

NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MAY 30, 2017) (WEEK 22 OF 2017)

Live streaming at: https://www.youtube.com/user/woodburycountyjowa

Agenda and Minutes available at: www.woodburycountyjowa.gov

Rocky L. DeWitt 253-0421 Marty J. Pottebaum 251-1799

Keith W. Radig 560-6542

Jeremy J. Taylor 259-7910 jtaylor@woodburycountyiowa.gov Matthew A. Ung
490-7852

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held May 30, 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

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

1. Citizen Concerns Information

2. Approval of the agenda May 30, 2017

Action

Consent Agenda

Items 3 through 8 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 23, 2017 meeting
- 4. Approval of claims
- Board Administration Karen James
 Approval of resolution approving petition for suspension of taxes through the redemption process for J.H.

6. Human Resources – Ed Gilliland
Approval of Memorandum of Personnel Transactions

4:35 p.m. 9. Board Administration/Public Bidder – Heather Satterwhite

- Board Administration Dennis Butler
 Approve the funding for the purchase of additional 200 proxy cards to complete the ID Program approved by the Board of Supervisors in May 2016
- Planning/Zoning John Pylelo
 Approval of Board of Supervisors' resolution and authorization of chairman's signature
 Re: Final platting approval for B.K. Addition a minor subdivision GIS Parcel
 #864628300006

End of Consent Agenda

(Set time	a. Public hearing and sale of property Parcel #894721251011 (aka 2302 Jones Street)	Action
4:37 p.m (Set time	b. Public hearing and sale of property Parcel #894721313007	Action
4:45 p.n (Set time	 10. Board Administration – Dennis Butler Public hearing and approval of amendment #1 to the Woodbury County FY 2017 budget 	Action

- 11. Secondary Roads Mark Nahra
 - a. Consideration of award of Project Number L-B(W107)—73-97
 b. Consideration of approval of contract and bond for Project Number FM-CO97
 Action (131)—55-97
- 12. Board of Supervisors Jeremy Taylor & Keith Radig
 Approve plan for long term savings and stabilization of certified tax levy for
 FY 18 based on region per capita equalization of \$17.58 and reduce Debt
 Service Fund
- 13. Chairman's Report (May 22-26 Supervisor Taylor)

Information

- a. Juvenile Detention Doors, BIA Placements
- b. Department Head Meeting June 12th at 8:00 a.m.
- c. County Energy Costs
 - 1. Great News on Significant Water Savings and HVAC Automation
 - Energy Star Buildings Potential/Goal of Being the Most Energy Efficient County in the State of Iowa
- 14. Reports on Committee Meetings

Information

15. Citizen Concerns Information

16. Board Concerns Information

ADJOURNMENT

CALENDAR OF EVENTS

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	10:00 a.m.	Loess Hills Alliance Economic Development Committee, Harrison County Welcome Center
	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	9:00 a.m.	Loess Hills Alliance Stewardship Committee, Loess Hills State Forest Headquarters, Pisgah
	10:30 a.m.	Loess Hills Alliance Executive Committee
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Full Board
MONDAY, JUNE 12	8:00 a.m.	Department Head Meeting, LEC Conference Room
WEDNESDAY, JUNE14	8:05 a.m.	Woodbury County Information Communication Commission, 1st Floor Board Room
THURSDAY, JUNE 15	10:00 a.m.	Policy Review Committee Meeting, 1st 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
FRIDAY, JUNE 16	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
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.
MONDAY, JUNE 26	6:00 p.m.	Zoning Commission Meeting, Board of Supervisors' Chambers
TUESDAY, JUNE 27	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars
WEDNESDAY, JUNE 28	6:30 p.m.	Bronson Town Hall Meeting, Bronson Community Center

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.

MAY 23, 2017, TWENTYTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, May 23, 2017 at 4:10 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.

A Woodbury County Courthouse Foundation Meeting preceded the regular Board meeting.

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

- 1. There were no citizen concerns.
- 2. Motion by De Witt second by Radig to approve the Agenda for May 23, 2017. Carried 5-0. Copy filed.

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

- 3. To approve minutes of the May 16, 2017 meeting. Copy filed.
- 4. To approve the claims totaling \$1,698,971.80. Copy filed.
- 5a. To approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Long Lines Wireless, building on leased land for tower equipment that is no longer assessed, parcel #894724400902, taxes for 2016-2017, total \$206.20 plus interest.

WOODBURY COUNTY, IOWA RESOLUTION #12,553 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 Iowa, 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. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

5b. To approve and authorize the Chairperson to sign a Resolution authorizing tax abatement for Greg Seaton, building on leased land for mobile home that has been titled per Code Section 555C.2, valueless mobile home, parcel #884730326917, taxes for 2013-2017 through 2016-2017, total \$104.00 plus interest.

WOODBURY COUNTY, IOWA RESOLUTION #12,554

RESOLUTION APPROVING ABATEMENT OF TAXES

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

Parcel #884730326917

SERGEANT BLUFF CITY AUD PLAT UNPLATTED L ANDS SW 1/4 30-88-47

WHEREAS, the above-stated property has taxes payable including special assessments and the parcel is owned by Greg Seaton

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 Iowa, 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. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

6. To approve and authorize the Chairperson to sign a Resolution for approving petition for suspension of taxes for Carrie Rustin, 2216 Jones St., Sioux City parcel #894721252003.

WOODBURY COUNTY, IOWA RESOLUTION #12,555 RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

WHEREAS, Carrie Rustin, is the titleholder of property located at 2216 Jones Street, Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel # 8947 21 252 003

LAWN RIDGE DRURY REPLAT BLK 10 LOT 4

WHEREAS, Carrie Rustin, is the titleholder of the aforementioned property have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 Iowa Code section 427.9, and

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

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

SO RESOLVED this 23rd day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

7. To approve the appointment of Abby Nissen, Temporary Engineering Aide, Secondary Roads Dept., effective 05-24-17, \$13.00/hour. Not to exceed 120 days.; the appointment of Caleb Corbin, Temporary Engineering Aide, Secondary Roads Dept., effective 05-24-17, \$13.50/hour. Not to exceed 120 days.; the appointment of Dillon Hinrickson, Temporary Summer Laborer, Secondary Roads Dept., effective 05-30-17, \$10.50/hour. Not to exceed

120 days.; and the reclassification of Miranda Kluver, Civilian Jailer, County Sheriff Dept., effective 06-30-17, \$18.73/hour, 4%=\$.73/hour. Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2. Copy filed.

8a. To approve and authorize the Chairperson to sign a 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.

RESOLUTION #12,556

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$900,000 GENTERAL 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 lowa, 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:

That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:45 P.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.

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.

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.

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 4:45 P.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 23rd day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

8b. To approve and authorize the Chairperson to sign a 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.

RESOLUTION #12,557

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$850,000 GENTERAL 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 lowa, 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:

That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:48 P.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.

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.

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.

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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 23rd day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

8c. To approve and authorize the Chairperson to sign a 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.

RESOLUTION #12,558

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENTERAL 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 lowa, 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:

That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:51 P.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.

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.

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.

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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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 23rd day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

8d. To approve and authorize the Chairperson to sign a 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 lowa (for essential County purposes), and providing for publication of notice thereof.

RESOLUTION #12,559

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,100,000 GENTERAL 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:

That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 5:54 P.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.

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.

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.

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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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 June, 2017, at 4:54 P.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 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. 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 23rd day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

8e. To approve and authorize the Chairperson to sign a 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.

RESOLUTION #12,560

RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,000,000 GENTERAL 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:

That this Board meet in the Board Room, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, at 4:57 P.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.

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.

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.

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 \$1,000,000 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 4:57 P.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 \$1,000,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs constructing, equipping, and furnishing improvements for the Law Enforcement Center Jail Intake Project, at a total cost 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 23rd day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 9. To approve the permit to work in the right of way for Jeff Knaack. Copy filed.
- 10. To approve and authorize the Chairperson to sign a Resolution setting the public hearing date and sale date of survey #5248, Sioux City.

RESOLUTION #12,561 NOTICE OF PROPERTY SALE

WHEREAS Woodbury County, lowa 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 WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

Carried 5-0.

11a. A public hearing was held at 4:35 p.m. for the sale of parcel #894726103009, 3101 13th St., Sioux City, IA. The Chairperson called on anyone wishing to be heard.

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

Motion by Taylor second by Pottebaum to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Nicole Gigaroa, 3012 14th St., Sioux City, for real estate parcel #894726103009, 3101 13th St., Sioux City, IA, for \$131.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA RESOLUTION #12,562

BE IT RESOLVED by the Board o	f Supervisors of Woodb	ury County, Iowa, tha	at the offer at public	auction of:

By Nicole Gigaroa	$_$ in the sum of $_$	One Hundred Thirty-One Dollars & 00/100 (\$131.00)
d	ollars.	

Parcel #894726103009

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

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

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

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

SO DATED this 23rd Day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

11b. A public hearing was held at 4:37 p.m. for the sale of parcel #894720181022, 1104 W. 23rd St., Sioux City, IA. The Chairperson called on anyone wishing to be heard.

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

Motion by Taylor second by Radig to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Fernando Rosas Huerta, 1100 W. 23rd St., Sioux City, for real estate parcel #894720181022, 1104 W. 23rd St., Sioux City, IA, for \$400.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA RESOLUTION #12,563

	BE IT RESOLVED by the Boar	d of	Supervisors of	Woodbι	iry County, I	lowa,	, that the offer at	publ	ic auction c)f:
--	-----------------------------------	------	----------------	--------	---------------	-------	---------------------	------	--------------	-----

Βy	Fernando Rosas Huerta	_in the sum of _	Four Hundred Dollars & 00/100 (\$400.00)
	dollars.	_	

For the following described real estate, To Wit:

Parcel #894720181022

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

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

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

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

SO DATED this 23rd Day of May, 2017. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

12a. A public hearing was held for Third Reading and adoption of Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lots 1 through 5 and Outlot A of Whiskey Acres Addition.

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

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

Motion by Taylor second by Radig to adopt 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.

12.b A public hearing was held for Third Reading and adoption of Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lot 1 of R.J. Addition to LI(Light Industrial).

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

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

Motion by Taylor second by Radig to adopt 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.

12c. A public hearing was held for Third Reading and adoption of Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for Lot 2 of R.J. Addition to AP (Agricultural Preservation).

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

Motion by Taylor second by Pottebaum to approve the third reading of a Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for Lot 2 of R.J. Addition to AP (Agricultural Preservation)Carried 5-0. Copy filed.

Motion by Taylor second by Radig to adopt Zoning Ordinance #44 Re: A Zoning Ordinance Mapping Amendment for re-zoning Lot 2 of R.J. Addition to AP (Agricultural Preservation) Carried 5-0. Copy filed.

13a. Bid opening was held for bridge replacement Project #L-B(w107)—73-97. The bids are as follows:

Graves Const., Spencer, IA \$437,110.28
Dixon Const., Correctionville, IA \$440,212.20
Christensen Bros., Cherokee, IA \$556,802.75

Motion by Radig second by Pottebaum to receive the bridge replacement for project #L-B(W107)—73-97 bids and return them to the Secondary Roads Dept. for review and recommendation. Carried 5-0. Copy filed.

13b. Motion by Radig second by Taylor to award the quote to Boyer Trucks for a new Western Star tandem dump truck with snow equipment for \$163,660.00. Carried 5-0. Copy filed.

- 13c. Motion by Radig second by De Witt to award the quote to Knoepfler Chevrolet for a new Chevrolet K2500 extended cab pickup truck with trade in for \$32,700.00. Carried 5-0. Copy filed.
- 13d. Motion by Radig second by De Witt to award the quote to Barry Motors for a new Ford F250 regular cab pickup with trade in for \$23,131.00. Carried 5-0. Copy filed.
- 13e. Motion by Radig second by De Witt to award the quotes to Murphy Tractor for two motor graders with trade in for \$242,400 and \$252,900. Carried 5-0. Copy filed.
- 13f. Motion by Radig second by De Witt to approve the contract and bond for bridge project #BROS-CO97(129)—5F-97 with Godberson-Smith Construction Company, Ida Grove, for \$399,363.90. Carried 5-0. Copy filed.
- 14. Motion by Radig second by Pottebaum to establish a practice of refunding the employee contributions sent to IPERS for all covered employees who leave the County prior to 6 months of employment. Carried 5-0. Copy filed.
- 15. Motion by Ung second by Pottebaum to approve an allocation of \$20,000.00 of Gaming Revenues for the 100th Anniversary of the Woodbury County Courthouse Event and establish a separate trust and agency fund for monitoring all expenditures. Carried 4-1; Radig was opposed.
- 16. The Chairperson reported on the day-to-day activities.
- 17. Reports on Committee meetings.
- 18. There were no citizen concerns.
- 18. Board member concerns.

