

Live streaming at: https://www.youtube.com/user/woodburycountyiowa Agenda and Minutes available at: www.woodburycountyiowa.gov

Rocky L. De Witt	Marty J. Pottebaum	Keith W. Radig	Jeremy J. Taylor	Matthew A. Ung
253-0421	251-1799	560-6542	259-7910	490-7852
rdewitt@woodburycountyiowa.gov	mpottebaum@woodburycountyiowa.gov	kradig@woodburycountyiowa.gov	jtaylor@woodburycountyiowa.gov	matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held April 23, 2019 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.

- 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, your remarks may be limited 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	Action

2. Approval of the agenda

Consent Agenda

Items 3 through 7 constitute a Consent Agenda of routine action items to be considered by one motion. Items pass unanimously unless a separate vote is requested by a Board Member.

- 3. Approval of the minutes of the April 16, 2019 meeting
- 4. Approval of claims
- 5. Human Resources Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Approval of retiree request to remain on county dental insurance plan
- 6. Secondary Roads Mark Nahra
 - a. Consideration of a permit for working in the county right of way for Kevin Heck
 - b. Consideration of a permit for working in the county right of way for Todd Rand

 County Auditor – Patrick Gill Approval of liquor license for the Oscar Carl Vineyard

End Consent Agenda

8.	Reports on Committee Meetings	Information
9.	Citizen Concerns	Information
10.	Board Concerns	Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., APRIL 22	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUES., APRIL 23	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa
THUR., APRIL 25	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
WED., MAY 1	9:00 a.m.	Loess Hills Alliance Protection Committee Meeting, Pisgah, Iowa
	10:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
	1:00 p.m.	Loess Hills Alliance Executive Meeting
THUR., MAY 2	10:00 a.m.	COAD Meeting, The Security Institute
MONDAY, MAY 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUESDAY, MAY 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., MAY 8	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	6:30 p.m.	Woodbury County E911 Service Board meeting, Climbing Hill
	8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
THUR., MAY 9	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	5:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
WED., MAY 15	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
	10:00 a.m.	Siouxland Center for Active Generations Board of Directors Meeting, 313 Cook St.
THUR., MAY 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
MON., MAY 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUES., MAY 28	1:00 p.m.	Sioux Rivers Regional Governance Board Meeting, Plymouth County Courthouse Annex Building, 215 4th Ave. S.E., Le Mars, Iowa

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

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

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

APRIL 16, 2019, SIXTEENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, April 16, 2019 at 4:00 p.m. Board members present were Ung, Radig, Taylor, Pottebaum, and De Witt. Staff members present were Karen James, Board Administrative Assistant, Joshua Widman, Assistant County Attorney, Melissa Thomas, Human Resources Director, Dennis Butler, Budget/Tax Analyst, and Michelle Skaff, Deputy Auditor/Clerk to the Board.

1. Motion by Radig second by De Witt to go into closed session per Iowa Code Section 21.5(1)(a). Carried 5-0 on rollcall vote.

Motion by Pottebaum second by De Witt to go out of closed session and into an open session per Iowa Code Section 21.5(1)(a). Carried 5-0 on roll-call vote.

Motion by Ung second by Radig to approve \$835.00 assistance for general relief. Carried 5-0.

The regular meeting was called to order at 4:30 p.m. with the Pledge of Allegiance to the Flag and a Moment of Silence.

- 2. Jeremy Taylor presented plaque from USS Sioux City.
- 3. Motion by Radig second by De Witt to approve the agenda for April 16, 2019. Carried 5-0. Copy filed.

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

4. To approve minutes of the April 6, 2019 meeting. Copy filed.

To approve minutes of the April 9, 2019 meeting. Copy filed.

- 5. To approve the claims totaling \$818,562.79. Copy filed.
- 6. To receive the County Auditor's Quarterly report for January 1, 2019 through March 31, 2019. Copy filed.
- 7a. To approve the appointment of Alicia Sanders, 423 Main St., Lawton, to the Woodbury County Library Board. Copy filed.
- 7b. To approve the appointment of Ron Engle to serve a three year term on the Community Action Agency Board beginning April 2019. Copy filed.
- 7c. To approve and receive for signatures a Resolution Thanking and Commending April Moore for her years of service to Woodbury County.

WOODBURY COUNTY, IOWA RESOLUTION #<u>12,825</u> A RESOLUTION THANKING AND COMMENDING APRIL MOORE FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, April Moore has capably served Woodbury County as an employee of the Sheriff's Office for 32 years from August 3, 1987 to May 3, 2019; and

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

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

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

BE IT SO RESOLVED this 16th day of April, 2019. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

8. To approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date of parcel #894734251007.

RESOLUTION #<u>12,826</u> NOTICE OF PROPERTY SALE

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

The East 30 feet of West 55 feet of Block 33, C.B. Rustin & Co. Addition to City of Sioux City, Woodbury County, Iowa

(697 Lewis Blvd.)

NOW THEREFORE,

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

- That a public hearing on the aforesaid proposal shall be held on the 30th Day of April, 2019 at 4:35 o'clock p.m. in the basement of the Woodbury County Courthouse.
- 2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **30th Day of April, 2019**, 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 \$10.00** plus recording fees.

Dated this 16th Day of April, 2019. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 9a. To approve the appointment of Randy Suggitt, P/T Courthouse Safety & Security Officer, County Sheriff Dept., effective 4-17-19, \$18.05/hour. Job Vacancy Posted: 3-27-19. Entry Level Salary: \$16.43-\$18.05/hour.; the reclassification of Diane Smith, Asst. County Attorney, County Attorney Dept., effective 04-30-19, \$98,465/year, 6.7%=\$6,242/year. Per AFSCME Asst. County Attorney Contract agreement, from Step 11 to Step 12.; the reclassification of Thomas Hindman, Civilian Jailer, County Sheriff Dept., effective 04-30-19, \$20.88/hour, 4%=\$.82/hour. Per CWA Civilian Officers Contract agreement, from Class 2 to Class 1.; and the separation of April Moore, Civilian Jailer, County Sheriff Dept., effective 05-03-19.
- 9b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for Civilian Jailer, County Sheriff. CWA: \$19.28/hour. Copy filed.
- 10a. To approve the permit to work in the right of way for Enterprise Pipeline. Copy filed.
- 10b. To approve the permit for underground utilities in the right of way for NIPCO. Copy filed.

Carried 5-0.

The Board recessed for a meeting of Woodbury County Drainage District Trustees meeting.

The Board meeting was called back to order.

