contracts where the DOT nor a County Board of Supervisors is the Contracting Authority:**

This bond approved by the \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_  
(Contracting Authority) \_\_\_\_\_  
\_\_\_\_\_  
Title/Signature

**DISCLOSURE STATEMENT FOR CONTRACTOR'S PERFORMANCE BONDS**

The information requested will be used by the Iowa Department of Transportation to determine if a contractor/vendor is bonded in accord with the requirements established by the contracting authority. This secures the IDOT and/or the State of Iowa the right to recover from the contractor/vendor if material or labor entered into the work performed is not in accord with the contract, specifications, or plans. Persons outside the Department may occasionally request this information. Failure to provide all required information will result in denial of the award of the contract.

# #136

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

Date: February 4, 2016

Weekly Agenda Date: February 9, 2016

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

SUBJECT: **Consider approval of plans for project L-B(X14)--73-97, Replacement of bridge X14 on 28<sup>th</sup> Street in section 5 of Liston Township**

### ACTION REQUIRED:

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**Consideration X**

**WORDING FOR AGENDA ITEM:** Consider approval of plans for project L-B(X14)--73-97, replacement of existing bridge on 280<sup>th</sup> Street

**EXECUTIVE SUMMARY:** The project replaces an existing posted bridge on 280<sup>th</sup> Street just west of the Danbury Blacktop. This bridge had been posted 3 tons due to the condition of the substructure. Last summer, one wing wall failed on the bridge, resulting in the bridge being closed to traffic. Permits and right of way have been secured, design of the replacement structure is complete and the project is ready to advance to letting.

**BACKGROUND:** The project is part of the county five year construction program.

**FINANCIAL IMPACT:** This project is funded with local secondary road funds.

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

**ACTION REQUIRED/MOTION PROPOSED:** Motion to reapprove the construction plans for project number L-B(X14)--73-97.

*Approved by Board of Supervisors March 3, 2015.*

BRIDGE AND APPROACHES - CCS  
 PROJ NO. L-B(X14)--73-97  
 LETTING DATE

WOODBURY COUNTY

**LEGEND**

- INTERSTATE HIGHWAY
- PRIMARY HIGHWAY-DIVIDED
- PRIMARY HIGHWAY
- PORTLAND CEMENT CONCRETE ROAD
- ASPHALT ROAD
- BITUMINOUS ROAD
- GRAVEL ROAD
- EARTHEN ROAD
- INTERSTATE HIGHWAY
- UNITED STATES HIGHWAY
- STATE HIGHWAY
- COUNTY HIGHWAY
- RAILROAD
- PIPELINE
- AIRPORT
- HYDROLOGY
- BRIDGE
- STATE BOUNDARY
- COUNTY BOUNDARY
- CORPORATE BOUNDARY
- TOWNSHIP LINE
- SECTION LINE
- ROAD NAMES
- UNINCORPORATED PLACE

PLANS OF PROPOSED IMPROVEMENTS ON THE  
**SECONDARY ROAD  
 SYSTEM  
 WOODBURY COUNTY**  
 PROJECT NO. L-B(X14)--73-97  
**BRIDGE AND APPROACHES - CCS**  
**280TH STREET OVER STREAM**

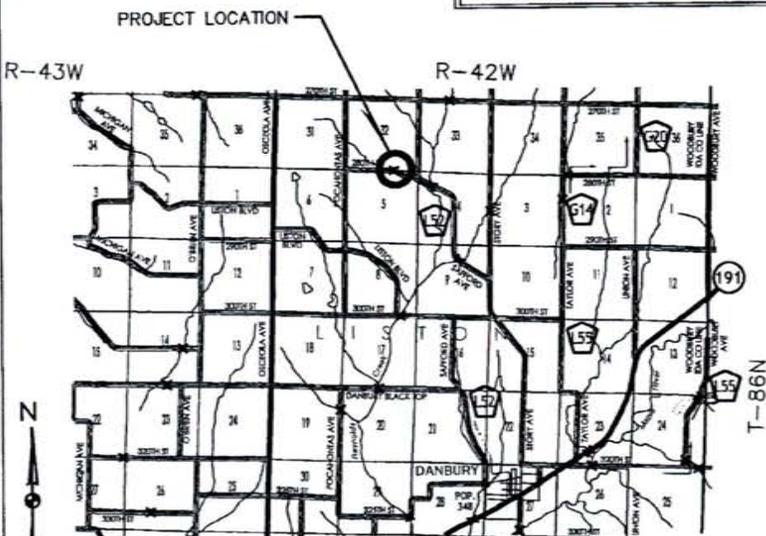
THE IOWA DEPARTMENT OF TRANSPORTATION STANDARD SPECIFICATIONS FOR HIGHWAY AND BRIDGE CONSTRUCTION, SERIES 2015, PLUS APPLICABLE GENERAL SUPPLEMENTAL SPECIFICATIONS, DEVELOPMENTAL SPECIFICATIONS, SUPPLEMENTAL SPECIFICATIONS AND SPECIAL PROVISIONS SHALL APPLY TO CONSTRUCTION WORK ON THIS PROJECT.

