

NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (OCTOBER 25) (WEEK 43 OF 2022)

Live streaming at: https://www.voutube.com/user/woodburvcountviowa

Agenda and Minutes available at: www.woodburycountyiowa.gov

Live telephonic access at: 712-224-6014

Rocky L. DeWitt 253-0421

Keith W. Radig 560-6542

Jeremy Taylor 259-7910 Matthew A. Ung 490-7852 Justin Wright 899-9044

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held October 25, 2022 at **4:30 p.m.** in the Basement of the Courthouse, 620 Douglas Street, Sioux City, Iowa for the purpose of taking official action on the agenda items shown hereinafter and for such other business that may properly come before the Board.

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

- 1. Anyone may address the Board on any agenda item after initial discussion by the Board.
- 2. Speakers will approach the microphone one at a time and be recognized by the Chair.
- 3. Speakers will give their name, their address, and then their statement.
- 4. Everyone will have an opportunity to speak. Therefore, please limit your remarks to **three minutes on any one item**.
- 5. At the beginning of the discussion on any item, the Chair may request statements in favor of an action be heard first followed by statements in opposition to the action.
- 6. Any concerns or questions you may have which do not relate directly to a scheduled item on the agenda will also be heard under the first or final agenda item "Citizen Concerns."
- 7. For the benefit of all in attendance, please turn off all cell phones and other devices while in the Board Chambers.

AGENDA

4:15 p.m. 1. Closed Session (lowa Code Section 21.5 (1) (c))

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

2. Citizen Concerns Information

3. Approval of the agenda Action

Consent Agenda

Items 4 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.

- 4. Approval of the minutes of the October 18, 2022 meeting
- 5. Approval of claims
- 6. Secondary Roads Mark Nahra
 - a. Approve the tile crossing permit for J. Wardin and to direct the chair to sign the permit
 - b. Approve the underground utility permit for Magellan Pipeline Company and to direct the chair to sign the permit

- 7. Community & Economic Development Daniel Priestley Approve to set dates and times for 3 public hearings, November 1st @ 4:40 p.m., November 8th @ 4:40 p.m. and November 15th @ 4:45 p.m., for Proposed Zoning Ordinance Text Amendments to the Woodbury County Zoning Ordinance to address the temporary sales of food, beverages, goods and services during future RAGBRAI events along the RAGBRAI route in unincorporated Woodbury County
- 8. County Treasurer Tina Bertrand
 - a. Approve property tax refund request for parcel #894317300002 in the amount of \$1124.00
 - b. Approve property tax refund request for parcel #884707181002 in the amount of \$1876.00
 - c. Approve property tax refund request for parcel #894702453010 in the amount of \$1409.00
 - d. Approve property tax refund request for parcel #894718276010 in the amount of \$ 308.00
 - e. Approve property tax refund request for parcel #894720153004 in the amount of \$1315.00
 - f. Approve property tax refund request for parcel #894715104004 in the amount of \$1676.00
 - g. Approve property tax refund request for parcel #894726154022 in the amount of \$1007.00
 - h. Approve property tax refund request for parcel #894735116011 in the amount of \$849.00
 - i. Approve property tax refund request to Yes Communities OP for total amount of \$1,321.00

End Consent Agenda

9. Community & Economic Development - Daniel Priestley

 a. Receive final report-Zoning Commission recommendation to approve rezone from Agricultural Preservation (AP) to the General Commercial (GC) Zoning District for Curtis Epling of Midwest Auto Properties, LLC's 5-acre property located on Parcel #884701200009

4:45 p.m. (Set time)

b. Conduct public hearing on a Zoning Ordinance Map Amendment to rezone Parcel #884701200009 from AP to GC

c. Approve the first reading of the Zoning Ordinance Map Amendment (rezone) Action

10. Weed Commissioner – Jered Jepsen

Receive and approve annual report of the county weed commissioner

11. Secondary Roads - Mark Nahra

a. Approve the agreement for professional services with DGR Engineering for the Elk Creek Road Paving Project and direct the chair to sign the agreement

12. Board Administration - Dennis Butler

Approval of resolution declaring an official intent under Treasury Regulation 1.150-2 Action to issue debt to reimburse the County for certain original expenditures paid in connection with specified Projects

13. Reports on Committee Meetings

Information

Action

Action

Action

14. Citizen Concerns Information

15. Board Concerns Information

Adjourn Board of Supervisors Meeting Convene Grant Township Trustees Meeting

- 1. Approval of the agenda
- 2. Approval of the minutes of the 08-16-22 Grant Township Meeting
- 3. Approve and receive for signatures Cemetery Deed for Mike & Kim Pope
- 4. Reports on Committee Meetings
- 5. Township Citizen Concerns
- 6. Township Trustee Concerns

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

MON., OCT. 24 6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
TUE., OCT. 25 2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., OCT. 26 2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., OCT. 27 11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
WED., NOV. 2 10:00 a.m.	Loess Hills Alliance Protection Meeting, Pisgah, Iowa
11:00 a.m.	Loess Hills Alliance Stewardship Meeting
1:00 p.m.	Loess Hills Alliance Executive Meeting
4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
THU., NOV. 3 10:00 a.m.	COAD Meeting, The Security Institute
12:00 p.m.	Regional Policy and Legislative Affairs Committee Meeting, Hybrid
MON., NOV. 7 6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., NOV. 9 7:30 a.m.	SIMPCO Executive- Finance Committee Meeting -Hybrid
8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
8:00 p.m.	County's Mayor Association Meeting, Public Safety Center, Climbing Hill
WED., NOV. 16 12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
1:00 p.m.	Regional Workforce Development Meeting, 2508 4th Street, Sioux City
THU., NOV. 17 10:00 a.m.	Siouxland Regional Transit System Meeting, Hybrid
11:15 a.m.	Western Iowa Community Improvement Regional Housing Trust Fund, Hybrid
4:30 p.m.	Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue
FRI., NOV. 18 12:00 p.m.	Siouxland Human Investment Partnership Board Meeting Northwest AEA, Room G
TUE., NOV. 22 2:00 p.m.	Decat Board Meeting, Western Hills AEA, Room F
WED., NOV. 23 2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., NOV. 24 11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St.
MON., NOV. 28 6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom

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 lowa Civil Rights Commission at 800-457-4416 or lowa Department of Transportation's civil rights coordinator. If you need accommodations because of a disability to access the lowa Department of Transportation's services, contact the agency's affirmative action officer at 800-262-0003.

OCTOBER 18, 2022 FORTY-SECOND MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, October 18, 2022 at 5:30 p.m. at Salix Community Center. Board members present were De Witt, Taylor, Ung, Radig, and Wright. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Budget and Finance Director, Melissa Thomas, Human Resources Director 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. Pat Gill, County Auditor, submitted an article regarding the League of Women Voters forum.
 - Motion by Wright second by Radig to receive an article regarding the League of Women Voters forum. Caried 5-0. Copy filed.
- 2. Motion by Radig second by Taylor to approve the agenda for October 18, 2022. Carried 5-0. Copy filed.
 - Motion by Radig second by Ung to approve the following items by consent:
- 3. To approve minutes of the October 11, 2022 meeting. Copy filed.
- 4. To approve the claims totaling \$895,302.18. Copy filed.
- 5a. To approve the property tax refund for Terri Stolpe, parcel #884706380015, 2825 S. Glass, in the amount of \$1,303.00. Copy filed.
- 5b. To approve the property tax refund for Cindy Speed, parcel #884726201001, 2009 Carroll Ave, in the amount of \$3,542.50. Copy filed.
- 6. To receive the appointment of Allan Pithan, 112 Country Club Dr., Anthon, to fill the vacant City of Anthon council seat, recently held by Lisa Petersen, until the next regular/general Election. Copy filed.
- To approve the other of Randall Horsley, P/T Paramedic, Emergency Services Dept., effective 09-30-22, \$25.00/hour, 0%. Change to .05 FTE.; the other of Patrick Prorok, P/T Paramedic, Emergency Services Dept., effective 09-30-22, \$25.00/hour/ 0%. Change to .05 FTE.; the other of Jacob Smith, P/T Paramedic, Emergency Services Dept., effective 09-30-22, \$25.00/hour, 0%. Change to .05 FTE.; the other of Shawn Starr, P/T Paramedic, Emergency Services Dept., effective 09-30-22, \$25.00/hour, 0%. Change to .05 FTE.; the other of Allen Welte, P/T Paramedic, Emergency Services Dept., effective 09-30-22, \$25.00/hour, 0%. Change to .05 FTE.; the reclassification of Danielle Brady, Election Clerk II, County Auditor, effective 10-31-22, \$21.12/hour, 5.4%=\$1.10/hour. Per AFSCME Courthouse Contract agreement, from Grade 3/Step 3 to Grade 3/Step 4.; the end of probation of Jesse Duerksen, Motor Grader Operator, Secondary Roads Dept., effective 10-31-22m \$27.22/hour, 3%=\$.81/hour. Per CWA Secondary Roads Contract agreement, End of Probation Salary Increase.; the appointment of Haley Gonzalez, Civilian Jailer, County Sheriff Dept., effective 10-31-22, \$23.33/hour. Job Vacancy Posted 9-7-22. Entry Level Salary: \$23.33/hour.; and the appointment of Dawn Banys, Clerk II, County Treasurer, effective 11-01-22, \$18.22/hour. Job Vacancy Posted 9-7-22. Entry Level Salary: \$18.22/hour. Copy filed.
- 7b. To approve and authorize the Chairperson to sign the Authorization to initiate the hiring process for P/T Youth Worker, Juvenile Detention Dept. AFSCME Juvenile Detention: \$20.89/hour. Copy filed.
- 7c. To approve the Delta Dental 2023 renewal. Copy filed.
- 8a. To approve the permit to work in the right of way for Joy Excavation and Tile. Copy filed.
- 8b. To approve the permit to work in the right of way for SBT Foods/RP Constructors. Copy filed.
- 9. To approve the appointment of Chad Janzen to the Siouxland District Board of Health for the remaining time in the vacant term, ending December 31, 2024. Copy filed.

Carried 5-0.

- 10. Motion by Radig second by De Witt to approve the federal aid project agreement for project #BRS-C097(147)—60-97. Carried 5-0. Copy filed.
- 11. Motion by De Witt second by Radig to approve to amend 28E agreement with City of Sioux City regarding residency and mileage requirements. Carried 5-0. Copy filed.
- 12. Reports on Committee Meetings were heard.
- 13. There were no citizen concerns.
- 16. Board concerns were heard.

The Board adjourned the regular meeting until October 25, 2022.

Meeting sign in sheet. Copy filed.

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

ELECTED OFFICIAL / DEPARTMEN WORDING FOR AGENDA ITEM:	IT HEAD / CITIZEN: Mark J. Nahra,	County Engineer	
Consideration of permit for	a tile crossing in the county ri	ght of way	
	ACTION REQUIRE	D:	
Approve Ordinance	Approve Resolution □	Approve Motion ☑	
Public Hearing □	Other: Informational	Attachments ☑	
EVECUTIVE CLIMANA DV.			
EXECUTIVE SUMMARY: /ardin has requested a permit	for a tile crossing across 250	th Street in section 13 of Miller	Township.
BACKGROUND:			
k in county ROW requires pe	Thin by board of Supervisors p	on decircle of the dead of	. Towa.
FINANCIAL IMPACT:	Tillit by board of Supervisors		
FINANCIAL IMPACT: mpact IF THERE IS A CONTRACT INVOLVE		CONTRACT BEEN SUBMITTED AT LEAS	
FINANCIAL IMPACT: mpact IF THERE IS A CONTRACT INVOLVE PRIOR AND ANSWERED WITH A RE	ED IN THE AGENDA ITEM, HAS THE (CONTRACT BEEN SUBMITTED AT LEAS	
FINANCIAL IMPACT: mpact IF THERE IS A CONTRACT INVOLVE	ED IN THE AGENDA ITEM, HAS THE (CONTRACT BEEN SUBMITTED AT LEAS	
FINANCIAL IMPACT: mpact IF THERE IS A CONTRACT INVOLVE PRIOR AND ANSWERED WITH A RE Yes	ED IN THE AGENDA ITEM, HAS THE (EVIEW BY THE COUNTY ATTORNEY)	CONTRACT BEEN SUBMITTED AT LEAS	
PRIOR AND ANSWERED WITH A RE Yes □ No □	ED IN THE AGENDA ITEM, HAS THE (EVIEW BY THE COUNTY ATTORNEY)	CONTRACT BEEN SUBMITTED AT LEAS	
FINANCIAL IMPACT: mpact IF THERE IS A CONTRACT INVOLVE PRIOR AND ANSWERED WITH A RE Yes	ED IN THE AGENDA ITEM, HAS THE GEVIEW BY THE COUNTY ATTORNEY?	CONTRACT BEEN SUBMITTED AT LEAS	

WOODBURY COUNTY IOWA

Application for use of Highway Right-of-Way for Underground Tile Line Facility

Permit No.	
Noodbury County Board of Supervisors	
Court House	
Sloux City, Iowa	
Re: Permit request for use of Colunty Highway right-of-way for underground tile line facilit	у
Applicant: Ulerelin	
(Name of Individual or Company)	
Address: 4170 250th ST at county culvert	
Applicant bereby refuests use of county highway right-of-way to install, operate, and maintain	buried tile line
facility. The facility consists of 6" PV Tile matter bored from hans	lowner
facility. The facility consists of 6" PVC Tile autlet bored from hans on North side of 050. Preject is in The Shi corner SF Quarter of Sec 13 Miller Town ship	of The
SF Quarter of Sec. 13 Miller Town ship	
The first the same of the first the same of the same o	
And the second s	
The above named applicant is hereby granted permission and authority to lay, construct, oper	ale, and maintain
the above described facility in County road right-of-way at said location and as set forth in Exh	
hereto and made a part of this permit as fully as if set out in length herein.	
AGREEMENT: The applicant agrees that the following stipulations shall govern under this pern	iit.
	and the second s
1. The applicant will at any time subsequent to placing said facility agree to relay, replace, rec	
said facility and appurtenances thereto as may become necessary to conform to new grades,	
widening of right-of-way resulting from maintenance or construction operations by the Board	
irrespective of whether or not additional right-of-way is acquired in connection with such high	
The applicant agrees to do this promptly on order by the Board of Supervisors. If the applican	it is unable to comply
promptly, the Board of Supervisors may cause the work to be done.	
2. The Board of Supervisors will endeavor to give the applicant sufficient notice of any propo	ed construction or
maintenance work on either existing or newly acquired right-of-way that is likely to expose, c	
any part of the facility belonging to the applicant in order that the applicant may arrange to p	1
The Board of Supervisors will inform contractors and others working on the right-of-way of the	
facility so that reasonable care may be taken to avoid damaging the facility. The County and	
Supervisors assume no responsibility, however, for failure to give such notice.	Scale :
3. The County and the Board of Supervisors assume no responsibility for damages to the app	licant's property
occasioned by any construction or maintenance operations on said highways, including riew	
way acquired in connection therewith, subsequent to the building of the applicant's facility.	The second secon
	in the second se
4. The applicant shall take all reasonable precaution during the construction of said facility t	o protect and
safeguard the lives and property of the traveling public and adjacent property owners and sh	
the County and the Board of Supervisors harmless of any damage or losses that may be susta	ained by the traveling
public or adjacent property owners on account of such construction operations.	· ·
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Application for use of highway right-of-way for underground tile line facility continued

- 5. Operations in the construction and maintenance of said facility shall be carried on in such a way as not to interfere with, or interrupt traffic on said highway.
- 6. The applicant shall hold the County and the Board of Supervisors harmless from any damage that may result to said highway because of the construction, maintenance, or operation of said facility and shall reimburse the County of the Board of Supervisors for any expenditures that the County or the Board of Supervisors may have to make on said highway on account of the applicant's facility having been constructed thereon, including bridge and culvert repairs.
- 7. If approved by the County Engineer, an open trench may be dug and the facility placed therein, and the trench backfilled over the facility. All backfill of tunnels and trenches shall be thoroughly compacted in layers of 6" or less in depth. Backfilling of trenches within the right-of-way but not under the traveled roadway shall be tamped sufficiently to avoid settlement. The Applicant agrees to give the County forty-eight hours notice of its intention to start work on the highway right-of-way. Said notice shall be made in writing to the County Engineer.

