NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 23, 2017) (WEEK 21 OF 2017)



Live streaming at: <u>https://www.youtube.com/user/woodburycountyiowa</u>

Agenda and Minutes available at: <u>www.woodburycountyiowa.gov</u>

Rocky L. DeWitt	Marty J. Pottebaum	Keith W. Radig	Jeremy J. Taylor	Matthew A. Ung
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You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 23, 2017 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 silence cell phones and other devices while in the Board Chambers.

AGENDA

4:10 p.m. Woodbury County Courthouse Foundation Meeting

- 4:30 p.m. Call Meeting to Order Pledge of Allegiance to the Flag Moment of Silence
 - 1. Citizen Concerns
 - 2. Approval of the agenda May 23, 2017

Consent Agenda

Items 3 through 10 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate roll call vote is requested by a Board Member.

- 3. Approval of the minutes of the May 16, 2017 meeting
- 4. Approval of claims
- 5. County Treasurer Mike Clayton
 - a. Approval of resolution for a tax abatement for Long Lines Wireless
 - b. Approval of resolution for a tax abatement for G.S.

Information

Action

- 6. Board Administration Karen James Approval of resolution for a tax suspension for C.R.
- 7. Human Resources Ed Gilliland Approval of Memorandum of Personnel Transaction
- 8. Board Administration Dennis Butler
 - Approval of resolution fixing Tuesday, June 6, 2017 at 4:45 p.m. for a public hearing on the authorization of a loan agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes of Woodbury County, State of Iowa (for essential County purposes), and providing for publication of notice thereof
 - Approval of resolution fixing Tuesday, June 6, 2017 at 4:48 p.m. for a public hearing on the authorization of a loan agreement and the issuance of not to exceed \$850,000 General Obligation Capital Loan Notes of Woodbury County, State of Iowa (for essential county purposes), and providing for publication of notice thereof
 - c. Approval of resolution fixing Tuesday, June 6, 2017 at 4:51 p.m. for a public hearing on the authorization of a loan agreement and the issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes of Woodbury County, State of Iowa (for essential County purposes), and providing for publication of notice thereof
 - d. Approval of resolution fixing Tuesday, June 6, 2017 at 4:54 p.m. for a public hearing on the authorization of a loan agreement and the issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes of Woodbury County, State of Iowa (for essential County purposes), and providing for publication of notice thereof
 - e. Approval of resolution fixing Tuesday, June 6, 2017 at 4:57 p.m. for a public hearing on the authorization of a loan agreement and the issuance of not to exceed \$1,000,000 General Obligation Capital Loan Notes of Woodbury County, State of Iowa (for essential County purposes), and providing for publication of notice thereof
- Secondary Roads Mark Nahra Consideration of permit to work in the right of way for Jeff Knaack and to direct the chairman to sign the permits
- Conservation Rick Schneider Approval of resolution for Notice of Property Sale (Survey #5248) setting public hearing and Sale for Tuesday, June 6th at 4:35 p.m.

End of Consent Agenda

4:35 p.m. 1	1. Bo	ard Administration/Public Bidder – Heather Satterwhite	
(Set time)	a.	Public hearing and sale of property parcel # <u>894726103009</u> (aka 3101 13th Street)	Action
4:37 p.m. (Set time)	b.	Public hearing and sale of property parcel #894720181022 (aka 1104 W. 23rd Street)	Action
12	2. Pl	anning/Zoning – John Pylelo	
	a.	Public hearing, Approve Third Reading and adoption of Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for Lots 1 through 5 and Outlot A of Whiskey Acres Addition	Action
	b.	Public hearing, Approve Third Reading and adoption of Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for Lot 1 of R.J. Addition	Action
	C.	Public hearing, Approve Third Reading and adoption of Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for Lot 2 of R.J. Addition	Action

13.	 Secondary Roads – Mark Nahra a. Receive bids for bridge replacement Project number L-B(W107)—73-97 b. Award quote for a tandem axle dump truck for the Secondary Road Department c. Award quote for one extended cab ³/₄ ton pickup truck for the Secondary Road Department d. Award quote for one regular cab ³/₄ ton pickup truck for the Secondary Road Department e. Award quotes for two new motor graders for the Secondary Road Department f. Consider approval of contract and bond for Project number BROS-CO97 (129)—5F-97 	Action Action Action Action nt Action Action
14.	Human Resources – Ed Gilliland Approval to establish a practice of refunding the employee contributions sent to IPERS for all covered employees who leave the County prior to 6 months employment	Action
15.	Board of Supervisors – Jeremy Taylor & Board Administration – Dennis Butler Approval of allocation of Gaming Revenues to the Historical Committee for the celebration of the 100 th Anniversary of the Woodbury County Courthouse	Action
16.	 Chairman's Report a. Community Action Agency – Head Start Program b. Legislation Impact Fireworks (Planning/Zoning, Secondary Roads, Sheriff) Equity of Mental Health Levy – Update of Region meeting 5-23-17 Courthouse Security 	Information
17.	Reports on Committee Meetings	Information
18.	Citizen Concerns	Information
19.	Board Concerns	Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MONDAY, MAY 22	6:00 p.m.	Zoning Commission Meeting, 1 st Floor Board Room		
TUESDAY, MAY 23	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building		
THURSDAY, JUNE 1	4:30 p.m.	Conservation Board Meeting, Snyder's Bend Park		
FRIDAY, JUNE 2	9:00 a.m.	Hungry Canyons Alliance Meeting, Red Oak, Iowa		
MONDAY, JUNE 5	6:00 p.m.	Board of Adjustment meeting, Board of Supervisors' Chambers		
TUESDAY, JUNE 6	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.		
WEDNESDAY, JUNE 7	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.		
MONDAY, JUNE 12	8:00 a.m.	Department Head Meeting, LEC Conference Room		
WEDNESDAY, JUNE14	8:05 a.m.	Woodbury County Information Communication Commission, 1 st Floor Board Room		
THURSDAY, JUNE 15	10:00 a.m.	Policy Review Committee Meeting, 1 st Floor Board Room		
	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.		
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue		
WEDNESDAY, JUNE 21	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.		
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202		
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.		

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

COURTHOUSE FOUNDATION MEETING

Tuesday, May 23, 2017 @ 4:10 p.m.

Board of Supervisors Meeting Room

AGENDA

Reports

-Motion to approve the approve the minutes of the March 7, 2017 meeting -Motion to receive the May 1, 2017 Financial Report

Consideration of a request by the Woodbury County Courthouse Advisory Committee for Historical Preservation to use Courthouse Foundation funds for the purpose of a hundred year anniversary of opening the current Woodbury County Courthouse.

Adjourn

WOODBURY COUNTY COURTHOUSE FOUNDATION MEETING

ANNUAL MEETING MINUTES

Tuesday, March 7, 2017

Board of Supervisors Meeting Room

Present were Pottebaum, Radig, De Witt, Ung and Taylor.

Election of Directors

Motion by Taylor second by Pottebaum to elect ex officio members as Board of Directors. Motion carried.

Election of Officers

Motion by Taylor second by Pottebaum to elect Chairman Ung of the Board of Supervisors as President of the Board of the Board of Directors. Motion carried.

Motion by Radig second by De Witt to elect Supervisor Taylor as Vice President of the Board of Directors. Motion Carried.

Motion by Ung second by Taylor to combine the offices of Secretary and Treasurer and to appoint the County Auditor to the combined position. Motion carried.

Reports

Motion by Ung second by Radig to approve the minutes of the March 1, 2016 meeting. Motion carried.

Motion by Radig second by Ung to receive the Financial Report as of March 1, 2017. Motion carried.

Old Business

There was a discussion of bylaws and a budget for the upcoming Courthouse Centennial Celebration.

<u>New Business</u> There was no new business.

<u>Adjourn</u> The meeting was adjourned.

MAY 16, 2017, NINETEENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 16, 2017 at 4:00 p.m. Board members present were De Witt, Radig, Pottebaum, and Taylor; Ung was present by telephone. Staff members present were Dennis Butler, Budget/Tax Analyst, Karen James, Board Administrative Assistant, Ed Gilliland, Human Resources Director, Abigail Sills, Assistant County Attorney and Patrick Gill, Auditor/Clerk to the Board.

1. Motion by Radig second by Taylor to go into closed session per Iowa Code Section 21.5(1)(a). Carried 4-0 on a roll-call vote; Ung was not present.

Motion by Radig second by Taylor to go out of closed session per Iowa Code Section 21.5(1)(a). Carried 4-0 on roll-call vote.

Motion by Taylor second by Radig to grant the request for assistance of \$223.00 as discussed in the previous executive session. Carried 4-0; Ung was not present.

The meeting was called to order with the Pledge of Allegiance to the Flag and a Moment of Silence.

- 2. There were no citizen concerns.
- 3. Motion by De Witt second by Radig to approve the Agenda for May 16, 2017. Carried 5-0. Copy filed.

Motion by Radig second by De Witt to approve the following items by consent:

- 4. To approve minutes of the May 9, 2017 meeting. Copy filed.
- 5. To approve the claims totaling \$467,419.35. Copy filed.
- 6a. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894721251011, 2302 Jones St., Sioux City.

RESOLUTION #12,540 NOTICE OF PROPERTY SALE

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

Except West 100 feet thereof of Lot 10 Block 11 Lawn Ridge Addition to City of Sioux City, Woodbury County, Iowa (2302 Jones 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 30th Day of May, 2017 at 4:35 o'clock p.m. in the basement of the Woodbury County Courthouse.
- 2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **30th Day of May, 2017**, 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 \$44.00** plus recording fees.

Dated this 16th Day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed. 6b. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of parcel #894721313007, 1821 Pierce St., Sioux City.

RESOLUTION #12,541 NOTICE OF PROPERTY SALE

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

Except the West 48 feet of Lot 1, Block 17, Higman's Second Addition to Sioux City, Woodbury County, Iowa (1821 Pierce Street)

NOW THEREFORE,

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

- 1. That a public hearing on the aforesaid proposal shall be held on the **30**th **Day of May, 2017 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 30th Day of May, 2017, 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 \$279.00** plus recording fees.

Dated this 16th Day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 7. To receive the appointment of Ben Rabbass, 406 Ferry St., PO Box 92, Cushing, IA, to the City Council of Cushing. The appointment was made on May 2, 2017, to fill the position previously held by Susan Knaack, until the next regular election. Copy filed.
- 8. To receive for signatures a Resolution Thanking and Commending Gregory Stallman.

WOODBURY COUNTY, IOWA RESOLUTION #<u>12,542</u> A RESOLUTION THANKING AND COMMENDING GREGORY STALLMAN FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Gregory Stallman has capably served Woodbury County as an employee of the Woodbury County Sheriff's Office for 22 years from November 16, 1995 to May 12, 2017; and

WHEREAS, the service given by Gregory Stallman as a Woodbury County employee, has been characterized by his 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 Gregory Stallman for his 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, Gregory Stallman.

BE IT SO RESOLVED this 16th day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS

Copy filed.

- 9a. To approve the separation of Jason Franklin, Jail Alternative Coordinator, Sioux Rivers Dept., effective 05-05-17. Resignation.; the promotion of Todd Trobaugh, % Deputy-Lieutenant, County Sheriff Dept., effective 05-17-17, \$78,026/year, 22.5%=\$14,362.88/yr. Promotion to % Deputy-Lieutenant.; the appointment of Dylan Feller, Temporary Summer Laborer, Secondary Roads Dept., effective 05-22-17, \$9.50/hour. Not to exceed 120 days.; the appointment of Nia Key, Jail Alternative Coordinator, Sioux Rivers Dept., effective 05-22-17, \$53,500/year. Job Vacancy Posted 2-8-17. Entry Level Salary \$53,500/year.; the appointment of Wyatt Fitch, Temporary Engineering Aide, Secondary Roads Dept., effective 05-30-17. Not to exceed 120 days.; the reclassification of Todd Caster, Custodian, Building Services Dept., effective 06-11-17, \$16.44/hour, 6%=\$.96/hour. Per AFSCME Courthouse Contract agreement, from Grade 1/step 3 to Grade 1/Step 4.; the reclassification of Wendy Erickson, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 06-11-17, \$20.06/hour, 10.7%=\$1.94/hour. Per Wage Comparability with AFSCME Courthouse Contract, from Grade 3/Step 4 to Grade 3/Step 5.; and the reclassification of Ronald Vogt, Civilian Jailer, County Sheriff Dept., effective 06-18-17, \$18.73/hour, 4%=\$.73/hour. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2. Copy filed.
- 9b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for % Deputy-Lieutenant, County Sheriff Dept., 78% of Sheriff's Salary: \$78,026/year. Copy filed.
- 9c. To approve the de-authorization of % Deputy-Captain, County Sheriff Dept. Copy filed.
- 10. To receive the subdivision application and final Plat for B. K. Addition with referral to the Zoning Commission for public hearing and a final plat approval recommendation. Copy filed.
- 11a. To approve the permit to work in the right of way and a tile crossing permit for Mouser Digging and Pump. Copy filed.
- 11b. To approve the permit to work in the right of way for Leonard Wilcox. Copy filed.
- 11c. To approve the permit to work on the right of way for Nick Kerr. Copy filed.
- 12a. To approve and authorize the Chairperson to sign a Resolution Orton Slough Drainage District Levying Special Assessment and Certificate to the County Auditor of Woodbury County, Iowa.

RESOLUTION #12,543 ORTON SLOUGH DRAINAGE DISTRICT RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Orton Slough Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Orton Slough Drainage District, that a special tax and/or assessment in the sum of **\$ 50,000.00** be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 16th day of May, 2017.

WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

12b. To approve and authorize the Chairperson to sign a Resolution Smokey Hollow Drainage District Levying Special Assessment and Certificate to the County Auditor of Woodbury County, Iowa.

RESOLUTION #<u>12,544</u> SMOKEY HOLLOW DRAINAGE DISTRICT RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Smoky Hollow Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smoky Hollow Drainage District, that a special tax and/or assessment in the sum of **\$0.00** be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 16th day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

12c. To approve and authorize the Chairperson to sign a Resolution Weber Creek Drainage District Levying Special Assessment and Certificate to the County Auditor of Woodbury County, Iowa.

RESOLUTION #<u>12,545</u> WEBER CREEK DRAINAGE DISTRICT RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Weber Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Weber Creek Drainage District, that a special tax and/or assessment in the sum of **\$0.00** be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 16th day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

12d. To approve and authorize the Chairperson to sign a Resolution Wolf Creek Drainage District Levying Special Assessment and Certificate to the County Auditor of Woodbury County, Iowa.

RESOLUTION #<u>12,546</u> WOLF CREEK DRAINAGE DISTRICT RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Drainage District, that a special tax and/or assessment in the sum of **\$5,000.00** be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 16th day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

12e. To approve and authorize the Chairperson to sign a Resolution Bennett-McDonald Drainage District Levying Special Assessment and Certificate to the County Auditor of Woodbury County, Iowa.

RESOLUTION #<u>12,547</u> BENNETT-MCDONALD DRAINAGE DISTRICT RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Bennett-McDonald Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Bennett-McDonald Drainage District, that a special tax and/or assessment in the sum of **\$18,000.00** be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 16th day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

12f. To approve and authorize the Chairperson to sign a Resolution Smithland Drainage District Levying Special Assessment and Certificate to the County Auditor of Woodbury County, Iowa.