- 12a. Motion by Pottebaum second by De Witt to approve the plans for project #L-C(D156)—73.97, replacement of bridge C160. Carried 5-0. Copy filed.
- 12b. Motion by De Witt second by Ung to approve the final pay voucher for project #BROS-C097(129)—5F-97, replacement of bridge on county route L43. Carried 5-0. Copy filed.
- 12c. Motion by Pottebaum second by De Witt to approve and authorize the Chairperson to sign the weed destruction order of 2019 Resolution. Carried 5-0.

WOODBURY COUNTY, IOWA RESOLUTION #<u>12,827</u> WEED DESTRUCTION ORDER

WHEREAS, it is the responsibility of each of Iowa County's Board of Supervisors to enforce the provisions of Chapter 317 of the Code of Iowa as amended with regard to the destruction of weeds, and

WHEREAS, under Chapter 317 of the Code of Iowa as amended each county Board of Supervisors must prescribe and order a program of weed destruction to be followed by landowners, tenants, and other persons in possession or control of land, and

WHEREAS, it has been determined by the Woodbury County Board of Supervisors that a program of weed destruction for the year 2019 is necessary,

NOW THEREFORE,

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa that each landowner, tenant or other person in possession or control of private land shall on or before the dates stated below, destroy the below-listed noxious weeds on their land by spraying them with a suitable herbicide in a strength sufficient to kill such weeds.

- 1. May 1, 2019 for Palmer amaranth annual.
- 2. May 13, 2019 for musk, thistle, sow thistle, bull thistle, leafy spurge, perennial pepper grass, sour dock perennial, smooth dock perennial, and sheep sorrel perennial.
- 3. June 3, 2019 for Canada thistle, Russian knapweed, buckhorn perennial, wild mustard annual, horse nettle, and teasel biennial.
- 4. June 10, 2019 for field bindweed, wild carrot biennial, and quack grass.
- 5. June 17, 2019 for butterprint annual, puncture vine annual, and cocklebur annual.
- 6. July 1, 2019 for wild sunflower annual and poison hemlock.
- 7. October 1, 2019 all thistles in the rosette stage.

BE IT FURTHER RESOLVED AND ORDERED that any person using county road Right-of-Way for having or grazing are responsible for following the labeled restrictions listed on the following products used by Woodbury County Weed Commissioner: Grazon P&D, Streamline, Perspective, Method 240SL, and MSN 60.

BE IT FURTHER RESOLVED AND ORDERED that all weeds on county trunk and local roads and between the fence lines of such roads, whether they be noxious weeds or other weeds, shall be eradicated or otherwise destroyed, to prevent seed production, by the owner of the land adjoining the road on or before June 14, 2019.

BE IT FURTHER RESOLVED that weeds that are not destroyed in compliance with the above order may be destroyed by the Weed Commissioner, and the costs of destruction by the Weed Commissioner, including the cost of serving notice, plus a penalty of twenty-five percent of total costs shall be assessed against the property upon which the weeds were destroyed, in the case of private lands, or against the adjoining land, in the case of weeds on county roads. Landowners are to contact Weed Commissioner and notify him if there are areas that should not be sprayed with herbicides.

SO RESOLVED this 16th day of April, 2019 WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 13. The Board heard reports on committee meetings.
- 14. There were no citizen concerns.
- 15. Board concerns were heard.

The Board adjourned the regular meeting until April 23, 2019.

Meeting sign in sheet. Copy filed.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: <u>April 23, 2019</u>

* PERSONNEL ACTION CODE:

A- Appointment T - Transfer P - Promotion

D - Demotion

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

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

		EFFECTIVE		SALARY			
NAME	DEPARTMENT	DATE	JOB TITLE	REQUESTED	% INCREASE	*	REMARKS
Warder, Madison	County Attorney	5-06-19	Asst. County Attorney	\$61,498/year		A	Job Vacancy Posted 12-12-18. Entry Level Salary: \$58,543- \$67,703/year
Brady, Danielle	County Auditor	5-06-19	Clerk II	\$16.43/hour		A	Job Vacancy Posted 11-14-18. Entry Level Salary: \$16.43/hour.
Holden, Steven	Building Services	5-09-19	Supervisor	\$60,568.25/year	4%= \$2,329.55/yr	R	Per Wage Plan Matrix, 3 year Salary Increase.
Warrior, Erin	County Sheriff	5-09-19	Civilian Jailer	\$20.88/hour	4%=\$.82/hour	R	Per CWA Civilian Officers Contract agreement, from Class 2 to Class 1.
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APPROVED BY BOARD DATE:

MELISSA THOMAS, HR DIRECTOR:

Milissa Thomas It Directer

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WOODBURY COUNTY HUMAN RESOURCES DEPARTMENT

TO:Board of Supervisors and the Taxpayers of Woodbury CountyFROM:Melissa Thomas, Human Resources DirectorSUBJECT:Memorandum of Personnel Transactions

DATE: April 23, 2019

For the April 23, 2019 meeting of the Board of Supervisors and the Taxpayers of Woodbury County the Memorandum of Personnel Transactions will include:

- 1. Asst. County Attorney, Appointment.
- 2. County Auditor Election Clerk II, Appointment.
- 3. Building Services Supervisor, 3 year Salary Increase.
- 4. County Sheriff Civilian Jailer, from Class 2 to Class 1.

Thank you



Woodbury County Sheriff's Office

LAW ENFORCEMENT CENTER P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010 E-MAIL: ddrew@woodburycountyiowa.gov FAX: 712.279.6522

DATE: April 12, 2019

TO: HR

REF: RETIREE DENTAL INSURANCE

I am April A. Moore who works at the WCJ and is retiring. My last day of work will be May 3rd, 2019.

I would like to purchase dental insurance that would start June 1st. 2019.

Please consider me for this insurance.

Thank-you,

pula. Moore

Thank-you,

Woodbury County Warrants Division Cpl. A. Moore 407 7th St. Sioux City, IA 51101 PBX: 712 279-6040 EXT 5060 EMAIL: amoore@woodburycountyiowa.gov

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

#6a

Date:	ate: 04/18/2019 Weekly Agenda Date: 04/23/2019				
	ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer				
	WORDING FOR AGENDA ITEM:				
Cor	Consideration of a permit for working in the county right of way				
	ACTION REQUIRED:				
	pprove Ordinance	Approve Reso	ution 🗆	Approve Motion	
F	Public Hearing	Other: Informa	tional 🗆	Attachments 🗹	

EXECUTIVE SUMMARY:

Kevin Heck has applied for a permit to allow him to clean the roadway ditch adjacent to properties owned by Jim Olson on the north side of 100th Street, from the Sand hill ditch west 1200'.

BACKGROUND:

Work in county ROW requires a permit approved by the Board of Supervisors per section 318.8 of the Code of lowa. The county engineer has reviewed the site with the landowner and recommends that the work be allowed.