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 and all areas where sod has been has been destroyed or damaged shall be reseeded.

Applicant agrees to assume responsibility for all damages that may arise, and to this end, indemnify and hold the County and all authorized representatives thereof harmless from any and all claims, damages, loss and expense including judgments, costs and including attorneys' fees for personal injuries (including death) or property damages arising or resulting from the activities of the Applicant in connection herewith, now and at all times in the future.

Engagement in the operations as herein applied for by the applicant shall be considered and constituted an acceptance of all the terms and conditions herein set forth.

APPROVAL OF WOODBURY COUNTY BOARD OF SUPERVISORS	APPLICANT / / / / / / / / / / / / / / / / / / /
BY:) Clardin
(Chairman)	(Name of Individual of Company) BY: (Signature) (Title)
	DATE: 10 - 10 202) Note: Applicant is to complete the original

Note: Applicant is to complete the origina and two copies and mall to the County Engineer for his distribution as follows:

- 1 Applicant
- 1 County Engineer
- 1 County Auditor

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

Date:	10/20/2022 We	eekly Agenda Date: 10/25/	2022			
	CTED OFFICIAL / DEPARTN	_	Mark J. Nahra, Cour	nty Engineer	-	
Со	nsideration of a utility	permit for repair of ga	s line facility fo	r Magellan Pipeline	e Company	
		ACTION	REQUIRED:			
	Approve Ordinance □	Approve Resolu	tion 🗆	Approve Motion 🗹		
	Public Hearing □	Other: Informati	onal □	Attachments 🗹		
EXEC	UTIVE SUMMARY:					
	n has applied for a peri between Benton Aven			y necessary for rep	pair of an existing na	tural
BACK	(GROUND:					
lowa. Th	county ROW requires a e work will not disturb ngineer has reviewed	the traveled way and	will be no close	er than 5 feet from	the road edge. The	de of
FINAN	NCIAL IMPACT:					
No financ	cial impact to the coun	ty.				
	ERE IS A CONTRACT INVOI R AND ANSWERED WITH A				ED AT LEAST ONE WEEK	(
Yes	□ No □					
	OMMENDATION:					
Recomm	end approval of the pe	ermit for Magellan Pip	eline Company	/.		
ACTIO	ON REQUIRED / PROPOSED	O MOTION:				
Motion to the perm	approve the undergroit.	ound utility permit for I	Magellan Pipel	ine Company and	to direct the chair to	sign

Approved by Board of Supervisors April 5, 2016.

Woodbury County Permit No.	
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PERMIT FOR USE OF COUNTY ROAD/HIGHWAY RIGHT-OF-WAY FOR OVERHEAD AND/OR BURIED UTILITIES ACCOMMODATION

REQUEST BY APPLICANT:

Name Gavin W Dinwoodie- Magellan Pipeline	Company L.P.	Highway Old Hwy 75 and Benton Road
		Township Liberty
Address One Williams Center, OTC-8 Tulsa, C	DK 74172	City of Salix, 51052
Office Phone 918-574-7959	Local Phone 281-723-1469	Section: NE 1/4 of NE 1/4 Sec 21
Type of Utility Installation Description	Attached	T 87 N, R 47 W
Plans Prepared By		Copy Enclosed Yes X No
Map Showing Location Enclosed>	YesNo	
Utility Location is	cross right-of-way	X parallel to right-of-way
	overhead	X underground
Proposed Method of Installation		
tunnel	suspend on p	oles cased
jack & bore	suspend on t	**************************************
open cut	plow	Transaction are agreement, i
reverse side hereof, and special provisions lis and made a part thereof. Applicant is to com Engineer, 559 Ferontage Road, Moville, IA By (Signature of Authorized Utility Re	ted below or attached hereto aplete in triplicate and send a 51039. One executed copy v presentative)	ply with all permit provisions and conditions listed on the and any and all plans, details, or notes attached hereto all copies including plans and maps to Woodbury County will be returned to the Applicant. Title Sr. Real Estate Representative Date 10-20-2022
PERMIT APPROVAL BY PERMITTING A		
Applicant with all provisions and conditions	stated herein and on the revo	rmitting Authority subject to full compliance by the erse side hereof and all attachments hereto.
By(Signature of Woodbury County Boa	The state of the s	Title
(Signature of Woodbury County Boa	rd Chairman)	Date
By(Signature of Woodbury County F		Title
(Signature of Woodbury County F.	augineerj	Date
Other Special Provisions:		

Permit Provisions and Conditions of Issuance

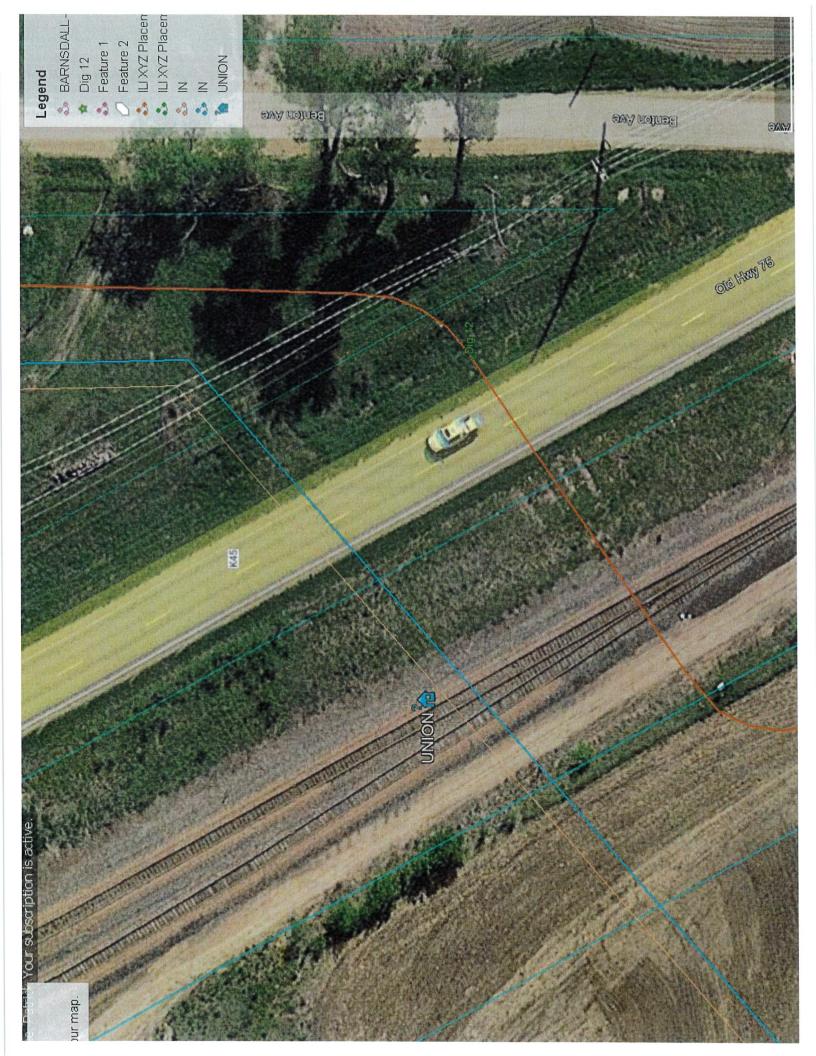
1. The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent 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.
- 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 reseeded.
- 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.

Description of work:

Magellan contractors will be excavating the area in question down to the pipeline. Expose the line, investigate, sand blast-cleaning the exterior of the pipeline. Apply a new metal sleeve on the pipeline anomaly of the area in question. Weld and recoat the sleeve with a protective and cathodic sealant. The entire process weather permitting takes 2-3 days maximum. The trench soil will be compacted and grass seed spread to ensure revegetation, and the surface is left in as good or better condition than prior to the excavation work.

Location: off Old Hwy 75 at Benton Road to the East side of the Hwy. Part of trench in bar ditch, 42.34244697, -96.31093833 Woodbury Co



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

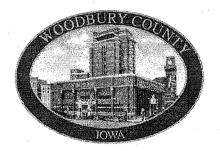
	Date: 10/20/22	Weekly Ager	nda Date: 10	0/25/22					
	ELECTED OFFICIAL /		AD / CITIZEN:	Daniel J. Priestle	ey, CED Z	Zoning Coord	dinator		
	Motion to set dates and tin address the temporary sal Woodbury County. Tuesda	nes for 3 Public Hearing es of food, beverages, g	goods, and service	es during future RAGBR	RAI events	along the RAG			to
			ACTIO	ON REQUIRED:					
	Approve Ordinance	; □	Approve Res	solution	App	orove Motion			
	Public Hearing		Other: Inforr	national	Atta	achments [
!	EXECUTIVE SUMMARY	·:							<u> </u>
This the \ serv	item requests the Woodbury County I ices during future F	Board to set the Zoning Ordinan RAGBRAI even	e dates and ce to addre ts along the	times of Propo ss the temporal RAGBRAI rou	sed Zo ry sale: te in ur	oning Ording ording of food, nincorpora	nance Te beverage ated Woo	ext Amendres, goods, dbury Cou	nents to and nty.
	BACKGROUND:								
The Map beve Woo	purpose of this req Amendments to the rages, goods, and dbury County. The	uest is to set 3 le Woodbury Co services during e Board will rec	public hear ounty Zonin g future RA0 eive a recoi	ing dates/times g Ordinance to 3BRAI events a nmendation for	for the addres along the the Zo	e consider ss the ten ne RAGB oning Cor	ration of Z nporary sa RAI route nmission.	Zoning Ord ales of food in unincor	inance d, porated
	FINANCIAL IMPACT:								
0									
	IF THERE IS A CONTRA PRIOR AND ANSWERE			•			MITTED AT	LEAST ONE	WEEK
	Yes □ No □								
	RECOMMENDATION:								
the ten Tuesda Tuesda	to set dates and times for nporary sales of food, beve ay, 11/1/22, 4:40 PM ay, 11/8/22, 4:40 PM ay, 11/15/22, 4:45 PM	_						_	
	ACTION REQUIRED / PI	POPOSED MOTION	1.						

A) Motion to set dates and times for 3 Public Hearings for Proposed Zoning Ordinance Text Amendments to the Woodbury County Zoning Ordinance to address the temporary sales of food, beverages, goods, and services during future RAGBRAI events along the RAGBRAI route in unincorporated Woodbury County.

Tuesday, 11/1/22, 4:40 PM

Tuesday, 11/8/22, 4:40 PM

Tuesday, 11/15/22, 4:45 PM



Tina M Bertrand

Property Tax

822 Douglas Street Suite 102
Sioux City, IA 51101
712-279-6495

October 14, 2022

Dear Board of Supervisors,

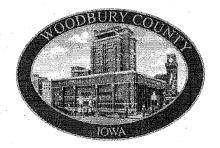
During the month of September, the following parcels received overpayments from their escrow accounts. I am requesting approval to do the following refunds:

8943 17 300 002	Steve & Valerie Linden Refund back to Wells Fargo Bank	1266 Knox Ave	\$1124.00
8847 07 181 002	Victor Diaz Refund back to Corelogic/Flagstar	3333 Chalet Ct Bank	\$1876.00
8947 02 453 010	Travis Delperdang Refund back to Corelogic/Nationst	4220 47 th St ar DBA Mr. Cooper	\$1409.00
8947 18 276 010	Lucas Roder Refund back to Corelogic/Nationst	1900 Plum Creek Rd ar DBA Mr. Cooper	\$ 308.00
8947 20 153 004	Tyler Byers Refund back to Corelogic/US Bank	1409 N View Terrace Home Mtg	\$1315.00
8947 15 104 004	Easton Miller Refund back to Corelogic/Carringto	3636 Dupont St on Mtg	\$1676.00
8947 26 154 022	Michael Funck Refund back to Corelogic/M & T B	913 Cecelia St ank	\$1007.00
8947 35 116 011	Dustin Courey Refund back to Corelogic/US Bank	3221 Washington Ave Home Mtg	\$ 849.00

Thank you for your time,

Janet L Trimpe

Woodbury County Tax Deputy



Tina M Bertrand

Treasurer of Woodbury County
Property Tax
822 Douglas Street Suite 102
Sioux City, IA 51101
712-279-6495

October 14, 2022

RE: Refund of property taxes

Dear Board of Supervisors,

Yes Communities OP is requesting a refund for overpayment of property taxes on the following mobile homes:

WK1110254IN	(ZOE DUNN)	\$117.00
FMT430IN1812719A	(ALEXIS UHL)	\$114.00
INFL555A11169HP13	(DIANNA LONGWELL)	\$ 99.00
M307437	(KYLIE HOUGHTALING)	\$ 194.00
MDC377875IN	(FELLWILL DEROY VENTURA)	\$ 194.00
INFL455A10888HP13	(JEFFREY EVANS)	\$ 97.00
INFL455A10882HP13	(THOMAS HENRY)	\$ 94.00
005000HA000272A	(THERESA THOMPSON)	\$ 180.00
P305513	(SEAN MANSFIELD)	\$ 158.00
Pl01991D	(JASON ROSAUER)	\$ 74.00

Yes Communities OP has escrows on the above homes, but the owners had already paid the property taxes themselves. Can you approve the above refunds back to Yes Communities OP?

Thank you for your time,

Janet L Trimpe

Woodbury County Tax Deputy

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

ELECTED OFFICIAL / DEPAR	TMENT HEAD / CITIZEN: Daniel P	riestley, CED Zoning Co
NORDING FOR AGENDA ITEI	M: g Commission recommendation to app	orovo rozono from Agricultural
Preservation (AP) to the Ger Properties, LLC's 5-acre pro	neral Commission recommendation to apprend and the perty located on Parcel #88470120000 andment to rezone from AP to GC. c. A	for Curtis Epling of Midwest Auto 39. b. Conduct Public Hearing on a
Ordinarioc	ACTION REQUIRED:	
Approve Ordinance	Approve Resolution	Approve Motion
Applete Stallarioo		

EXEC

The Board rezone N R47W Curtis Epl (Woodbury Township) from the Agricultural Preservation (AP) to the General Commercial (GC) Zoning District.

Following the public hearing, the Board may defer consideration of the proposal; or reject the proposal; or proceed to adopt an ordinance approving the amendment to the zoning district map.