RESOLUTION #<u>12,548</u> SMITHLAND DRAINAGE DISTRICT RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Smithland Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Smithland Drainage District, that a special tax and/or assessment in the sum of **\$0.00** be levied against all the tracts of land, lots, railroad companies, and public highways within said Drainage District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 16th day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

12g. To approve and authorize the Chairperson to sign a Resolution Wolf Creek Pumping District #2 Levying Special Assessment and Certificate to the County Auditor of Woodbury County, Iowa.

RESOLUTION #<u>12,549</u> WOLF CREEK PUMPING DISTRICT #2 RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pumping District #2 of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Pumping District #2, that a special tax and/or assessment in the sum of **\$0.00** be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed

and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 16th day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

12h. To approve and authorize the Chairperson to sign a Resolution Wolf Creek Pumping District #3 Levying Special Assessment and Certificate to the County Auditor of Woodbury County, Iowa.

RESOLUTION #<u>12,550</u> WOLF CREEK PUMPING DISTRICT #3 RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Wolf Creek Pumping District #3 of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies, and public highways within the boundaries of the said Pumping District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Wolf Creek Pumping District #3, that a special tax and/or assessment in the sum of **\$0.00** be levied against all the tracts of land, lots, railroad companies, and public highways within said Pumping District and same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 16th day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

12i. To approve and authorize the Chairperson to sign a Resolution Anthon Central Drainage District Levying Special Assessment and Certificate to the County Auditor of Woodbury County, Iowa.

RESOLUTION #<u>12,551</u> ANTHON CENTRAL DRAINAGE DISTRICT RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Anthon Central Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Anthon Central Drainage District, that a special tax and/or assessment in the sum of **\$0.00** be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said

lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 16th day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

12j. To approve and authorize the Chairperson to sign a Resolution Maple River Drainage District Levying Special Assessment and Certificate to the County Auditor of Woodbury County, Iowa.

RESOLUTION #<u>12,552</u> MAPLE RIVER DRAINAGE DISTRICT RESOLUTION LEVYING SPECIAL ASSESSMENT AND CERTIFICATE TO THE COUNTY AUDITOR OF WOODBURY COUNTY, IOWA

WHEREAS, the Woodbury County Board of Supervisors is the governing body of the Maple River Drainage District of Woodbury County, Iowa; and

WHEREAS, said Board, as Trustees, has determined that it is necessary to levy a special tax and/or assessment on all tracts of land, lots, railroad companies and public highways within the boundaries of the said Drainage District.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Maple River Drainage District, that a special tax and/or assessment in the sum of **\$0.00** be levied against all the tracts of land, lots, railroad companies and public highways within said Drainage District, same to be in the same ratio and upon the same classification as heretofore established, adopted and confirmed.

BE IT FURTHER RESOLVED that the said levy and/or assessment be and the same is hereby certified to the Woodbury County Auditor who is hereby directed to effect said levy and/or assessment against all of the said lands, etc., in the same ratio and upon the same classification as heretofore adopted, established and confirmed and enter same upon the tax list of Woodbury County for collection with the first half of the current year real estate taxes.

DATED this 16th day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

13. To approve Cost Advisor Services contract to provide professional consulting services to Woodbury County for indirect cost calculations. Copy file.

Carried 5-0.

- 15. Motion by Taylor second by Radig to postpone action to establish a practice of refunding the employee contributions sent to IPERS for all covered employees who leave the County prior to 6 months employment. Carried 5-0. Copy filed.
- 16a. A public hearing was held for second reading of Ordinance #44 Re: A Zoning Ordinance Amendment for Lots 1 through 5 and Outlot A of Whiskey Acres Addition.

Motion by Pottebaum second by Radig to close the public hearing. Carried 5-0.

Motion by Taylor second by Pottebaum to approve the second reading of a Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 1-5 and Outlot A of Whiskey Acres Addition to AE (Agricultural Estates). Carried 5-0. Copy filed.

14a. Motion by Taylor second by Radig to close a public hearing for proposed Ordinance #45, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2017 Amendment to the Grow Woodbury County Urban Renewal Area. Carried 5-0

Motion by Taylor second by Radig to adopt Ordinance #45, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2017 Amendment to the Grow Woodbury County Urban Renewal Area, Pursuant to Section 403.19 of the Iowa Code. Carried 5-0. Copy filed.

Motion by Radig second by Taylor to suspend the statutory rule requiring an ordinance be considered and voted on for passage at two Board meetings prior to the meeting at which it is finally passed. Carried 5-0. Copy filed.

Motion by Taylor second by Radig that Ordinance #45, An Ordinance Providing for the Division of Taxes Levied on Taxable Property in the 2017 Amendment to the Grow Woodbury County Urban Renewal Area, Pursuant to Section 403.19 of the Iowa Code now be put upon its final consideration and adopted. Carried 5-0. Copy filed.

- 14b. Quarterly update on Rural Comprehensive Planning project. Copy filed.
- 14c. Quarterly update on SIMPCO City/County membership dues project. Copy filed.
- 16b. A public hearing was held for second reading of Ordinance #44 Re: A Zoning Ordinance Amendment for Lot 1 of R.J. Addition.

Motion by Taylor second by Radig to close the public hearing. Carried 5-0.

Motion by Radig second by De Witt to approve the second reading of Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lot 1 of R.J. Addition to LI (Light Industrial). Carried 5-0. Copy filed.

16c. A public hearing was held for second reading of Ordinance #44 Re: A Zoning Ordinance Amendment for Lot 2 of R.J. Addition.

Motion by Taylor second by Radig to close the public hearing. Carried 5-0.

Motion by Taylor second by Radig to approve the second reading of Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for Lot 2 of R.J. Addition. Carried 5-0. Copy filed.

- 17a. Motion by Taylor second by Radig to approve the Courthouse Steam Trap Project AIA Change Order #1 for \$15,693.10. Carried 5-0. Copy filed.
- 17b. Motion by Taylor second by Radig to approve the Courthouse Steam Trap Project AIA Change Order #2 for \$9,838.00. Carried 5-0. Copy filed.
- 17c. Motion by Taylor second by De Witt to approve the Courthouse Steam Trap Project AIA Change Order # 3 for \$2,716.50. Carried 5-0. Copy filed.
- 18a. Motion by Taylor second by Radig to approve the project agreement with Hungry Canyons Alliance for \$67,687. Carried 5-0. Copy filed.
- 18b. Motion by Radig second by De Witt to approve the contract and bond for bridge project #BRS-CO97(112)-60—97 with Christensen Brothers, Inc., Cherokee, IA, for \$952,298.15. Carried 5-0. Copy filed.
- 18c. Motion by Pottebaum second by Radig to allow the county road department to participate in the Moville Days "Touch a Truck" event. Carried 5-0. Copy filed.
- 18d. Bid opening was held for a tandem axle dump truck. The bids are as follows:

Rees Mack Sales & Service, Lawton	\$205,476.00
Rees Mack Sales & Service, Lawton	\$200,417.21
Peterbilt, Sioux City	\$196,479.00
Peterbilt, Sioux City	\$199,579.21
Boyer Trucks, Sioux Falls	\$163,660.00
Istate Truck Center, Sioux City	\$184,560.00
Sioux City Kenworth Volvo, Sioux City	\$184,500.00
Cornhusker Intl., Sioux City	\$184,835.00
Cornhusker Intl., Sioux City	\$185,477.00
Cornhusker Intl., Sioux City	\$192,351.00
Cornhusker Intl., Sioux City	\$193,798.00
Cornhusker Intl., Sioux City	\$194,236.00

Motion by Taylor second by Radig to receive the tandem axle dump truck bids and return them to the Secondary Roads Dept. for review and recommendation. Carried 5-0. Copy filed.

18e. Bid opening was held for two pickup trucks. The bids are as follows:

2017 or 2018 Full size 4WD ¾ Ton Regular of	cap pickup
Knoepfler Chevrolet Co., Sioux City	\$28,500.00
Barry Motor Co., Sioux City	\$23,131.00

2017 or 2018 Full size 4WD ¾ Ton Extended cab pickup Knoepfler Chevrolet Co., Sioux City \$32,700.00

Motion by De Witt second by Radig to receive the two pickup trucks bids and return them to the Secondary Roads Dept. for review and recommendation. Carried 5-0. Copy filed.

- 18f. Motion by Taylor second by Radig to approve the amended FY 2018 Woodbury County Secondary Roads Department Five Year Construction Program. Carried 5-0. Copy filed.
- 19. The Chairperson reported on the day-to-day activities.
- 20. Reports on Committee meetings.
- 21. There were no citizen concerns.
- 22. Board member concerns.

The Board adjourned the regular meeting until May 23, 2017.

Meeting sign in sheet. Copy filed.

May 16, 2017

TO: BOARD OF SUPERVISORS

FROM: MICHAEL R CLAYTON, WOODBURY COUNTY TREASURER

RE: TAX ABATEMENT PER SEC 445.16, BY RESOLUTION

Please abate the following building on leased land taxes for tower equipment. These taxes are uncollectable or impractical to pursue collection through personal judgment per sec 445.16.

 Long Lines Wireless, building on leased land for tower equipment that is no longer assessed.
 Parcel 8947 24 400 902
 Balance of taxes for 2016-2017 - \$206.20 plus interest.

WOODBURY COUNTY, IOWA

RESOLUTION #

RESOLUTION APPROVING ABATEMENT OF TAXES

WHEREAS, Long Lines Wireless is the titleholder of a building on leased land Parcel #894724400902 located in Woodbury County, Iowa and legally described as follows:

Parcel #894724400902

LL SC COMM 89-47 B/LL (EX RD NE SE & EX A TRI IN NE COR B

WHEREAS, the above-stated property has taxes payable including special assessments and the parcel is owned by Long Lines Wireless

WHEREAS, these taxes are uncollectable or impractical to pursue collection through personal judgment or tax sale.

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

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

SO RESOLVED this 23rd day of May, 2017.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill Woodbury County Auditor/Recorder Jeremy Taylor, Vice Chairman

WOODBURY COUNTY, IOWA BOARD ADMINISTRATION MEMORANDUM

#6

TO: Board of Supervisors

FROM: Karen James, Board Administrative Assistant

RE: Consideration of a Petition for a Tax Suspension

DATE: May 18, 2017

Please consider this request for a tax suspension for C. R. If the Board approves this request, the suspension resolution requires the chairman's signature

Thank you.

kmj

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: <u>May 23, 2017</u>

* PERSONNEL ACTION CODE:

A- Appointment

- T Transfer
- P Promotion
- R-Reclassification E- End of Probation S - Separation

O – Other

D - Demotion

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Nissen, Abby	Secondary Roads	5-24-17	Temporary Engineering Aide	\$13.00/hour		A	Not to exceed 120 days.
Corbin, Caleb	Secondary Roads	5-24-17	Temporary Engineering Aide	\$13.50/hour		А	Not to exceed 120 days.
Hinrickson, Dillon	Secondary Roads	5-30-17	Temporary Summer Laborer	\$10.50/hour		A	Not to exceed 120 days.
Kluver, Miranda	County Sheriff	6-30-17	Civilian Jailer	\$18.73/hour	4%=\$.73/hour	R	Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2.
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APPROVED BY BOARD DATE:

0

ED GILLILAND, HR DIRECTOR:

WOODBURY COUNTY HUMAN RESOURCES DEPARTMENT

TO: Board of Supervisors and the Taxpayers of Woodbury County

FROM: Ed Gilliland, Human Resources Director

SUBJECT: Memorandum of Personnel Transactions

DATE: May 23, 2017

For the May 23, 2017 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1) Secondary Roads (2) Temporary Engineering Aides, Appointment.
- 2) Secondary Roads Temporary Summer Laborer, Appointment.
- 3) County Sheriff Civilian Jailer, from Class 3 to Class 2.

Thank you

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

Date: 05-18-17

Weekly Agenda Date: 05-23-17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler, Finance Director				
	dates and times for the Pu	blic Hearings that are required for our		
Capital Loan for the FY 2017 CIP Projects.				
	ACTION REQUIR	ED:		
Approve Ordinance	Approve Resolution	Approve Motion		
Public Hearing	Other: Informational	Attachments		

EXECUTIVE SUMMARY:

The action requested is to approve dates and times for five public hearings that are required for the FY 2017 CIP Capital Loan Note. There are five separate projects. The total amount of the CIP projects is \$ 4,717,404 to be paid over ten FYs.

BACKGROUND:

The CIP Projects have been approved by the Board of Supervisors. FY 2018 will be the starting FY in which repayment of principal will start. The loan will cover a ten FY repayment plan with equal principal payments during the ten FYs.

FINANCIAL IMPACT:

The principal and interest has already been budgeted for in FY 2018. Each FY interest will be paid on December 1 and June 1, and principal paid on the first of each FY.

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 dates and times for the five public hearings on the FY 2017 projects.

ACTION REQUIRED / PROPOSED MOTION:

Motion by _____, second by _____ to approve June 6, 2017 for five public hearings with the first public hearing set time at 4:45 and the other four public hearings every three minutes thereafter.



Ahlers & Cooney, P.C. Attorneys at Law

100 Court Avenue, Suite 600 Des Moines, Iowa 50309-2231 Phone: 515-243-7611 Fax: 515-243-2149 www.ahlerslaw.com

R. Mark Cory 515.246.0378 rcory@ahlerslaw.com

May 16, 2017

Via Email and UPS Next Day Delivery Michael R. Clayton County Treasurer Woodbury County Courthouse 620 Douglas Street Sioux City, IA 51101-1248

> Re: Woodbury County, State of Iowa - General Obligation Capital Loan Notes, Series 2017

Dear Mike:

We have now prepared and are enclosing suggested proceedings to be acted upon by the Board in fixing the date of a meeting on the proposition to enter into a loan agreement and issue the above mentioned notes and ordering publication of a notice of hearing consistent with the provisions of Code Sections 331.402 and 331.443 (See publication requirement.) There are five sets of procedure enclosed fixing 5 hearings.

Publication Requirement - Notice of Hearing.

Notice of these meetings must be published at least once in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The <u>date of publication</u> is to be <u>not less than four clear days nor more than twenty</u> <u>days</u> before the date of the public meetings on the issuance of the notes. In computing time, the date of publication should be excluded. If the last day falls on Sunday, the whole of the following Monday should be excluded. [See Section ICS 4.1(34).]

At the time of hearing the Board shall receive oral or written objections from any resident or property owner to the proposed action to enter into a loan agreement and issue the notes. After all objections have been received and considered, the Board is required, at that meeting or at any adjournment thereof, to take additional action for the authorization of a loan agreement and the issuance of the notes or to abandon the proposal.

The Board is required by statute to adopt the resolution instituting proceedings to enter into a loan agreement and issue the notes at the hearing or an adjournment thereof.

May 16, 2017 Page 2

Also enclosed is an extra copy of each set of proceedings to be filled in as the original and certified back to this office, together with publisher's affidavit of publication of notice of hearing. <u>We are also enclosing an extra copy of each notice of hearing to be delivered to the</u> <u>newspaper for publication purposes.</u> Certificates to attest the proceedings are also enclosed.

