

#### NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (NOVEMBER 7) (WEEK 45 OF 2023)

Live streaming at: https://www.voutube.com/user/woodburvcountviowa Agenda and Minutes available at: www.woodburvcountviowa.gov

Daniel A. Bittinger II 389-4405

Mark Nelson 540-1259

Keith W. Radig 560-6542

Jeremy Taylor 259-7910

Matthew A. Ung 490-7852

dbittinger@woodburycountyiowa.gov

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matthewung@woodburycountyiowa.gov

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held November 7, 2023, 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. Members of the public wishing to speak on an item must follow the participation rules adopted by the Board of Supervisors.

- 1. Please silence cell phones and other devices while in the Boardroom.
- 2. The Chair may recognize speakers on agenda items after initial discussion by the Board.
- 3. Speakers will approach the microphone one at a time and give their name and address before their statement.
- 4. Speakers will limit their remarks to three minutes on any one item and address their remarks to the Board.
- 5. At the beginning of 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. The Chair may also request delegates provide statements on behalf of multiple speakers.
- 6. Any concerns or questions which do not relate to a scheduled item on the agenda will be heard under the item "Citizen Concerns." Please note the Board is legally prohibited from taking action on or engaging in deliberation on concerns not listed on the agenda, and in such cases the Chair will request further discussion take place after properly noticed.
- 7. Public comment by electronic or telephonic means is prohibited except for a particular agenda item when approved by the Chair 24 hours before a meeting or by a majority of the board during a meeting for a subsequent meeting.

#### <u>AGENDA</u>

- 3:15 p.m. Closed Session with LEC Authority {lowa Code Section 21.5 (1) (c)} – First Floor Boardroom
- 3:45 p.m. Closed Session {lowa Code Section 21.5 (1) (c)} - First Floor Boardroom
- 4:30 p.m. Call Meeting to Order - Pledge of Allegiance to the Flag - Moment of Silence
  - Approval of the agenda

Action

#### Consent Agenda

Items 2 through 5 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.

- 2. Approval of the minutes of the October 31, 2023 meeting
- 3. Approval of claims
- 4. Secondary Roads Mark Nahra
  - a. Approval of permit to work in the right of way for SBT Foods/RP Constructor and to direct the chair to sign the permit

- 5. Human Resources Melissa Thomas
  - a. Approval of Memorandum of Personnel Transactions
  - b. Authorization to Initiate Hiring Process
  - c. Approval for the Chairman to sign the Delta Dental 2024 Renewal

#### **End Consent Agenda**

Secondary Roads – Mark Nahra
 Woodbury County receives the 2023 National Lifetime Pavement Recognition
 Award

Board of Supervisors – Matthew Ung & County Attorney – James Loomis
 Discussion and potential action regarding the hiring of outside legal counsel regarding the Law Enforcement Center project

8. Board of Supervisors – Jeremy Taylor & Daniel Bittinger

a. Authorize \$1,340 from gaming revenues to highlight and support veterans and their families during the month of November

b. Approval of resolution for veterans Action

Board of Supervisors – Mark Nelson
 Give direction to the LEC Authority on placement of meeting recordings

10. Reports on Committee Meetings

Information

Action

Action

11. Citizen Concerns Information

12. Board Concerns Information

#### **ADJOURNMENT**

Subject to Additions/Deletions

#### CALENDAR OF EVENTS

MON., NOV. 6	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., NOV. 8	7:30 a.m.	SIMPCO – Executive-Finance Committee - 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
THU., NOV. 9	10:00 a.m.	SIMPCO Board of Directors, Zoom
WED., NOV. 15	10:00 a.m.	StarComm, Security Institute, WIT
	12:00 p.m.	Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202
THU., NOV. 16	10:00 a.m.	Siouxland Regional Transit System, Hybrid
	11:15 a.m.	SIMPCO – 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. 17	12:00 p.m.	Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave.
WED., NOV. 22	2:30 p.m.	Rolling Hills Community Services Region Governance Board Meeting
THU., NOV. 23	11:00 a.m.	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce
MON., NOV. 27	6:00 p.m.	Zoning Commission Meeting, First Floor Boardroom
FRI., DEC. 1	8:30 a.m.	SIMPCO Regional Policy & Legislative Affairs Committee – Tri-State Legislative Forum
MON., DEC. 4	6:00 p.m.	Board of Adjustment meeting, First Floor Boardroom
WED., DEC. 6	10:00 a.m.	Loess Hills Alliance Stewardship Committee Meeting, Pisgah, Iowa
	11:00 a.m.	Loess Hills Alliance Executive Meeting
	1:00 p.m.	Loess Hills Alliance Full Board Meeting
	4:45 p.m.	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WED., DEC. 13	8:05 a.m.	Woodbury County Information Communication Commission, First Floor Boardroom
	12:00 p.m.	District Board of Health Meeting, 1014 Nebraska St.
THU., DEC. 14	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St.
	4:00 p.m.	Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park