FINANCIAL IMPACT:

No financial impact to the county.

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

Yes 🛛 No 🗆

RECOMMENDATION:

Recommend approval of the permit for Kevin Heck.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the permit to work in the right of way for Kevin Heck and to direct the chair to sign the permit.



Woodbury County Secondary Roads Department

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

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

WOODBURY COUNTY SECONDARY ROAD DEPARTMENT PERMIT & AGREEMENT TO PERFORM WORK WITHIN WOODBURY COUNTY RIGHT OF WAY

Name of Permittee: Heck Drainage Heck Phone No.: 712-490-3079 Mailing Address: 213 S. LUBECK Holstein Jour Side Township: LAKEPORT Section: 34

Woodbury County, State of Iowa, and $\underbrace{\operatorname{Jim}}_{odelsond}$ (hereinafter referred to as property owner, organization or authorized representative) do hereby enter into the following permit and agreement:

1. Woodbury County hereby consents to and grants permission to the property owner, organization or authorized representative, to conduct the following described construction or activities within the right-of-way:

CLEAN OUT Field Road way direk on north of 100th ST. Ditch FLOWS West TO Sand Kill ditch. EVEST TO EasT APProx. You m.

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

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

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

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

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

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

F. Woodbury County will not assume any of the cost of the construction of the said improvement or structure nor will Woodbury County assume any future costs for maintenance or replacement of said improvement or structure. If in the best interest of Woodbury County, the said improvement or structure may be removed by the County, or may be caused to be removed, without any obligation by Woodbury County to pay damages or cost of replacement.

G. Property owner, organization or authorized representative will reseed and mulch the disturbed areas. Property owner, organization or authorized representative will be responsible for seed, mulch, and labor unless otherwise provided in section L.

H. The property owner, organization, or authorized representative hereby agrees to hold Woodbury County and the Woodbury County Secondary Road Department, its employees and agents harmless against any and all claims for damages and personal injury arising out of work performed or actions taken by the applicant related to the construction or maintenance of the facility. The applicant further agrees to reimburse the County or the Department for any expenditures that the County or Department may have to make on said highway rights of way on account of said applicant's construction or maintenance activity or other activities or lack thereof. The applicant shall also save Woodbury County and the Woodbury County Secondary Road Department harmless of any damage or losses that may be sustained by the traveling public on account of such construction, repair or maintenance operations, or other activities.

I. FAILURE TO CONFORM TO OR TO ACQUIRE A PERMIT IS A VIOLATION OF SECTION 318.8, 2009 CODE OF IOWA. This permit is subject to any laws now in effect or any laws that may be hereafter enacted and all applicable rules and regulations of local, state and federal agencies. This permit is subject to all the rules and regulations of Woodbury County and the Woodbury County Secondary Road Department.

J. This permit is subject to revocation by the Department at any time and at no cost to the Department, when in the judgment of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.

K. All proposed work covered by this permit shall be at the applicant's expense. The applicant shall reimburse the Woodbury County Secondary Road Department for any materials removed from the highway right of way described as follows:

L. Woodbury County agrees to provide the following contribution toward completion of this project: Woodbury County Shall (Eview 9 hades.

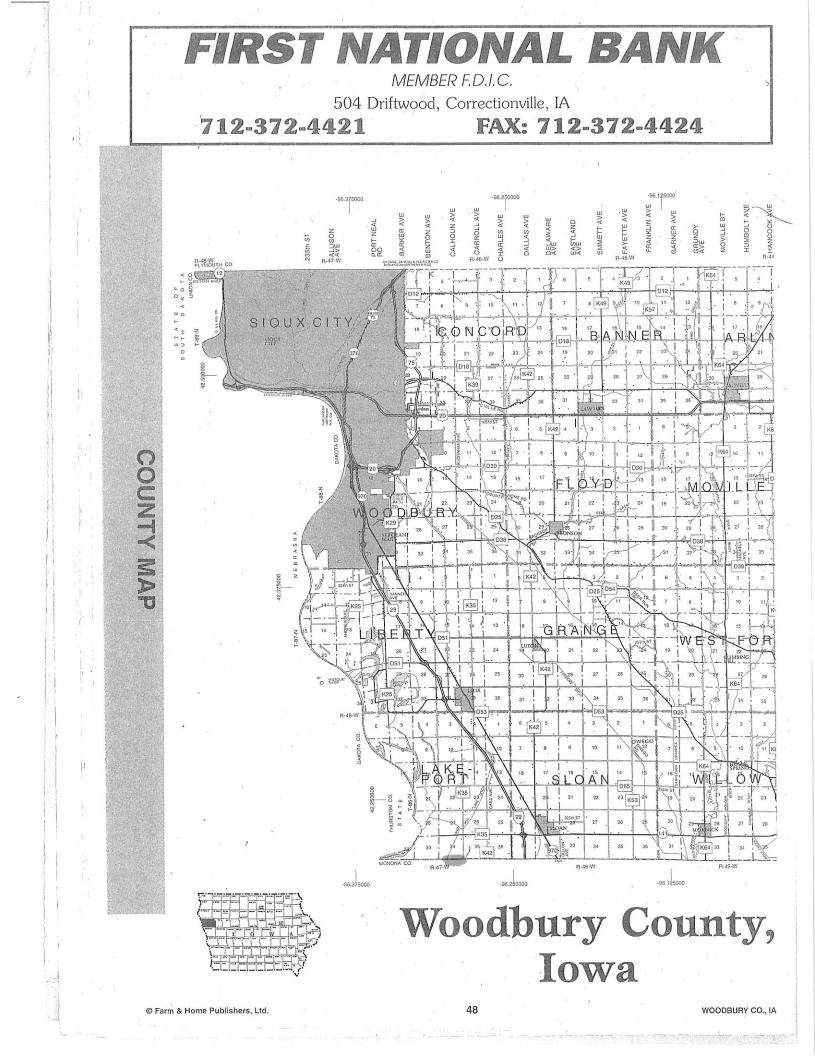
M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the 2076 day of _______, 2018. 2019

2019 15Th day of Entered into this 2018.

Signature of Property Owner or Authorized Representative

Woodbury County Engineer

Chair, Woodbury County Board of Supervisors



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

#6b

Date:	04/18/2019 We	ekly Agenda Date: 04/23	8/2019		
	ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer				
Cor	Consideration of a permit for working in the county right of way				
	ACTION REQUIRED:				
A	Approve Ordinance	Approve Resolu	ution 🗆	Approve Motion	
P	Public Hearing	Other: Information	ional 🗆	Attachments I	

EXECUTIVE SUMMARY:

Todd Rand has applied for a permit to allow him to clean the roadway ditch adjacent to his property on Dallas Ave. between 270th and 280th Street

BACKGROUND:

Work in county ROW requires a permit approved by the Board of Supervisors per section 318.8 of the Code of lowa. The county engineer has reviewed the site with the landowner and recommends that the work be allowed.

