

NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (OCTOBER 25, 2016) (WEEK 43 OF 2016)

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Agenda and Minutes also available at www.woodburycountyiowa.gov

| Larry D. Clausen | Mark A. Monson | Jaclyn D. Smith | Jeremy J. Taylor | Matthew A. Ung |
|---------------------------------|--------------------------------|--------------------------------|--------------------------------|-----------------------------------|
| 389-5329 | 204-1015 | 898-0477 | 259-7910 | 490-7852 |
| lclausen@woodburycountyiowa.gov | mmonson@woodburycountyiowa.gov | jasmith@woodburycountyiowa.gov | jtaylor@woodburycountyiowa.gov | matthewung@woodburycountyiowa.gov |

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held October 25, 2016 at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

This is a formal meeting during which the Board may take official action on various items of business. If you wish to speak on an item, please follow the seven participation guidelines adopted by the Board for speakers.

- 1. Anyone may address the Board on any agenda item after initial discussion by the Board.
- 2. Speakers will approach the microphone one at a time and be recognized by the Chair.
- 3. Speakers will give their name, 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 first or 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.

<u>AGENDA</u>

4:30 p.m. 1. Call Meeting to Order – Pledge of Allegiance to the Flag – Moment of Silence

| | 2. Citizen Concerns | Information |
|----------------|--|--|
| | 3. Approval of the agenda October 25, 2016 | Action |
| | 4. Approval of the minutes of the October 18, 2016 meeting | Action |
| | 5. Discussion and approval of claims | Action |
|). ;)). | 6. Board Administration/Public Bidder – Karen James a. Approval of lifting tax suspension for D. B. b. Approval of Notice of Property Sale Resolution for Parcel #001725 c. Public hearing and sale of property Parcel #259200 (aka 411 West St.) d. Public hearing and sale of property Parcel #260010 (aka 1913 W. 3rd St | Action Action Action t.) Action |
| ·) | Approval and presentation of proclamation claiming November 19th, 2016 National Adoption Day | Action |

4:35 p.m. (Set time) 4:37 p.m. (Set time)

| 8. | Human Resources – Ed Gilliland | |
|-----|---|------------------|
| | a. Approval of Memorandum of Personnel Transaction form b. Approval of utilizing a new "Point System" for our Wellness Program for the retention of individual wellness discounts | Action Action |
| | c. Approval of retiree request to remain on Health Insurance d. Approval of tentative agreement with CWA representing the Civilian Correctional Officers | Action Action |
| 9. | Conservation – Rick Schneider Presentation of Conservation Department FY 16 Annual Report and acceptance | Action |
| 10. | Planning/Zoning – John Pylelo a. Public Hearing: Third Reading and adoption of Ordinance Number 42 for a Zoning District Mapping Amendment Ordinance for property | Action |
| | owner – Lynette L. Mennen; Applicant – Kyle and Tami Mullenix b. Public Hearing: Third Reading and adoption of Ordinance Number 42 for a Zoning District Mapping Amendment Ordinance for property owner – Jimmie Lee and Renee T. Coyler; and applicant – The Woodbur County Zoning Commission | Action y |
| 11. | Building Services – Kenny Schmitz a. Motion to approve purchase of storage shelving units for Prairie Hills Cler | k Action |
| | filesb. Approve motion and direct CMBA Architects to proceed with the Contract Documents segment as defined in the LEC Jail Expansion Agreement | Action |
| 12. | Secondary Roads – Mark Nahra | |
| | Consideration of approval of contract for project RCB Culvert P-76 rehabilitation | Action |
| | b. Consideration of award of bid for L-B(D38)—73-97, Bridge replacement on 120th Street in Section 16-T88N-R45W | Action |
| | c. Consideration of approval of contract for gravel stockpiling for FY 2017 | Action |
| (| RECESS BOARD OF SUPERVISORS MEETING CONVENE ORTON SLOUGH DRAINAGE DISTRICT TRUSTEES MEETING | |
| 13. | Consideration of approval of contract for drainage ditch cleanout | Action |
| 1 | ADJOURN ORTON SLOUGH CRAINAGE DISTRICT TRUSTEES MEETING CONTINUE BOARD OF SUPERVISORS MEETING | |
| 14. | Chairman's Report a. Interstate Justification Report b. Department Head Meeting Minutes c. Ag Expo Center | Information |
| 15. | Reports on Committee Meetings | Information |
| 16. | Citizen Concerns | Information |
| 17. | Board Concerns and Comments | Information |

ADJOURNMENT

CALENDAR OF EVENTS

| MONDAY, OCTOBER 24 | 6:30 p.m | . Bronson Town Hall Meeting, Bronson Community Center 100 E. 1 st St. |
|------------------------|------------|---|
| | 7:30 p.m. | Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Moville, Iowa. |
| TUESDAY, OCTOBER 25 | 1:30 p.m. | Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa |
| TUESDAY, NOVEMBER 1 | 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| WEDNESDAY, NOVEMBER 2 | 12:00 noon | District Board of Health Meeting, 1014 Nebraska St. |
| THURSDAY, NOVEMBER 3 | 5:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |
| MONDAY, NOVEMBER 7 | 6:00 p.m. | Board of Adjustment meeting, Board of Supervisors' Chambers |
| WEDNESDAY, NOVEMBER 9 | 8:05 a.m. | Woodbury County Information Communication Commission, Board of Supervisors' Chambers |
| | 6:30 p.m. | 911 Service Board Meeting, Public Safety Center, Climbing Hill |
| | 8:00 p.m. | County's Mayor Association Meeting, Public Safety Center, Climbing Hill |
| THURSDAY, NOVEMBER 10 | 7:00 p.m. | Siouxland Mental Health Center, Board Meeting, 625 Court Street |
| | 12:00 p.m. | SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa |
| WEDNESDAY, NOVEMBER 16 | 12:00 noon | Siouxland Economic Development Corporation Meeting, 617 Pierce St. |
| | 10:00 a.m. | Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook Street |
| THURSDAY, NOVEMBER 17 | 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting SIMPCO |
| MONDAY, NOVEMBER 21 | 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech |
| TUESDAY, NOVEMBER 22 | 2:00 p.m. | Decat Board Meeting, Western Hills AEA, Room F |
| | 1:30 p.m. | Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa |
| MONDAY, NOVEMBER 28 | 6:00 p.m. | Zoning Commission Meeting, Board of Supervisors' Chambers |
| | 7:30 p.m. | Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Moville, Iowa. |

The following Boards/Commission have vacancies: Commission To Assess Damages - Category A, Category B, Category C and Category D

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 contact the agency's affirmative action officer at 800-262-0003.

OCTOBER 18, 2016, THIRTYEIGHTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, October 18, 2016 at 4:30 p.m. Board members present were Monson, Ung, Taylor, and Smith; Clausen was absent. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Coordinator, Ed Gilliland, Human Resources Director, Abigail Sills, Assistant County Attorney and Patrick Gill, Auditor /Clerk to the Board.

- 1. The meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.
- 2. Citizen concerns.
- 3. Motion by Taylor second by Monson to approve the Agenda for October 18, 2016. Carried 4-0. Copy filed.
- 4. Motion by Monson second by Ung to approve the minutes of the October 11, 2016 Board meeting. Carried 4-0. Copy filed.
- 5. Motion by Ung second by Taylor to approve the claims totaling \$804,886.55. Carried 4-0. Copy filed.
- 7. Motion by Smith second by Taylor to receive the County Recorders report of fees collected for the period of 07/01/2016 through 09/30/2016. Carried 4-0. Copy filed.
- 8. Motion by Monson second by Smith to receive the Commission of Veteran Affairs Quarterly report. Carried 4-0. Copy filed.
- 9a. Motion by Monson second by Taylor to approve the separation of Chris Rosener, Sheriff Reserve Officer, County Sheriff Dept., effective 8-31-16. Separation.; the separation of Timothy Grover, Sheriff Reserve, County Sheriff Dept., effective 9-30-16our. Separation.; the separation of Kyle Petersen, Sheriff Reserve Officer, County Sheriff Dept., effective 9-30-16. Separation.; the separation of Joshua Hogue, Sheriff Reserve, County Sheriff Dept., effective 9-30-16. Separation.; and the separation of Sheryl Skaff, Civilian Jailer, County Sheriff Dept., effective 12-30-16. Retirement. Carried 4-0. Copy filed.
- 9b. Motion by Smith second by Monson to authorize the Chairperson to sign the Authorization to initiate the hiring process for Civilian Jailer, County Sheriff Dept., CWA: \$18.00/hour.; and (4) Temporary Equipment Operators, Secondary Roads Dept., Wage Plan: \$21.71/hour. Carried 4-0. Copy filed.
- 6a. A public hearing was held at 4:35 p.m. for the sale of parcel #542685, 2911 Sergeant Rd. The Chairperson called on anyone wishing to be heard.

Motion by Monson second by Smith to close the public hearing. Carried 4-0.

Motion by Taylor second by Monson to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to City of Sioux City for real estate parcel #542685, 2911 Sergeant Rd., for \$442.00 plus recording fees. Carried 4-0.

RESOLUTION OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA RESOLUTION #<u>12,447</u>

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

For the following described real estate, To Wit:

Parcel #542685

LL-SC Comm 88-47 Auditor Plat W ½ SE 6-88-47 North 68.62 feet on West line & North 160 feet on NE line Lot 2 Except easterly tracts being 135 feet on North x 130.9 feet on South x 160 feet on East, City of Sioux City, Woodbury County, Iowa (2911 Sergeant Road)

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

BE IT RESOLVED that 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 18th Day of October, 2016. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

6b. Motion by Monson second by Taylor to approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale of parcel #016035, 318 W. 1st St. Carried 4-0.

RESOLUTION #12,448 NOTICE OF PROPERTY SALE

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

Sioux City Outlots West 16 2/3 feet Lot 18 and East 16 2/3 feet Lot 19, City of Sioux City, Woodbury County, Iowa (318 W. 1st Street)

NOW THEREFORE,

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

- That a public hearing on the aforesaid proposal shall be held on the 1st Day of November, 2016 at 4:35 o'clock p.m. in the basement of the Woodbury County Courthouse.
- That said Board proposes to sell the said parcel of real estate at a public auction to be held on the 1st Day of Novemer, 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 \$169.00 plus recording fees.

Dated this 18th Day of October, 2016. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

6c. Motion by Smith second by Monson to approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale of parcel #219780, 117 S. Colon St. Carried 4-0.

RESOLUTION #12,449 NOTICE OF PROPERTY SALE

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

N 44 4/5 feet Lot 18, Highland Plat 2nd Addition, City of Sioux City, Woodbury County, Iowa (117 S. Colon Street)

NOW THEREFORE,

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

- That a public hearing on the aforesaid proposal shall be held on the 1st Day of November, 2016 at 4:37 o'clock p.m. in the basement of the Woodbury County Courthouse.
- That said Board proposes to sell the said parcel of real estate at a public auction to be held on the 1st Day of Novemer, 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 \$113.00 plus recording fees.

Dated this 18th Day of October, 2016. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

6d. Motion by Ung second by Monson to approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale of parcel #481980, 3206 Westcott St. Carried 4-0.

RESOLUTION #12,450 NOTICE OF PROPERTY SALE

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

Lot 2 Block 19 Springdale 2nd Addition, City of Sioux City in the County of Woodbury and State of Iowa (3206 Westcott Street)

NOW THEREFORE,

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

- That a public hearing on the aforesaid proposal shall be held on the 1st Day of November, 2016 at 4:39 o'clock p.m. in the basement of the Woodbury County Courthouse.
- That said Board proposes to sell the said parcel of real estate at a public auction to be held on the 1st Day of Novemer, 2016, immediately following the closing of the public hearing.
- That said Board proposes to sell the said real estate to the highest bidder at or above a total minimum bid of \$240.00 plus recording fees.

Dated this 18th Day of October, 2016. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

6e. Motion by Monson second by Ung to approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale of parcel #481995, 3208 Westcott St. Carried 4-0.

RESOLUTION #12,451 NOTICE OF PROPERTY SALE

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

Lot 3 Block 19 Springdale 2nd Addition, City of Sioux City in the County of Woodbury and State of Iowa (3208 Westcott Street)

NOW THEREFORE,

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

- That a public hearing on the aforesaid proposal shall be held on the 1st Day of November, 2016 at 4:41 o'clock p.m. in the basement of the Woodbury County Courthouse.
- That said Board proposes to sell the said parcel of real estate at a public auction to be held on the 1st Day of Novemer, 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 \$151.00 plus recording fees.

Dated this 18th Day of October, 2016. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

6f. Motion by Monson second by Ung to receive for signatures a Resolution thanking and commending Sheryl Skaff for service to Woodbury County. Carried 4-0.

WOODBURY COUNTY, IOWA RESOLUTION #<u>12,452</u> A RESOLUTION THANKING AND COMMENDING SHERYL SKAFF FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Sheryl Skaff has capably served Woodbury County as an employee of the Woodbury County Sheriff's Office for 21 years from August 14, 1995 to December 30, 2016; and

WHEREAS, the service given by Sheryl Skaff as a Woodbury County employee, has been characterized by her dedication to the best interests of the citizens of Woodbury County; and

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA that the undersigned members of this Board thanks and commends Sheryl Skaff for her years of service to Woodbury County; and

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

BE IT SO RESOLVED this 18th day of October, 2016. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

10b. David Gleiser, Rural Economic Development Director, presented a quarterly update on SIMPCO City/County Membership dues project. Copy filed.

- 10c. David Gleiser, Rural Economic Development Director, presented a quarterly update on Rural Comprehensive Planning Project information. Copy filed.
- 10a. A public hearing was held at 4:45 p.m. for 1st reading of Woodbury County Industrial and Owner-Operated Cattle Facility Property Improvement Tax Exemption Ordinance.

Motion by Monson second by Ung to close the public hearing. Carried 4-0.

Motion by Taylor second by Monson to approve the 1st reading of the Woodbury County Industrial and Owner-Operated Cattle Facility Property Improvement Tax Exemption Ordinance. Carried 4-0. Copy filed.

Motion by Taylor second by Monson to set public hearing for the 2nd reading of the Woodbury County Industrial and Owner-Operated Cattle Facility Property Improvement Tax Exemption Ordinance for Tuesday, October 25, 2016 at 4:45p.m. Carried 4-0. Copy filed.

- 10d. David Gleiser, Rural Economic Development Director, presented an end of year update on the Rural Woodbury County Development Committee information. Copy filed.
- 11a. A public hearing was held for 2nd reading of zoning district mapping amendment for property owner Lynette L. Mennen; applicant – Kyle and Tami Mullenix Re: portion of GIS parcel #884723200001.

Motion by Monson second by Ung to close the public hearing. Carried 4-0.

Motion by Taylor second by Monson to approve the 2nd reading of zoning district mapping amendment for property owner – Lynette L. Mennen; applicant – Kyle and Tami Mullenix Re: portion of GIS parcel #884723200001. Carried 4-0. Copy filed.

11b. A public hearing was held for 2nd reading of zoning district mapping amendment for property owner – Jimmie Lee and Renee T. Colyer; applicant – The Woodbury County Zoning Commission Re: GIS parcels #884723200007 and #884723200008.

Motion by Ung second by Taylor to close the public hearing. Carried 4-0.

Motion by Taylor second by Monson to approve the 2nd reading of zoning district mapping amendment for property owner – Jimmie Lee and Renee T. Colyer; applicant – The Woodbury County Zoning Commission Re: GIS parcels #884723200007 and #884723200008. Carried 4-0. Copy filed.

- 12a. Motion by Monson second by Ung to approve bid for carpet replacement in Courthouse 2nd floor northwest Judge's office to Fashion Floors for \$5,301.90. Carried 4-0. Copy filed.
- 12b. Motion by Monson second by Ung to approve the contract with Thrasher Inc. for \$25,414.48 and an additional contingency in the amount of \$5,000.00 for Law Enforcement Center southwest 1st floor concrete raising and to reallocate 2017 CIP #B3-17 funding (LEC Roofing \$20,000) and combine with 2017 CIP #B5-17 LEC Mudjacking. Carried 4-0. Copy filed.
- 12c. Motion by Monson second by Smith to approve the bid from Resource Consulting Engineers for \$3,500.00 for boiler replacement, circulation systems & control design for the Siouxland District Health building. Carried 4-0. Copy filed.
- 13a. Motion by Smith second by Monson to receive for signatures a Resolution closing and vacating a road right of way correcting the width of right of way vacated. Carried 4-0.

RESOLUTION #12,453

WOODBURY COUNTY, IOWA A RESOLUTION CLOSING AND VACATING A ROAD RIGHT OF WAY CORRECTING THE WIDTH OF RIGHT OF WAY VACATED

October 18, 2016 Cont'd.

WHEREAS, the Woodbury County Board of Supervisors in accordance with Section 306.11, (Code of Iowa) 2015, as amended, on September 29, 2015 held a public hearing on the proposed vacation of Woodbury County Secondary Road Right-Of-Way described as follows:

Woodbury- Ida County Line Road beginning at the NE corner of Section 12 T87N R42W of the 5th P.M. thence south 1.0 miles to the SE corner of said section. Said right of way to be vacated is 66 feet in width and was dedicated to the county by easement

WHEREAS, the originally recorded resolution number 12277, recorded on Roll 746 as image 6426-6427 recorded that Woodbury County vacated its rights to 66 feet of right of way,

WHEREAS, the right of way vacated by Woodbury County is correctly described as:

Woodbury- Ida County Line Road beginning at the NE corner of Section 12 T87N R42W of the 5th P.M. thence south 1.0 miles to the SE corner of said section. Said right of way to be vacated is 66 feet in total width, 33 feet on each side of the county line, and was dedicated to the county by easement. Woodbury County hereby vacates its 33 foot portion of said right of way.

NOW THEREFORE BE IT RESOLVED by the Woodbury County Board of Supervisors reaffirms that all interest in the subject section of road right-of-way be vacated, subject to utility easements of record for ingress and egress.

SO RESOLVED this 4th day of October 2016. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 13b. Motion by Smith second by Taylor to approve the permit to work in the right of way for Marie Benedix. Carried 4 0. Copy filed.
- 13c. Motion by Smith second by Taylor to approve project agreement #03-16-HBRRS-024 with the lowa DOT for the replacement of the bridge structure on L43. Carried 4-0. Copy filed.
- 13d. Bid letting for project #L-B(D38)—73.97. The bids are as follows:

| Graves Const., Spenser, IA | \$464,746.35 |
|-------------------------------------|--------------|
| Prahn Const., Slayton, MN | \$397,910.30 |
| Christensen Bros Inc., Cherokee, IA | \$443,725.72 |
| Dixon Const., Correctionville, IA | \$397,174.00 |

Motion by Ung second by Smith to receive the bids and refer them to the County Engineer for review and recommendation. Carried 4-0. Copy filed.

- 14. The Chairperson reported on day to day activities.
- 15. The Board members reported on their committee meetings.
- 16. There were no citizen concerns.
- 17. Board members presented their concerns and comments.

The Board adjourned the regular meeting until October 25, 2016.

Meeting sign in sheet. Copy filed.

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

| ECTED OFFICIAL / DEPARTMEN | T HEAD / CITIZEN: Karen James, A | Admin. Coord. | |
|------------------------------|----------------------------------|------------------------|---|
| ORDING FOR AGENDA ITEM: | | | |
| pproval of lifting tax suspe | nsion for D. B. | | _ |
| pprotat of mang tax ouopo | | | |
| | | | |
| | ACTION REQUIRED |): | |
| Approve Ordinance | |): Approve Motion ☑ | |

| : | Please lift the tax suspension for D. B. as this property has been sold |
|---|---|
| L | BACKGROUND: |
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| | |
| | FINANCIAL IMPACT: |
| 0 | |
| | |

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🗆 No 🗆

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the lifting of tax suspension for D. B.

Approved by Board of Supervisors April 5, 2016.

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

| ELECTED OFFICIAI | | | vhite, Public Bidder | |
|---|----------------------------------|---|--|-------------|
| | | HEAD / CITIZEN. | | |
| Approval of No | | ty Sale Resolution for Parcel | #001725 | · |
| | | | | |
| Approve Ordina | nce 🗆 | Approve Resolution | Approve Motion | |
| Give Direction | | Other: Informational 🗆 | Attachments 🛛 | |
| L | | | | |
| EXECUTIVE SUMMA | RY: | | | |
| | | | | |
| | | | | |
| | | | | |
| BACKGROUND: | | | | |
| | .00 has been | set, due to interest in the pro | perty. | |
| | .00 has been | set, due to interest in the pro | perty. | |
| | 7.00 has been | set, due to interest in the pro | perty. | |
| | 7.00 has been | set, due to interest in the pro | perty. | |
| | | set, due to interest in the pro | perty. | |
| mum bid of \$177 | | set, due to interest in the pro | perty. | |
| mum bid of \$177 | | set, due to interest in the pro | perty. | |
| mum bid of \$177 | | | | ST ONE WEE |
| MUM bid of \$177 FINANCIAL IMPACT: | RACT INVOLVED | | ONTRACT BEEN SUBMITTED AT LEAS | ST ONE WEEK |
| MUM bid of \$177 FINANCIAL IMPACT: | RACT INVOLVED | IN THE AGENDA ITEM, HAS THE C | ONTRACT BEEN SUBMITTED AT LEAS | ST ONE WEE |
| MUM bid of \$177 FINANCIAL IMPACT: IF THERE IS A CONT PRIOR AND ANSWEI | RACT INVOLVED | IN THE AGENDA ITEM, HAS THE C | ONTRACT BEEN SUBMITTED AT LEAS | ST ONE WEE |
| MUM bid of \$177 FINANCIAL IMPACT: IF THERE IS A CONT PRIOR AND ANSWEI Yes D No RECOMMENDATION | RACT INVOLVED RED WITH A REVI | IN THE AGENDA ITEM, HAS THE C IEW BY THE COUNTY ATTORNEY'S | ONTRACT BEEN SUBMITTED AT LEAS | |
| Mum bid of \$177 FINANCIAL IMPACT: IF THERE IS A CONT PRIOR AND ANSWEI Yes D No RECOMMENDATION Tove the resolutio | RACT INVOLVED RED WITH A REVI | IN THE AGENDA ITEM, HAS THE C IEW BY THE COUNTY ATTORNEY'S | ONTRACT BEEN SUBMITTED AT LEAS OFFICE? 1725 (609 W. 1st Street) with t | |
| Mum bid of \$177 FINANCIAL IMPACT: IF THERE IS A CONT PRIOR AND ANSWEI Yes D No RECOMMENDATION Tove the resolutio | RACT INVOLVED RED WITH A REVI | IN THE AGENDA ITEM, HAS THE C IEW BY THE COUNTY ATTORNEY'S Property Sale for parcel #00 | ONTRACT BEEN SUBMITTED AT LEAS OFFICE? 1725 (609 W. 1st Street) with t | |
| MUM bid of \$177 FINANCIAL IMPACT: IF THERE IS A CONT PRIOR AND ANSWEI | RACT INVOLVED | IN THE AGENDA ITEM, HAS THE C | ONTRACT BEEN SUBMITTED AT LEAS | STONE |

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcel #001725

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

South ¹/₂ Lot 11 Block 7 West ¹/₂ South ¹/₂ Lot 12 Block 7 Sioux City Addition, City of Sioux City and Woodbury County, Iowa (609 W. 1st Street)

NOW THEREFORE,

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

- That a public hearing on the aforesaid proposal shall be held on the 8th Day of November, 2016 at 4:35 o'clock p.m. in the basement of the Woodbury County Courthouse.
- That said Board proposes to sell the said parcel of real estate at a public auction to be held on the 8th Day of November, 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 \$177.00** plus recording fees.
- 4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 25th Day of October, 2016.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill Woodbury County Auditor and Recorder Jeremy J. Taylor, Chairman

REQUEST FOR MINIMUM BID

| Name: Jose Crispin | Date: <u>4-26-16</u> |
|---|------------------------|
| Address: 602 W15t St. S.C. JA 51/03 | Phone: 712-899-1606 |
| Address or approximate address/location of property interested in: <u>609</u> W1 St GIS PIN # <u>8947 29404020</u> | |
| *This portion to be completed by Board Administration | * |
| Legal Description: South 1/2 Lot 11 + West 1/2 South 1/2 7 Sioux City Addition | Lot 12 Block |
| | |
| Tax Sale #/Date: 01306 2007 | Parcel # <u>001735</u> |
| Tax Deeded to Woodbury County on:]0](0]100 | |
| Current Assessed Value: Land <i>\$200</i> Building | _ Total |
| Approximate Delinquent Real Estate Taxes: #1,514.00 | |
| Approximate Delinquent Special Assessment Taxes:5, 381.00 | |
| *Cost of Services: | |
| Inspection to: Jeremy Taylor | Date: <u>4-26-16</u> |
| Minimum Bid Set by Supervisor: 50 plus Cost of S | ervices of #127 for |
| Date and Time Set for Auction: <u>November 8 - e4</u> | |

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

(MinBidReq/MSWord)

Service . UN

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Alternate ID 001725 894729404020 Parcel ID R Class Sec/Twp/Rng 0-0-0 Property Address 609 W 1ST ST Acreage n/a SIOUX CITY S C CITY/S C SC H/PARKWAY ORIG LL District SIOUX CITY ADDN **Brief Tax Description** S 1/2 LOT 11 & W 1/2 S 1/2 LOT 12 BLK 7 (Note: Not to be used on legal documents)

Owner Address SALAS VERA 310 George St. Sioux City, IA 51103-0000

Date created: 4/26/2016

Schneider Corporation

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Date created: 10/20/2016 Last Data Uploaded: 10/19/2016 10:44:10 PM



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

| ELECTED OFFICIAL / DEPARTMEN | | white, Public Bidder |
|---|--|-------------------------------------|
| WORDING FOR AGENDA ITEM: | | |
| | property parcel #259200 (aka | 411 West Street) |
| | ACTION REQUIRED |): |
| Approve Ordinance | Approve Resolution \Box | Approve Motion |
| Give Direction | Other: Informational 🛛 | Attachments 🛛 |
| EXECUTIVE SUMMARY: BACKGROUND: board approved the Notice of | Property Sale Resolution on | October 11th, 2016. |
| BACKGROUND: | Property Sale Resolution on | October 11th, 2016. |
| BACKGROUND: board approved the Notice of FINANCIAL IMPACT: | ^F Property Sale Resolution on | October 11th, 2016. |
| BACKGROUND: board approved the Notice of FINANCIAL IMPACT: | Property Sale Resolution on | October 11th, 2016. |
| BACKGROUND: board approved the Notice of FINANCIAL IMPACT: e IF THERE IS A CONTRACT INVOLVE | | ONTRACT BEEN SUBMITTED AT LEAST ONE |

ACTION REQUIRED / PROPOSED MOTION:

Approve the sale of property to the highest bidder.

Approved by Board of Supervisors April 5, 2016.

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcel #259200

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

The South 32 feet Lot 1 and the South 32 feet of the East 10 feet of Lot 2 in Block 1, Hornicks Addition to Sioux City, in the County of Woodbury and State of Iowa (411 West Street)

NOW THEREFORE,

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

- That a public hearing on the aforesaid proposal shall be held on the 25th Day of October, 2016 at 4:35 o'clock p.m. in the basement of the Woodbury County Courthouse.
- That said Board proposes to sell the said parcel of real estate at a public auction to be held on the 25th Day of October, 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 \$211.00** plus recording fees.
- 4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 11th Day of October, 2016.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill Woodbury County Auditor and Recorder Jeremy J. Taylor, Chairman

673-3101

REQUEST FOR MINIMUM BID

| Name: Denio BINDON | Date: 331115 |
|--|-----------------------|
| | Phone: <u>253-195</u> |
| Address or approximate address/location of property interested in: 411 Wot | |
| # 894730279008 | |
| *This portion to be completed by Board Administration * | |
| Legal Description: <u>S32</u> ft-Lot 1 3 E 10 ft S32 f | |
| Lot 2 Block 1 Hornicks Addi Sisur City, IA and Woodbury Ce | tion to |
| Tax Sale #/Date: 527 6/16/2014 | _ Parcel #O |
| Tax Deeded to Woodbury County on: | |
| Current Assessed Value: Land $\frac{1300}{1300}$ Building $\cancel{0}$ | Total |
| Approximate Delinquent Real Estate Taxes: | |
| Approximate Delinquent Special Assessment Taxes: 12,015 | |
| *Cost of Services: | |
| Inspection to: Mark Morion Da | ate: <u> </u> |
| Minimum Bid Set by Supervisor: | k Mouso |
| Date and Time Set for Auction: <u>Decidary, October 25-04</u> : \$50 plus #161 for cast of services for | 35 a total of \$211 |
| * Includes: Abstractors costs: Sheriff's costs: publishing costs: and mailing costs. | |

Incit bishing costs, and mailing costs. 515, usis. pu

(MinBidReq/MSWord)

12

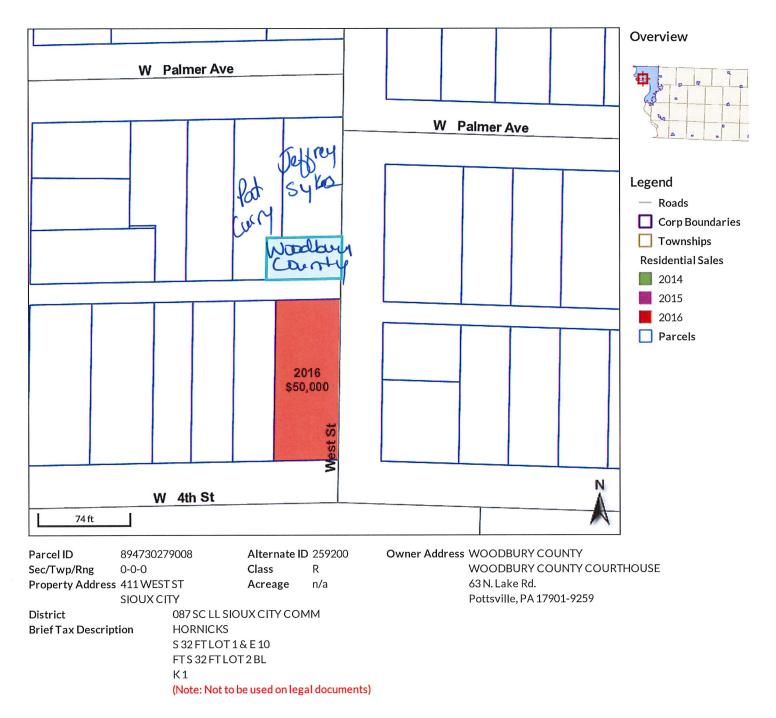


Date Created: 4/1/2015





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

| ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Heather Sattenvhite, Public Bidder WORDING FOR AGENDA ITEM: Public hearing and sale of property parcel #260010 (aka 1913 W. 3rd Street) Public hearing and sale of property parcel #260010 (aka 1913 W. 3rd Street) ACTION REQUIRED: Approve Ordinance Approve Ordinance Approve Resolution Give Direction Other: Informational Attachments EXECUTIVE SUMMARY: BACKGROUND: The board approved the Notice of Property Sale Resolution on October 11th, 2016. FINANCIAL IMPACT: None IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRICR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes None Approve the sale of property to the highest bidder starting with a minimum bid of \$241.00 | Date: <u>10/20/2016</u> Weekly A | Agenda Date: 10/25/2016 | | |
|--|---------------------------------------|----------------------------------|-------------------------|---------|
| ACTION REQUIRED: Approve Ordinance Approve Resolution Give Direction Other: Informational Give Direction Other: Informational Attachments Executive summary: EXECUTIVE SUMMARY: EXECUTIVE SUMMARY: BACKGROUND: EXECUTIVE SUMMARY: Financial impact: Financial impact: None If THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes No RECOMMENDATION: | | HEAD / CITIZEN: Heather Satterwh | nite, Public Bidder | |
| Approve Ordinance Approve Resolution Approve Motion Give Direction Other: Informational Attachments EXECUTIVE SUMMARY: BACKGROUND: BACKGROUND: The board approved the Notice of Property Sale Resolution on October 11th, 2016. FINANCIAL IMPACT: None IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes Yes No | Public hearing and sale of pro | operty parcel #260010 (aka 19 | 913 W. 3rd Street) | |
| Give Direction Other: Informational Attachments EXECUTIVE SUMMARY: EXECUTIVE SUMMARY: EXECUTIVE SUMMARY: BACKGROUND: BACKGROUND: BACKGROUND: FINANCIAL IMPACT: None IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes | | ACTION REQUIRED: | | |
| EXECUTIVE SUMMARY: BACKGROUND: The board approved the Notice of Property Sale Resolution on October 11th, 2016. FINANCIAL IMPACT: None IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes D No D RECOMMENDATION: | Approve Ordinance | Approve Resolution \Box | Approve Motion | |
| BACKGROUND: The board approved the Notice of Property Sale Resolution on October 11th, 2016. FINANCIAL IMPACT: None IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes INO IRECOMMENDATION: | Give Direction | Other: Informational 🗆 | Attachments | |
| The board approved the Notice of Property Sale Resolution on October 11th, 2016. FINANCIAL IMPACT: None IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes No RECOMMENDATION: | EXECUTIVE SUMMARY: | | | |
| The board approved the Notice of Property Sale Resolution on October 11th, 2016. FINANCIAL IMPACT: None IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes No RECOMMENDATION: | | | | |
| FINANCIAL IMPACT: None IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes No RECOMMENDATION: | BACKGROUND | | | |
| None IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes D No D RECOMMENDATION: | The board approved the Notice of P | | clober Frin, 2010. | |
| IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes No RECOMMENDATION: | FINANCIAL IMPACT: | | | |
| PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? Yes D No D RECOMMENDATION: | None | | | |
| RECOMMENDATION: | | | | IE WEEK |
| | Yes 🗆 No 🗆 | | | |
| Approve the sale of property to the highest bidder starting with a minimum bid of \$241.00 | RECOMMENDATION: | | | |
| | Approve the sale of property to the I | highest bidder starting with a i | minimum bid of \$241.00 | |
| ACTION REQUIRED / PROPOSED MOTION: | ACTION REQUIRED / PROPOSED MOT | 'ION: | | |
| Approve the sale of property to the highest bidder. | Approve the sale of property to the h | highest bidder. | | |

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcel #260010

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

Lot 11 in Block 12, Hornicks Addition to Sioux City in the County of Woodbury and State of Iowa (1913 W. 3rd Street)

NOW THEREFORE,

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

- That a public hearing on the aforesaid proposal shall be held on the 25th Day of October, 2016 at 4:37 o'clock p.m. in the basement of the Woodbury County Courthouse.
- That said Board proposes to sell the said parcel of real estate at a public auction to be held on the 25th Day of October, 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 \$241.00** plus recording fees.
- 4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 11th Day of October, 2016.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

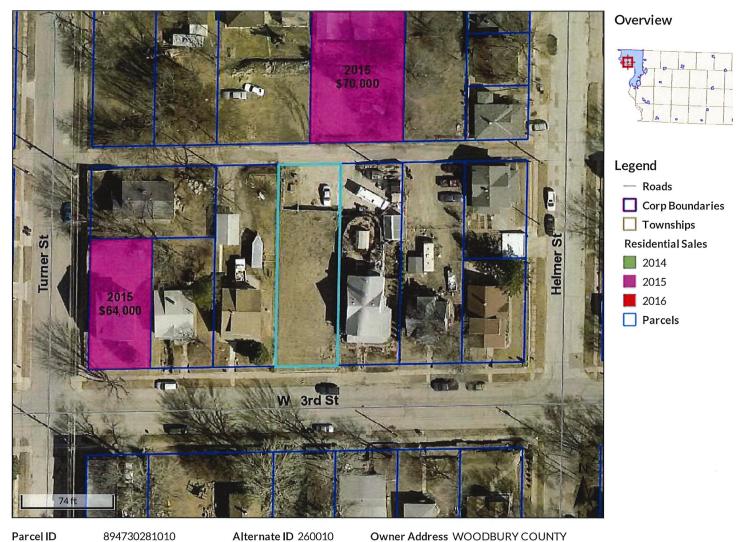
Patrick F. Gill Woodbury County Auditor and Recorder Jeremy J. Taylor, Chairman

| · |
|---|
| REQUEST FOR MINIMUM BID |
| Name: <u>Bill Keairns</u> Address: <u>1909 W: 3rd St</u> , <u>Date: 9 29/15</u> Phone: <u>226-2686</u> |
| Address or approximate address/location of property interested in: $1913 W$, $3^{nd}S_{rd}$, |
| GIS# 894730281010 |
| *This portion to be completed by Board Administration * |
| Legal Description: Lot II in Block 12, Hornicks Addition to Sidnx City in the County of Woodbury and State of Iowa |
| Tax Sale #/Date: ± 838 G162014 Parcel # 260010 |
| Tax Deeded to Woodbury County on: <u>9121/14</u> |
| Current Assessed Value: Land 46,700 Building 10 Total 40,700 |
| Approximate Delinquent Real Estate Taxes: つううろろう |
| Approximate Delinquent Special Assessment Taxes: 57,523 - demo |
| *Cost of Services: |
| Inspection to: Mar Mondon Date: 10/13/15 |
| Minimum Bid Set by Supervisor: Date and Time Set for Auction: Det obs 25° (24:37. |
| |

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

1

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894730281010 Parcel ID 0-0-0 Sec/Twp/Rng Property Address 1913 W 3RD ST SIOUX CITY

Alternate ID 260010 Class R Acreage n/a

WOODBURY COUNTY COURTHOUSE 1966 COUNTY ROAD 38 DECATUR, NE 68020-2028

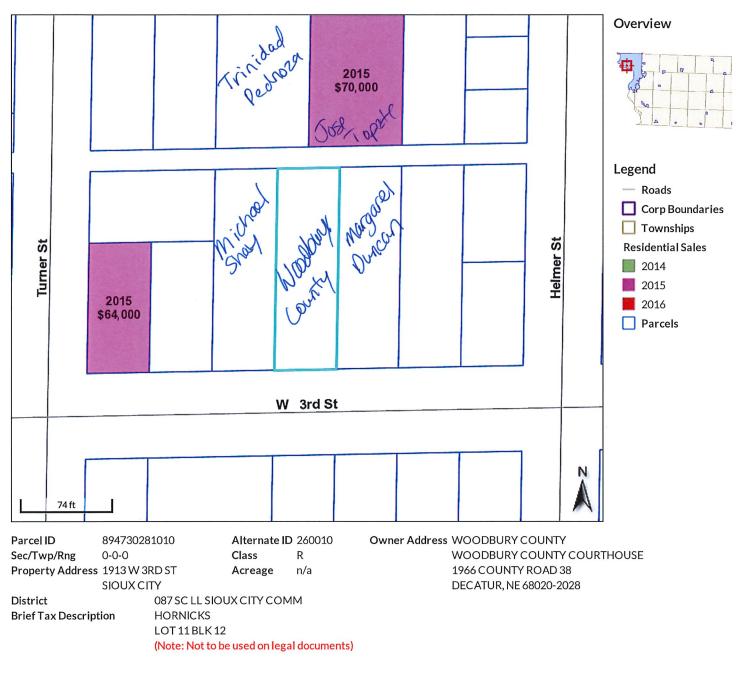
District **Brief Tax Description** 087 SC LL SIOUX CITY COMM HORNICKS LOT 11 BLK 12 (Note: Not to be used on legal documents)

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#7 |

WOODBURY COUNTY, IOWA

RESOLUTION NO.