We will prepare and forward to you in the near future, suggested procedure to be acted upon on the date of the hearings. If you have any questions pertaining to the proceedings enclosed or the above instructions, please do not hesitate to either write or call.

Very truly

R. Mark Cory FOR THE FIRM

RMC:csm Enclosures cc: Karen James Dennis Butler

01364497-1\18799-024

#8a

ITEMS TO INCLUDE ON AGENDA MAY 23, 2017

WOODBURY COUNTY, IOWA

Not to Exceed \$900,000 General Obligation Capital Loan Notes.

• Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

Absent:	
riosent.	

Vacant:

* * * * * * *

Board Member _______ introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$900,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member

______ seconded the motion to adopt. The roll was called and the vote

was,

AYES:	 	
NAYS:	 	

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$900,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Woodbury County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$900,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at ______.M., on the 6th day of June, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of HVAC Automation Projects at the Courthouse and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$900,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: June 1, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$900,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Woodbury County, State of Iowa, will hold a public hearing on the 6th day of June, 2017, at ______.M., in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$900,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of HVAC Automation Projects at the Courthouse and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Woodbury County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this ______ day of ______, 2017.

County Auditor, Woodbury County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 23rd day of May, 2017.

Chairperson

ATTEST:

County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned County Auditor of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2017.

County Auditor, Woodbury County, State of Iowa

(SEAL)

01363246-1\18799-024

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned, do hereby certify that I am now and was at the times hereinafter mentioned, the duly qualified and acting Auditor of Woodbury County, in the County of Woodbury, State of Iowa, and that as such Auditor and by full authority from the Board of the County, I have caused a

NOTICE OF PUBLIC HEARING (Not to Exceed \$900,000 General Obligation Capital Loan Notes)

of which the clipping annexed to the publisher's affidavit hereto attached is in words and figures a correct and complete copy, to be published as required by law in the "_____", a legal newspaper published at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which has had for more than two years a bona fide paid circulation recognized by the postal laws of the United States, and has a general circulation in the County, and that the Notice was published in all of the issues thereof published and circulated on the following date:

_____, 2017.

WITNESS my official signature this _____ day of _____, 2017.

County Auditor, Woodbury County, State of Iowa

(SEAL)

01363246-1\18799-024

ITEMS TO INCLUDE ON AGENDA FOR MAY 23, 2017

WOODBURY COUNTY, IOWA

Not to Exceed \$850,000 General Obligation Capital Loan Notes.

• Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

Absent:	
riosent.	

Vacant:

* * * * * * *

Board Member _______ introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member

______ seconded the motion to adopt. The roll was called and the vote

was,

AYES:	
NAYS:	

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Woodbury County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$850,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at ______.M., on the 6th day of June, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$850,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of boiler and steamtrap improvement projects at the Courthouse, Trosper Hoyt Facility and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$850,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: June 1, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$850,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Woodbury County, State of Iowa, will hold a public hearing on the 6th day of June, 2017, at ______.M., in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$850,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs boiler and steamtrap improvement projects at the Courthouse, Trosper Hoyt Facility and Siouxland District Health Facility, at a total cost of the projects not to exceed \$1,200,000. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Woodbury County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this ______ day of ______, 2017.

County Auditor, Woodbury County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 23rd day of May, 2017.

Chairperson

ATTEST:

County Auditor

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned County Auditor of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2017.

County Auditor, Woodbury County, State of Iowa

(SEAL)

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned, do hereby certify that I am now and was at the times hereinafter mentioned, the duly qualified and acting Auditor of Woodbury County, in the County of Woodbury, State of Iowa, and that as such Auditor and by full authority from the Board of the County, I have caused a

NOTICE OF PUBLIC HEARING (Not to Exceed \$850,000 General Obligation Capital Loan Notes)

of which the clipping annexed to the publisher's affidavit hereto attached is in words and figures a correct and complete copy, to be published as required by law in the "______", a legal newspaper published at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which has had for more than two years a bona fide paid circulation recognized by the postal laws of the United States, and has a general circulation in the County, and that the Notice was published in all of the issues thereof published and circulated on the following date:

_____, 2017.

WITNESS my official signature this _____ day of _____, 2017.

County Auditor, Woodbury County, State of Iowa

(SEAL)

#8c

ITEMS TO INCLUDE ON AGENDA FOR MAY 23, 2017

WOODBURY COUNTY, IOWA

Not to Exceed \$1,100,000 General Obligation Capital Loan Notes.

• Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

Absent:	
Ausent.	

Vacant:

* * * * * * *

Board Member _______ introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member ______ seconded the motion to adopt. The roll was called and the vote was,

AYES:	 	
NAYS:		

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Woodbury County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$1,100,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at ______.M., on the 6th day of June, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of miscellaneous needs assessments and facility maintenance, replacement projects at the Courthouse, Law Enforcement Center, Prairie Hills Facility and Climbing Hills Facility, at a total cost of the projects not to exceed \$1,200,000.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$1,100,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: June 1, 2017)

NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF

PUBLIC NOTICE is hereby given that the Board of Supervisors of Woodbury County, State of Iowa, will hold a public hearing on the 6th day of May, 2017, at _______.M., in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of miscellaneous needs assessments and facility maintenance, replacement projects at the Courthouse, Law Enforcement Center, Prairie Hills Facility and Climbing Hills Facility, at a total cost of the projects not to exceed \$1,200,000. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund.

At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes.

This notice is given by order of the Board of Supervisors of Woodbury County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this ______ day of ______, 2017.

County Auditor, Woodbury County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 23rd day of May, 2017.

Chairperson

ATTEST:

County Auditor

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned County Auditor of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2017.

County Auditor, Woodbury County, State of Iowa

(SEAL)

ITEMS TO INCLUDE ON AGENDA FOR MAY 23, 2017

WOODBURY COUNTY, IOWA

Not to Exceed \$1,100,000 General Obligation Capital Loan Notes.

• Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

Absent:	
Ausent.	

Vacant:

* * * * * * *

Board Member _______ introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member ______ seconded the motion to adopt. The roll was called and the vote was,

AYES:	 	 	
NAYS:			

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WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at ______.M., on the 6th day of June, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$1,100,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of security technology and voting equipment projects at the Courthouse, Law Enforcement Center, Trosper Hoyt Facility and WCIC Facility, at a total cost of the projects not to exceed \$1,200,000.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$1,100,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

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(To be published on or before: June 1, 2017)

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This notice is given by order of the Board of Supervisors of Woodbury County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this ______ day of ______, 2017.

County Auditor, Woodbury County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 23rd day of May, 2017.

Chairperson

ATTEST:

County Auditor

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned County Auditor of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2017.

County Auditor, Woodbury County, State of Iowa

(SEAL)

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned, do hereby certify that I am now and was at the times hereinafter mentioned, the duly qualified and acting Auditor of Woodbury County, in the County of Woodbury, State of Iowa, and that as such Auditor and by full authority from the Board of the County, I have caused a

NOTICE OF PUBLIC HEARING (Not to Exceed \$1,100,000 General Obligation Capital Loan Notes)

of which the clipping annexed to the publisher's affidavit hereto attached is in words and figures a correct and complete copy, to be published as required by law in the "______", a legal newspaper published at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which has had for more than two years a bona fide paid circulation recognized by the postal laws of the United States, and has a general circulation in the County, and that the Notice was published in all of the issues thereof published and circulated on the following date:

_____, 2017.

WITNESS my official signature this _____ day of _____, 2017.

County Auditor, Woodbury County, State of Iowa

(SEAL)

#8e

ITEMS TO INCLUDE ON AGENDA FOR MAY 23, 2017

WOODBURY COUNTY, IOWA

Not to Exceed \$1,000,000 General Obligation Capital Loan Notes.

• Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the County thereunder.

NOTICE MUST BE GIVEN PURSUANT TO IOWA CODE CHAPTER 21 AND THE LOCAL RULES OF THE COUNTY.

Absent:	
Ausent.	

Vacant:

* * * * * * *

Board Member _______ introduced the following Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member ______ seconded the motion to adopt. The roll was called and the vote was,

AYES:	 		
NAYS:			

Whereupon, the Chairperson declared the resolution duly adopted as follows:

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF WOODBURY COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF

WHEREAS, it is deemed necessary and advisable that Woodbury County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of General Obligation Capital Loan Notes, to the amount of not to exceed \$1,000,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose projects as hereinafter described; and

WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and

WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, STATE OF IOWA:

Section 1. That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at ______.M., on the 6th day of June, 2017, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$1,000,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of constructing, equipping, and furnishing improvements for the Law Enforcement Center Jail Intake Project, at a total cost not to exceed \$1,200,000.

Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, evidencing the County's obligations to a principal amount of not to exceed \$1,000,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board.

Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes.

Section 4. The notice of the proposed action to issue notes shall be in substantially the following form:

(To be published on or before: June 1, 2017)

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This notice is given by order of the Board of Supervisors of Woodbury County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Dated this ______ day of ______, 2017.

County Auditor, Woodbury County, State of Iowa

(End of Notice)

PASSED AND APPROVED this 23rd day of May, 2017.

Chairperson

ATTEST:

County Auditor

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned County Auditor of Woodbury County, State of Iowa, do hereby certify that attached is a true and complete copy of the portion of the records of the County showing proceedings of the Board, and the same is a true and complete copy of the action taken by the Board with respect to the matter at the meeting held on the date indicated in the attachment, which proceedings remain in full force and effect, and have not been amended or rescinded in any way; that meeting and all action thereat was duly and publicly held in accordance with a notice of meeting and tentative agenda, a copy of which was timely served on each member of the Board and posted on a bulletin board or other prominent place easily accessible to the public and clearly designated for that purpose at the principal office of the Board pursuant to the local rules of the Board and the provisions of Chapter 21, Code of Iowa, upon reasonable advance notice to the public and media at least twenty-four hours prior to the commencement of the meeting as required by law and with members of the public present in attendance; I further certify that the individuals named therein were on the date thereof duly and lawfully possessed of their respective County offices as indicated therein, that no Board vacancy existed except as may be stated in the proceedings, and that no controversy or litigation is pending, prayed or threatened involving the incorporation, organization, existence or boundaries of the County or the right of the individuals named therein as officers to their respective positions.

WITNESS my hand and the seal of the Board hereto affixed this _____ day of _____, 2017.

County Auditor, Woodbury County, State of Iowa

(SEAL)

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

I, the undersigned, do hereby certify that I am now and was at the times hereinafter mentioned, the duly qualified and acting Auditor of Woodbury County, in the County of Woodbury, State of Iowa, and that as such Auditor and by full authority from the Board of the County, I have caused a

NOTICE OF PUBLIC HEARING (Not to Exceed \$1,000,000 General Obligation Capital Loan Notes)

of which the clipping annexed to the publisher's affidavit hereto attached is in words and figures a correct and complete copy, to be published as required by law in the "______", a legal newspaper published at least once weekly, printed wholly in the English language, published regularly and mailed through the post office of current entry for more than two years and which has had for more than two years a bona fide paid circulation recognized by the postal laws of the United States, and has a general circulation in the County, and that the Notice was published in all of the issues thereof published and circulated on the following date:

_____, 2017.

WITNESS my official signature this _____ day of _____, 2017.

County Auditor, Woodbury County, State of Iowa

(SEAL)

STATE OF IOWA)
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COUNTY OF WOODBURY)

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_____, 2017.

WITNESS my official signature this _____ day of _____, 2017.

County Auditor, Woodbury County, State of Iowa

(SEAL)

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

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer						
NORDING FOR AGENDA ITEM:						
Consideration of permit to work in the county right of way						
Consideration of permit to v	work in the county right of way					
Consideration of permit to v						
	ACTION REQUIRE	D:				
Approve Ordinance						

EXECUTIVE SUMMARY:

Jeff Knaack has requested the approval of a permit to work in the right of way to remove a driveway in the ditch adjacent to his farm.

BACKGROUND:

Work in county ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa.

FINANCIAL IMPACT:

No financial impact to the county.

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 approval of the permits for Jeff Knaack.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the permit to work in the right of way for Jeff Knaack and to direct the chair to sign the permits.

C THE CONTRACTOR	Woodbury County Secondary R 759 E. Frontage Road • Moville, Io Telephone (712) 279-6484 • (712) 873-3215 • Fax	owa 51039			
COUNTY ENGINEER Mark J. Nahra, P.E. mnahra@sioux-city.org	ASSISTANT TO THE COUNTY ENGINEER Benjamin T. Kusler, E.I.T. bkusler@sioux-city.org	SECRETARY Tish Brice tbrice@sloux-city.org			
WOODBURY COUNTY SECONDARY ROAD DEPARTMENT PERMIT & AGREEMENT TO PERFORM WORK WITHIN WOODBURY COUNTY RIGHT OF WAY Name of Permittee: <u>Leff Knaack</u> Phone No.: <u>712 - 387 - 6.164</u> Mailing Address: <u>378.3</u> 1504651. <u>Correctionville</u> , <u>174 51016</u>					
Woodbury County, State of Ic	wa, and <u>Jeff Knaack</u> (1 ized representative) do hereby enter into the following permit a	hereinafter referred to as property and agreement:			
1. Woodbury County hereby consents to and grants permission to the property owner, organization or authorized representative, to conduct the following described construction or activities within the right-of-way:					
	remove driveway at his expense with west of Minnesota Ave.	ith his own labor			

2. In consideration of Woodbury County granting said permission and consent, the property owner, organization or authorized representative hereby promises and agrees to the following:

A. The applicant shall carry on the construction, repair and maintenance with serious regard to the safety of the traveling public and adjacent property owners.

B. The property owner, organization or authorized representative, at his/her own expense, shall provide all safety measures and warning devices necessary to protect the traveling public such as but not limited to, signs, lights, and barricades during the day and at night if the roadway will be obstructed. Traffic protection shall be in accordance with Part VI of the current Manual on Uniform Traffic Control Devices for Streets and Highways. The Department will loan the required signs to the applicant who shall be responsible for placing the signs and covering or removing when not in use, removal after the work has been completed, and return of the Department owned signs to the Department maintenance facility from which obtained. The applicant shall be responsible for correctly using signs as needed while work is in progress. Flagging operations are the responsibility of the applicant.

C. In placing any drainage structure, no natural drainage course will be altered or blocked.

D. The finished project shall be left in a satisfactory condition subject to the approval of the County Engineer. The traveled portion of the roadway shall not be damaged or disturbed. The property owner, organization or authorized representative assumes all liability and agrees to reimburse Woodbury County for any damage to the roadway or ditch caused by placement of this structure. Permittee is to call County Engineer for upon completion for final inspection.

E. The property owner, organization or authorized representative shall notify all appropriate telephone and utility companies in advance of any excavation and shall check for underground electric or telephone lines.

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

#10

Date: 5/16/17

Weekly Agenda Date: 5/23/17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Rick Schneider, Conservation Dir				
Approval of resolution for Notice of Property Sale (Survey #5248) setting Public Hearing and Sale for Tuesday, June 6th at 4:35 p.m.				
ACTION REQUIRED:				
Approve Ordinance	Approve Resolu	ution 🖌	Approve Motion	
Public Hearing	Other: Informat	tional	Attachments	

EXECUTIVE SUMMARY:

This resolution sets the required public hearing for sale of property requested by the Conservation Board.

