NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 17, 2020) (WEEK 12 OF 2020)



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

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

Action

Rocky L. De WittMarty J. PottebaumKeith W. RadigMatthew A. Ung253-0421251-1799560-6542490-7852rdewitt@woodburycountyiowa.govmpottebaum@woodburycountyiowa.govkradig@woodburycountyiowa.govmatthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 17, 2020 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.

<u>AGENDA</u>

- 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

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 vote is requested by a Board Member.

- 3. Approval of the minutes of the March 10, 2020 meeting
- 4. Approval of claims
- 5. Board Administration Karen James Approval of resolution approving petition for suspension of taxes through the redemption process for J.E.
- 6. Board Administration Heather Satterwhite Approval of Woodbury County Medical Examiner agreement

- 7. Human Resources Melissa Thomas Approval of Memorandum of Personnel Transactions
- Secondary Roads Mark Nahra Approval of permit to work in the right of way for Century Link

End Consent Agenda

9.	Presentation of resolution thanking and commending Donald Groves for his years of service to Woodbury County	Information
	WCICC-IT – John Malloy & Building Services – Kenny Schmitz Approval of Data Center Fire Suppression System Project not to exceed \$55,180.40	Action
11.	Conservation – Dan Heissel Approval of the Telecommunications Facilities Agreement between Woodbury County and FiberComm	Action
12.	 Secondary Roads – Mark Nahra a. Approval of the resolution to establish weight limits on the listed county bridge b. Approval of contract with Calhoun Burns and Associates for bridge inspection for calendar year 2020 c. Approval of the plans for project number L-B(C278)—73-97 d. Approval of the plans for project number BRS-SWAP-6012(601)-FF-97 	
13.	Reports on Committee Meetings	Information
14.	Citizen Concerns	Information
15.	Board Concerns	Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

WED., MAR. 18	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.
THU., MAR. 19	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., MAR. 20	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
MON., MAR. 23	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., MAR. 24	2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., MAR. 25	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., MAR. 26	10:15 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, 1122 Pierce St.
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund, 1122 Pierce St.
	1:00 p.m.	SIMPCO - Comprehensive Economic Development, 1122 Pierce St.
FRI., MAR. 27	10:00 a.m.	Hungry Canyons Alliance Meeting, Atlantic, Iowa
WED., APR. 1	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., APR. 2	10:00 a.m.	COAD Meeting, The Security Institute
	11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund, 1122 Pierce St.
	12:00 p.m.	SIMPCO - Regional Policy and Legislative Affairs Committee, 1122 Pierce St.
MON., APR. 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
TUE., APR. 7	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., APR. 8	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	10:00 a.m.	STARComm Board Meeting, The Security Institute, WIT Campus
THU., APR. 9	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park
WED., APR. 15	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
	1:00 p.m.	Region IV Hazardous Materials Response Commission Meeting, S.C. Fire Rescue #4
THU., APR. 16	4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., APR. 17	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G

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.

MARCH 10, 2020, ELEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, March 10, 2020 at 4:30 p.m. Board members present were Pottebaum, Radig, De Witt, and Ung. Staff members present were Karen James, Board Administrative Assistant, Joshua Widman, Assistant County Attorney, Dennis Butler, Budget/Tax Analyst, and Patrick Gill, Auditor/Clerk to the Board.

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 Ung second by Radig to approve the agenda for March 10, 2020. Carried 4-0. Copy filed.

The Canvass for the countywide Special Elections held of March 3, 2020 was held.

It was reported by Patrick Gill, County Auditor:

There were 108 after election ballots, 83 of which were accepted and added to the tally. There was 1 provisional ballot and it was rejected due to no ID being presented.

For the Public Measure LEC Revenue Bonds

For the question, there were:	Four Thousand five hundred fifty-four (4554) votes.
Against the question, there were:	Three thousand three hundred eighty-nine (3389) votes.

TOTAL Seven thousand nine hundred forty-three (7943) votes. We therefore declare the public measure to be adopted.

For the Public Measure

Sergeant Bluff-Luton Revenue purpose statement for Advanced Vision for Education Funds

For the question, there were:	Four hundred sixty-six (466) votes.
Against the question, there were:	Two hundred ninety-six (296) votes.

TOTALSeven hundred sixty-two (762) votes.We therefore declare the public measure to be adopted.

For the Public Measure Woodbury Central Physical plant and equipment property tax and income surtax

For the question, there were:	Two hundred forty-two (242) votes.
Against the question, there were:	One hundred ninety-one (191) votes.

TOTAL Four hundred thirty-three (433) votes. We therefore declare the public measure to be adopted.

Motion by Ung second by Radig to receive for signatures the canvass of the countywide special election held on March 3, 2020. Carried 4-0. Copy filed.

Motion by Radig second by Ung to approve the following items by consent:

- 3. To approve minutes of the March 3, 2020 meeting. Copy filed.
- 4. To approve the claims totaling \$666,812.46. Copy filed.

- 5a. To approve the lifting of tax suspension for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.
- 5b. To approve and receive for signatures a Resolution Thanking and Commending Glenda Olson for her years of service to Woodbury County.

RESOLUTION #<u>12,971</u> A RESOLUTION THANKING AND COMMENDING GLENDA OLSON FOR HER SERVICES TO WOODBURY COUNTY

WHEREAS, Glenda Olson has capably served Woodbury County as an employee of the County Assessor's Department for 17 years from September 22, 2003 to April 1, 2020; and

WHEREAS, the service given by Glenda Olson 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 Glenda Olson 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, Glenda Olson.

BE IT SO RESOLVED this 10th day of March 2020. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 6a. To approve the promotion of Izzlee Mothershead, Lead Custodian, Building Services Dept., effective 03-11-20, \$19.93/hour, 4%=\$.77/hour. Promotion from Custodian to Lead Custodian.; the promotion of Kelly Hansen, Director, Veteran Affairs Dept., effective 03-11-20, \$58,000/year, 10%=\$5,306.56/yr. Promotion from Service Officer to Director.; and the reclassification of Lisa Stewart, Clerk II, County Treasurer Dept., effective 03-27-20, \$18.50/hour, 5%=\$.88/hour. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 2 to Grade 3/Step 3. Copy filed.
- 6c. To approve the request of Glenda Olson to remain on the County Dental Insurance plan. Copy filed.