The Board adjourned the regular meeting until May 30, 2017.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

* PERSONNEL ACTION CODE:

DATE: May 30, 2017

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

D - Demotion O - Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Martin, Max	County Sheriff	5-15-17	Civilian Jailer	\$21.61/hour	15%=\$2.88/hr	R	Per CWA Civilian Officers Contract agreement, from Class 2 to Senior Class due to 4 years employment and Bachelor's Degree.
Clark, Todd	County Sheriff	5-30-17	Civilian Jailer	\$21.61/hour	15%=\$2.88/hr	R	Per CWA Civilian Officers Contract agreement, from Class 2 to Senior Class due to 4 years employment and Bachelor's Degree.
Burbach, Benjamin	Secondary Roads	5-31-17	Temporary Summer Laborer	\$9.50/hour		A	Not to exceed 120 days.
Lamp, Connor	Secondary Roads	5-31-17	Temporary Summer Laborer	\$9.50/hour		A	Not to exceed 120 days.
Church, Briann	County Sheriff	5-31-17	Civilian Jailer	\$18.00/hour		A	Job Vacancy Posted 4-5-17. Entry Level Salary: \$18.00/hour.
Schroeder, Toby	Secondary Roads	6-07-17	Temporary Summer Laborer	\$10.50/hour		A	Not to exceed 120 days.
Wood, Cara	County Sheriff	6-12-17	Clerk II	\$15.64/hour		A	Job Vacancy Posted 3-8-17. Entry Level Salary: \$15.64/hour.

APPROVED BY BOARD DATE:

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 30, 2017

For the May 30, 2017 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

1) County Sheriff (2) Civilian Jailers, from Class 2 to Senior Class.

2) Secondary Roads (3) Temporary Summer Laborers, Appointments.

3) County Sheriff Civilian Jailer, Appointment.

4) County Sheriff Clerk II, Appointment.

Thank you

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

	Date: 5-25-17 Weekly Agenda Date: 5-30-17	
	ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dennis Butler, Finance/Budget	
	WORDING FOR AGENDA ITEM:	
	Approve the Funding for the Purchase of Additional 200 Proxy Cards to Complete the ID Program Approved by the Board of Supervisors in May 2016.	
	ACTION REQUIRED:	
	Approve Ordinance Approve Resolution Approve Motion	
	Public Hearing Other: Informational Attachments	
	CUTIVE SUMMARY: 2016 the Woodbury County Board of Supervisors approved a new ID Program for all County employees. The Board	
complete the FY 2018 the	The cost of an additional 200 proxy cards will be \$658. Expending the available funds of \$225 another \$433 is need the start of the program. It is recommended that the additional funds needed be allocated from Gaming Revenues. Here will be a need for printer cartridges that are currently unbudgeted. The Emergency Management Director is in a footaining the cost of the cartridges. These costs will be addressed during FY 2018.	During
BACK	(GROUND:	
The ID Pro	rogram was approved by the Woodbury County Board of Supervisors during the month of May 2016.	

FINANCIAL IMPACT:
FINANCIAL IMPACT: Obligating \$433 from Gaming Revenues. There are un-obligated funds available in Gaming Revenues.
IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT REEN SURMITTED AT LEAST ONE WEEK
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 the funding of the additional proxy cards from Gaming Revenues. During FY 2018 the funding of the printer cartridges will be determined.
ACTION REQUIRED / PROPOSED MOTION:
Motion by second by to allocate \$433 gaming revenues in addition to the \$225 already obligated from Gaming Revenues for the purchase of 200 additional proxy cards which will complete the initial ID Program.

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

May30,2017

	Date:	May 23, 2017	Weekly Agenda	_{Date:} <u>May30,2017</u>	
		rem: ervisor's Resolution No	and Au	elo-Planning and Zoning thorization of Chairman's Sig GIS Parcel #864628300006	gnature
		ACTION	REQUIRED:		
	Approve Ordinance	Approve R	Resolution 🔽	Approve Motion 🔽	
:	Public Hearing	Other: Info	ormational	Attachments 🔽	
	TIVE SUMMARY:				
two (2) lots. 33.79 acres The parent within a por Preservatio	The intended result is Lot 1 remaining in agricultural properties within rural Wood	provides a 2 .09 acre oduction. No new reside the resides the county approximate of Section 28 in Slower addressed by driveways addressed by driveways addressed to the country of the cou	parcel containing t lential developmen ately 350' east the an Township. The pessed 2009 and 20	town of Sloan's corporate lin parent parcel is zoned AP (Ag 035 Hwy 141.	gs. Lot 2 providing nits. The location is
BACKG	ROUND:				
The parent subdivision	parcel is zoned AP (Agricult . Any residential developme	ural Preservation). AP. nt on Lot 2 would requi	zoning allow the re re re-zoning prior t	esidential density intended by o building permit issuance.	the requested
Past Action	:				
May 16, 20 May 22, 20	17 Supervisor Final Plat Ref 16 Zoning Commission Publ	erral to Zoning Commi lic Hearing and Approv	ssion for Public He al of Final Plat Rec	earing and Recommendation. commendation.	

FINANCIAL IMPACT:
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:
The Zoning Commission voted to recommend final plat approval subject to conditions. The conditions of
Sloan Town Council final plat approval; and county engineer verification the plat/lot's conform to statutory
closure requirements have been met.
Zoning Staff concurs with the Commission's recommendation
ACTION REQUIRED / PROPOSED MOTION:
A motion to Approve Board of Supervisor's Resolution No and Authorization of Chairman's
Signature Re: Final Platting Approval for B. K. Addition - a Minor Subdivision.

T-86N R-46W OF THE 5TH P.M.

- Sec 16 Brandon Fost etux
- Sec.18 M. D. Clark-7
- Sec.30 J. M. Farms, Inc.
- Sec 34 Patricia Cortner-5
- Sec.1 Dale Bakke,etux-11.52
- Sec.7 Dan Barnes, etux-1,82
- Sec.19 Vernon Ames-6.5
- Sec.31 Ho-Chunk Hospitality Inc. Sec.32 Michael Peterson-2.85
- 10, Sec.9 Matthew Flannigen-10.0
- Sec.17 Rick Morris-1.02
- 12. Sec.19 Judith Reutal-4.5
- 13. Sec.28 Brad Koenig-1.0
- 14. Sec.29 Fred Johnson, etux
- 15. Sec.29 Wilbur Ray, etux-2,1
- 16. Sec.30 Richard Heck
- 17. Sec.33 Matthew Topf, etux-3.67

- 18. Sec.32 Frederick Johnson, etux-5.74
- 19. Sec.33 NW Bell Telephone Co.
- 20. Sec.33 Anthony Arnold, etux-6.0
- 21 Sec 33 Arthur Weston exux-3 19
- 22. Sec.10 K. J. Johnson-6.07
- 23. Sec.26 Glenn Jenkins-4.67 24. Sec.32 Michael Patterson-3.0
- 25. Sec.32 Terry Hall,etux-4.94
- 26. Sec.36 Westergaard Farms Inc. 33.55
- 27. Sec.36 Roger Heinle, etux-5.69
- 28. Sec.8 Lois Hobbs-4
- 29. Sec.19 Steve Hopkins, etux-5.33
- 30. Sec.26 William Cory, etux-2.0
- 31. Sec.17 Wilson Huitink, etux-3.3
- 32. Sec.30 Rich, Heck
- 33. Sec.28 Janice Ames-5.96

- 34. Sec.31 MPG Inc.-6.85
- 35. Sec. 31 Ho-Chunk Hospitality Inc.
- 36. Sec.32 Richard Patterson-8.79 37. Sec.32 James Kirkendall,etal-5.14 38. Sec.35 Iowa Public Service
- 39. Sec.6 M. E. Bohall, etux-1.79
- 40. Sec.10 Donald Garner,etux-3.6 41. Sec.28 Douglas Winter,etux-4.64
- 42. Sec.17 Richard Hammer, etux-5
- 43. Sec.4 LT Pork-7.0
- 44. Sec.8 Wayne Copple, etux-4.77
- 45. Sec.15 Douglas Wiggs,etux-10.01 46. Sec.18 Vince Johnson,etal-5.0
- 47. Sec.18 Chad Small-5.0
- 48. Sec.27 Bruce Nance, etux-3.9



APR 2 8 2017 WOODBURY COUNTY PLANNING AND ZONING DEPARTMENT

WOODBURY COUNTY, IOWA

MINOR SUBDIVISION APPLICATION

Applicant: BRAD W. KOENIG FRANDIE M. KOENIG (Name of Owner)	
Mailing Address: 2013 HWY #141 SLOAN, TA 51055 Street City or Town State and Zip + 4	
Property Address: 2013 Hw7 #141 SLOAN TA 51055 Street City or Town State and Zip + 4	
Phone Number: 712-431-6799 E-mail Address RAD Cour	
To subdivide land located in the $\frac{5\omega-5\omega}{2}$ Quarter, Section $\frac{28-86-46}{2}$	
Township T86N Range R46W Civil Township SLOAN	
GIS Parcel #86462830006	
Name of Subdivision: B.K. ADDITON	
Subdivision Area in Acres 35.88 ACLES Number of Lots 2	
Attachments:	
1. Ten (10) copies of grading plans; if required.	
Twenty six (26) copies of final plat (Complete per Section 4.01 of the Subdivision Ordinance). ALAN FACAN FOR BRAD W. KOCNI	6
An attorney's opinion of the abstract. 712-539-1471 91fsurveying@aol.com	
A Certified Abstractor's certificate to include: a. Legal description of proposed subdivision. b. Plat showing clearly the boundaries of the subdivision. c. A list of names, mailing addresses (including the ZIP + 4), and legal descriptions of all property owners within 1000'.	
5. Proof of Corn Suitability Rating (CSR) for land to be subdivided.	
I hereby grant permission to the Woodbury County Zoning Staff and elected or appointed officials to conduct on-site inspections.	
Action on Application: Action on Application:	
For Office Use Only:	
Zoning District P Flood District 5750 Date No. 6010	
Application Fee \$ 200 4 Lots or less \$200); CK# N440 5 Lots or more (\$250 plus \$5 per Lot)	

AL FAGAN LAND SURVEYING P.C.-P.O. BOX 858-MERRILL, IOWA 51038-PH. (712) 539-1471 E C E I V E

PRELIMINARY DRAWING A MINOR SUBDIVISION PLAT

B. K. ADDITION

SURVEYOR'S DESCRIPTION:

PART OF THE S.W.1/4 OF THE S.W.1/4 OF SECTION 28, TOWNSHIP 86 NORTH, RANGE 46 WEST OF THE STH FRINCIPAL

MERIDIAN, WOODBURY COUNTY, IOWA, DESCRIBED AS FOLLOWS: COMMENCING AT THE S.W. CORNER OF SAID S.W.1/4 OF THE

S.W.1/4 OF THE S.W.1/4 OF THE S.W.1/4 OF THE S.W.1/4 OF THE S.W.1/4 OF THE S.W.1/4 OF THE

S.W.1/4 THENCE N.0°50'155'W. ALONG THE WEST LINE OF SAID S.W.1/4 OF THE S.W.1/4 FOR 33.00 FEET TO THE NORTHERLY

LINE OF HIGHMAY #141 AS DESCRIBED ON A WARRANTY DEED RECORDED IN BOOK 877, PAGE 188 IN THE WOODBURY COUNTY

LINE OF HIGHMAY #141 AS DESCRIBED ON A WARRANTY DEED RECORDED IN BOOK 877, PAGE 188 IN THE WOODBURY COUNTY

LINE OF HIGHMAY #141 AS DESCRIBED ON A WARRANTY DEED RECORDED IN BOOK 877. PAGE 188 IN THE WOODBURY COUNTY

LINE OF HIGHMAY #141 AS DESCRIBED ON A WARRANTY DEED RECORDED IN BOOK 871. PAGE 188 IN THE WOODBURY COUNTY

LINE OF HIGHMAY #141 AS DESCRIBED ON A WARRANTY DEED RECORDED IN BOOK #167 THE S.W.1/4 OF THE S.W.1/4 OF THE S.W.1/4 THENCE S.89°56'34'E. ALONG THE NORTH LINE OF SAID

S.W.1/4 OF THE S.W.1/4 FOR 1309.51 FEET TO THE N.E. CORNER OF SAID S.W.1/4 OF THE S.W.1/4; THENCE S.0°45'43"E.

S.W.1/4 OF THE S.W.1/4 FOR TABLE OF SAID S.W.1/4 OF THE S.W.1/4 FOR 1234.19 FEET TO SAID NORTHERLY LINE OF HIGHWAY #141;

ALONG THE EAST LINE OF SAID S.W.1/4 OF THE S.W.1/4 FOR 1234.19 FEET TO SAID NORTHERLY LINE OF HIGHWAY #141;

THENCE, WESTBRLY ALONG SAID NORTHERLY LINE AND A 17,270 FOOT RADIUS CURVE CONCAVE SOUTHERLY FOR 394.99 FEET, SAID

THENCE, WESTBRLY ALONG SAID NORTHERLY LINE AND A 17,270 FOOT RADIUS CURVE CONCAVE SOUTHERLY FOR 394.99 FEET, SAID

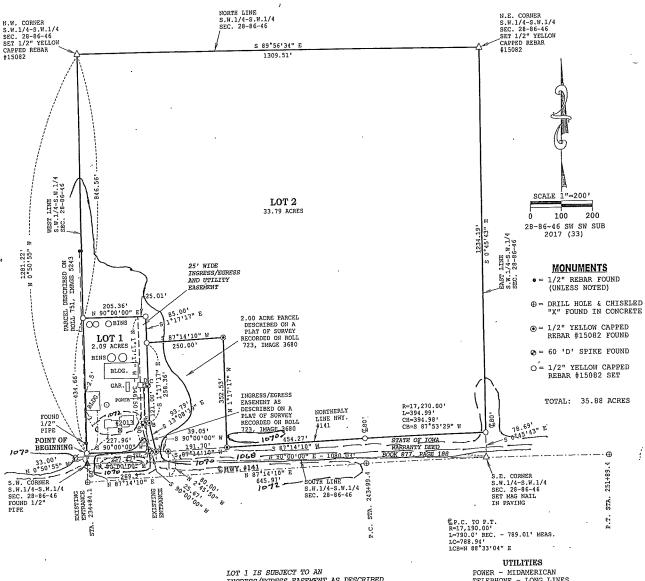
NORTHERLY LINE FOR 454.27 FEET TO THE SOUTHEASTERLY CORNER OF A 2,00 ACCEP FARCEL DESCRIBED ON A PLAT OF SURVEY

NORTHERLY LINE OF SAID PARCEL FOR 352.53 FEET TO THE NORTHEASTERLY CORNER OF SAID PARCEL; THENCE S.87°14'10"W.