BACKGROUND:

The Conservation Board acquired the Riverside Bluffs Area in 1992. Adjoining property at 4710 Military Road contained structures located on the property acquired by the County. The Conservation Board recently came to an agreement with the landowners to sell them a small parcel which will resolve the encroachment problem.

The property was acquired using state grant funds (REAP). Permission has been obtained from the State for this sale. An official survey and formal appraisal have been completed per state requirements, and the Conservation Board and landowners have agreed upon the sale price. Costs to date for survey, appraisal, legal total \$1,309.50. The appraised value of the surveyed parcel is \$2,800.00. The agreed upon sale price is \$4,000.00. A Quit Claim Deed will be issued upon final approval of the sale. Proceeds from the sale will be used by the Conservation Department for area improvements following reimbursement of costs.

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:

I recommend approval of the resolution.

ACTION REQUIRED / PROPOSED MOTION:

Approve resolution for Notice of Property Sale (Survey #5248) setting Public Hearing and Sale for Tuesday, June 6th at 4:35 p.m.



MLS & ASSOCIATES P.L.C. 201 BENSON BLDG SIOUX CITY, IA (712)258-6844 SHEET 1 OF 1

SURVEY # 5248

PLAT OF SURVEY OF PART OF LOT 10 IN THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF AUDITOR'S SUBDIVISION OF SECTION 14, TOWNSHIP 89 NORTH, RANGE 48 WEST OF THE FIFTH PRINCIPAL MERIDIAN, SIOUX CITY, WOODBURY COUNTY, IOWA



Legal Description Survey # 5248

All that part of Lot 10 in the Southeast ¼ of the Southeast ¼ of Auditor's Subdivision of Section 14, Township 89 North, Range 48 West of the Fifth Principal Meridian, Sioux City, Woodbury County, Iowa, described as follows:

Commencing at the Southwest corner of Lot 12 of said Auditor's Subdivision of Section 14; thence North 79°42'25" East along the South line of said Lot 12 and said South line projected Easterly for 443.10 feet to the point of beginning; thence North 34°55'20" West for 117.66 feet; thence North 6°10'52" West for 183.17 feet to the Northerly line of said Lot 10; thence North 79°42'25" East along said Northerly line for 62.72 feet; thence South 6°10'52" East for 290.40 feet to said Easterly projection of the South line of said Lot 12; thence South 79°42'25" West along said projected South line for 6.00 feet to the point of beginning.

Said described parcel contains 0.347 acres, more or less, which includes 0.048 acres in roadway easement and 0.064 acres in perpetual easement.


RESOLUTION #

NOTICE OF PROPERTY SALE

WHEREAS Woodbury County, Iowa is the owner of a certain parcel of real estate described as:

Legal Description Survey #5248

All that part of Lot 10 in the Southeast ¼ of the Southeast ¼ of Auditor's Subdivision of Section 14, Township 89 North, Range 48 West of the Fifth Principal Meridian, Sioux City, Woodbury County, Iowa, described as follows:

Commencing at the Southwest corner of Lot 12 of said Auditor's Subdivision of Section 14; thence North 79°42'25" East along the South line of said Lot 12 and said South line projected Easterly for 443.10 feet to the point of beginning; thence North 34°55'20" West for 117.66 feet; thence North 6°10'52" West for 183.17 feet to the Northerly line of said Lot 10; thence North 79°42'25" East along said Northerly line for 62.72 feet; thence South 6°10'52" East for 290.40 feet to said Easterly projection of the South line of said Lot 12; thence South 79°42'25" West along said projected South line for 6.00 feet to the point of beginning.

Said described parcel contains 0.347 acres, more or less, which includes 0.048 acres in roadway easement and 0.064 acres in perpetual easement.

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 6th Day of June, 2017 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 on the 6th Day of June, 2017, immediately following the closing of the public hearing to David W. and Lynette M. Howell of 4710 Military Road, Sioux City, IA.
- 3. That said Board proposes to sell the said real estate to **David W. and Lynette M.** Howell for consideration of \$4,000.00 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 23rd Day of May, 2017

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Jeremy Taylor, Vice Chairman

Patrick F. Gill Woodbury County Auditor and Recorder

#11a

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894726103009

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

Lots 6, 7, 8, 9, and vacated East/West alley lying between Lots 4, 5, 6 and Lots 7, 8, and 9, Block 6, Long View Addition to Sioux City, Woodbury County, Iowa (3101 13th 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 23rd Day of May, 2017 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 23rd Day of May, 2017, 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 \$131.00** 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 9th Day of May, 2017.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill Woodbury County Auditor and Recorder Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Nicole Gigara	Date: 7-24-15
Name: Nicole Gigara Address: 3012-14th St. S.C. IA	Phone: <u>333-941</u> 4
Address or approximate address/location of property interested in: <u>$3101 - 13$ H SL.</u>	
894726103009	
*This portion to be completed by Board Administration *	
Legal Description:	
Lots 6, 7, 8, 9 + Vac 6/w alley between Lots 7, 8, 9 Block 6 Long View Addition	4,5,6 + Lots
7,8,9 Block 6 Long View Addition	
	· ,
Tax Sale #/Date: 01-022 2011	_ Parcel # <u>32 & 446</u>
Tax Sale #/Date: 01-022 / 2011 Tax Deeded to Woodbury County on: 11 23/2014	ρ
Current Assessed Value: Land <u>Ø7,100</u> Building	Total
40	
Approximate Delinquent Real Estate Taxes: 2, 113.00	
Approximate Delinquent Real Estate Taxes: 2, 113.00 Approximate Delinquent Special Assessment Taxes: 415, 452.00 *Cost of Services: 4100	
Approximate Delinquent Special Assessment Taxes: #15, 452.00 *Cost of Services: #106	Pate: 7-24-15
Approximate Delinquent Special Assessment Taxes: #15, 452.00 *Cost of Services: #106	Lost of Services. Total 3 13

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

(MinBidReq/MSWord

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Owner Address WOODBURY COUNTY Alternate ID 326446 Parcel ID 894726103009 620 DOUGLAS ST Sec/Twp/Rng Class R n/a Property Address 3101 13TH ST SIOUX CITY IA 51101 Acreage n/a SIOUX CITY District 087 **Brief Tax Description** LONG VIEW LOT 6, 7, 8, 9, AND VAC E/W ALLEY BETWN LOTS 4, 5, 6 AND LOT S 7, 8, 9 BLK 6 (Note: Not to be used on legal documents)

Date created: 5/4/2017 Last Data Uploaded: 5/3/2017 11:03:33 PM

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Woodbury County, IA / Sioux City



Date Created: 2/25/2015



Last Data Upload: 2/25/2015 8:02:19 AM



RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894720181022

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

Lot 7, Block 3, North Smiths Villa 2nd Addition, Sioux City, in the County of Woodbury and State of Iowa (1104 W. 23rd 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 23rd Day of May, 2017 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 23rd Day of May, 2017, 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.
- 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 9th Day of May, 2017.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

Patrick F. Gill Woodbury County Auditor and Recorder Matthew A. Ung, Chairman

REQUEST FOR MINIMUM BID

Name: Jana Sullivan	Date: Le alle
Address: 1717 2314 St.	Phone: <u>253-46</u> 72
Address or approximate address/location of property interested in:	
GIS PIN # 894720181022	
*This portion to be completed by Board Administration *	e e e e e e e e e e e e e e e e e e e
Legal Description: Lot 7 Block 3 North Smiths Villa Sidley City, Woodbury County, F	2ª Addition,
	21.001/5
Tax Sale #/Date: ± 1059 620 11	Parcel # <u>36834</u> 0
Tax Deeded to Woodbury County on:	
Current Assessed Value: Land 🧍 200 Building 🥠	Total
Approximate Delinquent Real Estate Taxes:	
Approximate Delinquent Special Assessment Taxes:538	
*Cost of Services:	/
	Date: 10/2/11/0
F	services for a total: \$169
Date and Time Set for Auction: Duloday, May 234 CL	4:37.
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.	

(MinBidReq/MSWord)

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Parcel ID 894720181022 Class Sec/Twp/Rng 0-0-0 Property Address 1104 W 23RD ST Acreage SIOUX CITY 087 SC LL SIOUX CITY COMM District NORTH SMITHS VILLA 2 **Brief Tax Description**

Alternate ID 368340 R n/a

LOT7BLK3 (Note: Not to be used on legal documents) **Owner Address FAVORS GARLAND DENISE** 18215 Waco St. NW Anoka, MN 55303-0000

2013

2014

2015

Date created: 6/2/2016



The Schneider Corporation



Date created: 5/4/2017 Last Data Uploaded: 5/3/2017 11:03:33 PM

Schneider Corporation

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

Date:	May 18, 2017	Weekly Agenda Date:	May23,2017		
ELECTED OFFICIAL / DEPA	RTMENT HEAD / CITIZEN:	John Pylelo-Pl	anning and Zoning		
WORDING FOR AGENDA IT					
e :	Public Hearing, Third Reading and Adoption of Ordinance No. 44 Re: A Zoning Ordinance Mapping				
Amendment for Lots 1 through 5 and Outlot A of Whiskey Acres Addition.					
	ACTION RI	EQUIRED:			
Approve Ordinance 🔽	Approve Resc	olution A	pprove Motion		
Public Hearing 🗹	Other: Inform	ational 🗌 🛛 A	ttachments		

EXECUTIVE SUMMARY:

Dale Frank, Jean Frank and Christine Foster previously filed a 5 lot subdivision application for Whiskey Acres Addition. Their goal being to have their adjacent parcels subdivided to provide additional residential development opportunities. Final plat approval occurred on May 9, 2017.

The proposed lots are currently zoned AP (Agricultural Preservation). AP zoning limits residential density to two dwellings per quarter-quarter. As such the AP zoning does not allow for the potential residential density afforded by the subdivision. Re-zoning of the lots to AE (Agricultural Estates) is requested to allow building permit issuance for the planned residential development on the 3 undeveloped lots; and to allow the two existing dwellings to retain "legal conforming structure" status.

On April 24, 2017 the Zoning Commission held a public hearing voting to recommend AP to AE re-zoning approval. Staff concurs with the Commission recommendation. On May 9, 2017 your Board held public hearing and approved the first reading of the ordinance No. 44. On May 16, 2017 your Board held public hearing and approved the second reading of the ordinance No. 44.

BACKGROUND:

The location is 1.0 miles east of Sioux City's Whispering Creek area on the north side of 180th Street. Provided by attachment find the following:

1. Location and Parcel information

2. Copy of proposed Ordinance No. 44

None. Administrative and legal publication expense is offset by application fees.

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:

To hold a Public Hearing, approval of the Third Reading and Adoption of the Zoning Ordinance No. 44 for a Zoning Ordinance Mapping Amendment to re-zone Lots 1-5 and Outlot A of Whiskey Acres Addition to AE (Agricultural Estates).

ACTION REQUIRED / PROPOSED MOTION:

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

2.) A motion to approve the third reading of a Zoning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 1-5 and Outlot A of Whiskey Acres Addition to AE (Agricultural Estates).
3.) A motion to Adopt Zoning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 1-5 and Outlot A of A Coning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 1-5 and Outlot A of A Coning Ordinance Mapping Amendment for re-zoning Acres Addition to AE (Agricultural Estates).

Rezoning For:

F Pł

Dale and Jean Frank Parent Parcel GIS # 884712300002 1721 180th Street, Sioux City, IA 51106 Lots 1 and 2 and south portion of outlot Whiskey Acres Addition AP to AE

Christine Foster, 1727 180th Street, Sioux City, IA 51106 Parent Parcel GIS #884712300004 Lots 3, 4, 5 and north portion of outlot Whiskey Acres Addition AP to AE



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P.M.

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and the second second		· · · · · · · · · · · · · · · · · · ·
·	Rezoning A	ZONING WOODBURY COUNTY Zoning Ordinance Section 2.02(4) Page 1 of 8 pplication & Map Amendment
	Owner Information: Ubristing Foster Owner Date and Tean Frank Address Stoux Upperform. 51105 1721 1801 St. Soux City, Ia 51106 712-258-8227 Phone 712-381-1904	Applicant Information: Applicant Address Phone
	Engineer/Surveyord <u>Buglas T. Morchorst Missi</u> Property Information:	1520Phone 117-298-6844, 112-253-1003
• .	1.0	57. SINIX (1344, IA 51106
	The filing of this application is required to be accomp pursuant to section 2.02(4)(C)(2) through (C)(4) of Wo pages of this application for a list of those items and A formal pre-application meeting is recommended pri	odbury County's zoning ordinances (see attached information).
	Pre-app mtg. date Staff	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 comm subject property. This Rezoning Application / Zoning Ordinance Map Amendment approval, to comply with all applicable Woodbury County ordinar at the time of final approval. Owner CMutture Forster	on this application, located in the unincorporated area of herein is true and correct. I hereby give my consent for the hission members to conduct a site visit and photograph the
		Date Received
•	Fee: \$400 Case #: 6/99 Check #: 25/0 Receipt #:	DECEIVE DAPR 3 2017 WOODBURY COUNTY PLANNING AND ZONING DEPARTMENT

884712300002

SGT BLUFF LUTON

Beacon[™] Woodbury County, IA / Sioux City

Summary

Parcel ID Alternate ID **Property Address**

Sec/Twp/Rng

Document(s) **Gross Acres** Net Acres Exempt Acres CSR Class Tax District School District

00000000822918 1721 180th St Sioux City 12-88-47 Brief Legal Description WOODBURY TOWNSHIP A TCT COMM S 1/4 COR THEC W 1543.26 FT A ND N 874.92 FT TO PO B; THEC N 840.17 FT , E 509.0 FT, S 941.01 FT, & NWLY 518.89 FT SW 1/4 12-88-47 (Note: Not to be used on legal documents) DED: 386-41 (10/29/1997) 0.00 10.41 -10.41 N/A R - Residential 039 WOODBURY SGT BLUFF LUTON COMM