Carried 4-0

- 7. The Board discussed budget reductions to reach the 2% spending threshold set by the state. Copy filed.
- 8. A public hearing was held at 4:45 p.m. for Proposed Property Tax Levy for FY 2021. The Chairperson called on anyone wishing to be heard.

Motion by Radig second by Ung to close the public hearing. Carried 4-0. Copy filed.

Motion by Ung second by Radig to reduce the proposed Requested Tax Dollars-General Basic by \$281,907.00, the Requested Tax Dollars-General Supplemental by \$200,000.00 and the Requested Tax Dollars-Rural Basic by \$21,000.00 for a total reduction of \$502,907.00 in tax asking. Carried 4-0.

Motion by Ung second by Radig to approve the proposed property tax levy as amended. Carried 4-0.

- 9. Motion by Radig second by De Witt to accept Rule 23-3 as adopted by Siouxland District Board of Health establishing Minimum Tanning Requirements for Tanning Facilities in Woodbury County. Carried 4-0. Copy filed.
- 10. The Board discussed the Woodbury County Law Enforcement Center project, March 3rd public referendum, and the duties of the Intergovernmental Authority.

- 11. The Board heard reports on committee meetings.
- 12. There were no citizen concerns.
- 13. Board concerns were heard.

The Board adjourned the regular meeting until March 17, 2020.

Meeting sign in sheet. Copy filed.

WOODBURY COUNTY, IOWA BOARD ADMINSTRATION MEMORANDUM

TO: Board of Supervisors

FROM: Karen James, Administrative Assistant

DATE: March 12, 2020

RE: Request for Tax Suspensions via Right of Redemption

Per Code of Iowa 447.9(3) "the county has the right of redemption on tax sale certificates sold to private entities for owner-occupied parcels if the person is unable to contribute to the public revenue, files a petition stating that fact and giving a statement of parcels." "Taxes charged and paid by the tax-levying or tax certifying body in this manner shall be treated as suspended taxes..." A petition has been received under this code section for the board to consider by Joan Ellensohn as the titleholder of property located at 924 N Alice, Sioux City, Iowa

The redemption would be handled in the following manner:

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

The actual cost to redeem this property will be \$27,555.00

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

Enclosure

AGREEMENT - WOODBURY COUNTY MEDICAL EXAMINER

THIS AGREEMENT, entered into this _____ day of March, 2020, by and between Woodbury County, Iowa (hereinafter "County"), a municipal corporation organized and existing under the laws of the State of Iowa and Julie A. Breiner, M.D. (hereinafter "Examiner"), a doctor of medicine and surgery, licensed under the laws of the State of Iowa, whose office is located at 2720 Stone Park Boulevard, Sioux City, Iowa.

WHEREAS, the County seeks the services of a Medical Examiner as set forth in Iowa Code §§ 331.801-331.805.

WHEREAS, Examiner seeks to provide the County with medical, pathological and other services described in Iowa Code §§ 331.802-331.805 and such other services as may be reasonably requested by the County.

WHEREAS, the County and Examiner (hereinafter "Parties") seek to set forth in this Agreement the entire understanding between the Parties as to the terms under which the Examiner will provide these services to the County and the terms and conditions upon which the County will pay Examiner for such services.

NOW THEREFORE, IN CONSIDERATION of the mutual undertakings and agreements hereinafter set forth, the Parties agree as follows:

I. <u>Term</u>

This Agreement shall be a two (2) year term commencing January 1, 2020 and continuing through December 31, 2021.

II. <u>Services Provided</u>

A). Examiner shall provide the County with the services set forth under Iowa Code §§ 331.801-331.805. The Examiner shall provide these services in person or may appoint such deputy medical examiners as he may believe expedient to assist him in the performance of such services; provided, that any such deputy meets the licensure requirements set forth in this Agreement.

B). Examiner shall cooperate with and assist all law enforcement officials, including the Woodbury County Attorney's Office and the Iowa Department of Criminal Investigations, in the investigation of criminal matters disclosed through the work of the Examiner or an appointed deputy. Cooperation shall include testifying in court or by deposition when requested by law enforcement officials.

C). Examiner shall provide the County with such other services as may be reasonably be requested by the County that are rationally related to the duties imposed upon a County Medical Examiner under Iowa Code §§ 331.801-331.805.

III. <u>Payment for Service</u>

A). The Examiner shall submit claims chargeable to the County under Iowa Code §331.802 within a reasonable time not to exceed three months. The County shall pay the Examiner for those invoices submitted and meeting the criteria for payment set forth in Iowa Code § 331.802 or agreed upon between the parties within 60 days.

IV. Licensure Level

The Examiner, and any appointed deputy examiner, shall be licensed in the State of Iowa as a doctor of medicine and surgery, a doctor of osteopathic medicine and surgery, or an osteopathic physician.

V. <u>Default</u>

A). In the event that the Examiner shall fail to comply with any term, condition or covenant of this Agreement, the County shall give the Examiner notice of said default, which notice shall specify in detail the nature of such claimed default, and Examiner shall have thirty (30) days after receipt of said notice, within which to rectify said default.

B). Should said notice be uncomplied with, within said period of thirty (30)days, the County may terminate this Agreement forthwith.

C). If Examiner is unable to serve in a particular case or for a particular period of time, Examiner shall notify the chairman of the County Board of Supervisors within ten (10) days of ascertaining his unavailability. In such case, the County Board of Supervisors shall designate another qualified physician to serve temporarily.

D). The Examiner covenants and agrees that if the Examiner shall at any time fail to perform any act, covenant, term or condition on the Examiner's part to be performed under this Agreement, the County may contract with any other acceptable party for performance of such services until the default is cured.

VI. <u>Termination</u>

The County and the Examiner shall have the option to terminate this Agreement at any time upon thirty (30) days notice to the other party. The Agreement may also be amended or terminated by the County at any time without notice to the Examiner due to lack of funds, changes to authorization, or legislative changes. No legal action shall exist against the County by the Examiner in the event of any one of the foregoing contingencies. The Examiner acknowledges in entering into this Agreement, that the County maintains the ability to terminate or amend this Agreement under the terms specified above and that no legal action shall lie based upon these grounds.

VII. Invalidity of Particular Provisions

If any term or provision of this Agreement or the application thereof to any person or circumstance shall, to any extent, be invalid or unenforceable, the remainder of this Agreement, or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable, shall not be affected thereby, and each term and provision of the Agreement shall be valid and be enforceable to the fullest extent permitted by law.