PROCLAMATION National Adoption Day

WHEREAS, Woodbury County recognizes the importance of giving children permanent, safe and loving families through adoption; and

WHEREAS, more than 101,000 children in the United States foster care system are waiting to be adopted; and

WHEREAS, teens who will be transitioning to adulthood have an especially urgent need for adoptive families or permanent connections to caring adult; and

WHEREAS, November is a special time of thanks and public awareness for adoptive families and the Iowa Department of Human Service, Iowa KidsNet, the Iowa Foster and Adoptive Parents Association and the numerous individuals, public organizations and private agencies who work diligently to make sure every child has a safe and stable home; and

WHEREAS, every successful adoption is a success story in which all lowans can share; and

WHEREAS, Iowa's future depends on our commitment to helping all children develop to their full potential

NOW, THEREFORE, BE IT RESOLVED THAT the Woodbury County Board of Supervisors do hereby proclaim November 19, 2016 as Adoption Day in Woodbury County, Iowa.

DATED this 25th day of October, 2016.

Jeremy Taylor, Chairman

Larry D. Clausen, Member

Mark A. Monson, Member

Jackie D. Smith, Member

Matthew Ung, Member

Attest: Patrick F. Gill, Woodbury County Auditor

HUMAN RESOURCES DEPARTMENT



DATE: <u>October 25, 2016</u>

* PERSONNEL ACTION CODE:

A- Appointment T - Transfer P - Promotion

D - Demotion

- R-Reclassification E- End of Probation S - Separation
- O Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

| NAME | DEPARTMENT | EFFECTIVE DATE | JOB TITLE | SALARY REQUESTED | % INCREASE | * | REMARKS |
|---------------------|-------------------------|-------------------|--|---------------------|---------------|---|---|
| Socknat, Rebecca | Emergency Management | 10-31-16 | Emergency Management Coordinator | \$55,000 | | A | Job Vacancy Posted 8-17-16. Entry Level Salary: \$45,395- \$55,000/year. |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

APPROVED BY BOARD DATE:

ED GILLILAND, HR DIRECTOR:

#8a

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

Date: 10/20/2016

Weekly Agenda Date: 10/25/2016

| ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: | | | | |
|---|----------------------|----------------|--|--|
| Approval of utilizing a new "Point System" for our Wellness Program for the retention of individual Wellness discounts. | | | | |
| | ACTION REQUIRED: | | | |
| Approve Ordinance | Approve Resolution | Approve Motion | | |
| Give Direction | Other: Informational | Attachments | | |

EXECUTIVE SUMMARY:

We would like to provide additional ways for Woodbury County Employees to maintain their wellness health insurance discounts throughout the year.

BACKGROUND:

Although the Wellness Program and discounts have been successful, we would like to elevate the program by giving employees more options to maintain their health insurance discounts through out the year. The quarterly coaching would still be an option but we would like to include, for example, tobacco cessation, self-directed fitness, and weight loss to name a few. This is done with the idea of improving employee participation and helping the employee gain momentum in their pursuit of health and well being. Mercy Business Health will keep track of the points earned by our staff.

There is none. The administrative cost of the point tracking would be offset by the fewer hours needed for coaching individual employees.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🛛 No 🗆

My recommendation would be to move forward with the new Wellness Program.

ACTION REQUIRED / PROPOSED MOTION:

Approve the "Point System" as a way for employees to maintain their Health Insurance discounts.

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

Date: 10-20-2016

Weekly Agenda Date: 10-25-16

| ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Ed Gilliland | | | | | |
|---|--------------------|--------|----------------|--|--|
| Approval of Retiree Request to Remain on Health Insurance, Discussion and Action. | | | | | |
| | ACTION REQ | UIRED: | | | |
| Approve Ordinance | Approve Resolution | | Approve Motion | | |

EXECUTIVE SUMMARY:

Attached please find a letter from Alan Shinkunas with the Auditor's Department. Mr. Shinkunas will be retiring effective 11-30-16. He is requesting Board Approval to have the Health Insurance Plan for himself, at his own expense.

BACKGROUND:

Retiree pays premiums.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🛛 No 🗆

My recommendation is to approve the retiree request.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve retiree request to remain on the health insurance for himself.

To; Woodbury County Board of Supervisors

Re: Retirement Insurance purchase

Dear Board Members,

My name is Alan Shinkunas. I am retiring soon and am asking for the opportunity to purchase health insurance under the "Retired" status at my expense. Thank you.

Sincerely

Alan Shinkunas

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

Date: 2016-10-14

Weekly Agenda Date: 2016-10-25

| ELECTED OFFICIAL / DEPARTME | NT HEAD / CITIZEN: | <u>Ed Gillila</u> | nd | |
|--------------------------------|-----------------------|-------------------|--------------------------|--|
| Approval of Tentative Agreemen | t with CWA representi | ng the Civilia | an Correctional Officers | |
| | ACTION REG | UIRED: | | |
| Approve Ordinance | Approve Resolut | tion | Approve Motion | |
| Give Direction | Other: Information | onal | Attachments | |

EXECUTIVE SUMMARY:

A Tentative Agreement was reached between the County and CWA representing the Civilian Correctional Officers bargaining unit. This is being brought before the Board for approval of that agreement.

BACKGROUND:

Mark Monson and CWA representing the Civilian Correctional Officers began bargaining for a July 1, 2017 effective at 9 am on Wednesday October 12. A Tentative Agreement was reached and signed late afternoon that same day. The current agreement runs through June 30, 2017. The Tentative Agreement must be approved by the Board prior to going to the members for ratification.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🛛 No 🗆

| RECOMMENDATION: | Ŀ. |
|------------------------|----|
|------------------------|----|

Please approve the Tentative Agreement that was reached.

ACTION REQUIRED / PROPOSED MOTION:

Approval of the motion to approve the Tentative Agreement that has been signed by the Area Representative for CWA representing the Civilian Correctional Officers and our counsel.

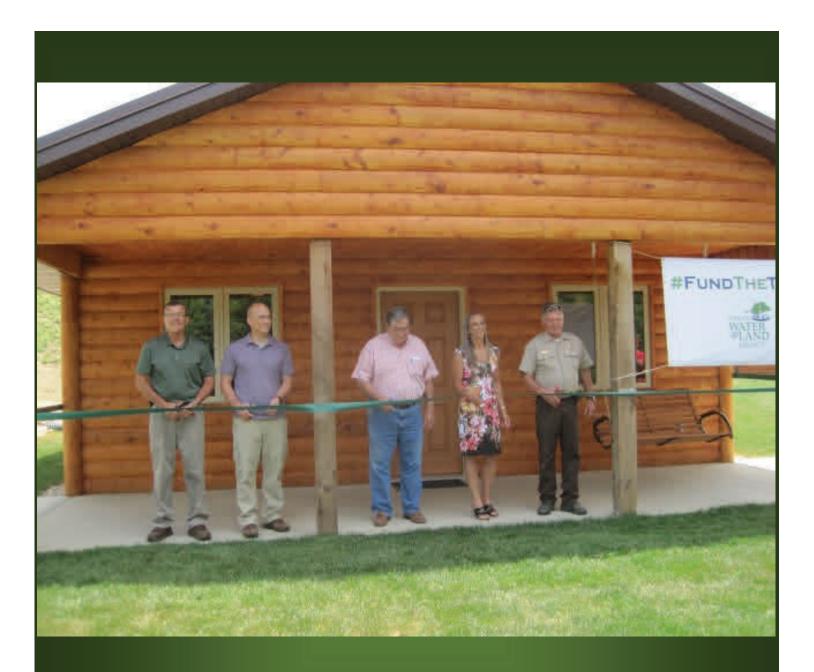
October 25, 2016

Weekly Agenda Date:

October 18, 2016

Date:

| | ELECTED OFFICIAL / DEPARTMEN | NT HEAD / CITIZEN: Rick Schneider | , Conservation Director | | | |
|---------|--|--|---|-------------|--|--|
| | WORDING FOR AGENDA ITEM: | | | | | |
| | Presentation of Conservation Department FY 16 Annual Report and acceptance | | | | | |
| | ACTION REQUIRED: | | | | | |
| | Approve Ordinance | Approve Resolution \Box | Approve Motion | | | |
| | Give Direction | Other: Informational \Box | Attachments | | | |
| | EXECUTIVE SUMMARY: | nuction Donartmont to submit | an annual report of activities each | ficcal year | | |
| | e or iowa requires the Conse | | an annual report of activities each | nscal year. | | |
| | BACKGROUND: | | | | | |
| | | the end of the accrual period ed to the Board of Supervisors | for the last fiscal year, approved by for acceptance. | y the | | |
| | FINANCIAL IMPACT: | | | | | |
| Non | e | | | | | |
| | | ED IN THE AGENDA ITEM, HAS THE C EVIEW BY THE COUNTY ATTORNEY'S | ONTRACT BEEN SUBMITTED AT LEAST C OFFICE? | ONE WEEK | | |
| | Yes 🗆 No 🗆 | | | | | |
| | RECOMMENDATION: | | | | | |
| Acce | ept the Conservation Departm | nent FY 16 Annual Report | | | | |
| | ACTION REQUIRED / PROPOSED M | OTION: | | | | |
| Acce | ept the Conservation Departm | nent FY 16 Annual Report | | | | |
| | Approved by Board of Supervisors Apr | ril 5, 2016. | | | | |



Annual Report Woodbury County Conservation Board July 1, 2015—June 30, 2016

4500 Sioux River Road - Sioux City, IA 51109-1657 - 712-258-0838 - www.woodburyparks.org

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Woodbury County Conservation Board 4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838 Fax: 712/258-1261

Board Members: Cindy Bennett Suzan Boden Don Dixon Neil Stockfleth Christine Zellmer-Zant

Rick D. Schneider, Director Mark Peterson, Deputy Director Dawn Snyder, Education Director

Executive Summary

<u>MISSION:</u> Woodbury County Conservation Board is a regional agency tasked with providing high quality and valuable education, recreation, enhancement and preservation of our natural resources through professional and courteous service for the betterment of current and future generations.

FY 16 HIGHLIGHTS:

- Southwood Conservation Area Constructed two new camping cabins
- Southwood Conservation Area Expanded playground
- Little Sioux Park Completed and reopened Stub Gray Shooting Range
- Little Sioux Park Installed vault latrine at Stub Gray Shooting Range
- Brown's Lake/Bigelow Park Installed subsurface drainage system in campground
- Dorothy Pecaut Nature Center Remodeled classrooms

CONSERVATION DEPARTMENT BY THE NUMBERS:

- Manage 16 areas totaling 5,543 acres
- Hold and monitor 15 conservation easements on 1,695 acres
- Park revenues totaled \$344,450
- Visitation to all areas was over 750,000 persons
- Over 51,000 visitors to Dorothy Pecaut Nature Center
- More than 360 volunteers logged nearly 2,425 hours
- Provided 117 public programs for more than 7,000 participants
- Staffed by 13 full time, 3 regular part time, and 25 seasonal employees

Woodbury County Conservation Board is a five-member volunteer board appointed by the county Board of Supervisors. Members are appointed for five-year terms. Meetings are scheduled the first Thursday of each month.

It has been our pleasure to carry out our mission and serve the public in this manner during the past fiscal year. We deeply appreciate the outstanding assistance and willing cooperation of so many local, state and federal agencies including the county Board of Supervisors, the Iowa Natural Resources Department, and numerous local organizations described in Section IV of this report. We also appreciate the many comments and suggestions from our visitors which help us be more responsive to our customers.

Woodbury County is blessed with outstanding natural resource and outdoor recreation opportunities supported by its taxpayers. Please explore and enjoy your county park areas. You'll be glad you did!

Yours for Conservation,

Rick D. Schneider, Director

WOODBURY COUNTY CONSERVATION BOARD ANNUAL REPORT

July 1, 2015 to June 30, 2016

I. <u>BOARD ROSTER/MEETINGS</u>

The conservation board members are appointed by the Board of Supervisors for five year terms. Members serving in 2015-2016 were as follows:

| Meetings <u>Attended</u> | <u>Name</u> | Position | Expiration Date |
|-----------------------------|--------------------|-----------------|-------------------|
| 11 | Cindy Bennett | President | December 31, 2018 |
| 10 | Suzan Boden | Vice President | December 31, 2016 |
| 5 | Neil Stockfleth | Secretary | December 31, 2019 |
| 5 | Mark Taylor | Member | December 31, 2019 |
| 12 | Chris Zellmer-Zant | Member | December 31, 2020 |
| 12 | Don Dixon | Member | December 31, 2017 |

Mark Taylor resigned from his term effective December 31, 2015 due to moving out of state. Neil Stockfleth of Sergeant Bluff was appointed to fulfill the unexpired term. Chris Zellmer-Zant was reappointed to a five-year term beginning January 1, 2016. Larry Clausen, Woodbury County Supervisor, attends meetings as liaison to the Conservation Department from the Board of Supervisors.

The Board held twelve regular monthly meetings during the fiscal year. Minutes of these meetings are on file in the conservation office at Dorothy Pecaut Nature Center and are available for viewing on our website www.woodburyparks.org.

OTHER MEETINGS ATTENDED

One Board member and two staff attended the 56th Annual Conference of Iowa County Conservation Boards at Cedar Rapids, IA on September 17-19, 2015. The department's law enforcement officers attended the County Conservation Peace Officers Association's annual law enforcement workshop on October 5-7, 2015 at the Iowa Law Enforcement Academy in Johnston, Iowa. Six staff attended the annual Winterfest Employee Workshop in Waterloo on January 19-21, 2016. The Director attended the ISAC Fall School of Instruction in Cedar Rapids on November 18-20, 2015. Staff members hosted a county conservation booth at the Woodbury County Fair in August 2015 and assisted with a district conservation booth at the Clay County Fair in September 2015. The Director attended the ISAC Spring School and County Day at the Capitol in Des Moines March 9-11, 2016.

Additional meetings attended by employees and/or board members during the fiscal year included:

IACCB New Employee School and Friends and Foundations meeting in Des Moines
IACCB E-Commerce Training sessions
REAP Regional Assembly in Correctionville, IA
Loess Hills Prairie Seminar – June 3-5, 2016 in Monona County
Iowa Association of Naturalists Spring meeting
Woodbury County training meetings on Active Shooter and Cyber Security
Pesticide and Water Operator CEU training meetings
Woodbury County Conservation Foundation meetings
Woodbury County Department Head meetings
Woodbury County Strategic Planning meetings
Woodbury County Board of Supervisor joint meetings with rural towns
Grow Siouxland Committee meetings
Loess Hills Alliance committee meetings

Western Iowa Tourism meetings IACCB District meetings National Wild Turkey Federation Chapter Pheasants Forever Chapter Department Staff meetings

The Conservation Board hosted a volunteer recognition and awards presentation soup supper on March 29, 2016 at Dorothy Pecaut Nature Center. Numerous volunteers were recognized for their many hours of service to the Board and the Nature Center. Rosie Kuehne of Sioux City was presented the Conservation Educator Award for her many years of teaching and involvement at the Nature Center. Jim Redmond of Sioux City was presented the Friend of Conservation Award for his long time involvement in the local Audubon and Sierra Club groups.

II. <u>ADMINISTRATION/MAINTENANCE</u>

Staffing

Department staff during the fiscal year included thirteen full time, three regular part time and numerous seasonal employees. A part time Senior Aid position through the Woodbury County Community Action Agency continued to provide valuable receptionist assistance while providing employment for previously retired individuals. Employment through this program is limited which can result in a new employee each year. Numerous temporary seasonal employees were hired from April through October for maintenance tasks in the county park and wildlife areas.

Resource Naturalist Jim Henning resigned in November 2015 and was replaced by Tyler Flammang in January 2016. Office Manager Barb Schultz retired in August 2015 and was replaced by Dawn Bostwick. The retirement of Deputy Director Mark Peterson on June 30, 2016 will result in several promotions in the next fiscal year. Long time Resource Manager Bernie Ketelsen will retire by September 2016 resulting in more promotions and changes in staff. Director Rick Schneider has announced his intended retirement the end of 2017 which will require the Board to hire a new Director before the end of next year. The Board has been working on succession planning to prepare for these anticipated changes. One new full time position was added to the Conservation budget beginning July 1, 2016, a Resource Technician at Little Sioux Park. Weekly hours for Nature Center receptionists will increase by two hours per person on July 1, 2016.

The department's five Resource Managers and Deputy Director are certified law enforcement officers who maintain their certification through the Iowa Law Enforcement Academy (ILEA). These officers are also covered under the IPERS Protective Class of employees whereby the employer and employee both pay a higher rate into IPERS retirement system. With anticipated promotions in the next fiscal year, at least two persons will be appointed as peace officers and required to become certified through ILEA.

Various employment programs provided through a variety of other agencies in the community help supplement board staffing needs when available. Conservation Corps Iowa (CCI), the AmeriCorps program through the Minnesota Conservation Corps, was contracted to work a total of 12 days in July 2015. CCI crews comprising up to six persons came three separate weeks during July, August and October 2015 to work on special projects. Four naturalist interns were employed in 2015 and 2016 to assist with summer camps and programs at the nature center and parks. An "Outdoor Skills" intern was hired in 2016 to teach and promote various outdoor skills to area youth. Funding for the position came from area businesses and conservation organizations. The Woodbury County Conservation Foundation provided funding for a Habitat Stewardship intern to work on projects near the Nature Center, Riverside Bluffs, and other park areas. Interns from Briar Cliff University and Morningside College were used during the school year. Board staff uses community service workers when available. Campground host volunteers provided a valuable service and were used in most of the parks at least part of the camping season. General volunteers are an important resource and have been a great assistance at the Nature Center and in the parks. The Nature Calls fundraiser event uses over 70 volunteers each year. The Receptionist/Volunteer Coordinator position works to contact and organize volunteers. Staff continued to recruit and train volunteers to provide a wide variety of assistance with many tasks. Numerous groups including area businesses, Middle School Peer Helpers, high school students, college students, church groups, and Boy Scout and Girl Scout troops, provided numerous volunteers that completed a variety of projects and tasks for the board during the year.

Positions employed/hired throughout the fiscal year were as follows:

- (1) Director
- (1) Deputy Director Field Operations
- (4) Resource Manager
- (2) Assistant Resource Manager
- (2) Resource Technician
- (2) Administrative Secretary
- (8) Seasonal Park Ranger
- (1) Education Programs Director
- (1) Naturalist
- (2) Resource Naturalist
- (2) Nature Center Receptionist
- (1) Receptionist/Volunteer Coordinator
- (7) Summer Intern Naturalist
- (8) Security Guard
- (9) Seasonal Park Maintenance Employee
- (2) Outdoor Skills Intern
- (2) Habitat Stewardship Intern

The number of employees listed represents the various persons hired to fill these positions over a two season period. The numbers do not necessarily represent the number of authorized positions.

Grants

The Conservation Department is very active in pursuing grant opportunities each year. Numerous grant applications were written and submitted by board staff during the fiscal year including the following:

| Grants Submitted | Description | <u>\$ R</u> | equested | <u>\$</u> A | Awarded | Award Date |
|--------------------------|--------------------|-------------|----------|-------------|---------|----------------|
| Gilchrist Foundation | Cabin Development | \$ | 100,000 | \$ | 0 | July 2015 |
| Wildlife Habitat Stamp | Land Acquisition | \$ | 231,660 | \$ | 85,501 | July 2015 |
| Wildlife Habitat Stamp | Land Acquisition | \$ | 43,892 | \$ | 0 | July 2015 |
| Iowa Chapter NWTF | Land Acquisition | \$ | 25,000 | \$ | 0 | July 2015 |
| MRHD | Cabin Development | \$ | 120,000 | \$ | 75,000 | October 2015 |
| Water Rec. Access | Boat Docks | \$ | 26,692 | \$ | 26,692 | January 2016 |
| Community Forest Program | Land Acquisition | \$ | 214,150 | \$ | 0 | March 2016 |
| LAWCON | Land Acquisition | \$ | 200,000 | \$ | 175,000 | March 2016 |
| Gilchrist Foundation | Land Acquisition | \$ | 75,000 | \$ | 0 | July 2016 |
| Iowa Chapter NWTF | Land Acquisition | \$ | 15,000 | \$ | 0 | July 2016 |
| Whitetails Unlimited | Land Acquisition | \$ | 5,000 | \$ | 0 | July 2016 |
| IDED Tourism | Advertising | \$ | 580 | \$ | 580 | August 2015 |
| U P Foundation | General Operations | \$ | 10,000 | \$ | 0 | August 2015 |
| RBC Foundation | General Support | \$ | 1,000 | \$ | 1,000 | September 2015 |
| CF Industries | Playscape | \$ | 5,000 | \$ | 5,000 | December 2015 |
| Kohl's Cares Go Green | General Support | \$ | 1,500 | \$ | 1,500 | June 2016 |
| IA Ornithologists Union | Raptor Education | \$ | 200 | \$ | 200 | July 2015 |

Conservation staff continues to seek grant dollars and leverage available funds to assist with major development projects, land acquisition, publicity, and environmental education. During FY16, a total of \$370,273 in grants was administered and another \$493,042 in grant applications was written and submitted for funding.

Long Range Planning

Long range strategic planning is a very important responsibility of the Board. On January 30, 2016, the Board held a strategic planning session with staff and a facilitator through Iowa State Extension. Accomplishments included creation of a new Mission/Vision Statement, future visioning and updating short and long term goals for infrastructure and education programming. Long range planning needs to be addressed every year to maintain focus and purpose by the Board and an efficient, effective and responsive department. Additional strategic planning was conducted by the Board of Supervisors for all departments

during the fiscal year in an effort to create a more cohesive team among all departments and help each department create their own Mission/Vision Statements and goals.

Board Policies

Board policies are reviewed annually and addressed when needs arise. The Conservation Board coordinates department policies closely with other county policies and procedures. The Board updated its Uniform policy and adopted the Vehicle Use by County Employees policy approved by the Board of Supervisors during the fiscal year. A vehicle and equipment numbering/tracking system was incorporated during the fiscal year. Park rules and regulations need to be updated along with the Board's Safety Policy and Law Enforcement and Defensive Weapons Policy.

Training

Training requirements for new and existing employees involves a large time commitment. A variety of training must be administered and received to ensure that employees are prepared to do their jobs. New full time and seasonal employees receive orientation training regarding board policies, especially safety related concerns. Training is important to ensure that employees are able to safely and efficiently do their jobs.

Staff attended numerous specialized training sessions during the fiscal year, many of which were required to maintain certifications. The Board's six Law Enforcement Officers attended various training and certification schools including the County Conservation Peace Officers Association's annual training school at the Iowa Law Enforcement Academy in October 2015 to obtain required continuing education units and firearms qualification. Six employees attended the Winterfest Employees Training Workshop in Waterloo in January 2016. Training sessions on safety issues typically result in a review of Personal Protective Equipment and acquisition of items needed to keep employees safe. The annual County Safety Meeting for Secondary Roads and Conservation employees was held at the Nature Center on November 12, 2015.

Staff and board members attended the Iowa Association of County Conservation Boards annual conference at Cedar Rapids, IA September 17-19, 2015. Eight staff members are required to maintain Pesticide Applicator Certification in several categories and attended several sessions during the year to obtain continuing education units for certification. The Director and Deputy Director attended classes to receive continuing education units for maintaining certification as Water System Distribution Operators for the Nature Center's public water supply system. All full time staff maintains CPR, AED and Basic First Aid certification, and recertification classes were attended during the year.

Committees/Appointments

The Deputy Director served as a member of the statewide review committee for competitive county conservation board REAP grants. The Education Programs Director served on the REAP Conservation Education Programs statewide grant review and scoring committee and as a delegate from Woodbury County to the Loess Hills Alliance Board of Directors. The Director served as an alternate from Woodbury County to the Loess Hills Alliance Board of Directors and as a member of the Stewardship Committee, Protection Committee and the Protection Committee's grant review group, and the Deputy Director served on the Stewardship Committee. The Director and Deputy Director served on the Habitat and Executive Committees for the Woodbury County Chapter of Pheasants Forever. The Director served as Publicity Chair for the local chapter of the National Wild Turkey Federation, and served on the Woodbury County Health Insurance Committee. Bob Fundermann, Assistant Resource Manager, served as Chief Firearms Instructor for the County Conservation Peace Officers Association. Bernie Ketelsen, Resource Manager, served on the Woodbury County Conservation Foundation. All five Board member Served on the Woodbury County Conservation Endowment Board. Two staff and Board member Don Dixon served on the Woodbury County REAP Committee.

Agreements/Partnerships

The Board and staff continue to develop and nurture partnerships with numerous agencies and organizations for the benefit of conservation. Board staff worked with area school districts regarding incorporation of annual class field trips to the Dorothy Pecaut Nature Center. The Board's Receptionist/Volunteer Coordinator and Resource Naturalist also worked with various agencies to provide after school programs

for youth and public programs in the parks. Ducks Unlimited has been a major partner through agreements with the Board to develop and enhance Owego Wetland Complex and other areas in the county. The Loess Hills Alliance has provided partnership opportunities by making available through the Board firefighting equipment to be used on private lands. The Alliance also provides continuing training for Advanced Wildland Burns whereby board staff receives refresher training. Trained individuals can be available to assist the National Park Service in fighting forest fires. An Agreement is maintained with Golden Hills Resource Conservation Development to provide for the installation and long-term maintenance of special interpretive panel signs along the Loess Hills Scenic Byway. A major partnership effort has been formed between the Board and the Natural Resources Conservation Service in developing various agreements to manage the Owego Wetland Complex.

Siouxland District Health Department provides testing services for the nature center's public water supply as required by IDNR, and conducts annual water testing on all park wells. Staff maintains nesting towers for Ospreys on the north shore of Brown's Lake and along Snyder Bend in cooperation with Iowa DNR and CF Industries.

The Board continued to nurture partnerships and agreements with Iowa Natural Heritage Foundation regarding conservation easements and Woodbury County Pheasants Forever in acquiring and providing food plot and native grass seed and seeding equipment. An extremely valuable partnership is maintained with the County Secondary Roads Department. Secondary Roads has provided many hours of work with specialized heavy equipment, surveys, engineering and construction oversight on numerous conservation projects. A special Interdepartmental Agreement for maintaining specified park roads continued between the Conservation Board and Secondary Roads. In the past fiscal year, the Secondary Roads Department staff has worked on plans to improve the Dixon Bridge Access on the Little Sioux River and develop cost estimates for resurfacing asphalt roads in Little Sioux Park. The Conservation Department must also maintain a close working relationship with the Sheriff's Office. Conservation law enforcement officers depend heavily on Sheriff's Deputies to assist with problems that arise in the parks and any subsequent arrests. Cooperative promotional efforts have begun with the Rural Economic Development office.

The Board sponsored its annual Camping Kick-Off Weekend at all county campgrounds the first weekend in May which was well received. Campers received a voucher for one night free camping later in 2016 along with other small gifts. Board staff also works closely with Stone State Park staff on prairie and trail management around the nature center.

A more detailed description of various cooperative ventures is discussed in Section IV of this report.

Technology

Board staff continued to make considerable use of GIS technology for better management of county parks and wildlife areas, and use in various grant and permit applications. This technology is heavily used for prescribed burn management of wildlife areas and preparing detailed maps for grants or permit applications. Erik Lindsay, Resource Technician at Southwood Conservation Area, serves as the department's GIS Specialist.

The Board's website, www.woodburyparks.org, provides a multitude of information for visitors and has been completely revamped to use the WordPress platform that is easier to update by staff. Available cabin rental dates for the Board's camping cabins at Little Sioux Park and Snyder Bend Park can be accessed through the website. Video clips are available showing the inside of the cabins and enclosed shelters as well as the nature center. Donations and certain sales can also be made through the website. Plans are underway to move all cabin and enclosed shelter reservations to an "online" format through MyCountyParks.com website in 2017. All four park offices are connected to the internet and the County's GroupWise email and main "U" Drive which provides an efficient method of information exchange with the main office. Most full time staff has opted to receive and access their work email on their personal cell phones. High speed internet access has been installed at all park offices, and wireless internet access for campers and park users at Snyder Bend Park and Bigelow Park. Changes have been made by the provider at these two parks to upgrade the wireless service and provide better, more reliable internet service. Public access at the Nature Center was also installed during the past year. It will be a goal of the Department to provide high speed wireless internet for park users in all four of the main developed park areas in the future. The provider for Southwood Conservation Area is in the process of installing fiber optic service to every customer, and this park may see this fast service within the next two years.

Old microfilmed office records were digitized for easier access and better storage. The merchant account provider for credit cards was switched to Heartland Payment Systems which is saving money in fees.

The Board continued to provide three outlets for the public to obtain DNR licenses at Little Sioux Park, Southwood Conservation Area, and Brown's Lake. These outlets are part of the DNR's electronic licensing system that has been operating since 2000, and these systems were upgraded in 2010. In May 2016, the Board was notified that the license outlet at Brown's Lake would be cancelled due to low sales. All IDNR licenses are also available online.

The Board is part of a statewide publicity and promotion effort for all county conservation boards through a website, <u>www.MyCountyParks.com</u>. This advanced website provides excellent access for all county conservation boards in Iowa to promote their areas and facilities to potential visitors across the country and received comprehensive updates in 2015.

Environmental Education/Publicity

The Board's environmental education program continued to experience strong demand for programs and information during its twenty-seventh year. Emphasis for school class programs is centered on encouraging classes to visit the nature center and experience the outdoors in the loess hills. Students have the opportunity to view and learn from the exhibits, watch educational videos, listen to a naturalist program or participate in an educational hike. Volunteers are an immense help with the many classes that come to the center. The nature center is an excellent facility to host various types of public programs regardless of weather conditions. Board naturalists and the Director conducted numerous radio and television interviews concerning various programs and events during the fiscal year. Numerous programs were presented to various groups and organizations in the community and at the county parks. The Board cooperated with the Woodbury County Soil Conservation District in providing trees to fifth graders in rural school districts throughout the county. The Board's newsletter, "Woodbury Wanderings", continued to be a popular publication and is published three times a year and is available on the website in digital format. The Board continued to sell advertising to help support printing costs of the newsletter which is a free publication. Subscribers are encouraged to sign up to receive the newsletter electronically. Several Resource Managers, the Deputy Director, and naturalists serve or assist as Hunter Safety and Fur Harvester Instructors teaching and assisting with these classes throughout the county during the year. Several classes are held at the nature center and various park offices. Hunter Safety classes are now part of the curriculum of the three local public high schools and are assisted by Board staff with over 200 students receiving the training in the past year. The nature center Gift Shop features many items which help promote the nature center with its name and logo. Summer day camps held at the nature center were again very successful, are self-sustaining, and continue to be expanded where possible. A complete annual report of the Board's environmental education program is located at the end of this report in Section VII.

The Board provided an information booth at the Woodbury County Fair. Staff also assisted with a District III County Conservation booth at the Clay County Fair.

A dedicated, hard-working group of volunteers worked with the Education Programs Director and Naturalist to raise money for nature center programs and needs through the twelfth annual "Nature Calls" fundraiser. Over \$45,000 was raised at the September 12, 2015 event which was held at the Sioux City Convention Center. Proceeds help fund one summer naturalist intern and upgrades/improvements to the Nature Center.

Communication

Communication contacts between various conservation organizations and the Board were coordinated by the Director during the fiscal year. Maintaining close working relationships with various state, county, and federal organizations along with local organizations is a high priority. Staff continually seeks new methods to communicate through the Board's website and other electronic means.

Regular staff meetings were conducted during the fiscal year. Communication efforts among staff locations have been enhanced with the use of e-mail, high-speed internet, fax machines, and cell phones. Conservation staff conducted regular maintenance checks on major equipment, playground equipment, park facilities and vehicles during the year. Emphasis is placed on safety issues in all park areas according to the

Board's safety policy. Routine safety inspections of park shops help ensure a safe working environment for employees and compliance with OSHA regulations.

Equipment Purchases

Major equipment/furniture items purchased by the Board during the fiscal year were as follows:

| | Item | Cost |
|---|--|--------------|
| 1 | 2016 Chevrolet Colorado Pickup Truck | \$ 22,082 |
| 1 | 2016 Ford ³ / ₄ T. Pickup Truck | \$ 27,301 |
| 1 | 2016 Chevrolet ³ / ₄ T. Pickup Truck | \$ 32,100 |
| 1 | Diamond Brush Grinder Attachment | \$ 21,950 |
| 1 | Slide-on Fire Fighting Unit | \$ 10,000 |
| 1 | M&W Earthmaster Disc | \$ 7,000 |
| 1 | Lateral File Cabinet | \$ 595 |
| 1 | Mi-T-M Pressure Washer | \$ 700 |
| 3 | Desk Chairs | \$ 570 |
| 1 | Flatbed Utility Trailer | \$ 489 |
| 1 | Stihl Leaf Blower | \$ 400 |

A complete equipment inventory is on file in the conservation office.