Owner

Contract Holder

Mailing Address

Deed Holder Frank Jean R & Dale E 1721 180th St Sioux City IA 51106

Land

Lot Area 10.47 Acres; 456,073 SF

Residential Dwellings

Jtility Building	30	80	201
Description	Width	Length	Year Bui
s			
Basement Stall - 2 stalls;			
768 SF - Det Frame (Built 1987);			
1 Story Frame (576 SF) (576 Bsmt SF);			
Wood Deck-Med (194 SF);			
1S Frame Enclosed (312 SF); 1S Frame Enclosed (144 SF);			
		÷	
Yes			
Yes			
CO AND DEPENDENT OF A CONTRACTOR			
1540 SE			
Plas			
Normal			
N/A			
Mfd Home (Double)			
Single-Family / Owner Occupied			
	Mfd Home (Double) N/A 1975 Normal 4+10 Asph / Gable L/C Poured Conc Vinyl Plas a 1,560 SF None; O above; 0 below O above; 0 below O above; 0 below None 576 a 2 Base Plumbing (Full; Yes Yes 1S Frame Enclosed (312 SF); 1S Frame Enclosed (144 SF); Wood Deck-Med (194 SF); 1 Story Frame (576 SF) (576 Bsmt SF); 768 SF - Det Frame (Built 1987); 240 SF - Det Frame (Built 1987); Basement Stall - 2 stalls; S	Mfd Home (Double) N/A 1975 Normal 4+10 Asph / Gable L/C Poured Conc Vinyl Plas a 1,560 SF None; 0 above; 0 below 0 above; 0 below 0 above; 0 below None 576 a 2 Base Plumbing (Full; Yes Yes 15 Frame Enclosed (312 SF); 15 Frame Enclosed (144 SF); Wood Deck-Med (194 SF); 1 Story Frame (576 SF) (576 Bsmt SF); 768 SF - Det Frame (Built 1987); 240 SF - Det Frame (Built 1987); Basement Stall - 2 stalls; S 	Mfd Home (Double) N/A 1975 Normal 4+10 Asph / Gable L/C Poured Conc Vinyl Plas a 1,560 SF None; 0 above; 0 below 0 above; 0 below None 576 a 2 Base Plumbing (Full; Yes Yes 1S Frame Enclosed (312 SF); 1S Frame Enclosed (144 SF); Wood Deck-Med (194 SF); 1 Story Frame (576 SF) (576 Bsmt SF); 768 SF - Det Frame (Built 1987); 240 SF - Det Frame (Built 1987); Basement Stall - 2 stalls; S

Permit#	Date	Description	Amount
5267	04/27/2010	New Bldg	24,000

Valuation

		2017	2016	2015	2014
	Classification	Residential	Residential	Residential	Residential
+	Assessed Land Value	\$28,680	\$28,680	\$28,680	\$26,800
+	Assessed Building Value	\$0	\$0	\$0	\$0
+	Assessed Dwelling Value	\$96,190	\$96,190	\$96,190	\$89,900
+	Exempt Value	\$0	\$0	\$0	\$0
=	Gross Assessed Value	\$124,870	\$124,870	\$124,870	\$116,700
-	Exempt Value	\$0	\$0	\$0	\$0
=	Net Assessed Value	\$124,870	\$124,870	\$124,870	\$116,700

Photos



Sketches



No data available for the following modules: Commercial Buildings, Yard Extras, Sales, 2017 Valuation (Sioux City), Valuation History (Sioux City).

The maps and data available for access at this website are provided "as is" without warranty or any representation of accuracy, timeliness, or completeness. There are no warranties, expressed or implied, as to the appropriate use of the maps and data or the fitness for a particular purpose. The maps and associated data at this website do not represent a survey. No liability is assumed for the accuracy of the data delineated on any map, either expressed or implied.



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Summary

Parcel ID Alternate ID **Property Address**

Sec/Twp/Rng

Document(s) **Gross Acres** Net Acres Exempt Acres CSR Class **Tax District** School District

884712300004 00000000822917 1727 180th St Sergeant Bluff 12-88-47 Brief Legal Description WOODBURY TOWNSHIP SE 20 AC W 100 AC (EXATCT COMM S 1/4 C OR THEC W 1543.26 FT AND N 874.92 FT TO POB; THEC N 840.17 FT, E 509.0 FT, S 94 1.01 FT, & NWLY 51 5 18.89 FT) SW 1/4 12-88-47 (Note: Not to be used on legal documents) DED: 449-1359 (12/21/1999) 0.00 9.20 -9.20 N/A R - Residential 039 WOODBURY SGT BLUFF LUTON COMM SGT BLUFF LUTON



Owner

Deed Holder Foster Christine 915 Dubuque Sioux City IA 51105

Contract Holder

Mailing Address

Land

Lot Area 9.20 Acres; 400,752 SF

Residential Dwellings

-	
Residential Dwelling	
Occupancy	Single-Family / Owner Occupied
Style	1 1/2 Story Frame
Architectural Style	N/A
Year Built	1920
Condition	Normal
Grade what's this?	4
Roof	Asph / Gable
Flooring	L/C
Foundation	Conc
Exterior Material	Vinyl
Interior Material	Plas / Drwl
Brick or Stone Veneer	
Total Gross Living Area	1,476 SF
Attic Type	None;
Number of Rooms	6 above; 0 below
Number of Bedrooms	3 above; 0 below
Basement Area Type	1/2
Basement Area	1,026
Basement Finished Area	
Plumbing	1 Base Plumbing (Full ;
Appliances	
Central Air	No
Heat	Yes
Fireplaces	
Porches	1S Frame Enclosed (176 SF);
Decks	
Additions	1 Story Frame (80 SF); 1 Story Frame (472 SF) (472 Bsmt SF); 1 Story Frame (400 SF) (400 Bsmt SF);
Garages	252 SF - Det Frame (Built 1920);

Sales

Date	Seller	Buyer	Recording	NUTC	Type	Multi Parcel	Amount
10/17/1997	FRANK, JEAN R & DALE E		386/41	NO CONSIDERATION	Deed		\$0.00

Valuation

		2017	2016	2015	2014	2013
	Classification	Residential	Residential	Residential	Residential	Residential
+	Assessed Land Value	\$28,890	\$28,890	\$28,890	\$27,000	\$27,000
+	Assessed Building Value	\$0	\$0	\$0	\$0	\$0
+	Assessed Dwelling Value	\$68,190	\$68,190	\$85,310	\$79,730	\$79,730
+	Exempt Value	\$0	\$0	\$0	\$0	\$0
=	Gross Assessed Value	\$97,080	\$97,080	\$114,200	\$106,730	\$106,730
-	Exempt Value	\$0	\$0	\$0	\$0	\$0
=	Net Assessed Value	\$97,080	\$97,080	\$114,200	\$106,730	\$106,730

Photos



Sketches



No data available for the following modules: Commercial Buildings, Agricultural Buildings, Yard Extras, Permits, 2017 Valuation (Sioux City), Valuation History (Sioux City).

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Beacon[™] Woodbury County, IA / Sioux City

Summary

31 P.M. 104 (2003		
Parcel ID	884712	300001
Gross Acres	79.17	
ROW Acres	0.00	
Gross Taxable Acres	79.17	
Exempt Acres	0.00	
Net Taxable Acres	79.17	(Gross Taxable Acres - Exempt Land)
Average Unadjusted CSR2	66.33	(5251.58 CSR2 Points / 79.17 Gross Taxable Acres)
		· · · · · · · · · · · · · · · · · · ·

Agland Active Config

2017 CSR2

Sub Parcel Summary

Description	Acres	CSR2	Gross CSR2 Points	Assessed CSR2 Points
100% Value	72.22	65.17	4,706.28	4,706.28
Non-Crop	6.95	78.46	545.30	301.22
Total	79.17		5,251.58	5,007.50

Soil Summary

Description	CSR2	Unadjusted Acres	Unadjusted CSR2 Points	Adjusted Acres	Non Crop CSRP Reduct	Adjusted CSR2 Points			
100% Value	93.00	6.92	643.56	6.92	0.00	643.56			
100% Value	89.00	15.82	1,407.98	15.82	0.00	1,407.98			
100% Value	57.00	1.54	87.78	1.54	0.00	87.78			
100% Value	58.00	4.82	279.56	4.82	0.00	279.56			
100% Value	32.00	22.72	727.04	22.72	0.00	727.04			
100% Value	18.00	0.84	15.12	0.84	0.00	15.12			
100% Value	79.00	19.56	1,545.24	19.56	0.00	1,545.24			
Non-Crop	89.00	0.33	29.37	0.33	14.16	15.21			
Non-Crop	32.00	0.15	4.80	0.15	0.11	4.69			
Non-Crop	79.00	6.47	511.13	6.47	229.81	281.32			
				79.17	5,251.58	0.00	79.17	244.08	5,007

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Developed by The Schneider Corporation

Summary		
Parcel ID	8847123000	003
Gross Acres	30.00	
ROW Acres	0.00	
Gross Taxable Acres	30.00	
Exempt Acres	5.50	
Net Taxable Acres	24.50	(Gross Taxa
Average Unadjusted CSR2	46.45	(1393.55 C

Agland Active Config 2017 CSR2

iross Taxable Acres - Exempt Land) 393.55 CSR2 Points / 30 Gross Taxable Acres)

Sub Parcel Summary

Description	Acres	CSR2	Gross CSR2 Points	Assessed CSR2 Points
100% Value	14.27	47.91	683.72	683.72
Non-Crop	10.23	54.93	561.94	377.60
Forest Reserve	5.50	26.89	147.89	122.22
Total	30.00		1,393.55	1,183.54

Soil Summary

Description	CSR2	Unadjusted Acres	Unadjusted CSR2 Points	Adjusted Acres	Non Crop CSRP Reduct	Adjusted CSR2 Points			
Non-Crop	60.00	1.43	85.80	1.43	30.69	55.11			
Non-Crop	58.00	7.66	444.28	7.66	153.05	291.23			
Non-Crop	32.00	0.81	25.92	0.81	0.60	25.32			
Non-Crop	18.00	0.33	5.94	0.33	0.00	5.94			
Forest Reserve	89.00	0.59	52.51	0.59	25.32	27.19			
Forest Reserve	32.00	0.50	16.00	0.50	0.35	15.65			
Forest Reserve	18.00	4.41	79.38	4.41	0.00	79.38			
100% Value	58.00	8.89	515.62	8.89	0.00	515.62			
100% Value	32.00	5.09	162.88	5.09	0.00	162.88			
100% Value	18.00	0.29	5.22	0.29	0.00	5.22			
				30.00	1,393.55	0.00	30.00	210.01	1,183.54

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Su	mmary		
	Parcel ID	88471230000	5
	Gross Acres	29.22	
	ROW Acres	0.00	
	Gross Taxable Acres	29.22	
	Exempt Acres	0.50	
	Net Taxable Acres	28.72	(Gross Taxable Acres - Exempt Land)
	Average Unadjusted CSR2	46.09	(1346.72 CSR2 Points / 29.22 Gross Taxable Acres)

Agland Active Config 2017 CSR2

Sub Parcel Summary

Total	29.22		1,346.72	1,118.67
Forest Reserve	0.50	18.00	9.00	9.00
Non-Crop	13.60	52.33	711.70	483.65
	15.12	41.40	626.02	626.02
Description	Acres	CSR2	Gross CSR2 Points	Assessed CSR2 Points

Soil Summary

Description	CSR2	Unadjusted Acres	Unadjusted CSR2 Points	Adjusted Acres	Non Crop CSRP Reduct	Adjusted CSR2 Points			
100% Value	86.00	0.37	31.82	0.37	0.00	31.82			
100% Value	89.00	1.88	167.32	1.88	0.00	167.32			
100% Value	58.00	0.95	55.10	0.95	0.00	55.10			
100% Value	32.00	11.23	359.36	11.23	0.00	359.36			
100% Value	18.00	0.69	12.42	0.69	0.00	12.42			
Non-Crop	89.00	0.64	56.96	0.64	27.47	29.49			
Non-Crop	58.00	9.98	578.84	9.98	199.40	379.44			
Non-Crop	32.00	1.59	50.88	1.59	1.18	49.70			
Non-Crop	18.00	1.39	25.02	1.39	0.00	25.02			
Forest Reserve	18.00	0.50	9.00	0.50	0.00	9.00			
			,í	29.22	1,346.72	0.00	29.22	228.05	1,118.0

The maps and data available for access at this website are provided "as is" without warranty or any representation of accuracy, timeliness, or completeness. There are no warranties, expressed or implied, as to the appropriate use of the maps and data or the fitness for a particular purpose. The maps and associated data at this website do not represent a survey. No liability is assumed for the accuracy of the data delineated on any map, either expressed or implied.

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

ORDINANCE NO. 44

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), Two (2), and Three (3) 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 Three (3).

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 23th day of May, 2017

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS:

BY:

Rocky De Witt

BY:

Marty Pottebaum

BY:

Keith Radig

BY: Jeremy Taylor

BY:

Matthew A. Ung

ATTESTED TO

BY:

Patrick F. Gill, Auditor

Adoption Timeline May 09, 2017 Public Hearing and 1st Reading May 16, 2017: 2nd Reading May 23, 2017: 3rd Reading and Ordinance Adoption

ITEM ONE (1)

- Property Owners: Dale Frank and Jean Frank of 1721 180th Street, Sioux City, IA 51106; and Christine Foster of 915 Dubuque Street, Sioux City, IA 51105.
- Petitioner Applicants: Dale Frank and Jean Frank of 1721 180th Street, Sioux City, IA 51106; and Christine Foster of 915 Dubuque Street, Sioux City, IA 51105.

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 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 ¹/₂ of the Northeast ¹/₄ of Section 23, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

All that part of the Southwest ¹/₄ of Section 12, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

Commencing at the South ¼ corner of said Section 12; thence South 90°00'00" West along the South line of said Southwest ¼ for 1033.26 feet to the Southeast corner of a parcel described as the West 100 acres of said Southwest ¼ and the point of beginning; thence continuing South 90°00'00" West along said South line for 510.00 feet; thence North 0°40'05" East for 1715.09 feet; thence South 89°38'09" East for 509.00 feet to the East line of said West 100 acres; thence South 0°38'08" West along said East line for 1711.84 feet to the point of beginning.

Said described parcel contains 20.041 acres, more or less, which includes 0.386 acres in roadway easement.

ITEM TWO (2)

Property Owners: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Petitioner Applicants: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 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 LI-PD (Light Industrial- Planned Development) to the AP (Agricultural Preservation) Zoning District designation for:

Lot 2 of R.J. Addition, Woodbury County, Iowa

ITEM THREE (3)

- Property Owners: Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049
- Petitioner Applicant: Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 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 LI-PD (Light Industrial-Planned Development) and AP (Agricultural Preservation) to the LI (Light Industrial) Zoning District designation for:

Lot 1 of R.J. Addition, Woodbury County, Iowa

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

#12b

Date:	May 18 , 2017	Weekly Agenda Date:	May23,2017
ELECTED OFFICIAL / DEPA		: John Pylelo-Pl	anning and Zoning
Public Hearing, Third Read		ning Ordinance No. 44	Re: A Zoning Ordinance
Mapping Amendment for L	ot 1 of R.J. Addition.		
	ACTION F	REQUIRED:	
Approve Ordinance 🗹	Approve Res	solution A	pprove Motion
Public Hearing	Other: Inforr	national 🗌 🛛 A	ttachments 🗹

EXECUTIVE SUMMARY:

Rodney D. and Jodi P. Lieber have filed an application requesting a change in zoning of their lot from LI-PD (Light Industrial -Planned Development) to LI (Light Industrial). The location is approximately 0.4 miles west of the intersection of 120th St. and Eastland Avenue within a portion of the NE 1/4 of the NW 1/4 of Section 18, Banner Township.

The Lieber Family operates construction and excavation businesses known as Lieber Construction and Bridgeport Materials at this location.

BACKGROUND:

In March 2017 the Board of Supervisors approved the R.J. Addition subdivision. Under recommendation of staff and the Zoning Commission the Supervisors required the Liebers change Lot 1's zoning to the LI (Light Industrial) zoning district designation. The re-zoning is required to limit the use of the parcel for primarily agricultural and light industrial uses.