VIII. <u>Assignment</u>

This Agreement shall be binding on the parties hereto and neither party shall assign or transfer his interest in this Agreement without the written consent of the other party hereto.

IX. Limited Waiver

The failure of the County to insist on strict performance of any of the terms and conditions hereto shall be deemed a waiver of the rights and remedies that the County may have regarding that specific instance only and shall not be deemed a waiver of any subsequent breach or default in any terms and conditions.

X. <u>Notice</u>

All notices to be given with respect to this Agreement shall be in writing. Each notice shall be sent by registered mail, postage prepaid and return receipt requested to the party to be notified at the address that it maintains as its principal mailing address or such other address as either party from time to time may designate to the other party in writing. Each notice shall be deemed to have been given at the time it is deposited in the United States Mail in the manner proscribed herein. Nothing herein shall be construed to preclude personal service of any notice in the manner prescribed to personal service of a summons or other legal process.

XI. Instrument as Entire Agreement

This instrument contains the entire agreement between the Parties, and no statement, promise, or inducements made by either party that are not contained in this written contract shall be valid or binding. This contract may not be enlarged, modified, or altered except in writing signed by the parties and endorsed on this agreement.

IN WITNESS WHEREOF, the Parties hereto have set their hands for the purposes herein expressed to this instrument, as of the _____ day of March, 2020.

Chairman Woodbury County Board of Supervisors Julie A. Breiner, M.D.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: <u>March 17, 2020</u>

* PERSONNEL ACTION CODE:

- A- Appointment
- T Transfer
- P Promotion D - Demotion

R-Reclassification

E- End of Probation

S - Separation

O – Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Rodriguez Gomez, Temothy	County Sheriff	3-30-20	Civilian Jailer	\$21.50/hour	4%=\$.83/hour	R	Per CWA Civilian Officers Contract agreement, from Class 2 to Class 1.

APPROVED BY BOARD DATE:

Milise Homas

MELISSA THOMAS, HR DIRECTOR:

#7

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

Date:	Date: 03/12/2020 Weekly Agenda Date: 03/17/2020						
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer							
	WORDING FOR AGENDA ITEM:						
	Consideration of utility permit for work in the county right of way						
	ACTION REQUIRED:						
A	Approve Ordinance						
P	Public Hearing	Other: Info	ormational 🗆	Attachments I			

EXECUTIVE SUMMARY:

Century Link has requested a permit to work in the right of way to install new copper electrical line.

BACKGROUND:

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

FINANCIAL IMPACT:

No impact.

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 Century Link .

ACTION REQUIRED / PROPOSED MOTION:

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

Woodbury County Permit No.__

PERMIT FOR USE OF COUNTY ROAD/HIGHWAY RIGHT-OF-WAY FOR OVERHEAD AND/OR BURIED UTILITIES ACCOMMODATION

REQUEST BY APPLICANT:	
Name Centurylink	
Name	Highway 250th st / Mason Ave
426 Lake Avenue	Township Miller
Address Storm Lake, IA 50588	City of Anthon
Office Phone 712-732-8348 Local Phone	Section: 22 ¼ of ¼ Sec
Type of Utility Installation copper cable	T87N N, R 42 W
Plans Prepared By Pearce Services	Copy Enclosed_XYesNo
Map Showing Location Enclosed X Yes No	
Utility Location is X cross right-of-way X	parallel to right-of-way
D overhead X	underground
Proposed Method of Installation	
tunnelsuspend on poles	cased
<u>X</u> jack & bore suspend on towers	trench
open cut plow	
Estimated Starting Date Estimated Restors	ation Date <u>3/31/2020</u>
The Applicant understands and agrees that the permitted work shall comply with a reverse side hereof, and special provisions listed below or attached hereto, and any a and made a part thereof. Applicant is to complete in triplicate and send all copies in Engineer, 759 E. Frontage Road, Moville, IA 51039. One executed copy will be returned to the second seco	and all plans, details, or notes attached hereto
	Senior Permit Specialist
	3/10/2020
PERMIT APPROVAL BY PERMITTING AUTHORITY	
The forgoing application is hereby approved and permit issued by the Permitting An Applicant with all provisions and conditions stated herein and an elements and applications and source and applications applications and applications and applications appl	athority subject to full compliance by the
The forgoing application is hereby approved and permit issued by the Permitting A Applicant with all provisions and conditions stated herein and on the reverse side he	athority subject to full compliance by the reof and all attachments hereto.
Applicant with all provisions and conditions stated herein and on the reverse side he	reof and all attachments hereto.
Applicant with all provisions and conditions stated herein and on the reverse side he	athority subject to full compliance by the reof and all attachments hereto.
By (Signature of Woodbury County Board Chairman)	reof and all attachments hereto.
By Title Title Date	reof and all attachments hereto.
By Title Title Date	reof and all attachments hereto.
By (Signature of Woodbury County Engineer) Title TitleTItle Title Title TitleTItleTItleTItleTItleTItleTItleTItleTItleTItleTItleTItleTItleTItleTITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TITLE TTTTTTTTTT	reof and all attachments hereto.

Permit Provisions and Conditions of Issuance

1. The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the Applicant's facilities. The Board will endeavor to give the Applicant sufficient notice of any proposed construction or maintenance work, on either existing or newly acquired right-of-way that is likely to expose, cover up, or disturb any facilities belonging to the Applicant, in order that the Applicant may arrange to protect the facilities. The Board will inform contractors, and others working on the job of the location of the facilities so that reasonable care may be taken to avoid damaging the facilities, however the County and the Board of Supervisors will assume no responsibility for failure to give such notice.