RESOURCE TO THE NORTHERLY LINE OF SAID PARCEL FOR 250.00 FEET TO THE NORTHESTERLY CORNER OF SAID PARCEL; THENCE

S.1°1717"E. ALONG SAID WRESTERLY LINE OF SAID PARCEL FOR 258.36 FEET; THENCE S.13°08'19"E. A

NOTE: THE SOUTH LINE OF SAID S.W.1/4 OF THE S.W.1/4 IS ASSUMED TO BEAR N.90°00'00"E.



OWNERS/SUBDIVIDERS: BRAD M. KORING & BRANDIE M. KORN HUSEBAND AND MIFE, AS JOHN TERMI WITH FULL RIGHTS OF SURVIVORSHIP AND NOT AS TENDRIES IN CORPORA

SURVEYOR: ALAN L. FAGAN

ZONING: AP AG PRESERVATION

BUILDING SETBACKS: FRONT YARD - 100 FEET FROM ROAD R.O.W. REAR YARD - 50 FEET SIDE YARD - 20 FEET

HOT I IS SOBECT OF AN AN AS DESCRIBED ON A PLAT OF SURVEY OF A 2.00 ACRE PARCEL RECORDED ON ROLL 723, IMAGE 3680

A - B: N.13°08'19"W. - 93.79' B - C: N.1°17'17"W. - 121.00' C - D: S.88°42'43"W. - 12.00' D - E: S.0°54'32"W. - 121.58' E - F: S.12°45'05"E. - 92.78' F - A: N.90°00'00"E. - 17.50'

POWER - MIDAMERICAN
TELEPHONE - LONG LINES
WATER - PRIVATE WELL
SEWER - PRIVATE SEPTIC SYSTEM ⊙= WELL ⊠= SEPTIC TANK

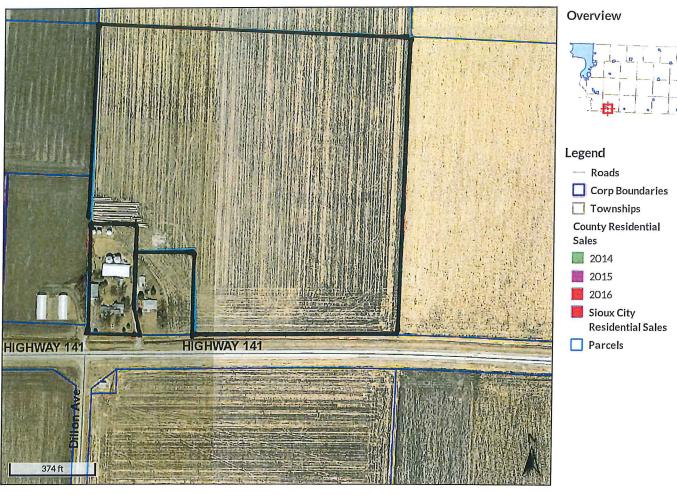
APR 28 2017

NOTES: THE EASTERLY 25.00' OF LOT 1 IS SUBJECT TO AN INGRESS/EGRESS AND UTILITY EASEMENT TO BENEFIT LOT 2.

LOT 1 IS SUBJECT TO AND TOGETHER WITH AN EASEMENT AGREEMENT FILED ON ROLL 468, IMAGE 466.

PROPERTY IS SUBJECT TO A RIGHT OF WAY AND EASEMENT FILED ON ROLL 201, IMAGE 902.

Beacon™ Woodbury County, IA / Sioux City



Parcel ID

District

864628300006

Alternate ID 700667

Owner Address KOENIG BRAD W & BRANDI M

Sec/Twp/Rng 28-86-46

Class

2013 HWY 141

Property Address 2013 HWY 141

Acreage 36.26 **SLOAN IA 51055**

SLOAN

STWW

Brief Tax Description

SLOAN TOWNSHIP SWSW IN 28-86-46 (EX AN IRREG TCT COM AT SW COR OF SW SW THNC E 227.47', THNC N 33'TO POB,THNC NW 93.79,THNC N 258.36',THNC E 250',THNC S 352.53',THNC W 191.70',THNC W 39.05'TO POB

28-86-46

(Note: Not to be used on legal documents)

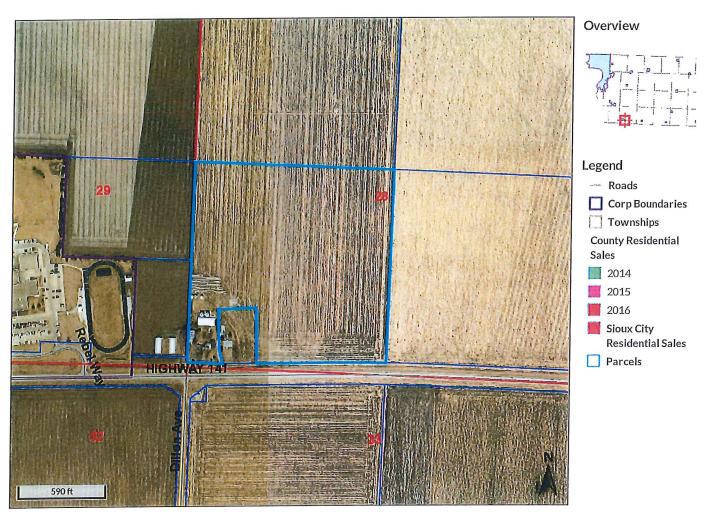
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ANOUNTE MARCES TO CONTINUE MARCE TO CONTINUE MARCES TO CONTINUE MARCES TO CONTINUE FROMOSED TO STAFF

Beacon[™] Woodbury County, IA / Sioux City



Parcel ID Sec/Twp/Rng 864628300006

28-86-46

Property Address 2013 HWY 141

Alternate ID 700667

Class A

Acreage 36.26

Owner Address KOENIG BRAD W & BRANDI M

2013 HWY 141 SLOAN IA 51055

SLOAN

District

Brief Tax Description

ST\A/\A/

SLOAN TOWNSHIP SWSW IN 28-86-46 (EX AN IRREG TCT COM AT SW COR OF SW SW THNC E 227.47', THNC N 33'TO POB, THNC NW 93.79, THNC N 258.36', THNC E 250', THNC S 352.53', THNC W 191.70', THNC W 39.05'TO POB 25.44'

(Note: Not to be used on legal documents)

Date created: 4/26/2017 Last Data Uploaded: 4/25/2017 10:47:56 PM



TREASURER'S CERTIFICATE OF TAXES AND SPECIAL ASSESSMENTS I, MIKE CLAYTON, TREASURER OF WOODBURY COUNTY, IOWA, DO HEREBY CERTIFY THAT THE LAND DESCRIBED IN THE ATTACHED AND FOREGOING SURVEYOR'S CERTIFICATE IS FREE FROM CERTIFIED TAXES AND CERTIFIED SPECIAL ASSESSMENTS. DATED MIKE CLAYTON TREASURER, WOODBURY COUNTY, IOWA HERLY COUNTY ENGINEER'S CERTIFICATE I, MARK NAHRA, P.E. COUNTY ENGINEER FOR WOODBURY COUNTY, IOWA, DO HEREBY CERTIFY THAT THE BOUNDARY LINES OF THE PLAT AND LOTS THEREIN SAID ; SAID WERE MATHEMATICALLY CHECKED AND CONFORM WITH THE REQUIREMENTS AS PROVIDED FOR IN THE SUBDIVISION ORDINANCE, THAT ALL DIMENSIONS BOTH LINEAL AND ANGULAR NECESSARY FOR THE LOCATION OF LOTS, TRACTS, STREETS, ALLEYS AND EASEMENTS ARE SHOWN. late MARK NAHRA, P.E. COUNTY ENGINEER WOODBURY COUNTY, IOWA CERTIFICATE OF COUNTY ASSESSOR I, JULIE CONOLLY, HEREBY CERTIFY THAT ON THE DAY OF , 201 , A COPY OF THIS PLAT WAS FILED IN THE WOODBURY COUNTY ASSESSOR'S OFFICE. DATED JULIE CONOLLY WOODBURY COUNTY ASSESSOR BOARD OF SUPERVISORS' RESOLUTION RESOLUTION NO. RESOLUTION ACCEPTING AND APPROVING B. K. ADDITION, WOODBURY COUNTY, IOWA.
WHEREAS, THE OWNERS AND PROPRIETORS DID ON THE ZB DAY OF APPRIL 2017, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS B. K. ADDITION, WOODBURY COUNTY, IOWA; AND WHEREAS, IT APPEARS THAT SAID PLAT CONFORMS WITH ALL OF THE PROVISIONS OF THE CODE OF THE STATE OF IOWA AND ORDINANCES OF WOODBURY COUNTY, IOWA, WITH REFERENCE TO THE FILING OF SAME; AND WHEREAS, THE ZONING COMMISSION OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT; AND WHEREAS, THE COUNTY ENGINEER OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT. NOW THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, THAT THE PLAT OF B. K. ADDITION, WOODBURY COUNTY, IOWA BE, AND THE SAME IS HEREBY ACCEPTED AND APPROVED, AND THE CHAIRMAN AND SECRETARY OF THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, ARE HEREBY DIRECTED TO FURNISH TO THE OWNERS AND PROPRIETORS A CERTIFIED COPY OF THIS RESOLUTION AS REQUIRED BY LAW. AT PASSED AND APPROVED THIS DAY COUNTY, 2017. MATTHEW UNG CHAIRMAN BOARD OF SUPERVISORS WOODBURY COUNTY, IOWA

ATTEST:

PATRICK F. GILL SECRETARY

ΉE

.22 3"E.

(VEY

'W.

LY FOR

RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894721251011

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,

and Recorder

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

- That a public hearing on the aforesaid proposal shall be held on the 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 **30**th **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.
- 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 16 th Day of May, 2017.	
ATTEST:	WOODBURY COUNTY BOARD OF SUPERVISORS
Patrick F. Gill Woodbury County Auditor	Jeremy J. Taylor, Vice-Chairman

REQUEST FOR MINIMUM BID

Name: Ernest Cigara	Date: 4 24 7
Address: 2304 Jones 8.	Phone: <u>259 -6232</u>
	402-922-0849
Address or approximate address/location of property interested in:	
2302 JONES St.	
CIC DIN # Continue of the cont	
GIS PIN # 89472 125 101	
*This portion to be completed by Board Administration	n *
Legal Description:	
Except West 100 feet their of Lot	- 10
Block 11 Lawn Ridge Addition to C	Hy Dh
Sioux City; Wasdbury County, Fow	a · · ·
Tax Sale #/Date: # 14 6 18 84	Parcel # <u>300885</u>
Tax Deeded to Woodbury County on: 1 10 86	
Current Assessed Value: Land # 1000 Building	_ Total # 11600 —
Approximate Delinquent Real Estate Taxes:	·
Approximate Delinquent Special Assessment Taxes:	·
*Cost of Services: #43	
Inspection to: Mathew UNG	Date: 4 35 17
Minimum Bid Set by Supervisor: # / plus #44 for cost of	Services Total: \$44
Date and Time Set for Auction: May 30 - 04-35	
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.	

(MinBidReq/MSWord)

Beacon[™] Woodbury County, IA / Sioux City



Parcel ID

894721251011

Sec/Twp/Rng

n/a

Property Address 2302 JONES ST

SIOUX CITY

District

087

Brief Tax Description

LAWN RIDGE EX W 100 FT LOT 10 B LK 11

Class

Acreage

R

n/a

620 DOUGLAS ST

SIOUX CITY IA 51101-1248

RM 104

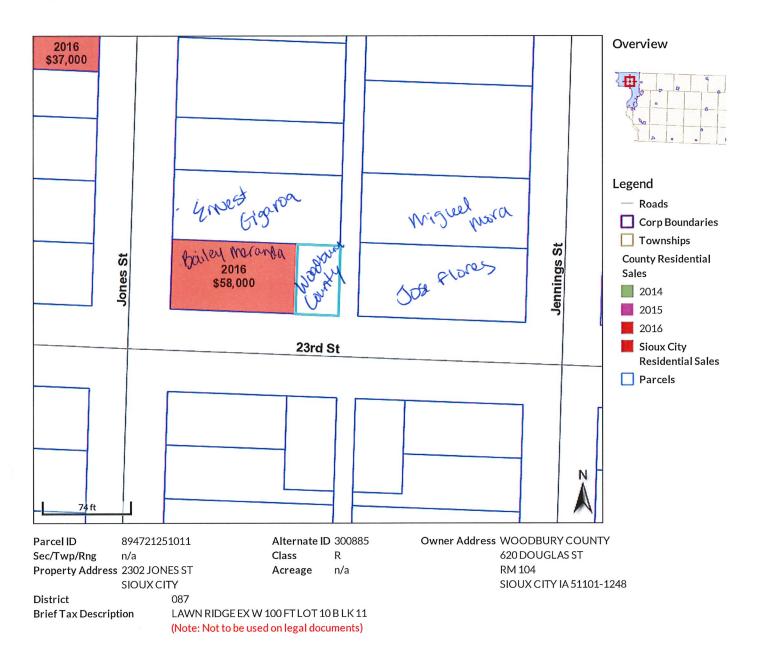
(Note: Not to be used on legal documents)

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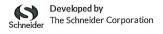


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Beacon[™] Woodbury County, IA / Sioux City



Date created: 4/24/2017 Last Data Uploaded: 4/21/2017 10:57:51 PM



RESOLUTION #

NOTICE OF PROPERTY SALE

Parcels #894721313007

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,

and Recorder

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 30th Day of May, 2017 at 4:37 o'clock p.m. in the basement of the Woodbury County Courthouse.
- 2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **30**th **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.
- 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.