III. <u>FUTURE</u>

CIP/Revenue Requirements

The Capital Improvement Program (CIP) for the Conservation Department is reviewed regularly by the Conservation Board. A minimum five-year improvement program is prioritized, approved annually and submitted to the Board of Supervisors as part of the annual budgeting process. The CIP is based on needs and available grants and revenues, and can fluctuate throughout the year. In Section VI, this report describes various capital improvement projects scheduled for completion during the next fiscal year. These include improvement upgrades to the Little Sioux Park swim beach, nature center improvements, playground renovation at Brown's Lake, providing a dust-free surface for the road at Southwood Conservation Area and numerous other projects. Of more immediate concern is the condition of asphalt roads at Little Sioux Park and Bigelow Park that have reached the end of their life span and require resurfacing within the next year or two. Longer range projects include construction of a picnic shelter at Southwood Conservation Area, renovating shelters at Fowler Forest Preserve and Snyder Bend Park, renovating the Bellamy Campground at Little Sioux Park, and constructing an accessible fishing jetty at Brown's Lake. All projects are dependent on park user fees and other revenues generated from conservation areas that are deposited into the Conservation Reserve Fund which finances these improvements. These revenues are also used as leverage to cost-share with available grant programs which provide additional funding for capital improvement projects.

Large scale projects could not be completed without the availability of various grant monies. Applications to grant programs such as LAWCON and REAP, as well as project specific grants, will be made when appropriate provided grant monies and match dollars continue to be available. Many state and federal grant sources are shrinking or disappearing completely. Construction costs continue to rise at a steady pace making it imperative that grant funds be obtained to complete necessary capital improvements. The Board and staff need to continue to look for new sources of revenue, and the county Board of Supervisors needs to be involved in this effort. User fees and other charges will continue to be monitored to ensure a competitive product and price, but these revenues will need to be supplemented with additional sources. Long range planning must be an ongoing effort by the Conservation Board and staff and should include the Board of Supervisors to issue bonds to finance specific projects with park revenues used to pay back the bonds. This is an innovative way to complete high-cost improvements when interest rates are attractive for borrowing. Some major projects, such as road resurfacing, are simply out of the Conservation Board's ability to repay and will need to be funded by bonds issued through the Board of Supervisor's Debt Service Fund. The Iowa Outdoor Natural Resources Trust Fund can be a significant source of revenue when it is funded.

Land Acquisition

Land acquisition efforts continued with the Curtin Timber Expansion project. The Board began working with the landowner of a 120-acre parcel adjacent to Curtin Timber early in 2015. Property closing is expected to occur in the next fiscal year. This property contains some of the finest forest in western Iowa and will remain undeveloped open to public hunting. Easement opportunities in the County will be monitored for any attractive possibilities.

Rare opportunities for fee title acquisition occasionally arise from willing sellers and the Board should take advantage of these offers coupled with the availability of grant dollars to fund acquisitions. The Board will continue to work only with willing sellers, and potential acquisitions will be reviewed to determine their viability within the Board's system and Long Range Land Acquisition Plan. Acquisitions are usually dependent upon grants which typically fund 50% -100% of acquisition costs.

Cooperation

As described in **Section IV**, the Board will continue to cooperate wherever possible with other agencies, departments, and private organizations to further the awareness of conservation and promote the Board's goals and objectives throughout the next fiscal year. Cooperative efforts and partnerships are critical to the success of the Conservation Board. Locally, the Board looks forward to continuing cooperation with local colleges and universities, Pheasants Forever, National Wild Turkey Federation, Ducks Unlimited, River City Anglers Club, and Siouxland Fly Fishing Club. The Board will also continue to work with the Woodbury County Conservation Foundation, Loess Hills Audubon, the Northwest Iowa Sierra Club, Stone State Park and IDNR, The Nature Conservancy and Iowa Natural Heritage Foundation to promote conservation and projects. Collaborative efforts will continue with the Loess Hills Alliance to promote conservation and protection measures for Iowa's loess hills. The Board also looks forward to continued use of various grant programs including employment programs such as Conservation Corps Iowa and Woodbury County Community Action Agency Senior Aides program, and community service worker programs, along with interns and volunteers to complete various maintenance and educational projects throughout the Board's conservation system.

A critically important cooperative relationship exists between the Conservation Department and other county departments, particularly Secondary Roads. Many projects could not get accomplished or could cost much more without the willing cooperation of the County Engineer and his staff who assist often with a variety of maintenance and construction projects in the parks due to their specialized equipment and expertise. More cooperative ventures with the Rural Economic Development Department to promote county parks and facilities will have a positive economic impact for the County. It is imperative that these types of relationships continue among departments.

Priorities/Strategic Planning

The Board's top priorities for the next fiscal year will be renovation of the beach at Little Sioux Park, renovating the playground at Brown's Lake, and finding a dust-free surfacing solution for the Southwood Conservation Area road. Renovation of asphalt roads at Little Sioux Park and Bigelow Park are a major concern that needs to be addressed in the next two years. The Board's policies and long range plans will continue to be reviewed and updated as necessary. Future planning efforts assist in developing the Board's budget requests, and a strategic planning meeting of the Board needs to be held annually. Board priorities continually change, but timely review of these priorities will allow needs to be efficiently matched with limited resources. Strategic planning has already proven its value within the department and has helped tremendously in dealing with retirements from key positions.

<u>Staff</u>

Full time conservation staff numbers have been insufficient for many years. The Board is extremely grateful for the new Resource Technician position funded by the Board of Supervisors beginning July 1, 2016. Optimally, the department should have a minimum of three additional full time positions to operate most efficiently and responsively to the public. Discussion of additional staff continues to be addressed through strategic planning and communication with the Board of Supervisors with overall county budget concerns the limiting factor. Priorities for full time staff positions include a Natural Resources Coordinator, an additional Resource Technician position, and a third naturalist for the department. A part time Clerk

position is also needed in the Conservation Board office. The "park season" runs nearly eight months which causes difficulties with federal wage and hour regulation compliance when using temporary or seasonal employees. Increasing visitation numbers at county parks and the Nature Center has put tremendous pressure on existing employees to keep up with public needs. Increasing training requirements take more hours away from department production thereby placing even more pressure on limited manpower resources. New staff positions should be considered which can better accommodate and benefit the Board's programs and service to the public. Additional employee retirements within the next two years will also impact staff needs. Position requests have been favorably received by the Board of Supervisors, but budget constraints have not allowed many positions to be added. It is hoped that proposed strategic planning for the entire county will place more emphasis on staffing needs to provide necessary services.

Board staff will continue to recruit, train and organize volunteers that can assist with operating and maintaining the nature center and park facilities. Campground hosts have proven to be particularly effective, and staff will continue to seek individuals willing to serve in that capacity. The Board will continue to annually recognize special individuals who have made outstanding contributions of their time and efforts to apply conservation practices and promote conservation education by conferring the "Friend of Conservation" and "Conservation Educator" awards. The volunteer recognition program will continue to reward and acknowledge those dedicated volunteers that assist the Board in various ways. The Board's outstanding environmental education program will continue to be the top promotional tool for the Board's park and conservation areas and programs.

IV. COOPERATIVE PROGRAMS AND ORGANIZATIONS

1. <u>Management Agreements</u>

The Woodbury County Conservation Board presently operates two areas totaling 46 acres under management agreement with the Iowa Department of Natural resources. These areas include Bigelow Park and the Dorothy Pecaut Nature Center/Board Office area at Stone Park. The Board also operates one area under management agreement with the Iowa Department of Transportation which is the Copeland Park Access on the Little Sioux River west of Correctionville at the State Highway #31 bridge. The Bigelow Park management agreement was renewed as a 50-year management lease agreement in 2010. The Board has inquired with Iowa DOT for another river access site on the Little Sioux River near the D-50 bridge south of Anthon. This would result in another management agreement and provide an excellent public access on the river.

2. Wildlife Habitat Restoration Program

The Board maintains an active wildlife habitat restoration program by planting tree and shrub seedlings and various types of grass cover and food plots on its park lands each year. Last year, 214.31 pounds of prairie and forb seed were planted on 22.93 acres of public land. Wildlife food plots totaling 91.04 acres were planted on public wildlife areas. Controlled burns for prairie for grassland improvement as well as seed production were conducted on 81.56 acres. Staff cooperated with the Woodbury County Pheasants Forever Chapter in providing free seed for establishing food plots on public and private lands.

The Board's undeveloped wildlife areas are managed specifically for wildlife populations. Food plots and farmlands are managed to benefit wildlife. Some lands are enrolled in USDA programs, including seven CRP contracts and six WRP contracts which the Board must maintain.

The restoration and establishment of native prairie and forbs is a popular component of the board's habitat program. The board maintains four Truax native grass drills of various sizes required to plant native grass seed, and the board's equipment and technical assistance is constantly in demand. Ranging from the small 6' drill, which is ideal for small plantings, to the large 12' no till drill which is suitable for large acre planting, the drills are made available to landowners on a rental basis and were used to plant hundreds of acres in the fall of 2015 and the spring of 2016. Depending on time and weather, staff typically harvests native grass seed each fall for use in replanting both public and private areas as well as providing a seed source for roadside vegetation management programs. No seed was harvested during fall 2015. The Board assists the Secondary Roads Department with seeding various road shouldering, regrading and box culvert construction projects throughout the county. Native grass species are used when practical.

Non-game habitat improvement programs include maintenance of bluebird house trails at Southwood Conservation Area and Little Sioux Park. Volunteers also maintain bluebird house trails along one mile of fence line at the Interstate rest area south of Sergeant Bluff, and the Dorothy Pecaut Nature Center. Osprey nesting towers are maintained on the north shore of Brown's Lake and east shore of Snyder Bend Lake. Other non-game efforts include a variety of programs offered to the public. Board staff assists the local Ducks Unlimited chapter at the annual Green Wing Day for youth and assist with construction of wood duck houses for use throughout the county. These houses are installed at various sites by department staff and monitored occasionally to determine usage and condition. Representatives from the Waterfowl Association of Iowa have assisted with installing nesting structures at Owego Wetland Complex.

Special planting equipment for planting seedling trees and shrubs is made available to landowners on a donation basis. Employees work closely with landowners and Iowa DNR personnel surveying and establishing populations of wildlife species as well as enforcing fish and game regulations.

3. Water Recreation Access Cost-Share

This state cost-share program typically provides up to seventy-five percent of the cost for boat ramps, docks, and related facilities used by boaters and fishermen. The Conservation Board has obtained several boat ramp and dock facilities through this program, as well as assistance for parking lot improvements and restroom facilities. A limited amount of funds are made available to conservation boards each year for various cost-share projects. Monies in this fund are derived from a special tax on fuel sold within the state. In September 2015, Board staff submitted a grant application for cost-share funding for new boat docks at Brown's Lake boat ramp and campground and was successful in receiving up to \$26,692 toward that project. The old docks were moved to Southwood Conservation Area and repurposed for use in that pond.

4. <u>Supplemental Environment Projects (SEP)</u>

The Iowa Department of Natural Resources Environmental Protection Division has established a process whereby monies paid as penalties in environmental enforcement cases can be directed to supplemental environmental projects, or SEPs. Instead of fines and penalties being paid into the state's general fund, the process allows for the penalties to be directed to the county conservation board in the county where the violation occurred for the board to expend on environmentally beneficial projects. An annual report is sent to IDNR to verify the amount of monies collected during the fiscal year and explain how they were expended by the county. Monies are placed in a special SEP fund and budgeted for expenditure through that fund. During the fiscal year, no environmental penalties or fund interest were received by the Conservation Board, and the fund contains a zero balance. The Conservation Board has designated Owego Wetland Complex as their main priority for expenditure of any SEP funds.

5. <u>Naturalist Programs</u>

The Board's environmental education program completed its twenty-seventh full year in June 2016. Please refer to **Section VII - Dorothy Pecaut Nature Center Annual Report**. Although most programs and presentations are organized by the naturalists, the Director and other staff assist in presenting programs to various groups and organizations throughout the year. Staff members occasionally participate in various publicity efforts with the media. Resource Managers are frequently requested to present programs to school classes as well as information on specific topics about their areas and careers.

6. <u>Boy Scouts/Girl Scouts</u>

Scouting programs in the area continue to use county conservation parks for camping and other activities. The naturalists and Resource Naturalist occasionally work with Eagle Scout candidates and Girl Scout Gold Award candidates on their community service projects. Several Eagle Scout projects were planned and completed for the nature center and some county parks during the last fiscal year. Staff will continue to work with scout groups to foster an interest in conservation ethics and careers, and to provide opportunities for smaller service projects.

7. <u>Woodbury County Pheasants Forever</u>

This local private organization was formed in January 1986. The group is dedicated to improving habitat to increase the number of pheasants within the county, and works with landowners and other conservation agencies to meet their goals. Since 1987, the local chapter has assisted financially in the purchase of 852 acres of additional wildlife habitat areas in the county. In two acquisitions, the local chapter was responsible for nearly 25% of the total acquisition costs.

The Chapter hosted a Youth Day at Little Sioux Park October 4, 2015 with 75 youth in attendance, and a Youth Fishing Derby June 11, 2016. In the spring of 2016, the Pheasants Forever (PF) Chapter and conservation staff cooperated in providing 300 pounds of free seed for establishment of food plots on public and private lands. Board staff assisted the Chapter by providing equipment and planting advice when possible to private landowners along with equipment for prescribed burns. The Board plans to continue cooperative efforts with the Pheasants Forever Chapter for the establishment of additional permanent habitat and food plots on private lands.

8. <u>River City Anglers Club</u>

The River City Anglers Club is a local organization comprised of persons interested in the betterment of fishing resources in the local and Midwest area. The group holds an annual event featuring fishing experts and a swap meet to raise monies that can be used for special projects benefiting fish resources and fishermen. The club has donated several thousand dollars to the Board for the improvement of fishing facilities and opportunities at Brown's Lake and Snyder Bend, and sponsored the 400 gallon aquarium display at the nature center.

9. <u>Iowa Natural Heritage Foundation</u>

The Iowa Natural Heritage Foundation is an IRS 501(c) (3) organization dedicated to the conservation and preservation of natural resources in Iowa. This group can provide specialized assistance to landowners in the acquisition and protection of various types of land. The Conservation Board utilized the assistance of the Heritage Foundation in acquiring an addition to Shagbark Hills in 1987, the Hammond addition to Southwood Conservation Area in 1989, three additions to Oak Ridge in 1999, 2000 and 2006, two additions to Owego Wetland Complex in 2001 and 2002, and negotiation of fourteen permanent conservation easements. The advantages of the foundation include quicker response to seller's requests and demands, and the ability to provide specialized tax deductible options to willing sellers that cannot be provided by governmental entities. The Foundation provides their services at cost, and the Conservation Board maintains a sustaining membership with this organization.

The Board holds fifteen easements on over 1,695 acres and is responsible for annual monitoring of these easements.

10. <u>Woodbury County Conservation Foundation</u>

The Woodbury County Conservation Foundation was formed in January 1990. It is an incorporated non-profit organization that received tax exempt status in 1991, and is dedicated to the conservation and preservation of natural resources in Woodbury County. Similar in goals to the Iowa Natural Heritage Foundation, the Woodbury County Conservation Foundation concentrates on specific projects to assist the Conservation Board in completing major acquisition and construction projects. The foundation's main goals have been the acquisition and protection of native loess hill prairie areas and the establishment of a regional nature center for the conservation board. The foundation's most ambitious project, establishment of a nature center, was realized in 1995. The foundation's tax exempt status is an invaluable help in raising funds for various projects such as the nature center, and will continue to be a vehicle for future fundraising efforts. The foundation has positions for nine directors, two seats which are reserved for a county conservation board member and staff member. Dawn Snyder, Education Programs Director and conservation board member Christine Zellmer-Zant served as representatives on the foundation board of directors. Dawn also serves as Secretary/Treasurer for the Foundation. Regular meetings are held by the foundation, and its mailing address continues to be the Conservation Board office mailing address. As a 501(c) (3) organization, the foundation provides a tax-deductible avenue for donations, contributions and grants to be used toward conservation projects including the nature center, land acquisition, and parks.

During the fiscal year, a special group of more than 70 volunteers worked on the Board's annual fundraising "Nature Calls" event, a micro brew tasting and auction event held each fall. The twelfth annual event was held September 12, 2015 and netted over \$26,000 for improvements at the Nature Center. The Foundation provided funding for a Habitat Stewardship Intern in 2016 to work on prairies and other habitats. They also provided funding for two Conservation Corps Iowa crews of six workers to conduct four days of tree and brush clearing on 8-9 acres as part of prairie restoration efforts at Riverside Bluffs and to install 1,550 feet of new fence at Riverside Bluffs. The Foundation continued to offer special incentives to boost memberships, including camping discounts, free nights of camping and nature center gift shop discounts. On February 28, 2016 the Foundation held its annual meeting at the nature center and featured a program on Galapagos turtles. The Foundation has continued to fund scholarships for needy Summer Camp children.

11. <u>REAP</u>

The Iowa Resource Enhancement and Protection Act (REAP) was passed by the 1989 session of the Iowa General Assembly and went into effect July 1, 1989. This legislation was to be a long-term, multi-million dollar commitment to the protection, maintenance, and enhancement of natural and scenic areas; county and state parks; upgrading environmental education programs; protection of endangered animal and plant species and wildlife habitat; halting soil erosion; and improving air and water quality.

For the 2016 fiscal year, \$16 million was appropriated by the Iowa legislature which was allocated among eight different areas, including conservation boards, which will share 20% of the appropriation. Of this 20%, sixty percent goes directly to county boards on per county and per capita basis. The remaining 40% is administered through the Natural Resources Commission for competitive grants to conservation boards. To be eligible for the per capita share and competitive grants, counties must spend at least 22 cents per thousand dollars of taxable valuation on conservation programs. During the 2016 fiscal year, Woodbury County spent approximately 43.3 cents per thousand dollars of taxable valuation on conservation programs. During the \$9,655 for its per county share and \$31,843 for its per capita share. No interest was credited to the REAP account.

During the fiscal year, no expenditures were made from the REAP account.

Carryovers in the REAP Fund are typically obligated for future facility developments or specialized equipment. A portion of the funds may be used for cost-sharing land acquisition and capital improvement grant projects if necessary. For FY 17, the Legislature retained the REAP appropriation at \$16 million. The Board is hopeful that REAP funding may soon reach the originally legislated \$20 million per year level. Since REAP funds are used for special projects and expenditures, the board is not dependent on this special appropriation for operational expenditures. It is anticipated that Woodbury County's REAP funds in the next fiscal year will be used to assist with the Curtin Timber addition project.

12. National Wild Turkey Federation

A local chapter of the National Wild Turkey Federation known as Loess Hills Longbeards was formed in January 2000. The chapter conducts an annual membership and fundraising banquet. Chapter meetings are held at the Dorothy Pecaut Nature Center, and the Director served as publicity chairman during the fiscal year. This group is dedicated to the preservation and establishment of the wild turkey throughout the United States. Most funds raised by chapters are forwarded to a state and national organization and used for a variety of programs to acquire and enhance habitat and promote the wild turkey. The Conservation Board received a \$7,500 grant in 1999 to assist with an addition to Oak Ridge Conservation Area. Two grants totaling \$17,000 were received in July 2005 and January 2006 to assist with a 228-acre acquisition project in Oak Ridge Conservation Area. A grant for \$10,000 to assist with a 320-acre acquisition project in Oak Ridge was received in January 2008. A grant request for assistance with the Curtin Timber

Addition project was submitted in June 2016 for \$15,000. Results will be known in July 2016. Staff will continue to work with this organization to promote their efforts in enhancing wildlife habitat and populations in the county.

V. LAND ACQUISITION

No property was acquired during the fiscal year. The Board worked on acquiring a 120-acre addition to Curtin Timber south of Anthon. This project has required the assistance of the Iowa Natural Heritage Foundation to step in and acquire the property on behalf of the County and hold it until the Board secures sufficient grants for funding. It is anticipated title will be transferred in the next fiscal year.

Easements, river accesses, and expansion of Snyder Bend Park will be priorities in the future. Future acquisitions will continue to be dependent upon available grants and the Board's ability to maintain areas. Acquisitions must fit into the Board's plans with priority being placed on Oak Ridge Conservation Area, Owego Wetland Complex, and existing parks. Land is acquired only from willing sellers.

At the end of the fiscal year, the conservation board managed 16 different areas comprising approximately 5,543 acres, and held fifteen easements on over 1,695 acres.

VI. <u>AREA DEVELOPMENT</u>

1. <u>Snyder Bend County Park</u>

Snyder Bend County Park is located two miles southwest of the Salix interchange on Interstate 29. This 35-acre area was acquired in 1961, and is currently managed as a full service outdoor recreation park area. Existing facilities at this site include modern and tent camping areas, a camper's shower and restroom facility, playground equipment and open play areas, picnicking grounds, an open shelterhouse, restroom building, boat ramp and parking lot, paved access and interior roads, concrete trail, four modern family cabins, a residence, and maintenance shop/office and storage area.

The drain field for the water treatment system was replaced following eventual failure from effects of the 2011 flood event. Additional trees were planted in spring 2016 as staff continued to replace trees lost in the 2011 flood. These were planted with assistance from employees of CF Industries and their families. Work began by wireless internet provider, Spiral Communications, to renovate the wireless equipment in the park to ensure good, consistent service. Staff continued to receive inquiries concerning extended cabin rentals from nearby construction workers, but none were arranged. All park facility lighting was converted to LED as part of the County's initiative.

Plans for the next year include continuation of planting trees. The original open shelter needs some refurbishing and the playground surfacing material needs to be replaced with shredded rubber. The concrete access road may need repairs to the centerline saw cut area that tends to open up at times during the year. This may require filling with an appropriate material to prevent water from getting under the pavement. Other future plans include development of an accessible fishing pier jetty near the lake and application of epoxy finish to the camper shower/restroom building floors.

Visitation to the park was very strong in 2015-2016 with an estimated 165,000 visitors during the fiscal year.

2. <u>Bigelow Park - Brown's Lake</u>

Bigelow Park is located on the south shore of Brown's Lake one mile west of the Salix interchange on Interstate 29. This 36-acre state-owned area, which also contains the Dale G. Bell Memorial Arboretum, was acquired from the Department of Natural Resources through management agreement in October 1970. It was renewed in 2002, and again in 2010 for a 50-year lease period. The area is highly developed and is managed as a high-use outdoor recreation park. Facilities at this park include a 41-unit modern camping area, a tent camping area, a camper's shower and restroom building, enclosed shelterhouse with restrooms, playground equipment and open play areas, swimming beach area, concession/restroom building, boat ramp and dock facilities, parking lots, maintenance shed/office and storage area, paved roads, and a residence.

New floating boat docks were installed in April 2016 at the boat ramp and campground. The campground had been without docks for several years. A sub-surface drainage system was installed in the campground to help remove standing water after heavy rain events. Continued wet conditions in spring 2016 resulted in saturating the drain field for the shower/restroom building which had to be temporarily closed. A new drain field was installed in time for the July 4th holiday weekend. Additional trees were planted throughout the park with assistance of volunteers from CF Industries and their families. The deck on the Manager's residence was completed. All park facility lighting was converted to LED as part of the County's initiative.





Brown's Lake – Campground Drainage Issue

Brown's Lake – Septic System

Weekly water quality monitoring was conducted at the swimming beach during the summer months in cooperation with IDNR.

Plans for next year include continued tree planting and playground renovation including new surfacing material. Interim needs include repair/resurfacing the asphalt park roads. Long range improvements include a major renovation or replacement of the beach and concession building, constructing an accessible fishing jetty near the picnic area, and clearing more shoreline areas for fishing access.

This popular area experienced strong visitation numbers and an increase in camping and visitation during the fiscal year with an estimated 185,000 visitors.

3. <u>Little Sioux Park</u>

This 609-acre developed park area is located two miles southwest of Correctionville off State Highway #31. The bulk of this park area was acquired in 1965, with 118 acres of abandoned county owned gravel pits on the north and 40 acres adjacent to the south added to the park jurisdiction in 1999. Fourteen acres were added in 2004 to provide a trail connector to the town of Correctionville. Thirty-two acres encompassing an old gravel pit adjacent to the shooting range were added in 2008. Eighteen acres of river bottom greenbelt were added in 2015. The park also includes an area formerly known as the Little Sioux Greenbelt, 25 acres of river bottom timber located on the east side of the river and acquired in 1974. Little Sioux Park is currently managed as a high-use outdoor recreation and conservation park. Facilities existing at the park include two modern campground areas with shower and restroom facilities, camping cabins, picnicking grounds, playground equipment and open play areas, enclosed shelterhouse, several small open shelters, three modern campground, a ten-acre lake, historic one-room schoolhouse, maintenance shop/office and storage area, paved roads, and a residence.



The main project for the year centered on completing and reopening the Stub Gray Shooting Range which closed in May 2014 due to vandalism and safety concerns. All improvements were the result of three public meetings held in the summer of 2014 to gather support and input for changes that would keep the range open in the future. Work began in October 2014 and finished in August 2015. A grand reopening event was held on August 29, 2015. A user fee structure of \$10 per day or \$50 per year was incorporated for this facility and has been well received. Funds will be used for future improvements to the range. In April 2016, a concrete vault latrine was installed at the range. Eight volunteer Range Safety Officers were certified and are being used to help monitor usage at the range in an effort to avoid the problems of prior years. Gates to the facility are opened and closed daily which



requires assistance of volunteers in the winter months. The facility is closed Thanksgiving Day, Christmas Eve and Christmas Day.



An engineering firm was contracted to survey and develop plans for renovating the swim beach area. Continued wet conditions raised the lake to record levels in 2016 with water going over the



road and inundating the primitive campground for a second year. The high water indicated the need for a water control structure for the lake which will need to be installed as part of the beach renovation project when water levels recede. Wet conditions and high river levels resulted in new bank erosion in the picnic area. This section will need to have

rip rap protection added.

Secondary Roads Department conducted sample borings and excavations in the old north pit area to determine if more gravel reserves were available for mining. Excellent reserves were



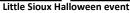
found, and Secondary Roads intends to begin re-mining the

area next fiscal year. This work will be done in coordination with Conservation staff to ensure the reclamation results in an area ready for park development. The new mining will also provide much improved ponds for fishing and other water recreation activities in the future.

Many dead and dying Scotch pine trees were removed during the year and numerous trees planted. Woodbury County Pheasants Forever Chapter hosted a fall Youth Day in October 2015 and a Youth Fishing Derby in June 2016. The annual Halloween camping event was held in October

2015 with over 1,000 persons in attendance. Prescribed fire was applied to 36.71 acres of grasslands in the park to encourage growth of prairie species and control





invasive species. All park facility lighting was converted to LED as part of the County's initiative.

Plans for next year include renovation of the swim beach area and Bellamy Campground, installation of a water control structure for the lake, installation of sidewalks and outside living spaces for the cabins, and continued tree removal and replacement. Also of immediate concern is the condition of the park asphalt roads. The 2.2 miles of asphalt have reached the end of life expectancy after 20 years and need to be resurfaced or renovated soon before the project becomes more costly. Longer range plans include addition of playground equipment near the beach, replacement of playground surfacing material, application of epoxy floors to various restroom/shower facilities, asphalt road repairs, and development of the Peters Pit area.

Little Sioux Park generated the largest amount of revenue during 2015-2016 and continued to be busy. New and renovated facilities continue to attract more users, and the Union Bridge trail continues to be extremely popular with park users and Correctionville citizens. Camping numbers dropped off slightly in 2016 but visitation was still estimated at approximately 280,000 persons during the fiscal year.

4. Fowler Forest Preserve

This attractive day-use area is located one-half mile west of Smithland on State Highway #141. The original 50-acre site was acquired in May 1965, with an additional 58 acres added to the area in 1981. In 1998, 52 acres located between the preserve and the city limits of Smithland was added to the area which now totals 160 acres. This park is managed primarily as a day-use preserve and includes an open picnic shelter, restroom facilities, hiking trails, parking lot, and playground equipment.

Work was conducted on clearing a new trail to a lookout area where a memorial bench will be installed. Staff worked with a local architectural firm to look at plans for enclosing the open shelter. Facility lighting was converted to LED as part of the County's efforts.

This area continued to be a popular picnicking and rest area stop for persons traveling along Highway 141. Future plans include continued replacement of steep trail sections with railroad tie box steps, enclosing the large open shelter, and replacement of playground surfacing material. Attendance for the fiscal year is estimated at 15,000 people.

5. <u>Southwood Conservation Area</u>

This mostly undeveloped conservation area is located one mile south and three fourths mile west of Smithland. A majority of the area, 463 acres, was acquired from 1978-80 with fifty percent cost sharing funds received through the federal Land and Water Conservation Fund. Another 160 acres was acquired in 1989 with cost sharing from the state Wildlife Habitat Stamp Fund and donations from local Pheasants Forever Chapters. The entire park now totals 623 acres. The area provides a limited amount of development along the east boundary of the property and is managed primarily as a wildlife conservation park. Facilities on this site include primitive and tent camping areas, a nineteen site modern electrical campground, hiking and bridle trails, two 7-acre lakes, boat launching area and dock, modern restroom and shower building, maintenance shop/office and storage area, and a residence.

The main project during the fiscal was the construction of two new cabins. These one bedroom housekeeping units will be another alternative offered for cabin camping. Grading began in October 2015 with the hope of installing footings before snow. Wet conditions followed by cold pushed construction to spring which delayed completion of the project until summer. The cabins are located near the campground and feature locally crafted furniture made from local red cedar trees. The cabins are expected to open in July 2016. A \$75,000 grant from Missouri River Historical Development group assisted with the project.



Southwood Cabins

Excess material from the cabin grading was used to widen the crossing between the two ponds. A second culvert was installed to assist with pond level equalization, rip rap placed for protection and two new boat ramp launch areas constructed. Old boat docks from Brown's Lake were refurbished during the winter and installed for use as boat and fishing docks on the ponds. Swings and a Spring Mate were added to the playground which required installation of a retaining wall and

new split rail fence. A badly eroded gully below the dam outlet was repaired. The Resource Manager residence was remodeled after 33 years. Dust control agent was applied to the gravel road along the camping areas. Native grass seed harvest operations were headquartered at Southwood Conservation Area where seed is cleaned, dried and stored.



Controlled burns were conducted on 44.85 acres of grasslands to encourage prairie growth and deter invasive woody vegetation. All facility lighting was converted to LED as part of the County's overall project.





Plans for next year include addition of a dust-free road material to eliminate the annual need for dust control and provide sufficient road rock. Future plans include



extending electrical service to a number of tent campsites,

continued renovation of trails, and application of epoxy finish to the restroom/shower floor. Southwood Conservation Area is a popular destination for people who enjoy large, undeveloped open spaces, but still have access to basic amenities. It is also a popular spot for equestrian users, hunters and campers. Cabin reservations are expected to have a big impact on visitation in the future. It is estimated that at least 40,000 people visited this conservation area during the fiscal year.

6. <u>Shagbark Hills</u>

This undeveloped 379-acre natural area is located one and one-quarter miles south of Correctionville on County Road L-27. The area is managed as a public hunting area and is regularly used by hunters, hikers and birdwatchers.

This area is open for public hunting and provides good opportunities for a large variety of upland game species and contains a nice farm pond for pan fish species.

7. <u>Midway Park</u>

This 20-acre abandoned gravel pit site is located three and one-half miles north of Moville on State Highway #140. It contains old gravel pit ponds, a vault latrine restroom, rock ramp accesses to the ponds and picnic facilities. The area was acquired in May 1978 from the Midway Park

Association of Kingsley, Pierson, Moville and Lawton. The park has been developed into a picnic area and is managed for this purpose. The gravel pit ponds also provide good fishing for many park users.

A historic rain event in June 2016 flooded most of the park and surrounding fields and put water over Highway 140 for a short period of time. After receding, the water continued to remain out of the ponds and into the road ditch. Fortunately, park facilities were not affected but the boat launch areas were rendered unusable for the summer.



8. <u>Copeland Park Access</u>

In January 1986, the Board obtained a right-of-way lease for a .36 acre access from the Iowa Department of Transportation located one-half mile west of Correctionville. This site will be maintained as an undeveloped river access.

9. Inkpaduta River Access

In February 1989, the Board obtained a two-acre river access by easement through a trade-off agreement involving the closing of an abandoned secondary road right-of-way and establishment of a new right-of-way to the river. The area provides a parking lot and limited access to the Little Sioux River for fishermen and canoeists. Long range plans include installing a graded and rocked canoe ramp access.

10. Inkpaduta Historical Monument

In April 1989, the Board acquired .04 acres adjacent to the county road right-of-way and State Highway #31 for a historical marker site. This area marks the location of the Sioux Indian Inkpaduta's campsite during the winter of 1856-57 where they stayed before being driven away by the white settlers. A large boulder with an 18" X 24" bronze informational plaque was erected on this site in the fall of 1989. This site preserves a small part of county history, and attracts many interested travelers as they pass on the adjacent highway.

11. Walling Access

This 13.04-acre river access on the Little Sioux River near Correctionville was purchased in 1989. The area is managed for wildlife and as an access for canoeists and fishermen to the Little Sioux River.

12. Oak Ridge Conservation Area

This large, undeveloped conservation area identified by the board in 1990 will be the Board's largest acquisition project when completed in the future totaling approximately 3,200 acres. The largest parcel containing 530 acres was added in 2000, and connected three separate existing parcels. Another 19 acres were added in 2002, 231 acres in 2005, and 315 acres in 2007. The area is located between Oto and Smithland, and presently consists of four separate Units totaling 2,082 acres.

Timber stand improvement work covering nearly 11 acres was completed in Unit 2 with the assistance of a Conservation Corps Iowa crew who worked four days on the project. The project is partially funded with a Wildlife Habitat Incentive Program grant through the NRCS and will average 11 acres per year through 2016. Prescribed burns were not conducted during the year. This area contains several CRP contracts expiring in the near future. One contract expired during the fiscal year and was not renewed.

Staff discovered that an impoundment structure in Unit 1 had breached and drained sometime after a heavy rain event in 2014. Contact was made with NRCS personnel to assist with plans to reconstruct a new impoundment downstream near County Road D-54.



Oak Ridge – Breach of structure

Oak Ridge – Drained pond

Future plans include removal of remaining interior fences and continuation of timber stand improvement work that will enhance prairie and timber resources. Existing native prairie areas as well as wooded areas will be rejuvenated through controlled burns. The Board will consider grazing in certain areas as a potential management tool. Additional parcels within the identified boundaries of the Oak Ridge Area will be acquired from willing sellers as they become available and as grant monies are available to fund such purchases.

13. <u>Owego Wetland Complex</u>

This 1,330-acre area is located in the Missouri River bottoms adjacent to an abandoned town known as Owego. The original 320-acre parcel was purchased in 1999. Following the purchase of a permanent wetland easement by the federal government, the Conservation Board acquired residual rights and subsequent title to other parcels comprising the complex. Basic wetland restoration work was funded with federal Wetland Reserve Program (WRP) monies.

No prescribed burns were conducted in 2016 due to unfavorable conditions. Wet weather in 2015 created sufficient water levels so no supplemental pumping was required. A youth duck hunt was held in October 2015 sponsored by the local conservation officer. The Board was approached by a farmer about the possibility of "flash" grazing parts of the area for up to 30 days. This would be a fall management practice and staff will be researching the use of such grazing techniques.