- 2. The Applicant shall take all reasonable precaution during the construction of said facilities to protect and safeguard the lives and property of the adjacent property owners and the traveling public and shall save the County and the Board of Supervisors harmless of any damages or losses that may be sustained by adjacent property owners and the traveling public on account of such construction operations.
- 3. Operations in the construction and maintenance of said facilities shall be carried on in such a way as to not interfere with, or interrupt traffic on said roads. However, should the performance of work called for in this permit in any way interfere with or obstruct traffic on said roads, the Applicant shall provide the necessary flagmen as required by the Statutes when one-way traffic is involved and/or otherwise mark said work so as to protect the traveling public.
- 4. The Applicant shall hold the County and the Board of Supervisors harmless from any damages that may result to said highway because of the construction or maintenance of said facilities and shall reimburse the County or the Board of Supervisors for any expenditures that the County or the Board of Supervisors may have to make on said roads on account of replacement of surfacing gravel and bridge and culvert repairs.
- 5. Applicant shall lay, construct, operate and maintain said facilities so as not to interfere with natural drainage of the road and so as not to interfere with the construction or maintenance of said roads. When buried cable or wire lines are to be placed lengthwise with the roadway, they shall be placed in the County road shoulder or ditch near the toe of the fore-slope and parallel to centerline of roadbed at a depth of three (3) to four (4) feet by using specially designed plows or by trenching, whichever is appropriate. Plow slots and trenches shall be repacked as necessary to restore the disturbed area to its original condition. For buried line crossings of roadways not paved, an open trench may be dug and the lines placed therein, and the trench back-filled over the lines. Buried line crossings on paved roadways, lines may be placed through the sub-grade by jacking, or by boring a hole just large enough to take the lines; or if the County Engineer approves, a tunnel may be dug through and the cable or wire lines placed therein. All backfill of tunnels and trenches shall be thoroughly compacted in layers of 6" or less in depth. Back-filling of trenches within the right-of-way by not under the traveled roadway shall be tamped sufficiently to avoid settlement. When crossing an existing roadway, all buried facilities shall be placed a minimum of three (3) to four (4) below the bottom of the existing adjacent ditches. Overhead lines, where practical, shall be placed adjacent to and with two (2) feet of the Road/Highway Right-of-Way Line.
- 6. The Applicant will at any time subsequent to placing the facilities, and at the Applicant's expense, relay, replace, alter, change, reconstruct, or relocate its overhead and/or buried facilities and appurtenances thereto as may become necessary to conform to new grades, alignment, or widening right-of-way, resulting from maintenance or construction operations by the County Board of Supervisors irrespective of whether or not additional right-of-way is acquired in connection with such road improvements. The Applicant agrees to do this within ninety (90) days written notice from the Board of Supervisors, and without cost to the County. If the Applicant is unable to comply within said ninety (90) days, the Board of Supervisors may cause the work to be done and the Applicant will pay the cost thereof upon receipt of statement.
- 7. All work shall be done in a workmanlike manner; the surrounding ground, slopes, and ditch bottoms shall be reshaped to conform to the area and left in a neat condition satisfactory to the County Engineer. All areas where sod has been damaged or destroyed shall be reseded.
- 8. The Applicant shall notify the County Board of Supervisors at least forty-eight (48) hours in advance of the Applicant's intention of starting work covered by this permit on the road right-of-way. Said notice shall be in writing to the County Engineer.
- 9. Applicant, its' successors, grantees and assigns shall and hereby agrees to assume all responsibility, risks and liabilities for all accidents and damages that may occur to persons and/or property on account of the work done under this permit, and to this end, indemnify and hold the County and all authorized representatives thereof harmless from any and all claims, damages, losses, and expense including judgements, costs and including attorney's fees, for personal injuries (including death) or property damage arising or resulting from the activities of the Applicant in connection herewith, now and at all times in the future.
- 10. It is understood that this permit is issued only insofar as Woodbury County has jurisdiction and does not presume to release the Applicant from fulfilling any existing statutes relating to the installation, construction and operation of said facilities.
- 11. It is further understood that the facilities covered by this permit shall be constructed or installed within one (1) year after the date of approval of this permit, unless otherwise extended in writing by Woodbury County.
- 12. Engagement in the operations as herein applied for by the Applicant shall be considered and constitute an acceptance of all the terms and conditions herein set forth.









WOODBURY COUNTY, IOWA

RESOLUTION NO.12,969

A RESOLUTION THANKING AND COMMENDING

Donald Groves

FOR. HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Donald Groves has capably served Woodbury County as an employee of the Sheriff's Department for 24 years from May 20, 1996 to March 23, 2020; and

WHEREAS, the service given by Donald Groves as a Woodbury County employee, has been characterized by his dedication to the best interests of the citizens of Woodbury County; and

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

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

BE IT SO RESOLVED this 3rd day of March 2020.

WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew A. Ung, Chairman

Rocky P. DeWitt, Member

Keith W. Radig, Member

Marty Pottebaum, Member

Attest: Woodbury County Auditor

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

Date: 3/11/2020

Weekly Agenda Date: <u>3/17/2020</u>

ELECTED OFFICIAL / DEPARTME	ENT HEAD / CITIZEN:	John Ma	lloy/ Kenny Schmitz	
WORDING FOR AGENDA ITEM:				
Courthouse- Data Center Fire Supression System Clean Agent Project				
	ACTION REC	QUIRED:		
Approve Ordinance	Approve Resolu		Approve Motion	
Public Hearing	Other: Informat	onal	Attachments	
	WORDING FOR AGENDA ITEM: Courthouse- Data Center Fire S	Courthouse- Data Center Fire Supression System Cle Action Rec Approve Ordinance Approve Resolu	WORDING FOR AGENDA ITEM: Courthouse- Data Center Fire Supression System Clean Agent Pro ACTION REQUIRED: Approve Ordinance	WORDING FOR AGENDA ITEM: Courthouse- Data Center Fire Supression System Clean Agent Project ACTION REQUIRED: Approve Ordinance Approve Resolution

EXECUTIVE SUMMARY:

Quotes have been received to update the data center fire suppression system.

The project entails removing the existing halon fire suppressant and its system components which are outdated and no longer codecompliant.

A new system utilizing "FM-200 Clean Agent" suppression material improves occupant & equipment safety.

The installation would consist of the following:

new addressable fire panel, fire notification & audible devices, agent holding tanks, agent release components, system piping, HVAC system controls, installation of fire dampers both in return & supply ducts of two HVAC units (4 fire dampers total), area/ room sealing & pressurization.

BACKGROUND:

The data center halon fire supression system is considered a safety concern, is outdated, and no longer meets applicable code requirements with outdated agent release (blast cap) components.

FINANCIAL IMPACT:

2020 CIP- #9101-20-Fire Suppression (\$40,000)

Summit Companies= \$29,525.00 Rasmussen Mechanical Services= \$10,789.00 Thompson Electric= \$9,850.00 Contingency (10%)- \$5,016.40 Total = \$55,180.40

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:

Motion to approve Data Center Fire Suppression System Project.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve Data Center Fire Suppression System Project not to exceed \$55,180.40.



11/22/19

Woodbury County Court House 620 Douglas St Sioux City IA 51101

Attn. Doug Bock

The cost to install a FM200 fire system in the operator's room and the server room is \$28675.00 The cost includes the following.