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

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

#### OCTOBER 31, 2023, FORTY-FOURTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, October 31, 2023, at 4:30 p.m. Board members present were Nelson, Ung, Bittinger II, Radig, and Taylor. Staff members present were Karen James, Board Administrative Assistant, Dennis Butler, Finance and Budget Director, Joshua Widman, Assistant County Attorney, Melissa Thomas, Human Resources Director, and Michelle Skaff, Deputy 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. Motion by Ung second by Taylor to approve the agenda for October 31, 2023. Carried 5-0. Copy filed.
  - Motion by Ung second by Radig to approve the following items by consent:
- 2. To approve minutes of the October 24, 2023 meeting. Copy filed.
- 3. To approve the claims totaling \$696,002.48. Copy filed.
- 4a. To approve property tax refund for Lawrance Rubis, for parcel #884706377006, 2730 S Coral St., in the amount of \$322.00. Copy filed.
- 4b. To approve property tax refund for Closing Siouxland, for parcel #894729401008, 611 W 2<sup>nd</sup> St., in the amount of \$226.00. Copy filed.
- 4c. To approve property tax refund for Washington Prime Group, for parcel #884707476002, 4400 Sergeant Rd., in the amount of \$438,476.00. Copy filed.
- 4d. To approve property tax refund for Britt Capital LLC, for parcel #884333351004, 315 E Main St., Anthon, in the amount of \$1,457.00. Copy filed.
- To approve the appointment of Katrina Cox, Clerk II, County Treasurer Dept., effective 11-01-23, \$18.68/hour. Job Vacancy Posted 7-26-23. Entry Level Salary: \$18.68/hour.; and the reclassification of Jacob Gilreath, Civil Engineer Intern, Secondary Roads Dept., effective 11-13-23, \$3,010.52/bi-weekly, 5.75%=\$163.69/bi-weekly. Per Wage Plan Matrix, 6 month Salary Increase. Copy filed.
- 5b. Presentation of Award Certificate to Cynthia Wiemold. Copy filed.
- 6. To approve and authorize the Chairperson to sign a Resolution approving petition for suspension of taxes for Delores Sturgeon, 2362 W. 1<sup>st</sup> St., parcel #894730401004.

#### WOODBURY COUNTY, IOWA RESOLUTION #13,676 RESOLUTION APPROVING PETITION FOR SUSPENSION OF TAXES

**WHEREAS,** Delores Sturgeon, as titleholder of a property located 2362 W. 1<sup>st</sup> St., Sioux City, Woodbury County, Iowa, and legally described as follows:

#### Parcel #894730401004

#### HIGHLAND 1 & 2 SUB DIV LOT 2 TAX LOT B

**WHEREAS,** Delores Sturgeon of the aforementioned property has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2017 Iowa Code section 427.9, and

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

October 31, 2023 Cont'd. Page 2

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

**SO RESOLVED** this 31st day of October 2023. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

#### Carried 5-0.

- 7. Motion by Radig second by Bittinger to receive the 2023 report of the weed commissioner. Carried 5-0. Copy filed
- 8a. Motion by Taylor second by Ung to receive the final staff report and Zoning Commission's recommendation from their 10/23/23 meeting to approve the final plat of Back Acre Estates, Second Filing, a minor subdivision to Woodbury County, Iowa. Carried 5-0. Copy filed.
- 8b. Motion by Taylor second by Radig to approve and authorize the Chairperson to sign a Resolution accepting and approving the final plat of Back Acre Estates, Second Filing, a minor subdivision to Woodbury County. Carried 5-0.

# BOARD OF SUPERVISORS RESOLUTION #13,677 ACCEPTING AND APPROVING BACK ACRE ESTATES SECOND FILING, A MINOR SUBDIVISION WOODBURY COUNTY, IOWA

WHEREAS, THE OWNERS AND PROPRIETORS DID ON THE <u>23<sup>RD</sup></u> DAY OF <u>OCTOBER</u>, 2023, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS BACK ACRE ESTATES, SECOND FILING, WOODBURY COUNTY, IOWA; AND

WHEREAS, IT APPEARS THAT SAID PLAT CONFORMS WITH ALL OF THE PROVISIONS OF THE CODE OF THE STATE OF IOWA AND ORDINANCES OF WOODBURY COUNTY, IOWA, WITH REFERENCE TO THE FILING OF SAME; AND

WHEREAS, THE ZONING COMMISSION OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT; AND

WHEREAS, THE COUNTY ENGINEER OF WOODBURY COUNTY, IOWA HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT.