FINANCIAL IMPACT:

No financial impact to the county.

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

Yes 🛛 No 🗆

RECOMMENDATION:

Recommend approval of the permit for Todd Rand.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the permit to work in the right of way for Todd Rand and to direct the chair to sign the permit.

Approved by Board of Supervisors April 5, 2016.

A CONTRACTOR OF THE OWNER	Woodbury County Secondary I	Roads Department
	759 E. Frontage Road • Moville, Telephone (712) 279-6484 • (712) 873-3215 • Fa	
COUNTY ENGINEER Mark J. Nahra, P.E.	ASSISTANT TO THE COUNTY ENGINEER Benjamin T. Kusler, E.I.T.	SECRETARY Tish Brice
mnahra@sioux-city.org	benjamin T. Ruslei, E.I.T. bkusler@sioux-city.org	tbrice@sioux-city.org
PERMIT & AGREEMEN	DDBURY COUNTY SECONDARY ROAD DEPAR TTO PERFORM WORK WITHIN WOODBURY DRAND Phone No.: 712 Air Virw pr 55T Section: 32	COUNTY RIGHT OF WAY
Woodhum County State of Io		(hereinafter referred to as property t and agreement:
representative, to conduct the	preby consents to and grants permission to the property owner following described construction or activities within the right CTOFZFOTZEC Dallabare	$cr, organization or authorizedt-of-way:0^{+} cressing +$
side of	Dallas are.	

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

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

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

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

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

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

F. Woodbury County will not assume any of the cost of the construction of the said improvement or structure nor will Woodbury County assume any future costs for maintenance or replacement of said improvement or structure. If in the best interest of Woodbury County, the said improvement or structure may be removed by the County, or may be caused to be removed, without any obligation by Woodbury County to pay damages or cost of replacement.

G. Property owner, organization or authorized representative will reseed and mulch the disturbed areas. Property owner, organization or authorized representative will be responsible for seed, mulch, and labor unless otherwise provided in section L.

H. The property owner, organization, or authorized representative hereby agrees to hold Woodbury County and the Woodbury County Secondary Road Department, its employees and agents harmless against any and all claims for damages and personal injury arising out of work performed or actions taken by the applicant related to the construction or maintenance of the facility. The applicant further agrees to reimburse the County or the Department for any expenditures that the County or Department may have to make on said highway rights of way on account of said applicant's construction or maintenance activity or other activities or lack thereof. The applicant shall also save Woodbury County and the Woodbury County Secondary Road Department harmless of any damage or losses that may be sustained by the traveling public on account of such construction, repair or maintenance operations, or other activities.

1. FAILURE TO CONFORM TO OR TO ACQUIRE A PERMIT IS A VIOLATION OF SECTION 318.8, 2009 CODE OF IOWA. This permit is subject to any laws now in effect or any laws that may be hereafter enacted and all applicable rules and regulations of local, state and federal agencies. This permit is subject to all the rules and regulations of Woodbury County and the Woodbury County Secondary Road Department.

J. This permit is subject to revocation by the Department at any time and at no cost to the Department, when in the judgment of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.

K. All proposed work covered by this permit shall be at the applicant's expense. The applicant shall reimburse the Woodbury County Secondary Road Department for any materials removed from the highway right of way described as follows:

L. Woodbury County agrees to provide the following contribution toward completion of this project: Woodbury County will shoot grades for contractor. Woodbury County will stake grades if needed.

M. All work done by property owner, organization or authorized representative pursuant to this agreement shall be completed prior to the ______ day of ______, 2011.

Entered into this . 2011. day of

Signature of Property Owner or Authorized Representative

Woodbury County Engineer

Chair, Woodbury County Board of Supervisors

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

ELECTED OFFICIAL / DEPARTMEN WORDING FOR AGENDA ITEM:	IT HEAD / CITIZEN: County Auditor	- Pat Gill	
Consideration and approva	l for liquor license for Oscar C	arl Vineyard	
	ACTION REQUIRED):	
Approve Ordinance 🛛	Approve Resolution	Approve Motion	
Public Hearing	Other: Informational 🛛	Attachments 🗹	
EXECUTIVE SUMMARY:			
BACKGROUND:			

FINANCIAL IMPACT:

Unknown at this time

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 $\mathbf{\nabla}$

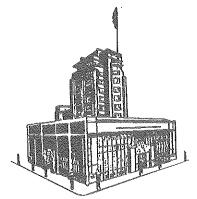
RECOMMENDATION:

Approve Motion

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve an application for a 12-month Class B Beer (BB) Permit (includes wine coolers) with privileges of Class C Native Wine Permit (On-Premise Native Wine), Outdoor Service, and Sunday Sales for the Oscar Carl Vineyard, effective 05/01/2019.

Office Of The AUDITOR/RECORDER **Of Woodbury County** PATRICK F. GILL Auditor/Recorder



Court House – Rooms 103 620 Douglas Sioux City, Iowa 51101

Phone (712) 279-6702 Fax (712) 279-6629

To: **Board of Supervisors**

Patrick F. Gill, Auditor & Recorder From:

April 23, 2019 Date:

Liquor License Application for the Oscar Carl Vineyard, Sioux City, Iowa. Subject:

Please approve an applicaton for a 12-month Class B Beer (BB) permit with privileges of Class C Native Wine Pemit (On-Premise Native Wine), Outdoor Service, and Sunday Sales for the Oscar Carl Vineyard, effective 05/01/2019.