- 1. ARIES ADDRESSABLE CONTROL PANEL
- 2. 1- PULL STATION
- 3. 1- ABORT
- 4. 1- KEYED SWITCH
- 5. 3- HORN AND STROBE
- 6. 15 DETECTORS AND BASES
- 7. 1-WARNING SIGN
- 8. 1- RECONDITIONED 350# TANK WITH 272#S OF FM200 AGENT
- 9. 1- RECONDITIONED 125# TANK WITH 99#S OF FM200 AGENT
- 10. 1- NEW 70# HORIZONTAL TANK FOR SUBFLOOR WITH 53#S OF FM200 AGENT
- 11. REMOVAL OF OLD HALON SYSTEM TANKS AND PIPING
- 12. INSTALL TANKS AND PIPE NETWORK FOR FM200 TANKS
- 13. PROGARMMING, FINAL ROOM FAN TEST AND TESTING OF SYSTEM

The cost does not include room improvements, electrical work needed, have hook ups and alarm hook ups.

If you would want a pre room fan test performed that cost is \$850.00

Thank you

Jason Davis





Submitted To:		Date: 02.10.20	
Name: Woodbury County	Attn: Kenny	Job Name: WCICC - Fm200 System	
Street:		Street: 620 Douglas Street	
City:		City: Sioux City	
State: Zip:		State: Iowa	

This proposal subject to review in 30 days from above date. We hereby submit specifications and estimates for:

Wiring of Fm200 System per scope and drawings received from Woodbury County:

Clarifications:

- 1) All work during normal working hours.
- 2) Demo of existing system is included.
- 3) Fm200 panel and devices provided by others.
- 4) Programing of Fm200 system by others.

TOTAL PRICE: \$ 9,850.00

We hereby propose to furnish labor and material for the sum of: \$ 9,850.00				
All work to be completed in a workmanlike manner according to specifications. Any alteration or deviation from the above scope of work involving extra costs, will be executed only upon written change orders, and will become an extra charge over and above the above quote. All applicable taxes and inspections are included. Payment and material bond not included unless specifically stated. Authorized Signature				
ACCEPTANCE OF PROPOSAL By:				
Price Valid for 30 days Payment to be made as follows: Net 30 days				
The above prices, specifications, terms and conditions are satisfactory and agreed to, and are hereby accepted. Thompson Electric Company is hereby authorized to do the work as specified. Payment will be made as outlined above.				
Accepted By: Date:				

2300 7th Street • Sioux City, IA 51105 • Phone: 712-252-4221 • Fax: 712-252-5860

Your Single Source Service Provider



Council Bluffs/Omaha | Sioux City | Kearney | Sturgis | Lincoln | Denver

March 5, 2020

DARRIN HAY

Rasmussen Mechanical Services 2425 East 4th Street Sioux City, Iowa 51101

JOHN MALLOY

WCICC 620 DOUGLAS STREET SIOUX CITY, Iowa 51101

Proposal

Subject: Install Pottorff Dampers as specified

John Malloy,

Rasmussen Mechanical Services is pleased to quote the following scope of work during normal working conditions unless specified otherwise in the scope below.

Inclusions:

- LOTO RTU 1
- Install Pottorff Dampers FSD-142 120V on both supply and return ducts
- Install access door on supply duct to access damper
- Restart unit
- LOTO RTU 2
- Install Pottorff Dampers FSD-142 120V on both supply and return ducts
- Install access door on supply duct to access damper
- Restart un
- · Clean up work area

Exclusions:

- Weekend or after hours work
- Any electrical wiring
- Any controls wiring or programming

Clarifications:

- Only work described above included in this quote
- Dampers are 3-4 weeks lead time, express build option available at added cost
- Fire suppression company to control dampers

QUOTE NUMBER: Q2001153

Price

Rasmussen Mechanical Services will furnish the Equipment, Materials, Tools, Labor, Supervision and Services as outlined in the above Scope of Work for the net sum of:

Ten Thousand Seven Hundred Eighty-Nine Dollars....\$10,789.00

Terms and Conditions

- Note: This Proposal is valid for 30 days from date of submission.
- Sales Tax is not included in price.
- Invoices to be paid, Net 30 Days per Seller's Terms and Conditions, https://www.rasmech.com/terms

Rasmussen Mechanical Services is grateful for the opportunity to be of service. Thank you for considering our Proposal and we look forward to working with you. If there are any question, please contact me.

Respectfully Submitted,

Darrin Hay

Sales Representative

Rasmussen Mechanical Services

Phone: (712) 252-4613 ex. 20008 **Mobile:** +1 7126356820 **Email:** darrin.hay@rasmech.com

Boiler Repair | Burner Services | HVAC | Industrial Air | Mechanical Construction | Temperature Controls

Confidentiality Note: This Proposal may contain confidential and/or private information. If you received this Proposal in error please delete and notify sender.

Buyer's Acceptance

Authorized Signature for: WCICC

Approved by Seller

Rasmussen Mechanical Services

Date of Acceptance

QUOTE NUMBER: Q2001153

Date of Acceptance

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

Date:	02/28/2020 Week	ly Agenda Date: 03/17/202	20				
	ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Dan Heissel						
	DING FOR AGENDA ITEM:						
Tele	ecommunications Faciliti	es Exchange Agreeme	ent between W	loodbury County and FiberComm			
for t	the fiber optics to the Na	ture Center.					
	ACTION REQUIRED:						
A	Approve Ordinance	Approve Resolution	ו 🗆	Approve Motion			
F	Public Hearing	Other: Informationa	al 🗆	Attachments			

EXECUTIVE SUMMARY:

This agreement gives FiberComm access to two unlit fibers in exchange for providing free public Wi-Fi to the Nature Center and to provide the county with One Call Locating Services for their fiber.

BACKGROUND:

When the Fiber Optics was installed to the Nature Center we had these agreements signed by the City of Sioux City as well as the Railroad Museum. It was thought that this one had been signed as well but Glenn Sedivy noticed it was missing so I am asking that it be signed and approved by the Board of Supervisors.

FINANCIAL IMPACT:

There is no financial impact caused by this agreement.

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:

County Attorney's office has no changes or additions to this contract

ACTION REQUIRED / PROPOSED MOTION:

Approve the Telecommunications Facilities Agreement between Woodbury County and FiberComm.