The Owego Wetland Complex provided good hunting opportunities in the fall of 2015 and spring 2016. Continued wet conditions and rains resulted in record water levels in spring 2016. Beavers had constructed dams at the main outlet structure creating a sizable lake. This blockage was eventually removed and the water subsided. Muskrats had damaged a dike with their burrows over the years and this resulted in a complete breach in the dike. Repairs will need to be made to this dike and damaged water control structures as soon as dry conditions occur. Clean out of shallow areas and control of cattails also need to occur. A current management plan needs to be written in cooperation with NRCS for this area. The future continues to look bright for the impact this complex will have on wildlife populations as well as outdoor recreation opportunities for hunters and bird watchers.

14. Administrative Offices/Dorothy Pecaut Nature Center









The Dorothy Pecaut Nature Center is located on approximately 10 acres of land in the southwest corner of Stone State Park. The area is under management agreement with the Iowa Department of Natural Resources. The nature center, completed in 1995 features a large exhibit hall, classrooms, library/resource room, gift shop, and conservation board offices. Additional features include a paved access road and parking lot, maintenance shop and a 2.5-mile hiking trail system with outdoor amphitheater.

All lighting in the Nature Center and shop was converted to LED fixtures as part of the County's efforts to become all LED. Additional interior renovations included replacement of a new classroom divider wall. This project resulted in the need for additional dry wall repairs and painting in the classrooms and exhibit hall. The shop was repainted in fall 2015. The Kestrel Point overlook deck was replaced. Slides were added to the Discovery Forest Playscape as a volunteer project. The Nature Center celebrated its 20th Anniversary in October 2015. A traveling display on turtles was featured in spring 2016. The Nature Center was featured as one of Sioux City's "jewels" in a community perception review presentation by consultant Roger Brooks in 2016. Particularly noted was the welcoming signage and staff.

Future projects at this facility include trail development and work on drainage issues. Additional concerns include roof replacement and HVAC upgrades which are both reaching the end of expected life. A very detailed report on the nature center follows in **Section VII**. Continued strong visitation numbers were experienced during the twentieth year of operation.

15. Curtin Timber

This 90-acre timbered area located three miles northeast of Oto was purchased in February 1992. The area has been left in its natural state for the last 20 years, and provides excellent habitat for deer and wild turkey. A forty-foot easement for foot access to the property was also acquired from the landowner pending future acquisition of adjoining property that would provide access to the county gravel road. This area is managed as a public hunting area, and is used by many hunters, hikers and mushroom hunters.

Work continued on acquiring a 120-acre addition adjacent to the south side of this property. It is anticipated that the addition will be completed next fiscal year.

16. <u>Riverside Bluffs Area</u>

This 135-acre loess hill native prairie area was acquired in 1992-93 from three different landowners through a state REAP grant that was awarded in 1991. The property is separated by West 19th Street and is located in the Riverside area of Sioux City. The area features virgin loess hills prairie along with outstanding scenic views overlooking the Missouri and Big Sioux River valleys. The area provides a unique, high quality prairie within the city limits.

The Woodbury County Conservation Foundation, which played a significant role in the grant application and acquisition process, continues to raise money for improvements on the area. For the fourth consecutive year in 2015, the Foundation provided funding to contract with a Conservation Corps Iowa crew of six people for four days to conduct prairie restoration work. Working in conjunction with Conservation Department staff and equipment, and with funding from a two-year grant from the American Great Outdoors program, it is anticipated that 24.5 acres of native prairie will be reclaimed. The Foundation also provided funding for a second CCI crew to install 1,550 feet of new fencing on the south parcel. The Foundation again provided funding for a seasonal Habitat Stewardship intern who spent considerable time on this area and around the nature center.

Additional sections of fence need to be replaced or constructed to control unauthorized traffic and delineate property boundaries. Hiking access for the property is maintained and allowed. Controlled management burns of the prairie areas and elimination of woody vegetation is being planned for the north segment in the next few years. The area is managed as a prairie preserve and includes management practices such as removal of woody vegetation and prescribed prairie burns. An encroachment issue along Military Road will need to be investigated in the next year.





VII. DOROTHY PECAUT NATURE CENTER



Annual Report July 1, 2015 to June 30, 2016

Woodbury County Conservation Board 4500 Sioux River Road Sioux City, IA 51109-1657 712-258-0838 <http://www.woodburyparks.org>

Highlights

- The Dorothy Pecaut Nature Center turned 20 and celebrated its 20th Anniversary on October 24, 2015. The celebration included a live Bald Eagle education program, pumpkin decorating, hikes, Dutch oven cooking and release of a rehabilitated American Kestrel and two Great-horned Owls. More than 500 people attended this event.
- Nationally known tourism expert Roger Brooks critiqued the City of Sioux City and local attractions in May 2016 and listed the Dorothy Pecaut Nature Center as a "world class facility."



• The Discovery Forest Nature Playscape and Loess Falls Water Feature continued to be popular. A series of three slides was added to the hillside at the Playscape. Volunteer Dean Van Roekel assisted with design and construction and community partners State Steel and Interstate Mechanical Corp. donated materials.

• For the fourth year, Woodbury County Conservation Foundation (WCCF) donated funds to hire a Habitat Stewardship Intern for the summer months. They also funded an Iowa Conservation Corps Crew to work on prairie management at Riverside Bluffs prairie for one week.

- The 12th Annual Nature Calls Fundraiser in September 2015 continued to be popular with 530 people attending and raising \$46,000 for Nature Center projects. It was held at the Sioux City Convention Center.
- The website was revised and changed to a WordPress format to allow for ease in revisions and postings.
- Resource Naturalist Jim Henning resigned in November 2015 to accept a position with South Dakota Game Fish & Parks. Tyler Flammang was hired in January 2016 and has been doing an excellent job transitioning into his new role.

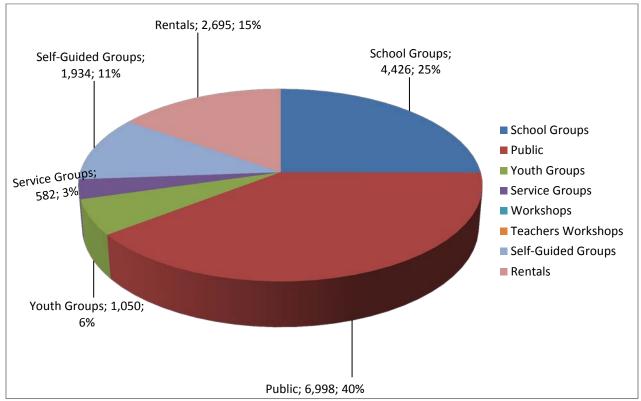


• A new movable partition wall was installed in the Nature Center's classrooms, allowing for more flexibility in room set up and ease of use. Repairs to cracks in the sheet rock in the classroom and upper walls of exhibit area were completed as well.

Programs

DPNC's mission of providing quality environmental education and outdoor recreation is carried out through our educational philosophy of environmental awareness, sensitivity, knowledge, understanding, appreciation and responsible actions. Each philosophical step is considered when designing programs for different age levels. To ensure participants receive a positive learning experience our staff is committed to engaging all levels with experiential and interactive activities.





Program Facets:

Public and Family Programs: A wide variety of programming is offered throughout the year for all aspects of families in our surrounding area. This past year we offered 117 public programs and had nearly 7,000 participants. In the winter of 2016, the Nature Center also cooperated with the Woodbury County Conservation Foundation (WCCF) in hosting the *Documenting the Galapagos: A Science-Based Visual Journey* program with Carlyn Iverson. The "Play in the Parks" program at Little Sioux Park over the Fourth of July weekend was another huge success. The interns provided free programs on archery, fishing, animals, etc. to

hundreds of visitors. Nature Tales is a popular preschool story time with preschool children and an adult. Winter Fun Day and Summer Programs in the Parks continue to be big hits with the community. The Lunch Time for Animals is held once per month in the summer and allows the public to view the resident animals eating. This has been a popular addition to our program offerings. Our staff believes involving the entire family instills the values of our mission as well as providing quality activities for the residents of our area.



School Groups: DPNC is a field trip site for preschool through high school. The Center's staff provides resources, materials, and curriculum supplements for teachers to enhance the learning process of their students. Approximately 25% of the audience we reach is school children. Within the tri-state area DPNC reaches an average of 150 schools including urban, rural, public, and private audiences. School audiences and outreach remained constant during the past year. Naturalists are working with the Sioux City School District and other schools to continue to promote our programs and facilities. DPNC continues to find new ways to reach students and teachers—an increasing challenge due to the lack of public funds for field trips.

Our Educational Programs Guide lists our offerings for school and youth ages preschool to 12th grade. It is distributed to more than 1,200 teachers in the tri-state area. Last year our direct school programs reached more than 4,425 youth. Additionally, more than 1,900 students visited the Nature Center for a self-guided experience. For Non-Woodbury County Schools, we charge a user fee of \$1.00 per student. These fees are used to provide funding for additional programs, materials, staffing and supplies. When programming demand is high in spring and fall, naturalist staff is not always able to accommodate the school groups. Additional part-time or full-time staff would help address this continued demand for programming.

<u>College Groups:</u> Professors from at least four local colleges use the DPNC as an onsite educational tool for their students. DPNC staff also provides programming and internships for students entering the natural resources field. College and University classes from around the tristate area use our facility for meetings, classes, and field studies.

Youth Camps & Programs: The DPNC offers Summer Day Camps that reach an average of 300 children annually. Many campers return each year due to the current program's seven levels.

This program is developed with our education program goals in mind and is extremely popular. Typically, most camps fill within a few weeks after the initial registration date and many camps have a waiting list.

The Summer Camps beginning in June 2016 were very successful with 298 children attending the 18 camp sessions. We were 96% full this year with only 12 spaces remaining open. This season included two sessions for 3-5 year olds with an adult; two sessions for 4-year old campers, four sessions for 5-6 year olds; four sessions for 7-8 year olds; three sessions for 9-10



year olds; two sessions for 11-12 year olds; and one session for 13-15 year olds. The revenue received from the camps helps to pay for the five Summer Naturalists positions. Camps are designed to offer engaging outdoor activities for ages 3 through 15. The Discovery Forest Nature Playscape continues to be a favorite component of attending camp and is a great way to help reinforce our outdoor awareness goals.

Camps ranged from 2-day session to 4-day sessions. This allows scheduling and financial flexibility for families as well as trying to offer more programming opportunities for the



Education staff. We offered day trips for ages 12-15 and this was very well received. These campers were taken on a scavenger hunt around our Woodbury County parks and participated in outdoor skills activities such as canoeing, archery, pellet gun shooting, and fishing. We hope to continue this option for these age groups.

Scholarships were again provided during the 2016 Summer Camp season. The Woodbury County Conservation Foundation co-sponsored the Camps to allow this opportunity and 6 scholarships were awarded totaling \$245. The WCCF sponsorship also assisted with transportation for children ages 11-12 to visit Little Sioux Park during their camp session. **Outdoor Program Intern:** Local partners Scheels, Woodbury County Pheasants Forever, Loess Hills Longbeards National Wild Turkey Federation, Siouxland Fly Fishing Club and River City Anglers provided money to fund this intern position in Summer 2015. In Summer of 2016 we shifted our program to include five paid naturalist interns. All of these five interns provided



programs for camps, youth groups and public on a variety of topics, including outdoor skills.

On-site programming is available for schools, youth, civic and community groups throughout the year. Staff utilizes materials within our teaching collection and live reptiles and amphibians. Native American Youth, ESL youth, scouts, 4-H groups and others often request special programs from our staff. We reached more than 765 youth during our programs this year, mostly attributed to the summer programming by our interns.

<u>Service Learning Groups/Volunteers:</u> Resource Naturalists Jim Henning and Tyler Flammang had the opportunity to work with multiple service groups over the last year including; church, school and scout groups. Service groups worked on trail maintenance, put together bluebird box kits, landscaping, staining benches, roadside cleanup, playground construction and prairie rescue. This offers a good opportunity for people to help their community and learn about their natural areas at the same time.

<u>Service Group Programs</u>: Programming is also offered for groups such as Garden Clubs, Sertoma Clubs, Rotary, etc. throughout the year. A total of 582 people were reached through these meetings.



Teacher Training: In cooperation with Iowa's Area Education

Agency (AEA 4/12) and Morningside College the DPNC staff is able to offer a variety of workshops including Project WILD, Project WET and Project Learning Tree (PLT) for teachers' continuing education and graduate credits. Pre-service workshops are offered to college students pursuing an educational degree. The past year, 2 workshops were offered, providing service to 30 pre-service teachers. Other groups use our facility for their teacher workshops as well.

<u>**Community Development</u>**: Staff networks with a variety of community agencies to maximize resources. Some partnerships include cooperative teaching with Area Education Agencies, schools, WIT and City of Sioux City. Snyder also was appointed to the REAP-CEP Board and scores statewide grants for educational projects twice per year on behalf of the Iowa Association of County Conservation Boards. WCCB collaborates with the Sioux City Public Library and the City of South Sioux City Library for Summer Reading Program and provided programs in both Library buildings. Henning and Flammang also provided geocaching programs in cooperation with Iowa State University Extension of Woodbury County. DPNC also cooperated with Sioux City Blue Zones Project on programs and public education.</u>

<u>**Casual Visitors:**</u> DPNC is open to the public 9am-4:30pm Tuesday through Saturday and 1-4:30pm on Sundays. Evening programs are available by appointment. Areas of interest include hiking trails through native prairie and woodlands, wildlife viewing area, all new interpretive displays including an interactive badger in a tunnel under the prairie diorama, working beehive, and 400 gallon native fish aquarium, resident education animals, and butterfly and herb gardens.

The Raptor House and Nature Playscape brought in several new visitors. An estimated 46,000 people visited the Nature Center last year.

Grants:

The WCCB and WCCF applied for 8 grants during this period, receiving a total of \$15,080.00. Total amount requested was \$25,080.00.

| Grants July 1, 2015 - June 30, 2016 | Amount received | Funds Targeted For |
|---|-----------------|----------------------------------|
| | ¢500.00 | Advertising for Nature |
| Iowa Department of Economic Development | \$580.00 | Center & WCCB parks |
| Kohl's Cares | \$500.00 | Nature Calls |
| Kohl's Cares Go Green | \$1,500.00 | General Support |
| Iowa Ornithologists' Union | \$200.00 | Raptor Education |
| | | General Support/20 th |
| RBC Foundation | \$1,000.00 | Anniversary |
| CF Industries | \$5,000.00 | Playscape |
| | | Underground Prairie |
| Cargill, Inc. | \$6,000.00 | Exhibit final payment |
| | | 20 th Anniversary |
| Junior League of Sioux City Done in A Day | \$300.00 | supplies |
| Total received: | \$15,080.00 | |

Nature Center

The twenty year old facility is showing its age in some areas but improvements were made in several areas. The lighting in the facility was converted to LED in 2016. A new moveable wall partition was installed in the classroom. Drywall cracks were repaired and areas were repainted in 2016. The HVAC system and roof are approaching the end of their life span and will need to be addressed in the near future.

Trails: The trails provide a great interpretive asset for programs and a wonderful recreational option for park visitors. Woodchips are added to the trails when needed and possible. The decks, benches, and bridges along the trails are stained annually. Fallen trees are cut and removed as soon as possible. The buildup of sawn logs along the trails, from several years of clearing fallen trees, had reached a point of unnatural notice. In early spring of 2016, the task of gathering, removing, and further sawing of the fallen timber began. This is currently an ongoing project, as trees will continue to fall as age, weather, and health have their effect on them, but significant gains have been made. Besides the trails looking cleaner and more natural, a financial gain has been made as well; all timber gets loaded and shipped to our Woodbury County Campgrounds to be split and offered for sale as firewood.

An informational kiosk is located at each trail head and provides information on the trails, plant identification and natural history information. Student interns provide temporary display information for each of the kiosks. Prairie management, including woody vegetation removal and

prescribed fire, is coordinated by Nature Center staff. A new overlook deck was installed at Kestrel Point in Summer 2015.

<u>Resource Management and Maintenance:</u> Projects over the last year included development and implementation of management plans for the playscape and water feature; the nature center trails are an ongoing project. Nature center staff and volunteers moved wood chips onto trails and spent many hours maintaining the stairways along our trails. Other maintenance projects over the year included mowing, snow removal and exhibit troubleshooting.



Amphitheater: The Amphitheater provides a cozy area of seating for DPNC programming as well as rental space for the public to reserve for weddings and reunions. Maintenance included the replacement of worn, rotted, and weathered bench boards, and the replacement of rotted split-rail fencing. Future plans may include additional accent lighting around the seating area.

Exhibits

The new exhibit gallery opened in April 2011. The changes have been well-received and we have had very little problems with the design and functionality. Any problems have been readily addressed by Split Rock Studios. A 5-year warranty was provided with their contract of service, which expired April 2016. Repair work on the underground prairie, badger noise button, roots banner and Prairie Shade was completed by Split Rock in January. DPNC continued to focus on outdoor exhibits—branching to outdoor exhibits with the Raptor Enclosure and Natural Playscape projects.

Raptor Enclosure

The Raptor House grand opening and dedication of the Raptor House was held May 4, 2013. The facility houses two large birds of prey. In late April 2013 WCCB acquired two new raptors from Kay Neumann of SOAR. A Barred Owl and a Red-tailed Hawk were added to the live animal exhibits at the Nature Center. The public reception of the new birds, raptor house and Skye the Kestrel has been excellent. Raptors are

used for educational programs for schools, camps and the public.





Visitation has increased overall and many people stop to view the birds of prey.

The Raptor House allows visitors an up close and personal experience with animals that are otherwise distant and elusive. The installation of a wall mounted, fold away work table, allows the raptor handlers a more accessible, efficient, and safer transfer of the education raptors from their individual mews to carry crates. The installation of adjustable shelving and baskets has allowed for better organization of maintenance supplies as well as the falconry equipment needed to safely handle the education raptors.

Discovery Forest Nature Playscape

The Playscape continues to be a visitor favorite. In early 2016, plans were made to update and expand the features of the Playscape. Updates included removing the old spider web netting and replacing it with a brand new one, the excavation and removal of sand from the sand box and replacing it with new, clean material, and finally the renovation of the "Stage" to allow for the installation of a slide designed with parents and toddlers in mind. The expansion included the design, construction, and installation of three brand new slide features on the western edge of the existing Playscape. Through generous volunteers, this expansion has become a wonderful and welcome addition.



Volunteer Dean Van Roekel assisted with design and construction and community partners State Steel and Interstate Mechanical Corp. donated materials for the slide project. CF Industries donated \$5,000 to Playscape enhancements, as well as providing 15 volunteers to assist with construction & maintenance. New wood chips were added to the fall zones at the Playscape and sand was added to the digging pit.

The Nature Playscape is a nature-based play area

that allows children to climb a tree fort, clamber over logs, create natural art, wade in the water and experience safe, outdoor play. Research shows that regular time in nature reduces stress, supports creativity and imaginative play, facilitates better social and physical development and improves fitness, motor-skills and well-being. The Nature Playscape was designed to enable this process.



The Grand Opening was held October 12, 2013. The \$95,000+ project was made possible through generous



individual contributions and numerous grants. More than \$115,000 was raised.

In addition to the Nature Playscape, a Loess Falls Water Feature is located adjacent to the Nature Center and new Raptor House. The area is designed for gentle water play and observation. The upper pool has four large "stepping stone"

boulders that people are able to cross to reach a quiet reflection area and

sit on a bench. The lower pool is designed for people to gradually wade into the water. There is a zero access point, even allowing mobility impaired guests to explore the water.

From the start, much of this project has been volunteerdriven. The Junior League of Sioux City played an integral part of the planning and funding process. Additional Playscape components include Tic-Tac-Toe games, a

checkerboard and a swinging bench which was an Eagle Scout project.



<u>Maintenance Shop:</u> The maintenance shop provides storage for tools, county vehicles, and supplies. The ongoing organization and cleaning of the shop is never ending, as it is a constantly used building. Whether staging incoming WCCB supplies and food plot seed, being used to prepare for a volunteer group, or sheltering county vehicles from the elements, this space is used to the maximum.

Marketing

The WCCB and Dorothy Pecaut Nature Center maintains a positive relationship with local media. The naturalists participated in more than 75 interviews for radio, television and newspaper during the past year. In addition to media releases, PSA's, articles and interviews, WCCB parks are included in two I-29 rest area kiosks. Networking with Western Iowa Tourism Region, Siouxland Chamber, Iowa Department of Economic Development, MyCountyParks, Iowa Welcome Centers and Siouxland Tourism Bureaus has allowed expanded visibility of our areas.



An advertisement was placed in the Siouxland Visitor's Guide to attract additional tours and visitors to our area. An ad was also placed in an advertising supplement for Iowa tourism. This piece reached more than 1 million households via the Des Moines Register, Omaha World Herald & Minneapolis newspapers. WCCB also participated in advertising for a map of Sioux City. The Conservation Board provided an informational booth at the Woodbury County Fair and helped staff a shift at the Clay County Fair.

Woodbury Wanderings Newsletter

Our newsletter is published 3 times a year and features updates on our parks, natural history articles and our calendar of events. The newsletter is also online with the addition of our web page. The newsletter is mailed to approximately 2,200 households three times per year. Since June 2003, issues have also included a downloadable PDF version of the newsletter. Interested subscribers are encouraged to request their newsletter online or in this format to reduce mailing costs of the publication.

Web Page www.woodburyparks.org

The website was revised and placed under a different hosting platform this year. We now are a WordPress based site, which allows easier access for staff to make updates and changes. It also is a better platform for mobile devices. The site features beautiful new photos, updated information, video clips of the cabins, shelters and nature center and the ability to donate online to the Woodbury County Conservation Foundation. Maps of all WCCB areas are available as .PDF files to download for free. We maintain a Facebook page and it continues to increase in followers.



Rentals

The Nature Center is an attractive spot for business retreats and private rentals. The classrooms have been rented to numerous groups for anniversary parties, wedding receptions, family reunions and business retreats. More than 2,700 people (a total of 91 groups) used our rooms for a rental space. The revenue generated from these rentals goes to the General Fund for redisbursement. Last year the Nature Center collected \$3,190.00 in revenue. The Nature Center recognizes groups such as Friends of Stone Park, Audubon Society, and Sierra Club that have a primary mission of conservation and education as "First Priority Users." These groups are allowed free use of our meeting rooms. The number of groups using our facility at no charge was 55 groups. Rental rates for the nature center stayed the same as last year, with a price break for non-profit groups.

Nature Nook Gift Shop

The Nature Center gift shop sells items such as shirts, postcards, books, note cards, and naturerelated toys and gifts. We also feature handmade items from local artists such as handmade cards and jewelry. All proceeds from the shop go to the Nature Center.

GIFT SHOP FINANCIAL REPORT

July 1, 2015 through June 30, 2016

| \$ 4,517.63 |
|-------------------------------------|
| \$ 4,517.63 |
| |
| |
| (\$ 730.50) |
| (\$ 2,215.48) |
| († 2045.00) |
| (\$ 2,945.98) \$ 1,571.65 |
| |

<u>Staff</u>

DPNC has a total of six staff dedicated to the operation and programs of the facility. Dawn Snyder serves as Nature Center Education Director and Head Naturalist and holds BS degree in Fisheries and Wildlife Biology from Iowa State University. She has more than 28 years of experience in the interpretation field, with 19 years as DPNC Director and 9 years as Head Naturalist for WCCB. She serves as the Secretary/Treasurer of the Woodbury County Conservation Foundation. Snyder also serves on the state REAP-CEP grant review committee as a representative for IACCB and Loess Hills Alliance Board and Economic Development committee.

Theresa Kruid, Naturalist, has been at the DPNC for 19 years. She has 24 years of experience in the interpretation field and holds BS degree in Recreation and Park Management (Environmental Interpretation and Outdoor Education emphasis) from Pennsylvania State University. The naturalist developed DPNC's successful summer day camp program which continues to grow each year.

Jim Henning resigned as the Resource Naturalist after six years of employment. Tyler Flammang was hired in January 2016 at the Resource Naturalist. He has an Associate's Degree

from Western Iowa Tech Community College and extensive volunteer experience with birds of prey. His duties include programming, resource management and building and grounds maintenance.

DPNC Support staff includes 2 part-time receptionists, Pam Pfautsch and Marilyn Milbrodt, and a Part-time Volunteer Coordinator/Receptionist, Betty West. Summer staff for 2015 included Paige LaPlant, Becky Ryan, Katelyn Brinkerhoff and Olivia Parks. They served as seasonal

employees to assist with summer programs and events in 2015. Funding from local partners allowed us to hire Jillian Lenz as the Outdoor Skills intern. Karter Keefer was hired as 2015 Habitat Stewardship Intern funded by WCCF. Interns for Summer 2016 were Katelyn Brinkerhoff, Dawn Henderson, Brianna Martens, Rae Hattan and Michelle Knaack. These five interns provided Summer Camp and public event programming. Derik Bailey was hired as the Habitat Stewardship Intern funded by WCCF. DPNC general hours are 9am to 4:30pm Tuesday through Saturday and Sunday from 1-4:30pm.



Each of the interns had a chance to experience habitat management and/or trail work for two weeks during the summer. Most of them had the chance to work with service groups and all of them were trained with chainsaws and brush cutting equipment. They each also had the opportunity to learn how to operate our John Deere Gator and Bobcat skid loader in 2015. Due to increased program requests the Summer Naturalist Interns in 2016 were primarily education interns and did not focus on habitat maintenance projects, with the exception of the Habitat Stewardship Intern.

Volunteers

During the past 12 months volunteers logged more than 2,789 hours of volunteer service. Support staff at the Nature Center and WCCB is comprised of approximately 171 non-paid active volunteers, 23 of these being Junior Volunteers under the age of 18. Volunteer duties include animal care, gardening, reception & clerical, summer camp naturalist assistants, prairie rescue, educational,





curatorial, research, trail maintenance, program assistance, fund raising, gun range officers and general maintenance. 10 service groups also assisted with prairie rescue/habitat management, mulching trails, staining, playscape, water feature and several maintenance projects. Total number of volunteers equaled more than 400. Contributed service translates to an estimated \$33,808.50. Volunteers were recognized at the 17th Annual Volunteer Recognition and Awards Dinner in March 2016.

Conservation Awards

This was the 27th year for the WCCB to confer awards to outstanding individuals for their dedicated service. Jim Redmond received the *Friend of Conservation* award for his support of the Dorothy Pecaut Nature Center and his advocacy of the Loess Hills and Missouri River. Rosie

Kuehne was recognized for the *Conservation Educator* award for her 60 years as an environmental educator, primarily as a Pre-school teacher.



Conservation Educator Rosie Kuehne

Dorothy Pecaut Nature Center

Volunteer Contributed Services July 1, 2015 – June 30, 2016

| | <u># Hours</u> | \$/Hour | \$Value |
|---------------------------|---------------------|--------------------------------|-------------|
| Education/Interpretive | (information serv | ices, docents, teachers, etc.) | |
| Camp Assistant (18) | 364.25 | \$9.25 | \$3,369.31 |
| Naturalist Assistant (15) | 182.50 | \$9.25 | \$1,688.13 |
| Special Event (108) | 574.75 | \$9.25 | \$5,316.44 |
| Administrative/Clerical | Maintenance (off | fice, routine maintenance, e | tc) |
| Clerical (4) | 23.50 | \$9.25 | \$217.38 |
| Maintenance (50) | 774 | \$9.25 | \$7,159.50 |
| Curatorial/Collections (| research, gardens | , care of objects, etc.) | · |
| Gardening (2) | 32.25 | \$9.25 | \$298.31 |
| Trail Maintenance (12) | 116.75 | \$9.25 | \$1,079.94 |
| Playscape Project (1) | 4 | \$25.00 | \$100.00 |
| Prairie Rescue/Habitat | 90 | \$9.25 | \$832.50 |
| Management (30) | | | |
| Animal Transport (1) | 1 | \$10.00 | \$10.00 |
| Professional (legal, fund | lraising, guest spe | akers, consultants, etc.) | |
| Gun Range Officers (5) | 64.5 | \$20.00 | \$1,290.00 |
| Fundraising Special | 344 | \$18.00 | \$6,192.00 |
| Events (21) | | | |
| Graphic Artists (2) | 30 | \$30.00 | \$900.00 |
| Photographer (2) | 7 | \$20.00 | \$140.00 |
| Consultants (3) | 155 | \$25.00 | \$3,875.00 |
| Accountant (1) | 8 | \$90.00 | \$720.00 |
| Auctioneer (2) | 4 | \$25.00 | \$100.00 |
| Carpentry (1) | 10 | \$25.00 | \$250.00 |
| Veterinarian (1) | 3 | \$90.00 | \$270.00 |
| Totals | 2,788.50 ho | ours | \$33,808.50 |



Friend of Conservation Jim Redmond

Training

The DPNC is committed to professional development and interpretive staff participates in the IAN Annual Professional Development program. Snyder attended a few Western Iowa Tourism meetings and some local fundraising sessions hosted by Association of Fundraising Professionals. Snyder, Kruid and Flammang attended the Iowa Conservation Education Coalition Winter Solstice meeting in February. Support staff is trained in computer software, First Aid, CPR and other services vital to their jobs.

Special Projects

Fundraising—Nature Calls 2015

A group of volunteers was recruited to assist with fundraising ideas. *Nature Calls*—a beer sampling, nature art sale and auction—was the targeted special event fundraiser. The 12th Annual Nature Calls raised an additional \$26,000 for Nature Center exhibits and educational programs. An additional \$3,305 was raised in a raffle for Summer Youth Programs. Committees worked throughout the year to plan this large event, which although it requires a tremendous amount of staff



time, was considered a worthwhile endeavor. The event was held at the Sioux City Convention Center and was one of our largest crowds, boasting more than 530 people.

Woodbury County Conservation Foundation

The WCCB maintains a close relationship with the Conservation Foundation (WCCF). Dawn Snyder serves as the Foundation's Secretary and Treasurer.

| October 1, 2015 – September 30, 2016 | WC | CF Memberships |
|--|----|----------------|
| 35 Individual Memberships | \$ | 705.00 |
| 62 Family Memberships | \$ | 2,169.05 |
| 33 Wildlife Conservationist Memberships | \$ | 1,675.00 |
| 41 Woodland Conservationist Memberships | \$ | 4,910.00 |
| 9 Prairie Conservationist Memberships | \$ | 2,300.00 |
| 6 Wetland Conservationist Memberships | \$ | 3,250.00 |
| 4 Distinguished Conservationist Membership | \$ | 5,000.00 |
| 191 Memberships | \$ | 20,009.05 |
| Donation Preference Breakout: | | |
| To Help Further WCCF's Mission | \$ | 11,585.00 |
| For Dorothy Pecaut Nature Center Support & Camps | \$ | 5,929.05 |
| For Loess Hills Area Habitat Support | \$ | 1,380.00 |
| For Woodbury County Park Enhancements | \$ | 1,115.00 |
| Total Memberships | \$ | 20,009.05 |
| | | |
| | | |

WCCF hosted its annual meeting at the Dorothy Pecaut Nature Center in February 2016. The event included a presentation entitled *Documenting the Galapagos: A Science-Based Visual Journey* by Carlyn Iverson. More than 95 people attended this educational event.

The Foundation cosponsored the Conservation Board Summer Day Camps to

provide \$245 in scholarships for underprivileged youth. They also contributed approximately \$600 in educational materials and supported the Loess Hills Prairie Seminar. They also funded a 6-person Iowa Conservation Corps crew to work at Riverside Bluffs for one week and purchased fencing materials for Riverside Bluffs. They continue conservation education and natural area protection in our area. The minutes of WCCF meetings are on file at the WCCB Office.



The WCCF initiated an annual membership campaign in 2003 to increase visibility and assist with special needs. The 2015-2016 membership campaign built upon the success of the past ten years. This year's total membership was slightly lower but the amount raised was slightly higher, showing an average gift amount of \$104.00.

Current members of the WCCF Board of Directors are: Brian Hazlett, President; Chris Zellmer-Zant, Vice President; Dawn Snyder, Secretary/Treasurer; Dianne Blankenship; Herman Schultz; Bruce Hopkins; Norbert Ruhland; Randy Kramer, Anne Shaner and Rod Tondreau. Online donations can be received via a PayPal account, allowing

more avenues to donate. WCCF is the channeling agency for the Nature Calls fundraiser and continues to be a vehicle for transfer of large donations to the Woodbury County Conservation Board.

Endowment

In May 2012 the WCCF established an endowment fund within the Siouxland Community Foundation. This will give donors a simple and efficient way to continue supporting the Woodbury County Conservation Foundation (WCCF) while providing us with a source of lasting support. The Woodbury County Conservation Foundation Endowment Fund is designed to give donors access to the most favorable tax advantages available as well as help WCCF develop planned giving programs. A separate Special Projects Fund within the Siouxland Community Foundation was established in Fall of 2013.



List of Donors

Numerous individuals and organizations assisted us in the past year. We would like to acknowledge them for their generous support.