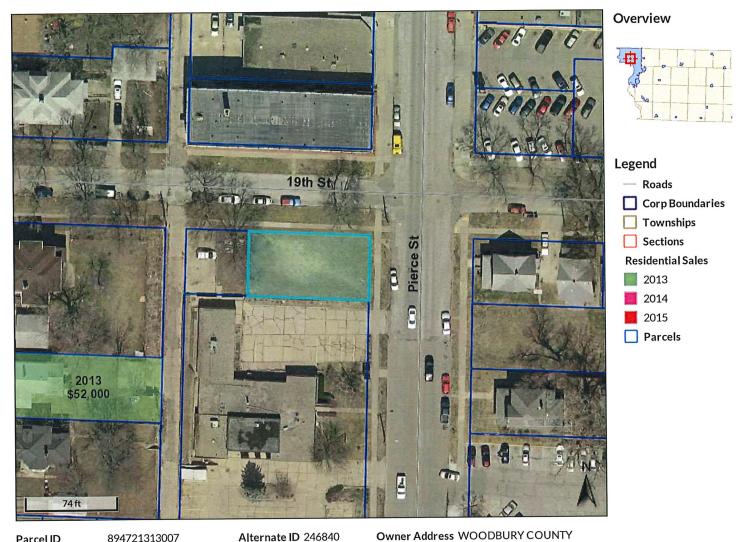
Dated this 16 th Day of May, 2017.	
ATTEST:	WOODBURY COUNTY BOARD OF SUPERVISORS
Patrick F. Gill Woodbury County Auditor	Jeremy J. Taylor, Vice-Chairman

REQUEST FOR MINIMUM BID

Name: Lawell Catterwhite	Date: 9/17/13
Address: P.O. Box 391	Phone: NA
Address or approximate address/location of property interested in:	
GIS PIN # 8947 2131 3 007	
*This portion to be completed by Board Administra	tion *
Legal Description: Sycept the west 48 feet of Lot Higmans County Second Addition Woodbury County Towa	1, Block 17, to Sidux Coty.
Tax Sale #/Date: # 10810 6 115 2009	Parcel # <u>24684</u> 0
Tax Deeded to Woodbury County on: 21811	
Current Assessed Value: Land H. Doo Building	Total
Approximate Delinquent Real Estate Taxes: 29,059	
Approximate Delinquent Special Assessment Taxes: 569,374	<u> </u>
*Cost of Services:	
Inspection to: George Boy Kin	Date: <u>Aug. 2014</u>
Minimum Bid Set by Supervisor: #150 plus (08+ 2) Sen	vices of \$139. Total; \$ 279
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.	

(MinBidReq/MSWord)

Beacon[™] Woodbury County, IA / Sioux City



Parcel ID

District

894721313007

0-0-0 Sec/Twp/Rng Property Address 1821 PIERCE ST

SIOUX CITY

087 SC LL SIOUX CITY COMM

Brief Tax Description

HIGMANS 2ND EXW48FTLOT1BK

(Note: Not to be used on legal documents)

Class

Acreage

С

n/a

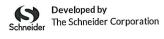
Owner Address WOODBURY COUNTY

WOODBURY COUNTY COURTHOUSE

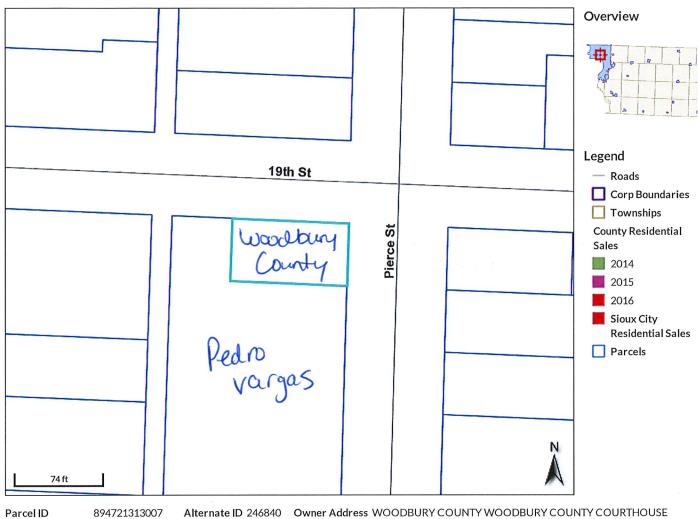
620 Douglas St.

Sioux City, IA 51101-0000

Date created: 5/26/2016



Beacon[™] Woodbury County, IA / Sioux City



Parcel ID Sec/Twp/Rng 894721313007

С Class

620 DOUGLAS ST

Property Address 1821 PIERCE ST

Acreage

n/a

SIOUX CITY IA 51101-0000

SIOUX CITY

District

Brief Tax Description

HIGMANS 2ND EX W 48 FT LOT 1 BK 17

(Note: Not to be used on legal documents)

Date created: 5/11/2017 Last Data Uploaded: 5/10/2017 10:39:41 PM



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Schneider Corporation

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

	Date:	5-24-17	Weekly Agenda Date	_{e:} <u>5-30-17</u>	
	ELECTED OFFICIAL / DEPAR	TMENT HEAD / CITIZEN	Dennis Butle	er - Budget/Finance	-
	WORDING FOR AGENDA ITEI Public Hearing and Approva		he Woodbury Coun	ty FY 17 Budget.	
		ACTION R	EQUIRED:		
	Approve Ordinance	Approve Res	solution	Approve Motion 🗸	
	Public Hearing 🔽	Other: Inform	national	Attachments	
EXECU	TIVE SUMMARY:				
attachment	County's budget amendment # is included to explain every in e to approve the proposed bud	crease and the funding	source. The Coun	ty will hold a public hearin	g and than a motion
BACKG	ROUND:				

	FINANCIAL IM	PACT:		
None	е			
				NDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK COUNTY ATTORNEY'S OFFICE?
	Yes □	No	図	
	RECOMMEND	ATION:		
Apr	rove amen	dmen	#1 to the FY 17 County	/ Budget.
' '			·	
·				
	ACTION REQU	JIRED /	PROPOSED MOTION:	
A. 1	Motion by _		, Second by	to close the public hearing.
L .	Motion by		Second by	to approve the amendment of the current FY 2017
Col	viotion by _ unty Budge	t.	, Second by	to approve the amendment of the current 1 2017
	any baago			

To: Woodbury County Supervisors

From: Dennis D. Butler, Finance/Budget

Date: May 26,2017

RE: Budget Amendment #1 FY 2017

Following is a summary fo the FY 2017 Budget Amendment #1.

Resources (Revenues):

Intergovernmental:

Conservation Grants	182,275
Secondary Roads - FEMA	1,000,000
Secondary Roads - Rise Grant	550,000

Billing Prisoners _____33,000 1,765,275

Licenses & Permits:

Sheriff's Office - Various Permits 132,000

Miscellaneous:

Conservation:

Donations	182,001
Action Proceeds	4,939
Sheriff - Gas Tax Refund	7,275
Emergency Services:	

District Health 9,649
Emergency Calls 12,805 216,669

Capital Loan Note 1,710,000

Cash Reserves:

 General Basic
 199,866

 General Supplemental
 8,600

 Secondary Roads
 (75,000)

 REAP Fund
 64,317

 Conservation Reserve
 30,000
 227,783

Grand Total Resources 4,051,727

Requirements (Expenditures):

Public Safety:		
Sheriff:		
Jail Facility - Health Services	270,295	
Emergency Services		
GovConnections	9,649	
EOS Solutions	6,580	
Parking for Judges	2,600	289,124
Physical Health & Social Services:		
General Relief Assistance:		
Rent Payments	17,000	
Funeral Payments	8,000	
Veteran Affairs Assistance:		
Provision Expenses	3,000	
Rent Payments	8,000	
Juvenile Mental Health & Teen Court	6,000	42,000
Roads & Transportation:		
Gravel & Bridges		635,000
County Environment:		
Conservation:		
Conservation Administration	24,939	
REAP Land Acquisition	64,317	
CIP - Conservation	30,000	
Conservation Reserve - Land Acquisition	370,501	489,757
Administration:		
Fiscal Audit Financials	24,000	
Auditor - Pay off of accruals for retiring Deputy	21,846	45,846
Capital Projects:		
Secondary Roads:		
Bridges	700,000	
Culverts	350,000	
Portaind Cement	1,500,000	2,550,000
Grand Total - Appropriations		4,051,727

COUNTY NAME:	RECORD OF H	EARING AND DETERMINATION	COUNTY NO:
Woodbury	ON THE AMEN	NDMENT TO COUNTY BUDGET	97
Date budget amendment w	vas adopted:	For Fiscal `	Year Ending:

June 30, 2017

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

May 30, 2017

Iowa Department of Management	Г	Total Budget	Adopted	Total Budget
Form 653 A-R Sheet 2 of 2 (revised 05/01/14)	ı	as Certified	Current	After Current
REVENUES & OTHER FINANCING SOURCES	1	or Last Amended	Amendment	Amendment
Taxes Levied on Property	1	29,260,578	0	29,260,578
Less: Uncollected Delinquent Taxes - Levy Year	2	0	0	0
Less: Credits to Taxpayers	3	1,118,157	0	1,118,157
Net Current Property Taxes	4	28,142,421	0	28,142,421
Delinquent Property Tax Revenue	5	15,000	0	15,000
Penalties, Interest & Costs on Taxes	6	356,000	0	356,000
Other County Taxes/TIF Tax Revenues	7	6,413,869	0	6,413,869
Intergovernmental	8	9,467,132	1,765,275	11,232,407
Licenses & Permits	9	763,450	132,000	895,450
Charges for Service	10	2,223,734	132,000	2,223,734
	11	279,500	0	279,500
Use of Money & Property	12		216,669	435,569
Miscellaneous	13	218,900		
Subtotal Revenues	13	47,880,006	2,113,944	49,993,950
Other Financing Sources:	ابدا	F 740 000	4 740 000	7 400 200
General Long-Term Debt Proceeds	14	5,719,302	1,710,000	7,429,302
Operating Transfers In	15	9,399,770	0	9,399,770
Proceeds of Fixed Asset Sales	16	0	0	0 000 000
Total Revenues & Other Sources	17	62,999,078	3,823,944	66,823,022
EXPENDITURES & OTHER FINANCING USES				
Operating:			000.404	47.000.477
Public Safety & Legal Services	18	16,977,353	289,124	17,266,477
Physical Health & Social Services	19	4,954,560	42,000	4,996,560
Mental Health, ID & DD	20	2,854,210	0	2,854,210
County Environment & Education	21	2,582,947	489,757	3,072,704
Roads & Transportation	22	8,465,786	635,000	9,100,786
Government Services to Residents	23	2,620,650	0	2,620,650
Administration	24	6,427,628	0	6,427,628
Nonprogram Current	25	20,000	45,846	65,846
Debt Service	26	1,340,550	0	1,340,550
Capital Projects	27	9,069,041	2,550,000	11,619,041
Subtotal Expenditures	28	55,312,725	4,051,727	59,364,452
Other Financing Uses:				
Operating Transfers Out	29	9,399,770	0	9,399,770
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	64,712,495	4,051,727	68,764,222
Excess of Revenues & Other Sources				
over (under) Expenditures & Other Uses	32	(1,713,417)	(227,783)	(1,941,200)
Beginning Fund Balance - July 1,	33	13,563,762	0	13,563,762
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0
Fund Balance - Nonspendable	35	0	0	0
Fund Balance - Restricted	36	8,005,128	0	8,005,128
Fund Balance - Committed	37	0	0	0
Fund Balance - Assigned	38	0	0	0
Fund Balance - Unassigned	39	3,845,217	(227,783)	3,617,434
Total Ending Fund Balance - June 30,	40	11,850,345	(227,783)	11,622,562

Date original budget adopted:

03/11/15

Date(s) current budget was subsequently amended:
12/16/14

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for <u>each</u> official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

Board Chairperson (signature)	County Auditor (signature)

WOODBURY COUNTY SHERIFF'S OFFICE BUDGET AMENDMENT 2017

AMENDMENTS:

ADDITIONAL FUNDS REQUESTED

TO LINE ITEM:	<u>AMOUNT:</u>
001 1051 410 2915 health services	\$270,295

Revenue from:

001 1061 344 4402 weapon permits	\$47,000
001 1051 327 2714 billing of prisoners	\$33,000
001 1051 344 4410 electronic monitoring	\$65,000
001 1061 344 4415 gun permit cards	\$20,000
001 1061 314 8405 gas tax refund	\$7,275

OTHER REQUESTS:

Please move \$130,000 from 001 1051 410 1014 to 001 1061 410 1009 From jail to admin

Please move \$95,000 from 111 1002 410 1014 to 001 1001 410 1014 V

Please move \$15,000 from 001 1011 410 1014 to 001 1063 410 1014 V

COMMUNITY ACTION AGENCY OF SIOUXLAND GENERAL ASSISTANCE

	HOUSE	HOLDS SERVED
EXPENSES PAID FROM JULY 2015 - JUNE 2016 CLIENT BURIALS CLIENT INCIDENTALS CLIENT HEALTH CLIENT TRANSPORTATION CLIENT UTILITIES	\$14,332.67 \$187.31 \$640.40 \$3,957.29 \$34,206.20 \$67,886.24	18 5 7 42 214 178
CLIENT SHELTER TOTAL CLIENT EXPENSES/HOUSEHOLDS SERVED	\$121,210.11	464

EXPENSES PAID FROM JULY 2016 - APRIL 11, 2017 CLIENT BURIALS CLIENT INCIDENTALS CLIENT HEALTH CLIENT TRANSPORTATION CLIENT UTILITIES CLIENT SHELTER TOTAL CLIENT EXPENSES/HOUSEHOLDS SERVED	\$8,000.00 \$200.00 \$3,000.00 \$3,500.00 \$45,000.00 \$50,000.00	\$12,670.00 \$64.94 \$566.46 \$3,512.56 \$23,661.28 \$59,597.80	2 8 36 172 158
TOTAL CLIENT EXPENSES/HOUSEHOLDS SERVED	Ψ 1 Φ Ψ 31		

*With only 2.5 months remaining we have \$9,626.96 left. On average we have been spending around \$9,000.00 per month for client assistance. At this time we feel an additional \$25,000.00 will get us to the end of June 2017.