TELECOMMUNICATIONS FACILITIES EXCHANGE AGREEMENT

AGREEMENT (the "Agreement") made and entered into as of June 1st, 2018 by and between Woodbury County, Iowa (the "County") and FiberComm.

Background

A. The County owns and operates two (2) 2" underground conduit with one (1) twenty-four (24) count single mode fiber optic cable from the City vault at the intersection of Riverside Boulevard and Pacquette Avenue, proceeding northeast to the southeast corner of Riverside Boulevard and Military Road and continue east on the south side of Military Road under the railroad tracks at Military Road and Highway 12 (Attachment A). The route will proceed north on the west side of Highway 12 with 1¼" underground conduit to the Sioux City Railroad Museum at 3400 Sioux River Road, continuing north on Highway 12 to the Dorothy Pecaut Nature Center (Attachment B).

<u>Terms</u>

NOW, THEREFORE, the parties agree as follows:

1. Obligations of the County,

The County will own, operate, and maintain the existing County Conduit described in Background Paragraphs A.

- 2. Grant rights to FiberComm
 - (a) The County grants FiberComm the right to use of (2) dark "un-lit" fibers owned by the County as described above in paragraph A. FiberComm will be assigned fibers number 9, 10 of the County's 24 fiber cable described in paragraph A, in the duct in attachment B.
 - (b) The County agrees that it will be responsible for the relocation of the County's Conduit and County's Fiber as described in paragraphs A at its expense.
 - (c) The County agrees to allow FiberComm to post their Company advertisements on the Public WI-FI network.
 - (d) The County agrees to allow FiberComm to have access to one (1) penetration from their vault to the County vault located at the intersection of Military Road and Hwy 12.
- 3. Grant rights to the County
 - (a) FiberComm agree to provide the County with Iowa One Call Locating Services for fiber infrastructure as described in paragraph A.

- (b) FiberComm agrees to provide a Public WI-FI network at the Dorothy Pecaut Nature Center at their expense.
- 4. Hold Harmless
 - (a) In no event shall the County be liable to FiberComm for any interruptions to service or interference with the operations of FiberComm for services or business.

5. Indemnification.

(a) FiberComm shall defend at its own expense, indemnify and hold harmless the County from all claims and liability due to activities of persons employed by or representing FiberComm.

6. Miscellaneous.

- (a) This Agreement, and any related written agreement that expressly references this Agreement, constitutes the entire agreement of the parties with respect to the County Conduit, ducts, fiber, and the County facilities, and the parties' rights and obligations with respect thereto and supersedes and cancels all prior discussions, arrangements, or agreements, written and oral, with respect to those subjects.
- (b) Each party agrees to execute such additional documents and to take such actions as may reasonably be requested by the other party to confirm or carry out the intent and purposes of this Agreement.
- (c) This Agreement shall be governed by and construed in accordance with the internal laws of the State of Iowa applicable to contracts made and to be performed entirely within such State, without regard to the conflict of laws principles of such State.
- (d) This Agreement may be executed in two or more counterparts, all of which shall be considered one and the same agreement.

7. Initial and Renewal Terms

(a) This Agreement shall be for an initial period of Five (5) years, it will automatically renew on December 1st, 2023 for an additional Five (5) years, unless either party gives at least a 180-day written notice to discontinue this agreement before December 1st, 2023. If this agreement continues for the entire Ten (10) years, both parties will revisit the language of this agreement within 180 days prior to its expiration date of December 1, 2028. IN WITNESS WHEREOF the parties have executed this Agreement as of the date first above written.

By:

Woodbury County

FiberComm

By:

Mathew Ung Chairman

Jeff Zyzda Director of Operations

Certification of County Auditor:

I Patrick Gill, certify that I am the County Auditor of Woodbury County, Iowa, and that Mathew Ung, who executed this Agreement for and on behalf of the County, was duly authorized and empowered to do so as of June 1st, 2018.

Patrick Gill County Auditor of Woodbury County, Iowa

Certification of FiberComm:

I Beau Streck, certify that I am the Director of Business Development of FiberComm, and that Jeff Zyzda, who executed this Agreement for and on behalf of the FiberComm, was duly authorized and empowered to do so as of June 1st, 2018.

Beau Streck Director of Business Development

Date: <u>03/12/2020</u> Weekly Agenda Date: <u>03/17/2020</u>					
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, Woodbury County Engineer					
	WORDING FOR AGENDA ITEM:				
Consider a resolution for the embargo of two bridges					
ACTION REQUIRED:					
Approve Ordinance \Box	Approve Resolution \Box	Approve Motion			
Public Hearing	Other: Informational \Box	Attachments			

EXECUTIVE SUMMARY:

County bridges are inspected every two years at a minimum, more frequently if needed. Structural calculations have determined that two bridges can no longer carry normal legal truck limits

BACKGROUND:

Bridge B-255 was signed with a weight limit for head to head truck traffic. Structural calculations showed the bridge could carry legal truck loads when limited to one truck at a time. Bridge Q-18 was hit by a vehicle in late February 2020, structural review of the bridge required it to be posted at a lower capacity.

FINANCIAL IMPACT:

Financial impact is limited to the cost of installing ten signs to notify trucks of weight limits. This costs the county approximately \$600 for all signs.

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

Yes 🗆 No 🗹

RECOMMENDATION:

I recommend that the Board sign the resolution to establish weight limits on the listed county bridges.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the resolution to establish weight limits on the listed county bridges.

WOODBURY COUNTY BRIDGE EMBARGO RESOLUTION

RESOLUTION NO.

WHEREAS: The Board of Supervisors is empowered under authority of Sections 321.236 Sub. (8), 321.471 to 321.473 to prohibit the operation of vehicles or impose limitations as to the weight thereof on designated highways or highway structures under their jurisdiction, and

WHEREAS: the Woodbury County Engineer has caused to be completed the Structure Inventory and Appraisal of certain bridges according to accepted Bridge Inspection Standards and has determined that the bridges below, require revision to their current load ratings,

NOW, THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors that the following vehicle and load limit be established and that signs be placed advising of the permissible maximum weights thereof on the bridge listed herein.

Bridge No.	FHWA No.	Section Township Range	Posted Limit
B-255	352765	12-89-43	One Truck at a time
Q-18	352520	6-87-46	22, 34, 35 tons

Passed and approved this 17th day of March, 2020.