General Donations

Adams Homestead & Nature Preserve Alcester Hudson Girl Scout Troop Avery Outdoors Battle Creek Ida Grove First Graders Neva Bean Barbara Benson Bruce & Carol Bickel Carol Blair Aaron Bomgaars Bomgaars Joe & April Bousquet Causetown **CF** Industries Diane's Pumpkin Patch

Ahn Drurv Abby Duin Earl May Larry & Stephanie Fillipi Shannon Fredricksen-Heidi Ketelsen Van Gorp Memorial Jeff & Shay Gebauer Grace United Methodist Church Michelle Grimshaw Gary Heineman Kai Herron Dr. Connie Hoag Jerry Hoss Interstate Mechanical Corp Iowa Ornithologist's Union Jolly Time Pop Corn Junior League of Sioux City

Scott Kavl Kyle & Jackie Kelly Kingsley Garden Club Shirley Knight Kohl's Rosie Kuehne Leeds Bevond the Bell Marlin Lessmann Literary Book Club Loess Hills Audubon Society Loess Hills Longbeards NWTF Judy Mahaney Gene & Ginger Martin Marilyn Milbrodt—Deloris Milbrodt Memorial Ken Muller Polly Murphy

Northwest Iowa Group Sierra Club Panera Pepsi Co. Ron Perrin Mark Peterson Pam Pfautsch Plymouth County Conservation Board Donna Popp Carol Probst RBC Foundation Ursula Runge Sac County Pheasants Forever

Scheels Joe Schwartz Gary Shaner Singing Hills Walmart Sioux City Public Museum Sioux Valley Sports Club Siouxland Fly Fishing Club Barb Small State Steel Stone State Park Summer's Canoes Dr. Mark Taylor The Nature Conservancy Van Osdel Plastering & Drywall

Dean & Paula VanRoekel Dolly Varner Jeff & Beckie Wahlberg Ed Walding Camille Walters Woodbury County Conservation Foundation Woodbury County Extension Woodbury County Medical Society Woodbury County Pheasants Forever Bill Zales

Volunteers

Greg Anderson Donovan Arwood **Bob Baldwin** Barb Barr Audie Baughman Julie Baughman Myra Baumgartner Shealee Behrens Cindy Bennett Rita Birke Josh Black Carol Blair ShaiLynne Blakeslee Dianne Blankenship Amber Bliss Kira Bliss Shelby Blomberg Hanna Bocian Jeanne Bockholt Suzan Boden Abbie Boellstorff Carol Boellstorff Rachel Boellstorff **Rick Borg** Missy Brandon Sean Brandon Reid Brandon Shay Brandon Briar Cliff Environmental Stewardship Students Briar Cliff University Women's Basketball Team Katelyn Brinkerhoff Maggie Brown Emma Bruns John Burns Diana Camberos Megan Carlson Belen Castaneda **CF** Industries David Chapman Zac Chwirka Karla Claussen

Steve Claussen Gretchen Cooper Josie Cooper Summer Cord Cub Scout Troop #110 Mark Custer Judi Deaton Tracie Derochie **Dennis** Derochie Don Dixon Tam Doan Abby Duin Tyler Flammang Nick Fondoulakis **Bill Forbes** Cathy Frost Sharlene Torres Garcia Chris Garthright Roger Gaswint Tracy Gates Greg Giles Diana Glieck Tyler Griffin Brian Hazlett Nate Henning Rhonda Henry Alexia Henschke Kai Herron Jane Hey Shirley Hogan Tammy Hogan Phyllis Holzrichter **Bruce Hopkins** Sandy Horton Cindy Hyndman Loyanne Jensen Chuck Johnson Alisha Junge Eric Kabisch Angela Kaiser Kendra Kersting Meg Kfmll Diana Kincaid

Laura Kinnaman Teri Kieldseth Kevin Kjeldseth Kohl's Cares Kohl's Going Green Kathy Koskovich Randy Kramer Tiana Kruid Herb Kuehne Rosie Kuehne Leonard Kurtz Sara Larson Keri Leopold John Leopold Sarah Leopold Kenny Leuenberger Reid Linder Lyle Listamann Tina Listamann Bianca Llamas Sharese Manker Brianna Martens Ginger Martin Courtney Massey Desiree McCaslen Nadine Meis Jane Merritt Judy Miller Jill Miller Kalyope Miller Morningside College Into the Streets Morningside College Women's Softball Team Frank Moss My City Volunteers Candice Nash Brenda Nelson Erica Newbrough Lori Newbrough Jeff Olson Ron Perrin Ashley Petersen

Lynne Peterson Walt Peterson Annie Peterson Kathy Pfautsch Hillary Ping Donna Popp Carrie Radloff Quentin Regennitter Elizabeth Reiva Gil Ridenour Pam Ridgway Kelly Ridgway Jaelyn Riemenschneider Becky Roberson **Becky Roemmich** Alyssa Rosenbaum Lauron Rossie Heidi Rouse Norb Ruhland Jeff Ryan Becky Ryan Sacred Heart School Genna Salmon Catherine Saulsbury Pat Saulsbury

Michael Schaefer Alan Schmeckpeper Angie Schneider Nancy Schulenberger Barb Schultz Herman Schultz Michele Schwerin Chris Schwerin Gary Shaner Anne Shaner Ellen Shaner Ben Shaputis Bill Sibley Mary Sievers Barb Small Sam Sneed Stacey Snyder Bennett Snyder St. Luke's School of Nursing Grace Stevens Neil Stockfleth Tracy Swanson **Doris Swanson** Mike Swanson John Swanson

Tracy Swanson Mark Taylor Rod Tondreau Lynette Tullis Alison Uhl Dean VanRoekel Hunter Vedral Emma VonHagel Lisa Wagner Howard Wanned Olivia Warren Paul Weber Gina West Carly West Kody White Alyssa Wicker Sara Wiedenfeld Trisha Winquist Jessica Wisniewski Eric Wodtke Summer Wulf Chris Zellmer Zant Darrin Zhou









2015 Nature Calls Sponsors

White-tailed Deer Sponsors

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Bald Eagle Sponsors

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Falcon Contributors

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Falcon Contributors

Mark & Judy Monson Plains Boiler Service Rhinehart Law, PC Sooland Bobcat Mark S. & Barb K. Taylor Thompson Electric United Real Estate—Kevin McManamy United Real Estate—Chris Zellmer-Zant Wells Blue Bunny

Bluebird Contributors

Champion Cycle Derek Winkel Insurance Agency, Inc. Earl Miller Construction Dr. Paul & Penny Fee First National Bank Halman Construction, Inc. Marvin & Karen Heidman ICON Ag & Turf Iowa - Nebraska State Bank John D. Kiernan, O.D. Raymond Kuwahara, M.D. Lieber Construction, Inc. Stee L. Maxwell DVM Todd & Nicki Oss

Special Thanks

A. Gordon's Jewelry & Loan Arctic Ice Michael Bramer Briar Cliff University Women's Basketball Jack & Janice Bristow Candice and Josie Cooper at KSUX 105.7 FM Center Plate De De Beverage Co. **Dennis Derochie** Roger Gaswint, Auctioneer Glazer's Distributors of Iowa Kevin & Brenda Grieme Paul A. & Patrice Johnson Kohl's Cares L & L Distributing Co. Jane & Steve Merritt Morningside College Women's Softball **Record Printing** Sioux City Convention Center Garnetta Snyder Texas Roadhouse Shirley Warren Woodbury County Information & Communications Commission

Nature Calls 2015 Auction Donors

Albrecht's Cycle B & B Cleaning **Bass Pro Shops** Bernie's Lawn & Garden Best Friends Pet Grooming Carol Blair Bloom Wild, LLC, Vanessa Wodtke Bob Rowe's North End Zone **Bobier Studios** Body Enhancement Med Spa Book People Brownbox.com **Buffalo** Alice Troy Butzlaff Candlewood Suite Charlie's Wine & Spirits Chick-Fil-A Karen & Rusty Clark Clay CCB Coldstone Creamery Sean Conrad Country Inn & Suites Culligan Water Culver's Dakota PC Warehouse Dakota Perk Deer Run Golf Course Don & Jane Dixon Dona W. Pince DDS, PC Doxx Warehouse El Fredo's Pizza Emerald Hills Golf Club Evolve Yoga & Wellness Fareway Stores, Inc. Amy Foltz Gabberts Home Furnishings Get Funky Gifts **Bob** Gillespie Greenberg's Jewelers Michael Griener Julie Grijalva Greg & Teri Grupp Gunderson's Jewelers Hard Rock Hotel & Casino Sioux City Harvey's Leatherworks Henrich Bros. Sharpening Service Bev Hinds Bruce & Jeanette Hopkins Houlihan & Associates CPA Jack's Uniforms & Equipment Jackson Street Brewing Jimmy Johns Chuck Johnson Junior League of Sioux City Discovery Shop Karl's TV & Appliance Kings Point Water Park Koffee Knechtion Kurio Kastle Art on 16th Lessman Electric

Letters by Laurie Julia Licht Joyce Linton Magic Carpet & Drapery Majolie Skin & Body therapy Mark Baker Taxidermy Gary Marshall Marto Brewing Co Marx Leasing Marx Mary Kay Cosmetics, Ann Meis Massage & Body Susan McCullev Jane & Steve Merritt Merry Maids Midbell Music Minerva's Mozak's Furniture **Outback Steakhouse** Palmer Candy Co. Petsmart Play All Day Poppin' Bottles n' Brushes Dr. Robert & Phyll Powell Promenade Cinema 14 **Rev-Tac Firearms Training** Rocket Auto Wash **Rudolphs Shoes** Norb Ruhland Jim & Jean Salisbury Scheels All Sports Rick & Angie Schneider Scooter's Second Chance Woods, J. Mark Lary Shady Grove Pottery, Chaeli Kohn Sherwin Williams Sioux Air Inc., Gene & Ginger Martin Sioux City Convention & Tourism Sioux City Explorers Sioux City Musketeers Hockey Assoc. Siouxland Cyclists Snowflake Woods, Lynn Jarvis Stoney Creek Inn Sue Bee Honey Sugar Shack Summer's Canoes Target Texas Roadhouse The Feed Shed, Inc. Thorpe & Co. Jewellers Scott Toben Tri-State Dental, Drs. Jeff & Amber Reinking Valiant Vineyards Wellness Works Massage What Women Want Wheelock Family Dentistry Wild Hill Honey, Tori & Justin Engelhardt Wildlife Lodge & Clinic Wine and Other Old Things

WineStyles Xpedition Archery YLime Beads, Diane Culver YMCA Norm Waitt Sr. Bill & Dotty Zales Zeke's Tree, Niki Faller

Animal Adoptions Donors

Battle Creek Ida Grove First Graders Dick's Bait Shop Kai Herron Scott Kayl Gene & Ginger Martin Polly Murphy Northwest Iowa Group Sierra Club Sheryl Schmitz Dean & Paula VanRoekel Camille Walters

Dorothy Pecaut Nature Center

Staff

Rick Schneider, Conservation Board Director Mark Peterson, Deputy Director Dawn Snyder, Education Programs Director Theresa Kruid. Naturalist Jim Henning, Resource Naturalist Tyler Flammang, Resource Naturalist Barb Schultz, Secretary Dawn Bostwick, Secretary Pam Pfautsch, Part-time Receptionist Marilyn Milbrodt, Part-time Receptionist Betty West, Part-time Volunteer Coordinator/Receptionist Amelia Ziemer, Senior Worker Hours: Tuesday - Saturday 9am - 4:30pm Sunday 1 – 4:30pm Closed Mondays, Thanksgiving Day, Christmas Eve, Christmas Day and New Year's Day.



A Program of Woodbury County

DPNC Mission Statement:

To provide quality environmental education programs and outdoor recreation experiences; to manage our natural resources in an ecologically sound manner; and to conserve and interpret our natural, historic, and cultural resources.

Goal of the Environmental Education Program:

- To help citizens of all ages and backgrounds develop an awareness and sensitivity toward the environment.
- To acquire knowledge and understanding for effective environmental action.
- To foster positive attitudes and patterns of conduct toward the environment.

VIII. <u>FY '16 FINANCIAL STATEMENT</u> GENERAL CONSERVATION BUDGET

RECEIPTS

| | KLULII 15 | | |
|--------------------------|----------------------|----------|--------------|
| Sale of Commodities | | \$ | 5,208.75 |
| Nature Center Rental | | | 3,397.39 |
| Fuel Tax Refunds | | | 4,856.79 |
| Newsletter Advertising | | | 850.00 |
| - | | | 958.25 |
| Miscellaneous | | | |
| Taxation | | | 1,577,674.34 |
| TOTAL RECEIPTS | | \$ | 1,592,945.52 |
| | DISBURSEMENTS | | |
| <u>Administration</u> | | | |
| Department Heads | | \$ | 104,566.02 |
| Supervisory | | | 73,727.94 |
| Wage Plan Employees | | | 48,029.10 |
| Matching FICA | | | 16,757.69 |
| Matching IPERS | | | 20,503.47 |
| Emp. Hospitalization | | | 43,987.08 |
| Life Insurance | | | 154.00 |
| Dental Ins. | | | 1,027.95 |
| | | | , |
| LTD Insurance | | | 1,539.83 |
| Gas/Oil | | | 3,031.99 |
| Office Supplies | | | 2,032.03 |
| Magazines & Books | | | 140.02 |
| Wearing/Safety Apparel. | | | 468.95 |
| Publishing Notices | | | 61.20 |
| Printing | | | 6,150.86 |
| Postage | | | 723.39 |
| Travel/Expense | | | 3,861.27 |
| Professional Services | | | 1,632.00 |
| School of Instruction | | | 2,655.00 |
| Medical Fees | | | 400.00 |
| | | | |
| Motor Vehicle Expense | | | 3,044.93 |
| Radio Expense | | | -0- |
| Dues\Memberships | | | 2,890.00 |
| Tax Allotment | | | 5,343.22 |
| Motor Vehicle Purchases | | | -0- |
| Office Equipment & Furn. | | | 2,944.00 |
| Lease Purchase Agreement | | | 4,049.97 |
| Sub-Total: | | \$ | 349,721.91 |
| | | | |
| <u>County Parks</u> | | <i>.</i> | 174 (0) 00 |
| Supervisory | | \$ | 174,606.96 |
| Wage Plan Employees | | | 169,661.77 |
| Temporary Emp. | | | 134,464.26 |
| Overtime | | | -0- |
| Matching FICA | | | 35,568.20 |
| Matching IPERS | | | 41,810.84 |
| Emp. Hospitalization | | | 91,165.92 |
| Life Insurance | | | 369.60 |
| Dental Ins. | | | 2,467.08 |
| LTD Insurance | | | 2,926.33 |
| Chemical Supplies | | | 4,983.35 |
| | | | |
| Agricultural & Hort. | | | 4,217.10 |
| Custodial Supplies | | | 8,700.00 |
| | | | |

40 2015 - 2016 Annual Report

| Gas/Oil | 24,955.35 |
|--|------------------------------|
| Arms/Ammunition | 1,565.23 |
| Wearing/Safety Apparel. | 6,337.25 |
| Telephone Expense | 4,071.72 |
| Cell Phones | 3,985.43 |
| | |
| School of Instruction | -0- |
| Natural & LP Gas | 2,403.45 |
| Garbage | 15,507.85 |
| Electricity | 58,582.91 |
| Building Maintenance | 78,518.61 |
| Equipment Maintenance | 20,296.54 |
| Motor Vehicle Expense | 9,229.68 |
| | 786.29 |
| Radio Expense | |
| Office Equipment & Furniture | 21,346.91 |
| Lease/Purchase Agreement | -0- |
| Sub-Total: | \$ 918,528.63 |
| | |
| Naturalist | |
| Wage Plan Employ. PT | \$ 53,990.89 |
| Supervisory | 61,104.94 |
| | |
| Wage Plan Employees | 79,865.95 |
| Temporary Emp. | -0- |
| Matching FICA | 14,141.06 |
| Matching IPERS | 17,265.73 |
| Emp. Hospitalization | 38,587.84 |
| Life Insurance | 140.80 |
| Dental Ins. | 939.84 |
| | |
| LTD Insurance | 1,150.31 |
| Gas/Oil | 714.89 |
| Office Supplies | 655.60 |
| Magazines & Books | 49.95 |
| Wearing Apparel | 769.05 |
| Printing | 3,074.98 |
| Postage | 929.01 |
| Mileage | 93.24 |
| 6 | |
| Travel/Expense | 37.69 |
| School/Instruction | 430.00 |
| Motor Vehicle Expense | 755.43 |
| Dues/Membership | 375.00 |
| Office Equipment & Furn. | 218.00 |
| Sub-Total: | \$ 275,290.20 |
| | |
| Nature Center | |
| Janitorial Supplies | \$ 769.86 |
| Gas/Oil | 886.34 |
| | |
| Wearing/Safety Apparel | 261.98 |
| Telephone | 4,965.63 |
| Cell Phone | 2,314.52 |
| Garbage | 559.00 |
| Electricity | 9,660.36 |
| Building Maint. | 7,638.45 |
| Equip. Maint. | 1,911.22 |
| Contractual Services | |
| | 20,437.42 |
| Sub-Total: | \$ 49,404.78 |
| | |
| TOTAL DISBURSEMENTS (ACCRUAL BASIS): | \$ 1,592,945.52 |
| APPROVED BUDGET: | \$ 1,600,536.00 |
| BALANCE JUNE 30, 2016 (ACCRUAL BASIS): | \$ 7,590.48 |
| | 2015 - 2016 Annual Report 41 |
| | 2013 - 2010 Annual Report 41 |

<u>257-022</u>

NATURE CENTER

ASSETS

| ASSETS | | | | | |
|--|----|-----------|--|--|--|
| Interest | \$ | -0- | | | |
| Contributions | | 24,879.91 | | | |
| Accrued Assets Adjustment | \$ | -0- | | | |
| TOTAL ASSETS (ACCURAL BASIS): | \$ | 24,879.91 | | | |
| <u>LIABILITIES</u> | | | | | |
| Transfers Out (To Reserve fund) | \$ | 25,352.00 | | | |
| Accrual Liabilities Adjustment | \$ | -0- | | | |
| · | | | | | |
| TOTAL LIABILITIES (ACCURAL BASIS): | \$ | 25,352.00 | | | |
| NET ASSETS OVER/UNDER LIABILITIES: | \$ | (472.09) | | | |
| | Ŧ | (, | | | |
| BALANCE JULY 1, 2015: | \$ | 62,321.69 | | | |
| | | | | | |
| ACCRUAL ADJUSTMENT: | \$ | -0- | | | |
| | | | | | |
| BALANCE JUNE 30, 2016 (ACCRUAL BASIS): | \$ | 61,849.60 | | | |

<u>667-610</u>

CONSERVATION RESERVE FUND

| ASSETS | |
|--------------------------------|------------------|
| User Fees | \$ 292,102.95 |
| Nature Center Program Fees | 36,099.27 |
| Ag Rentals | 46,396.28 |
| Concession Rentals | 501.67 |
| Equipment Rentals | 4,677.96 |
| Donations | 16,852.94 |
| Reimbursements | 8,813.00 |
| Interest | 657.15 |
| Grants | 580.00 |
| Gift Shop Revenue | 3,401.15 |
| Miscellaneous | 1,443.69 |
| Transfers In (Fund 257) | 25,352.00 |
| Accrued Assets Adjustment | (54,617.34) |
| TOTAL ASSETS (ACCRUAL BASIS): | \$ 382,260.72 |
| LIABILITIES | |
| 610-1 Administration | |
| Land Acquisitions | \$ 1,552.50 |
| Capital Improvements | 102,431.77 |
| Accrued Liabilities Adjustment | |
| Sub-Total: | \$ 103,984.27 |

610-2 Nature Center Gift Shop

| Office Supplies | \$ -0- |
|--|--------------------|
| Magazines & Books | -0- |
| Unspecified | 2,215.48 |
| Printing | 586.50 |
| Sub-Total: | \$ 2,801.98 |
| 610-3 Nature Center Programs | |
| Temp. Employ. | \$ 23,515.50 |
| Over Time | -0- |
| Matching FICA | 1,798.96 |
| Matching IPERS | -0- |
| Office Supplies | 1,953.94 |
| Unspecified | 3,027.09 |
| Official Publ. & Legals | 1,500.00 |
| Printing | 807.01 |
| Buildings | -0- |
| Office Equipment/ Furniture | 11,722.72 |
| Accrued Liabilities Adjustment | -0- |
| Sub-Total: | \$ 44,325.22 |
| Transfers Out (To Debt Service fund) | \$ 106,770.00 |
| Transfers Out (To CIP fund) | \$ 239,132.67 |
| TOTAL LIABILITIES (ACCRUAL BASIS): | \$ 497,014.14 |
| NET ASSETS OVER/UNDER LIABILITIES: | \$ (114,753.42) |
| BALANCE JULY 1, 2015 (ACCRUAL BASIS): | \$ 371,943.01 |
| ACCRUAL ADJUSTMENT: | \$ 52,478.23 |
| BALANCE JUNE 30, 2016 (ACCRUAL BASIS): | \$ 309,667.82 |

<u>266-610</u>

REAP FUND

ASSETS

| Per County Allocation received FY 15 | \$ | 9,655.00 | | | |
|---------------------------------------|----|-----------|--|--|--|
| Per Capita Allocations received FY 15 | | 31,843.00 | | | |
| Interest | | 712.53 | | | |
| Accrued Assets Adjustment | | (181.73) | | | |
| TOTAL ASSETS (ACCRUAL BASIS): | \$ | 42,028.80 | | | |
| LIABILITIES | | | | | |
| 610-1 Administration | | | | | |
| Capital Improvements | \$ | -0- | | | |
| Accrued Liabilities Adjustment | \$ | -0- | | | |
| Sub-Total: | \$ | -0- | | | |
| TOTAL LIABILITIES (ACCRUAL BASIS): | \$ | -0- | | | |
| NET ASSETS OVER/UNDER LIABILITIES: | \$ | 42,028.80 | | | |

| BALANCE JULY 1, 2015 (ACCRUAL BASIS): | \$ 89,312.08 |
|--|------------------|
| ACCRUAL ADJUSTMENT: | \$ -0- |
| BALANCE JUNE 30, 2016 (ACCRUAL BASIS): | \$ 131,340.88 |

Respectfully Submitted,

nde enno. Cindy Bennett, President

<

Neil Stockfleth, Board Secretary

Rick D. Schneider, Director

| WOODBURY COUNTY BOARL |) OF SUPERVISORS AGEND | ATTEWI(S) REQUEST FORM | #100 | |
|---|-----------------------------|------------------------|------|--|
| Date: 10/19/20 | 016 Weekly Agenda Date | 10/25/2016 | #10a | |
| | | | | |
| ELECTED OFFICIAL / DEPARTMENT H | EAD / CITIZEN: John Pylelo, | Planning & Zoning | | |
| WORDING FOR AGENDA ITEM: | | | | |
| Public Hearing; Third Reading and Adoption of Ordinance Number 42 for a Zoning District Mapping | | | | |
| Amendment Ordinance for Property Owner - Lynette L. Mennen; Applicant - Kyle and Tami Mullenix. | | | | |
| Re: Portion of GIS Parcel #884723200001. | | | | |
| | ACTION REQUIRED: | | | |
| Approve Ordinance | Approve Resolution | Approve Motion | | |
| Give Direction | Other: Informational | Attachments 🖌 | | |
| | | | | |

EXECUTIVE SUMMARY:

On September 20, 2016 your Board referred this agenda item to the Zoning Commission for public hearing and recommendation. On September 26th the Commission held said hearing and voted to recommend the approval of the requested zoning map. On October 11th and October 18th your Board held public hearings on this matter where no public hearing testimony was offered. The County Attorney's Office has reviewed the attached ordinance language.

The property owner has entered into a purchase agreement with the applicant to sell a 2.833 acre portion of the referenced 42.26 acre parent parcel. The 2.833 acres portion of the parent parcel lies within the West ½ of the NE ¼ in Section 23, T88N, R47W of the 5th P.M. (Woodbury Township) in the County of Woodbury and State of Iowa. The 2.833 acres are located on the east side of Old Highway 141 north of the intersection of Old Highway 141 and Carroll Avenue and immediately north of the driveway addresse 1679 Old Highway 141. The parcel is currently zoned AP (Agricultural Preservation) and the petitioner has applied to have the parc rezoned to AE (Agricultural Estates). The proposed use by the applicant is for construction of a single family dwelling building site. The rezoning is requested to allow for the a level of residential density of more than two residences per quarter-quarter.

BACKGROUND:

A copy of the application, mapping, parcel information and proposed ordinance language is attached.

No financial impact as application fees offset administrative and legal publication expense.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🗆 No 🗹

RECOMMENDATION:

As the proposed ordinance mapping amendment conforms with the county's General Development Plan and with the county's future land use mapping staff supports the Commission's recommendation for the approval of the requested zoning district mapping amendment to AE (Agricultural Estates).

ACTION REQUIRED / PROPOSED MOTION:

1.) Hold the required Public Hearing followed by motion to close the public hearing

2.) A motion to approve the Third Reading of the Ordinance.

3.) A motion to approve the adoption of Ordinance No. 42 for a Zoning District Mapping Amendment to the Woodbury County, Iowa Zoning Ordinance.

A ZONING DISTRICT DESIGNATION MAPPING AMENDMENT TO THE WOODBURY COUNTY, IOWA ZONING ORDINANCE

ORDINANCE NO. 42

Whereas The Board of Supervisors of Woodbury County, Iowa, adopted a Zoning Ordinance on July 22, 2008, by Resolution No. 10,455 being recorded in the Office of the Woodbury County Recorder, and

Whereas the Woodbury County Board of Supervisors has received reports in respect to amending said Ordinance from the Woodbury County Zoning Commission which held hearings on said amendments; all as by law provided. Which amendments are attached hereto marked items One (1) and Two (2), and hereby made a part hereof; and

Whereas the Woodbury County Board of Supervisors has received said report, studied and considered the same, and has held hearings on said amendments, all as by law provided; and

Whereas the Woodbury County Board of Supervisors has concluded that the said ordinance shall amend the aforesaid Zoning Ordinance;

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the aforesaid Zoning is amended as shown on said attached items One (1) and Two (2); and

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the previous zoning district designation shall be repealed upon the effective date of this amendment.

Dated this 25th day of October, 2016.

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS:

BY: Larry Clausen

BY:

Mark Monson

BY:

Jaclyn Smith

BY:

Jeremy Taylor

BY:

Matthew A. Ung

ATTESTED TO

BY: _

Patrick F. Gill, Auditor

ITEM ONE (1)

Property Owner: Lynette Mennen, 2057 South Shore Blvd., Montgomery, Texas 77356.

Petitioner Applicant: Kyle and Tami Mullenix, 5928 Four Seasons Drive, Sioux City, Iowa 51106

Pursuant to Section 335 of the Code of Iowa, 2016, the Woodbury County Board of Supervisors held a public hearing on October 11, 2016 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the AP (Agricultural Preservation) to the AE (Agricultural Estates) zoning district designation for:

All that part of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 23, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

Commencing at the Southeast corner of said West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of said Section 23; thence North 0°16'14" East along the East line of said West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ for 504.29 feet to the centerline of Old Highway No. 141 and the point of beginning; thence Northwesterly along said centerline for 208.20 feet on a 1685.17 foot radius curve, concave Southwesterly, having a long chord of 208.07 feet, bearing North 41°26'33" West; thence North 44°58'55" West along said centerline for 490.80 feet; thence North 88°14'21" East for 376.97 feet; thence North 80°14'55" East for 111.99 feet to said East line of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$; thence South 0°16'14" West along said East line for 553.69 feet to the point of beginning.

Said described parcel contains 2.833 acres, more or less, which includes 0.504 acres in roadway easement.

ITEM TWO (2)

- Property Owner : Jimmie Lee and Renee T. Colyer, 1650 Old Hwy 141, Sergeant Bluff, IA 51054
- Petitioner Applicant: The Woodbury Count Zoning Commission, 6th Floor Courthouse, 620 Douglas Street, Sioux City, IA 51101

Pursuant to Section 335 of the Code of Iowa, 2016, the Woodbury County Board of Supervisors held a public hearing on October 11, 2016 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the AP (Agricultural Preservation) to the AE (Agricultural Estates) Zoning District designation for:

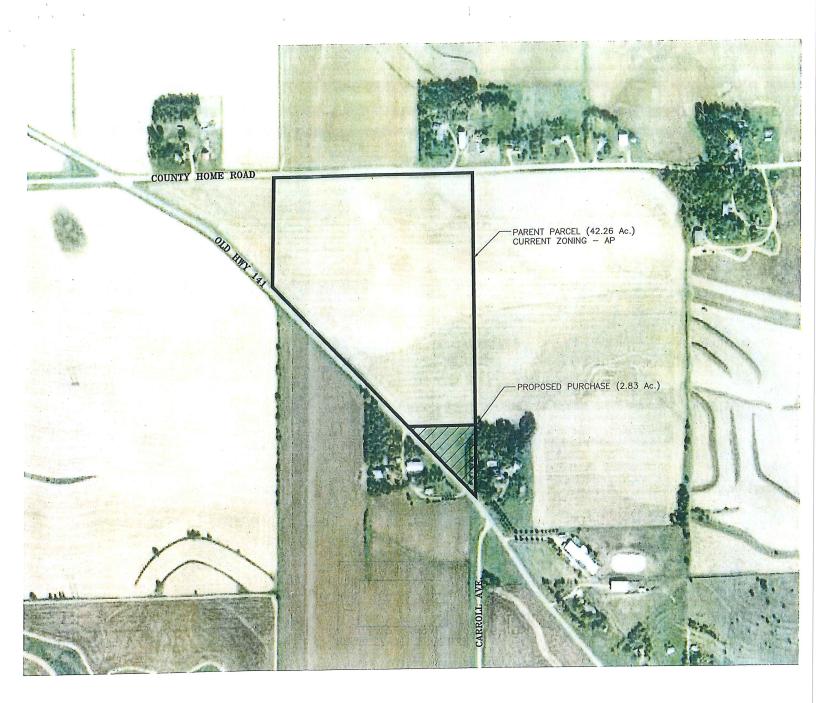
All that part of the West ½ of the Northeast ¼ lying South and West of Highway #141 in Section 23, Township 88, North, Range Forty Seven, West of the Fifth Principal Meridian, in the County of Woodbury and State of Iowa.

OFFICE OF PLANNING AND ZONING WOODBURY COUNTY

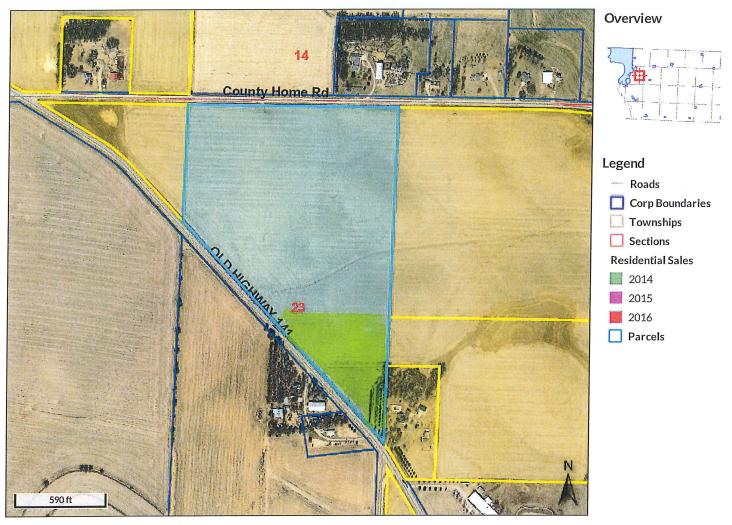


| Rezoning Application & Zoning Ordinance Map Amendment | | | | | |
|---|--|--|--|--|--|
| Owner Information: | Applicant Information: | | | | |
| Owner <u>Lynette Mennen</u> | Applicant <u>Kyle & Tami Mullenix</u> | | | | |
| Address South Shore Blvd | Address _ 5928 Four Seasons Drive | | | | |
| Montgomery, TX 77356 | _Sioux City, IA 51106 | | | | |
| Phone <u>712-223-6062</u> | Phone <u>712-203-1331</u> | | | | |
| Engineer/Surveyor <u>Doug Mordhorst</u> | Phone 712-258-6844 | | | | |
| Property Information: | | | | | |
| Property Address or Address Range <u>1673-1679 Old Highway 141, Sergeant E</u> | Bluff, IA 51054 | | | | |
| Quarter/Quarter_A portion of SW/NESec_23 | Twnshp/Range_Woodbury Twnp.; T88N/R47W | | | | |
| Parcel ID # <u>884723200001</u> GIS # <u>8847 23</u> | 200 001Total Acres_2.833 | | | | |
| Current Use <u>Agricultural</u> P | roposed Use Single Family Residential | | | | |
| Current Zoning <u>AP</u> F | Proposed Zoning <u>AE</u> | | | | |
| Average Crop Suitability Rating (submit NRCS Statement) <u>52</u> | 2.78 | | | | |
| The filing of this application is required to be accompanied with all items and information required pursuant to section 2.02(4)(C)(2) through (C)(4) of Woodbury County's zoning ordinances (see attached pages of this application for a list of those items and information). A formal pre-application meeting is recommended prior to submitting this application. | | | | | |
| Pre-app mtg. date Staf | f present | | | | |
| The undersigned is/are the owners(s) of the described property Woodbury County, Iowa, assuring that the information provided Woodbury County Planning and Zoning Office and zoning com subject property. | d herein is true and correct. I hereby give my consent for the | | | | |
| This Rezoning Application / Zoning Ordinance Map Amendmer approval, to comply with all applicable Woodbury County ordina at the time of final approval. | nt is subject to and shall be required, as a condition of final ances, policies, requirements and standards that are in effect | | | | |
| Owner Synette Renner | Applicant | | | | |
| Date <u>AUG 18, 2016</u> | Date <u>8-23-2016</u> | | | | |
| | Date Received | | | | |
| Fee: \$400 Case #: 6/28 Mullinex Mennen Check #: 2407 4 1197 Receipt #: | RECEIVED AUG 2 A 2016 | | | | |
| | WOODBURY COUNTY PLANNING AND ZONING DEPARTMENT | | | | |

Section 3.02:4 of the county's zoning ordinances limits the residential density within the AP (Agricultural Preservation) zoning district to no more than two (2) dwellings within any quarterquarter. Currently two (2) dwellings exist within the impacted SW/NE quarter-quarter portion of Section 23, Woodbury Twp T88N/R47W. The applicant (Mullenix) wishes to purchase 2.833 acres of the SW/NE portion of the parcel from the current property owner (Mennen) for the purpose of constructing a single family dwelling. A successful re-zoning application to the AE (Agricultural Estates) designation allows the Woodbury County to approve the Mullenix building permit application for the construction of the applicant's new home.



Beacon[™] Woodbury County, IA / Sioux City



884723200001 Parcel ID Sec/Twp/Rng 23-88-47 **Property Address**

Alternate ID 00000000826365 Class А Acreage 42.26

Owner Address MENNEN LYNETTE

District **Brief Tax Description**

WOODBURY 039 WOODBURY SGT BLUFF LUTON COMM WOODBURY TOWNSHIP NE OF RD W 1/2 NE 23 -88-47 (Note: Not to be used on legal documents)

2057 SOUTH SHORE BLVD MONTGOMERY, TX 77356

Date created: 8/10/2016



Developed by The Schneider Corporation



2.833 Acres to be rezoned AE

Beacon[™] Woodbury County, IA / Sioux City

Summary

| Parcel ID | 884723200001 |
|-------------------------|---|
| Alternate ID | 0000000826365 |
| Property Address | Woodbury |
| Sec/Twp/Rng | 23-88-47 |
| Brief Legal Description | WOODBURY TOWNSHIP NE OF RD W 1/2 NE 23 -88-47 |
| | (Note: Not to be used on legal documents) |
| Document(s) | DED: 661-265 (10/5/2004) |
| Gross Acres | 42.26 |
| Net Acres | 42.26 |
| Exempt Acres | 0.00 |
| CSR | 2230.6 |
| Class | A - Agriculture |
| Tax District | 039 WOODBURY SGT BLUFF LUTON COMM |
| School District | SGT BLUFF LUTON |
| | |

Owner

| Primary Owner | Secondary Owner |
|----------------|-----------------|
| (Deed Holder) | |
| Mennen Lynette | |
| | |

2057 South Shore Blvd Montgomery, TX 77356

Land

Lot Area 42.26 Acres; 1,840,846 SF

Sales

| | | | | | | Multi | |
|-----------|--|-------------------|-----------|----------------------------|------|--------|--------|
| Date | Seller | Buyer | Recording | NUTC | Туре | Parcel | Amount |
| 10/5/2004 | LAROS JOHN LIFE ESTATE,MENNEN LYNETTE REM | MENNEN LYNETTE | 661/265 | TRANSFER TO / BY ESTATE | Deed | | \$0.00 |

+ There are other parcels involved in one or more of the above sales:

Valuation

| | | 2016 | 2015 | 2014 | 2013 | 2012 |
|----|-------------------------|-------------|--------------|--------------|--------------|--------------|
| VV | Classification | Agriculture | Agricultural | Agricultural | Agricultural | Agricultural |
| + | Assessed Land Value | \$101,050 | \$101,050 | \$101,050 | \$103,380 | \$67,940 |
| + | | \$0 | \$0 | \$O | \$O | \$0 |
| + | Assessed Dwelling Value | \$0 | \$O | \$0 | \$O | \$0 |
| + | Exempt Value | \$0 | \$O | \$O | \$O | \$0 |
| = | Gross Assessed Value | \$101,050 | \$101,050 | \$101,050 | \$103,380 | \$67,940 |
| - | Exempt Value | \$0 | \$0 | \$0 | \$0 | \$0 |

| | 2016 | 2015 | 2014 | 2013 | 2012 |
|----------------------|-----------|-----------|-----------|-----------|----------|
| = Net Assessed Value | \$101,050 | \$101,050 | \$101,050 | \$103,380 | \$67,940 |

Treasurer Link

Click here to view tax information for this parcel

Iowa Land Records

Book-Page: 661-265 (10/5/2004)

Data for Woodbury County between Beacon and Iowa Land Records is available on the Iowa Land Records site beginning in 1994. For records prior to 1994, contact the County Recorder or Customer Support at www.IowaLandRecords.org.

No data available for the following modules: Owner, Residential Dwellings, Commercial Buildings, Agricultural Buildings, Yard Extras, Permits, Valuation (Sioux City), Photos, Sketches.