THIS PROJECT SHALL BE CONSTRUCTED IN ACCORDANCE WITH THE REQUIREMENTS OF U.S. ARMY CORPS OF ENGINEERS NATIONWIDE PERMIT NO. A COPY OF THIS PERMIT IS AVAILABLE FROM THE WOODBURY COUNTY ENGINEER'S OFFICE UPON REQUEST. THE U.S. ARMY CORPS OF ENGINEERS RESERVES THE RIGHT TO VISIT THE SITE WITHOUT PRIOR NOTICE.

ENGLISH STANDARD BRIDGE PLANS		
STANDARD	ISSUED	REVISED
J30-01A-08	NOV. 2008	08-13
J30-08E-08	NOV. 2008	04-13
J30-07E-08	NOV. 2008	07-08
J30-20-08	NOV. 2008	08-12
J30-22-08	NOV. 2008	07-08
J30-23-08	NOV. 2008	05-14
J30-24-08	NOV. 2008	07-08
J30-37-08	NOV. 2008	08-13
J30-38-08	NOV. 2008	08-13
J30-39-08	NOV. 2008	07-08
J30-43-08	NOV. 2008	12-08
J30-44-08	NOV. 2008	07-08
J30-45-08	NOV. 2008	12-08
J30-46-08	NOV. 2008	08-14
J30-48-08	NOV. 2008	08-14
J30-49-08	JAN. 2009	04-13
PIXL		

TOTAL SHEETS	
18	
PROJECT NUMBER	
L-B(X14)--73-97	
FHWA STRUCTURE NUMBER	
349980	

INDEX OF SHEETS	
NO.	DESCRIPTION
1	TITLE SHEET
2	QUANTITIES
3	EPI NOTES
4	GENERAL NOTES
5	SITUATION PLAN
6	PLAN AND PROFILE
7	SHAFTING PLAN
8	TOP OF SLAB ELEVATIONS
9-10	TABULATIONS
11	BORING LOGS
12-18	ROADWAY CROSS SECTIONS



**IOWA ONE CALL**  
 1-800-292-8989  
 www.iowacall.com

DESIGN DATA RURAL			
2011 AADT	15	V.P.D.	
2036 AADT	25	V.P.D.	
20 DIV		V.P.H.	
TRUCKS	0	%	
Total Design ESALs			

JEREMY TAYLOR (CHAIRPERSON)

MARK MONSON

MATTHEW A. LIND

LARRY CLAUSEN

JAOLYN SMITH  
 BOARD OF SUPERVISORS

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

Date

Iowa Registration Number 11452  
 Expiration Date 12/31/2016

Pages or sheets covered by this seal:  
 Sheets 1 Through 18

MILEAGE SUMMARY			
			105-1 09-27-84
Div.	Location	Lin. Ft.	Miles
	STA. 09+00.00 TO STA. 103+82.43	492.43	0.093

**STANDARD ROAD PLANS**  
 STANDARD ROAD PLANS ARE LISTED ON SHEET 10

**LOCATION MAP**  
 (NOT TO SCALE)



WOODBURY COUNTY ENGINEER'S OFFICE - 349980

ENGLISH

#13c

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: February 11, 2016

Weekly Agenda Date: February 16, 2016

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

SUBJECT: **Consider approval of plans for projects named FEMA 9 and FEMA 14—73-97**

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**Consideration X**

**WORDING FOR AGENDA ITEM:** Consider approval of plans for projects FEMA 9 and FEMA 14—73-97

**EXECUTIVE SUMMARY:** The project repairs two flood damaged structures from the June 2014 storm event. One structure repair consists of guardrail repair on structure P-74 on Deer Run Trail and the replacement of flood damaged culvert H-166 on Grundy Avenue. The Grundy Avenue culvert will also have headwalls constructed at the inlet and outlet to prevent the type of failure that occurred during the flood event.