Recommended:

Matthew Ung, Chairperson Woodbury County Board of Supervisors

Mark J. Nahra, P.E. Woodbury County Engineer

Attest:

Patrick Gill Woodbury County Auditor

Date: 03/12/2020 Weekly Agenda Date: 03/17/2020						
	ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, Woodbury County Engineer WORDING FOR AGENDA ITEM:					
Co	Consider approval of contract for bridge inspection contract for 2020					
,	Approve Ordinance	Approve Res	olution	Approve Motion		
F	Public Hearing	Other: Inform	national 🗆	Attachments		

EXECUTIVE SUMMARY:

A contract with Calhoun Burns and Associates is being presented to the Board for inspection of 132 structures requiring inspection in calendar year 2020.

BACKGROUND:

Counties are required by state and federal law to conduct bridge inspections on all bridges over 20' in length in compliance with National Bridge Inspection Standards (NBIS). Woodbury County Secondary Roads Department has utilized consulting staff to perform these inspections on county bridges. Calhoun Burns and Associates is recommended for continuation of required bridge inspections for 2020.

FINANCIAL IMPACT:

Bridge inspections are paid from the local secondary road fund out of our administration-engineering budget line items.

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

Yes 🗆 No 🗹

RECOMMENDATION:

I recommend that the Board approve the contract with Calhoun Burns and Associates for bridge inspection for calendar year 2020.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the contract with Calhoun Burns and Associates for bridge inspection for calendar year 2020.

January 27, 2020

Mark J. Nahra, P.E. Woodbury County Engineer 759 E. Frontage Road Moville, IA 51039-8199

RE: WOODBURY COUNTY BRIDGE INSPECTION AND RATING PROGRAM – 2020

Dear Mr. Nahra:

This proposal for bridge inspection and rating services for your 2020 Program is submitted in accordance with your request for professional structural engineering services. You have asked us to reinspect and rate approximately 132 structures in 2020 from the attached list for the Standard Rating and HS-20 or HL-93 Design Trucks. We will complete Program Manager and Team Leader assignments, provide master lists, cost estimating and summary listing per the lowa DOT and FHWA guidelines and requirements.

We propose to reinspect these 132 structures in 2020 for a fee of \$186.68 per bridge. We will perform any required load rating computations including any new rating trucks, update scour evaluations and complete the fracture critical inspections to justify deficiencies, changes, replacements, repairs, funding, etc., at the following estimated rates:

•	Load Rating Computations:	\$ 120.00 Each
•	Updated Level A or B Scour Evaluations:	\$ 100.00 Each
•	Fracture Critical Inspections:	\$ 800 00 Each

In addition to the above, we will provide assistance with the implementation of the SIIMS database and any extra work requested at our hourly rates. Any special equipment costs will be charged to the County as a direct expense as we have done in the past.

Please review this proposal and, if it is acceptable, return one signed and dated copy to us. We will do another good job for you and Woodbury County.

Sincerely,

Milton C. Clemi

Milton C. Clemenson, P.E. Vice President

ACCEPTED FOR WOODBURY COUNTY:

Board of Supervisors, Chair

RECOMMENDED FOR APPROVAL:

Mark J. Nahra, P.E. Woodbury County Engineer

Date: _____

WOODBURY COUNTY BRIDGE INSPECTION AND RATING PROGRAM

The following bridges will be inspected and complete reports submitted:

Bridge No.	Bridge No.	Bridge No.	Bridge No.	Bridge No
A-049	C-246	F-019	J-178	Bridge No. P-283
A-208	C-240 C-266	F-103-1	J-306	
A-200	C-274	F-115		P-285
R-225 B-064	C-274 C-278		K-014-10	Q-014-1
B-004 B-110		F-117	K-019	Q-016
	C-280	G-022-1	K-020	Q-018
B-139	D-015	G-043	K-023	Q-018-1
B-213	D-018	G-058	K-103	Q-050
B-255	D-019	G-084	K-203	Q-052
C-010	D-028	G-089	L-162-1	Q-072
C-027	D-042	G-106	L-238	T-017-1
C-029	D-070	G-127	L-275	T-053
C-043	D-108	G-135-2	M-066	U-012
C-064	D-137	G-146	M-184	U-015
C-080	E-006	G-149	M-299	U-017-1
C-086	E-034	G-151	N-191	U-044
C-092	E-063	G-156	N-206	U-086-2
C-103	E-066	G-168	O-029	U-091
C-113	E-092	G-179	O-074	U-105
C-154	E-093	G-187	O-102	U-137
C-158	E-099	H-029	O-266	U-155
C-174	E-229-1	H-120	P-006	V-117
C-180-1	E-239	H-135	P-027	W-107
C-192	E-245	H-181	P-035	X-009
C-195	E-260	H-203	P-107	X-116
C-213	E-265	H-248	P-191	
C-224	E-308	H-266	P-276	
C-241	F-010	J-009	P-280	

2020

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

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Date:	03/17/2020	Weekly Agend	la Date: 03/1	7/2020	
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer WORDING FOR AGENDA ITEM:					
Consider approval of plans for project number L-B(C278)73-97					
ACTION REQUIRED:					
A	Approve Ordinance		Approve Reso	ution 🗆	Approve Motion
F	Public Hearing 🛛		Other: Informa	itional 🗆	Attachments 🗹

EXECUTIVE SUMMARY:

Plans have been completed for replacement of bridge C-278 with a reinforced concrete box culvert. We request approval of the plans for letting.

BACKGROUND:

The county has programmed the replacement of bridge C-278 on Jewel Ave. North of 120th Street for FY 2020. The existing bridge will be replaced with a reinforced concrete box culvert.

FINANCIAL IMPACT:

The projects are paid for with local secondary road funds.

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

Yes 🗆 No 🗹

RECOMMENDATION:

I recommend that the Board approve the plans for project number L-B(C278)--73-97.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the plans for project number L-B(C278)--73-97.