A 60% majority of the Board of Supervisors shall be required to adopt the proposed amendment of the zoning district map if the owners of more than 20% of either, (a) the area of the subject property or (b) the area of real property lying within 500 feet of the subject property file a written objection prior to the conclusion of the public hearing.

The Board of Supervisors may impose restrictive conditions upon the approval of an amendment to the zoning district map if, before the conclusion of the public hearing, the owner agrees to the conditions in writing.

BACKGROUND:

Curtis Epling of Midwest Auto Properties, LLC has filed an application for a zoning ordinance map amendment (rezone) on the property as referenced as Parcel #884701200009, Government Lot 1, T88N R47W (Woodbury Township) from the Agricultural Preservation (AP) to the General Commercial (GC) Zoning District for the purpose of using the property for outdoor storage and eventually having a building for automotive repair. This proposal has been properly noticed in the Sioux City Journal Legals Section on September 29, 2022 for the Zoning Commission public hearing and on October 20, 2022 for the Board of Supervisors' public hearings. The neighbors within 1000 FT have been duly notified via a September 26, 2022 letter about the October 5, 2022 Zoning Commission public hearing and have been requested to comment. As of September 21, 2022, no comments or inquiries have been received about the proposal. Appropriate stakeholders including government agencies, utilities, and organizations have been notified and have been requested to comment. The Woodbury County Engineer has recommended for a pavement agreement to be signed as the rezone has the potential to generate traffic and the parcel should participate in the cost of any future pavement to meet the needs of traffic at a new commercial enterprise. Neil Stockfleth of the Woodbury County Soil and Water Conservation District "recommends against this rezoning proposal because a significant portion of this parcel lies in a flood zone, making it more prone to flood damages if it is developed as a business property." Based on the information received and the requirements set forth in the Zoning and Subdivision Ordinance, the proposal meets the criteria for approval. With the ability to enforce the floodplain development regulations as per Section 5.03 of the Woodbury County Zoning Ordinance, it is the recommendation of staff to approve this zoning ordinance map amendment (rezone) to the GC Zoning District with the condition that pavement agreements be signed for and that the applicant follow the floodplain regulations.

	FINANCIAL IMPACT:
0	
	IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?
	Yes □ No □
	RECOMMENDATION:
Re	eceive final report and Zoning Commission recommendation from their 10/5/22 meeting.
Op	pen and close the public hearing. (Set Time: 4:45 PM)
Cc	onduct and approve the first reading of the ordinance.
Th 4:4	ne 2nd and 3rd public hearings and readings of the ordinance have been scheduled for Tuesday, 11/1/22 at 45 PM, and Tuesday, 11/8/22 at 4:45 PM, respectively.
	ACTION REQUIRED / PROPOSED MOTION:
a. Pr	Receive final report-Zoning Commission recommendation to approve rezone from Agricultural reservation (AP) to the General Commercial (GC) Zoning District for Curtis Epling of Midwest Auto roperties, LLC's 5-acre property located on Parcel #884701200009.
Pr	roperties, LLC's 5-acre property located on Parcel #884701200009.
b. AF	Conduct Public Hearing on a Zoning Ordinance Map Amendment to rezone Parcel #884701200009 from P to GC. (Set Time: 4:45 PM)

c. Motion to Approve the 1st Reading of the Zoning Ordinance Map Amendment (rezone).



WOODBURY COUNTY COMMUNITY & ECONOMIC DEVELOPMENT

620 DOUGLAS STREET - SIOUX CITY, IA 51101

Dan Priestley · Zoning Coordinator · dpriestley@woodburycountyiowa.gov Dawn Norton · Sr. Clerk · dnorton@woodburycountyiowa.gov Telephone (712) 279-6609 Fax (712) 279-6530

ZONING ORDINANCE MAP AMENDMENT (REZONE) PROPOSAL

AGRICULTURAL PRESERVATION (AP) to GENERAL COMMERCIAL (GC) ZONING DISTRICT Midwest Auto Properties, LLC (Curtis Epling)

FINAL REPORT - 10/20/22

APPLICATION DETAILS

Applicant(s): Midwest Auto Properties, LLC (Curtis Epling) Application Type: Zoning Ordinance Map Amendment (Rezone)
Current Zoning District: Agricultural Preservation (AP) Proposed Zoning District: General Commercial (GC)

Total Acres: 5.00 Acres

Current Use: AG Proposed Use: Outdoor Storage Corn Suitability Rating(s): 71.38 (Beacon) Pre-application Meeting: August 29, 2022 Application Date: August 29, 2022 Legal Notice Date: September 29, 2022

Stakeholders' (1000') Letter Date: September 26, 2022 Zoning Commission Public Hearing Date: October 5, 2022 Board of Supervisors Public Hearing Dates: October 25, 2022,

November 1, 2022, and November 8, 2022 (optional)

PROPERTY DETAILS

Parcel(s): 884701200009

Township: T88N R47W (Woodbury)

Section: 1

Quarter: Government Lot 1

Zoning District: Agricultural Preservation (AP) Floodplain District: Zone A (Floodplain)

Address: 1605 Charles Ave., Lawton, IÁ 51030

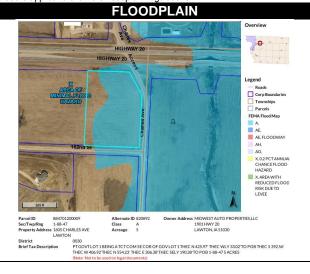
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- □ Summary, Recommendation, Aerial & Plat Excerpt
- □ Review Criteria □ Legal Notification
- □ Adjacent Owners' Notification
- □ Stakeholder Comments
- □ Supporting Documentation
- □ Application

SUMMARY

Curtis Epling of Midwest Auto Properties, LLC has filed an application for a zoning ordinance map amendment (rezone) on the property as referenced as Parcel #884701200009, Government Lot 1, T88N R47W (Woodbury Township) from the Agricultural Preservation (AP) to the General Commercial (GC) Zoning District for the purpose of using the property for outdoor storage and eventually having a building for automotive repair. This proposal has been properly noticed in the Sioux City Journal Legals Section on September 29, 2022 for the Zoning Commission public hearing and on October 20, 2022 for the Board of Supervisors' public hearings. The neighbors within 1000 FT have been duly notified via a September 26, 2022 letter about the October 5, 2022 Zoning Commission public hearing and have been requested to comment. As of September 21, 2022, no comments or inquiries have been received about the proposal. Appropriate stakeholders including government agencies, utilities, and organizations have been notified and have been requested to comment. The Woodbury County Engineer has recommended for a pavement agreement to be signed as the rezone has the potential to generate traffic and the parcel should participate in the cost of any future pavement to meet the needs of traffic at a new commercial enterprise. Neil Stockfleth of the Woodbury County Soil and Water Conservation District "recommends against this rezoning proposal because a significant portion of this parcel lies in a flood zone, making it more prone to flood damages if it is developed as a business property." Based on the information received and the requirements set forth in the Zoning and Subdivision Ordinance, the proposal meets the criteria for approval. With the ability to enforce the floodplain development regulations as per Section 5.03 of the Woodbury County Zoning Ordinance, it is the recommendation of staff to approve this zoning ordinance map amendment (rezone) to the GC Zoning District with the condition that pavement agreements be signed for improvements to both 162nd Street and Charles Avenue. The Woodbury County Zoning Commission voted 5-0 to recommend approval of the rezone from the Agricultural Preservation (AP) Zoning District to the General Commercial (GC) Zoning District with the condition that pavements agreements be signed with Woodbury County as determined by the Board of Supervisors and that the applicant follow the floodplain regulations

AERIAL MAP Ф Alternate ID 820892 Class A Owner Address MIDWEST AUTO PROPERTIES,LLC 1901 HWY 20 LAWTON IA 51030 ARLES AVE 0030 PT GOVTLOT1BEING A TCT COM SE COR OF GOVLOT 1 THEC N 425.97 THEC WLY 33.02 TO POB THEC \$ 392.56* THEC W 406.92 THEC N 554.23 THEC E 306.38 THEC SELY 190.38 TO POB 1-88-47.5 ACRES



ZONING COMMISSION AND STAFF RECOMMENDATIONS

Zoning Commission Recommendation

The Woodbury County Zoning Commission voted 5-0 to recommend approval of the rezone from the Agricultural Preservation (AP) Zoning District to the General Commercial (GC) Zoning District with the condition that pavement agreements be signed with Woodbury County as determined by the Board of Supervisors and that the applicant follow the floodplain regulations.

Staff Recommendation

With the ability to enforce the floodplain development regulations as per Section 5.03 of the Woodbury County Zoning Ordinance, it is the recommendation of staff to approve this zoning ordinance map amendment (rezone) to the GC Zoning District with the condition that pavement agreements be signed for improvements to both 162nd Street and Charles Avenue.

ZONING COMMISSION MINUTES - OCTOBER 5, 2022

Minutes - Woodbury County Zoning Commission Special Meeting - October 5, 2022

The Zoning Commission (ZC) meeting convened on the 5th of October at 6:00 PM in the first-floor boardroom in the Woodbury County Courthouse. The meeting was also made available via teleconference.

ZC Members Present: Chris Zellmer Zant, Tom Bride, Barb Parker, Jeff O'Tool, Corey

County Staff Present: Dan Priestley, Dawn Norton Public Present: Deb Main, Gayle Palmquist

Call to Order

Chair Chris Zant formally called the meeting to order at 6:00 PM.

Public Comment on Matters Not on the Agenda

None.

Approval of Previous Meeting Minutes - August 22, 2022

O'Tool motioned. Second: Parker 5-0.

Public Hearing: Zoning Ordinance Map Amendment (Rezone) From AP To GC Proposal - Midwest Auto

Properties, LLC (Curtis Epling) – Parcel #884701200009

Priestley read the preliminary report and staff recommendation into the record. Curtis Epling of Midwest Auto Properties, LLC has filed an application for a zoning ordinance map amendment (rezone), for the parcel from Agricultural Preservation (AP) to the General Commercial (GC) Zoning District for the purpose of using the property for outdoor storage and eventually having a building for automotive repair. This proposal has been properly noticed in the Sioux City Journal Legals Section on September 29, 2022. The neighbors within 1000 FT have been duly notified via a September 26, 2022 letter about the October 5, 2022 Zoning Commission public hearing and have been requested to comment. As of September 21, 2022 no comments or inquires have been receive about the proposal. Appropriate stakeholders including government agencies, utilities, and organizations have been notified and have been requested to comment. The Woodbury County Engineer has recommended a pavement agreement be signed as the rezone has the potential to generate traffic and the parcel owner should participate in the cost of any future pavement to meet the needs of traffic at the new commercial enterprise. Neil Stockfleth of the Woodbury County Soil and Water Conservation District "recommends against this rezoning proposal because a significant portion of this parcel lies in a flood zone, making it more prone to flood damages if it is developed as a business property." Based on the information receive and the requirements set forth in the Zoning and Subdivision Ordinance, the proposal meets the criteria for approval. With the ability to enforce the floodplain development regulations as per Section 5.03 of the Woodbury County Zoning Ordinance, it is the recommendation of staff to approve this zoning ordinance map amendment (rezone) to the GC Zoning District with the condition that pavement agreements be signed for improvements to both 162nd Street and Charles Avenue. Deb Main asked how close this parcel was from the proposed pipeline. Bride stated this action pertains to a rezone of the property. Current owners are not selling the property. Motion to close public hearing: Bride. Second: O'Tool. Motion approved 5-0. Priestley offered an explanation as to how staff can enforce the floodplain regulations to address the concerns by Neil Stockfleth of the Woodbury County Soil and Water Conservation District. Although the applicant is not present at this public hearing, Priestley has had conversations with the applicant and his surveyor, and they are aware of the need to determine Base Flood Elevation (BFE) as part of meeting the floodplain development regulations. O'Tool recommended approval of zoning rezone request by Midwest Auto Properties, LLC from AP to GC with the conditions that pavement agreements be signed with Woodbury County as determined by the Board of Supervisors and requirement for an approved floodplain development permit. Second: Bride. Motion approved 5-0.

Information/Discussion: Zoning Requirements Concerning the Permitting of Hazardous Liquid Pipelines including the Conditional Use Permit Requirements in the Zoning Ordinance and Possible Ordinances or Ordinance Amendments

Priestley offered information about recent proposals to consider amendments for the permitting of hazardous liquid pipelines. Three possible options include continuing with the existing zoning ordinance language for a conditional use permit, adopting an amendment to the zoning ordinance to include additional criteria for consideration, and adopting a standalone ordinance where the Board of Supervisors become the permitting body. Staff has recently met with the county attorney's office and county engineer to review the proposal. Community and Economic Development staff had recommended using the existing ordinance criteria and recommending that the Board of Supervisors consider passing a resolution asking for the Zoning Commission and Board of Adjustment to ask for further information to assist with the clarification of the conditional use permit criteria. Priestley informed the commissioners that Supervisor Radig has requested for the consideration of a proposal to institute 500 FT setbacks from the pipeline. Deb Main and Gayle Palmquist addressed the board by offering concerns about the effects of

hazardous liquid pipelines. They encouraged the county to use their regulatory authority to pass an ordinance to regulate pipelines.

Information/Discussion: Permitting of RAGBRAI Special Events for the Sales of Food, Beverages (With and Without Alcohol), Good and Services, When RAGBRAI Selects Woodbury County as a Location for the Annual Event.

Priestley presented a proposed Zoning Ordinance Text Amendment to allow for the sales of food, beverages, goods, and services when RAGBRAI selects Woodbury County as a location for their annual event. The proposal includes a temporary use provision and a Conditional Use Permit option if there is a desire to sell alcohol products. The temporary use provision allows for the sales of food, beverages (with no alcohol), goods, and services. A conditional use permit would be required if there is a desire to sell alcohol products.

Information/Discussion: Permitting of Special Events

Priestley offered information about the possible permitting of events other than RAGBRAI. He noted the concerns that the Zoning Commission had referenced at the August 22, 2022 meeting. After discussions with the County Attorney's office, there were concerns about a general special events category and the possible impacts to other uses. Thus, the RAGBRAI proposal was developed to specifically address the challenges of selling goods and services in the unincorporated area of Woodbury County during the 2022 RAGBRAI event.

Public Comment on Matters Not on the Agenda None

Commissioner Comment or Inquiry None

Staff Update

Priestley indicated that the public meeting attendance for Comp Plan 2040 has been low and public input is important for the future development of Woodbury County. Priestley stated that the Board of Supervisor meetings are also an important tool for public input and awareness of issues involving the County. Meeting schedules and agendas are posted on the Woodbury County website.

Adjourn

Motion by O'Tool. Second: O'Tool. 5-0. The meeting adjourned at 7:50 PM.

EVALUATION CRITERIA

The Zoning Commission shall base their recommendations and the Board of Supervisors shall base their decision on any requested amendment of the zoning district map on the following criteria:

Conformance with the goals and objectives set forth in the approved general development plan for Woodbury County including the future land use map.