**BACKGROUND:** The projects consist of repairs to existing county road structures.

**FINANCIAL IMPACT:** This project is funded with local secondary road funds and FEMA funds received through the disaster declaration.

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

**ACTION REQUIRED/MOTION PROPOSED:** Motion to reapprove the construction plans for project number FEMA 9 and FEMA 14—73-97.

*Approved by Board of Supervisors March 3, 2015.*



#13d

**WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM**

Date: February 11, 2016

Weekly Agenda Date: February 16, 2016

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

SUBJECT: **Consideration of Certificate of Completion of Contract Work for the Secondary Road Department.**

**ACTION REQUIRED:**

Approve Ordinance

Approve Resolution

Approve Motion

Give Direction

Other: Informational

Attachments

**Consideration X**

**WORDING FOR AGENDA ITEM:** Consideration of certificate of completion for Schmillen Construction for crushing broken concrete and asphalt.

**EXECUTIVE SUMMARY:** The county board of supervisors let a project to crush stockpiled concrete and asphalt at two county waste material stock piles. The waste material was crushed to a gravel gradation and will be used as a road surfacing aggregate. The project contract was approved on July 7, 2015 and all work was completed by November 15, 2015. The project has been audited and final payment is owed. Stockpiles were put up in the Correctionville and Hornick maintenance districts.

**BACKGROUND:** The project work is complete in compliance with specifications. The aggregate produced by this crushing saves the county approximately \$1.35 per ton compared to natural gravel costs at the gravel pit. The material is then available to district staff without the additional transportation charges. The county accepts broken concrete and asphalt from various sources until a stockpile is accumulated that is of adequate size to justify contracting a crushing operation. The county's acceptance of this material saves contractors and landowners landfill disposal fees. The waste becomes a recycled resource.

**FINANCIAL IMPACT:** This project was paid for within the regular county road maintenance budget area.

**RECOMMENDATION:** Recommend approval of certificate of completion.

**ACTION REQUIRED/PROPOSED MOTION:** Motion to approve certificate of completion for Schmillen Construction and direct chair to sign said certificate.

*Approved by Board of Supervisors March 3, 2015.*

CERTIFICATION AS TO COMPLETION OF WORK  
AND FINAL ACCEPTANCE BY THE BOARD OF SUPERVISORS  
WOODBURY COUNTY, IOWA

PROJECT NO. P.C.C. and HMA Crush and stockpile

This is certify that work covered by contract entered into with

**Schmillen Construction**

**of Marcus, Iowa under the date of July 07, 2015**

PCC and HMA crush and stockpile at Correctionville and Luton.

Contract Amount: **\$137,250.00**

in Woodbury County was completed in accordance with the plans and specifications  
therefore, and in a satisfactory manner on **November 15, 2015**

February 16, 2016 By \_\_\_\_\_  
Date County Engineer

Approved: Board of Supervisors  
Woodbury County, Iowa

February 16, 2016 By \_\_\_\_\_  
Date Chairperson

#14

**FEBRUARY 9, 2016 — MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS AS TRUSTEES FOR DRAINAGE DISTRICTS IN WOODBURY COUNTY**

The Board of Supervisors met on Tuesday, February 9, 2016 as Trustees for Drainage Districts in Woodbury County. Board members present were Clausen, Taylor, Monson, Smith, and Ung. Staff members present were Karen James, Board Administrative Coordinator, Joshua Widman, Assistant County Attorney, Mark Nahra, County Engineer's Office, Dennis Butler, Finance/Operations Controller and Jean Jessen, Deputy Auditor/Clerk to the Board.

The Board called to order a Drainage District Trustee meeting.

Motion by Monson second by Smith to approve the contracts for right of way acquisition for the Orton Slough Ditch Project. Carried 5-0. Copy filed.

The Drainage District meeting was adjourned.

## **NOTICE OF MEETING**

THE WOODBURY COUNTY COMPENSATION BOARD WILL MEET ON MONDAY, FEBRUARY 15, 2016, at 5:00 P.M., in the former Board of Supervisors Meeting Room at the Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa.

The anticipated Agenda is set forth below.