IOWA DEPARTMENT OF TRANSPORTATION Lighway Division Date of peopode Interview of the SECONDARY ROAD SYSTEM WOODBURY COUNTY Secondary for the Secondary of the	his project.
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Plus Current Special Provisions and Supplemental Specifications (May be obtained at Woodbury County Engineer Office)	
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H O MARTENANCE OF SIGNS AND BARRICADES AS STATED IN ARTICLE 1107.00 SHALL APPLY ON U THIS PROJECT.	
Some on this project shall be the responsesting of the contractor and shall be in Accompanies with road stradard to -222	
1-800-292-8989	
Doto	
Date Date Iowa Registration Number 11452 Expiration Date 12/31/2020	
Pages or sheets covered by this seal:	
Board of Supervisors	
2015 AADT_50_V.P.D. Woodbury County Project Number: L-B(C278)73-97 Sheet 1	

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

Date: 03/17/2020 Weekly Agenda Date: 03/17/2020					
ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, County Engineer					
WORDING FOR AGEND	A ITEM:				
Consider approval of plans for project number BRS-SWAP-6012(601)FF-97					
ACTION REQUIRED:					
Approve Ordinance	□ Approve	Resolution	Approve Motion		
Public Hearing	Other: In	nformational 🗆	Attachments 🔽		

EXECUTIVE SUMMARY:

Plans have been completed for replacement of bridge B-255 a 80' X 30' continuous concrete slab bridge. We request approval of the plans for letting.

BACKGROUND:

The county has programmed the replacement of bridge B-255 on D12 East of Haines Ave. for FY 2020. The existing bridge will be replaced with a 80' X 30' continuous concrete slab bridge.

FINANCIAL IMPACT:

Federal aid-SWAP is providing 80% of estimated project cost. The county is paying 20% of the estimated project cost from its Farm to Market Fund.

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

Yes 🗆 No 🗹

RECOMMENDATION:

I recommend that the Board approve the plans for project number BRS-SWAP-6012(601)-FF-97.

ACTION REQUIRED / PROPOSED MOTION:

Motion to approve the plans for project number BRS-SWAP-6012(601)-FF-97.

		FHWA STRUCTURE #354765 TOTAL SHEETS - 16
SECTION 404 PERMIT AND CONDITIONS CONSTRUCT THIS PROJECT ACCORDING TO THE REQUIREMENTS OF THE U.S. ARMY CORPS OF ENGINEERS NATIONWOE PERMIT NO 14 CEV/R-00-P-2019-1377. A COPY OF THIS PERMIT IS AVAILBLE FROM THE IOWA DOT WEBSTE (http://onyparmita.jovadd.gov/) THE US ARMY CORPS OF ENGINEERS RESERVES THE RIGHT TO VIST THE STE WITHOUT PRIOR NOTICE.	IOWA DEPARTMENT OF TRANSPORTATION Highway Division Plans of proposed improvement on the	Project Number: BRS-SWAP-6012(601)FF-97 INDEX OF SHEETS No. Description TITLE SHEET LOCATION PLAN S ESTIMATE OF QUANTITIES ESTIMATE OF OPANTITIES ESTIMATE REPERENCE INFORMATION S GENERAL NOTES E TABULATIONS E TABULATIONS E TABULATIONS E TABULATIONS ESTIMATE OF OPANTITIES E TABULATIONS E TA
APPROACHES - CCS	FARM TO MARKET SYSTEM WOODBURY COUNTY BRIDGE AND APPROACHES - C.C.S.	7 TYPICAL SECTION AND DETAILS 8 PLAN AND PROFILE 9 SITUATION PLAN 10 SOLL BORING LOGS 11 TOP OF SLAB ELEVATIONS 12-16 ROADWAY AND CHANNEL CROSS SECTIONS
UTILITY CONTACTS UTILITY CONT	REFER TO THE PROPOSAL FORM FOR LIST OF APPLICABLE SPECIFICATIONS	ROAD STANDARD PLANS The following Bridge Standards shall be considered applicable to construction work on this project. Identification Date Identification Date BA-200 04-16-19 BR-101 04-21-15 PV-101 04-21-20 BA-202 10-20-15 SR-105 04-21-15 SI-172 04-19-16 BA-202 10-20-15 SI-172 04-19-16 BA-221 04-19-16 SI-172 04-19-16 BA-221 04-19-16 SI-172 04-19-16 BA-221 04-19-16 BA-225 10-17-17 EW-301 10-20-15 SIII 10-18-16 BA-280 10-252 0 C-252 0 0 C-252 0 C-252 0 C-252 0 C-
CURRENT STANDARD SPECIFICATIONS. TRAFFIC CONTROL DE PROCEDURES, LAVOUTS, AND SIGNING INSTALLED WITHIN TH OF THIS PROJECT SHALL CONFORM TO THE "MANUAL ON U TRAFFIC CONTROL DEVICES FOR STREETS AND HIGHWAYS" ADOPTED BY THE DEPARTMENT PER 761 OF THE IOWA ADMINISTRATIVE CODE (IAC) CHAPTER 130. A DETOUR ROUTE WILL BE MARKED AND MAINTAINED BY W COUNTY. ALL SAFETY CLOSURES SHALL BE FURNISHED, ERECTED, MA AND REMOVED BY THE CONTRACTOR.	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	BRIDGE STANDARDS The following Standard Plans shall be considered applicable to construction work on this project. Identification Date Identification Date Identification Date P10L 03–13 J30–21–06 07–09 J30–43–06 12–08 J30–01–06 06–13 J30–23-08 05–14 J30–44–06 07–16 J30–014–06 06–13 J30–24-06 07–09 J30–48–06 12–08 J30–014–06 06–13 J30–23-08 05–14 J30–44–06 07–16 J30–014–06 07–16 J30–34–06 06–13 J30–48–06 12–08 J30–04E–06 07–16 J30–34–06 06–13 J30–48–06 09–14
MAINTENANCE OF SIGNS, BARRICADES AND SAFETY CLOSUF STATED IN ARTICLE 1107.09 SHALL APPLY ON THIS PROJECT ROAD CLOSURES ON THIS PROJECT SHALL BE THE RESPON OF THE CONTRACTOR AND SHALL BE IN ACCORDANCE WITS STANDARD TC-252, GUARDRAIL INSTALLATION MUST BE CO BEFORE THE ROAD IS OPENED TO TRAFFIC.		J30-05E-06 07-09 J30-39-06 07-09 J30-47-06 07-16 J30-20-06 06-12 J30-42-06 07-09
	I hereby certify that this engineering document was prepared by me or under my direct personal supervision and that I am a duly licensed Professional Engineer under the laws of the State of Iowa.	
Approved Board of Supervisors	Date Iowa Registration Number 11452 Expiration Date 12/31/2020 Pages or sheets covered by this seal: Pages 1 thru 16	1-800-292-8989 www.iowaonecall.com
	2015 AADT <u>420</u> V.P.D. Woodbury County	Project Number: BRS-SWAP-6012(601)FF-97 Sheet 1