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Last Data Upload: 9/13/2016 10:42:31 PM

Schneider Corporation

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

| #1 | 0b |
|----|----|
|----|----|

Date: 10/19/2016 Weekly Agenda Date: 10

Date: 10/25/2016

| ELECTED OFFICIAL / DEPARTMENT HE | EAD / CITIZEN: | John Pylelo, | Planning & Zoning | | |
|--|--------------------|-----------------|------------------------------|--|--|
| Rublic Hearing: Third Reading and Ac | Iontion of Ordina | nce Number 42 f | or a Zoning District Mapping | | |
| Public Hearing; Third Reading and Adoption of Ordinance Number 42 for a Zoning District Mapping Amendment Ordinance for Property Owner – Jimmie Lee and Renee T. Coyler; and Applicant – The Woodbury County Zoning Commission Re: GIS Parcels # 884723200007 and #884723200008. | | | | | |
| Woodbary County Zonnig Commissio | | | | | |
| | ACTION REC | | | | |
| Approve Ordinance | Approve Resolut | ion 🗌 | Approve Motion | | |
| Give Direction | Other: Information | onal 🗌 | Attachments | | |

EXECUTIVE SUMMARY:

On September 20, 2016 your Board referred this agenda item to the Zoning Commission for public hearing and recommendation. On September 26th the Commission held said hearing and voted to recommend the approval of the requested zoning map. On October 11th and October 18th your Board held public hearings on this matter where no public hearing testimony was offered. The County Attorney's Office has reviewed the attached ordinance language. The Ordinance will be enacted upon publication. See attached summary.

BACKGROUND:

A copy of the application, mapping, parcel, information and proposed ordinance language is attached.

No financial impact as application fees offset administrative and legal publication expense.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🗆 No 🗹

RECOMMENDATION:

As the proposed ordinance mapping amendment conforms with the county's General Development Plan and with the county's future land use mapping staff supports the Commission's recommendation for the approval of the requested zoning district mapping amendment to AE (Agricultural Estates).

ACTION REQUIRED / PROPOSED MOTION:

11.) Hold the required Public Hearing followed by motion to close the public hearing

2.) A motion to approve the Third Reading of the Ordinance.

3.) A motion to approve the adoption of Ordinance No. 42 for a Zoning District Mapping Amendment to the Woodbury County, Iowa Zoning Ordinance.

Attachment to 10/25/2016 Board of Supervisors Agenda Item(s) Request Form – Executive Summary Section

Public Hearing; Third Reading and Adoption of a Zoning District Mapping Amendment Ordinance for Property Owners Jimmie Lee and Renee T. Colyer; Applicant – The Woodbury County Zoning Commission Re: GIS Parcel # 88472320007 and #884723200008.

EXECUTIVE SUMMARY:

On August 22, 2016 the Woodbury County Zoning Commission reviewed with staff an application to rezone from Lynette L. Mennen. If approved the Mennen application would allow additional residential development within rural Woodbury County currently restricted. The Commission's review determined the goals and policies established within the county's comprehensive development plan would be best met if additional parcels within the impacted quarter-quarter of section 23, Woodbury Township were similarly rezoned. Property owners were contacted resulting in this property owner agreeing to be rezoned.

On September 26, 2016 your Board referred this agenda item application to the Zoning Commission for public hearing and recommendation. On September 26th the Commission held said hearing and voted to recommend the approval of the requested zoning map amendment. The County Attorney's Office has reviewed the attached ordinance language.

The two parcels are currently zoned AP (Agricultural Preservation) and the property owner and applicant have applied to have the parcels rezoned to AE (Agricultural Estates). The proposed use would allow the property owner to market property for residential development having the correct zoning for the additional residential density potential to be created. The current AP zoning restricts residential density to two (2) dwellings per quarter- quarter. The proposed AE rezoning allows for unrestricted residential density.

The two parcels represent 33.71 acres containing an undetermined amount of roadway easement. The 33.71 acres lie within the West ½ of the NE ¼ in Section 23, T88N, R47W of the 5th P.M. (Woodbury Township) in the County of Woodbury and State of lowa. The 33.71 acres are located on the west side of Old Highway 141 north of the intersection of Old Highway 141 and Carroll Avenue and serviced by the driveway addressed 1650 Old Highway 141. The 33.71 acres are the entirety of GIS Parcel #884723200007 and #884723200008.

A ZONING DISTRICT DESIGNATION MAPPING AMENDMENT TO THE WOODBURY COUNTY, IOWA ZONING ORDINANCE

ORDINANCE NO. 42

Whereas The Board of Supervisors of Woodbury County, Iowa, adopted a Zoning Ordinance on July 22, 2008, by Resolution No. 10,455 being recorded in the Office of the Woodbury County Recorder, and

Whereas the Woodbury County Board of Supervisors has received reports in respect to amending said Ordinance from the Woodbury County Zoning Commission which held hearings on said amendments; all as by law provided. Which amendments are attached hereto marked items One (1) and Two (2), and hereby made a part hereof; and

Whereas the Woodbury County Board of Supervisors has received said report, studied and considered the same, and has held hearings on said amendments, all as by law provided; and

Whereas the Woodbury County Board of Supervisors has concluded that the said ordinance shall amend the aforesaid Zoning Ordinance;

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the aforesaid Zoning is amended as shown on said attached items One (1) and Two (2); and

Now therefore, be it hereby resolved by the Woodbury County Board of Supervisors, duly assembled, that the previous zoning district designation shall be repealed upon the effective date of this amendment.

Dated this 25th day of October, 2016.

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS:

BY:

Larry Clausen

BY:

Mark Monson

BY:

Jaclyn Smith

BY:

Jeremy Taylor

BY:

Matthew A. Ung

ATTESTED TO

BY:

Patrick F. Gill, Auditor

ITEM ONE (1)

Property Owner: Lynette Mennen, 2057 South Shore Blvd., Montgomery, Texas 77356.

Petitioner Applicant: Kyle and Tami Mullenix, 5928 Four Seasons Drive, Sioux City, Iowa 51106

Pursuant to Section 335 of the Code of Iowa, 2016, the Woodbury County Board of Supervisors held a public hearing on October 11, 2016 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the AP (Agricultural Preservation) to the AE (Agricultural Estates) zoning district designation for:

All that part of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of Section 23, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

Commencing at the Southeast corner of said West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ of said Section 23; thence North 0°16'14" East along the East line of said West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$ for 504.29 feet to the centerline of Old Highway No. 141 and the point of beginning; thence Northwesterly along said centerline for 208.20 feet on a 1685.17 foot radius curve, concave Southwesterly, having a long chord of 208.07 feet, bearing North 41°26'33" West; thence North 44°58'55" West along said centerline for 490.80 feet; thence North 88°14'21" East for 376.97 feet; thence North 80°14'55" East for 111.99 feet to said East line of the West $\frac{1}{2}$ of the Northeast $\frac{1}{4}$; thence South 0°16'14" West along said East line for 553.69 feet to the point of beginning.

Said described parcel contains 2.833 acres, more or less, which includes 0.504 acres in roadway easement.

ITEM TWO (2)

- Property Owner : Jimmie Lee and Renee T. Colyer, 1650 Old Hwy 141, Sergeant Bluff, IA 51054
- Petitioner Applicant: The Woodbury Count Zoning Commission, 6th Floor Courthouse, 620 Douglas Street, Sioux City, IA 51101

Pursuant to Section 335 of the Code of Iowa, 2016, the Woodbury County Board of Supervisors held a public hearing on October 11, 2016 to amend the Woodbury County Zoning Ordinance and/or Mapping for the unincorporated area of Woodbury County, Iowa, as follows:

An amendment to re-zone from the AP (Agricultural Preservation) to the AE (Agricultural Estates) Zoning District designation for:

All that part of the West ½ of the Northeast ¼ lying South and West of Highway #141 in Section 23, Township 88, North, Range Forty Seven, West of the Fifth Principal Meridian, in the County of Woodbury and State of Iowa.

| OFFICE PLANNING AND ZONING WOODBUK, OUNTY Zoning Ordinance Section 2.02(4) Page 1 of 8 Rezoning Application & Zoning Ordinance Map Amendment | | | | | | | |
|--|---|--|--|--|--|--|--|
| Owner Informat | ion: | Applicant Information: | | | | | |
| Owner Jimmie Le | ee and Renee T. Coyler | Applicant | Woodbury Coun | ty Zoning Commission | | | |
| No. 1 | | | | urthouse 620 Douglas St. \ 51101 | | | |
| Phone 712/490-8 | 773; e-mail renco2156@aol.com | Phone | 712/279-6557 | | | | |
| Engineer/Surveyor <u>^</u> | I/A | Phone | N/A | | | | |
| Property Informa | ation: | | | | | | |
| Property Address or Address Range_16 | 50 Old Hwy 141, Sergeant Bluff, IA 5105 | 4 and congrue | ent parcel | | | | |
| Quarter/Quarter <u>W 1/</u> | 2 NE 1/4 Sec_23 | Twnshp | /Range_8847 (Wo | odbury) | | | |
| Parcel ID # | GIS # <u>884723200</u> | 007 and 8847 | 23200008 | _Total Acres_ <u>31.47 + 2.24=33.71</u> | | | |
| Current Use <u>Residen</u> | tial and Agriculture P | roposed Use | Residential and A | griculture | | | |
| Current Zoning AP (Ag | ricultural Preservation) F | Proposed Zon | ng <u>AE (Agricultura</u> | al Estates) | | | |
| Average Crop Suitabi | lity Rating (submit NRCS Statement) 49. | 85 CRS2 per | Assessor Beacon | Website | | | |
| pursuant to sectio pages of this appli A formal pre-applic | pplication is required to be accom n 2.02(4)(C)(2) through (C)(4) of Wo cation for a list of those items and cation meeting is recommended pr y phone and email communication; 8/22/16 ZC Meeting Staff | oodbury Cc l informatio rior to subn | unty's zoning n). nitting this app | ordinances (see attached | | | |
| The undersigned is/are the owners(s) of the described property on this application, located in the unincorporated area of Woodbury County, Iowa, assuring that the information provided herein is true and correct. I hereby give my consent for the Woodbury County Planning and Zoning Office and zoning commission members to conduct a site visit and photograph the subject property. | | | | | | | |
| This Rezoning Application / Zoning Ordinance Map Amendment is subject to and shall be required, as a condition of final approval, to comply with all applicable Woodbury County ordinances, policies, requirements and standards that are in effect at the time of final approval. Owner Image: Complex Resident Complex Resi | | | | | | | |
| Fee: \$400 Check #: Fee Waived ZC Receipt #: N/A | Case #: <u>6134</u> | | | AUG 2 2 2016 WOODBURY COUNTY AND ZONING DEPARTMENT | | | |

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Beacon[™] Woodbury County, IA / Sioux City



 Parcel ID
 884723200007

 Sec/Twp/Rng
 23-88-47

 Property Address
 1646 OLD HWY 141

 WOODBURY

District Brief Tax Description 7 Alternate I Class Y 141 Acreage

WOODBURY TOWNSHIP W 1/2 NE 1/4 LYING S W OF RD (EX ATCT CO

MM SE COR THEC N 504 .34 FT, NWLY 17.71 F TTO POB; THEC NWLY 190.27 FT, NWLY 121. 46 FT, SWLY 297.52 F T, SWLY 254.48 FT, & NELY 470.19 FT) 23

-88-47

039 WOODBURY SGT BLUFF LUTON COMM

(Note: Not to be used on legal documents)

Alternate ID 0000000826382 Class A Acreage 31.47 Owner Address COLYER JIMMIELEE COLYER RENEE T 1650 OLD HIGHWAY 141 SERGEANT BLUFF, IA 51054

33.71 acres to be rezoned AE

Date created: 8/22/2016 Last Data Uploaded: 8/19/2016 10:54:07 PM

> Developed by The Schneider Corporation

Schneider

Beacon[™] Woodbury County, IA / Sioux City

Summary

| Parcel ID | 884723200007 |
|-------------------------|--|
| Alternate ID | 0000000826382 |
| Property Address | 1646 Old Hwy 141 |
| | Woodbury |
| Sec/Twp/Rng | 23-88-47 |
| Brief Legal Description | n 🛛 WOODBURY TOWNSHIP W 1/2 NE 1/4 LYING S 🦉 🌌 |
| | W OF RD (EX A TCT CO MM SE COR THEC N |
| | 504.34 FT, NWLY 17.71 F T TO POB; THEC |
| | NWLY 190.27 FT, NWLY 121. 46 FT, SWLY |
| | 297.52 F T, SWLY 254.48 FT, & NELY 470.19 FT) |
| | 23-88-47 |
| | (Note: Not to be used on legal documents) |
| Document(s) | COD: 702-854 (2/18/2009) |
| Gross Acres | 31.47 |
| Net Acres | 31.47 |
| Exempt Acres | 0.00 |
| CSR | 1469.38 |
| Class | A - Agriculture; AD - Unknown |
| Tax District | 039 WOODBURY SGT BLUFF LUTON COMM |
| School District | SGT BLUFF LUTON |
| | |



Owner

Secondary Owner

Primary Owner (Deed Holder) Colyer Jimmie Lee Colyer Renee T 1650 Old Highway 141 Sergeant Bluff, IA 51054

Land

Lot Area 31.47 Acres; 1,370,833 SF

Residential Dwellings

| Residential Dwelling | |
|-------------------------------|----------------------------------|
| Occupancy | Single-Family / Owner Occupied |
| Style | None |
| Architectural Style | N/A |
| Year Built | 1900 |
| Condition | Very Poor |
| Grade what's this? | 6+10 |
| Roof | None |
| Flooring | None |
| Foundation | None |
| Exterior Material | LtfmConc/Vinyl |
| Interior Material | None |
| Brick or Stone Veneer | |
| Total Gross Living Area | 0 SF |
| Attic Type | None; |
| Number of Rooms | 0 above; 0 below |
| Number of Bedrooms | 0 above; 0 below |
| Basement Area Type | None |
| Basement Area | 0 |
| Basement Finished Area | |
| Plumbing | |
| Appliances | |
| Central Air | No |
| Heat | No |
| Fireplaces | |
| Porches | |
| Decks | |
| Additions | |
| Garages | 216 SF - Det Frame (Built 1900); |
| | |

Agricultural Buildings

| Plot# | Туре | Description | Width | Length | Year Built | Building Count |
|-------|-------------------------------------|----------------|-------|--------|------------|-----------------------|
| 0 | Swine Finish and Farrow (Old Style) | HOG HOUSE | 20 | 32 | 1950 | 1 |
| 0 | Machine or Utility Building | GP SHED | 16 | 40 | 1965 | 1 |
| 0 | Lean-To | LEAN TO | 14 | 40 | 1966 | 1 |
| 0 | Bin - Wire Grain Storage | WIRE CRIB 2 EA | 12 | 11 | 1966 | 2 |
| 0 | Barn - Pole | CATTLE SHED | 24 | 48 | 1977 | 1 |
| 0 | Steel Utility Building | MACHINE SHED | 24 | 24 | 1982 | 1 |
| 0 | Steel Utility Building | MACHINE SHED | 50 | 100 | 1989 | 1 |

Yard Extras

#1 - (1) HOUSE Quantity=0.00, Units=Square Feet, Height=0, Built 1900

Sales

| Date | Seller | Buyer | Recording | | Туре | Multi Parcel Amount |
|-----------|--|-----------------------------------|-----------|--|------|------------------------|
| 2/16/2009 | COLYER MINNIE LORENA,% MINNIE LORENA COLYER ESTATE | COLYER JIMMIE LEE & RENEE T | 702/854 | Fullfillment of prior year contract | Deed | \$0.00 |
| 1/16/2009 | COLYER EDWARD F SR & MINNIE L | COLYER JIMMIE LEE & RENEE T | 701/6449 | No consideration | Deed | \$0.00 |

1 .

| | | | | | | Multi | | |
|-----------|----------------------------|-----------------------------------|-----------|------------------|----------|--------|--------|--|
| Date | Seller | Buyer | Recording | NUTC | Туре | Parcel | Amount | |
| 6/24/2004 | COLYER EDWARD F & MINNIE L | COLYER JIMMIE LEE & RENEE T | 648/1147 | NO CONSIDERATION | Contract | | \$0.00 | |

+ There are other parcels involved in one or more of the above sales:

Valuation

| | 2016 | 2015 | 2014 | 2013 | 2012 |
|---------------------------|-----------------------------|--------------|--------------|--------------|--------------|
| Classification A | griculture / Ag Dwelling | Agricultural | Agricultural | Agricultural | Agricultural |
| + Assessed Land Value | \$66,560 | \$66,560 | \$66,560 | \$91,100 | \$59,870 |
| + Assessed Building Value | \$12,560 | \$12,560 | \$16,960 | \$16,960 | \$13,240 |
| + Assessed Dwelling Value | \$4,110 | \$4,110 | \$3,840 | \$3,840 | \$6,340 |
| + Exempt Value | \$0 | \$0 | \$0 | \$0 | \$0 |
| = Gross Assessed Value | \$83,230 | \$83,230 | \$87,360 | \$111,900 | \$79,450 |
| - Exempt Value | \$0 | \$0 | \$0 | \$0 | \$0 |
| = Net Assessed Value | \$83,230 | \$83,230 | \$87,360 | \$111,900 | \$79,450 |

Treasurer Link

Click here to view tax information for this parcel

Iowa Land Records

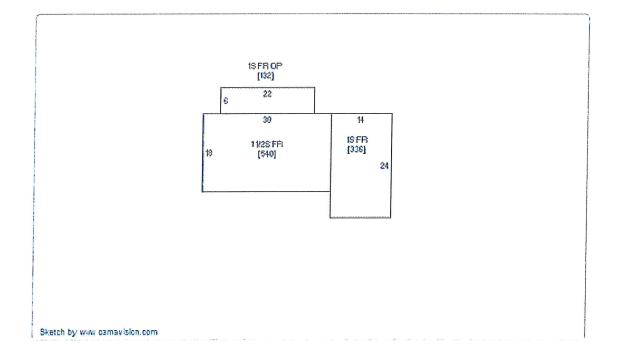
Book-Page: 702-854 (2/18/2009)

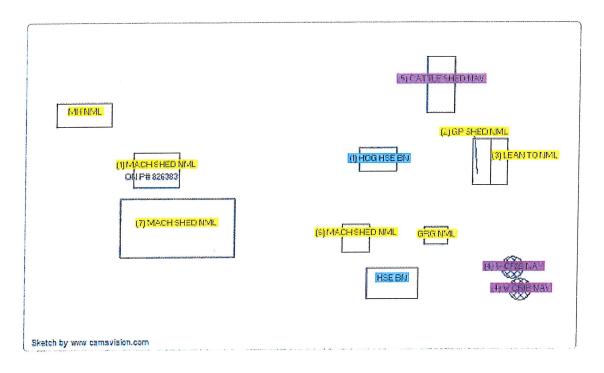
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Photos



Sketches





No data available for the following modules: Owner, Commercial Buildings, Permits, Valuation (Sioux City).

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Schneider Corporation

Beacon[™] Woodbury County, IA / Sioux City

Summary

| Parcel ID | 884723200008 |
|-------------------------|--|
| Alternate ID | 0000000826383 |
| Property Address | 1650 Old Hwy 141 |
| | Woodbury |
| Sec/Twp/Rng | 23-88-47 |
| Brief Legal Description | WOODBURY TOWNSHIP A TCT COM SE COR |
| | W 1/2 NE 1/4 THEC N 504.34 FT, NWLY 17.71 F |
| | T TO POB; THEC NWLY 190.27 FT, NWLY 121. |
| | 46 FT, SWLY 297.52 F T, SELY 254.48 FT, & NELY |
| | 470.19 FT W 1/2 NE 1/4 23-88-47 |
| | (Note: Not to be used on legal documents) |
| Document(s) | DED: 566-1812 (12/9/2002) |
| Gross Acres | 2.24 |
| Net Acres | 2.00 |
| Exempt Acres | 0.24 |
| CSR | N/A |
| Class | R - Residential |
| Tax District | 039 WOODBURY SGT BLUFF LUTON COMM |
| School District | SGT BLUFF LUTON |
| | |



Owner

Secondary Owner

Primary Owner (Deed Holder) Colyer Jimmie L Colyer Renee T 1650 Old Hwy 141 Sergeant Bluff, IA 51054-0000

Land

Lot Area 2.00 Acres; 87,120 SF

Residential Dwellings

| Residential Dwelling | |
|-----------------------------|--------------------------------|
| Occupancy | Single-Family / Owner Occupied |
| Style | Mfd Home (Double) |
| Architectural Style | N/A |
| Year Built | 1994 |
| Condition | Above Normal |
| Grade what's this? | 4+10 |
| Roof | Asph / Gable |
| Flooring | L/C |
| Foundation | Poured Conc |
| Exterior Material | Vinyl |
| Interior Material | Plas |
| Brick or Stone Veneer | |
| Total Gross Living Area | 1,344 SF |
| Attic Type | None; |
| Number of Rooms | 7 above; 0 below |
| Number of Bedrooms | 3 above; 0 below |
| Basement Area Type | None |
| Basement Area | 0 |
| Basement Finished Area | |
| Plumbing | 2 Base Plumbing (Full ; |
| Appliances | 1 Dishwasher; |
| Central Air | Yes |
| Heat | Yes |
| Fireplaces | |
| Porches | |
| Decks | Wood Deck-Med (100 SF); |
| Additions | |
| Garages | |
| | |

Agricultural Buildings

| Plot# | Туре | Description | Width | Length | Year Built | Building Count |
|-------|------------------------|--------------|-------|--------|------------|-----------------------|
| 0 | Steel Utility Building | MACHINE SHED | 30 | 40 | 1994 | 1 |

Sales

| Date | Seller | Buyer | Recording | NUTC | <i>'</i> ' | Multi Parcel | Amount |
|-----------|---------------------------|--------------------------|-----------|--|------------|-----------------|------------|
| 12/6/2002 | COLYER EDWARD & MINNIE | COLYER JIMMIE & RENEE | 566/1812 | SALE OF PORTION OF PROPERTY (SPLIT) | Deed | | \$2,500.00 |

+

Valuation

| | 2016 | 2015 | 2014 | 2013 | 2012 |
|---------------------------|-------------|-------------|-------------|-------------|-------------|
| Classification | Residential | Residential | Residential | Residential | Residential |
| + Assessed Land Value | \$27,820 | \$27,820 | \$26,000 | \$26,000 | \$26,000 |
| + Assessed Building Value | \$0 | \$0 | \$O | \$0 | \$0 |
| + Assessed Dwelling Value | \$62,490 | \$62,490 | \$58,400 | \$58,400 | \$58,400 |
| + Exempt Value | \$0 | \$0 | \$0 | \$0 | \$0 |
| = Gross Assessed Value | \$90,310 | \$90,310 | \$84,400 | \$84,400 | \$84,400 |

https://beacon.schneidercorp.com/Application.aspx?AppID=10&LayerID=1... 7/19/2016

| الانا المحرم الا المعاطفة العالم ورا إستاريو إرتى | 2016 | 2015 | 2014 | 2013 | 2012 |
|---|----------|----------|----------|----------|----------|
| - Exempt Value | \$O | \$O | \$0 | \$0 | \$0 |
| = Net Assessed Value | \$90,310 | \$90,310 | \$84,400 | \$84,400 | \$84,400 |

Treasurer Link

Click here to view tax information for this parcel

Iowa Land Records

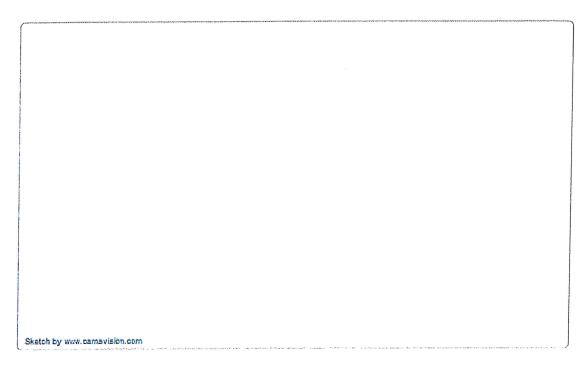
Book-Page: 566-1812 (12/9/2002)

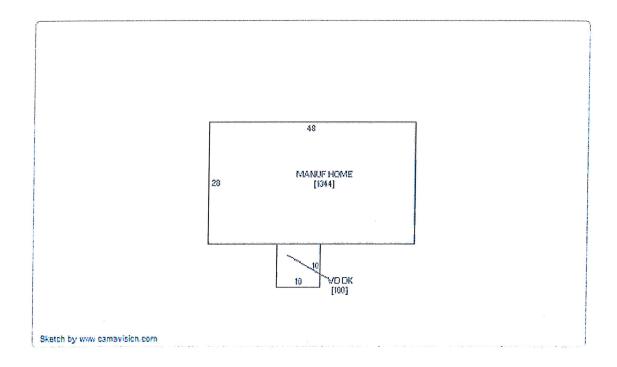
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Photos



Sketches





No data available for the following modules: Owner, Commercial Buildings, Yard Extras, Permits, Valuation (Sioux City).

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Schneider Corporation

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

| #1 | 1a |
|----|----|
|----|----|

| Date: 10/19/2016 | Weekly Agenda Date: 10/2 | 25/2016 | | | | | |
|--|---|-----------|-------------|--|--|--|--|
| ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz, Building Services Director WORDING FOR AGENDA ITEM: | | | | | | | |
| Motion to approve | Motion to approve purchase of storage shelving units for Prairie Hills Clerk files. | | | | | | |
| ACTION REQUIRED: | | | | | | | |
| Approve Ordinance Approve Resolution Approve Motion | | | | | | | |
| Give Direction | Other: Informa | ational 🗆 | Attachments | | | | |

EXECUTIVE SUMMARY:

Shelving is required to relocate Clerk of Court files from Prairie Hills to the Building Services facility. Pricing has been received on both new and used units.

BACKGROUND:

Over Four Hundred boxes of Clerk of Court permanent files and 250 large books are located at Prairie Hills in several rooms and are currently stacked on the floor. Relocating files, books, and storing them on shelving units will reduce the footprint size, allow document access, and a controlled environment will preserve files. The closer proximity also allows the Clerks more convenient access.

FINANCIAL IMPACT:

\$10,000.00 2016 CIP #D2

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🗆 No 🗆

RECOMMENDATION:

Approve purchase of 33 heavy duty used shelving units and relocate files from Prairie Hills to Building Services.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve purchase of 33 used shelving units per quote dated 10/14/2016 from Premier Furniture & Equipment.





Revised - Record Storage - USED OPTION Friday, October 14, 2016 **Roger A. Johnson** 208 Oak Ridge Circle PO Box 223 Waverly, IA 50677 (319) 596-5120

| Bill To: | | | | | |
|----------|----|--|--|--|--|
| | | | | | |
| | | | | | |
| | IA | | | | |
| Phone | | | | | |
| Fax | | | | | |
| Email | | | | | |
| Eman | | | | | |

Ship Date 0 Purchase Order Proposal

| Unloaded By | |
|-------------|--|
| Owner | |

Installed By Owner

| Qty | Item # | Manufacturer | Description | Unit Price | Ext. Price |
|-----|----------------------|--------------|---|------------|------------|
| 27 | 2469RS-BOX | Premier | Record Storage Shelving - BANKER BOX | \$269.23 | \$7,269.21 |
| | USED SHELVING OPTION | | * 24"d x 69"w x 96"t - 7 Shelf | | |
| | | | * Approx 35 Bankers Boxxes per unit. | | |
| | | | * Steel frame wood deck platform shelves | | |
| | | | * 800 lbs. per shelf capacity | | |
| 6 | 3069RS-BKS | Premier | Record Storage Shelving - BOOKS | \$315.38 | \$1,892.28 |
| | USED SHELVING OPTION | | * 30"d x 69"w x 96"t - 7 Shelf | | |
| | | | * Approx 168 Books per unit. | | |
| | | | * Steel frame wood deck platform shelves | | |
| | | | * 800 lbs. per shelf capacity | | |
| 1 | Notes: | Premier F&E | Quoted Price Includes Shipping. * Based on Complete Order. * Dock to Dock Delivery. * Owner to Unload & Install. * LTL Drop Shipment. | \$838.51 | \$838.51 |
| | | | | Tetal | ¢40.000.00 |

Total \$10,000.00

Customer Approval Signature

Quotation Valid For 30 Days - Prices Subject To Change - Prices Based Upon Total Purchase

Guaranteed Best Price Premier F&E will never knowingly sell a product or a service at a higher price than any competitor. If you find a better price, Premier F&E will match the price plus offer you a \$50.00 credit on your next order.





Revised - Record Storage - USED OPTION Friday, October 14, 2016

Roger A. Johnson 208 Oak Ridge Circle PO Box 223 Waverly, IA 50677 (319) 596-5120

PREMIER FURNITURE & EQUIPMENT TERMS & CONDITIONS

Contract Formation

Premier Furniture & Equipment (Premier F&E) will not agree to any terms that are additional to or different from these terms. Terms that are printed on or contained in a purchase order or other form prepared by Purchaser which are additional to or in conflict with inconsistent with those herein shall be considered to be inapplicable and shall have no force or effect. Processing of purchase order, if purchaser has not otherwise agreed to these terms, Purchaser's acceptance of delivery of , or payment for, the Products will constitute Purchaser's acceptance of these terms. The parties intend ese terms as a final expression of their agreement and as a complete and exclusive statement on the terms and conditions of the agreement. These terms and conditions may not be abrogated. varied, modified, supplemented or waived except in writing and signed by an authorized reprehensive of Premier F&E.

Order Acceptance

Any other issues by Purchaser are subject to final approval of Premier F&E

Order Changes

Changes to orders in process must be in writing and will result in price adjustments and/or rescheduling of the order for delivery

Order Cancellation

In the event of order cancelation, the customer will be responsible for all the expenses incurred in the producing the order through the date of cancellation. These charges would include materials purchased and labor consumed in producing the order.

Terms of Sale

Due to the custom nature of its products an initial payment of 50% of the total order amount may be required at the time of the order placement with the remaining balance to become due net 30 days from date of the final invoice. The final invoice will be forwarded at the time of shipment of the product for delivery. In the event that an order is delayed for a period of 30 days or more beyond the original requested shipping date, through no fault of Premier F&E, then an additional payment of 25% of the total order amount will become due and payable, with the remaining balance to become due net 30 days from date of the final invoice.

Past Due Charges

If payment s are not made according to terms governing the sale, the unpaid balance shall bear interest at the rate of 1.5 percent per month or 18 percent annually until paid.

Applicable Prices

Prices and discounts are subject to change. Applicable prices will be those in effect at the time of quotation

Unless specifically stated, prices do not include any federal, state or local taxes which may now or hereafter be applicable to or imposed upon or with respect to the transaction, the property, its sale, its value or its use. or any services performed in connection therewith. Purchaser agrees to pay or reimburse Premier F&E for any such taxes, which Premier F&E or Premier F&E's subcontractors or supplies are required to pay.

Delivery

All orders are shopped F.O. B. direct from manufacturer. Premier F&E will select the method of packaging or crating, the routing and the carrier. Any additional expense resulting from customer's request for special shipping or routing will be billed to the customer. Risk of loss or damage to any part of a shipment shall pass to the customer upon delivery. Delivery to be determined by F.O. B. point. Any delivery information (including time of shipment) is approximate. Premier F&E shall use its best efforts to make delivery as scheduled, but Premier F&E shall not ne liable for any loss or damage resulting from a failure to deliver or delays in delivery caused by labor dispute (including a strike, slowdown, or lockout), fire flood, governmental act or regulation, riot, inability to obtain supplies, materials or shipping, space, plant breakdown, power failure, delay, or interruption of carries, accident, acts of God or other causes beyond, Premier F&E's control. Furthermore, Premier Applicable Law F&E shall not be liable for any incidental, special or consequential damages resulting from Premier's failure to meet delivery schedules.

Storage Charges

Storage and handing charges will be assessed for completed orders which have been delayed at customer request

Merchandise Shortage

rtage of merchandise must be reported within 48 hours of receipt of shipment

Installation

Installation will be performed by an authorized installation sub-contractor, if requested and included on quote form and purchase order. Installation rates are normally provided at the time of quotation. Unless specifically agreed to, installation rates quoted are based on nonunion labor. If union or prevailing wage is required for installation, additional expense incurred will be invoiced to customer. Installation is scheduled at the customer's request and in accordance with acknowledged shipping date. Site conditions must be suitable for furniture installation specifically including the prior completion of flooring/carpeting and overhead work for areas in which furniture is to be installed. Premier F&E will use its best efforts to coordinate with the custome regarding site conditions prior to delivery, however, if installation delays are encountered due to site conditions and through no fault of Premier F&E, additional expense incurred will be invoices to the customer. This specifically includes any installation return trips which may be required due to site conditions beyond the control of Premier F&E.

Security Interest

Purchaser hereby grants to Premier F&E a security interest in the products which are subject of the agreement until the products are paid in full. At Premier F&E's request. Purchaser shall execute and deliver to Premier F&E's request. Purchaser shall execute and deliver to Premier F&E a financial statement in a form acceptable to Premier F&E to perfect this security interest.

Warranty

Premier F&E warrants its products to be free of defects in materials and workmanship per manufacture's written warranty. This warranty extends from the date of installation and is based on normal usage of the product in accordance of the original manufacturer warranty. This warranty does not apply to possible damage or misuse of the product and does not cover normal wear and tear, vandalism and misuse. Upon being notified of a potential warranty defect, Premier F&E at its option will either repair or replace the item as originally specified by the original manufacturer. Damage caused by a freight carrier is not covered under this policy.

Premier F&E shall not be liable for incidental or consequential damages arising out of a claim of defective product. This warranty is in lieu of all other expressed and implied warranties and constitutes the sole and exclusive liability of Premier F&E. No person other than an authorized officer of Premier F&E may modify or expand the warranty provided herein or in any quotation to Purchaser, waive any of the limitations, or make any different or additional warranties with respect of any Product, and any statements of the contract are hereby rendered null and void.

Damaged Shipments:

Any product that is received with noticeable or presumed damages must be noted on freight companies paper work at time of signing for the delivery. Failure to do so will result in purchaser accepting responsibility for the condition of damaged goods. Purchaser is not required to accept shipments that are damaged. Purchaser is required to inform Premier F&E customer service with in 48 hours of any damages, including concealed damages, Manufacturer and Premier F&E reserves the right to replace or repair damaged products.

Code Restrictions Premier F&E considers products listed herein as portable furniture and as such, the products are subject to local fire, electrical and building codes applicable to portable furniture. Purchaser is responsible for the proper allocation of Premier F&E products to the local, state and federal codes under which installation must be made. It is the responsibility of the purchaser to obtain all necessary approvals and permits, including a certificate of occupancy if applicable. All permanent electrical connections from the furniture to the power source shall be performed by a licenses electrician and are the sole responsibly of the purchaser.

Return Materials Authorization

To return materials to Premier F&E for any reason, please contact the Customer Service Department for a return authorization number. If materials is being returned due to some fault of Premier F&E, it may be shipped back freight collect. If material was ordered but not needed by the customer, and Premier F&E agrees to allow the return, the freight must be prepaid and a handling and restocking fee will be charged to purchaser. Special items and fabric-covered items may not be returned. A restocking fee and handling charge, no less than 25%, will be billed to the purchaser.

These terms and conditions, and the agreement evidenced hereby, shall be governed by and interpreted according to the laws of the state of lowa. Any lawsuit arising out of there terms and conditions , or the agreement evidenced hereby, or relating to the Products may be maintained only in a federal or state cour located within Iowa, and Purchaser irrevocably consents to the personal jurisdiction of any such court and the laying of venue therein

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

Date: 10/20/2016

Weekly Agenda Date: 10/25/2016

| ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Kenny Schmitz | | | | | | | |
|---|-------------------|--------|----------------|--|--|--|--|
| WORDING FOR AGENDA ITEM: Approve Motion and direct CMBA Architects to proceed with the Contract Documents segment as defined in the LEC Jail Expansion Agreement. | | | | | | | |
| | ACTION REQ | UIRED: | | | | | |
| Approve Ordinance | Approve Resoluti | on 🗌 | Approve Motion | | | | |
| Give Direction | Other: Informatio | nal | Attachments | | | | |

EXECUTIVE SUMMARY:

CMBA Architects in conjunction with Goldburg Group Architects (Jail Consultant), Alvine Engineering (Mechanical & Electrical), The Baker Group, Building Services, & the Sheriffs Department have worked diligently.

The LEC Expansion Design Development step is now near completion.

Projected costs have been updated (See CMBA "Estimate of Probable Construction Costs" modified date 10/19/2016) for review.