• • • •	State of Iowa ALCOHOLIC BEVER About Alcohol Tobacco Links Contact)
Help License Search		egistration User Profile Logoff
 » License 	Applicant License E Sioux City	B_V_85590, Oscar Carl Vineyard,
 * Applicant * Status Of Business * Ownership 	return to the previous screen.	link to continue to the next screen, or the BACK link to y also be used to move around the application.
 Criminal History Premises General Premises Applicant Signature Dram Cert Local Endorse History 	LENGTH OF LICENSE REQUESTED: (Choose one of the following): (Particular in the following): (P	License Status: Submitted to Local Authority Original issue date of license: Issue date of current license: License effective date: Number of days
	Prev	Number of days notice: 0 70 day notice: 0 Cancel date: MM/DD/YYYY Next 3

ABD Licensing - Applicant License

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4/18/2019

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ABD Licensing - Privileges

٠	State of Iowa ALCOHOLIC BEVERAGES DIVISION						
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Help	License Search	License List Privil	On-Demand Reporting edes BB	Keg Registration Search V_85590, Os	User Profile	Logoff nevard.	. Sioux Citv
 License Privileges Applicant Status Ot Ownersh Criminal 	After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen. The navigation links on the top may also be used to move around the application. Select one or more of the privileges you wish to have for your Class B Beer (BB) (Includes Coolers). If no privileges are applicable please leave all boxes unchecked and hit the next button.					ition. BB) (Includes Wine	
> Premises	· . }			PRIVIL	EGES:		
 General Premises Applicant Signature Dram Cert 			Brew Pub Class B Native V	Vine Permit			
» Local Endorse» History			Class C Native Wine Permit (On-Premise Native Wine)				
			Outdoor Service				
			Sunday Sales				

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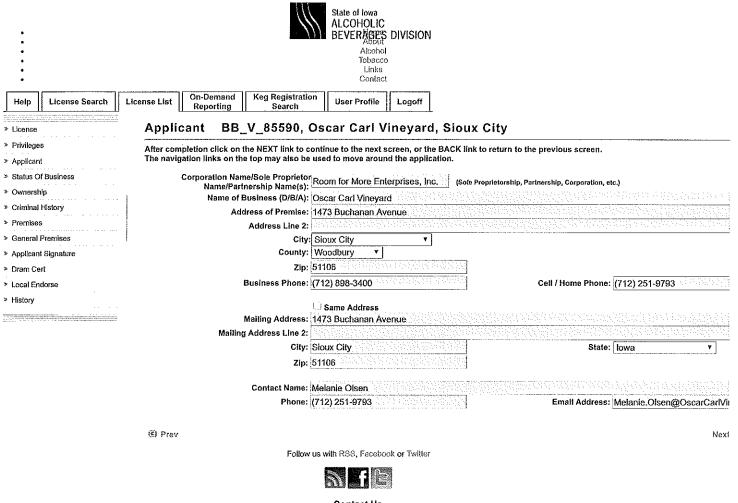
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Help	License Search	License List	On-Demand Reporting	Keg Registration Search	User Profile	Logoff	
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≫ License		Sioux					
 Privileges Applicant Status Of Business Ownership Criminal History Premises General Premises Applicant Signature 		return to The navig O Sc O Ge O Lin @ Pr	the previous scre gation links on the how the busines ble Proprietorship eneral Partnership mited Partnership ivately-Held Corp	e top may also be use s will be operated (C o oration	d to move aroun hoose one of the fol Publicly Trad Limited Liabi Municipality	d the applid lowing): ed Corpora lity Compar	cation. tion
Dram CeLocal En			Corporate ID Number: 375	509 Fede	ral Employer ID#: ²⁶⁻	4200293	
* History			Federal Employer ID Applied For: (_)				
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Alcohol Tobacco Links Contact



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Owne				rship BB	_V_85590, O	scar Carl	Vineya	rd, Sioux City

License

- » Privileges
- ➤ Applicant
- Status Of Business
- Ownership
- Criminal History
- Premises
- » General Premises
- Applicant Signature
- » Dram Cert
- » Local Endorse

➤ History

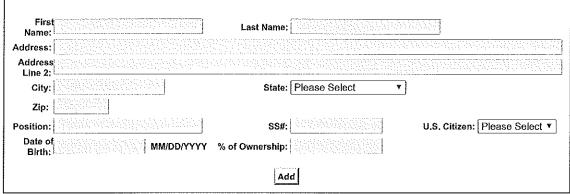
After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen. The navigation links on the top may also be used to move around the application.

Corporate applicant's, list all shareholders having 10% or more interest in the corporation and all officers and directors of the corporation regardless of ownership interest. Sole Proprietors shall also include their spouse even if the spouse owns 0% interest. Non-profit corporations or associations need to list officers. Partnerships and Committees not registered with the Secretary of State office will need a trade name filing from their county recorder's office.

If you want to change ownership information at renewal time please finish the renewal with the current ownership listed. When you are finished please go to the Action List and submit an Ownership Update Application along with the license renewal.

Owners:					
Name	Address	Percentage			
Roy Olsen	1473 Buchanan Avenue, Sioux City, IA, 51106	50.00 %	View		
Melanie Oisen	1473 Buchanan Avenue, Sioux City, IA, 51106	50.00 %	View		

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Please make sure you press "Add" after each owner's information is listed above before pushing the next button. 图 Prev

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• • • •		State of Iowa ALCOHOLIC BEVERACIES DIVISION About Alcohol Tobacco Links Contact		
Help License Search	License List On-De Repo	1	User Profile	Logoff
» License» Privileges	Criminal Sioux Cit		590, Osca	r Carl Vineyard,
» Applicant» Status Of Business» Ownership	return to the pr	n click on the NEXT link to co evious screen. links on the top may also be u		
 Criminal History Premises General Premises Applicant Signature Dram Cert Local Endorse History 	No ▼	for any violation of any sta information shall be report dismissed or expunged. In traffic violations, except the	If yes, list on the ed in the owners , convicted or re te, county, city, fe ed regardless of clude pending ch ose that are alco	e next (Violations) screen. ship screen ever been ceived a deferred judgment ederal or foreign law? All the disposition, even if narges. DO NOT include
	None v	violations on the next (Viol If no arrests, indictments, s select "NONE".	·	victions are applicable

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ABD Licensing - Premises Information