Please let me know how you would like me to proceed. If you have any questions you can contact me at 712-251-1303. Thank you

Jean Logan

Dennis Butler - Budget Amendment

From:

Danielle Dempster

To:

Butler, Dennis

Date:

4/25/2017 12:26 PM

CC:

Subject: Budget Amendment DeWitt, Rocky

Hi Dennis. We request the following:

001 3211 432 3320 - add \$3000.00 (currently overspent by about \$1500)

001 3211 432 3401 - add \$8000.00 (currently overspent by about \$4100)

I have no source of revenue to draw these funds from. Thank you.

Danielle J. Dempster, CVSO/Executive Director 2nd Vice President, IACCVSO Woodbury County Commission of Veteran Affairs 1211 Triview Avenue Sioux City, IA 51103

PH: 712-279-6605 Fax: 712-224-4093

DDEMPSTER@woodburycountyiowa.gov

TRUE-SPEAK is utilized in this communication to acknowledge or lead to progress. If you would like to comment in writing, I will include it with my notes. Thank you for all that you do and the positive ways that you contribute to making this the best department we can be. If staff, a copy of this communication will be kept in our cite file.

Woodbury County FY 2017 Budget Amendment #1 May 2, 2017

Cou	ntv	Fun	A
LUU	IILV	ruii	u

County Item#	Fund Dept./Div. Name Dept./Div. Expenditure Change Source of Revenue	Expenditure <u>Change</u>	Revenue <u>Change</u>
Genera	l Basic Fund:		
#1	Sheriff - Transfer Request To: 001-1001-410-1014 = Organ From: 111-1002-410-1014 = Organ Revenue- No effect	• •	0
#2	Sheriff - Transfer Request To: 001-1061-410-1009 = Super From: 001-1051-410-1014 = Organ Revenue- No effect	-	0
#3	Sheriff - Transfer Request 001-1063-410-1014 = Organized Employ 001-1011-410-1014 = Organized Employ Revenue- No effect	•	0
#4	Sheriff - LEC Correctional Facility 001-1051-410-2915 001-1061-344-4402 = Weap 001-1051-327-2714 = Billing 001-1051-344-4410 = Electric 001-1061-344-4415 = Gune 001-1061-314-8405 = Gas Ta	of Prisoners onic Monitoring Permit Cards	47,000 33,000 65,000 20,000 7,275 98,020 270,295
#5	General Relief - Assistance 001-3112-431-3401 = Rent Payments A 001-3112-431-3901 = Funeral Expenses Cash Reserves		25,000
#6	Veteran Affairs - Assistance 001-3211-432-3320 = Provisions Assista 001-3211-432-3401 = Rent Payments A Cash Reserves		11,000

July 800

WOODN

MAR 2 1 2017

PATRICK F. GILL AUDITOR / RECORDER

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PATHELE RISELEM WOODS A MAGGER & MUNITY

• • • •



21 First Avenue NW PO Box 1010 LeMars IA 51031 Phone: 712-546-7801 Fax: 712-546-6543 www.williamscpas.com

Date:

03/07/2017

WOODBURY COUNTY - AUDITOR **COUNTY COURTHOUSE ROOM 103** 620 DOUGLAS STREET SIOUX CITY, IA 51101

0019001 490 480

Client ID: Invoice:

LM82040 107351

For professional services in connection with:

the final billing for the audit of the financial statements for the year ended June 30, 2017 final billing for the trial balance reconciliation project

\$9,000.00 \$4,000.00

\$13,000.00

Invoice Total

AUDITION RECCAUER WOODBURY COURT တ 2617 四册

Billed Time & Expenses \$13,000.00 \$0.00 Beginning Balance 13,000.00 Invoices 0.00 Receipts 0.00 Adjustments 0.00 Finance Charges \$13,000.00 **Amount Due**

MAR 21

Finance charges are assessed at a rate of 1.5% per month (annual percentage rate of 18%) on all balances over 30 days old. You may avoid the periodical finance charge by paying new balances by the 28th of the following month.

03/07/2017 13,000.00 02/28/2017 0.00 01/31/2017 0.00 12/31/2016 0.00 11/30/2016+ 0.00

Total \$13,000.00

The accountants with Williams & Company, P.C. encourage you to "GO GREEN" by signing up to receive your bill via email. If you are interested in making this change, please provide us with your email address.

Group 1412 BOARD ADMINISTRATION Period 08/2017 MM/YYYY

Transaction # 700

Type information, Fress Enter.

Transaction date 2062017 mm/ddyyy

Transaction date 9001 9001 490 42 02 FISCAL AUDIT

Project number (F4) 001 9001 490 42 02 FISCAL AUDIT

Project number (F4) 1766 WILLIAMS & COMPANY FC (LM Vendor number (F4) 1766 WILLIAMS & COMPANY FC (LM Vendor number (F4) 1506070

Invoice number 1 105677

Transaction amount (2 Dec) 1500000

Bank code (F4) AUDIT OF FINANCIAL STATE Description 2 Ments FOR YR END 6302016 More 1508071

F3=Exit F4=Prompt
F15=Beriod dates F16=Balance

A 1800

COUNTY AUDITOR / RECORDER WOODBURY CO., IA

FEB 2 1 2017

PATRICK F. GILL AUDITOR / RECORDER

SOIN FEB 15 RM 11 36

PATE OF FLORER & MOCUEL COUNTY AUDITOR & RECORDER & COUNTY

INVOICE



21 First Avenue NW PO Box 1010 LeMars IA 51031

Phone: 712-546-7801 Fax: 712-546-6543 www.williamscpas.com

Date:

02/06/2017

WOODBURY COUNTY - AUDITOR COUNTY COURTHOUSE ROOM 103 620 DOUGLAS STREET SIOUX CITY, IA 51101

Client ID:

LM82040

\$15,000.00

0.00

invoice:

105677

For professional services in connection with:		
	17 in connection with assistance	\$5,000.00
Accounting assistance for the period ended January 31, 20 in reconciling the excel trial balances to the internal account through January 31, 2017 in connection with the audit of the	illig territor	\$10,000.00
ended June 30, 2016	Billed Time & Expenses	\$15,000.00
	Involce Total	\$15,000.00
001 9001 490 420a	Beginning Balance Invoices Receipts Adjustments Finance Charges	\$0.00 15,000.00 0.00 0.00 0.00
Wi 102	Amount Due	\$15,000.00

Finance charges are assessed at a rate of 1.5% per month (annual percentage rate of 18%) on all balances over 30 days old. You may avoid the periodical finance charge by paying new balances by the 28th of the following month. 10/31/2016+ <u>Total</u>

11/30/2016 12/31/2016 01/31/2017 02/06/2017 0.00 0.00 0.00 15,000.00

The accountants with Williams & Company, P.C. encourage you to "GO GREEN" by signing up to receive your bill via email. If you are interested in making this change, please provide us with your email address.

WOODBURY COUNTY Accounts Payable Transaction Change 12/14/16 GM308006 " Group 1036 BOARD ADMINISTRATION Period 06/2017 MM/YYYY 1900 Type information, Press Enter. WILLIAMS & COMPANY PC (LM More... F12=Cancel F19=Vendor Addr F18=Defaults F24=More keys

P3=Exit P4=Prompt P15=Period dates F16=Balance

Jooked South

FILED
COUNTY AUDITOR / RECORDER
WOODDURY CO., IA

CEC 2 0 2016

PATRICK F. GILL AUDITOR / RECORDER

SOIG DEC 14 AM 11 52

CONN. OF ELECTIONS ANDITOR & REGORDER & PROTECT | COUNTY |

INVOICE



PATRICK F. GILL WOODBURY COUNTY

@16 DEC 12 AM 11 16

AUDITOR RECOGNER

GOMA OF ELECTIONS

WOODBURY COUNTY - AUDITOR COUNTY COURTHOUSE ROOM 103 620 DOUGLAS STREET SIOUX CITY, IA 51101 21 First Avenue NW PO Box 1010 LeMars IA 51031

Phone: 712-546-7801 Fax: 712-546-6543

www.williamscpas.com DEC 13 2016 AM10:30

Date:

12/09/2016

Client ID:

LM82040

Invoice:

104064

For professional	services in	connection with:
------------------	-------------	------------------

Accounting assistance for the period ended November 30, 2016 in connection with work and conferences regarding trial balance reconciliations.

\$3,000.00

Billed Time & Expenses

\$3,000.00

Invoice Total

\$3,000.00

Beginning Balance Invoices \$0.00 3,000.00

Receipts Adjustments 0.00 0.00

Finance Charges

0.00

0019001 490 4202

Amount Due

\$3,000.00

COUNTY APPITOR / RECORDED WOODSBURY CO., 1A

DEC 20 2016

PATRICK F. GILL
AUDITOR / RECORDED

Finance charges are assessed at a rate of 1.5% per month (annual percentage rate of 18%) on all balances over 30 days old. You may avoid the periodical finance charge by paying new balances by the 28th of the following month.

12/09/2016

11/30/2016 0.00 <u>10/31/2016</u> 0.00 09/30/2016

<u>08/31/2016+</u> 0.00 <u>Total</u> \$3,000.00

3,000.00 0.00 0.00 0.00

The accountants with Williams & Company, P.C. encourage you to "GO GREEN" by signing up to receive your bill via email. If you are interested in making this change, please provide us with your email address.

COUNTY AUDITOR / RECORDER WOODBURY CO., IA

NOV 2 2 2016

PATRICK F. GILL AUDITOR / RECORDER

SOJE NOVIE AMII 58

PAY > 0 F. OILL WOODLY, COUNTY AUDITOR & RECORDER & COMM, OF ELECTIONS

INVOICE



PATRIC", F. GILL WOODBURY COUNTY

2816 NOU 9 AM 10 26

AUDITUR REGUNDER COMM OF ELECTIONS 21 First Averge WW 016 FW2:59

LeMars IA 51031 Phone: 712-546-7801

Fax: 712-546-6543

www.williamscpas.com

Date:

11/07/2016

WOODBURY COUNTY - AUDITOR COUNTY COURTHOUSE ROOM 103 620 DOUGLAS STREET SIOUX CITY, IA 51101

Client ID:

LM82040

Invoice:

103583

For professional services in connection with: the audit of the financial statements for the year ended	dune 30, 2016 for work completed	\$28,000.00
the audit of the financial statements for the year crisis through November 4, 2016 work and conferences through November 4, 2016 in c		\$2,000.00
internally prepared excel trial balances	Billed Time & Expenses Invoice Total	\$30,000.00 \$30,000.00
	Beginning Balance Invoices	\$0.00 30,000.00

NOV 2 2

Finance charges are assessed at a rate of 1.5% per month (annual percentage rate of 18%) on all balances over 30 days old. You may avoid the periodical finance charge by paying new balances by the 28th of the following month.

11/07/2016 30,000.00

10/31/2016 0.00 09/30/2016 0.00 08/31/2016 0.00

Receipts

Adjustments

Amount Due

Finance Charges

07/31/2016+ 0.00

Total \$30,000.00

0.00

0.00

0.00

\$30,000.00

The accountants with Williams & Company, P.C. encourage you to "GO GREEN" by signing up to receive your bill via email. If you are interested in making this change, please provide us with your email address.