CMBA requests approval to move forward with the Contract Documents process. This step completes all construction information, updated costs projection, and drafts final documents that are utilized in project bid/ negotiation.

CMBA will be required to receive Board of Supervisors approval on the bid/ negotiation step prior to moving forward.

BACKGROUND:

On 3/09/2016 the County Board of Supervisors approved an agreement with CMBA Architects known as Woodbury County LEC Jail Expansion.

This agreement by draft defines line items percentage fees associated with the project for Schematic Design, Design Development, Contract Documents, Bid/ Negotiation, and Contract Administration.

Each line item as specified requires approval by the Woodbury County Board of Supervisors prior to proceeding with any next steps.

Previously the schematic design, and the design development steps have been approved by the Board of Supervisors and have been completed.

Total CMBA Fee \$101,750 plus reimbursable expenses not to exceed \$3,500.00.

Contract Documents- \$30,525.00 CIP #B8-17

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🗆 No 🗆

RECOMMENDATION:

Building Services believes that the Jail Expansion is a viable project & recommends moving on to the construction documents step.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve CMBA Construction Document step in the amount of \$30,525.00



CANNON MOSS BRYGGER ARCHITECTS 302 JONES STREET, SUITE 200 • SIOUX CITY, IA 51101 • (P) 712.274.2933

Woodbury County Board of Supervisors Woodbury County LEC Jail Expansion

03/09/2016

PROJECT DESCRIPTION – SUMMARY OF SERVICES

The project consists of providing the Plans and Specifications to renovate the Open Exercise Area into a fully operational Jail Facility that best fits the needs of Woodbury County and their detention capability. This project will include, but is not limited to, enclosing the area with a properly secured roofing system, expanding the electronic door access and monitoring system, addressing egress issues and needs, expansion of life safety systems (i.e. fire alarm and sprinkler systems), plumbing systems, HVAC systems, electrical systems, and should comply with all appropriate building codes both state and local. Prior to construction, all plans will be submitted and approved by the State Fire Marshal and Department of Corrections.

BUDGETED CONSTRUCTION COST

For this project, Woodbury County has budgeted \$925,000 for the Construction Cost. Total Project Cost shall not exceed \$1,200,000 including all expenses.

PROPOSED CONTRACT FOR SERVICES

For this project, we would agree to use an AIA Document B132-2009 Standard Form of Contract Between Owner & Architect, Construction Manager as Advisor Edition.

BASIC SERVICES

Basic Services are defined as: Architectural Services, Structural Engineering, Mechanical Engineering, and Electrical Engineering. CMBA is providing Technology & Security Design in our Basic Services also.

ADDITIONAL SERVICES

Additional Services that could be included on this project (list is not all inclusive): Civil Engineering, Landscape Design, Extensive Computer Modeling, Detailed Cost Estimating, LEED Certification, Furniture Fixtures & Equipment (FFE).

PROJECT SPECIFICS

For this project, we would propose the following Professional Fee Structure:Assumed Cost of Construction:\$925,000Proposed Fee Percentage for Basic Services11.0%

The fee will be billed monthly at estimated levels of completion.

The fee will be distributed among the following phases:

| SCHEMATIC DESIGN | 20% | \$ 20,350.00 | Initial Phase – For Approval 3/15 |
|-------------------------|--------------------|---------------------|-----------------------------------|
| DESIGN DEVELOPMENT | 20% | \$ 20,350.00 | Must receive approval to proceed |
| CONTRACT DOCUMENTS | 30% | \$ 30,525.00 | Must receive approval to proceed |
| BID/NEGOTIATIONS | 7% | \$ 7,123.00 | Must receive approval to proceed |
| CONTRACT ADMINISTRATION | <u>23%</u> | <u>\$ 23,402.00</u> | Must receive approval to proceed |
| | Total Proposed Fee | \$101,750.00 | |

This is based on the County a Construction Manager – Advisor with multiple contract categories for construction.

CMBA and our consultants will not proceed beyond Schematic Design for this project until given approval by the Woodbury County Board of Supervisors.

CONSULTANTS (BY CMBA)

Jail Consultant – Goldberg Group Architects Structural Engineering – CMBA Mechanical & Electrical Engineering – Alvine Engineering Technology & Security Design – Alvine Engineering

ADDITIONAL SERVICES POTENTIALLY NEEDED

These services would be included in CMBA's contract if desired by the County. Additional Services would be billed hourly with the City's approval. If it is determined that extensive assistance is needed by a CMBA consultant, a fee proposal will be provided for approval.

Civil Engineering Landscape Architecture Furniture, Fixtures, & Equipment Consultant (FF&E) Detailed Cost Estimates Computer Modeling

REIMBURSABLE EXPENSES

Reimbursable expenses are defined in standard AIA agreements. They include items such as: travel, mileage (current IRS rate), additional renderings, fire marshal fees, and electronic plans services (i.e. Submittal Exchange). CMBA does not markup our own reimbursables, but our standard markup on consultants' reimbursables are 1.1 X Cost.

CMBA assumes that the coordination of the final printing and distribution of bid documents will be done by the Construction Manager – Advisor. CMBA has not included the cost of this printing in the budget below.

REIMBURSABLE EXPENSE BUDGET

For this project, we would propose a Reimbursable Expense budget Not to Exceed \$3,500.00.

TERMS & CONDITIONS

Invoices will be sent on a monthly basis with payments due within 30 days of the invoice date. Invoices outstanding past 30 days will accrue interest at a rate of one and half percent (1.5%) per month.

Limitation of Liability: Neither the Architect, the Architect's consultants, nor their agents or employees shall be jointly, severally or individually liable to the Owner or any other person in excess of either the compensation to be paid pursuant to this agreement or One Million and No/100 Dollars (\$1,000,000.00), whichever is greater, for any claim arising out of or relating to any act or omission, including but not limited to breach of contract or negligence, except that this limitation shall not apply only to claims based on gross negligence or willful misconduct. This shall be the sole and exclusive remedy for any such acts or omissions and is in lieu of all other remedies. The Architect and the Owner acknowledge that this limitation of liability constitutes their negotiated allocation of risk of loss and that enforcement of this limitation is necessary to protect the parties' contractual expectations.

If you are in agreement with this proposal, please print, sign, and return one original of this letter to CMBA. Retain a second signed copy for your records.

CMBA thanks you for this opportunity and we look forward to working with you. If you have any questions, please call me at 712.274.2933.

Sincerely,

Brian N. Crichton, AIA President/CEO

Client Signature

Date

Client Printed Name/Title

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

| Date: 10/19/2016 Week | y Agenda Date: 10/24/2016 | | | | | | | | |
|---|---|-------------|--|--|--|--|--|--|--|
| ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, Woodbury County Engineer | | | | | | | | | |
| | Consider approval of contract for project RCB Culvert P-76 rehabilitation | | | | | | | | |
| ACTION REQUIRED: | | | | | | | | | |
| Approve Ordinance | | | | | | | | | |
| Give Direction | Other: Informational | Attachments | | | | | | | |

EXECUTIVE SUMMARY:

The county board will consider approval of a contract for the rehabilitation of county culvert P-76 on 250th Street.

BACKGROUND:

The county board received bids for the rehabilitation of a county cross road reinforced concrete box culvert, designated P-76, on 250th Street east of Climbing Hill, on September 20, 2016. The board awarded the quote to Dixon Construction on September 27, 2016. The contract has been returned by the contractor for board approval.

FINANCIAL IMPACT:

The project is paid for with local county secondary road funds.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🗆 No 🗹

RECOMMENDATION:

Recommend that the board approve the contract for the rehabilitation of culvert P-76.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approves the contract for the repair of county culvert P-76 with Dixon Construction for a contract price of \$107,799.00.

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

| Date: | 10/19/2016 | Weekly Agenda Date: <u>10/</u> | 24/2016 |
|-------|---------------------------------|--------------------------------|--|
| ELE | CTED OFFICIAL / DEP | ARTMENT HEAD / CITIZEN: | Mark J. Nahra, Woodbury County Engineer |
| WOF | DING FOR AGENDA | TEM: | |
| | nsider award of bid 8N-R45W. | for L-B(D38)73-97, Bridg | ge replacement on 120th Street in Section 16 |

ACTION REQUIRED:

Approve Ordinance \Box

Give Direction

Other: Informational

Approve Resolution

Attachments

Approve Motion

EXECUTIVE SUMMARY:

The county received bids for the replacement of Bridge D-38 on 120th St. on October 18, 2016. The bids have been reviewed and an award recommendation is being made.

BACKGROUND:

The county engineers office prepared plans to replace a bridge on120th Street north of Lawton that failed structurally and required closure in January 2015. Bids were received at the Woodbury County Board Room, the bids have been checked, and an award recommendation is being made by the county engineer.

FINANCIAL IMPACT:

The project is funded with local secondary road funds.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🛛 No 🗹

RECOMMENDATION:

Recommend award of the bridge to the low bidder.

ACTION REQUIRED / PROPOSED MOTION:

Move that the board of supervisors awards the bid for project L-B(D38)--73-97 to the Dixon Construction for \$397,174.00.

TABULATION OF BIDS

PROJECT NO. L-B(D38)--73-97 L ETTING: TUESDAY, OCT 18, 2016 BRIDGE REPLACEMENT IN SECTION 9 T89N, R43W

| NOTE: | IN CASE OF MATHEMATICAL EI | ROR, UNI | T PRICE S | HALL | GOVERN | | | IDGE REPLA SECTION 9 | | | | | | ***** | * *** | ****** | *** | ***** | ** *** | ***** | * **** | ***** |
|--------|-----------------------------------|---------------|-----------|--------------------|--------------|--------------|-----------|--|-----------|--------------|------------|--|--------------|------------|-----------|--|--------------|------------|-----------|---|-----------|------------|
| ****** | ***** | ** ********* | ******* | ** ** ** En; | gineer's Est | imate | * 18 | aves Const 810 340th Str pencer Iowa 8 | | | * 129 | ahn Const. 94 180th A ayton MN 5 | | 2 | * 64 | ristensen Bro 4 River Road erokee Iowa | d | | * 40 | kon Const 9 Driftwood Correctionville Id | | 51016 |
| | | ** | | ** | | | * | | | | * | | | | * | | | | * | | | |
| ****** | *********** | ** | ***** | ** | ****** | ******* | * | ***** | B | ID BOND | * | ****** | BII * *** | D BOND | * | ****** | BI0 | D BOND | * *** | ***** | BIC | BOND |
| ITEM | ITEM | ** QUAN | ITITIES | ** UN | IT PRICE | AMOUNT | * U | NIT PRICE | : A | MOUNT | * UN | IIT PRIČE | : AN | IOUNT | * UN * | IT PRICE | : AN | IOUNT | 1U * | IT PRICE | : AM | OUNT |
| 1 (| Clearing and Grubbing | ** 0.38 | Acres | ** \$ | 9,000.00 | \$ 3,420.00 | * \$ | \$ 4,000.00 | : \$ | 1,520.00 | * \$ | 6,150.00 | :\$ | 2,337.00 | * \$ | 2,500.00 | :\$ | 950.00 | * \$ | 5,000.00 | : \$ | 1,900.00 |
| 2 | Excav Class 10 Rdway & Borrow | ** 1,768 | Cu.Yds. | ** \$ | 10.00 | \$ 17,680.00 | * \$ | § 12.88 | : : \$ | 22,771.84 | * \$ * | 7.30 | : :\$ | 12,906.40 | * \$ * | 4.79 | : :\$ | 8,468.72 | * \$ * | 12.00 | :\$ | 21,216.00 |
| 3 1 | Excavation Class 10 Channel | ** 1,248 | Cu.Yds. | ** \$ ** | 7.50 | \$ 9,360.00 | * \$ | \$ 8.00 | : \$ | 9,984.00 | * \$ * | 5.80 | :\$ | 7,238.40 | * * | 2.75 | :\$ | 3,432.00 | * \$ * | 5.00 | :\$ | 6,240.00 |
| 4 | Removal of Existing Bridge | ** 1 ** | L.S. | ** \$4 ** | 10,000.00 | \$ 40,000.00 | * \$ | \$ 30,000.00 | :\$ | 30,000.00 | * \$2 * | 27,100.00 | : \$ | 27,100.00 | * \$ * | 40,000.00 | :\$ | 40,000.00 | * \$ * | 25,000.00 | :\$ | 25,000.00 |
| 5 I | Excavation Class 20 | ** 164 ** | Cu.Yds. | ** \$ ** | 40.00 | \$ 6,560.00 | * \$ * | \$ 40.00 | : \$ | 6,560.00 | * \$ * | 77.00 | : \$ | 12,628.00 | * \$ * | 45.00 | :\$ | 7,380.00 | * \$ * | 30.00 | :\$ | 4,920.00 |
| 6 3 | Structural Concrete Bridge | ** 174 ** | Cu. Yds. | ** \$ ** | 475.00 | \$ 82,650.00 | * \$ | 630.00 | : \$ | 5 109,620.00 | * \$ * | 650.00 | :\$ | 113,100.00 | * \$ * | 775.00 | :\$^ :\$^ | 134,850.00 | * \$ * | 475.00 | : \$: | 82,650.00 |
| 7 | Reinforcing Steel | ** 102 ** | Lbs. | ** \$ ** | 3.00 | \$ 306.00 | * \$ | \$ 5.00 | : \$ | 510.00 | * \$ * | 10.00 | : \$ | 1,020.00 | * \$ * | 15.00 | : \$ | 1,530.00 | * \$ * | 3.00 | :\$ | 306.00 |
| 8 I | Reinforcing Steel Epoxy Coated | ** 46,502 | Lbs. | ** \$ ** | 1.25 | \$ 58,127.50 | * \$ * | 6 0.93 | : \$ | 43,246.86 | * \$ * | 1.00 | :\$:\$ | 46,502.00 | * \$ * | 1.00 | :\$:\$ | 46,502.00 | * \$ * | 1.00 | :\$ | 46,502.00 |
| 9 (| Concrete Open Railing, TL-4 | ** 182 | L.F. | ** \$ ** | 76.00 | \$ 13,832.00 | * \$ | 72.00 | : \$ | 3 13,104.00 | * \$ * | 75.50 | : \$ | 13,741.00 | * \$ * | 100.00 | :\$ | 18,200.00 | * \$ * | 75.00 | : \$ | 13,650.00 |
| 10 | Pile, Steel HP 10x42 | ** 550 | LF | ** \$ ** | 37.00 | \$ 20,350.00 | * \$ | \$ 38.00 | : \$ | 20,900.00 | * \$ * | 42.25 | :\$ | 23,237.50 | * \$ * | 35.00 | : \$ | 19,250.00 | * \$ * | 30.00 | :\$ | 16,500.00 |
| 11 | Pile, Steel HP 12x53 | ** 770 ** | L.F. | ** \$ ** | 40.00 | \$ 30,800.00 | * \$ | \$ 42.00 | : \$ | 32,340.00 | * \$ * | 38.00 | : \$ | 29,260.00 | * \$ * | 44.00 | :\$ | 33,880.00 | * \$ * | 40.00 | : \$: | 30,800.00 |
| 12 (| Conc. Encasement of Steel H | ** 238 ** | L.F. | ** \$ ** | 200.00 | \$ 47,600.00 | \$ | 230.00 | \$ | 54,740.00 | * \$ * | 100.00 | \$ | 23,800.00 | * \$ | 130.00 | \$ | 30,940.00 | * \$ * | 175.00 | \$ | 41,650.00 |
| 13 3 | Steel Beam Guardrail Trans Sect | ** 4 ** | Each | ** \$ ** | 2,000.00 | \$ 8,000.00 | * \$ * | \$ 1,950.00 | :\$: | 5 7,800.00 | * \$ * | 1,750.00 | :\$ | 7,000.00 | * \$ * | 1,950.00 | :\$: | 7,800.00 | * \$ * | 1,950.00 | :\$: | 7,800.00 |
| 14 | Steel Beam Guardrail End Anchor | ** 4 ** | Each | ** \$ | 425.00 : | \$ 1,700.00 | * \$ | 326.00 | : \$ | 5 1,304.00 | *\$ * | 200.00 | : \$ | 800.00 | * \$ | 195.00 | : \$ | 780.00 | * \$ * | 195.00 | : \$ | 780.00 |
| 15 \$ | Steel Beam Guardrail End Termina | *** 4 ** | Each | \$ | 2,600.00 | \$ 10,400.00 | \$ | \$ 1,950.00 | \$ | 5 7,800.00 | * \$ * | 1,750.00 | \$ | 7,000.00 | * \$ * | 1,950.00 | \$ | 7,800.00 | * \$ * | 1,950.00 | \$ | 7,800.00 |
| 16 I | Engineering Fabric | ** 700 ** | S.Y. | \$ | 3.00 : | \$ 2,100.00 | * | 5.00 | \$: | 3,500.00 | `\$ * | 2.00 | \$: | 1,400.00 | * * | 3.00 | \$: | 2,100.00 | * \$ * | 3.00 | \$: | 2,100.00 |
| 17 I | Revetment Class E | ** 426 ** | Ton | \$ | 55.00 | \$ 23,430.00 | \$ | \$ 45.00 | \$ | 5 19,170.00 | •\$ * | 36.00 | \$ | 15,336.00 | * * | 55.00 | \$ | 23,430.00 | * \$ * | 43.00 | \$ | 18,318.00 |
| 18 | Safety Closure | ** 2 ** | Each | \$ | 175.00 | \$ 350.00 | \$ | 5 150.00 | \$ | 300.00 | * \$ * | 125.00 | \$ | 250.00 | * \$ * | 100.00 | \$ | 200.00 | * \$ * | 200.00 | \$ | 400.00 |
| 19 - | Traffic Control | ** 1 ** | L.S. | \$ | 3,000.00 | \$ 3,000.00 | * | \$ 3,500.00 | \$ | 3,500.00 | `\$ * | 4,000.00 | \$: | 4,000.00 | * * | 1,400.00 | \$: | 1,400.00 | * \$ * | 5,500.00 | \$: | 5,500.00 |
| 20 | Mobilization | ** 1 ** | L.S. | \$4 | 15,000.00 : | \$ 45,000.00 | \$ * | \$ 65,000.00 | \$ | 65,000.00 | \$3 * | 37,000.00 | \$: | 37,000.00 | \$ * | 47,000.00 | \$: | 47,000.00 | * \$ * | 52,000.00 | \$: | 52,000.00 |
| 21 I | Modified Class C Gravel | ** 233 ** | Ton | \$ | 30.00 | \$ 6,990.00 | 5 | 28.05 | \$ | 6,535.65 | '\$ * | 38.00 | \$ | 8,854.00 | * | 21.00 | \$ | 4,893.00 | * \$ * | 30.00 | \$ | 6,990.00 |
| 22 | Mulching | ** 0.38 ** | Acre | \$ | 3,000.00 | \$ 1,140.00 | \$ | \$ 3,000.00 | \$ | 1,140.00 | `\$ * | 3,000.00 | \$ | 1,140.00 | * * | 1,500.00 | \$ | 570.00 | * \$ * | 2,700.00 | \$ | 1,026.00 |
| 23 | Seeding and Fertilizing (Rural) | ** 0.38 ** | Acre | \$ | 4,000.00 | \$ 1,520.00 | \$ | 5,000.00 | \$ | 1,900.00 | `\$ * | 2,000.00 | \$ | 760.00 | * | 1,500.00 | \$ | 570.00 | * \$ * | 2,700.00 | \$ | 1,026.00 |
| 24 I | Perim. & Slope Control Device 12" | ** 300 | L.F. | \$ | 15.00 : | \$ 4,500.00 | \$ | 5.00 | \$ | 1,500.00 | •\$ | 5.00 | \$ | 1,500.00 | \$ | 6.00 | \$ | 1,800.00 | * \$ * | 7.00 | \$ | 2,100.00 |
| | | ** | | т | DTAL. | \$438,815.50 | | | \$ | 6464,746.35 | | 38 | \$ | 397,910.30 | | | \$4 | 443,725.72 | * | | \$ | 397,174.00 |

SUMMARY OF BIDS

| 1) Dixon Const | \$ 397,174.00 |
|---------------------|------------------|
| 2) Prahn Cosnt | \$ 397,910.30 |
| 3)Christensen Bros. | \$ 443,725.72 |
| 4)Graves Const. | \$ 464,746.35 |

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

| Date: 10/19/2016 Week | ly Agenda Date: 10/24/20 | 016 | | | | | | |
|---|--|-------|-------------|--|--|--|--|--|
| ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, Woodbury County Engineer | | | | | | | | |
| WORDING FOR AGENDA ITEM: Consider approval of contra | VORDING FOR AGENDA ITEM: Consider approval of contract for gravel stockpiling for FY 2017 | | | | | | | |
| | ACTION REQUIRED: | | | | | | | |
| Approve Ordinance Approve Resolution Approve Motion | | | | | | | | |
| Give Direction | Other: Information | nal 🗆 | Attachments | | | | | |

EXECUTIVE SUMMARY:

The county negotiates an annual quote for gravel supply for county stockpiles.

BACKGROUND:

Annually the road department gets quotes for gravel road stockpile supply for county road maintenance. This year, the material is coming from the county pit near the Wright family farm on Mason Avenue near Anthon, next to the Hallett Material leased pit. Chapter 309.40 of the Code of Iowa notes that bids are not required for surfacing material provided by local pits and quarries.

FINANCIAL IMPACT:

Gravel is an ongoing need for maintenance of county gravel roads. This is an annual budget line item for the secondary road department.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🛛 No 🗹

RECOMMENDATION:

Recommend that the board approve the contract for gravel

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approves the contract for gravel supply for the county road department for a total of \$962,700.



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WOODBURY COUNTY, IOWA

CONTRACT

| Kind of Work Maintenance Gravel Project No. GH-2017 Stockpile 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, Larry D. Clausen, Mark Monson, Jaclyn Smith and Matthew Ung, Contracting Authority, and Hallett Materials Wall Lake, IA, Contractor. | |
| WITNESSETH: That the Contractor, for and in consideration of | _ |
| Nine Hundred Sixty Two Thousand Seven Hundred Dollars and 00/100 (\$962,700.00) | - |
| 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 | |
| The Standard Specifications of the Iowa Department of Transportation, Highway Division for Highway and Bridge Construction, Series 2015 and all | |
| applicable current Supplemental Specifications to date and Special Provisions shall apply to all work. | |
| Attachments 1 through 6 inclusive form a part of this contract as if fully contained herein. | |
| Attachments I through 6 inclusive form a part of this contract as if fully contained herein. | |
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| | |
| | |
| Cold manifications and plane and harder mode next of and the basis of this company and a two easys of soid plane and apprifications are next on file in the office | of |
| 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 | or |
| the County Engineer under the date of September 9, 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. <u>GH-2017 Stockpile</u> | |
| in Woodbury County, Iowa, the within contract, the contractor's bond, and the general and detailed plans are and constitute the basis of contract betwee | en |
| the parties hereto. | |
| Approximate Starting Date Specified Starting Date Late Start Date Number of Working Days | |
| After October 26, 2016 | |
| 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, 2016 | |
| | |
| Approved: | |
| By Marte Juli | |
| By Contractor: Hallett Viatorials (By Contracting Authority: Woodbury County Board Jeremy Taylor | |
| In 18 Th | |
| Date Date | |

G-2017 stockpile.doc 9/9/16

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MAINTENANCE GRAVEL-STOCKPILE QUOTATION Project G-2017 stockpile quotation

| ITEM NO. | DESCRIPTION | QUANTITIES | UNIT PRICE | TOTALS |
|------------------------|---|--------------------|------------------------|---------------|
| 1. Gravel, (I | Furnish, screen, load, haul and stockp | ile at SE | | |
| Cor. SE ¹ / | 4 NE ¹ /4 Sec. 32-89-44) Arlington Twp | | | |
| • | Iaintenance yard Moville, Iowa | | | |
| | half mile units] | 15,000 Tons | <u>\$_11.05_</u> /Ton | \$ 165,750.00 |
| | Furnish, screen, load, haul and stockp | | | |
| | ion 22-89-45) Concord Twp. Lawton half mile units] | 5,000 Tons | \$ 13.85 /Ton | \$ 69,250.00 |
| - | Furnish, crush, screen, load, haul and s | • | <u>φ 15.85 /</u> 10Π | \$ 09,230.00 |
| | $V_{4}SW_{4}$ Sec. 15-87-44) Grant Twp. | stoekpite | • . | |
| | half mile units] | 4,000 Tons | <u>\$9.70_/</u> Ton | \$ 38,800.00 |
| •• | Furnish, crush, screen, load, haul and s | stockpile | | · |
| in the NE | E ¹ / ₄ NE ¹ / ₄ Sec. 26-87-43) Miller Twp. | | | |
| - | half mile units] | - | <u>\$ 9.70 /</u> Ton | \$ 19,400.00 |
| | Furnish, crush, screen, load, haul and | | | |
| | V Cor. NW ¹ /4 NW ¹ /4 Sec. 27-86-42) Li | iston Twp | | |
| | ry Maintenance Building half mile units] | 0.000 Tong | \$ 11.10 /Ton | \$ 99,900.00 |
| L | Furnish, crush, screen, load, haul and s | , | <u>\$ 11.10 /</u> 1011 | \$ 99,900.00 |
| | in NW ¹ /4 Sec. 20-87-46) Grange Twp | - | | |
| | half mile units] | 18,000 Tons | <u>\$ 13.60 / Ton</u> | \$ 244,800.00 |
| - | Furnish, crush, screen, load, haul and | - | | |
| | Cor. Sec. 16-86-45 Willow Twp., (H | | | |
| - | half mile units] | 5,000 Tons | <u>\$ 11.75 /</u> Ton | \$ 58,750.00 |
| | urnish, crush, screen, load, haul and s | | | |
| | Cor. Section 6-87-44) Grant Twp. Land | | ф 0.70 /Т | ¢ 07 000 00 |
| E . | half mile units] | | <u>\$ 9.70</u> /Ton | \$ 97,000.00 |
| | urnish, crush, screen, load, haul and s Cor. Section 6-86-43) Oto Twp. | aockpile | | |
| | half mile units] | 0 Tons | \$ 0.00 /Ton | \$ 0.00 |
| | Furnish, crush, screen, load, haul and | | <u> </u> | φ 0.00 |
| | ection of Hwy 31 and 250 th Street, Mi | | | |
| Stockpile | | | | |
| - | nalf mile units] | 14,000 tons | <u>\$_9.70_/</u> Ton | \$ 135,800.00 |
| • | Furnish, crush, screen, load, and stock | * | | |
| Stockpile | e at Mason Ave. County (Wright) Pit | 5,000 tons | <u>\$_6.65_/</u> Ton | \$ 33,250.00 |
| TOTAL | Gravel | 87,000 <u>Tons</u> | 2 | |
| | | CONTRAC | Г TOTAL | \$ 962,700.00 |

Attachment 1 of 6

[] Indicates One-half mile units. Haul Units are based on Wright Pit locations. Will vary for other suppliers.

Note: Per ton unit prices for items 1 through and including 9 includes furnishing gravel material.

Note: (Tons hauled) times (One-half mile units) = Units of haul

G-2017 9/9/16

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SPECIAL PROVISIONS

MAINTENANCE GRAVEL

1. The quantities of work as shown in the contract documents are approximate only and are subject to increase or decrease. All quantities of work, whether increased or decreased, are to be performed at the unit prices stipulated in the contract. No adjustment in price will be made on any item of work due to a variance from the contract quantities.

The contractor shall furnish all necessary machinery, equipment, tools, materials and supplies, labor and shall be capable of providing the means of construction necessary to complete the work. The contractor shall also furnish all granular material where specified in the contract. A scale house, when or where needed, shall be provided along with the scale prior to commencing of weighing. The scale shall be of sufficient size and length to accommodate all tandem axle and smaller trucks. Any other method of weighing shall have prior approval of the County Engineer. Weighing equipment shall meet the requirements of Section 2001.07.

The contractor will do all "Extra Work" which may be required to complete the contract contemplated at the contract unit prices, or lump sums to be agreed upon in writing before starting such work, or if such prices or sums can not be agreed upon, to perform such work on a force account basis, as provided in the IDOT Standard Specifications.

The contractor shall perform the work within 100 working days with an EARLIEST STARTING DATE will be of **October 15, 2016**. Once work is started, it shall continue without interruption until completion.

The contractor will pay liquidated damages of \$300.00 per working day elapsing after the expiration of the contract period accruing until the completion of the work.

The contractor shall provide a minimum of 10 trucks hauling to the county at all times. If the number of trucks hauling to a county stockpile drops below 10, the county, at its option, may stop stockpiling operations for the day and charge a full working day.

- 2. The county shall furnish all equipment for stockpiling, and perform the stockpile work at the sites designated. In addition, the contractor shall furnish all granular material for stockpile items 1 through 8 inclusive. The County Engineer will approve the spot for stockpiling at the proposed sites. Stockpiling at locations away from production sites shall be done with a crawler type tractor.
- 3. The condition of the roads in the spring will be the controlling factor for starting work on any item. The County Engineer will be the final authority in determining if the haul roads are stable enough for hauling.

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Special Provisions Continued

4. If gravel deposit is taken from below water, the contractor shall, by pumping, lower the water level below the excavation line a minimum of 24 hours prior to removal of gravel. The working time and size of pump or pumps to be used is to be approved by the County Engineer.

In the event the pit can not be pumped below the excavation line, the gravel removed from below water <u>shall be stockpiled</u> and <u>permitted to drain</u> for a minimum of 24 hours before crushing. This may require the use of two draglines, one to stockpile gravel taken from below water level and one to feed the crusher.

Gravel furnished by the Contractor shall be crushed pit run material.

The gravel shall be a uniformly graded product complying with the following gradation specification.

| Sieve | Percent Passing |
|--------|-----------------|
| | |
| 1 1/4" | 100% |
| 3/4" | 80-95% |
| #4 | 50-65% |
| #8 | 35-50% |
| #30 | 10-30% |

The depth and location of excavation and quality of acceptable material in each pit is to be determined by the County Engineer.

- 5. The contractor shall be equipped to work the face of the gravel deposit to uniformly mix the various layers of material.
- 6. The contractor will present the county with certified gradations at 1500 ton production intervals. The county will also be taking random quality assurance samples. When the county inspector arrives on site, the contractor will cooperate with the county staff member in obtaining a sample. The county will split the sample and retain both halves. County maintenance staff assisting in stockpiling gravel will also be observing the quality of the material being delivered to stockpiles. If there is a question of the material meeting requirements, county maintenance staff will have the authority to contact the County Engineer and stop delivery of material until a quality assurance gradation is run.

If the quality assurance sample does not meet gradation requirements, the county will immediately notify the contractor to take steps to return the material to county specifications. The county will obtain a second quality assurance sample after at least 300 tons has been processed and run a second sample. If the material still does not meet the specified gradation, the County Engineer, at his option, may order deliveries to cease until production returns to specified gradations as shown by supplier's quality control samples and the county's quality assurance samples.

A price adjustment will be assessed for non-complying material. After the failure of the first quality assurance sample to meet gradation requirements, the supplier will have 300 tons to make corrections. If when a second sample is taken, it still fails to meet specifications, a 5% price deduction will be

assessed for the next 300 tons or until the gradation comes back within limits. This price adjustment will be on all material produced and delivered to county stockpiles after the first sample is taken and will be assessed on a minimum of 300 tons of gravel until the next sample is taken by the county. If the follow-up sample meets gradation requirements, payment will resume at bid price for the material. After one sample has failed to meet gradation, and any subsequent samples taken during the total run of production fail to meet county gradation requirements a 10% price deduction from the bid price per ton will be assessed as defined above.

- 7. The contractor shall hold harmless and indemnify Woodbury County, Iowa and its officers and employees from any and all claims, demands, actions, fines, and judgments for damages arising out of or in connection with any activity of the contractor or any of the contractor's agents or employees under this contract or upon the premises to which this contract applies.
- 8. The contractor shall abide by and enforce the rules and regulations of the Federal Occupational Safety and Health Act (OSHA), as amended; and the Federal Mine Safety and Health Act (MSHA) of 1977, as amended; and shall comply with all other Federal, State, and County laws and regulations and shall hold the county and the public harmless of any penalties and fines that may be assessed against Woodbury County and/or the public resulting from the contractors operations and/or any other of his activities relative thereto. The haul road within the pit and the access road to the pit shall be considered an integral part of the pit and shall be built and maintained by the contractor to meet the above referenced laws and regulations. Any penalties and/or fines assessed to Woodbury County relative to the contractors operations shall be reimbursed in full to the County by the Contractor prior to final settlement of the contract. An access road is defined as an ingress or egress roadway between the pit and an official county road normally used by the traveling public.
- 9. The contractor shall bear the full costs of any litigation or other proceedings brought against Woodbury County, Iowa or any of its officers or employees which involves an alleged injury to any employee(s) or agent of the Contractor or to any other person who has been authorized by the contractor to be upon the premises covered by this contract prior to completion of the project, except employees of Woodbury County.
- 10. County gravel to be processed from county property adjacent to the Wright Gravel Pit until the county resource is exhausted.

I have read and understand the gravel contract special provisions:

Representing

127/2016

Attachment 5 of 6

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

| ECTED OFFICIAL / DEPARTME | THEAD / CITIZEN: Mark J. Nahra, Mark | Woodbury County Engineer |
|--|---|---------------------------------------|
| ORDING FOR AGENDA ITEM: | | |
| | | |
| OARD AS ORTON SLOUGI ainage ditch cleanout. | H DRAINAGE DISTRICT TRUSTE | ES: Consider approval of contract for |
| | H DRAINAGE DISTRICT TRUSTE | · · |
| | | · · |

EXECUTIVE SUMMARY:

The contractor has returned signed contracts for board approval for work on the Orton Slough drainage district.

BACKGROUND:

The drainage engineer for the Orton Slough has prepared plans for the ditch clean out from the railroad structure to the main intake for the district tile line. The Board acting as trustees received bids for the project work and awarded the work to the low bidder, L. A. Carlson Construction.

FINANCIAL IMPACT:

The bridge is funded with property tax dollars levied against the benefited properties within the district.

IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?

Yes 🛛 🛛 No 🗹

RECOMMENDATION:

Recommend that the board approve the contract for the drainage district ditch cleanout.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approve the contract for Orton Slough Drainage District Cleanout with L. A. Carlson Construction for \$38,547.25.

#14

October 21, 2016

Fellow Supervisors:

There are three updates that I wanted to give you based on Friday meetings.

Facility Optimization Meeting

We had a good conservation concerning some of the preliminary findings from LEC Optimization. This was a meeting between Supervisor Mark Monson, CMBA's Brian Crichton and Brent Koch, Larry Goldberg, Shane Albrecht, and Kenny Schmitz.

I am pleased with some of the initial findings. We discussed the need for greater classification and how some physical divisions might accomplish that; 3-5 year potentials that are being identified as potential medium-term opportunities; moving master control (a shorter term opportunity); adding a second medical isolation room; greater PREA compliance mitigating potential liability; the usefulness or lack thereof concerning the alley-wise vehicle sally port—all of this was from the first day of planning.

The culmination we anticipate will be a full-color floorplan with identified areas and a subsequent narrative concerning short, medium, and long-term plans in this facility optimization study.

Comparing Jail Medical Services

In comparing Midwest Correctional Group and Advanced Correctional Healthcare, I met with Dennis Butler (Budget Analyst), Michelle Skaff (Deputy Auditor), and Ed Gilliland (HR Director); Supervisor Mark Monson joined us in the latter half of the meeting. After sifting through many of the numbers and variables and by calling MWCMG's Casey Rote, I believe the following to be true:

The total cost of the proposal for Midwest Correctional Group is \$1,507,771 versus \$1,403,614 for Advanced Correctional Healthcare. The off-site costs of \$225,000are embedded within both potential contracts. While Woodbury County spent in excess of \$500,000 for hospital costs, MWCMG shared that from their experience, local hospitals tend to see everything from a hospital perspective.