The 2005 Future Land Use Map shows this area as General Commercial (GC). The parcel is currently zoned Agricultural Preservation (AP) and the request is to change to GC for the purpose of using the property for outdoor storage and eventually having a building for automotive repair.. The request conforms to the goals and objectives of the general development plan as it relates to the following land use goals:



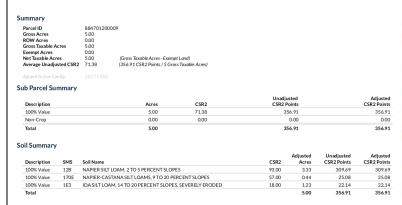
- Land Use Goal 1.1: Adopt a land use plan that designates areas for anticipated future population and business growth needs of the County.
- Land Use Goal 1.2: Adopt development regulations that promote efficient, stable land uses with minimum conflicts and provision of public infrastructure.
- Land Use Goal 1.3: Encourage development near cities by discouraging leap-frog development outside municipalities.
- Economic Development Goal 2.2: Support existing, growing businesses in Woodbury County.

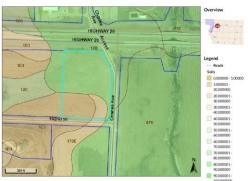
Compatibility and conformance with the policies and plans of other agencies with respect to the subject property.

There are no conflicts with the policies and plans of other agencies.

Consideration of the Corn Suitability (CSR) of the property.

The CSR2 rating for this property includes ratings of 71.38. The agricultural goal of the Woodbury County General Plan is to protect prime farmland as determined by a high corn suitability rating (e.g. over 65 CSR) from conversion to other land uses.





Compatibility with adjacent land uses.

The rezone proposal to GC comports with the Woodbury County Future Land Use Map (2005) as this parcel is designated as a future GC parcel. The area adjacent to this property includes mixed uses including a residential dwelling approximately 330 FT to the southwest on an AP parcel. The area also includes commercially zoned property to the east, northeast and north as well as agricultural to the south, southwest and northwest. This property abuts Highway 20, Charles Avenue, and 162nd Street.

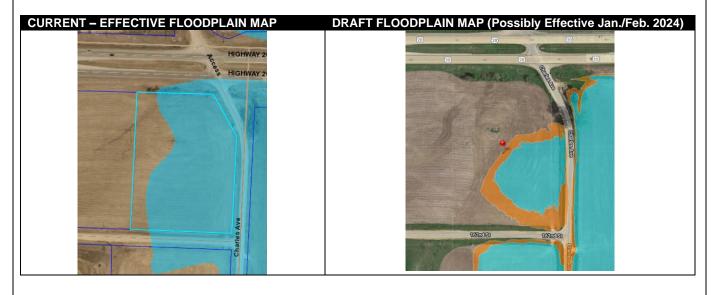


Compatibility with other physical and economic factors affecting or affected by the proposed rezoning.

This property abuts Highway 20, Charles Avenue, and 162nd Street. If any commercial development were to proceed in this area, the eventual paving of Charles Avenue and 162nd Street may be required. Thus, the property owner should be required to sign pavement agreements to address Charles Avenue and 162nd Streets.

Any other relevant factors.

This property is located in the Special Flood Hazard Area (SFHA – floodplain). The property owner(s) must elevate any structures as required by the Woodbury County Zoning Ordinance or seek a Letter of Map Amendment for Areas that could possibly be outside of the floodplain if found by a surveyor and FEMA.



LEGAL NOTIFICATION FOR ZONING COMMISSION PUBLIC HEARING

Published in the Sioux City Journal's Legals Section on September 29, 2022.

*** Proof of Publication ***

STATE OF IOWA COUNTY OF WOODBURY

The undersigned, of said County, being duly sworn, on oath states the undersigned is an employee of the Sioux City Journal printed and published by Journal Communications, in Sioux City in said County and issued daily and Sunday

Woodbury County Planning & Zoning Accounts Payable 620 DOUGLAS STREET 6TH FLOOR SIOUX CITY IA 51101

ORDER NUMBER

52147

Subscribed and sworn before me in Sioux City, in said County,

Notary Public

In and for Woodbury County.

MICHELLE GRAHAM Commission Number 837641 My Commission Expires February 23, 2025

Section: Legal

Category: 015 Attorneys & Legals PUBLISHED ON: 09/29/2022

TOTAL AD COST:

33.37

FILED ON:

9/29/2022

NOTICE REGARDING PUBLIC HEARING FOR A ZONING ORDINANCE MAP AMENDMENT (REZONIS)
WOODBURY COUNTY
TO WOODBURY COUNTY
TO Woodbury County Zoning Commission will hold a public hearing on the following item herealter described in defail during a special meeting on Goodber 5, 2022 at 60.0 PM or 10 counts and the same and th

phane and computer systems.

n One (1)
resuant to Section 335 of the Code of lowis, the
Woodbury County Zoning Commission will
hold a public hearing to consider the
application for a zoning ordinance may
amendment (receive) to the Woodbury
County Zening Ordinance and/or Map for the
Unincorporation Area of Woodbury County
Iowa by Midwest Auto Properties; LLC,
a reconsider amendment is to rezone from the

easements.
weer(s)/Applicant(s): Midwest Auto Propertios,
L.L.C., 1901 Highway 20, Lawton, IA 51030.
Curtis Epiing, 1901 Highway 20, Lawton, IA
51030. Property Address, 1605 Charles
Avenue, Lawton, IA 51030.

LEGAL NOTIFICATION FOR BOARD OF SUPERVISORS - OCTOBER 20, 2022

Customer Ad Proof

180-60017915 Woodbury County Planning & Zoning

Order Nbr 52563

Publication	Sioux City Journal		
Contact	Woodbury County Planning & Zoning	PO Number	
Address 1	620 DOUGLAS STREET 6TH FLOOR	Rate	Open
Address 2	 3	Order Price	37.47
City St Zip	SIOUX CITY IA 51101	Amount Paid	0.00
Phone	7122796557	Amount Due	37.47
Fax	7122796530	-	
Section	Legal	Start/End Dates	10/20/2022 - 10/20/2022
SubSection		Insertions	1
Category	015 Attorneys & Legals	Size	64
Ad Key	52583-1	Salesperson(s)	Legal Legal
Keywords	BOS PHN EPLING	Taken By	Sue Weydert

Ad Proof

Notes

lovia, subject to and together with any and at exaministy/Applicantists Midwest Auto Properties. L.L.C., 1901 Highway 20, Lawton, IA 51030. Cartis Epiling, 1901 Highway 20, Lawton, IA 51030. Property Address, 1605. Charles Avvenue, Lawton, IA 51030.

Sieux City, Iowa, in the Board of Supervisors' meeting room in the basement of the courtbuse. Persons wanting to participate in the public hearings may attend in person during the meetings accommend. Copies of said item may now be examined in the Woodbury Courty Auditor's office in the said Courthouse during the normal business hours of Monday through Friday between 800 AM and 430 PM by any interested the respect to the said of the sa

PROPERTY OWNER(S) NOTIFICATION - 1000'



The <u>fifteen (15)</u> property owners within 1,000 FT; and listed within the certified abstractor's affidavit; were notified by a <u>September 8, 2022</u> letter of the public hearing before the Woodbury County Zoning Commission on <u>September 26, 2022</u>.

As of <u>September 22, 2022</u>, the Community and Development office has received the following inquires. The names of the property owners are listed below. When more comments are received after the printing of this packet, they will be provided at the meeting.

Property Owner(s)	Mailing Address	Comments
Theresa M. Kuhlmann Rev. Trust & Michael D.	8240 N 123rd St., Omaha, NE 68142	No comments.
Kuhlmann Rev. Trust		
Charles C Le Neal	1637 Charles Ave., Lawton, IA 51030	No comments.
Gehrig Johndreau and Carol Jean Sikora	1751 170th St. , Lawton, IA 51030	No comments.
Jeremy J. & Kristi Boatman	1762 162nd St., Lawton, IA 51030	No comments.
Brian D. Peterson	1739 Charles Ave., Lawton, IA 51030	No comments.
Midwest Auto Properties, LLC	1901 Hwy 20, Lawton, IA 51030	No comments.
Everett Dean & Lois Neal	1637 Charles Ave., Lawton, IA 51030	No comments.
Dana D. & Kimberly A. Neal	1774 162nd St., Lawton, IA 51030	No comments.
Andrew S. & Ashley J Ellensohn	7586 Correctionville Rd., Lawton, IA 51030	No comments.
Casey L. & Ashley M. Watts	1583 Charles Ave., Lawton, IA 51030	No comments.
Thomas A. & Angela Kayl	1585 Charles Ave., Lawton, IA 51030	No comments.
Michael & Terri Pagan	1589 Charles Ave., Lawton, IA 51030	No comments.
H & H Real Estate, LLC	1597 Charles Ave., Lawton, IA 51030	No comments.
H & H Real Estate, LLC	1624 180th St., Sioux City, IA 51106	No comments.
Todd W. & Tara M. Shumansky	1275 Buchanan Ave., Sioux City, IA 51108	No comments.

STAKEHOLDER COMMENTS				
911 COMMUNICATIONS CENTER:	I have no issues with this. – Glenn Sedivy, 9/7/22.			
CENTURYLINK / LUMEN:	No comments.			
FIBERCOMM:	No comments.			
IOWA DEPARTMENT OF NATURAL RESOURCES (IDNR):	No comments.			
IOWA DEPARTMENT OF TRANSPORTATION (IDOT):	No comments.			
LONGLINES:	No comments.			
MAGELLAN PIPELINE:	No comments.			
MIDAMERICAN ENERGY COMPANY (Electrical Division):	I have reviewed the proposed rezoning for MEC electric. We have no conflicts. – Casey Meinen, 9/7/22.			
MIDAMERICAN ENERGY COMPANY (Gas Division):	MEC Gas has no conflicts with the proposed rezoning below either. – Tyler Ahlquist, 9/7/22.			
NATURAL RESOURCES CONSERVATION SERVICES (NRCS)	No comments or concerns from the SWCD. – Randi Prichard, 9/8/22.			
NORTHERN NATURAL GAS:	No comments.			
NORTHWEST IOWA POWER COOPERATIVE (NIPCO):	NIPCO has no issues with this request. – Jeff Zettel, 9/13/22.			
NUSTAR PIPELINE:	The rezoning request does not impact our pipeline. No comments or concerns. Please note that our pipeline			
	does cross in close proximity to the west on future requests. – Matt McGee, 9/9/22.			
SIOUXLAND DISTRICT HEALTH DEPARTMENT:	No comments.			
WIATEL:	No comments.			
WOODBURY COUNTY ASSESSOR:	No comments.			
WOODBURY COUNTY CONSERVATION:	No comments.			
WOODBURY COUNTY EMERGENCY MANAGEMENT:	No comments.			
WOODBURY COUNTY EMERGENCY SERVICES:	No comments.			
WOODBURY COUNTY ENGINEER:	I do not have objections to the proposed rezoning of this parcel. I agree that a paving agreement should be put in place. The agreement should follow the current 80/20 cost share. I doubt the other side of the road will develop due to the flood plain status, but 40% of the frontage cost from this adjacent landowner will be appropriate should traffic grow to a level that justifies the eventual paving of the roadway up to 162nd Street. This rezone has the potential to generate traffic and the parcel should participate in the cost of any future pavement to meet the needs of traffic at a new commercial enterprise on Charles Avenue. Thank you for the opportunity to comment. – Mark Nahra, PE, 9/19/22.			
WOODBURY COUNTY RECORDER:	No comments thank you. – Diane Swoboda Peterson, 9/7/22.			
WOODBURY COUNTY RURAL ELECTRIC COOPERATIVE (REC):	Woodbury REC has no questions or concerns. – Kent Amundson, 9/7/22.			
WOODBURY COUNTY SOIL AND WATER CONSERVATION DISTRICT:	The WCSWCD recommends against this rezoning proposal because a significant portion of this parcel lies in a flood zone, making it more prone to flood damages if it is developed as a business property. – Neil Stockfleth, 9/7/22.			
WOODBURY COUNTY TREASUER	The taxes have been paid in full (August 23, 2022 for \$208.00). – Kim Koepke, 9/7/22.			

ORDINANCE NO.

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

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

WHEREAS the Woodbury County Board of Supervisors has received a report in respect to amending the said Ordinance from the Woodbury County Zoning Commission which held a public hearing on the amendment; all as by law provided. Which the amendment is attached hereto marked item One (1), and hereby made a part hereof; and

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

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

NOW THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors, duly assembled, that the aforesaid Zoning District is amended as shown on said attached item One (1); and the previous zoning district designation shall be repealed upon the effective date of this amendment.

	Keith Radig, Chairman
	Jeremy Taylor, Vice Chairman
	Rocky De Witt
Attest:	Matthew Ung
Patrick Gill, Woodbury County Auditor	Justin Wright

Public Hearing and 3rd Reading:

Adopted: Effective:

2022

Dated this

day of

ITEM ONE (1)

Property Owner(s): Midwest Auto Properties, L.L.C., 1901 Highway 20, Lawton, IA 51030. Property Address, 1605 Charles Avenue, Lawton, IA 51030.

Petitioner Applicant(s): Curtis Epling, 1901 Highway 20, Lawton, IA 51030

Pursuant to Section 2.02:4 of the Woodbury County Zoning Ordinance, and in accordance with Section 335 of the Code of Iowa, the Woodbury County Zoning Commission held a public hearing on Monday, September 26, 2022, to review and make a recommendation for amendments to the Woodbury County Zoning Ordinance and Mapping for the unincorporated area of Woodbury County, Iowa as follows:

Amendment to rezone from the Agricultural Preservation (AP) Zoning District to the General Commercial (GC) Zoning District for 5.00-acres located on Government Lot 1, Section 1, T88N, R47W (Woodbury Township) in the County of Woodbury and State of Iowa. The property is known as GIS Parcel #884701200009 and is described as

The East 5 acres of a parcel of land described as follows: Government Lot 1, excluding therefrom all roads and easements, in Section 1, Township 88 North, Range 47 West of the 5th P.M., Woodbury County, Iowa, subject to and together with any and all easements.

AGREEMENT TO IMPOSE COVENANT BASED UPON LINEAL LOT FRONTAGE

The undersigned, *Curtis Epling of Midwest Auto Properties, LLC*, the owner(s) of the real estate legally described as follows:

The East 5 acres of a parcel of land described as follows: Government Lot 1, excluding therefrom all roads and easements, in Section 1, Township 88 North, Range 47 West of the 5th P.M., Woodbury County, Iowa, subject to and together with any and all easements.

In consideration of the approval of the Zoning Ordinance Map Amendment Proposal from the Agricultural Preservation (AP) Zoning District to the General Commercial (GC) Zoning District I/we agree as follows:

- 1. To impose a recorded covenant on 162^{nd} Street agreeing to an assessment on said Parcel of Land in event 162^{nd} Street is hard surfaced and graded for that purpose (the Improvement).
- 2. At the time of the Improvement, the then owners, their successors, and assigns shall be assessed collectively a maximum of eighty percent (80%) of the total actual cost of the Improvement to the centerline of 162nd Street. The centerline to be fifty percent (50%) of the total Improvement of said roadways, therefore, the effective collective assessment against the Parcel of Land will be a maximum of forty percent (40%) of the total actual cost of the improvements abutting said parcel.
- 3. The collective assessment shall be individually prorated to the Parcel of Land on the basis of the number of lineal feet on which the Parcel of Land abuts the said roadway(s) and the respective Parcel owner(s) shall have the responsibility for the assessment only on the lot within the Parcel of Land he/she or it may own.
- 4. In the event that statutes or ordinances existing at the time of the Improvements results in an overall lower assessment against the Parcel of Land, then the lower amount shall be assessed against said Parcel of Land.
- 5. This Agreement to Impose Covenant shall be binding upon the respective successors, heirs, administrators, executors and assigns of the parties.