You are invited to attend and offer comment.

### **AGENDA**

1. Review/Discussion of Individual Member Reports
2. Salary Recommendations

# Woodbury County Newsletter

## February 2016

### Policy Review Committee

February 24th, 2016, 10:00AM  
Board Chambers.  
Meeting is open to public

Next meeting will be a discussion on current parking policy. Those affected by this policy, are encouraged to attend.

### **CONGRATULATIONS !!!!**

Drew Bockenstadt  
Assistant Attorney



Dawn Norton  
Rural Economic Development

For their generous donation of over 1 gallon milestone to the LifeServe Blood Center

### Health & Wellness Committee

March 15, 2016 at 1:30 pm  
Wellness updates and the status of the self-funded health insurance will be reviewed.



## Gift of Life

LIFESERVE IS AT DANGEROUS LOW LEVELS

### Gallon Milestone Blood Donation Incentive

June 16th, 2015 Woodbury County Board of Supervisors unanimously voted to approve the participation of County Employees in the City of Sioux City Blood Drive and to provide the same incentives.

#### How much blood do I need to donate to get paid time off?

When you reach a gallon milestone while donating to the LifeServe Blood Center, please provide the information from LifeServe to Human Resources to receive your certificate for FOUR hours paid time off to be used within six months

#### When is the next City of Sioux City Blood Drive?

March 29th (Tuesday) 8:00 AM to 10:30 AM Blood bank bus  
June 9th (Thursday) 8:00 AM to 10:30 AM Blood bank bus  
August 18th (Thursday) 8:00 AM to 10:30 AM Blood bank bus  
October 13th (Thursday) 8:00 AM to 10:30 AM Blood bank bus  
December 8th (Thursday) 8:00 AM to 10:30 AM Blood bank bus

You DON'T have to WAIT for the City Blood Drive, you may call LifeServe Blood Center at (712) 252-4208

Volume 1, Issue 1

Page 1

### Special points of interest:

- *County Updates*
- *Mission Statement*
- *Claim Reports*
- *Tax Information*

### Inside this issue:

Blood Donation Incentive	1
Committee Notices	1
Employee Information	2
Anniversaries / New Hires	2
W-2 and 1095C Forms	3
Removing the Snow the Healthy Way	4
Health: Just the Basics	4

### Woodbury County Health Insurance Committee and Woodbury County Wellness Committee Mission Statement

*"To promote a healthy lifestyle and healthy choices among all employees of Woodbury County"*

### Health Insurance and Medical Claims Report:

Woodbury County 2015 calendar year claims were \$4,919,613 compared to 2014 when we were a little over \$4,457,170. Woodbury County saw a little under half a million dollars in increased medical expense (\$492,443).

Given our current funding level we should be under \$420,000 a month in claims to break even. We have had a negative cash flow 5 of the last 7 months which covers our Fiscal Year to Date. May of last year saw over \$550,000 in claims and June was about break even so we have a trend showing 6 of the last 9 months with a negative cash flow.



## EMPLOYEE INFORMATION

Recently you received an Outside Employment and Conflict of Interest form.  
Please fill out and return to Human Resources by February 28th, 2016

### Woodbury County Years of Service Awards

Recognition of 40 Years of valuable contributions to  
Woodbury County



**JUDY HERBST**

Treasurer-Motor Vehicles



Recognition of 20 Years of valuable contributions to Woodbury County

Chadwick Bottjen

Secondary Roads



Sydney Engle

Attorney Administration



Michael Gray

Secondary Roads



Roxanne Hamann

Treasurer-Motor Vehicles



Greg Stallman

Sheriff-Jail



Recognition of 15 Years of valuable contributions to Woodbury County

Bryan Maron

Building Services



Troy Polly

Secondary Roads



Katherine Moreno

Siouxland District Health



### January New Hires

- Angelique Kelly - Part time Youth Worker (Juvenile Detention) 1/13/2016
- Tyler Flammang - Conservation Resource Naturalist (Conservation) 1/19/2016
- Paul Handke - Operations Officer (Emergency Services) 1/20/2016
- Alexander Jensen - Civilian Jailer (Sheriff Department) 1/29/2016



## W-2 and 1095 C Tax Form Do you have an address change?

W-2 and 1095c Forms were mailed January 26th, 2016 to your current addresses on file with Woodbury County. If you did not receive your tax form, Contact Human Resources (712-) 279-6480 to update your address.