• •	State of Iowa ALCOHOLIC BEVERAGES DIVISION About Alcohol				
• • •	Tobacco Links Contact				
Help License Search	License List On-Demand Keg Registration User Profile Logoff				
 > License > Brivilance 	Premises Information BB_V_85590, Oscar Carl Vineyard, Sioux City				
 Privileges Applicant Status Of Business Ownership 	After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen. The navigation links on the top may also be used to move around the application.				
 Criminal History Premises General Premises 	Control of premises: Own () Lease (a)				
 » Applicant Signature » Dram Cert » Local Endorse » History 	Other O explain: Submit a signed copy of the lease/rental agreement for the license period or signed final sales contract or warranty deed to your local authority. Submit a sketch to the Local Authority on 8 1/2 x 11' white paper of the proposed premises				
	showing all areas under the control or lease of the Applicant. Include all floors where alcoholic beverages will be sold, served, consumed and stored. Indicate all entrances and exits, location of bar, back bar, and bathrooms. Please provide a seperate sketch for each floor. If Applicant has Outdoor Service Area Privilege, please include in the sketch it's relationship to the licensed premises.				
	Boat Applicants Only: Submit a sketch to the Local Authority on 8 1/2 x 11' white paper of the proposed premises showing all areas under the control or lease of the Applicant. Include all decks where alcoholic beverages will be sold, served, consumed and stored. Indicate all entrances and exits, location of bar, back bar, bathrooms and where licenses will be displayed. Please provide a seperate sketch for each deck. A seperate sketch is required for each boat.				
	Premises Other v type:v Local County v				
	License Sioux City City: City City City City City City City City				
	License County: County Population: 102172 Dram Hastings Mutual Insurance Company				
	Shop: Trastings Mutual insulance company , Next D				
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• • • •	State of Iowa ALCOHOLIC BEVERAGES About Alcohol Tobacco Links Contact			
Help License Search	License List On-Demand Keg Registration Reporting Search User Profile Logoff			
 » License » Privileges 	General Premises Information BB_V_85590, Oscar Carl Vineyard, Sioux City			
» Applicant» Status Of Business	After completion click on the NEXT link to continue to the next screen, or the BACK link to return to the previous screen. The navigation links on the top may also be used to move around the application.			
> Ownership> Criminal History	# of Bathrooms: 2 # of Floors: 3			
 Premises General Premises 	Equipped with tables and seats to Yes v			
Applicant Signature	No v Are other liquor, wine or beer businesses accessible from the interior of your premises?			
 Dram Cert Local Endorse 	Yes Does your premises conform to all local and state health, fire and building laws and regulation?			
⊁ History	No Is the capacity of your establishment over 200? No Do you charge a cover charge?			
	If yes, how often?			

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ABD Licensing - Applicant Signature

0 0 0 0	State of Iowa ALCOHOLIC BEVERAGES DIVISION Alcohol Tobacco Links Contact					
Help License Search	License List On-Demand Keg Registration Reporting Search User Profile Logoff					
 » License » Privileges » Applicant 	Applicant Signature BB_V_85590, Oscar Carl Vineyard, Sioux City					
Status Of Business	Complete the information below and click Finish to complete the application					
» Ownership	Note that the license fees will only be withdrawn from accounts after the ABD approves the license.					
Criminal History						
» Premises	This application must be completed by a person listed in the Ownership Section. I hereby declare that all information contained in the Application is true and correct. I understand that misrepresentation of material facts in the Application is a crime and grounds for denial of the license or permit under Iowa Iaw. I further understand that, as a condition of receiving a license, the licensed premises is subject to inspection during business hours by appropriate local, state and federal officials.					
» General Premises						
» Applicant Signature						
» Dram Cert						
» Local Endorse						
» History	NOTE: The Applicant's Name must match one of the owner's names from the Ownership screen.					
	Owner's Signature: Melanie Olsen MM/DD/YYYY					
	Tentative effective date: 05/01/2019 MM/DD/YYYY Licensees are required to submit a bi-annual report of shipment to lowa consumers due January 10th and July 10th for the previous six months of shipment. This report can be found on the "Action List" under "Complete a Tax Report".					
	Amount to be transferred from your account:					

Please notify your Financial Institution to allow ACH debits by our agency's ACH ID number, 142-6004553.

Funds will be pulled from your account 2 days after ABD approves the license. You are ready to submit the application for your license to sell alcoholic beverages in the State of Iowa. By providing the bank information requested and clicking on "finish" you are indicating that you are an owner or authorized user of the bank account listed and that you hereby authorize ABD to debit the account in the amount indicated above.

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BANK NAME ADDHESS CITY, STATE ZID				
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My 10 HS Groen of			1.5	ninterequilitione announce involuce) of
NAME ADDRESS GITY STATE ZIP		DATE		0123 01-2345/6789

ABD Licensing - Applicant Signature

Number: Repeat Bank Routing Number:	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
-	WAYS be 9 digits long. If you are unsure of your routing or account number, call your bank.
Applicant's Account Number:	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Repeat Account Number:	
Credit cards are not accepted. Your and is completely confidential.	bank information is transferred over a secure connection

BY CLICKING ON THE "FINISH" BUTTON, I AGREE TO THE TERMS AND CONDITIONS OF USING MY BANK ACCOUNT AS A PAYMENT METHOD, WHICH ARE LISTED BELOW, AND AUTHORIZE THE STATE OF IOWA TO DEBIT MY BANK ACCOUNT FOR THE LICENSING FEE LISTED ABOVE.

1_Rank Account Payments . By choosing to use a bank account as your payment method

Please print a copy of this page for your records before clicking the "FINISH" button.

Print Notary Form Finish

If you are not taken to a confirmation screen after clicking on "Finish", please see the notes at the top of the applicant signature screen to find out why the application was not submitted.

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Help Licens	e Search	License List On-Demand Keg Registration User Profile Logoff			
 License Privileges Applicant 		Applicant Signature BB_V_85590, Oscar Carl Vineyard, Sioux City			
ApplicantStatus Of BusinessOwnership		Complete the information below and click Finish to complete the application Note that the license fees will only be withdrawn from accounts after the ABD approves the license.			
Criminal History					
» Premises		This application must be completed by a person listed in the Ownership Section.			
 » General Premises » Applicant Signature » Dram Cert 		I hereby declare that all information contained in the Application is true and correct. I understand that misrepresentation of material facts in the Application is a crime and grounds for denial of the license or permit under Iowa law. I further understand that, as a			
Local Endorse	condition of receiving a license, the licensed premises is subject to inspection d				
» History		NOTE: The Applicant's Name must match one of the owner's names from the Ownership screen.			
	Owner's Signature: Melanie Olsen Date: 04/15/2019				
		Tentative effective date: 05/01/2019 MM/DD/YYYY			

Licensees are required to submit a bi-annual report of shipment to lowa consumers due January 10th and July 10th for the previous six months of shipment. This report can be found on the "Action List" under "Complete a Tax Report".

Amount to be transferred from your account: \$ 385.00

Please notify your Financial Institution to allow ACH debits by our agency's ACH ID number, 142-6004553.

Funds will be pulled from your account 2 days after ABD approves the license. You are ready to submit the application for your license to sell alcoholic beverages in the State of Iowa. By providing the bank information requested and clicking on "finish" you are indicating that you are an owner or authorized user of the bank account listed and that you hereby authorize ABD to debit the account in the amount indicated above.