Dated this	day of		, 20	
Curtis Epling,				
Midwest Auto Prop	perties, LLC			
On this day of personally appeared to me person(s) named herein and Epling of the Midwest Au	known Curtis Ep I who executed th	oling of the Midw ne foregoing instru	est Auto Propertion ument, and acknown	es, LLC to be the rledge that Curtis
Notary Public in and for said County				
Trough Fubic in and for said County		Sea	al or stamp above	

AGREEMENT TO IMPOSE COVENANT BASED UPON LINEAL LOT FRONTAGE

The undersigned, *Curtis Epling of Midwest Auto Properties*, *LLC*, the owner(s) of the real estate legally described as follows:

The East 5 acres of a parcel of land described as follows: Government Lot 1, excluding therefrom all roads and easements, in Section 1, Township 88 North, Range 47 West of the 5th P.M., Woodbury County, Iowa, subject to and together with any and all easements.

In consideration of the approval of the Zoning Ordinance Map Amendment Proposal from the Agricultural Preservation (AP) Zoning District to the General Commercial (GC) Zoning District I/we agree as follows:

- 1. To impose a recorded covenant on *Charles Avenue* agreeing to an assessment on said Parcel of Land in event *Charles Avenue* is hard surfaced and graded for that purpose (the Improvement).
- 2. At the time of the Improvement, the then owners, their successors, and assigns shall be assessed collectively a maximum of eighty percent (80%) of the total actual cost of the Improvement to the centerline of *Charles Avenue*. The centerline to be fifty percent (50%) of the total Improvement of said roadways, therefore, the effective collective assessment against the Parcel of Land will be a maximum of forty percent (40%) of the total actual cost of the improvements abutting said parcel.
- 3. The collective assessment shall be individually prorated to the Parcel of Land on the basis of the number of lineal feet on which the Parcel of Land abuts the said roadway(s) and the respective Parcel owner(s) shall have the responsibility for the assessment only on the lot within the Parcel of Land he/she or it may own.
- 4. In the event that statutes or ordinances existing at the time of the Improvements results in an overall lower assessment against the Parcel of Land, then the lower amount shall be assessed against said parcel of land.
- 5. This Agreement to Impose Covenant shall be binding upon the respective successors, heirs, administrators, executors and assigns of the parties.

I	Dated this	_day of		_, 20	
-	Curtis Epling,				
	Midwest Auto Properties	, LLC			
personally person(s)	day of y appeared to me known named herein and who f the Midwest Auto Pro	Curtis Epling of the executed the foregoing	e Midwest Aung instrument,	to Properties, I and acknowledg	LLC to be the ge that Curtis
Notary Publ	ic in and for said County				
			Seal or stam	p above	

PARCEL REPORT

Parcel ID Alternate ID Property Address Sec/Twp/Rng Brief Tax Description

884701200009
820892
1093 CHARLES AVE
LAWTON IN \$1000
1093 CHARLES AVE
LAWTON IN \$1000
1094 TOT 1 SEBING A TCT COM SE COR OF GOV LOT 1 THEC N 425.97 THEC WLY 33.02 TO POB THEC S 392.56 THEC W 406.92 THEC N 554.23*
THEC \$100.38 THEC SEX 190.38 TO POB 1-88-47 5 ACRES
(Note: Not to be used on legal documents)
759-3236 (6/19/2018)

Owner

Deed Holder Midwest Auto Properties,LLC 1901 Hwy 20 Lawton IA 51030 Contract Holder Mailing Address Midwest Auto Prop 1901 Hwy 20 Lawton IA 51030

Land

Lot Area 5.00 Acres; 217,800 SF

Sales

Date	Seller	Buyer	Recording	Sale Condition - NUTC	Туре	Multi Parcel	Amount
6/4/2018	PETERSON BRIAN D	MIDWEST AUTO PROPERTIES,LLC	759-3236	Normal	Deed		\$76,500.00
1/30/2018	MCALLISTER TERRENCE W & DEBRA	PETERSON BRIAN D	757-2988	NO LONGER USED (formerly Sale of two of more seperately assessed parcels)	Deed	Υ	\$0.00
3/28/2008	ANDERSON EMMA	MCALLISTER TERRENCE	697/3900	SALE OF PORTION OF PROPERTY (SPLIT)	Deed		\$4,500.00

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

Valuation

		2022	2021	2020	2019	2018
	Classification	Agriculture	Agriculture	Agriculture	Agriculture	Agriculture
+	Assessed Land Value	\$9,010	\$9,010	\$8,520	\$8,520	\$12,430
+	Assessed Building Value	\$0	\$0	\$0	\$0	\$0
+	Assessed Dwelling Value	\$0	\$0	\$0	\$0	\$0
	Gross Assessed Value	\$9,010	\$9,010	\$8,520	\$8,520	\$12,430
	Exempt Value	\$0	\$0	\$0	\$0	\$0
	Net Assessed Value	\$9.010	\$9.010	\$8.520	\$8,520	\$12,430

Sioux City Special Assessments and Fees

Click here to view special assessment information for this parcel.

Woodbury County Tax Credit Applications

Apply for Homestead, Military or Business Property Tax Credits

No data available for the following modules: Residential Dwellings, Commercial Buildings, Agricultural Buildings, Yard Extras, Permits, Sioux City Tax Credit Applications, Photos, Sketches.

SOIL REPORT

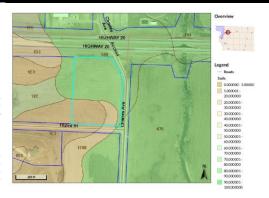
Parcel ID 884701200009
Gross Acres 5.00
ROW Acres 5.00
Exempt Acres 5.00
Exempt Acres 0.00
Net Taxable Acres 5.00 (
Average Unadjusted CSR2 71.38 (5

Sub Parcel Summary

Description	Acres	CSR2	Unadjusted CSR2 Points	Adjusted CSR2 Points
100% Value	5.00	71.38	356.91	356.91
Non-Crop	0.00	0.00	0.00	0.00
Total	5.00		356.91	356.91

Soil Summary

Son Summary							
	Description	SMS	Soil Name	CSR2	Adjusted Acres	Unadjusted CSR2 Points	Adjusted CSR2 Points
	100% Value	12B	NAPIER SILT LOAM, 2 TO 5 PERCENT SLOPES	93.00	3.33	309.69	309.69
	100% Value	170E	NAPIER-CASTANA SILT LOAMS, 9 TO 20 PERCENT SLOPES	57.00	0.44	25.08	25.08
	100% Value	1E3	IDA SILT LOAM, 14 TO 20 PERCENT SLOPES, SEVERELY ERODED	18.00	1.23	22.14	22.14
	Total				5.00	356.91	356.91







OFFICE OF PLANNING AND ZONING WOODBURY COUNTY

Zoning Ordinance Section 2.02(4) Page 1 of 8

Rezoning Application & Zoning Ordinance Map Amendment

Owner Information:	Applicant Information:
Owner Midwest Auto Properties LIC	Applicant Curtis Eoling
Address 1901 Hwy 20	Address 1901 Hwy 20
Lawton IA 51030	Lawton, IA 51030
Phone 712-870-0840	
Engineer/Surveyor Scott Gemhan,	PE Phone (712) 870-9789
Property Information:	
Property Address or Address Range 1605 Charles Ave Quarter/Quarter Gout Lat Sec / Parcel ID # 884 701200009 or GIS #	- Parce 1'A' NENE Twoshp/Range 88-47 Woodbury
Parcel ID # _ 884 701200009 or GIS #	Total Acres 5.00
	Proposed Use Outdoor Storage
	Proposed Zoning GC
Average Crop Suitability Rating (submit NRCS Statement)	
The filing of this application is required to be accorpursuant to section 2.02(4)(C)(2) through (C)(4) of V pages of this application for a list of those items ar	Voodbury County's zoning ordinances (see attached
A formal pre-application meeting is recommended Pre-app mtg. date 4/29/22 - Phone Conventor	prior to submitting this application. sation W/Scott Graha It Engineer aff present Dan Priestley.
The undersigned is/are the owner(s) of the described propert Woodbury County, lowa, assuring that the information provid Woodbury County Planning and Zoning Office and zoning co subject property.	y on this application, located in the unincorporated area of ed herein is true and correct. I hereby give my consent for the mmission members to conduct a site visit and photograph the
This Rezoning Application / Zoning Ordinance Map Amendm approval, to comply with all applicable Woodbury County ord at the time of final approval.	ent is subject to and shall be required, as a condition of final inances, policies, requirements and standards that are in effect
Owner	Applicant
Owner	Date 8/30/22
Fee: \$400 Case #: 6799	DECETVEN
Check #: 1003	AUG 2 9 2022
Receipt #:	WOODBURY COUNTY
	COMMUNITY & ECONOMIC DEVELOPMENT

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

[Date: 10/20/2022 We	ekly Agenda Date: 10/25/20)22		
	ELECTED OFFICIAL / DEPARTM WORDING FOR AGENDA ITEM: Receive and approve anr		ered Jepsen, Weed		
		ACTION F	REQUIRED:		
	Approve Ordinance □	Approve Resolution	on 🗆	Approve Motion ☑	
	Public Hearing □	Other: Information	nal 🗆	Attachments	
E	EXECUTIVE SUMMARY:				
The revie	county weed commissione wed with and signed by the	r prepares an annual re e Board in advance of	eport for the submittal.	Department of Agriculture.	The report is
E	BACKGROUND:				
Boar weed	d appointed county official.	. The secondary road on the secondary road on the secondary road of the secondary road o	department p	apter 317 of the Code of lov provides logistic and clerical d with information on his 202	support to the
F	INANCIAL IMPACT:				
The	county funds the work of th	e weed commissioner	through the	weed eradication budget.	
	F THERE IS A CONTRACT INVOL PRIOR AND ANSWERED WITH A			TRACT BEEN SUBMITTED AT LEA	ST ONE WEEK
١	∕es □ No ☑				
F	RECOMMENDATION:				
l reco		eive the 2022 report o	f the weed co	ommissioner and direct the o	chair to sign the
	ACTION REQUIRED / PROPOSED	MOTION:			
Motic	on to receive the 2022 repo	rt of the weed commis	sioner and d	irect the chair to sign the rep	oort.

Approved by Board of Supervisors April 5, 2016.



2023 COUNTY WEED COMMISSIONER CERTIFICATION FORM

Name	Year Appointed
Jered Jepsen	2012
Mailing Address	Telephone
303 2nd PO Box 200	712-898-0822
City, Zip Code	Alternate Telephone
Correctionville, Ia SIDIL	7/2-373-97/8
Email Address	Pesticide Certificate #
we weed comm a gmail. com	4/68/
Signed:	Date:
Chair/President, County Board of Supervisors	

For the County of: _____

PLEASE RETURN THIS FORM TO:

IOWA DEPARTMENT OF AGRICULTURE AND LAND STEWARDSHIP State Weed Commissioner 2230 South Ankeny Boulevard Ankeny, IA 50023-9093

317.3 Weed commissioner -- standards for noxious weed control.

The board of supervisors of each county may annually appoint a county weed commissioner who may be a person otherwise employed by the county and who passes minimum standards established by the department of agriculture and land stewardship for noxious weed identification and the recognized methods for noxious weed control and elimination. The county weed commissioner's appointment shall be effective as of March 1 and shall continue for a term at the discretion of the board of supervisors unless the commissioner is removed from office as provided for by law. The county weed commissioner may, with the approval of the board of supervisors, require that commercial applicators and their appropriate employees pass the same standards for noxious weed identification as established by the department of agriculture and land stewardship. The name and address of the person appointed as county weed commissioner shall be certified to the county auditor and to the secretary of agriculture within ten days of the appointment. The board of supervisors shall fix the compensation of the county weed commissioner and deputies. In addition to compensation, the commissioner and deputies shall be paid their necessary travel expenses. At the discretion of the board of supervisors, the weed commissioner shall attend a seminar or school conducted or approved by the department of agriculture and land stewardship relating to the identification, control, and elimination of noxious weeds.

The board of supervisors shall prescribe the time of year the weed commissioner shall perform the powers and duties of county weed commissioner under this chapter which may be during that time of year when noxious weeds can effectively be killed. Compensation shall be for the period of actual work only although a weed commissioner assigned other duties not related to weed eradication may receive an annual salary. The board of supervisors shall likewise determine whether employment shall be by hour, day or month and the rate of pay for the employment time.



2022 WEED COMMISSIONER'S REPORT

For the County of: Wax bu

Submit to County Board of Supervisors by:

Return copy to the IDALS office by:

November 1, 2022

December 1, 2022

Weed Commissioner's Contact Information:

Name	Year Appointed
Jered Jepsen	2012
Address	Telephone
303 2nd PO Box 202	712-898-0822
City, Zip Code	Alternate Telephone
Correctionville, Ia 5/0/16	7/2-373-97/8
Email Address	Pesticide Certificate #
weweedcomm a gmail. com	4/681

Which of the noxious weeds have you found in your county?

1 – Found, a problem in my co2 – Found, but not a problem	unty	3 – Not known in my county ? – If you cannot identify this	plant
Primary Noxious Weeds	Answer	Secondary Noxious Weeds	Answer
Buckthorn	3	Buckhorn Plantain	3
Bull Thistle	2	Cocklebur	2
Canada Thistle	2	Curly Dock (Sour Dock)	2
Field Bindweed	2	Multiflora Rose	2
Hoary Cress (Perennial Pepper-grass)	2	Poison Hemlock	2
Horse Nettle	2	Puncturevine	2
Leafy Spurge	2	Red Sorrel (Sheep sorrel)	2
Musk Thistle	2	Shattercane	2
Palmer Amaranth	3	Smooth Dock	2
Perennial Sow Thistle	2	Teasel	2
Quackgrass	2	Velvetleaf (Butterprint)	2
Russian Knapweed	2	Wild Carrot	2
		Wild Mustard	2
		Wild Sunflower	2

Invasive Prohibited Plants	Answer		
Garlic Mustard	2		
Japanese Hop	3		
Japanese Knotweed	3		
Oriental Bittersweet	2		
Purple Loosestrife	2		
Trais & Brush	//	problem or a concern in your county:	
Yes No No	er, ao you:	r duties include roadside spraying?	
Did your county publish a No	tice of Pro	gram for weed control pursuant to the	
provisions of Title VIII Chapter	er 317 Sec	tion 317.14?	
Did your county employ cont	ract spray	ing during 2022?	
If yes, what percentage of your total spray program is contracted?%			
If possible, please list the	e contract r	ates. \$/mile	
Total contract cost \$			
In the past year how much di	d your co	unty spend on purchasing herbicides?	
\$ 35,240			
How many times during 2022	was it ne	cessary to serve a noxious weed notice?	
Private (written)	Publi	ic (written) (DOT, DNR, CCB)	
How many times did you con	tact indivi	iduals personally, rather than sending	
How many times did you con them a weed control notice?	tact indiv	iduals personally, rather than sending	

and assess the cost to the owner?
How many months were you employed as weed commissioner in 2022? months
Are your duties as weed commissioner incorporated into another county job? Yes No If Yes, what? Equipment Operator Weed Comm. Duties 35 % IRVM Duties 75 %
Other County Duties% How does the overall county weed situation compare with last year? Improved Unchanged Worse
Comments?
Is brush control included in your weed commissioner duties? Yes No
If yes, what method(s) do you use? (Circle all that apply):
Spraying Cutting Stump treatment Basal bark
What are your suggestions and/or recommendations which may improve your county weed and brush infestations? Need to update tree a brush equipment
What herbicides did your county use in your weed control program? Be specific,
please list brand name and quantity of each. Please do not list surfactants or
adjuvants. If the spray program is contracted in your county, ask your contractor for
this information. Add another page if necessary.