				001-9011-4	90-XXXX			-		
		1005	1014	1116	1117	1118	1121	1123	1126	
	1001				2,867.35	6,648.44	26.40	176.22	272.96	
Total needed	13,019.08	11,066.16	8,024.00	2,364.39		13,768.05	18.31	192.22	118.82	
Budget (04-28-17)	13,019.06	(14,774.69)	8,023.68	324.80	1,928.10	13,768.03	10:21	132.22		
					the management (comparing)	7,119461	ແດວ ດວາ	16.00	Ma54 14).	(21.846.69
Total	(0.02)	(25,840,85)	(0.32)	(2,039.59)	(939.25)	WEIGHT.	M(O:UZ)	10.00		The state of the s
TOLU	3.0333500						<u></u>	J	l	

Total Detail Report	
(04/28/17)	28,551.46

Wage	32,109.24
Benefit	12,355.76
Anticipated	
Exepnses	3,100.00

Total Projections 47,565.00

Projected Balance (19,013.54)



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

RAMI ...to

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

Board Members: Cindy Bennett Suzan Boden Don Dixon Neil Stockfleth Christine Zellmer-Zant Rick D. Schneider, Director Mark Peterson, Deputy Director Dawn Snyder, Education Director

April 25, 2017

TO:

Dennis Butler, Budget Analyst

FROM:

Rick Schneider, Conservation Director

SUBJECT:

Budget Amendment #1, FY 2017

Conservation Department Request

Attached please find an amendment request for the Conservation Department.

The Conservation Board is requesting additional spending authority for its REAP Fund (Fund 266), CIP (Fund 360), Reserve Fund (Fund 667), and three small General Fund (Fund 001) expenditures and uses available cash reserves from the Reserve Fund 667, REAP Fund 266, several grants/donations, auction proceeds and General Fund Cash Reserves (for Electricity cost overruns) to provide additional budgeted spending authority.

During the FY 17 budget reviews, I suggested not cutting our Electricity line items for Parks and Nature Center based on anticipated savings until we had a year to observe any savings. Supervisor Taylor informed me during the budgeting process that if our Electricity line items became over expended, I was to request the additional dollars through a budget amendment. I anticipate the shortage will be close to \$24,000 total for both Parks and Nature Center combined but believe our budget can cover the extra \$4,000 and am only requesting \$20,000 from Cash Reserves.

Please call me with any questions.

Thank you for your assistance.

FY17 BUDGET AMENDMENT #1 REQUEST CONSERVATION DEPARTMENT

April 2017

REVENUES

_667-6118 667-6101-321-212-2 667-6101391-\$101	Wildlife Habitat Stamp Grant LAWCON Grant Gilchrist Foundation Grant Dank 1,000 5 Pheasants Forever Donation National Wild Turkey Federation Donation Whitetails Unlimited Donation Reserve Fund Cash Balances REAP Fund Cash Balances City/County Auction Proceeds General Basic Fund Cash Reserves	TOTAL REVENUES:	\$ 85,501 175,000 75,000 15,000 5,000 30,000 64,317 4,939 20,000 \$ 489,757
	•	IOTAL REVEROES.	Ψ -107,10

DISBURSEMENTS

667-6101-461-6001 \$667-6118-461-6001	Conservation CIP Projects Land Acquisition Land Acquisition Motor Vehicle Purchase Electricity	TOTAL DISBURSEMENTS:	\$ 64,317 30,000 195,501 175,000 4,939 18,000 2,000 \$ 489,757
--	--	----------------------	---

From:

"Gary Brown " <wcdes@wiatel.net>

To: CC: "'Dennis Butler'" <DBUTLER@woodburycountyiowa.gov>

"Dawn Zahnley" <wcdes217@wiatel.net>

Date:

5/1/2017 7:31 AM

Subject:

FW: FY17 Budget Adjustsments-Emergency Services

Attachments: FY17 Tiered ALS Calls 4-19-2017.xls

This is our request for budget amendment Thanks

Gary Brown

Director Woodbury County Emergency Services

121 Deer Run Trail

Climbing Hill, Iowa 51015

712-876-2212

This e-mail, and any attachments thereto, is intended only for use by the addressee(s) named therein and may contain legally privileged and/or confidential information. If you are not the intended recipient of this e-mail, you are hereby notified that any dissemination, distribution or copying of this e-mail, and any attachments thereto, is strictly prohibited. If you have received this e-mail in error, please immediately notify me at 712/876-2212 and permanently delete the original and any copy of any e-mail and any printout thereof.

From: Dawn Zahnley [mailto:wcdes217@wiatel.net]

Sent: Wednesday, April 19, 2017 3:39 PM To: Gary Brown <wcdes@wiatel.net>

Subject: FY17 Budget Adjustsments-Emergency Services

Importance: High

Gary,

Below is the FY17 Budget Adjustments Emergency Services is

Submitting to Dennis.

Let me know of any changes or additions you would like to see.

Thanks!

Dawn

ESO Solutions Project & IDPH Coalition

The Purchase of 15 Tablets with Carry Cases

The Woodbury County Board of Supervisors approved the motion that Emergency Services would purchase 15 HP tablets w/carry cases for the ESO Solutions Project, the Iowa Department of Public Health Coalition would then reimburse Emergency Services with the cost from EMS grant funds the Coalition had available.

The ESO Solutions Project provides all of Woodbury County's 15 rural EMS Services the opportunity to participate with the ESO Solutions Project. The software provides our own collection of countywide data to identify areas of opportunity and improvement.

 \star The total cost of this project was \$ 9,648.75.

The GovConnection Invoice of \$ 9,648.75 was paid out of:

Emergency Service's Regular Budget-Office Supplies 002-1211-412-26-01.

The reimbursement from IDPH Coalition (via Siouxland District Health)

Dated 4/11/2017, check # 491540 for the amount of \$ 9,648.75.

This was deposited into:

Emergency Services-Misc. Deposits-Code WB.

ESO Solutions Project-Initial & Annual Purchase Utilizing the Revenue from ALS Tiered Calls The Woodbury County Board of Supervisors approved the motion that Emergency Services would purchase the ESO Solutions software for all of The rural Woodbury County EMS Services.

The funds to pay for this purchase would come from the revenue collected from the rural EMS Services when Advanced Life Saving (ALS) skills are utilized.

With the hiring of an additional FT Paramedic in July 2017 there was a sizable increase in the revenue collected due to the ALS skills being more available throughout the daytime when area EMS responders are less likely to be unavailable in their rural communities.

The ESO Solutions Inc. invoice of \$ 6,580.00 was paid out of:

Emergency Service's Regular Budget-Maintenance Contracts 002-1211-412-44-75.

The FY17 revenue from Tiered ALS Assisted calls were:

(Deposit Code WG) was \$10,753.50.

ESO Solutions Project & IDPH Coalition

The Purchase of 15 Tablets with Carry Cases

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ESO Solutions Project-Initial & Annual Purchase

Utilizing the Revenue from ALS Tiered Calls

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The funds to pay for this purchase would come from the revenue collected from the rural EMS Services when Advanced Life Saving (ALS) skills are utilized.

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Dennis Butler - FW: FY17 Budget Adjustsments-Emergency Services

From:

"Gary Brown " <wcdes@wiatel.net>

To:

"'Dennis Butler'" <DBUTLER@woodburycountyiowa.gov>

Date:

5/1/2017 7:31 AM

Subject:

FW: FY17 Budget Adjustsments-Emergency Services

CC:

"Dawn Zahnley" <wcdes217@wiatel.net> Attachments: FY17 Tiered ALS Calls 4-19-2017.xls

This is our request for budget amendment Thanks

Gary Brown **Director Woodbury County Emergency Services** 121 Deer Run Trail Climbing Hill, Iowa 51015 712-876-2212

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From: Dawn Zahnley [wcdes217@wiatel.net] Sent: Wednesday, April 19, 2017 3:39 PM To: Gary Brown <wcdes@wiatel.net>

Subject: FY17 Budget Adjustsments-Emergency Services

Importance: High

Gary,

Below is the FY17 Budget Adjustments Emergency Services is Submitting to Dennis.

Let me know of any changes or additions you would like to see.

Thanks! Dawn

		Tie		Revenue for F	Y 11 /		
				sit Code WG			
				19/2017		0 11 5 - 1 -	Date of Pym
Date	Name	Check	Amount	Patient	Amt.	Call Date 7/24/13	8/4/16
8/4/2016	Sgt. Bluff Ambulance	6755	\$1,228.20	Tina Lucart	\$110.00	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	8/4/16
		6755		Aaron Windschitl	\$200,00	11/13/13	ALAPAS PIROUEIL AND CO.
		6755		Edwards Combs	\$200.00	12/4/13	8/4/16
		6755		Cora Erlers	\$150.00	3/9/14	8/4/16
Actual	Calls were responded t	o in FY1	4Howeve	r Paid in FY17	\$\$60,00		
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		6755		Carol McCollum	\$150.00	8/14/14	8/4/16
		6755		Dole Mahin	\$174.70	12/13/14	8/4/16
		6755		Bertha Mitchell	\$153.50	2/15/15	8/4/16
		6755		Jack Desrosiers	\$150.00	6/8/15	8/4/16
8 -41	 Calls were responded	6/33 to in EV	5Howeve		362820	12 of Charge Vandyness Court Discourse Court	
Actual	cans were responded	O III I	1014646				4
4/6/2016	Sloan Ambulance	2013		Gerald Pliss	\$150.00	5/14/16	5/14/16
Actual	Calls were responded	to in FY	6Howeve		\$150,00		
/lotus.		· · · · · · · · · · · · · · · · · · ·				is service of the ser	1
8/2/2016	Saljy/Amibithinger	6.1182	\$280.00	Thomas	\$280.00	7/12/16	
8/16/2016	Oto Ambulance	1462	\$843.20	Cook	\$283,50	7/17/16 7/17/16	
"是是有的				Jenson -	\$280.00	7/20/16	
			4000.00	Ryan	\$280.00 \$200.00	8/15/16	
8/26/2016		2038	\$200.00	Helen Martin	\$200.00	8/23/16	
9/7/2016	Anthon Ambulance	7155	\$400.00	Cunningham. Weber	\$200.00	8/23/16	
		6205	\$200.00	Harrington	\$200.00	8/2/16	
9/9/2016	Salix Ambulance City of Cville	10723		Knaack	\$230.00	7/19/16	
9/14/2016 9/15/2016	The state of the s	3910	\$200.00	Prueal	\$200.00	8/24/16	
9/15/2016		/1649	\$200.00	Willer	\$200,00	8/16/16	17
9/30/2016		2052		Morris	\$200.00	8/5/16	FY17
3/00/2010	78.			McLang	\$200.00	8/1/16	
10/10/2016	Oto Ambulance	1488	\$400.00	Cotter	\$200.00	9/1/16	calls in
¥2440¥459				Armour	\$200,00	9/14/16	2
10/12/2016	6 Sgt Bluff 6 Anthon Rescue Squad	6780	\$200.00	Basye	\$200.00	8/30/16	<u>,</u>
10/12/2016	6 Anthon Rescue Squad	7166	\$200.00	Hunwardsen	\$200.00	8/31/16	킥 _
10/12/2016	6 Sloan Ambulance	2061	\$400.00	Loben	\$200.00 \$200.00	9/14/16	ق ا
			***********	Smith	\$200.00	9/49/16	Ø
	6 Danbury Ambulance	4008		Christensen Orien	\$200.00	9/22/16	FY17 Revenue for
10/19/2010	The second secon	3613 10815		Burnham	\$200.00	9/27/16	<u> </u>
11/18/2010	The second secon	District Control of the Control of t		Wilson	\$200.00	8/18/16	6
11/18/2010	O WINDAILE WILLDRIGHEE	S OULIE	φ100.00	Neville	\$200.00	9/6/16	
AA/AR/ONA	6 Anthon Ambulance	7178	\$600.00		\$200.00		
1-11-101 /2 0-1	A STATE OF THE STA			Smith :		9/27/16	>
				Hundwardsen	\$200.00	10/12/16	
11/28/201	6 Pierson Ambulance	3653		Husted	\$200.00	8/24/16	lan.
11/29/201	And the second s	1664			\$200.00	10/14/16	
12/7/2016		1497	\$800.00	Stratton	\$200.00	10/5/16	-
				Cox	\$200.00	10/10/16	-
				Archer	\$200.00	10/19/16	
	6: Sloan Ambulance		\$800.00	Lafluer Kelsey	\$200.00 \$200.00	10/19/16	
			range water and the beautiful field.	3.112的特殊的企业区域(10日)	SEE THE PROPERTY OF THE PROPER	かん じゅうかい ロンドンド学士 しん	3671

				Harrison	\$200.00-	10/19/16
,				Kavanaugh	\$200.00	10/24/16
1/6/2017	Lawion Amortance	1(3760)	\$200.00	Forch	\$200.00	11/15/16
1/30/2017	Sloan Ambulance	2092	\$200.00	McLang	\$200.00	11/2/16
Augustina - Company of the Company			\$200.00	Lux "	\$200,00	11/30/16
3/1/2017	Lawton Ambulance	1689	\$200.00	Stillwell	\$200.00	11/21/16
3/10/2017	Oto Ambulance	1529	\$200.00	Cassen	\$200.00	12/12/16
-33.000, TO CO	The April 2011 Control of Control and Control and Control of Contr			Anderson	\$200.00	12/20/16
3/13/2017	Anthon Ambulance	7202	\$200.00	Wooten	\$200.00	2/15/17
3/16/2017	City of Correctionville	10995	\$200.00	Nelson	\$200,00	2/21/17
3/16/2017	City of Bronson	9511	\$200.00	Smith	\$200.00	12/5/16
2/2/2017	City of Cushing 2	14497	\$200.00	Henderson	\$200.00	2/2/17
4/5/2017	Anthon Ambulance	7207	\$200.00	Blenner	\$200.00	2/22/17
4/6/2017	Moville Ambulance	3959	\$200:00	Alexandria Hornof	\$200.00	11/9/16
4/10/2017	City of Cushing	14520	\$200.00	Sandra Bendixen	\$200.00	2/28/17
4/10/2017	Oto Ambulance	1533	\$200,00	Lisa Schinkle	\$200.00	3/3/17
		and the second s	\$200:00	Sandra Walker	\$200.00	3/3/47
	D 111 FMAT 5 1	-4	1-U- D	anded to in EV17	建筑体制的产品的	

Charges Paid in FY17 for Actual Calls Responded to in FY17	
Charges Paid in FY17 for Actual Calls Responded to in FY16	
Charges Paid in FY17 for Actual Calls Responded to in FY14	3. \$5500000
Charges Paid in FY17 for Actual Calls Responded to in FY15	E SUDAHEAU.
Total of Revenue in FY17	\$12,191.70

Amount of FY17 Revenue Outstanding \$ 3,600.00

Dennis Butler - Budget amendment

From:

Mark Nahra

To:

Dennis Butler

Date:

4/27/2017 5:32 PM

Subject: Budget amendment

Dennis:

I noted from the year to date expenditures that we have exceeded our expenditures as of the end of April. We discussed this earlier and I hope the board remembers that we let project work knowing that the budget amendment was coming. Just reminding you about this. Engineers get nervous when we are this far ahead on budget. The biggest reason is the Dogwood trail project that we paid through our budget fund. That was almost \$750,000 that was not budgeted. As you know, we have the receipts, we just need to catch up the expenditure authorization.