On April 24, 2017 the Zoning Commission held a public hearing and voted to recommended approval of the change in zoning to LI (Light Industrial). Staff concurs with the Commission recommendation as it removes permitting a non-compatible residential use on the 5.90 acre lot.

On May 9, 2017 your Board voted to approve the first reading of Ordinance No. 44. On May 16, 2017 your Board voted to approve the second reading od Ordinance No. 44.

Provided by attachment find the following:

- 1. Location and Parcel information
- 2. Copy of proposed Ordinance No. 44

None. Application fees cover administration and legal publication costs.

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:

Zoning Commission and Zoning Staff recommend your Board approve the third reading and the Adoption of Ordinance No. 44.

ACTION REQUIRED / PROPOSED MOTION:

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

2.) A motion for approval of the Third Reading of Zoning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lot 1 of R.J. Addition to LI (Light Industrial).

3.) A motion to Adopt Zoning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lot 1 of R.J. Addition to LI (Light Industrial).



OFFICE OF PLANNING AND ZONING WOODBURY COUNTY



1

Zoning Ordinance Section 2.02(4) Page 1 of 8

2.

Rezoning Application & Zoning Ordinance Map Amendment

Owner Information: Rodney D. Lieber and Owner <u>Jodi P. Lieber</u>	Applicant Information: Rodney D. Lieber and Applicant <u>Jodi P. Lieber</u>
Address 310 North Derby Lane, #380	Address _310 North Derby Lane, #380
North Sioux City, SD 57049	North Sioux City, SD 57049
Phone (712) 251-8332	Phone (712) 251-8332
Engineer/Surveyor Alan Fagan	Phone (712) 539-1471
Property Information:	
Property Address or Address Range2030 120th Street, Lawton.	Iowa 51030
Quarter/QuarterNE 1/4_NW 1/4Sec18	Twnshp/Range89
Parcel ID #GIS #GIS #694518	100008Total Acres4.35
Current Use light industrialP	roposed Useight industrial
Current Zoning <u>LI-PD</u> P	roposed Zoning <u>LI</u>
Average Crop Suitability Rating (submit NRCS Statement)	
The filing of this application is required to be accompursuant to section 2.02(4)(C)(2) through (C)(4) of We pages of this application for a list of those items and A formal pre-application meeting is recommended pre-app mtg. date	oodbury County's zoning ordinances (see attached information). ior to submitting this application.
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 comr subject property.	herein is true and correct. I hereby give my consent for the
This Rezoning Application / Zoning Ordinance Map Amendment approval, to comply with all applicable Woodbury County ordina at the time of final approval.	is subject to and shall be required, as a condition of final nces, policies, requirements and standards that are in effect
Owner / Mithly Mieta	Applicant of UUTING Makes
Date <u>3-22-17</u>	Date <u>3-22-17</u>
Fee: \$400 Case #: 6195 Check #:	Date Received
	WOODEURY COUNTY PLANNING AND ZONING DEPARTMENT



THE NORTH LINE OF SAID N.E.1/4 OF THE N.W.1/4 IS ASSUMED TO BEAR N.90°00'00 1

VE JAN 31 2017 MOODBURY COUNTY

ONING DEPARTMENT

E

E

UTILITIES: POWER - WOODBURY COUNTY R.E.C. TELEPHONE - WIATEL WATER - PRIVATE WELL SEWER - PRIVATE SEPTIC SYSTEM

Summary

Parcel ID	894518100008	
Alternate ID	0000000867086	
Property Address	2024 120th St	
	Lawton	
Sec/Twp/Rng	18-89-45	
Brief Legal Description	BANNER TOWNSHIP IRREG TCT IN NENW BEG AT NE COR OF	
	NE NW THNC \$ 502.26 FT THNC NWLY 191.82 FT, THNC SWLY	
	86.42 FT, THNC SWLY 129.13 FT, THNC NWLY 245.45 FT, THNC	
	W TO A PT THAT IS 356.16 FT S OF N LINE OF THE NE NW, THNC	6
	N 356.16 FT, THNC E 978.43 FT TO POB 18-89-45	
	(Note: Not to be used on legal documents)	R
Document(s)	N/A	
Gross Acres	9.55	
Net Acres	8.81	1
Exempt Acres	0.74	
CSR	N/A	1
Class	R - Residential	
Tax District	024 BANNER LAWTON BRONSON COMM	1
School District	LAWTON BRONSON	



Owner

Deed Holder
Lieber Rodney D & Jodi P
Lieber
310 N Derby Ln Unit 380
North Sioux City SD 57049-7619

Contract Holder

Mailing Address

Land

Lot Area 8.81 Acres; 383,764 SF

Residential Dwellings

	Residential Dwelling	
	Occupancy	Single-Family / Owner Occupied
	Style	1 Story Frame
	Architectural Style	N/A
	Year Built	1985
	Condition	Normal
	Grade what's this?	3+10
	Roof	Asph/Hip
	Flooring	L/C
	Foundation	CBlk
	Exterior Material	Stl
	Interior Material	Drwl
	Brick or Stone Veneer	
	Total Gross Living Area	2,310 SF
	Attic Type	None;
	Number of Rooms	O above; O below
	Number of Bedrooms	O above; O below
	Basement Area Type	Full
	Basement Area	1,780
	Basement Finished Area	920 - Rec. Room (Single); 600 SF - Standard Finish
	Plumbing	2 Base Plumbing (Full ; 1 Three Quarter Bath;
	Appliances	1 Range Unit; 1 Dishwasher;
	Central Air	Yes
	Heat	Yes
	Fireplaces	
	Porches	1S Frame Open (104 SF);
	Decks	Wood Deck-Med (144 SF);; Wood Deck-Med (462 SF); Concrete Patio-Med (807 SF);
	Additions	1 Story Frame (530 SF);
	Garages	440 SF (20F W x 22F L) - Det Frame (Built 1930);
		868 SF - Att Frame (Built 1985);
m l	doultural Duildings	

Agricultural Buildings

Plot#	Туре	Description	Width	Length	Year Built	Building Count
0	Steel Utility Building	MACH SHED	28	40	1967	1

Yard Extras

#1 - (1) Swimming Pool 648 SFWSA, Vinyl, Cover=No, Heat=None, Diving Brd=Average, Built 1985

Sales

						Multi	
Date	Seller	Buyer	Recording	NUTC	Туре	Parcel	Amount
5/23/1985			157/1628	NORMALARMS-LENGTH TRANSACTION	Contract		\$19,250.00

+

Valuation

	2017	2016	2015	2014	2013
Classification	Residential	Residential	Residential	Residential	Residential
+ Assessed Land Value	\$28,890	\$28,890	\$28,890	\$27,000	\$27,000
+ Assessed Building Value	\$0	\$0	\$0	\$0	\$0
+ Assessed Dwelling Value	\$279,360	\$265,390	\$265,390	\$248,030	\$248,030
+ Exempt Value	\$0	\$0	\$0	\$0	\$0
= Gross Assessed Value	\$308,250	\$294,280	\$294,280	\$275,030	\$275,030
- Exempt Value	\$0	\$0	\$0	\$0	\$0
= Net Assessed Value	\$308,250	\$294,280	\$294,280	\$275,030	\$275,030

Photos



Sketches





No data available for the following modules: Commercial Buildings, Permits, 2017 Valuation (Sioux City), Valuation History (Sioux City), Iowa Land Records.

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LAWTON **Brief Tax Description**

NORTH SIOUX CITY SD 57049-7619 BNLB BANNER TOWNSHIP IRREG TCT IN NENW BEG AT NE COR OF NE 1/4 THNC S 502.26'THNC NWLY 191.82'THNC SWLY 86.42'THNC SWLY 129.13'THNC NWLY 245.45'THNC W TO A PT THAT IS 356.16'THNC E 978.43'TO POB 18-

89-45 (Note: Not to be used on legal documents)

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District

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

ORDINANCE NO. 44

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), Two (2), and Three (3) 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 Three (3).

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 23th day of May, 2017

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS:

BY:

Rocky De Witt

BY:

Marty Pottebaum

BY:

Keith Radig

BY: Jeremy Taylor

BY:

Matthew A. Ung

ATTESTED TO

BY: _

Patrick F. Gill, Auditor

<u>Adoption Timeline</u> May 09, 2017 Public Hearing and 1st Reading May 16, 2017: 2nd Reading May 23, 2017: 3rd Reading and Ordinance Adoption

ITEM ONE (1)

- Property Owners: Dale Frank and Jean Frank of 1721 180th Street, Sioux City, IA 51106; and Christine Foster of 915 Dubuque Street, Sioux City, IA 51105.
- Petitioner Applicants: Dale Frank and Jean Frank of 1721 180th Street, Sioux City, IA 51106; and Christine Foster of 915 Dubuque Street, Sioux City, IA 51105.

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 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 ¹/₄ of Section 23, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

All that part of the Southwest ¹/₄ of Section 12, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

Commencing at the South ¼ corner of said Section 12; thence South 90°00'00" West along the South line of said Southwest ¼ for 1033.26 feet to the Southeast corner of a parcel described as the West 100 acres of said Southwest ¼ and the point of beginning; thence continuing South 90°00'00" West along said South line for 510.00 feet; thence North 0°40'05" East for 1715.09 feet; thence South 89°38'09" East for 509.00 feet to the East line of said West 100 acres; thence South 0°38'08" West along said East line for 1711.84 feet to the point of beginning.

Said described parcel contains 20.041 acres, more or less, which includes 0.386 acres in roadway easement.
ITEM TWO (2)

Property Owners: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Petitioner Applicants: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 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 LI-PD (Light Industrial- Planned Development) to the AP (Agricultural Preservation) Zoning District designation for:

Lot 2 of R.J. Addition, Woodbury County, Iowa

ITEM THREE (3)

Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380,
North Sioux City, South Dakota 57049

Petitioner Applicant: Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 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 LI-PD (Light Industrial-Planned Development) and AP (Agricultural Preservation) to the LI (Light Industrial) Zoning District designation for:

Lot 1 of R.J. Addition, Woodbury County, Iowa

#12c

Date:	May 18 , 2017	Weekly Agenda Date:	May23,2017
ELECTED OFFICIAL / DEPA		v: _John Pylelo-Pl	anning and Zoning
Public Hearing, Third Read Mapping Amendment for L	ding and Adoption of Zo	ning Ordinance No. 44	Re: A Zoning Ordinance
	ACTION I	REQUIRED:	
Approve Ordinance	Approve Re	solution A	pprove Motion 🖌
Public Hearing 🖌	Other: Infor	mational A	ttachments 🔽

EXECUTIVE SUMMARY:

Luke J. and Karla R. Grigg have filed an application requesting a change in zoning of their lot from LI-PD (Light Industrial - Planned Development) to AP (Agricultural Preservation). The location is approximately 0.4 miles west of the intersection of 120th St. and Eastland Avenue within a portion of the NE 1/4 of the NW 1/4 of Section 18, Banner Township.

BACKGROUND:

In March 2017 the Board of Supervisors approved the R.J. Addition subdivision. Under recommendation of staff and the Zoning Commission the Supervisors required the Grigg's change Lot 2's zoning to the AP zoning district designation. The re-zoning is required to limit the use of the parcel for primarily agricultural and limited density residential uses.

On April 24, 2017 the Zoning Commission held a public hearing and voted to recommended approval of the change in zoning to AP (Agricultural Preservation). Staff concurs with the Commission recommendation as it removes permtting any light industrial use on the 3.65 acre residential lot.

On May 9, 2017 your Board voted to approve the first reading of Ordinance No. 44. On May 16, 2017 your Board voted to approve the second reading of Ordinance No. 44.

Provided by attachment find the following:

- 1. Location and Parcel information
- 2. Copy of proposed Ordinance No. 44

None. Application fees cover administration costs.

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:

Zoning Commission and Zoning Staff recommends your board approve the third reading and the Adoption of Ordinance No. 44.

To hold a Public Hearing, Approval of the Third Reading and Adoption of the zoning ordinance mapping amendment to re-zone Lot 2 of R.J. Addition to AP (Agricultural Preservation).

See proposed ordinance No. 44 attached.

ACTION REQUIRED / PROPOSED MOTION:

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

2.) A motion for approval of the Third Reading of Zoning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for Lot 2 of R.J. Addition to AP (Agricultural Preservation).

3.) A Motion to Adopt Zoning Ordinance No. 44 Re: A Zoning Ordinance Mapping Amendment for Lot 2 R.J. Addition to AP (Agricultural Preservation).





OFFICE OF PLANNING AND ZONING WOODBURY COUNTY

Zoning Ordinance Section 2.02(4) Page 1 of 8

Rezoning Application & Zoning Ordinance Map Amendment

Owner Information:	Applicant Information:			
Owner Luke J. Grigg and Karla R. Grigg	Applicant Luke J. Grigg and Karla R. Grigg			
Address 2024 120th Street	Address 2024 120th Street			
Lawton, IA 51030	Lawton, IA 51030			
Phone (712) 253-5662	Phone (712) 253-5662			
Engineer/Surveyor <u>Alan Fagan</u>	Phone (712) 539-1471			
Property Information: LOT 2 OF R.). ADDITION, WOODBURY COUNTY, IOWA			
Property Address 2024 120th Street, Lawton or Address Range	n, IA 51030 ·			
Quarter/Quarter <u>NE_1/4_NW_1/4</u> Sec_18	Twnshp/Range89/45			
Parcel ID #GIS #61S #61S #615	.8100008Total Acres3.65			
Current Use <u>RESIDENTIAL</u> P	roposed Use RESIDENTIAL			
Current Zoning <u>L I - PD</u> P	roposed Zoning AP			
Average Crop Suitability Rating (submit NRCS Statement)	DACENT PARLEL'S HAVE ADJUSTED C3R2 RANGING FROM 44.91 TO 61.16			
The filing of this application is required to be accompursuant to section 2.02(4)(C)(2) through (C)(4) of We pages of this application for a list of those items and A formal pre-application meeting is recommended pr	oodbury County's zoning ordinances (see attached information).			
Pre-app mtg. date ARC Staff				
The undersigned is/are the owners(s) of the described property on this application, located in the unincorporated area of Woodbury County, lowa, 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 approval, to comply with all applicable Woodbury County ordinar at the time of final approval.	nces, policies, requirements and standards that are in effect			
owner Thilly Sugar Karlaling	Applicant Tube J. Sugar Karla jugy			
Date 3-15-17	Date <u>3-15-17</u>			
	Date Received			
Fee: \$400 Case #:	MAR 1 6 2017			
	WOODEURY COUNTY PLANNING AND ZONING DEPARTMENT			



NOTE :

LI PD

. THE NORTH LINE OF SAID N.E.1/4 OF THE N.W.1/4 IS ASSUMED TO BEAR N.90°00'00'E

JAN 31 2017 WOODBURY COUNTY POWER - WOODBURY COUNTY R.E.C. TELEPHONE - WIATEL WATER - PRIVATE WELL SEWER - PRIVATE SEPTIC SYSTEM