How many times did you actually enter private or public land, control weeds,

Herbicide usage table:

CHEMICAL/BRAND	RATE USED	QUANTITY USED	TO CONTROL?
(Example)	4 fluid ounces	3.32 gallons	Thistle and teasel
Mílest <i>one</i>	per acre		on roadside
			a a
t valadan s	1. 46 10	20400	D 1
wetstone	S +0 /2044	326 Julons.	ROW weeds.
	. /		
Escort XP	12 to 200/A	144 165	weeds & Brush
	/		
methad	1002/A	25 Gallons	Trees + Brush
A Black A - Addressed	1000/11		
	*		Parking lots Bareground
	3202/A	10	0
Plain view	2006/H	10 gellens.	Bareground
	1 4		
Graslan L	3 pints/A	12 gellons.	ROW weeds
,	,		
,			

The above report is true to the	e best of my knowledge.	
Signature County Weed Commi	ssioner	10 19 2Z Date
Signature Chairman, County Bo	pard of Supervisors	Date
Please return a copy to:	Iowa Department of Agricultus Attn: State Weed Commission 2230 S Ankeny Blvd Ankeny, IA 50023-9093	

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

-	Date: 10/20/2022	Weekly Agenda	a Date: 10/25/2022		
	ELECTED OFFICIAL /	/ DEPARTMENT HEAD) / CITIZEN: Mark J. Nahra	a, County Engineer	
			greement for the Elk Cr	reek Road Paving project design s	services
			ACTION REQUIRE	ED:	
	Approve Ordinanc	ce 🗆	Approve Resolution □	Approve Motion ☑	
	Public Hearing □	3	Other: Informational	Attachments ☑	
]	EXECUTIVE SUMMAR	Y:			
Woo new	dbury County sigr subdivision. A pr	ned an agreement oject design agree	t with Sioux City to impement is presented for	prove Elk Creek Road from Christ board approval.	sty Road to a
	BACKGROUND:				
Elk (Creek Road on the	e east side of the r r the cost share ag	new Residence at Elk	ux City in regard to a shared pay Creek subdivision. The city, coung the project. Road design is to	ntv and
	FINANCIAL IMPACT:				
The	cost for design wo	ork will be paid by	Woodbury County loca	al secondary road funds.	
 	F THERE IS A CONTR PRIOR AND ANSWERI	ACT INVOLVED IN THE	E AGENDA ITEM, HAS THE Y THE COUNTY ATTORNEY	CONTRACT BEEN SUBMITTED AT LEA	ST ONE WEEK
,	Yes 🕱 No				
1	RECOMMENDATION:				
Reco	mmend that the becaptioned project	ooard approve the ct and direct the c	agreement for profess hair to sign the agreen	sional services with DGR Engine ment.	eering for the
	ACTION REQUIRED / P	PROPOSED MOTION:			
Motio proje	on to approve the e	agreement for pro chair to sign the ac	ofessional services with greement.	h DGR Engineering for the abov	e captioned

Approved by Board of Supervisors April 5, 2016.

DGR ENGINEERING Agreement for Professional Services

THIS AGREEMENT is entered into on the <u>11th</u> day of <u>October</u>, 20 <u>22</u>, by and between <u>Woodbury County</u>, <u>Iowa</u>, hereinafter referred to as "Client" and <u>DeWild Grant Reckert and Associates Company</u>, <u>d/b/a DGR Engineering</u>, hereinafter referred to as "Consultant".

WHEREAS, Client requires professional services for _	Elk Creek Road Construction, West of Old Lakeport
Road to just North of Singing Hills Boulevard	·
(project title/name)	and

WHEREAS, Consultant is willing to provide such services upon the terms and conditions hereinafter set forth,

NOW THEREFORE, in consideration of the mutual covenants and agreements herein contained, the parties agree to the following general terms and conditions:

1. BASIC AGREEMENT:

- **1.1. SCOPE OF WORK:** The Scope of Work for this Project shall be documented in a manner consistent with the format of Exhibit A to this Agreement and shall be considered an integral part of this Agreement.
- **1.2. GENERAL:** This Agreement sets forth the general terms and conditions which will apply to all services rendered. Consultant shall provide or cause to be provided the services set forth in this Agreement and any subsequent amendments; and Client shall pay Consultant for such services as set forth in Paragraph 3.3.
- **1.3. TERM:** This Agreement shall be effective on the date shown above, until terminated as provided in paragraph 4.2 below.

2. CONSULTANT'S RESPONSIBILITIES:

- **2.1. SERVICES PROVIDED:** Exhibit A will describe services to be performed and deliverables, if any, to be provided. Consultant shall not be obligated to perform any services unless and until Client and Consultant agree as to the scope of Consultant's services, time for performance, Consultant's compensation, and Client's responsibilities. All services shall be subject to the terms and conditions of this Agreement.
- 2.2. STANDARD OF CARE: The standard of care for all professional engineering and related services performed or furnished by Consultant under this Agreement will be the care and skill ordinarily used by members of the subject profession practicing under similar circumstances at the same time and in the same locality. Consultant makes no warranties, express or implied, under this Agreement or otherwise, in connection with Consultant's services.
- **2.3. INDEPENDENT CONTRACTOR:** All labor, material and equipment necessary to complete the Services shall be provided by Consultant as an independent contractor. Consultant shall be solely responsible for the means and methods used to complete its Services. Consultant is not an employee of or in a joint venture with Client.

2.4. TIMELINESS OF PERFORMANCE: The Consultant will perform its Services with reasonable diligence and expediency consistent with sound professional practices.

3. CLIENT'S RESPONSIBILITY:

- 3.1. **DUTY TO PROVIDE INFORMATION:** Client agrees to provide Consultant with any and all documents, including but not limited to, structural documents, geotechnical reports and other technical information regarding the location where Services are to be performed (the "Site"), if any, which are available to Client and which relate to the Services. Client shall be responsible for, and Consultant may rely upon, the accuracy and completeness of all requirements, programs, instructions, reports, data, documents and other information furnished by Client to Consultant under the Agreement. Consultant may use such requirements, reports, data, documents and information in performing or furnishing Services under the Agreement. Client shall make decisions and carry out its other responsibilities in a timely manner under the Agreement so as not to delay Consultant's Services.
- **3.2. PERMITS AND LICENSES:** Client agrees to timely obtain and provide all licenses, permits, registrations, certificates and government or agency approvals that may be required to commence and/or complete Client's Project.
- 3.3. PAYMENT AND TERMS: Consultant shall prepare invoices in accordance with its standard invoicing practices and Exhibit A. Consultant shall submit its invoices to Client on a monthly basis. Invoices are due and payable within 30 days of receipt. If Client fails to make any payment due Consultant for services and expenses within 30 days after receipt of Consultant's invoice, then Client will be considered in breach of the payment terms of this Agreement, and the compounded amount due Consultant will be increased at the rate of 1.0% per month (or the maximum rate of interest permitted by law, if less) from said thirtieth day.

If Client disputes an invoice, Client may withhold until resolution of the disputed portion only that portion so disputed, and must pay the undisputed portion.

Whenever Consultant is entitled to compensation for the charges of Sub-consultants used by the Consultant as part of the services provided to the Client, those charges shall be billed to the Client at the amount billed to the Consultant by the Sub-consultant times a factor of 1.0.

Client shall pay all governmental taxes and fees applicable to Consultant's services, which, unless specifically listed in the Fee Arrangement section of Exhibit A, will be in addition to the compensation to which Consultant is entitled under this Agreement. If after the Effective Date of this Agreement any governmental entity takes a legislative action that imposes sales or use taxes, fees, or charges on Consultant's services or compensation different than as described by Exhibit A, then the Consultant may invoice such new taxes, fees, or charges as a Reimbursable Expense to which a factor of 1.0 shall be applied. Client shall reimburse Consultant for the cost of such invoiced new taxes, fees, and charges; such reimbursement shall be in addition to the compensation to which Consultant is entitled under the terms of this Agreement.

4. GENERAL CONSIDERATIONS:

- 4.1. OWNERSHIP OF DOCUMENTS: All data, reports, drawings, specifications, record drawings, work-product, and other deliverables (whether in printed or electronic format) provided by or furnished by Consultant pursuant to the Agreement (the "Documents") are instruments of service in respect to this Project, and Consultant shall retain an ownership and property interest therein (including the right of reuse at the discretion of Consultant) whether or not the Project is completed. Notwithstanding the foregoing, upon completion of the project or termination of the services and payment of all monies due the Consultant, Consultant hereby grants to Client a royalty-free, non-exclusive unlimited license to utilize Consultant's Documents provided to Client as part of the Services to the extent necessary for the construction, operation, maintenance or repair of the Project or any unit or component thereof. Client may also make and retain copies of Documents for information and reference in connection with use on the Project by Client and others. Such Documents are not intended or represented to be suitable for reuse by Client or others on extensions of the Project or on any other project. Any such reuse or modification without written verification or adaptation by Consultant, as appropriate for the specific purpose intended, will be at Client's sole risk and without liability or legal exposure to Consultant, its officers, directors, employees, agents, or Consultants. To the extent permitted by law, Client shall indemnify and hold harmless Consultant, its officers, directors, partners, employees, agents, and its Consultants from all claims, damages, losses, and expenses, including attorneys' fees, arising out of or resulting there from.
- 4.2. SUSPENSION AND TERMINATION: If the client is in breach of the payment terms or otherwise is in material breach of this Agreement, the Consultant may suspend performance of services upon seven (7) days' notice to the Client. The Consultant shall have no liability to the Client, and the Client agrees to make no claim for any delay or damage as a result of such suspension caused by a material breach of this Agreement by the Client. Upon receipt of payment in full of all outstanding sums due from the Client, or curing of such other breach which caused the Consultant to suspend services, the Consultant shall resume services and there shall be an equitable adjustment to the remaining project schedule and fees as a result of the suspension.

Either party may terminate this Agreement by giving the other party a written seven (7) days' notice of its intent to terminate. Client shall pay for all services rendered and all reimbursable costs incurred by Consultant up to the date of termination. Payment to Consultant shall be made within 30 days of the date of termination.

4.3. INSURANCE: Consultant will purchase and maintain such insurance as is reasonable and necessary for the Services being performed. The insurance required by this section shall include the coverage and be written for not less than the limits of liability and coverage as hereinafter provided, or as required by law, whichever is greater.

Workers Compensation: Statutory Limits in state where Project is located

Commercial Gen. Liability: \$1,000,000 per occurrence

\$1,000,000 general aggregate

Professional Errors and Omissions: \$1,000,000 per claim

\$1,000,000 general aggregate

Upon Client's request, Consultant shall deliver to Client certificates of insurance evidencing the coverage set forth above.

- 4.4. OPINIONS OF COST: Consultant's opinions of probable Construction Cost are to be made on the basis of Consultant's experience and qualifications and represent Consultant's estimate as an experienced and qualified professional generally familiar with the construction industry. However, because Consultant has no control over the cost of labor, materials, equipment, or services furnished by others, or over contractors' methods of determining prices, or over competitive bidding or market conditions, Consultant cannot and does not guarantee that proposals, bids, or actual Construction Cost will not vary from opinions of probable Construction Cost prepared by Consultant. If Client requires greater assurance as to probable Construction Cost, Client must employ an independent cost estimator.
- 4.5. STATUS DURING CONSTRUCTION: If Construction Observation is included in the scope of services, the Consultant shall visit the Project site at intervals appropriate to the stage of construction, or as otherwise agreed to in writing by the Client and the Consultant, in order to observe the progress and quality of the Work completed by the Contractor. Such visits and observation are not intended to be an exhaustive check or a detailed inspection of the Contractor's work but rather are to allow the Consultant, as an experienced professional, to become generally familiar with the Work in progress and to determine, in general, if the Work is proceeding in accordance with the Construction Contract Documents.

Based on this general observation, the Consultant shall keep the Client informed about the progress of the Work and shall endeavor to inform the Client of observed deficiencies in the Work. If the Client desires more extensive project observation or full-time project representation, the Client shall request that such services be provided by the Consultant as Additional Services.

The Consultant shall not supervise, direct or have control over the Contractor's work nor have any responsibility for the construction means, methods, techniques, sequences or procedures selected by the Contractor nor for the Contractor's safety precautions or programs in connection with the Work. These rights and responsibilities are solely those of the Contractor in accordance with the Construction Contract Documents.

The Consultant shall not be responsible for any acts or omissions of the Contractor, subcontractor, any entity performing any portions of the Work, or any agents or employees of any of them. The Consultant does not guarantee the performance of the Contractor and shall not be responsible for the Contractor's failure to perform its Work in accordance with the Construction Contract Documents or any applicable laws, codes, rules or regulations.

5. MISCELLANEOUS PROVISIONS:

5.1. MUTUAL WAIVERS: To the fullest extent permitted by law, Client and Consultant (1) waive against each other, and the other's employees, officers, directors, agents, insurers, partners, and consultants, any and all claims for or entitlement to special, incidental, indirect, or consequential damages arising out of, resulting from, or in any way related to the Project.

- 5.2. CODE COMPLIANCE: The Consultant shall exercise usual and customary professional care in its efforts to comply with applicable laws, codes and regulations in effect as of the date of this Agreement issued by Client to Consultant. Design changes made necessary by newly enacted laws, codes and regulations after the Agreement date shall entitle the Consultant to a reasonable adjustment in the schedule and additional compensation based upon Consultant's Standard Fee Schedule in effect when the work is completed. In the event of a conflict between laws, codes and regulations of various governmental entities having jurisdiction over a Project under this Agreement, the Consultant shall notify the Client of the nature and impact of such conflict. The Client agrees to cooperate and work with the Consultant in an effort to resolve this conflict.
- **5.3. SEVERABILITY:** Any term or provision of this Agreement found to be invalid or unenforceable under any applicable statute or rule of law shall be deemed omitted and the remainder of this Agreement shall remain in full force and effect.
- 5.4. ASSIGNMENT: Neither Client nor Consultant may assign, sublet, or transfer any rights under or interest (including, but without limitation, monies that are due or may become due) under the Agreement without the written consent of the other, except to the extent that any assignment, subletting, or transfer is mandated by law. Unless specifically stated to the contrary in any written consent to an assignment, no assignment will release or discharge the assignor from any duty or responsibility under the Agreement.
- 5.5. GOVERNING LAW and JURISDICTION: Client and Consultant agree that the Contract Documents and any legal actions concerning their validity, interpretation and performance shall be governed by the laws of the State in which the project is located.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement for Professional Services as of the date first above written.