Please add to the following revenue areas;

220-000-399-9090 Auditors transfers add \$1,710,000 to total \$2,738,000 (transfer of TIF)

220-7011-321-2154 FEMA add \$1,000,000 to total \$1,000,000

220-7011-321-21078 RISE Grant add \$550,000 to total \$1,300,000

Total additional revenue:

\$3,260,000

Add to expenditures:

Secondary Road Expenditures:

220-7010-417-9420	Bridges		* · · · · · · · · · · · · · · · · · · ·
220-7010-417-9432	Box Culverts	add	\$110,000 to new total \$ 220,000
220-7010-417-9432		add	
220-7117-471-9461	Gravel	add	\$450,000 to new total \$1,550,000
220-7117-471-9463	Dust Palliative	redu	ace \$35,000 to new total \$ 55,000
	Asphalt	redu	ce \$50,000 to new total \$ 50,000
220-7117-471-9467	Portland Cem.	redu	uce \$50,000 to new total \$ 50,000
220-7201-472-9610	New Equipmen	t add	\$45,000 to new total \$831,000
220-7212-472-9632	Diesel Fuel		ice \$100,000 to new total of \$405,000

Add to 700 items:

\$635,000

Secondary Road Capital Projects:

accorractly treats any		
220-0202-402-9320	Bridges	add \$ 700,000 to new total \$ 1,200,000
220-0202-402-9331	Culverts	add \$ 90,000 to new total \$ 100,000
220-0202-402-9332		add \$ 260,000 to new total \$ 270,000
220-0205-402-9367	Portland Cer	ment add \$1,500,000 to new total \$ 1,500,000

Total capital budget expenditure increase: \$2,550,000

Explanations:

Dogwood Trail project expenditures paid through secondary road fund - not originally budgeted, increases Portland Cement item.

Port Neal Circle project carried over from FY 2016 to FY 2017 budget also increasing Portland Cement item. Funded by carryover balance.

FEMA and RISE reimbursements from FY 2016 and prior years are now coming in to offset prior expenditures. County transferred local share of RISE and Dogwood Trail projects to secondary road fund. FEMA receipts offset gravel, bridge and culvert item increases.

Additional construction funding is to offset projects let in FY 2016 and finished in FY 2017. Paid for by carry over balance.

Let me know if you have any questions.

Mark

Mark J. Nahra, P.E. Woodbury County Engineer 759 E. Frontage Road Moville, Iowa 51039 phone: 712-873-3215

fax: 712-873-3235

email: mnahra@woodburycountyiowa.gov

WOODBURY COUNTY BOARD OF SUPERVISORS AGENDA ITEM(S) REQUEST FORM #11a

,	Date: <u>5/25/2017</u> W	eekly Agenda Date: 5/3	0/2017		
	ELECTED OFFICIAL / DEPARTI		Mark J. Nahra, C	County Engineer	
	Consider award of Proje	ct number L-B(W10	7)73-97		
		ACTIO	ON REQUIRED		
	Approve Ordinance	Approve Res	olution \square	Approve Motion ☑	
	Public Hearing □	Other: Inform	national 🗆	Attachments □	
!	EXECUTIVE SUMMARY:				
	county received bids for the wed and an award is reco		bridge project	on May 23, 2017. The bids have b	een
	BACKGROUND:				
bridg		dge is load restricted		ridge on 330th Street west of Danbo oration of the substructure. The ne	
	FINANCIAL IMPACT:				
The	project is funded with the	\$1.3 million special	project levy fu	nding.	
	IF THERE IS A CONTRACT INVO PRIOR AND ANSWERED WITH A		•	ONTRACT BEEN SUBMITTED AT LEAST ONI OFFICE?	E WEEK
,	Yes □ No ☑				
<u> </u>	RECOMMENDATION:				
	ommend that the board aw 7,110.28.	ard the bridge proje	ct to Graves (Construction, Inc. of Spencer, Iowa f	or
,	ACTION REQUIRED / PROPOSE	D MOTION:			
Motio	on that the board award th	e bridge project to C	∃raves Constr	uction, Inc. of Spencer, Iowa for \$43	37,110.28.

Approved by Board of Supervisors April 5, 2016.

TABULATION OF BIDS

PROJECT NO. L-B(W107)-73-97 L ETTING: TUESDAY, May 23, 2017 BRIDGE REPLACEMENT PPCB IN SECTION 26 T86N PA3W

NOT	E: IN CASE OF MATHEMATICAL ERROR, UNIT PR	ICE SHALL	L GOVER	N: ****	*****	** ****	*****		SECTION 26			* **	******	* ***	********	* * **	*****	* ***	*****	· * **** **************	ntata es	******	***
		**		** Eng	jineer's Esti	imate			aves Const encer, lowa				ixon Const. orrectionville	e, lo	wa		hristensen Bi herokee, Iow			* * * * * *			* * *
	* ***************	**	******	**	******	** ****	****	*	*******		*****	* **	*****	* ***	*******	* **	******	J ***	*******	* ** ********	** **	*****	* ***
NO.	ITEM		ITITIES		IT PRICE	: AMC	DUNT	* UN	NIT PRICE :	Αř	MOUNT	* U!	NIT PRICE	: A N	MOUNT	* U	NIT PRICE	: AP	TAUON	* SUMMARY OF BIDS	ì		*
1		** 0.28	Acres	** \$ **	6,000.00	\$	1,680.00	* \$	15,000.00	\$	4,200.00	* \$	14,300.00	: \$	4,004.00	* \$	15,000.00	: \$	4,200.00	* 1) Graves Const	_	6437,110.28	* 8 *
2		** 794 **	Cu.Yds.	** \$ **	9.00	: \$	7,146.00	* \$	12.00 :	\$	9,528.00	* \$	15.00	: : \$:	11,910.00	* \$	9.00	: \$:	7,146.00	* 2) Dixon Const. * 3) Christensen Co	9	440,212.20	0 *
3		** 1,381 **	Cu.Yds.	** \$ **	9.00	: \$ 1	12,429.00	* \$ *	5.00 :	\$	6,905.00	* \$	8.00	: : \$:	11,048.00	* \$	8.00	: \$:	11,048.00	* Engineer's Est.	\$	503,322.70) * *
4		** 120	Ton	** \$ **	40.00	: \$	4,800.00	* \$ *	30.00	\$	3,600.00	* \$	35.00	: \$:	4,200.00	* \$ *	30.00	: \$:	3,600.00	*			*
5		** 1 **	L.S.	** \$3 **	35,000.00	: \$ 3 :	35,000.00	* \$: *	26,000.00 :	\$	26,000.00	* \$ *	34,000.00	: \$	34,000.00	* \$	25,000.00	: \$:	25,000.00	*			*
6		** 355 **	C.Y.	** \$ **	9.00	: \$:	3,195.00	* \$ *	30.00 :	\$	10,650.00	* \$ *	20.00	: \$:	7,100.00	* \$	50.00	: \$:	17,750.00	*			*
7		** 158.7 **	C.Y.	** \$ **	575.00	: \$ 9 :	91,252.50	* \$ *	496.00 :	\$	78,715.20	* \$	500.00	: \$:	79,350.00	* \$	1,100.00	: \$:	174,570.00	*			*
8	Reinforcing Steel Epoxy Coated	** 38,523 **	Lbs.	** \$ **	1.40	: \$ 5 :	53,932.20	* \$ *	0.96 : :	\$	36,982.08	* \$ *	1.00	: \$:	38,523.00	* \$	1.25	: \$:	48,153.75	*			*
9	Beams Pretensioned Prestressed Concrete C80	** 5 **	Each	** \$ 1 **	6,000.00 :	: \$ 8 :	30,000.00	* \$	14,800.00 : :	\$	74,000.00	* \$ *	12,758.00	: \$:	63,790.00	* \$ *	15,000.00	: \$:	75,000.00	*			*
10		** 1,180 **	Lbs.	** \$ **	1.20 :	: \$:	1,416.00	* \$ *	5.00 : :	\$	5,900.00	* \$ *	4.00	: \$:	4,720.00	* \$	3.50	: \$:	4,130.00	*			*
11		** 214 **	L.F.	** \$ **	95.00	: \$2 :	20,330.00	* \$ *	74.00 :	\$	15,836.00	* \$ *	100.00	: \$:	•	* \$: \$:	26,750.00	*			*
12	Piles, Steel HP 10 x 57	** 1,260 ***	L.F.	** \$ **	49.00	\$ 6	51,740.00	* \$	46.00	\$	-	* \$ *				* \$			56,700.00	*			*
13	Steel Beam Guardrail Transistion Section BA-221	** 4 **	Each	** \$ **	2,000.00	: \$:	8,000.00	* \$	1,200.00 :	\$	4,800.00	* \$ *	2,000.00	: \$:	8,000.00	* \$	1,000.00	: \$:	·	*			*
14	Steel Beam Guardrail End Anchor, Bolted	** 4 **	Each	** \$ **	350.00	: \$:	1,400.00	* \$ *	300.00 :	\$	1,200.00	* \$ *	500.00	: \$	2,000.00	* \$	300.00	: \$	1,200.00	*			*
15	Steel Beam Guardrail End Anchor, Terminal BA-225	** 4 **	Each	** \$ **	2,000.00	: \$:	8,000.00	* \$ *	1,931.00	\$	7,724.00	* \$ *	2,500.00	\$	10,000.00	* \$	2,000.00	\$	8,000.00	*			*
16	2.19.11001.119 1 00110	** 800 **	S.Y.	** \$ **	2.00 :	: \$:	1,600.00	* \$ *	3.00	\$:		*		: :	2,400.00	* \$:	-	*			*
17		** 651 **	Ton	** \$ **	:	:	10,362.00	*	54.00	\$	•	* \$			33,852.00	* \$		\$	29,295.00	*			*
18		** 2 **	Each	** \$ **	:	:	1,000.00	* \$	250.00	\$		* \$		\$	600.00	* \$		\$	200.00	*			÷
19	Traine Sories	** 1 **	L.S.	**	2,000.00	:	2,000.00	*		: :	•	* \$		\$:	•	*	2,100.00	:	2,100.00	*			*
20		** 1 **	L.S.	**	5,000.00 :	:	55,000.00			\$:	•	*	57,000.00	:	•	*			•	•			*
21		** 0.28 **	Acre	** \$	3,000.00 :	: \$	840.00	*	700.00	\$		*	3,150.00	\$		*	5,000.00	\$	•	*			*
22		** 0.28 **	Acre	\$ **	3,000.00	\$:	840.00	* \$ *	2,500.00	\$		* \$	•	\$	1,033.20	*		\$	•	*			*
23		** 200 **	L.F.	** \$	5.00	:	1,000.00	* \$	4.00	:		*		\$:	540.00	*		:		*			*
24	Silt Fence for Ditch Checks	** 72 **	L.F.		5.00 :	·	360.00	* \$	5.00	\$		* \$	5.00	\$		* \$	5.00	\$					
				TO	TAL	\$ 50	03,322.70			\$	437,110.28			5	440,212.20			Ф	556,802.75				

#11b

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

ı	e: <u>5/25/2017</u> Weekly Agenda Date: <u>5/30/2017</u>
	LECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer ORDING FOR AGENDA ITEM:
	Consider approval of contract and bond for Project number FM-CO97(131)55-97
	ACTION REQUIRED:
į	Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☑
į	Public Hearing □ Other: Informational □ Attachments □
	ECUTIVE SUMMARY:
The at the	unty received bids for this bridge project through the lowa DOT bid process. The project was awarde 5/9/2017 board meeting. Contracts have been signed and returned for board approval.
E	CKGROUND:
Toute	unty engineer completed plans for the rehabilitation and HMA resurfacing on Safford Avenue, county 37, southeast of Correctionville. The project involves 6 miles of pavement rehabilitation from county 38 north to four lane Highway 20.
F	ANCIAL IMPACT:
The p	ject is paid for with Woodbury County farm to market funds.
II P	HERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK OR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?
Y	□ No ☑
R	OMMENDATION:
Reco Cons	nend that the board approve the contract and bond for project FM-CO97(131)5597 with Henningse ction Company of Atlantic, Iowa for \$1,716,531.71.
A	ION REQUIRED / PROPOSED MOTION:
	hat the board approve the contract and bond for project FM-CO97(131)5597 with Henningsen ction Company of Atlantic, Iowa for \$1,716,531.71.