NOW THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, THAT THE PLAT OF BACK ACRE ESTATES, SECOND FILING, WOODBURY COUNTY, IOWA BE, AND THE SAME IS HEREBY ACCEPTED AND APPROVED, AND THE CHAIRMAN AND SECRETARY OF THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, ARE HEREBY DIRECTED TO FURNISH TO THE OWNERS AND PROPRIETORS A CERTIFIED COPY OF THIS RESOLUTION AS REQUIRED BY LAW.

PASSED AND APPROVED THIS <u>31ST</u> DAY OF <u>OCTOBER</u>, 2023. WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 8c. Motion by Radig second by Ung to receive the final staff report and Zoning Commission's recommendation from their 10/23/23 meeting to approve the final plat of Gray First Addition, a minor subdivision to Woodbury County, Iowa. Carried 5-0. Copy filed.
- 8d. Motion by Taylor second by Ung to approve and authorize the Chairperson to sign a Resolution accepting and approving the final plat of Gray First Addition, a minor subdivision to Woodbury County. Carried 5-0.

October 31, 2023 Cont'd.

# BOARD OF SUPERVISORS RESOLUTION #13,678 ACCEPTING AND APPROVING GRAY FIRST ADDITION A MINOR SUBDIVISION WOODBURY COUNTY, IOWA

WHEREAS, THE OWNERS AND PROPRIETORS DID ON THE <u>23<sup>RD</sup></u> DAY OF <u>OCTOBER</u>, 2023, FILE WITH THE WOODBURY COUNTY ZONING COMMISSION A CERTAIN PLAT DESIGNATED AS <u>"GRAY FIRST ADDITION"</u>, WOODBURY COUNTY, IOWA; AND

WHEREAS, IT APPEARS THAT SAID PLAT CONFORMS WITH ALL OF THE PROVISIONS OF THE CODE OF THE STATE OF IOWA AND ORDINANCES OF WOODBURY COUNTY, IOWA, WITH REFERENCE TO THE FILING OF SAME; AND WHEREAS THE ZONING COMMISSION OF WOODBURY COUNTY, IOWA, HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT; AND

WHEREAS THE COUNTY ENGINEER OF WOODBURY COUNTY, IOWA, HAS RECOMMENDED THE ACCEPTANCE AND APPROVAL OF SAID PLAT.

NOW, THEREFORE, BE, AND IT IS HEREBY RESOLVED BY THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, THAT THE PLAT OF "GRAY FIRST ADDITION", WOODBURY COUNTY, IOWA BE, AND THE SAME IS HEREBY ACCEPTED AND APPROVED, AND THE CHAIRMAN AND SECRETARY OF THE WOODBURY COUNTY BOARD OF SUPERVISORS, WOODBURY COUNTY, STATE OF IOWA, ARE HEREBY DIRECTED TO FURNISH TO THE OWNER AND PROPRIETOR A CERTIFIED COPY OF THIS RESOLUTION AS REQUIRED BY LAW.

PASSED AND APPROVED THIS <u>31<sup>ST</sup></u> DAY OF <u>OCTOBER</u>, 2023 WOODBURY COUNTY BOARD OF SUPERVISORS Copy filed.

- 9. Dan Bittinger II and Mark Nelson, Board of Supervisors, gave and update on legal fee expenditures to-date for open records request as approved by the Board on August 8, 2023. Copy filed.
- 10. Mark Nelson, Board of Supervisor, presented correction and information regarding statements made about Baker Group's compensation. Copy filed.
  - Doyle Turner, Moville, addressed the board with complements of their response to the law enforcement center project's progress.
- 11. Motion by Taylor second by Ung to postpone the hiring of outside legal counsel, and authorize the Chairperson to sign Letter of Engagement with Whitfield and Eddy Law, John A. Templar, Jr. Carried 5-0. Copy filed.
  - Doyle Turner, Moville, addressed the board in support of hiring Mr. Templar as outside counsel.
- 12. Reports on committee meetings were heard.
- 13. There were no citizen concerns.
- 14. Board concerns were heard.

The Board adjourned the regular meeting until November 7, 2023.

Meeting sign in sheet. Copy filed.