Woodbury County	DeWild Grant Reckert and Associates Company d/b/a DGR Engineering
(Client)	(Consultant)
By:	By: Byan hells
Title:(Authorized signature and Title)	Title: Vice President (Authorized signature and Title)
Date:	Date:
Address:	Address: 6115 Whispering Creek Drive
City/County:	City/County: Sioux City, IA 51106
Phone:	Phone:712-266-1554

EXHIBIT A

Scope of Work

DGR Engineering (Consultant) agrees to provide to: <u>Woodbury County, Iowa</u> (Client)

the professional services described below for the Project identified below.

PROJECT NAME: Elk Creek Road Construction, West of Old Lakeport Road to Just North

of Singing Hills Boulevard

PROJECT DESCRIPTION: Construction of Elk Creek Road north Elk Creek Development to the west

side of Old Lakeport Road (including a proposed Roundabout at intersection with Old Lakeport Rd, Southern Hills Drive and Christy

Road) totaling approximately 2,200 LF.

DGR CONTACT PERSON: Bryan Wells

CLIENT CONTACT PERSON: Mark Nahra

SCOPE OF WORK:

Assumptions/Understandings:

- Under separate contract, City of Sioux City to hire DGR and be responsible for costs related to the following:
 - Topo Survey, Design and CA Services related to sidewalk/trail along east side of Old Lakeport Road from Southern Hills Road to Singing Hills Boulevard. These project improvements are to be included in this project's contract documents and be shown in separated Bid Division.
- Project to be bid by County.
- Project to include multiple (up to six) Plan Divisions to separate quantities and show cost share responsibilities between ECD, County and City.
- No street light design is included as part of this scope of work.
- No dry gravity or force main sanitary sewer main and services are proposed to be designed or installed as part of this project per City direction.
- No fencing is required along east ROW line per County direction.

I. Administration/Meetings

- A. Coordinate with team members, including subconsultants (if any) and County, City staff (Engineering Division, Field Services, and Right-of-Way Offices), to define the extent of work involved along with each participant's responsibilities.
- B. Address public concerns and issues related to the project through the City/County Project Manager.
- C. Meetings: A total of up to five (5) meetings are included in this scope, a project kickoff meeting with the City/County to review and discuss project details, and four (4) City/County/ECD progress review meetings. No public meetings are anticipated.
- D. Onsite Meetings with Property Owners: A total of 6 hours of Engineer time is included for onsite meetings with individual property owners (including City ROW

- representative) to review plans, answer questions and discuss the improvements and any acquisitions/easements that may be needed during construction
- E. The City/County will provide to the Consultant existing information on existing utilities, as-built plans, and other information relevant to the project. The City/County will also supply current aerial photography for the project area at no cost.
- II. Preliminary Survey/Data Collection/Plats/Stake Borings
 - A. A preliminary topographic survey will be collected along the project area starting at north limit of Elk Creek Development (north of Singing Hills Boulevard) to approximately 250 feet west of Old Lakeport Road. Any existing survey provided by the Client will be reviewed and incorporated into our survey. Survey will extend north and south at intersection of Southern Hills Drive/Old Lakeport Road/Christy Road/Elk Creek Road. The topographic survey will include:
 - 1. Establishing horizontal and vertical control points suitable for design and construction of a future project in this area.
 - 2. Identifying existing surface features, including roads, buildings, sidewalks, trees and bushes, retaining walls, and visible utilities.
 - 3. Identifying the existing topography of the site for the purpose of developing a digital terrain model of the site.
 - 4. Locating underground utilities as marked on the surface by public and private utility companies or from record documents. Flowlines of known and accessible sanitary sewer and storm sewer structures will be determined.
 - 5. Showing property boundaries according to platted dimensions. No property survey field work will be provided unless proposed acquisition is required. Proposed acquisition is assumed to be required at all four corners of the Southern Hills Drive/Old Lakeport Road/Christy Road/Elk Creek Road intersection. Several property pins will be attempted to be located to assist in orientating the platted property lines. Known existing easements recorded at the courthouse and provided by the City, utility companies and property owners will be added to the survey file.
 - 6. Preparing a site drawing in CAD showing the information indicated above. In addition, existing ground contours will be shown at 1 or 2 foot intervals as appropriate.
 - B. The City will provide to the Consultant existing information on existing utilities, asbuilt plans, and other information relevant to the project. The City will also supply current aerial photography for the project area at no cost.
 - C. Acquisition Plats and Temporary Easement Descriptions: It is assumed that up to four (4) acquisition plats and four (4) temporary easement descriptions will be needed for the project. Temporary easements to be shown in plans. No exhibits are assumed to be required
 - D. Consultant to stake soils borings for Geotech subconsultant.

III. Preliminary Design

- A. Consultant shall prepare design plans and cross sections for the street portion of the project, including plan/profile sheets for the paving and utilities (storm sewer and water main). The work shall include approximately 2,200 feet of street/roadway construction to be completed in year 2023. The intersection with Southern Hills Drive/Old Lakeport Road/Christy Road/Elk Creek Road is also included in this proposal and proposed to include a 100 foot diameter one-lane roundabout due to the existing five leg configuration. The proposed street/roadway cross section is to be an urban section at the roundabout intersection with sloped curbs on both sides and 24 foot wide rural section along Elk Creek Road between The Residence of Elk Creek subdivision and Old Lakeport Road. Sidewalks are proposed at the roundabout intersection only.
- B. Utilities: New storm sewer and water main utilities are planned for this project and the design is included in this agreement. New storm sewer will be designed to provide for the conveyance of the 10-year storm within a gravity storm sewer system. The impact of flows from the 100-year storm also will be reviewed. New 8" water main will be extended from The Residence of Elk Creek subdivision to Old Lakeport Road intersection to make a looped connection.
- C. Traffic Counts: Traffic counts are not included in this proposal.
- D. Paving: Streets will be designed which meet the City/County design criteria for the applicable street classification. It is expected that an urban section with sloped curb (concrete only) street will be constructed in the proposed roundabout intersection. Sidewalks are to be included in the intersection. A rural section with ditches will be designed on Elk Creek Road from Old Lakeport Road to the north limit of The Residence of Elk Creek subdivision.
 - Consultant shall present the City/County a concept showing the proposed street geometrics for approval prior to beginning plan preparation.
- E. Private Utilities: Following City/County review of the 60% preliminary plans, the plan set will be sent to the private utility owners within the construction limits for coordination with the project.
- F. Landscaping/Retaining Walls: It is assumed no significant landscape features will be designed by the Consultant, including but not limited to decorative retaining walls, fountains, extensive colored concrete design patterns, etc.
- G. The design of electrical, gas, telephone, and cable TV service within the construction limits not included in this proposal. The proposed improvements will be coordinated with the afore-mentioned private utilities for their information.
- H. ROW Design: Consultant to prepare plans (H Sheets) showing the proposed acquisition and temporary easement needs.
- I. The Consultant will retain the services of Certified Testing Inc. as their qualified geotechnical engineer subconsultant to investigate the existing ground conditions for the purpose of making recommendations on pipe bedding and backfill, on the necessary subgrade/subbase improvements, and for preparing a pavement recommendation. The

- contract for the material testing services will be directly with the City/County and is not included in this proposal.
- J. Consultant will provide opinion of costs at 60% plan submittal.

IV. Final Design

- A. Final plans will be prepared based on the preliminary plan approved by the City/County. The final plans will include typical cross sections, special details as needed, and street cross sections, as well as intersection grading and jointing details. Profiles will be provided for all mainline streets and storm sewer utility.
- B. A traffic control and staging plan will be prepared for the project showing street closures including a designated detour route.
- C. Staging Layout: The construction of the project is expected to occur over two stages (Southern Hills Drive/Old Lakeport Road/Christy Road/Elk Creek Road intersection and then Elk Creek Road between Old Lakeport Road and The Residence of Elk Creek subdivision).
- D. Erosion control plans will be prepared for the project showing erosion and sediment control measures, existing and proposed drainage paths and staging areas. A SWPPP will also be provided by the Consultant.
- E. All design for the project will be developed according to the current Statewide Urban Design Standards (SUDAS) with City of Sioux City Supplemental Specifications which have been adopted by the City, as well as current City codes and ordinances. Additionally, special provisions will be made for items unique to the project or not included in the SUDAS or City Supplemental.
- F. Bid items and Quantities: Consultant will prepare individual bid items and quantities for an assumed six (6) Divisions to separate costs between ECD (water and sanitary sewer) and the remaining work to be cost shared three ways.
- G. The Consultant will assist the City/County in obtaining the necessary permits for construction by preparing the necessary permit applications. Permits needed will include an IDNR storm water discharge permit. The application fees and permit costs are not included in this proposal and will be paid by the City/County.
- H. Consultant will provide opinion of costs at 100% plan submittal.

V. Bid Phase

A. Consultant shall assist the County during the solicitation for bids for one (1) bid letting by preparing the Notice to Bidders; by reproducing the plans, specifications, and contract documents; and attending the bid letting. Ten (10) copies of plans and specifications are included in this proposal. Any questions concerning interpretation of the project documents will be handled by Consultant. Plan distribution will be handled by the County.

- B. Bids received by the County for the project will be examined for completeness and accuracy, and a recommendation, including tabulation of bids, will be made by the Consultant to the City/County for the award of the construction contract.
- C. Engineer's Opinion of Probable Cost for the project shall be provided to the City/County to use as a basis for bid evaluation.

VI. Construction Administration (Limited)

Because of factors beyond the control of the Consultant, such as: capability of the contractor, speed at which the contractor progresses, weather, traffic, construction staging, property owner questions/needs, etc., the Consultant can only provide an estimated fee for construction services. The following assumptions shall be used in preparing an estimate for construction administration services:

- A. Construction administration services are based on an 16 week construction duration and assumed 30 hours of Engineer consultation time for the project.
- B. It is understood the fees provided for construction services are estimates based on these assumptions, and if construction work extends beyond the time frame estimated or the Engineer needs to be on site more hours per week, an amendment to this agreement will be needed to complete the construction services.
- C. Consultant will develop the agenda and conduct a preconstruction conference with City/County staff at City Hall for all parties involved in the project to establish schedules, review materials, conflicts, quality assurance, and other related items. City/County will assist in scheduling the meeting. Meeting minutes will be prepared by the Consultant.
- D. Review shop drawings submitted by Contractor to be completed by the Consultant.
- E. During construction, Consultant shall consult and advise the City/County on details related to the project construction. Construction observation is assumed to be by others (City/County staff).
- F. Consultant shall furnish periodic visits during construction to review progress and assist the Project Observer with questions during construction. It is assumed up to three (3) site visits are included.
- G. Consultant shall be available by phone, letter, or email for consultation and to respond to questions during or following construction.

VII. Construction Staking

This includes staking of Elk Creek Road improvements along The Residence of Elk Creek subdivision as well.

- A. Consultant shall provide horizontal and vertical control to Contractor during construction consisting of a minimum of four control points. Two (2) trips are included for this work.
- B. Consultant to provide GPS grading files to grading contractor for use in grading work.

- C. Consultant to mark removals.
- D. Consultant shall provide horizontal and vertical control to the Contractor for storm sewer consisting of 2 hubs at each manhole or inlet and stakes at Contractor requested offsets at 25 and 50 feet from each manhole and at 100 foot intervals thereafter for installation using laser level methods. Six (6) trips are included for this work.
- E. Consultant to set lath along water main alignment at 50 feet intervals and at each valve and fire hydrant. Four (4) trips are included for this work.
- F. Consultant shall set paving hubs at requested offsets to back of curb or edge of paving at 25 foot intervals for fine grading and paving. Hubs will be set at radius points and midpoints for intersection paving. Sidewalk landings will also be staked. Fourteen (14) trips are included for this work.

FEE ARRANGEMENT:

For a project of this nature and scope, we agree to perform the engineering services detailed in sections I - VII on an hourly basis plus direct project expense using the rates in effect at the time the work is performed. A copy of the current hourly rate schedule is enclosed. We estimate the fee for this Scope of Services to be \$168,500 maximum not to exceed. Below is an estimated breakdown per task.

Task I – Administration/Meetings Task II – Topo Survey/Data Collection/Plats/Stake Borings Task III – Preliminary Design (including Geotech - CTS) Task IV – Final Design Task V – Bid Phase Task VI – Construction Administration (Limited) Task VII – Construction Staking	\$10,000 \$20,500 \$43,000 \$40,000 \$ 3,000 \$12,000 \$40,000
Total	\$168,500

All Hourly tasks will be billed at the Hourly Fee Schedule then in effect. A copy of the current Hourly Fee Schedule is attached as Exhibit B.

The Engineer's compensation is conditioned on the time to complete construction not exceeding 12 months. Should the time to complete construction be extended beyond this period, total compensation to Engineer shall be appropriately adjusted.

SCHEDULE: Bid in spring 2023 for summer/fall 2023 construction

SPECIAL TERMS AND CONDITIONS: None

EXHIBIT B

DGR ENGINEERING

JULY 2022

HOURLY FEE SCHEDULE A

Personnel Grade	Engineer Hourly Rate	Technician Hourly Rate	Administrative Hourly Rate
01	\$100	\$59	\$54
02	\$106	\$64	\$56
03	\$112	\$69	\$60
04	\$118	\$73	\$65
05	\$127	\$78	\$70
06	\$140	\$84	\$75
07	\$152	\$88	\$80
08	\$162	\$94	\$85
09	\$175	\$100	\$90
10	\$187	\$106	\$96
11	\$200	\$112	\$103
12	\$212	\$117	\$118
13	\$226	\$123	\$135
14	\$232	\$132	\$166
15	\$238	\$142	\$219

Reimbursable Expenses:

- 1. Standard vehicle mileage at the IRS standard mileage rate in effect at the time.
- 2. Survey/staking/heavy duty trucks at IRS standard mileage rate plus \$0.25 per mile.
- 3. Other travel, subsistence, lodging at actual out-of-pocket cost.
- 4. GPS Survey Equipment (when used) at \$31.25 per hour.
- 5. ATV and UTV Equipment (when applicable) at \$12.50 per hour.