## 1095C: The important Document Everyone is Talking about

The Affordable Care Act includes both the individual mandate and the employer mandate. The individual mandate requires that most Americans have qualifying healthcare coverage or potentially face a fine. The employer mandate requires employers with 50 or more full-time equivalent employees to offer healthcare coverage to their full-time employees or potentially face a fine. Much like the Form W-2 is used to determine whether or not you owe taxes, the IRS will use the information reported from your Form 1095-C to determine whether you (or your employer) may have to pay a fine for failing to comply with the Affordable Care Act.

The Form 1095-C contains information about your healthcare coverage that will be required when completing your tax return. Think of the form as your "proof of insurance" for the IRS.

If you or a family member enrolled in healthcare coverage at any time in 2015, you will receive a Form 1095 from the entity that provided the coverage.

It is important to keep the form for your records, however, you do not need it to file your tax returns for 2015

### Will I receive a form 1095-C?

A Form 1095-C will be sent to employees who were:

- Enrolled in medical coverage through Woodbury County in 2015, or
- Considered full time employees and eligible for Woodbury County medical coverage at any point during 2015 including those persons who declined/waived coverage.

### Why did I get a Form 1095-C?

- Woodbury County is required to send the form to individuals who meet the eligibility criteria as part of its reporting obligations under the ACA. (Affordable Care Act)

### Why didn't I get a Form 1095-C?

- If you did not fall into one of the eligible categories outlined above, Woodbury County will not send you a Form 1095-C. You also will not receive a Form 1095-C if you were only covered as a dependent and not the primary subscriber

### What do I do with Form 1095-C?

- You do not need to submit a copy of your Form 1095-C form with your tax return. In fact, most people will only have to check a box on their tax return stating that they (and their dependents, if applicable) were covered for 2015.

### Should my spouse and covered dependents receive their own copies?

- Generally, no. Form 1095-Cs are only required to be provided to full-time employees. However, in some instances, a spouse and/or dependent may receive his/her own copy of Form 1095-C if he/she independently enrolls in COBRA coverage (e.g., in the case of a divorce).

### How will the information reported on the Form 1095-C impact my taxes?

- Please consult with your tax advisor if you have questions about how the information reported on the 1095-C will impact your federal tax return and taxes.

# Removing the Snow the Healthy Way

Enjoy the Winter Wonderland, safely

It is that time of year again! Snow is here, so we must go into the cold to remove it from our driveways and sidewalks. According to the American Journal of Emergency Medicine, 11,500 people visit the Emergency room each year with snow shoveling related injuries. Below are some tips for healthy snow removal:

- Listen to your body, and pace yourself
- Avoid a heavy meal prior to shoveling
- Do not consume alcohol before or immediately following shoveling or snow blowing
- Be aware of hypothermia
- Push, instead of lifting, the snow
- Use a shovel designed to minimize bending and lifting
- Use proper footwear, which includes having good traction



Shoveling snow or even pushing a heavy snow blower can strain the heart enough to cause a heart attack. Although only 7 percent of snow-shoveling injuries are due to heart related problems, more deaths from snow shoveling are cardiac-related.

## HEALTH: JUST THE BASICS

Healthy Living isn't complicated—it is built on the foundation of nutrition and fitness. You need both to stay well. The basics:

### Fitness

**Moderate-** Intensity physical activity—2 1/2 hours every week (brisk walking, water aerobics, pushing a lawn mower).

**-or-**

**Vigorous**—intensity physical activity—1 hour and 15 minutes every week ( jogging, swimming laps, playing basketball).



**-and-** strength training on 2 or more days a week.

### Nutrition



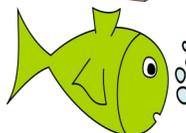
Fruit 2 cups



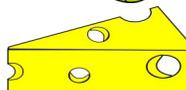
Vegetable 2 1/2 cups



Grains (half of them whole) 6 ounces



Protein 6 ounces



Dairy 3 cups



Healthy Fats (monounsaturated and polyunsaturated ) 6 teaspoons

### Heart Attack Warning Signs

#### MINUTES MATTER IN

Heart-attack treatment, so it is important to know the warning signs and symptoms

- Chest discomfort: pain or discomfort in center of chest that comes and goes or lasts more than a few minutes
- Shortness of Breath: with or without chest discomfort.
- Discomfort in Other areas: discomfort in arms, back, jaw, neck or stomach.
- Other signs: breaking out in a cold sweat, nausea or lightheadedness.