Approved by Board of Supervisors April 5, 2016.

CONTRACT

FA96 (Form 650019) 05-13

Letting Date: April 18, 2017 Contract ID: 97-C097-131 Bid Order No.: 162

County: WOODBURY Project Engineer: WOODBURY COUNTY ENGINEER

Cost Center: 801000 Object Code: 860 DBE Commitment: \$0.00

Contract Work Type: HMA RESURFC/COLD IN-PLC RECYCL

This agreement made and entered by and between the BOARD OF SUPERVISORS OF WOODBURY COUNTY, IOWA, CONTRACTING AUTHORITY, AND
HENNINGSEN CONSTRUCTION INC. OF ATLANTIC, IA. (HEADO), CONTRACTOR

HENNINGSEN CONSTRUCTION, INC. OF ATLANTIC, IA, (HE400), 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: FM-C097(131)--55-97 COUNTY: WOODBURY

WORK TYPE: HMA RESURFC/COLD IN-PLC RECYCL

ACCOUNTING ID: 34317

ROUTE: L37

LENGTH (MILES): 6

LOCATION: L37: FROM HWY 20 TO D38

NON-FEDERAL AID - PREDETERMINED WAGES ARE NOT IN EFFECT

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

Contractor, for and in considerations of $\frac{1,716,531.71}{2}$ 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€	7	OC ESCAPE AND ADDRESS OF THE PROPERTY OF THE P	
<i>-</i>	Contr	actor	Contractor (if joint venture)
Ву			
-		Contracting Authority	Contract Award Date
Iowa	DOT Concurrence		
		For Local Agency Contracts	Concurrence Date

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

Weekly Agenda Date:

Date: 5-24-17

5-30-17

	ELECTED OFFICIAL / DEPARTMENT	NT HEAD / CITIZEN: <u>Jeremy T</u>	Taylor/Keith Radig						
	WORDING FOR AGENDA ITEM: Approve plan for long term saving capita equalization of \$17.58 and		levy for FY 18 based on Region per						
	ACTION REQUIRED:								
	Approve Ordinance	Approve Resolution	Approve Motion 🔽						
	Public Hearing	Other: Informational	Attachments						
EXECU	LITIVE SUMMARY:			I					
this one-tim	ne savings in order to pay down cap	pital improvement notes and there	ecord three years in a row, this plan party reduce interest costs to taxpayers. In FY 19, which we do not want to do.						
	GROUND: eeks to stabilize an already low ove	erall tax levy and obviate any futur	e tax increases while at the same time	e saving					
	interest on capital loan notes.	erail tax levy and obviate any lutur	e tax increases wille at the same time	s saviling					

FINANCIAL IMPACT:	
Using the tax asking reduction in the Mental Health Fund and apply Loan Notes.	the decrease to the Debt Service Fund to pay-off two Capital
Revenues:	
	¢404.074
Tax asking reduction in the Mental Health Fund	\$491,071
Interest savings on the 2017 CIP Capital Loan Note	38,504
Projected interest was 3%, actual is 1.99%	
Debt Service cash reserves	3,425
Total Revenues	533,000
	·
Disbursements:	
Pay-off two Capital Loan Notes:	
,	
Capital Loan Note - FY 2015 (240th & Allison Road)	
Principal:	400.000
FY 2019	180,000
FY 2020	180,000
Capital Loan Note - FY 2015 (CIP for FY 2015)	
Principal:	
FY 2019	<u>173.000</u>
Total Disbursements	533,000
Total Biobarosmonto	000,000
This plan will actually reduce the tax levy by \$.00864 because of the values) used in calculating the levy rate.	ne higher tax base (regular tax base plus the TIF increment
The results of this plan will save \$11,801 long term interest.	
IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HA	S THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK
PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTO	
PRIOR AND ANSWERED WITH A REVIEW BT THE COUNTY ATT	JRNET 3 OFFICE?
Yes □ No ☑	
RECOMMENDATION:	
A close the analysis water of \$47.50 magazin but the Circum	Divers Denies Denies Denies the terresting in the
Adopt the per capita rate of \$17.58 passed by the Sioux Mental Health Fund and apply the savings to the Debt S	
ACTION REQUIRED / PROPOSED MOTION:	
A. Motion by to ad	opt the per capita rate of \$17.58 approved by the
Sioux Rivers Region Board.	The man and the second of the second of the
Sioux rivers region bodiu.	
B. Motion by to ap	prove moving the tax reduction in the Mental Health
Fund to the Debt Service Fund to reduce long term deb	t in the Debt Service Fund
in and to the Book convice hand to reduce long term deb	this book corrido r unu.
1	

Debt Service Schedule FY 18

Capital Loan Note - 2010 2.95% Interest Initial Note - \$ 900,000 Funding - Conservation Park Revenues

Principal : 448-0101-401-5201 Interest: 448-0111-401-5301

<u>Fiscal</u> <u>Year</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>				
2018	101,000	6,048	107,048				
2019	104,000	3,068	107,068				
Totals	205,000	9,116	214,116				
Capital Loan Note - FY 2014 2.00% Interest Initial Note - \$ 845,000							

Funding - Property Taxes Principal : 448-0105-401-5201 Interest: 448-0115-401-5301

<u>Fiscal</u> <u>Year</u>	<u>Principal</u>	Interest	<u>Total</u>
2018	169,000	3,380	172,380
Totals	169,000	3,380	172,380

Capital Loan Note - FY 2015 1.74% Interest Initial Note - \$ 900,000 (240th & Allison)

Funding - Property Taxes Principal : 448-0103-401-5201 Interest: 448-0113-401-5301

<u>Fiscal</u>			
<u>Year</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
2018	180,000	9,396	189,396
2019	180,000	6,264	186,264
2020	180,000	3,132	183,132
Totals	540,000	18,792	558,792

Debt Service Schedule FY 18 (Continued)

Capital Loan Note - FY 2015 1.39% Interest Initial Note - \$ 865,000 Funding - Property Taxes Principal : 448-0108-401-5201

Interest: 448-0118-401-5301

<u>Fiscal</u>	Principal	Interest	<u>Total</u>
<u>Year</u>	Filicipal	IIILETESI	<u>Total</u>
2018	173,000	4,809	177,809
2019	173,000	2,405	175,405
Totals	346,000	7,214	353,214

Capital Loan Note - FY 2016 1.19% Interest Initial Note - \$ 1,893,000 Funding - Property Taxes Principal : 448-0107-401-5201

Interest: 448-0114-401-5301

<u>Fiscal</u> <u>Year</u>	<u>Principal</u>	Interest	<u>Total</u>
2018	378,600	18,021	396,621
2019	378,600	13,516	392,116
2020	378,600	9,010	387,610
2021	378,600	4,505	383,105
Totals	1,514,400	45,052	1,559,452

TIF Loan Note - FY 2017 1.91% Interest Initial Note - \$ 1,710,000

Funding - TIF Revenues & Sergeant Bluff Repayment

Principal : 448-0104-401-5201 Interest: 448-0116-401-5301

<u>Fiscal</u>			
<u>Year</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
2017	0	25.144	25,144
2017	-	31,650	31,650
2019	210,000	31,650	241,650
2020	375,000	28,500	403,500
2021	375,000	22,500	397,500
2022	375,000	15,750	390,750
2023	375,000	8,250	383,250
Totals	1.710.000	163,444	1,873,444

Debt Service Schedule FY 18 (Continued)

Capital Loan Note - FY 2017 1.99% Interest Initial Note - \$ 3,717,404 Funding - Property Taxes Principal : 448-0104-401-5201

Interest: 448-0114-401-5301

<u>Fiscal</u>			
<u>Year</u>	<u>Principal</u>	<u>Interest</u>	<u>Total</u>
			100 000
2018	371,740	111,522	483,262
2019	371,740	100,370	472,110
2020	371,740	89,228	460,968
2021	371,740	78,076	449,816
2022	371,740	66,923	438,663
2023	371,740	55,771	427,511
2024	371,740	44,619	416,359
2025	371,740	33,467	405,207
2026	371,740	22,315	394,055
2027	371,740	11,152	382,892
Totals	3,717,400	613,443	4,330,843

Capital Loan Note (Intake) - FY 2017 1.99% Interest

Initial Note - \$ 1,000,000 Funding - Property Taxes Principal : 448-0102-401-5201 Interest: 448-0112-401-5301

<u>Fiscal</u>				
<u>Year</u>	<u>Principal</u>	<u>Interest</u>	<u>0</u>	<u>Total</u>
2018	100,000	30,000		130,000
2019	100,000	27,000		127,000
2020	100,000	24,000		124,000
2021	100,000	21,000		121,000
2022	100,000	18,000		118,000
2023	100,000	15,000		115,000
2024	100,000	12,000		112,000
2025	100,000	9,000		109,000
2026	100,000	6,000		106,000
2027	100,000	3,000		103,000
Totals	1,000,000	165,000		1,165,000
	9,201,800	1,025,441		10,227,241

Grand Total

Jeremy Taylor < jtaylor@woodburycountyiowa.gov>
KJAMES@woodburycountyiowa.gov From:

To: Date:

5/25/2017 3:56 PM

Subject: Fwd: Courthouse Water (ECap)

Supervisor Jeremy Taylor Woodbury County

Begin forwarded message:

From: "Kenny Schmitz" < KSCHMITZ@woodburycountyiowa.gov>Date: May 24, 2017 at 4:10:29 PM CDT
To: "Jeremy Taylor" < JTAYLOR@woodburycountyiowa.gov>Subject: Courthouse Water (ECap)

Kenny Schmitz
Building Services Director
Woodbury County, Iowa
Office:712-279-6539
Cell: 712-253-3745

www.kschmitz@woodburycountyiowa.gov

Woodbury County

уууу-тп	n Start Date	End Date#	Days	Use		Billed Demand	Actual Demand	Cost C	ost / U
Place: [C	COURTHOUSE]	Courthouse						Energy	Туре: И
Meter: [COURTHOUSE-	WAT-02] 62	DOUGL	AS ST - W	/AT			Cost Ce	nter: [(
Rate: WA	TER								
Account:	[40112-1729	5] 620 DOUG	LAS ST					Vendor:	[SIOU
2015 - 09	8/25/2015	9/29/2015	35	384	CCF			\$1,022.23	\$2.6
2015 - 10	9/29/2015	10/28/2015	29	210	CCF			\$665.53	\$3.1
2015 - 11	10/28/2015	12/1/2015	34	715	CCF			\$1,700.78	\$2.3
2015 - 12	12/1/2015	12/30/2015	29	828	CCF			\$1,932.43	\$2.3
2016 - 01	12/30/2015	1/28/2016	29	989	CCF			\$2,262.48	\$2.7
2016 - 02	1/28/2016	3/1/2016	33	1,076	CCF			\$2,440.83	\$2.7
2016 - 03	3/1/2016	3/29/2016	28	509	CCF			\$1,278.48	\$2.5
2016 - 04	3/29/2016	4/28/2016	30	683	CCF			\$1,635.18	\$2.3
2016 - 05	4/28/2016	5/31/2016	33	392	CCF			\$1,038.63	\$2.6
2016 - 06	5/31/2016	6/23/2016	23	355	CCF			\$962.78	\$2.7
2016 - 07	6/23/2016	7/28/2016	35	568	CCF			\$1,472.21	\$2.5
2016 - 08	7/28/2016	8/29/2016	32	417	CCF			\$1,164.01	\$2.7
2016 - 09	8/29/2016	9/28/2016	30	275	CCF			\$853.03	\$3.1
2016 - 10	9/28/2016	10/28/2016	30	389	CCF			\$1,102.69	\$2.8
2016 - 11	10/28/2016	11/29/2016	32	428	CCF			\$1,188.10	\$2.7
2016 - 12	11/29/2016	12/28/2016	29	880	CCF			\$2,177.98	\$2.4
2017 - 01	12/28/2016	1/27/2017	30	654	CCF			\$1,683.04	\$2.5
2017 - 02	1/27/2017	2/27/2017	31	144	CCF			\$557.56	\$3.8
2017 - 03	2/27/2017	3/28/2017	29	138	CCF			\$535.84	\$3.8
2017 - 04	3/28/2017	4/25/2017	28	129	CCF			\$503.26	\$3.9

05/24/2017 5:04:14PM



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 15, 2017		12
May 16, 2017	12	12
May 17, 2017	12	12
May 18, 2017	12	12
May 19, 2017	11	11
May 20, 2017	11	11
May 21, 2017	11	11
May 22, 2017	11	

The Center averaged 11.4 during the 6 am check and 11.6 during the 6 pm for a weekly average of 11.5 residents per day during the above week.

Of the eleven residents detained on May 22, 2017, five or forty five percent were identified as gang members. Of the five two or forty percent were identified as hardcore members.

The Center is currently detaining three BIA referrals and one Dakota County.

Mark Olsen

Director WCJDC May 22, 2017