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 8/30/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

this certificate does not comer i	ights to the certificate ficial in hea ere-	CONTACT		
PRODUCER		CONTACT D'one Hanisch, CISR Elite, CCIP		
Marsh & McLennan Agency LLC)	PHONE (A/C, No, Ext): 605-339-3874	FAX (A/C, No): 605-33	9-3620
300 N. Cherapa PL Sioux Falls SD 57103		E-MAIL ADDRESS: d.hanisch@marshmma.com		
SIDUX I AIIS SD 37 103		INSURER(S) AFFORDING COVERAGE		NAIC#
		INSURER A: Continental Insurance Company		35289
INSURED	DEWILGRANT1	ınsurer в : Continental Casualty Company		20443
DeWild Grant Reckert and Asso	ciates Company	INSURER c : National Fire Insurance Co of Hartford	d .	20478
dba DGR Engineering 1302 S Union St, PO Box 511		INSURER D: The Continental Insurance Company		35289
Rock Rapids IA 51246-0511		INSURER E :		
-		INSURER F:		
201/504050	CERTIFICATE NUMBER, 150070190	REVISION NU	MBFR:	

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

E	(CLUSIONS AND CONDITIONS OF SUCH I					PAID CLAIMS.		
INSR LTR	TYPE OF INSURANCE	ADDL	SUBR WVD	POLICY NUMBER	POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMITS	
С	X COMMERCIAL GENERAL LIABILITY CLAIMS-MADE X OCCUR	Υ		7015480508	9/1/2022	9/1/2023	EACH OCCURRENCE \$1,000,000 DAMAGE TO RENTED PREMISES (Ea occurrence) \$1,000,000	
	X XCU Incl						MED EXP (Any one person) \$ 15,000 PERSONAL & ADV INJURY \$ 1,000,000	
	Contractual Incl GEN'L AGGREGATE LIMIT APPLIES PER:						GENERAL AGGREGATE \$ 2,000,000	
	POLICY X PRO- X LOC						PRODUCTS - COMP/OP AGG \$2,000,000	
D	OTHER: AUTOMOBILE LIABILITY	Y		7015480511	9/1/2022	9/1/2023	COMBINED SINGLE LIMIT (Ea accident) \$ 1,000,000	
	X ANY AUTO OWNED SCHEDULED						BODILY INJURY (Per person) \$ BODILY INJURY (Per accident) \$	
	AUTOS ONLY AUTOS HIRED NON-OWNED AUTOS ONLY AUTOS ONLY						PROPERTY DAMAGE (Per accident) \$	
	X UMBRELLA LIAB X OCCUR	Y		7015480539	9/1/2022	9/1/2023	\$ \$ 10,000,000)
A	X UMBRELLA LIAB X OCCUR EXCESS LIAB CLAIMS-MADE			7010400000	Of WESTE	0	AGGREGATE \$ 10,000,000	
	DED X RETENTION \$ 10,000				244/2222	0/4/0000	\$ V PER OTH-	
A	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANYPROPRIETOR/PARTNER/EXECUTIVE OFFICER/MEMBEREXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below	N/A		7015480525	9/1/2022	9/1/2023	X PER STATUTE OTH-ER E.L. EACH ACCIDENT \$ 1,000,000 E.L. DISEASE - EA EMPLOYEE \$ 1,000,000 E.L. DISEASE - POLICY LIMIT \$ 1,000,000	
В	Professional Liability Claims Made Retro Date N/A			AEH591952048	9/1/2022	9/1/2023	Each Claim/Aggregate 5,000,000 100,000	
	To the property of the propert							

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule, may be attached if more space is required)
The City of Sioux City, Iowa is included as Additional Insured, on a primary, non-contributory basis, on the General Liability, Auto Liability and Umbrella if required by signed written contract executed prior to loss. Should the insurance company(ies) cancel the policies for any statutorily-permitted reason other than non-payment, 30 days notice will be mailed or delivered to the certificate holder, if required by written contract.

CERTIFICATE HOLDER	CANCELLATION
City of Sioux City, IA 405 6th Street	SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.
DO Boy 447	AUTHORIZED REPRESENTATIVE

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CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY) 8/30/2022

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

th	is certificate does not confer rights t	to the	ne te e cert	rms and conditions of th ificate holder in lieu of si	ie polic uch end	cy, certain po dorsement/s	olicies may ı N	equire an endorsement	. A st	atement on
PRO	DUCER	-		moute helder in hed of st	CONTACT					
Ma	rsh & McLennan Agency LLC				NAME: D'one Hanisch, CISR Elite, CCIP					
300 N. Cherapa PL Sioux Falls SD 57103			(A/C, No, Ext): 605-339-3620					9-3620		
Sloux Falls 3D 37 103			ADDRES	ss: d.hanisch						
						DING COVERAGE		NAIC#		
INSURED DEWILGRANT1			INSURE	RA: Continer	ital Insurance	Company		35289		
	Wild Grant Reckert and Associates	Con	ากลก		INSURE	Rв: Continen	ital Casualty	Company		20443
dba	a DGR Engineering	00.,	·Puii	,				e Co of Hartford		20478
	02 S Union St, PO Box 511				INSURE	R D : The Con	tinental Insur	ance Company		35289
RO	ck Rapids I A 51246-0511				INSURE	RE:				
					INSURE	RF:				
				NUMBER: 1301018817				REVISION NUMBER:		
C E	HIS IS TO CERTIFY THAT THE POLICIES IDICATED. NOTWITHSTANDING ANY REFITIFICATE MAY BE ISSUED OR MAY INCLUSIONS AND CONDITIONS OF SUCH	QUIF PERT POLI	REME AIN.	NT, TERM OR CONDITION THE INSURANCE AFFORD LIMITS SHOWN MAY HAVE	OF ANY	Y CONTRACT THE POLICIE: REDUCED BY I	OR OTHER I S DESCRIBEI PAID CLAIMS.	OCHMENT WITH DECDE	T TO	AUTIOU TITIO
INSR LTR		INSD	WVD	POLICY NUMBER		POLICY EFF (MM/DD/YYYY)	POLICY EXP (MM/DD/YYYY)	LIMIT	S	
С	X COMMERCIAL GENERAL LIABILITY			7015480508		9/1/2022	9/1/2023	EACH OCCURRENCE	\$ 1,000	,000
	CLAIMS-MADE X OCCUR							DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1,000	,000
	X XCU Incl							MED EXP (Any one person)	\$ 15,00	0
	X Contractual Incl							PERSONAL & ADV INJURY	\$ 1,000	,000
	GEN'L AGGREGATE LIMIT APPLIES PER:							GENERAL AGGREGATE	\$ 2,000	
	POLICY X PRO- JECT X LOC							PRODUCTS - COMP/OP AGG	\$ 2,000	.000
	OTHER:								\$	
D	AUTOMOBILE LIABILITY			7015480511		9/1/2022	9/1/2023	COMBINED SINGLE LIMIT (Ea accident)	\$ 1,000	,000
	X ANY AUTO							BODILY INJURY (Per person)	\$	
	OWNED SCHEDULED AUTOS							BODILY INJURY (Per accident)	\$	
	HIRED NON-OWNED AUTOS ONLY							PROPERTY DAMAGE (Per accident)	\$	
								(Fer accident)	\$	
Α	X UMBRELLA LIAB X OCCUR			7015480539		9/1/2022	9/1/2023	EACH OCCURRENCE	\$ 10,00	0.000
	EXCESS LIAB CLAIMS-MADE							AGGREGATE	\$ 10,00	
	DED X RETENTION \$ 10,000							AGGREGATE	\$ 10,00	0,000
Α	WORKERS COMPENSATION			7015480525		9/1/2022	9/1/2023	X PER OTH-	ð .	
	AND EMPLOYERS' LIABILITY ANYPROPRIETOR/PARTNER/EXECUTIVE							E.L. EACH ACCIDENT	e 1 000	000
	OFFICER/MEMBER EXCLUDED? (Mandatory in NH)	N/A							\$ 1,000	
	If yes, describe under DESCRIPTION OF OPERATIONS below							E.L. DISEASE - EA EMPLOYEE		
В	Professional Liability			AEH591952048		9/1/2022	9/1/2023	E.L. DISEASE - POLICY LIMIT Each Claim/Aggregate	\$1,000	
	Claims Made Retro Date N/A							Deductible	100,0	
DES	CRIPTION OF OPERATIONS / LOCATIONS / VEHICL certificate holder is included as Addition	ES (A	CORD	101, Additional Remarks Schedu	le, may be	attached if more	space is require	ed)	***************************************	
1116	r certificate floider is ilicidded as Addition	iai in	surec	on the General Liability if	require	d by signed w	vritten contrac	ct executed prior to loss.		
CE	RTIFICATE HOLDER				CANC	ELLATION				
								TOTAL CONTRACTOR OF THE PROPERTY OF THE PARTY OF THE PART		
Woodbury County					SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS.					
	620 Douglas St Sioux City IA 51101				AUTHO	RIZED REPRESEI	NTATIVE			
	SIOUX CILY IA STIUT				1	O				

sustin Operman

ITEMS TO INCLUDE ON AGENDA

WOODBURY COUNTY, IOWA

Resolution declaring an official intent under Treasury Regulation 1.150-2 to issue debt to reimburse the County for certain original expenditures paid in connection with specified Projects.

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

		, 20
session, in the City, Iowa, at	Dard of Supervisors of Woodbury County, State of Iowa, met Basement Boardroom, Woodbury County Courthouse, 620 IM., on the above date. There were present, in the chair, and the following named Board Members:	Douglas Street, Sioux nt Chairperson
	Absent:	
	Vacant:	

* * * * * * *

"RESOLUTION DECLAR! 1.150-2 TO ISSUE DEBT T	introduced the following Res NG AN OFFICIAL INTENT UNDER TREASUR O REIMBURSE THE COUNTY FOR CERTAIN CONNECTION WITH SPECIFIED PROJECTS	RY REGULATION N ORIGINAL
be adopted. Board Member	seconded the motion to	adopt, and the roll
being called thereon, the vo		•
AYES:		-
NAYS:		-

RESOLUTION DECLARING AN OFFICIAL INTENT UNDER TREASURY REGULATION 1.150-2 TO ISSUE DEBT TO REIMBURSE THE COUNTY FOR CERTAIN ORIGINAL EXPENDITURES PAID IN CONNECTION WITH SPECIFIED

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

PROJECTS

WHEREAS, the County anticipates making cash expenditures for one or more capital improvement projects, generally described below (each of which shall hereinafter be referred to as a "Project"); and

WHEREAS, the County reasonably expects to issue debt to reimburse the costs of a Project; and

WHEREAS, the Board believes it is consistent with the County's budgetary and financial circumstances to issue this declaration of official intent.

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

Section 1. That this Resolution be and does hereby serve as a declaration of official intent under Treasury Regulation 1.150-2.

Section 2. That it is reasonably expected that capital expenditures will be made in respect of the following Project(s), from time to time and in such amounts as this Board determines to be necessary or desirable under the circumstances then and there existing.

Section 3. That the County reasonably expects to reimburse all or a portion of the following expenditures with the proceeds of bonds, notes or other indebtedness to be issued or incurred by the County in the future.

Section 4. That the total estimated costs of the Project(s), the maximum principal amount of the bonds, notes or other indebtedness to be issued for the foregoing Project(s) and the estimated dates of completion of the Project(s) are reasonably expected to be as follows:

<u>Project</u>	Fund from which original expenditures are to be Advanced	Total Estimated <u>Cost</u> *	Amount of Borrowing Anticipated	Estimated Date of Completion
Trosper-Hoyt walls	CIP Fund	\$150,000	150,000	6-30-23
Sheriff Cameras- Tasers	CIP Fund	\$987,840	\$987,840	6-30-23
Courthouse 210 Remodel	CIP Fund	\$55,000	\$55,000	6-30-23
WCICC Updates	CIP Fund	\$698,000	\$698,000	6-30-23

^{*}It is intended to seek grants and other contributions to reduce the amount of borrowing required for the following Project(s):

 0

If such grants are not received, it is intended that the costs to be financed will be increased accordingly.

Section 5. That the County reasonably expects to reimburse the above-mentioned Project costs not later than the later of eighteen months after the capital expenditures are paid or eighteen

months after the prop	perty is placed in se	ervice, but in no	event more than t	hree (3) years	after the
original expenditure	is paid.				

Section 6. That this Resolution be maintained by the County Auditor in an Official Intent File maintained in the office of the Auditor and available at all times for public inspection, subject to such revisions as may be necessary.

PASSED AND APPROVED this ______ day of _______, 20_____.

Chairperson

ATTEST:

County Auditor

CERTIFICATE

STATE OF IOWA)
) SS
COUNTY OF WOODBURY)

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

WITNESS my hand and the se	eal of the Board hereto affixed this day of
, 20	
	County Auditor, Woodbury County, State of
	Iowa

(SEAL)

The Board of Supervisors met on Tuesday, August 16, 2022 at 4:15 p.m. as Trustees for Grant Township. Trustees present were Taylor, Radig, De Witt, Ung and Wright. Township Clerk Jean Lillie was not present. Michelle Skaff was present (by phone) as the temporarily appointed clerk.

Motion by Radig second by Ung to approve the agenda. Carried 5-0.

Motion by Ung second by De Witt to appoint Michelle Skaff as clerk for this meeting. Carried 5-0.

Motion by Ung second by Radig to approve the minutes from May 10, 2022. Carried 5-0.

Motion by Radig second by De Witt to approve the claim to Grinnell Mutual in the amount of \$380.00. Carried 5-0.

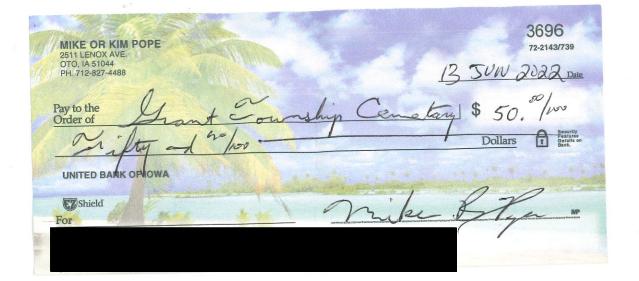
Motion by Radig second by De Witt to approve FY22 Annual Financial Report. Carried 5-0.

There were no township citizen concerns.

There were no trustee concerns.

The meeting was adjourned.

Iowa Official M-22D. KLIPTO, MASON CITY, IOWA	NOTE—This deed fits Cemetery Deed Record No. 135-9A
THIS INDENTURE WITNESSETH:	
That Grant Township	
in consideration of fifty in hand paid, Conveys and Warrants to Mike + Kim	Town or Townsip)
in consideration of warments to Mike & Kick	Pone Bollars (\$ 200)
in hand paid, Conveys and Warrants to	(Name of Purchaser)
	the County of Woodbury
and State of Toua, and and	heirs, the following Lot of Land in
Figo Cemetary (Name of Constructed in the Country of Woodbury, in NE 14 of P	emetery)
situated in the County of Wood DUIL , in	the State of 1000, to-wit:
Lot No. , in NE 14 of P	10+ 493
100 100 100 100	
Mike or Kim Pope	
2511 Lenox Ave Oto, TA 51044 712-82'	7 4488
containingsquare feet, be the same m	nore or less.
TO HAVE AND TO HOLD the hereinabove granted prem heirs forever; subject, however, to the provisions and restriction the present time, and which are made a part of this conveyance with the laws of this State.	
	\$
IN TESTIMONY WHEREOF, the said	
	be signed by its
<u></u>	(and the seal of said Grantor to be hereunto
affixed), this	.day of
STATE OF,	County ofss.
On thisday of	.A. D. 19, before me
a Notary Public in and for the County of	, State of, personally
appeared	
of, thewho being to me known as the identical persons who signed the	which executed the above and foregoing instrument, foregoing instrument, and by me duly sworn, each for him-
self, did say that they are respectively theand	of said; that (the seal
affixed to said instrument is the seal of said)—(n	no seal has been procured by said)
and that said instrument was by them signed and sealed in beha	alf of the saidby authority of its
, and each of them acknowledged the execution, by its and each of them voluntarily execution	
	me and affixed my Notarial Seal the day and year last above
Notary Public in and for	County, State of





I sold a burial plot at
the Piero Cemetery for
Mike + Kim Pope. It is
the NE 14 of plot # 93 I
need a deed for that plot.
Please Send the deed to me
and I will get it to them.

Thank You Pat Maguire 712 870 - 2105

www.unitedbk.bank

Member FDIC