Beacon[™] Woodbury County, IA / Sioux City

Summary

Parcel ID Alternate ID	894518100008 00000000867086
Property Address	2024 120th St
Troperty Address	Lawton
See/Turn/Drg	18-89-45
Sec/Twp/Rng	
Brief Legal Description	BANNER TOWNSHIP IRREG TCT IN NE NW BEG AT N
	NE NW THNC S 502.26 FT THNC NWLY 191.82 FT, TH
	86.42 FT, THNC SWLY 129.13 FT, THNC NWLY 245.45
	W TO A PT THAT IS 356.16 FT S OF N LINE OF THE NE
	N 356.16 FT, THNC E 978.43 FT TO POB 18-89-45
	(Note: Not to be used on legal documents)
Document(s)	N/A
Gross Acres	9.55
Net Acres	8.81
Exempt Acres	0.74
CSR	N/A
Class	R - Residential
Tax District	024 BANNER LAWTON BRONSON COMM
School District	LAWTON BRONSON



S Owner

Contract Holder

Mailing Address

Deed Holder Lieber Rodney D & Jodi P Lieber 310 N Derby Ln Unit 380 North Sioux City SD 57049-7619

Land

Lot Area 8.81 Acres; 383,764 SF

Residential Dwellings

Agricultural Buildings

Plot#	Туре	Description	Width	Length	Year Built	Building Count
0	Steel Utility Building	MACH SHED	28	40	1967	1

Yard Extras

#1 - (1) Swimming Pool 648 SFWSA, Vinyl, Cover=No, Heat=None, Diving Brd=Average, Built 1985

es

			Multi	
Buyer Recording	NUTC	Туре		
157/1628	NORMAL ARMS-LENGTH TRANSACTION	Contract		
	LAN ANTICA THE TRADE STATE OF ALL	and a strain the main surpress of the and a strain and a strain the main and a strain the transformation of the	the standard we will shall shall shall shall shall shall a second of the method of a first brancher of a state shall shall shall shall a shall be s	a have a strong was walk while strong able to a strong was a strong w

+

Valuation

	2017	2016	2015	2014	2013
Classification	Residential	Residential	Residential	Residential	Residential
+ Assessed Land Value	\$28,890	\$28,890	\$28,890	\$27,000	\$27,000
+ Assessed Building Value	\$0	\$0	\$0	\$0	\$0
+ Assessed Dwelling Value	\$279,360	\$265,390	\$265,390	\$248,030	\$248,030
+ Exempt Value	\$0	\$0	\$0	\$0	\$0
= Gross Assessed Value	\$308,250	\$294,280	\$294,280	\$275,030	\$275,030
- Exempt Value	\$0	\$0	\$0	\$0	\$0
= Net Assessed Value	\$308,250	\$294,280	\$294,280	\$275,030	\$275,030

Photos



Sketches





No data available for the following modules: Commercial Buildings, Permits, 2017 Valuation (Sioux City), Valuation History (Sioux City), Iowa Land Records.

The maps and data available for access at this website are provided "as is" without warranty or any representation of accuracy, timeliness, or completeness. There are no warranties, expressed or implied, as to the appropriate use of the maps and data or the fitness for a particular purpose. The maps and associated data at this website do not represent a survey. No liability is assumed for the accuracy of the data delineated on any map, either expressed or implied.

Last Data Upload: 4/5/2017 11:10:21 PM



Beacon[™] Woodbury County, IA / Sioux City



Parcel ID 894518100008 Sec/Twp/Rng 18-89-45 Property Address 2024 120TH ST LAWTON BNLB Alternate ID 867086 Class Acreage

R 8.81 Owner Address LIEBER RODNEY D & JODI P LIEBER 310 N DERBY LN UNIT 380 NORTH SIOUX CITY SD 57049-7619

District **Brief Tax Description**

BANNER TOWNSHIP IRREG TCT IN NENW BEG AT NE COR OF NE 1/4 THNC S 502.26'THNC NWLY 191.82'THNC SWLY 86.42'THNC SWLY 129.13'THNC NWLY 245.45'THNC W TO A PT THAT IS 356.16'THNC E 978.43'TO POB 18-89-45

(Note: Not to be used on legal documents)

Date created: 4/6/2017 Last Data Uploaded: 4/5/2017 11:10:21 PM



Developed by The Schneider Corporation

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

ORDINANCE NO. 44

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), Two (2), and Three (3) 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 Three (3).

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 23th day of May, 2017

THE WOODBURY COUNTY, IOWA BOARD OF SUPERVISORS:

BY:

Rocky De Witt

BY:

Marty Pottebaum

BY:

Keith Radig

BY:

Jeremy Taylor

BY:

Matthew A. Ung

ATTESTED TO

BY: _

Patrick F. Gill, Auditor

<u>Adoption Timeline</u> May 09, 2017 Public Hearing and 1st Reading May 16, 2017: 2nd Reading May 23, 2017: 3rd Reading and Ordinance Adoption

ITEM ONE (1)

- Property Owners: Dale Frank and Jean Frank of 1721 180th Street, Sioux City, IA 51106; and Christine Foster of 915 Dubuque Street, Sioux City, IA 51105.
- Petitioner Applicants: Dale Frank and Jean Frank of 1721 180th Street, Sioux City, IA 51106; and Christine Foster of 915 Dubuque Street, Sioux City, IA 51105.

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 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 ¹/₂ of the Northeast ¹/₄ of Section 23, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

All that part of the Southwest ¹/₄ of Section 12, Township 88 North, Range 47 West of the Fifth Principal Meridian, Woodbury County, Iowa, described as follows:

Commencing at the South ¼ corner of said Section 12; thence South 90°00'00" West along the South line of said Southwest ¼ for 1033.26 feet to the Southeast corner of a parcel described as the West 100 acres of said Southwest ¼ and the point of beginning; thence continuing South 90°00'00" West along said South line for 510.00 feet; thence North 0°40'05" East for 1715.09 feet; thence South 89°38'09" East for 509.00 feet to the East line of said West 100 acres; thence South 0°38'08" West along said East line for 1711.84 feet to the point of beginning.

Said described parcel contains 20.041 acres, more or less, which includes 0.386 acres in roadway easement.

ITEM TWO (2)

Property Owners: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Petitioner Applicants: Luke J. Grigg and Karla R. Grigg, 2024 120th Street, Lawton, IA 51030; and Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 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 LI-PD (Light Industrial- Planned Development) to the AP (Agricultural Preservation) Zoning District designation for:

Lot 2 of R.J. Addition, Woodbury County, Iowa

ITEM THREE (3)

	odney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, orth Sioux City, South Dakota 57049
--	---

Petitioner Applicant: Rodney D. and Jodi P. Lieber, 310 North Derby Lane, Unit #380, North Sioux City, South Dakota 57049

Pursuant to Section 335 of the Code of Iowa, 2017, the Woodbury County Board of Supervisors held a public hearing on May 9, 2017 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 LI-PD (Light Industrial-Planned Development) and AP (Agricultural Preservation) to the LI (Light Industrial) Zoning District designation for:

Lot 1 of R.J. Addition, Woodbury County, Iowa

#13a

Date: <u>5/3/2017</u>	Weekly Age	nda Date: <u>5/9/</u>	2017		
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer WORDING FOR AGENDA ITEM:					
Receive bids for bridge replacement project number L-B(W107)73-97					
		ACTIC	N REQUIRED:		
Approve Ordinar	nce 🗆	Approve Reso	olution	Approve Motion	
Public Hearing		Other: Inform	ational 🗆	Attachments	

EXECUTIVE SUMMARY:

The county engineer has prepared plans for the replacement of bridge W107 on 335th Street 4.5 miles west of Danbury.

BACKGROUND:

The existing bridge is posted with a 3 ton load limit and is on a three month reinspection interval due to substructure elements that are in critical condition. The new bridge will be an 80' x 30'-6" pretensioned prestressed concrete beam bridge. The project will be constructed during the 2017 construction season.

FINANCIAL IMPACT:

The project is paid for with Woodbury County \$1.3 million special project levy 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 receive the bids and allow the county engineer to review the bids and recommend award at a later board meeting.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board accept the bids for bridge replacement project L-B(W107)--73-97 and return them to the county engineer for an award recommendation.

Date: <u>5/18/2017</u> Weekly Agenda Date: <u>5/23/2017</u>				
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer WORDING FOR AGENDA ITEM:				
Award quote for a tandem axle dump truck for the secondary road department				
	ACTION REQUIRED	:		
Approve Ordinance	Approve Resolution	Approve Motion		
Public Hearing 🛛	Other: Informational	Attachments		

EXECUTIVE SUMMARY:

The county annually takes bids for new equipment to maintain its fleet of road maintenance vehicles. The county is requesting a quotation for one, new tandem axle dump truck for purchase.

BACKGROUND:

The county owns 17 dump trucks, 5 flatbed trucks, and three truck plows that are used for material hauling and snow removal. Typically we update one tandem truck every other year. This year the truck replaces an aging Osh Kosh truck plow with a new tandem truck for the Oto district.

FINANCIAL IMPACT:

The project is paid for with Woodbury County 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 that the board award the quote to Boyer Trucks for a new Western Star tandem dump truck with snow equipment for \$163,660.00.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board award the quote to Boyer Trucks for a new Western Star tandem dump truck with snow equipment for \$163,660.00.

	2017 or 2018	Tandem Axle Tru	ck Chassis with I	Dump Body and S	now Equipment			
			May 16, 2017	1	· ·	1		
			Data and the	Peterbilt	Boyer Trucks	Istate Truck Center	Sioux City Kenworth Volvo	
	Rees Mack Sales & Service	Rees Mack Sales & Service	Peterbilt	4135 Harbor Drive	2101 E. Benson Rd.	4801 Harbor Drive	4535 Harbor Drive	
	1709 Hwy 20	1709 Hwy 20	4135 Harbor Drive		Sioux Falls, SD 57104	Sioux City, IA 51102	Sioux City, IA 51111	
	Lawton, IA 51030	Lawton, IA 51030	Sioux City, IA 51111	Sioux City, IA 51111	SIGUX Pails, SD S7104	Sloux City, IA 51102	Sloux City, IA SIIII	
Trade In	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012							
					2018 Western Star	2018 Freightliner		
Brand Name & Model	2018 Mack GU 813	2018 Mack GU 813	2018 Peterbuilt 365	2018 Peterbuilt 365	4700 SB	114SD	2018 Volvo VHD	
Purchase Price	\$ 211,476.00	\$ 206,417.21	\$ 205,979.00	\$ 209,079.21	\$ 191,660.00	\$ 192,160.00	\$ 191,250.00	
Less Trade	\$ 6,000.00	\$ 6,000.00	\$ 9,500.00	\$ 9,500.00	\$ 28,000.00	\$ 7,600.00	\$ 6,750.00	
Net Price	\$ 205,476.00	\$ 200,417.21	\$ 196,479.00	\$ 199,579.21	\$ 163,660.00	\$ 184,560.00	\$ 184,500.00	
	Hwy Truck Builder	TBEI Build	Steffen build	TBEI build				
Purchase price offer for truck #504	\$-	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5,000.00	
	2017 or 2018	Tandem Axle Tru	ck Chassis with [May 16, 2017	Dump Body and S	Snow Equipment			
	Cornhusker Intl.	Cornhusker Intl.	Cornhusker Intl. 2601 Bridgeport	Cornhusker Intl. 2601 Bridgeport	Cornhusker Intl. 2601 Bridgeport			
	2601 Bridgeport Sioux City, IA 51102	2601 Bridgeport Sioux City, IA 51102	Sioux City, IA 51102	Sioux City, IA 51102	Sioux City, IA 51102			
Trade In	1997 OshKosh 2523 Snow Plow Truck VIN#10TBEDY32V563012							
Brand Name & Model	2018 International 7600 SBA	2018 International 7600 SBA	2018 International 7600 SBA	2018 International 7600 SBA	2018 International 7600 SBA			
Purchase Price	\$ 192,335.00	\$ 192,977.00	\$ 199,851.00	\$ 201,298.00	\$ 201,736.00			
Less Trade	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00	\$ 7,500.00			
Net Price	\$ 184,835.00 TBEI Build	\$ 185,477.00 Steffen Build	\$ 192,351.00 Sanitation Products Inc.	\$ 193,798.00 ProTech Build	\$ 194,236.00 Hiway Truck Eq. build	\$ -	\$ -	
	TOLI DUIG							
		Outright Pu	urchase bid for Trad	de in Vehicle		T		
Purchase price offer for truck #504	\$ -	\$-	\$ -	\$ -	\$ -			

Date: <u>5/18/2017</u> Weekly Agenda Date: <u>5/23/2017</u>								
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer								
WORDING FOR AGENDA ITEM: Award quote for one extended cab 3/4 ton pickup truck for the secondary road department								
ACTION REQUIRED:								
Approve Ordinance	Approve Resolution \Box	Approve Motion						
Public Hearing	Other: Informational \Box	Attachments						

EXECUTIVE SUMMARY:

The county annually takes bids for new equipment to maintain its fleet of road maintenance vehicles. The county is received a quotation for a new 3/4 ton extended cab pickup truck for purchase.

BACKGROUND:

The county owns 23 pickup trucks of assorted size and configuration for use by county crews and engineering staff. Typically we update one or two trucks every year. This year the trucks replace an aging pickups in the Correctionville district.

FINANCIAL IMPACT:

The project is paid for with Woodbury County 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 that the board award the quote to Knoepfler Chevrolet for a new Chevrolet K2500 extended cab pickup truck with trade in for \$32,700.00.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board award the quote to Knoepfler Chevrolet for a new Chevrolet K2500 extended cab pickup truck with trade in for \$32,700.00.

	size 4WD 3/4 T 5/16/2017	on Exended cab	pickup bid tablulations
	Knoepfler Che	evrolet Co.	
	100 Jackson St.		
	Sioux City, IA		
	Sloux City, IA		
Trade In (Unit #37)	2006 Chevy VIN#1	y K1500 4WD Regular Cab GCEK14V06Z284116	
Brand Name & Model		evrolet Silverado 2500 4WD Double Cab	
Purchase Price	\$	34,700.00	
Less Trade	\$	2,000.00	
Net Price	\$	32,700.00	
			-

Date: <u>5/18/2017</u> Week	y Agenda Date: <u>5/23/2017</u>							
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer WORDING FOR AGENDA ITEM:								
Award quote for one regula	Award quote for one regular cab 3/4 ton pickup truck for the secondary road department							
	ACTION REQUIRED:							
Approve Ordinance	Approve Resolution	Approve Motion						
Public Hearing	Other: Informational	Attachments						

EXECUTIVE SUMMARY:

The county annually takes bids for new equipment to maintain its fleet of road maintenance vehicles. The county has received a quotation for a new 3/4 ton regular cab pickup truck for purchase.

BACKGROUND:

The county owns 23 pickup trucks of assorted size and configuration for use by county crews and engineering staff. Typically we update one or two trucks every year. This year the trucks replace an aging pickups in the Moville district.

FINANCIAL IMPACT:

The project is paid for with Woodbury County 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 that the board award the quote to Barry Motors for a new Ford F250 regular cab pickup truck with trade in for \$23,131.00.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board award the quote to Barry Motors for a new Ford F250 regular cab pickup truck with trade in for \$23,131.00.