Don't drive yourself to the Hospital; call 911! If you think you are having a heart attack but you are not sure, tell a doctor and have it checked out

Sources: American Heart Association [www.heart.org](http://www.heart.org) & the American Journal of Emergency Medicine,

LAUNCHPAD CHILDREN'S MUSEUM PROUDLY ANNOUNCES

MARCH 4TH 2016

# HUSH HUSH



WHO WILL BE  
THE NEW  
ROARING COUPLE

**\$75** EACH  
LIMITED NUMBER OF TICKETS AVAILABLE

CASH BAR

LIVE & SILENT AUCTION

WHISKEY & CIGAR TASTING  
**\$25**



*join us*  
FOR A NIGHT OF FLAPPERS & JAZZ  
AS WE GO BACK TO THE ROARING 20'S  
AT OUR SECRET "SPEAKEASY"

**7 TO 11**  
FRIDAY • MAR. 4TH • 2016  
SECRET LOCATION IN SIOUX CITY



DRESS UP OR DON'T.  BUT DO TAKE A PICTURE.

PURCHASE YOUR TICKETS ONLINE AT [WWW.LAUNCHPADMUSEUM.COM](http://WWW.LAUNCHPADMUSEUM.COM)



FOR MORE INFORMATION CALL 712.224.2542

**WOODBURY COUNTY JUVENILE DETENTION CENTER**

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

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

**6:00 a.m.**

**6:00 p.m.**

January, 2016

January 25, 2016		9
January 26, 2016	9	9
January 27, 2016	9	9
January 28, 2016	12	12
January 29, 2016	12	12
January 30, 2016	11	11
January 31, 2016	11	11

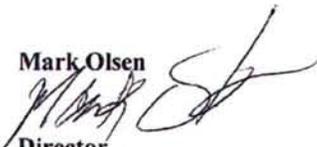
February, 2016

February 1, 2016	11	
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The Center averaged 10.7 residents per day during the 6:00 a.m. head count and 10.4 at the 6:00 p.m. count for a weekly average of 10.6 residents per day during the above week.

Of the eleven residents detained on February 1, 2016, four or thirty six percent were identified as gang members. Of the four one was identified as a hard-core members or 1 percent.

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

Mark Olsen  
  
Director  
WCJDC  
February 1, 2016

**WOODBURY COUNTY JUVENILE DETENTION CENTER**

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

Phone 712-279-6622  
Email: [molsen@sioux-city.org](mailto:molsen@sioux-city.org)  
Fax 712-234-2900

**6:00 a.m.**

**6:00 p.m.**

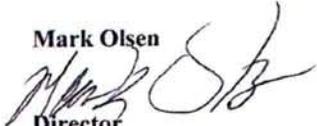
**January, 2016**

January 18, 2016		10
January 19, 2016	12	13
January 20, 2016	13	13
January 21, 2016	12	12
January 22, 2016	12	9
January 23, 2016	9	9
January 24, 2016	9	9
January 25, 2016	9	

The Center will average 10.9 residents per day during the 6:00 a.m. head count and 10.7 during the 6:00 p.m. count for a weekly average of 10.8 residents per day during the above week.

Of the nine residents detained on January 25, 2016, four or forty four percent were identified as gang members. Of the four no one was considered as hard-core.

We are currently detaining one juvenile from the BIA and one from Dakota County

Mark Olsen  
  
Director  
WCJDC

**WOODBURY COUNTY JUVENILE DETENTION CENTER**

Trosper Hoyt Bldg.  
622 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.**

**January, 2016**

January 11, 2016		10
January 12, 2016	10	10
January 13, 2016	10	9
January 14, 2016	9	9
January 15, 2016	10	10
January 16, 2016	10	10
January 17, 2016	10	10
January 18, 2016	10	

The Center averaged 9.9 youths per day during the 6:00 a.m. head count and 9.7 during the 6:00 p.m. check for a weekly average of 9.8 per day during the above week.

As of January 18, 2016 of the ten youths detained four or forty percent of our population were identified gang members. We are currently detaining zero hard-core members.

We are currently detaining one juvenile from Dakota County and one from the BIA.

Mark Olsen

Director  
WCJDC

January 18, 2016