Payments would be made to either MWCMG or ACH, and if costs came in under \$225,000, a refund would be due Woodbury County. If costs were in excess of \$225,000, the County would be billed. MWCMG would be responsible for providing regular actuals (monthly, quarterly accruals) and audited financials.

MWCMG also discussed how they utilize Correct Care Integrated Health (we believe of Lexington, KY) to do medical management, bundling (in short, adjudication of medical billing with the seeking of appropriate reductions.)

The per diem cost is one that we do not anticipate being a significant factor. Given that we have brought these to apples-to-apples comparisons, the cost seem to be within 7.5%. With that said and being that this is a cost for services, our recommendation is to go with the company that we believe will provide us with better service rather than simply the "low bid."

It also seems that the indemnification clauses are limited in terms of liability unless it can clearly be shown that either entity is negligent, reckless, intentional, or deliberately indifferent.

We asked the Human Resources Department to follow up with several references for each company, specifically looking at the cost of services, the ability to mitigate the usage of outside services in comparison to what it is that is being estimated, and the overall impression of those who have utilized each company for jail medical services.

Directory and Kiosk for Increased Accessibility

Heather Satterwhite e-mailed the following (see the attachment as a PDF), which is a good summation of her meeting with Kenny Schmitz and myself...

Here is the information I found regarding building directories. It includes many examples of digital directory displays, such as a standard TV display, Kiosk displays, and a floor stand display. These can be touch screen or non-touch displays. Including real-time court information (maybe Leesa McNeil would be interested), public announcements, floor plans showing destinations including department information.

Kenny, if you could include us in your communications with the Historical Committee members, that would be appreciated. I will start working on the actual electronic version of the directory as well.

John, if you would like to call me or stop down, I can get you caught up. Jeremy, Kenny, & myself met this afternoon to discuss a new directory for the courthouse. We would like to meet on Thursday, November 3rd at 3:30 if possible. I will send an appointment out for that as well. –Heather Satterwhite

Enclosed you can find the PDF that Heather included concerning the kiosk.

V/r,

Jeremy Taylor

Chairman, Woodbury County

Digital Directories You are here: Home / Products / Digital Directories

DIGITAL DIRECTORIES



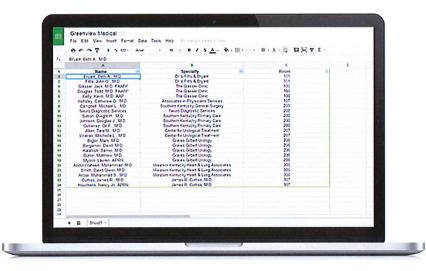
Standard static directories, let's face it, are ineffective at best. A simple name and room number plastered on the wall using hand-picked numbers and letters that can easily find their way into the trash bin when you're not looking. A limited number of characters often wind up with multipurpose uses such as an 'M' turned upside down for a 'W' and when you run out of options names can be 'short-handed' or even misspelled. This outdated signage just doesn't stand out. A Digital Directory empowers you to offer even more. you run out of options names can be 'short-handed' or even misspelled. This outdated signage just doesn't stand out. A Digital Directory empowers you to offer even more.

RAISING THE BAR

At EYECONIC we're here to raise the bar on what your Digital Directory can do. Our philosophy stands that directories should be portals of information, a gateway so to speak. They should be easy to understand and easy to manipulate. Changing an EYECONIC powered digital directory is as simple as changing a spreadsheet on your computer.

UNLOCK THE FULL POTENTIAL

EYECONIC unlocks the full potential of your directory with added functions such as advertisements to pull in extra streams of revenue, promotional and information media to inform viewers of company related facts or advice, videos, current weather conditions, and even news or sport feeds from your favorite source right on your digital directories. We can even make it interactive with the touch of a finger, displaying photos or contact cards for each personnel on the list.





change it. anywhere.

DIGITAL ADVERTISING SPOTS = REVENUE

You can sell digital advertising on your directories for additional revenue streams. This could help pay off the cost of the digital directory in itself.

ONLINE SPREADSHEET INTEGRATION WITH GOOGLE DOCS

Integration with Google Docs allows you to update your content instantaneously from ANYWHERE on the go. The updates are **instantly** pushed to your directory so there is no wait time.

SEAMLESS INTEGRATION AND CUSTOMIZED BRANDING

Your directory, your identity, your logo, your brand... Your directory will be designed to match the look and feel of the environment that you specify.

AUTOMATIC POWER CYCLING & LOW POWER CONSUMPTION

Our technology is designed to automatically power cycle. It will turn itself on in the morning and turn itself off at night. (with compatible commercial grade digital displays) It is also designed to run using minimal amounts of power to save on your energy bill.

NO LINE/CHARACTER LIMITS

Digital format allows you to use as many characters or words as you like. You are no longer bound by a limited character set of stick on letters.

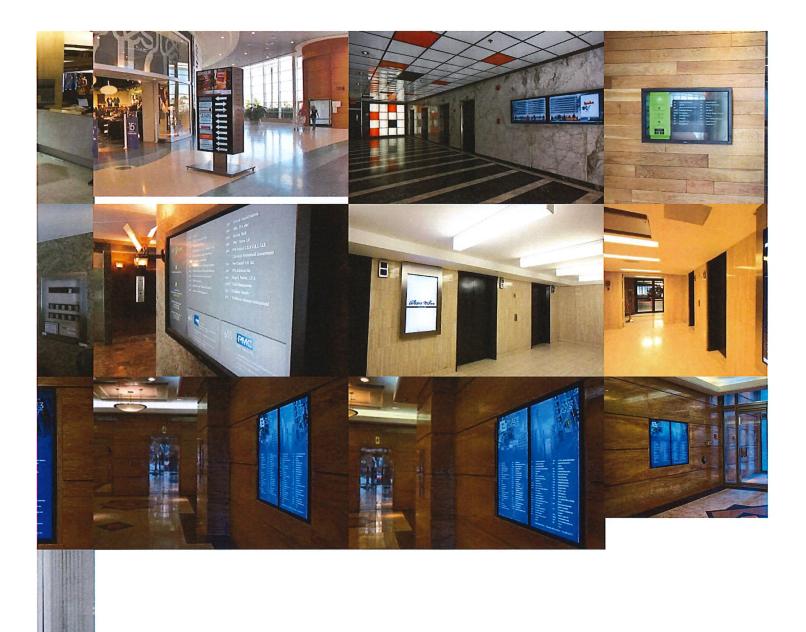
1/1

10/21/2016 GALLERY | Diffusion Directories – Digitial Directory Boards for Office Buildings – Residential buildings – Condo – Tenant name Signage – Digital Wayfi...

Member Access Français 514.712.0062



DIGITAL DIRECTORIES BENEFITS THE SOLUTION GALLERY CONTACT US









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| | 1 1 11 | 11 1 | WED | ₩ |
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| creative resources adventure technologies | lake travis view bill sill realtors | blue cross blue shield of no broadride | FRI | ₩ |
| green space construction. Inc. law offices of joseph phelps johson kline lic | dr.don a salver.do fsm labs | cerberus copital partners lic chubb insurance | SAT | 攻 |
| pst systems | glen screws construction lowy insurance services | cigna health insurance city of burlington, ontario, ca | SUN | 凶 |
| 8.06 am 21 may | new stories in realtin | ne from ne | UPDATE | A WEEK |



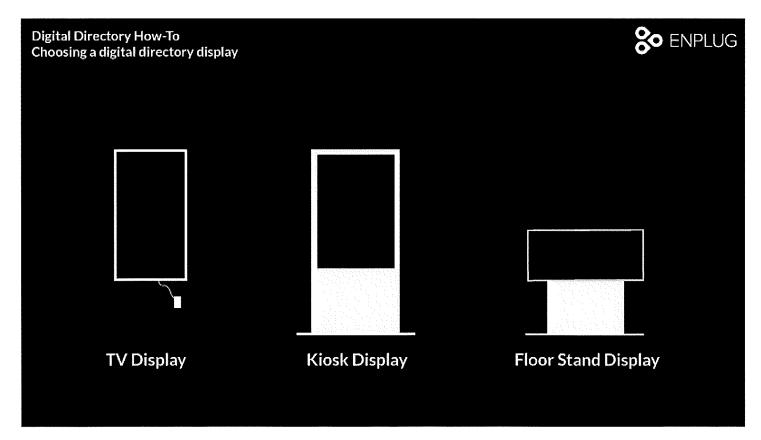
Finding the best digital directory display for your building, office or mall can seem like a daunting task. Just like TV shopping for your living room, there are some options and features that are absolutely essential, and some that are simply marketing ploys and gimmicks. Luckily, we've written a how-to guide for finding the perfect digital directory display to suit your needs!

We'll take a look at:

- Types of displays
- Key feature considerations
- Where to buy & pricing

Types of Displays

The first thing to ask yourself when looking for a digital directory display is, "What type of display fits my building's needs?" Depending on your building, you may want to consider the following options:



Options for choosing a digital directory display

TV Displays

TVs are the most commonly used digital directory display for commercial buildings and office spaces. With TV prices constantly falling, you'll be able to fill your lobby with a high-quality picture at the lowest possible price compared to TV alternatives. TVs are an especially cost-effective option if you are looking to expand your digital directory to multiple floors (instead of just your lobby).

Another major benefit of using a TV display is that it's easy to put up more than one of them. Installing multiple displays in your building's lobby will allow you to show other digital signage content alongside your directory, including promotions, tenant updates and information, weather, and tons more.

Kiosk Displays

Kiosks are most commonly used in malls (both indoor and outdoor), where visitors are most likely to look for directory information in the middle of a public space. The main benefit of using a kiosk for your digital directory display is visibility. Visitors are more likely to see your display in the middle of a walkway as opposed to on a wall. Kiosks also make it easier for several people to view it at once, especially if it's double-sided.

Depending on your software, you may still be able to show other digital signage content (like advertisements) in rotation with your directory.

Floor Stand Displays

Floor stand displays consist of tilted screens with an accompanying floor stand (around 40" tall or waist level). Floor stand displays are most commonly paired with interactive touchscreen technology, which also requires touchscreen software.

One of the issues with floor stand displays is their limited visibility. Unlike kiosks, floor stand displays offer a more personal experience, usually allowing for only one viewer at a time.

Enplug tip: We recommend using TV displays for commercial buildings and kiosk displays for malls. Not only are they more budget-friendly, but they also offer the most efficient viewing experience.

Key Feature Considerations

There are a few key features that will play a major part in the cost, picture quality, viewing experience and even energy efficiency of your digital directory display. Here's what to consider:

Commercial vs. Consumer Grade

Commercial displays are made specifically for digital signage purposes (e.g. a digital directory), unlike consumer TVs. They can offer a far brighter picture than most consumer TVs, which is especially useful during the daytime, and they're also designed to withstand long operating hours to avoid overheating and image burn-in.

Commercial displays are your best bet for a digital directory and will give you fewer troubles with other features like warranty timeline and RS-232 support.

LED vs. LCD vs. Plasma

With the prices of LED displays dropping, the debate over what is the best screen type has been pretty much settled. When considering display thickness, power usage, and image quality, LED takes the cake.

LCDs are not ideal, but can get the job done if price is a concern or you have some already in stock. We do however recommend staying away from plasma displays for any sort of digital signage (including directories). While plasma displays offer deep blacks and high-quality video playback, they are susceptible to "screen burn-in" and lack the brightness and low-power usage features of LED displays.

Touchscreen

Choosing the Best Digital Directory Display

While touchscreen display prices have come down a good amount, the price for a highly responsive screen will still be greater than non-touchscreen alternatives. And with the cost of maintaining touchscreen displays and software, it may not be worth the investment.

Another issue with using touchscreen displays for a digital directory is the viewing experience. Touchscreen directories will only allow for one user at a time, which can delay other visitors from getting on their way. They also become dirty easily, for obvious reasons, which can further affect the viewing experience.

Resolution

In 2015, the display resolution question has transitioned from "720p or 1080p?" to "1080p or 4K?"

While 4K displays look fantastic, it's hard to turn away from the quickly dropping 1080p price tag. Some digital directory software still only supports 1080p, so for that reason alone, 1080p resolution is a safe bet.

Size

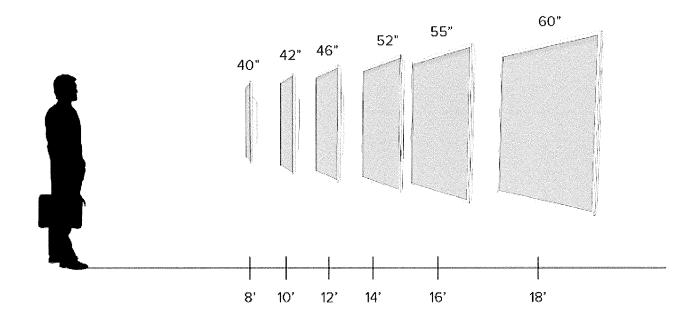
There are many factors that can affect which display size you choose. How many displays do you plan on using? How many tenants do you have? What is your display's resolution?

If customers can closely read and engage with your display (or be within at least 10 feet), there's no real mathematical solution to determining screen size. We do recommend using at least a 42" display no matter how small your building size so more than one person can look on at a time. Although as always, the bigger the better!

If for some reason visitors can't get within at least 10 feet of your display, see below for choosing an optimal display size based on viewing distance:

Digital Directory How-To Optimal screen size and viewing distance





Refresh Rate

Choosing your refresh rate will ultimately depend on your digital directory use-case. If you plan on integrating other digital signage content in rotation with your digital directory board, we recommend upgrading to 120Hz. However if all you're displaying is a simple static digital directory, 60Hz will do you just fine!

Portrait Board Support

Many digital directories are shown in portrait orientation rather than landscape, especially if the directory is large. It's important to make sure your digital display is portrait-mode compatible. A major factor is the display's bezel, or the frame around your display's edges. A portrait-compatible display will have no logos on the surrounding bezel, which will also be an even width on all four sides of the display. Most commercial displays are portrait-compatible.

RS-232 Capability

Choosing the Best Digital Directory Display

It's important to make sure your display has an RS-232 input (which your digital signage device can plug into, alongside HDMI). With RS-232, you'll be able to control the operating hours for your display, rather than manually turning your displays on and off. Some displays come with operating hours features built into them (no RS-232 required). Again, most commercial displays come with RS2-232, while most consumer TVs don't.

For example, with Enplug, you can log into your account in the Enplug web dashboard to change your display's operating hours, or even see whether your display is currently powered on. This is only possible because of RS-232 connectivity.

Connectivity

As mentioned above, it's important to make sure your display has both HDMI and RS-232 inputs for maximum functionality.

Warranty

Most consumer TVs offer 90-day warranties, while most commercial displays offer two years.

No matter which type of display you end up choosing, you should purchase using a credit card, as many offer extended warranties on electronics (check out Visa, MasterCard, American Express, and Discover's policies). Services likesquaretrade.com are also available for post-purchase warranty plans.

Where to Buy & Pricing

Depending on your display type (TV, kiosk, or floor stand) pricing will vary. Generally, a highquality 42" commercial grade display can be purchased for less than \$700. This is the cheapest option for a digital directory. Both kiosks and floor stands are priced upward of \$1500, with touchscreen displays starting at around \$2500.

For a high-quality and cost-efficient display for your digital directory, we recommend using ViewSonic.



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GOVERNMENT BUILDING DIRECTORIES

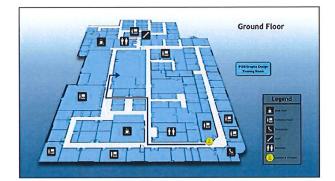
Touch Screen or Non-Touch Directories List of Departments List of Organizations List of Individuals Government Building Directories - Interactive Wayfinding



Real-time public transportation information

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COURT CALENDARING

| Time | Case Number/Title | Event | Judge | tocation |
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| 12.00 FM | USA v. Louis Tomes Arica | Supervised Release Hearing | Roger & Bendez | Courtoon SA |
| 12:00 Pak | USA's, Manuel Romero | Revocation Superv Its | Roger & Bandag | Courtoon IA |
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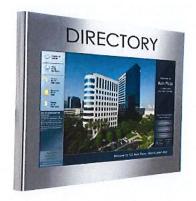
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Digital Signage Software - Vizia

VIZIA is our industry-leading digital signage software for content management. VIZIA allows your organization to have complete control of your event scheduling. It also allows your digital signage content managers the creative freedom to add their own pictures, video, text, and other media.

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> Our Vizia digital signage software is not just a design program. VIZIA makes scheduling content simple. At the click of a mouse, you can quickly edit your presentation schedule, determine scheduling conflicts immediately, and view your displays, ALL without leaving your desk.

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Display your daily event schedule on your digital reader board. Use the JANUS Event Interface to create a system that seamlessly updates whenever a change is made in your <u>event management</u> <u>system</u>.

Meeting Room Boards:

Digital displays outside of each meeting room dynamically update with <u>meeting room</u>information. Eliminate wasted paper and time by printing and distributing paper signs every day. JANUS VIZIA dynamically pulls corporate logos, displays upcoming events, the time, weather and so much more!

Personnel Directories:

Use your digital signage network as a personnel <u>directory</u> to help visitors easily locate their appointments. Digital signage is the perfect solution for a healthcare facility in need of a<u>physician directory</u>. <u>Corporate offices</u>, <u>university campuses</u>, and other locations with complex location layouts can also take advantage of digital directories to make it easier for people to find their way. Our signage software, VIZIA, keeps the directory up-to-date and any changes made instantaneous.

Building Directories:

Maintaining a <u>building directory</u> has never been easier. Change tenant or department names in VIZIA and instantly push the changed content out to the displays. Our digital signage software eliminates days of waiting for proofs and printing to update your directory.

Donor Boards:

Use Interactive touch screens or a digital display to recognize and say thank you to the community members whose generosity helps you continue your work. <u>Digital donor</u>

Sioux City ag center fundraising tops \$3.5M

• IAN RICHARDSON irichardson@siouxcityjournal.com Oct 20, 2016

SIOUX CITY | As a campaign to secure private funding for the Bomgaars Ag Expo & Learning Center enters its final phase, organizers say they are no longer interested in bringing a hotel to the proposed site perched on the front door to the city.

Members of the Woodbury County Expo Board said this week that pledged funds for the proposed \$16 million facility have surpassed \$3.5 million and are on pace to reach the goal of \$5 million around the beginning of next year.

"It's going very well," said Gene Leman, a retired Tyson Foods executive who heads the Ag Expo Board. "Siouxland has been amazing in this project so far."

In addition to \$3.58 million so far from the private sector, the group had previously secured \$4.5 million in pledged funding from the city of Sioux City, Woodbury County and Missouri River Historical Development. Still pending is \$6.7 million in tax credits from Iowa's Reinvestment District program, the approval of which is the linchpin for the ag center project.

Iowa Economic Development Authority staff also have recommended the project receive up to \$1 million from "grayfield" tax credits. The IEDA board is expected to vote on the award during its meeting Friday.

The grayfield program seeks to redevelop abandoned public buildings, industrial or commercial properties that are vacant, blighted, obsolete, or otherwise underused. The ag center is envisioned at the site of the former John Morrell pork plant, which closed in 2010 and has since been demolished.

Members of the Bomgaars family, who operate a Sioux City-based chain of farm and ranch stores, who are still finalizing their naming gift for the ag center. Leman said major donors also include the Hard Rock Hotel Casino Sioux City, which has pledged \$400,000 for the facility and will provide shuttle service to and from the casino. The casino name also will be on the ag center's video board facing Interstate 29, he said.

Hotel options

The ag center, which would host a range of special events from equine competitions to rodeos to large farm equipment, is one of three main components of Sioux City's application for \$14 million in future hotel and sales tax credits through the state's Reinvestment District program. Other major projects include an upscale hotel connected to the Convention Center and Ho-Chunk Inc.'s commercial and housing development in the 100 block of Virginia Street.

Local officials are expected to provide an update on the project at the IEDA's monthly meeting Friday in Des Moines, but the board is not expected to make a final decision until the November meeting.

An ongoing part of the local discussions has been whether to build a second hotel adjacent to the ag center to serve out-of-town event-goers or renovate an existing hotel nearby the site.

Leman said organizers would prefer the latter option, which would allow for more parking for ag center patrons and exhibitors.

"We do not want that on the site," he said of the hotel. "We need the room."

City officials have not identified which existing hotel they have been talking to, or the developer for the proposed convention center hotel.

Consultant hiring

As the ag center board continues its fundraising campaign, Leman said the board is also finalizing the hiring of a consultant to assist with the project, which is currently under design.

"We have the right person, and he has tentatively accepted," Leman said. "If he comes, he would come on a five to six-month basis."

Leman said the consultant will work on finalizing the size and scope of the facility to meet costs, put together a business plan and organizational structure for the facility and look for a qualified manager who will run the facility once it is completed.

He declined to make the candidate's name public prior to the hiring but said he is expected to begin Nov. 1.

Dennis Gann an ex-officio ag center board member and former longtime director for Sioux City's events facilities department, said the candidate has nearly 35 years of experience operating equestrian and ag-related facilities in the Dallas-Fort Worth, Texas, and Reno, Nevada, areas.

He said the executive's connections will be helpful in landing events for the facility, which will prove critical for the facility's its first few years.

"That's the kind of stuff we've got to start working on now," Gann said. "So when the building opens -- if it gets done it will probably open sometime in 2018, early 2019 -- you'd better have events in there."

Preliminary designs

Once completed, anticipated facility will include a 130-by-200-foot main arena with a seating capacity of 3,000. Gann told the Sioux City Rotary Club this week that the group has sold 10

suites in the arena. An additional 10 sky boxes are still available for \$25,000 apiece per year over a 10-year period, he said.

The facility also will include 400 livestock stalls, a warmup arena, a Bomgaars store, an "Ag Hall of Fame" showcasing contributors to Siouxland's agricultural legacy, and space for handson agriculture and veterinary classes through Western Iowa Tech Community College.

In late August, the City Council approved a <u>consulting services agreement with Sioux City-based</u> <u>M Plus Architects Inc.</u> for an amount not to exceed \$860,000. M Plus Architects is partnering with CMW, a Kentucky firm that specializes in planning and designing equestrian facilities, for the project.

Leman said preliminary presentations show an appealing design that creates a smooth flow for traffic loading and unloading livestock on the premises.

"The ideas look really good, now we've just got to make sure the cost comes in where we want it," he said.

Leman reiterated that while the \$16 million total could "inch up" as the designs and bids come in, cost remains an important guide for the design of the facility.

"We really have to work to keep the cost in line," Leman said. "This has to be pretty much a very nice but basic facility that's functional."

Leman said once the funds are raised, the board plans to continue raising money to begin an endowment that would cover the ag center in the case of an operational shortfall. He said finding good management will also be key to keeping the ag center financially steady.

State board seeks more progress from Sioux City project

• ERIN MURPHY Journal Des Moines Bureau

• Oct 21, 2016



DES MOINES | Saying they need to see more progress, members of the state's economic development board said final approval of \$14 million in tax incentives for Sioux City's reinvestment district project is unlikely to come at the board's meeting next month, as city economic development officials had earlier hoped.

A state board member, however, said the state does not want the approval process for the state assistance to drag out.

Renae Billings, a staffer with the Sioux City Economic Development Department, updated the Iowa Economic Development Authority Board Friday on the city's \$72 million reinvestment

project downtown, which include an agriculture and expo center, an upscale hotel attached to the Convention Center, and a Ho-Chunk Inc. commercial and housing development.

Billings told the board the city hopes to have a development agreement for the convention center hotel finalized in November, Ho-Chunk's project is well underway, and the city continues to explore options for expanding the district's proposed boundaries to include an existing hotel that would be renovated.

Private fundraising for the \$16 million Bomgaars Ag Expo and Learning Center has surpassed \$3.5 million, and is on pace to reach the goal of \$5 million around the beginning of next year.

Billings said if the project proceeds as planned, she hoped the board would give final approval to the tax incentives at its November meeting.

But board members indicated that may be too soon, and said the December meeting is a more realistic goal.

"Knowing where you guys are at, it's probably not going to happen (getting final approval in November)," said board member Dave Bernstein, a Sioux City businessman. "I think we're probably going to want to see something concrete on that second hotel, primarily because otherwise you guys probably won't be able to generate the funds for the reinvestment district that you requested."

An ongoing part of the local discussions has been whether to build the second hotel adjacent to the ag center or renovate an existing hotel nearby the site. Ag center organizers would prefer the latter option because they want more parking for patrons and exhibitors.

City officials have not publicly identified the owners of the existing hotel they have been talking to.

Bernstein said the board would like resolution on the second hotel.

"This second hotel thing has been languishing, I think, for a while. So I think it's important that they come up with something definitive quickly," Bernstein said.

The state financial assistance would be provided through its reinvestment district program, which set aside \$100 million in future hotel and sales taxes from new development within a designated district into unique projects in the district that promise tourism and economic development.

Already this year the board has approved projects in Grinnell and Coralville; in the program's first year, projects in Waterloo, Muscatine and Des Moines received assistance.

Bernstein said the board does not want the approval process to drag on, but given the Sioux City project's multiple elements the board wants to be sure each element will progress.

"We need to know that all these things are going to get built, and that a community can't park this for a couple years, because otherwise other communities could take advantage of (the tax incentives)," Bernstein said. "Right now there's no money left, but if a couple (of projects) weren't going to go forward, it might leave \$10 million to \$20 million of tax credits that other communities could use.

"So we want to make sure, when the Legislature approved \$100 million, we want to make sure \$100 million worth of tax credits get used to develop cool stuff in Iowa."

The board on Friday did approve \$1 million in tax credits for the ag expo center from the state's Grayfield tax credit program, which provides assistance for projects that redevelop buildings in blighted areas The center is envisioned for a highly-visible parcel of land between Bluff Road and Interstate 29 that was the site of the former John Morrell pork plant.



COUNTY ENGINEER Mark J. Nahra, P.E. mnahra@woodburycountyiowa.gov

Woodbury County Secondary Roads Department

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

ASSISTANT TO THE COUNTY ENGINEER Benjamin T. Kusler, E.I.T. bkusler@woodburycountyiowa.gov SECRETARY Tish Brice tbrice@woodburycountyiowa.gov

- To: Board Members
- From: Mark Nahra, County Engineer

Date: October 20, 2016

RE: Weekly Work Report

Construction Project Report

To be let:

L-C(M208)—73-97, Bridge replacement on Pocahontas Avenue between 270th and 280th Streets. Letting date: October-November, 2016. Late Start Date: To be determined. The existing bridge has been posted for restricted loads due to deteriorating condition. This is a locally funded project paid from the secondary road fund. A box culvert has been designed to replace the existing bridge and has been submitted for Corps of Engineer approval and permitting. The project is scheduled to be completed in the 2017 construction season.

BRS-CO97(112)—**60-97**, D25 Bridge over Whiskey Creek on Old Highway 141 west of Bronson. Letting date: April, 2017. The bridge replacement project is a federal aid funded project with 80% federal - 20% farm to market fund dollars paying the cost of construction. The bridge is scheduled to be completed in the 2017 construction season. A new, 30' wide continuous concrete slab structure will replace the existing bridge.

Under Contract:

ER-CO97(125)—**58-97**, Road slide repairs on D38 and D50. Letting date: April 19, 2016. Late Start Date: July 25, 2016. Contractor: K and L Construction. Bid price: \$199,613.00. This is the final Emergency Relief/FHWA funded repair to our paved roads from flood damage experienced in June 2014. This final project repairs 7 sites on D38 and 2 sites on D50. This is a federal aid funded project with 80% federal - 20% farm to market fund dollars paying the cost of repair. Much of the excavation work is complete. Structural concrete and pipe extensions are underway. We expect the project to be complete by the end of October.

L-B(D38)—**73-97**, Bridge replacement on 120th Street between Emmett and Fayette Avenues. Letting date: October 11, 2016. Late Start Date: April 15, 2016. Apparent Low Bidder: Dixon Construction. Bid price: \$397,114.00. The existing bridge has been closed pending replacement due to deteriorating condition. This is a locally funded project paid from the secondary road fund. A single span bridge has been designed to replace the existing bridge. The project is scheduled to be completed in the 2017 construction season. Bids were received October 11, 2016 and the low bid is recommended for approval by the Board at their October 25th meeting.

STP-S-CO97(127)—**5E-97**, PCC Pavement Replacement on County Route K25 (275th St./Poplar Street) through Salix. Letting date: April 19, 2016. Late Start Date: June 6, 2016. Contractor: Sioux City Engineering. Bid Price: \$979,679.88. Working days allowed: 40 Days. Project work started with pavement removal on August 1st.

Mainline paving is complete. The intersection with Old Highway 75 was poured on October 19th, but was damaged by a vehicle entering the work area and got stuck in the wet concrete. The damaged concrete will need to be removed and re-poured. Intersection radii will also be poured this week. Work is ongoing on side street connections, curb and gutter, and sidewalks also continues. Shouldering on the rural portion of the road is complete. I am anticipating 1 week of work remains, depending upon the weather.

BRS-CO97(128)—**60-97**, Bridge on County Route K49 (Emmett Avenue) north of Lawton. Letting date: April 19, 2016. Late Start Date: June 6, 2016. Work days: 85 days. Contractor: Godberson Smith Construction. Bid Price: \$693,386.45. This is a federal aid funded project with 80% federal - 20% farm to market fund dollars paying the cost of construction.

The bridge is complete. Channel work is complete. Reinforced bridge approach sections are finished and replacement paving is being formed. I anticipate the new paving will occur early next week, weather permitting. Once approach paving is complete, guardrail installation is the final work task before completion of the project. The project is expected to be completed by the end of October.

RC-CO97(130)—9A-97, PCC Pavement Replacement on Port Neal Circle. Letting date: April 12, 2016. Late Start Date: May 15, 2016. Contractor: Godberson-Smith Construction Bid Price: \$1,443,548.84. This project is a RISE funded project to replace the Port Neal Circle pavement from the north intersection of Port Neal Road and Port Neal Circle west and south to the AGP/MidAmerican Energy plant entrances. The county will be constructing a new 10" PCC pavement with two 13' wide mainline lanes and a 12' wide turn lane.

The road was closed to traffic on June 2nd. Paving is now complete. Shoulders are complete and the road is open to traffic as of October 17th. Edge line and turn lane pavement markings still must be applied. Foreslope shaping and seeding remain. The project is nearing completion.

L-B(X14)—73-97, Bridge on 280th Street north of Danbury. Letting date: April 5, 2016. Late Start Date: August 1, 2016. Contractor: Graves Construction. Bid price: \$490,806.48. The existing bridge was load posted and in deteriorating condition. Last summer, one of the timber wings for the bridge failed resulting in the bridge being closed to traffic. This is a locally funded project from the \$1.3 million special projects levy paying the cost of construction. The preconstruction meeting for the project was held on October 20th and work on the project will start on October 24th. Winter work is allowed on this project. Completion is anticipated next spring.

BROS-CO97(120)—**5F-97**, D53 Bridge over the Garretson Drainage Ditch on 280th Street north of Hornick. Letting date: March 15, 2016. Bid price: \$904,806.92. Late Start Date: June 6, 2016 with 100 working days. Contractor: Graves Construction. The existing bridge is load restricted with a 10 ton posting for truck operation. The bridge replacement project is a federal aid funded project with 80% federal - 20% farm to market fund dollars paying the cost of construction.

The contractor started work on May 23, 2016. The bridge contractor has completed the construction of the bridge. The subcontractor building the road grade has completed grade work on the east side of the bridge and is finishing work on the west side road grade. The west side ditch and culvert through the farm dike is constructed. Once the road grade is completed, guardrail will need

to be installed prior to opening the road to traffic. This will be done the week of October 24th. Completion of the project and reopening the road to traffic is expected next week.

L-B(L212)—73-97, Bridge replacement on Story Avenue between 190th and 200th Streets. Letting date: July 26, 2016. Late Start Date: September 26, 2016. Contractor: Dixon Construction. Bid price: \$238,096.50. The existing bridge is posted to a maximum 20 gross load and is in deteriorating condition. This is a locally funded project paid from the secondary road fund. A box culvert has been designed to replace the existing bridge and has been submitted for Corps of Engineer approval and permitting. The project is scheduled to be completed in the 2017 construction season. The board has approved the contract at the August 16th board meeting. The contractor has not yet determined when project work will start.

P-76 Box Culvert Extension, Culvert extension/bank repair on 255th Street near Hancock Avenue. Letting date: September 20, 2016. Late Start Date: November 7, 2016. Apparent Low Bid: Dixon Construction. Bid price: \$107,799.00. Timber retaining walls supporting the road embankment above a too short culvert have failed. The project will extend the culvert on both sides of the road to support the embankment height. Project awarded by board and awaiting return of contract. The contract has been returned by the contractor and will be presented to the board at the October 25th Board of Supervisors meeting. The project is scheduled to be completed in the 2016 construction season.

FM-CO97(126)—**55-97**, HMA resurfacing of County Route D22, Old Highway 20. Letting date: September 20, 2016. Contractor: Knife River Midwest. Bid price: \$2,060,532.31. The project has been let by the Iowa DOT and we are awaiting bid tabulations and an award recommendation from the Iowa DOT Office of Contracts. The project will overlay the existing pavement on county road D22 from the intersection of K49 northeast of Lawton to approximately one half mile east of Buchanan Avenue. Some cross road culverts will also be replaced as part of the project work. The project will be paid for with county farm to market funds. Project work is likely to be done in early 2017, but could start in late 2016 if the contractor choses to do so. Contracts have been sent to the low bidder and should be returned to the Board within the next couple of weeks.

OTHER PROJECTS:

CITY OF SIOUX CITY - PORT NEAL ROAD PROJECT

The Port Neal Road/225th Street intersection reconstruction project for the city of Sioux City is underway. Grading of the roadway east of the current Port Neal Road alignment is nearing completion. The contractor closed Port Neal Road on August 8th to allow grading to continue to connect to 225th Street west of the old Port Neal Road alignment.

The road will remain closed until the new paving is completed. The project engineer is expecting the road to open the week of October 24, 2016.

COUNTY BRIDGE B82

County Bridge B82 is on 140th Street between Kossuth and Lee Avenues. It was one of the flood damaged structures from the June 18, 2016 flood event. Initially, we were going to try to replace the east abutment bridge piling to reopen the bridge this fall, but since it would remain a posted bridge and it is scheduled for replacement in the 2017 construction season, we will be moving it forward in our design schedule to replace it in whole, hopefully with a winter 2016-2017 letting. The result is that the bridge will be closed through the winter of 2016-2017.

COUNTY BRIDGE L275

County Bridge L275 is on Union Avenue between 190th and 200th Streets. This summer's inspection of the structure has determined severe deterioration to the piling in the north pier that requires that the

bridge be closed as it is no longer safe to carry traffic. The bridge had been posted 10 tons. The bridge is programmed for replacement during FY 2017 with federal aid bridge replacement funds. Design work was scheduled to start this fall, but it will be started early due to the closure. Federal aid projects are harder to fast track, so a late spring or summer project letting is the best that could be hoped for, but cannot be guaranteed as we may run into permitting issues with the project. The bridge will be closed through the winter of 2016-2017 and for much of 2017 until it is replaced.

WOODBURY COUNTY JUVENILE DETENTION CENTER

Trosper-Hoyt Bldg. 822 Dougas 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.

| <u>October, 2016</u> | | |
|----------------------|----|----|
| October 10, 2016 | | 12 |
| October 11, 2016 | 12 | 10 |
| October 12, 2016 | 9 | 10 |
| October 13, 2016 | 10 | 10 |
| October 14, 2016 | 10 | 15 |
| October 15, 2016 | 15 | 15 |
| October 16, 2016 | 15 | 15 |
| October 17, 2016 | 15 | |

The Center averaged 12.3 residents per day during the 6:00 a.m. head count and 12.4 during the 6:00 p.m. for a weekly average of 12.4 residents per day during the above week.

Of the fifteen residents detained on October 17, 2016, six or forty percent were identified as active gang members.

We are currently detaining one juvenile from Dakota County, six juveniles from Plymouth and three from the BIA.

Mark Olsen Director WCJDC

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October 17, 2016