	5/16	5/2017		
	Knoepfler Ch	nevrolet Co	Barry Motor (20
	100 Jackson		Hiway 175	
	Sioux City, IA		Danbury, IA	51010
	Sidux City, ir	x 51101	Daribury, IA	51019
	2000 5		0000 5	ord F250 Regular Cab
Trade In		ord F250 Regular Cab FTNF20L63EB31225		FTNF20L63EB31225
Brand Name & Model		rolet Silverado 2500 HD 4WD Reg Cab		50XL 4X4 SD Reg Cab
Purchase Price	\$	30,500.00	\$	28,231.00
Less Trade	\$	2,000.00	\$	5,100.00
Net Price	\$	28,500.00	\$	23,131.00
			5	

#13e

Date: <u>5/18/2017</u> Weekly Agenda Date: <u>5/23/2017</u>								
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer WORDING FOR AGENDA ITEM:								
Award quotes for two new n	notor graders for the secondar	y road department						
	ACTION REQUIRED:							
Approve Ordinance	Approve Resolution	Approve Motion						
Public Hearing	Other: Informational	Attachments						

EXECUTIVE SUMMARY:

The county annually takes bids for new equipment to maintain its fleet of road maintenance vehicles. The county has received quotations for two, new all wheel drive motor graders for purchase.

BACKGROUND:

The county owns 21 motor graders. Twenty have territory assignments and one serves as a spare motor grader. Typically we update two motor graders per year. This year the motor graders replace aging machines in the Correctionville and Oto districts.

FINANCIAL IMPACT:

The project is paid for with Woodbury County 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 that the board award the quotes to Murphy Tractor for two motor graders with trade-in for \$242,400 and \$252,900.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board award the quotes to Murphy Tractor for two motor graders with trade-in for \$242,400 and \$252,900.

	2	017 Motor Gra	ader	bid tablulation	าร							
		Μ	ay 9, 20	017			1					
		y Tractor					Ziegler Equipmnet		Ziegler Equipmnet		Ziegler Equipmnet 5300 Harbor Drive	
		larbor Drive City, IA 51102		Harbor Drive City, IA 51102			5300 Harbor Drive Sioux City, IA 51111		5300 Harbor Drive Sioux City, IA 51111			City, IA 51111
	SIOUX	City, IA 51102	SIOUX	City, IA STT02	Sioux		SIOUX		SIUUX		SIOUX	
		#319		#412		#319		#412		#319		#412
Trade In Machine	20	02 Caterpillar 140H	199	99 John Deere 770CH	2	002 Caterpillar 140H	199	9 John Deere 770CH	2	002 Caterpillar 140H	199	99 John Deere 770CH
Brand Name & Model		JD772G		JD 772G	CAT 12M3AWD		CAT 12M3AWD		CAT 140M3AWD		CAT 140M3AWD	
Purchase Price of Machine	\$	309,900.00	\$	309,900.00	\$	320,063.49	\$	320,063.49	\$	346,563.31	\$	346,563.31
Less Trade	\$	67,500.00	\$	57,000.00	\$	67,500.00	\$	28,500.00	\$	67,500.00	\$	28,500.00
Options:												
Push Blade	\$	5,085.00	\$	5,085.00	\$	8,969.21	\$	8,969.21	\$	8,969.21	\$	8,969.21
Net Price of Machine	\$	242,400.00	\$	252,900.00	\$	252,563.49	\$	291,563.49	\$	279,063.31	\$	318,063.31
Final Quotation Recommended	4900 H	y Tractor Iarbor Drive City, IA 51102	4900	iy Tractor Harbor Drive City, IA: 51102								
		JD772G		JD 772G								
Purchase Price of Machine	\$	309,900.00	\$	309,900.00								
Less Trade	\$	67,500.00	\$	57,000.00								
Options:				E 005 00								
Push Blade	\$	5,085.00	\$	5,085.00								
Final Quotation recommended:	\$	242,400.00	\$	252,900.00								

Date: <u>5/18/2017</u> Weekly Agenda Date: <u>5/23/2017</u>								
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer								
WORDING FOR AGENDA ITEM:								
Consider approval of contra	ct and bond for Project numbe	r BROS-CO97(129)5F-97						
	ACTION REQUIRED:							
Approve Ordinance	Approve Resolution	Approve Motion						
Public Hearing	Other: Informational	Attachments						

EXECUTIVE SUMMARY:

The county received bids for this bridge project through the Iowa DOT bid process. The project was awarded at the 5/9/2017 board meeting. Contracts have been signed and returned for board approval.

BACKGROUND:

The county engineer completed plans for the replacement of a bridge on Union Avenue south of Cushing, bridge number L-275. The bridge is closed due to deterioration of the pier piling. The new bridge is an 80' x 30' single span beam bridge.

FINANCIAL IMPACT:

The project is paid for with 80% federal aid/20% Woodbury County farm to market fund money.

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 and bond for bridge project BROS-CO97(129)--5F--97 with Godberson-Smith Construction Company of Ida Grove, Iowa for \$399,363.90.

ACTION REQUIRED / PROPOSED MOTION:

Motion that the board approve the contract and bond for bridge project BROS-CO97(129)--5F--97 with Godberson-Smith Construction Company of Ida Grove, Iowa for \$399,363.90.



CONTRACT

Letting Date:April 18, 2017Contract ID:97-C097-129Bid Order No.: 016County:WOODBURYProject Engineer:WOODBURY COUNTY ENGINEERCost Center:801000Object Code:860DBE Commitment:Contract Work Type:BRIDGE REPLACEMENT - PPCB

This agreement made and entered by and between the BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA, CONTRACTING AUTHORITY, AND GODBERSEN-SMITH CONSTRUCTION CO. & SUBSID. OF IDA GROVE, IA, (GO020), CONTRACTOR

It is agreed that the notice and instructions to bidders, the proposal filed by the Contractor, the specifications, the plan, if any, for project(s) listed below, together with Contractor's performance bond, are made a part hereof and together with this instrument constitute the contract. This contract contains all of the terms and conditions agreed upon by the parties hereto. A true copy of said plan is now on file in the office of the Contracting Authority under date of 04/13/2017.

PROJECT: BROS-C097(129)5F-97	COUNTY: WOODBURY
WORK TYPE: BRIDGE REPLACEMENT - PPCB	ACCOUNTING ID: 34291
ROUTE: L43	LENGTH (MILES): 0.1
LOCATION: L43: FROM 190TH STREET TO 200TH S	TREET
FEDERAL AID - PREDETERMINED WAGES ARE NOT IN	I EFFECT

The specifications consist of the <u>Standard Specifications for Highway and Bridge Construction</u>, <u>Series 2015</u> of the Iowa Department of Transportation plus the following Supplemental Specifications, Special Provisions, and addendums: FHWA-1273.06, GS-15004

Contractor, for and in considerations of 399,363.90 payable as set forth in the specifications constituting a part of this contract, agrees to construct various items of work and/or provide various materials or supplies in accordance with the plans and specifications therefore, and in the locations designated in the Notice to Bidders.

Contractor certifies by signature on this contract, under pain of penalties for false certification, that the Contractor has complied with Iowa Code Section 452A.17(8) as amended, if applicable, and Iowa Code Section 91C.5 (Public Registration Number), if applicable.

In consideration of the foregoing, 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.

It is further understood and agreed that the above work shall also be commenced or completed in accordance with Page 1B of this Contract and assigned Proposal Notes.

To accomplish the purpose herein expressed, the Contracting authority and Contractor have signed this and one other identical instrument.

For Federal-Aid contracts the Contractor certifies that each subcontract is evidenced in writing and that it contains all pertinent provisions and requirements of the contract.

By Contractor

By

Iowa DOT Concurrence

For Local Agency Contracts

Contracting Authority

Contractor (if joint venture)

Contract Award Date
Concurrence Date

#1	4
TT	

Date: <u>5/11/17</u> Weekly Agenda Date: <u>5/23/17</u>								
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Ed Gilliland								
Information and Action regard	Information and Action regarding Permanent Employees who leave prior to completing 6 months of employment.							
Approve Ordinance	Approve Resolution \Box	Approve Motion						
Public Hearing	Other: Informational	Attachments						

EXECUTIVE SUMMARY:

IPERS informed us that they will refund the County IPERS contibution for employees hired to permanent positions who leave employment prior to 6 months employment. We must refund the employee share.

BACKGROUND:

IPERS informed us that employees hired to permanent positions who termed employment prior to 6 months should be refunded the money they contributed to IPERS. If we refund the employee's share of IPERS contributions then IPERS will credit back the share of the contribution made by the County on the employee's behalf.

FINANCIAL IMPACT:

Net gain of employer's share of IPERS for affected 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 🗹

RECOMMENDATION:

Please make a motion to have the County refund the IPERS contributions for all employees who are here less than 6 months automatically to benefit the employee and to allow IPERS to credit a refund to our required contribution.

ACTION REQUIRED / PROPOSED MOTION:

Motion to establish a practice of refunding the employee contributions sent to IPERS for all covered employees who leave the County prior to 6 months employment.

Date: 5-17-17

Weekly Agenda Date: 5-23-17

ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Jeremy Taylor/Dennis Butler WORDING FOR AGENDA ITEM:						
Allocation of Gaming Revenues to the Historical Committee for the Celebration of the 100th Anniversary of the Woodbury County Courthouse.						
ACTION REQUIRED:						
Approve Ordinance	Approve Resolution	on 🗌	Approve Motion			
Public Hearing	Other: Information	nal	Attachments			

EXECUTIVE SUMMARY:

For several weeks the Historical Committee has met in preparation for the 100th Anniversary of the Woodbury County Courthouse. The estimated costs of the celebration is estimated at \$50,000. It has been proposed that the breakdown of revenue requests is as follows: \$10,000 from the Courthouse Foundation with the approval of the Courthouse Foundation Board, \$20,000 from Gaming Revenues with the approval of the Woodbury County Supervisors and \$20,000 in donations from various sponsors.

This event will take more than a year of planning. The event will occur May 1- May 6, 2018.

BACKGROUND:

There are un-obligated Gaming Revenues available. The request of \$20,000 is requested from the Gaming Revenues.

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:

Allocate \$20,000 from gaming revenues for the event of the 100th Anniversary of the Woodbury County Courthouse from May 1 - May 6, 2018. There will be a separate Trust and Agency fund set up for the monitoring of the \$50,000 from the various contributors.

ACTION REQUIRED / PROPOSED MOTION:

Motion by_____, Second by_____ to allocate \$20,000 from Gaming Revenues for the 100th Anniversary of the Woodbury County Courthouse Event and establish separate Trust and Agency fund for monitoring all expenditures.

#16b.2

First, we are appreciative of the Legislature and their desire to bring equity to member counties of the Region. Generally, equalization of the levy per capita follows not only the service needs of the county but looked at as a whole, there is no fairer way to achieve equity than to have everyone in the regional entity pay the same. Originally, we were under the understanding that this would be a 2-year rather than 4-year plan. Furthermore, it appears that making this 4-years in an incremental way relies on reserves that were built partially on inequitable contributions from yesteryear. With that said, we are appreciative of both the desire for equity and the goal of making incremental steps as all taxpayers desire stability.

The other key that this assumes is a stable budget of \$4,955,425 over the next four years. If that is the case—with increased costs such as inevitable salary increases—then it will take hard decisions and cuts in future years. Part of that will be to limit (if not end) the practice of provider improvement requests that come as one-time requests with little systematic processes to ensure equal and fair distribution. This needs to be in accordance with long-term planning for budget stability given future constraints that we as a Region are faced with.

WOODBU	RY	COUNTY	JUVENILE	DETENTION	CENTER
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Trosper-Hoyt Bldg. 822 Douglas St. - 4th Floor Sioux City, Iowa 51101 Phone 712-279-6622 Email: molsen@sioux-city.org Fax 712-234-2900

6:00 a.m.

6:00 p.m.

May, 2017		
May 1, 2017		13
May 2, 2017	13	14
May 3, 2017	14	14
May 4, 2017	15	15
May 5, 2017	13	13
May 6, 2017	12	12
May 7, 2017	12	12
May 8, 2017	12	

The Center averaged 13 youths per day during the 6:00 am count and 13 during the 6 pm count for a daily average of 13 youths per day.

As of 6 am on May 8, 2017 five or forty two percent were identified as gang members. Two or forty percent were considered hard core members.

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

Mark Olsen Director

WCJDC May 8, 2017

WOODBURY COUNTY JUVENILE DETENTION CENTE	R Trosper-Hoyt Bldg. 822 Douglas St 4th Floor Sioux City, Iowa 51101	Phone 712-279-6622 Email: molsen@sioux-city.org Fax 712-234-2900
6:	00 a.m.	6:00 p.m.
<u>May, 2017</u>		
May 8, 2017		12
May 9, 2017	13	13
May 10, 2017	13	13
May 11, 2017	13	11

11

12

14

14

The Center averaged 13 youths per day during the 6:00 am count and 11 during the 6 pm count for a daily average of 12.5 youths per day.

As of 6 am on May 8, 2017 five or thirty six percent were identified as gang members. Two or thirty three were considered hard core members.

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

May 12, 2017

May 13, 2017

May 14, 2017

May 15, 2017

Mark Olsen a Director

1

12

12

14

Director' WCJDC May 15, 2017

HUNGRY CANYONS ALLIANCE



Pizza Ranch Restaurant in Red Oak

at south end of Hy-Vee Mall on west side of Hwy. 48 in Red Oak

Executive Committee Meeting 9:00 - 10:00

> Coffee & Rolls 9:30 - 10:00

Tour of south-central Montgomery County 10:00 - 12:00

Lunch and Short Hungry Canyons Meeting 12:00 – 1:30

Short Scoring Committee Meeting 1:30 – 2:00

Questions: Call 712-482-3029 or email john@goldenhillsrcd.org

All Hungry Canyons programs and services are offered on a non-discriminatory basis without regards to race, color, national origin, religion, age, marital status, or handicap. If you need accommodation, please notify John Thomas within one week of the meeting date.



Summer Quarterly Meeting and Tour June 2, 2017

featuring

Grade control and streambank stabilization projects in south-central Montgomery County



Meeting Agenda

- Response from Army COE regarding HCA comments on draft statewide stream mitigation method
- 2. HCA state funding / Other updates

If you have them, bring a few safety vests with you for yourself and others on the tour.

Don't wear your nice shoes... it might be muddy.

Tour and Lunch: \$10.00 (Just tour: \$3.00)



Siouxland Human Investment Partnership (SHIP) Board Tentative Agenda

Meeting Date/Time: Meeting Place: May 19, 2017 - 12:00 pm NWAEA Room G

1. Call to Order

2. Action Items

- A. Consensus Agenda
- B. Dcat Recommendations
- C. ECI Recommendations
- D. Monthly Board Actions

3. Discussion Item

- a) Director's Report
- b) SHIP Admin Budget
- c) Monthly Reporting

4. Future Agenda Items

5. Communications and Other Audiences

6. Adjournment

Barb Small

Barb Small Erin Binneboese Matt Ohman Matt Ohman

Matt Ohman Cheryl Engle Matt Ohman