Bank Routing	Bank Account Number	Check Number	
ND12345678K	012345678901	231° 0123	
BANK NAME ADDRESS CITY, STATE ZIP			
			DüllAir)
.FAV 10 10-6 -510001 15=			\$
NAME ADDRESS CITY STATE ZIP		DATE	0123 01-2345,45789

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Number: Repeat Bank Routing Number:	
The routing number will AL	WAYS be 9 digits long. If you are unsure of your routing or account number, call your bank.
Applicant's Account Number:	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
Repeat Account Number:	

BY CLICKING ON THE "FINISH" BUTTON, I AGREE TO THE TERMS AND CONDITIONS OF USING MY BANK ACCOUNT AS A PAYMENT METHOD, WHICH ARE LISTED BELOW, AND AUTHORIZE THE STATE OF IOWA TO DEBIT MY BANK ACCOUNT FOR THE LICENSING FEE LISTED ABOVE. Ŧ

1 Rank Account Paymente, Ry choosing to use a hank account as your navment method.

Please print a copy of this page for your records before clicking the "FINISH" button. Print Notary Form Finish

If you are not taken to a confirmation screen after clicking on "Finish", please see the notes at the top of the applicant signature screen to find out why the application was not submitted.

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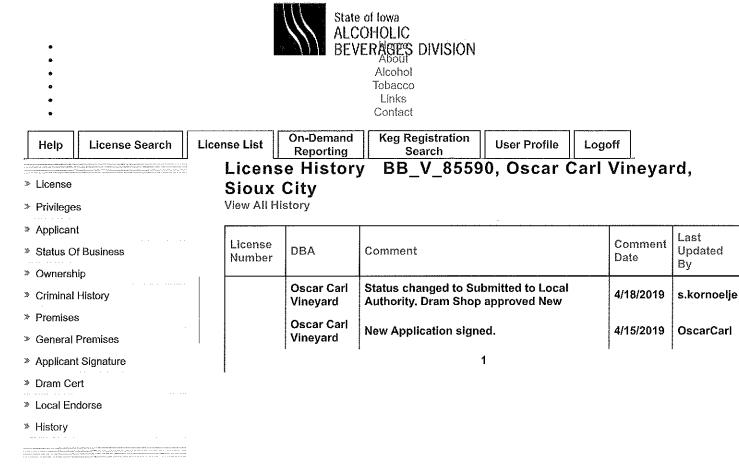
• • •	State of Iowa ALCOHOLIC BEVERAGES DIVISION Alcohol Tobacco			
•	Links Contact			
Help License Search Lice	ense List On-Demand Keg Registration User Profile Logoff			
	Dram Shop Liability Certificate of			
> License	Insurance BB_V_85590, Oscar Carl Vineyard, Sioux City			
» Privileges» Applicant	Complete the information below and click SUBMIT to endorse this New application.			
 Applicant Status Of Business 	POLICY INFORMATION			
 Ownership 	Reason for re-submittal:			
 Criminal History 	This is to certify: Hastings Mutual Insurance Company			
» Premises	Policy Number: CPP 6170870			
 » General Premises 	Assured: Room for More Enterprises, Inc. DBA: Oscar Carl Vineyard			
» Applicant Signature	Address: 1473 Buchanan Avenue			
» Dram Cert	Address Line 2:			
» Local Endorse	City: Sioux City 🔻			
≫ History	State: Iowa v Zip: 51106			
	Policy Effective Date: 05/01/2019 MM/DD/YYYY			
	To: ^(a) Expiration Date: MM/DD/YYYY			
	CHECK LIST			
	Outdoor Service Endorsement			
	Policy Information Verified (if incorrect please contact the licensee)			
	Does this policy contain an annual aggregate limit provision? Yes V If Yes, Annual aggregate limit is: \$500,000 + V			
	· · · · · · · · · · · · · · · · · · ·			
	The above-mentioned policy of Insurance (hereinafter policy) contains coverage to comply with the provisions of Iowa Code section 123.92 and all regulations of the Iowa Department of Commerce, Alcoholic Beverages Division. The policy may be canceled by the Company of the Assured giving 30 days notice in writing to the Alcoholic Beverages Division at its office, Ankeny, Iowa. The 30 days notice will commence from the date notice is actually received by the division.			
	Whenever requested by the division, the company agrees to furnish to the division a duplicate original of the policy and all pertinent endorsements.			
	Signature: Date: 04/18/2019			
	Submit			
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ABD Licensing - Local Authority Endorsement

		State of Iowa ALCOHOLIC			
•		BEVERAGERS DIVISION			
•	Alcohot Tobacco				
•	Links				
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Help	License Search	License List On-Demand Keg Registration User Profile Logoff			
1		Local Authority Endorsement BB_V_85590, Oscar Carl Vineyard, Sioux City			
≯ License		Complete the information below and click SUBMIT to endorse the New.			
≫ Privilege	LICENSE INFORMATION				
Applican	Local Authority: County of Woodbury				
	tus Of Business Daytime Phone for Local Authority: (712) 279-6702				
	wnership O License Approved				
 Premise 					
* General		O Outdoor Service Area Approved			
	t Signature	O Outdoor Service Area Denied			
> Dram C€		Effective Date: 05/01/2019			
> Local En	idorse	CHECK LIST			
> History					
		 Sketch on file Lease, Final Sales Contract or Warranty Deed on file 			
		Premise's address correct			
		Notarized statement on file			
		Premise zoned properly Fire inspection completed: Yes O No O			
		Fire inspection completed: Yes No Health inspection completed Yes No			
		Was a DCI background check run $Y_{es} \bigcirc N_0 \bigcirc$			
		Previous license number for this location:			
		Fee Amount: \$385.00			
		Local Authority Share: \$300.00			
		E-MAIL Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the			
		Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the license will be emailed to this address.			
		Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the			
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		Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the license will be emailed to this address. Local Authority E-mail Address COMMENTS Signature: Date: MM/DD/YYYY Submit			
		Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the license will be emailed to this address. Local Authority E-mail Address COMMENTS Signature: Date: MM/DD/YYYY Submit Follow us with RSS, Facebook or Twilter Image:			
		Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the license will be emailed to this address. Local Authority E-mail Address COMMENTS COMMENTS Signature: Dete: MM/DD/YYYY Submit Follow us with RSS, Facebook or Twitter Submit Contact Us Locat Us Locat Lis Locat			
		Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the license will be emailed to this address. Local Authority E-mail Address COMMENTS COMMENTS Signature: Date: MM/DD/YYYY Submit Follow us with RSS, Facebook or Twitter Submit Contact Us Local Authoric Beverages Division			
·		Please provide the local authority email address below. Once the application has been reviewed and approved, a copy of the license will be emailed to this address. Local Authority E-mail Address COMMENTS COMMENTS Signature: Dete: MM/DD/YYYY Submit Follow us with RSS, Facebook or Twilter Submit Follow us with RSS, Facebook or Twilter Contact Us I wa Alcoholic Beverages Division 1918 SE Hulsizer Road, Ankeny, IA 50021 Toil Free 866. howaAD (966.469.2223)			

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Sioux City Conference Board Meeting		4-24-19 Wednesday 2:00 PM City Hall City Council Chambers 405 6th St Sioux City, Iowa	
Meeting called by:	Bob Scott, Chairman	Type of meeting:	General meeting
Attendees:	 Rhonda Capron Pete Groetken Dan Moore Bob Scott Alex Watters 	 Craig Anderson Rocky DeWitt Marty Pottebaum Keith Radig Jeremy Taylor Matthew Ung 	 Perla Alarcon-Flory Ron Colling David Gleiser Mike McTaggart Miyuki Nelson Dennis Reinke Jeremy Saint Dave Schaar Jackie Warnstadt Hinton
Agenda			
 Call of the roll Reading of the mining Interview Board of Any other business Adjournment 			
Additional Information Observers:	ation		
Discussion:			



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

Woodbury County Secondary Roads Department

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

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

To: Board Members

From: Mark Nahra, County Engineer

Date: April 12, 2019

RE: Weekly Work Report

Construction Project Report

To be let:

FM-CO97(136)—**55-97,** D38 HMA resurfacing project between Bronson and the Moville Blacktop. Letting date: July, 2019. Late start date: to be determined. The project involves cold in place recycling of existing pavement followed by an overlay of the pavement with new hot mix asphalt pavement. The project letting has been delayed as we have reached the allowable three-year borrow ahead restriction of our farm to market fund. We now have to wait until we have accrued an adequate fund balance to let more project work to contract. We hope fund levels will allow the work to be done in 2019.

L-B(C160)—73-97, County Bridge C160 is on Haskell Avenue between 140th Street and Iowa Hwy 141. Letting date: May 7, 2019. Late start date: to be determined.

This bridge was programmed for replacement in FY 2019. The existing bridge was destroyed in flooding during a June 2016 storm event. Letting is scheduled for May 7, 2019 with construction this summer.

Under Contract:

FM-CO97(137)—**55-97,** K49 HMA resurfacing project between Plymouth County line and county route D12. Letting date: February 19, 2019. Late start date: to be determined. Contractor: Knife River. Woodbury County share of contract price: \$286,297.37.

This project is being done in coordination with a Plymouth County project on county route K49 in both counties. The project involves cold in place recycling of the existing pavement followed by an overlay of high performance asphalt surfacing. The high-performance surface provides a thinner overlay on top of the recycled pavement than standard hot mix asphalt. This is Woodbury County's first project using this material. Work will be done in 2019.

L-B(U51)—**73-97**, 320th Street Bridge replacement. Letting date: October 30, 2018. Late start date: April 15, 2019. Contractor: Graves Construction, Spencer, IA. Contract price: \$475,343.66. Working days: 65. This bridge has been closed since 2014 due to a failed substructure piling.

The project allowed winter work at the contractor's option and substantial work was completed. The contractor moved on site in January and removed the old bridge. Cofferdams being built for east pier pile driving. Pile driving and other work on the project has been delayed by spring flooding. The road has been under water for the past three weeks. We will be graveling the road next week to allow the contractor to reach the site and resume construction.

BROS-CO97(133)—**55-97,** Hancock Avenue Bridge replacement. Letting date: October 16, 2018 (IDOT Letting) Late start date: June 17, 2019. Working days: 85. Contractor: Dixon Construction. Bid Price: \$567,393.30. This project replaces an aging truss bridge on Hancock Avenue near the 200th Street intersection. The current bridge is posted 3 tons.

The project contract has been signed and approved by Iowa DOT. Construction is scheduled to begin Monday, April 15 when the road will be closed and bridge removal will start. We anticipate construction will be completed by November 2019.

STP-S-CO97(134)—**55-97,** D50 PCC Resurfacing near Oto. Letting date: April 17, 2018. Late start date: July 23, 2018. Working days: 60. Contractor: Cedar Valley Corporation, Waterloo, IA. Contract price: \$2,354,844.71.

All mainline paving is complete, including bridge approaches on the Little Sioux River bridge. New guardrail is installed on the bridge and bridge approaches. The project is open to traffic as of Thursday, November 29. Remaining work includes paving intersection fillets and completing edge line pavement markings. Work on the project is expected to resume the last week of April or the first week of May.

BROS-CO97(132)—**55-97,** 150th Street Bridge replacement near Lawton. Letting date: June 19, 2018 (IDOT Letting). Late start date: May 1, 2019. Working days: 105. Contractor: Dixon Construction, Correctionville, IA. Contract price: \$1,019,550.42. This project replaced an aging bridge on 150th Street (Old Highway 20) north of Lawton.

Substantial work was completed during the winter and the deck was poured on Friday, April 5th. Grading work will be done to raise the road to meet the new bridge grade this spring along with completion of bridge rail pours and approach guardrail construction. We expect the bridge to be open early summer 2019.

L-B(J9)—73-97, County Bridge J9 is on 170th Street between Jasper and Jewell Avenues. Letting date: August 21, 2018. Late start date: April 15, 2019. Contractor: Dixon Construction, Correctionville, IA. Contract price: \$544,821.40. This bridge was one of the flood damaged structures from the June 18, 2016 storm event. The bridge has been closed to traffic since it was damaged in the flood.

The contractor replaced county road closed signs with new traffic control. Removal of the old bridge is complete, channel shaping under the bridge opening is done and riprap has been placed within the bridge opening area. Abutment piling have been driven, concrete has been poured on the two abutments. Beams are set and decking is being formed. We anticipate mid-summer 2019 project completion.

L-C(D156)—73-97, County Bridge D156 is on Franklin Avenue between 140th Street and 150th Street. Letting date: February 26, 2019. Late start date: July 8 2019. Contractor: Midwest Contracting, Marshall, MN. Contract price: \$146,739.00. This bridge was programmed for replacement in FY 2019. The existing bridge was deteriorating and nearing the end of its service life.

The contract has been signed by the board. My office is waiting to hear from the contractor with a proposed start date for the project.

Work Under Design:

Design work is underway on the following projects for letting in 2019.

1) 250th Street Grading Project - 2.25-mile grade for paving project south of Anthon. Right of way will be necessary to allow construction of this road. Final design is complete. Plats for right of way acquisition are complete and acquisition has started. We delayed right of way negotiations in cooperation with landowners while they were busy with fall harvest, but have now resumed that process. We are working toward an early 2019 letting. This project is funded with the \$1.3 million per year special project levy funds.

2) The Mason Avenue bridge was severely damaged by flooding on the Little Sioux River in July 2018. The bridge has been closed to traffic due to damage caused by the bridge being struck by a large tree. The county engineer's office was notified that FEMA has determined that the damage is eligible for repair/replacement assistance. The county road department has filed required documentation requesting assistance from FEMA with eligible costs and has started work on design of a new bridge at this location. We expect that work to be completed in 2020 at this time.