	Date: <u>11/2/2023</u> We	eekly Agenda Date:	11/7/2023				
	ELECTED OFFICIAL / DEPARTM	IENT HEAD / CITIZE	<b>∃N</b> : Mark J. Nahra	, County Engineer			
	Consideration of permit t	o work in the co	unty right of way	for SBT Foo	ds/RP Cons	structors	
		A	CTION REQUIRE	D:			
	Approve Ordinance	Approve	Resolution	Approve	Motion <b>☑</b>		
	Public Hearing □	Other: In	nformational	Attachm	ents 🗹		
<b></b>	EXECUTIVE SUMMARY:						
RP (	Constructors has requested rm fields for fertilizer.	d a permit to wo	rk in the right of	way on beha	llf of SBT Fo	ods to pum	np biosolids
	BACKGROUND:	NATE PROTESTIMANE AND ADDRESS OF THE PROTESTIAN AND ADDRESS OF THE					
Foo- fertil	k in county ROW requires ds has contracted with RP izer. 235th Street will be o arying periods by hoses m	Constructors an closed for a max	nd area farmers t ximum two days.	to pump bios	olids to farm	n fields for u	ise as
	FINANCIAL IMPACT:						
No i	mpact						
	IF THERE IS A CONTRACT INVO PRIOR AND ANSWERED WITH A				EN SUBMITTED	AT LEAST O	NE WEEK
	Yes □ No □						
	RECOMMENDATION:						
Rec	ommend approval of the pe	ermit for SBT Fo	ods/RP Constru	ictors.			
	ACTION REQUIRED / PROPOSE	MOTION:		***************************************			
Moti to si	on to approve the permit to	work in the righ	nt of way for SB	Γ Foods/RP (	Constructors	and to dire	ect the chair

Approved by Board of Supervisors April 5, 2016.



#### Woodbury County Secondary Roads Department

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

**COUNTY ENGINEER** Mark J. Nahra, P.E. mnahra@woodburycountylowa.gov ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@woodburycountylowa.gov

SECRETARY
Tish Brice
tbrice@woodburycountylowa.gov

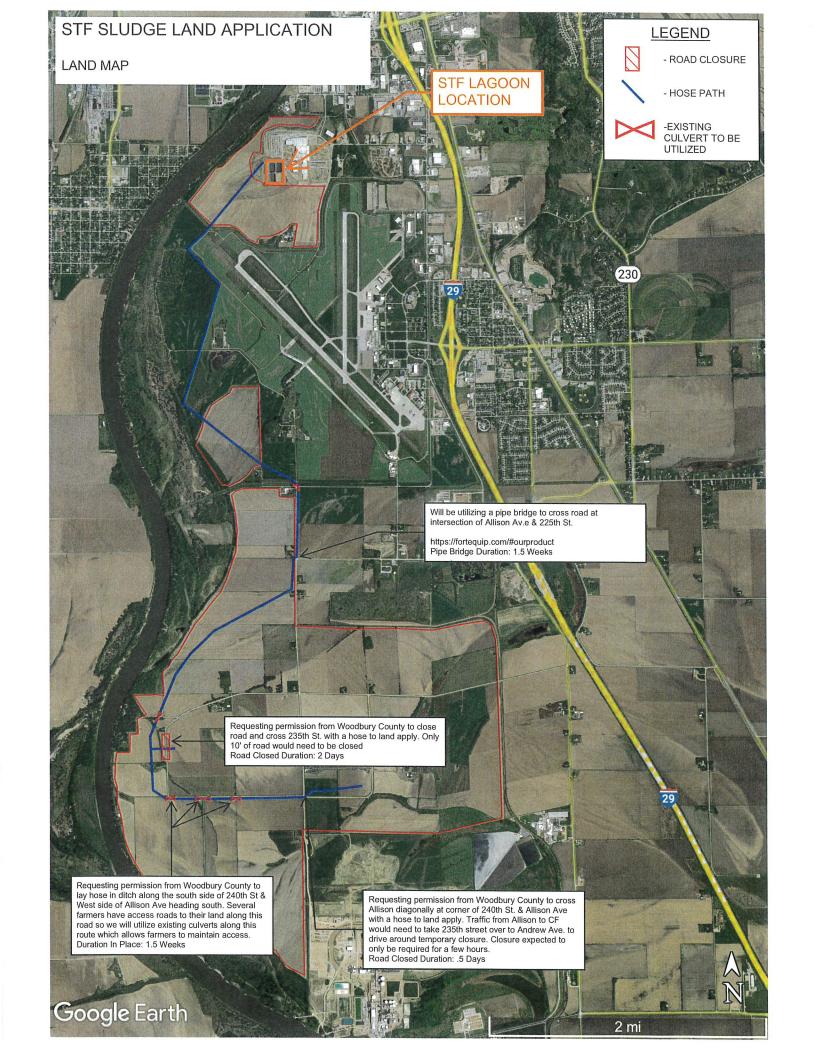
#### WOODBURY COUNTY SECONDARY ROAD DEPARTMENT PERMIT & AGREEMENT TO PERFORM WORK WITHIN WOODBURY COUNTY RIGHT OF WAY

Name of Permittee: RP Constructors Phone No.: 712-222-1452
Mailing Address: 1270 S Derby Ln., North Sioux City, SD 57049
Township: Liberty West Section: See Map
Woodbury County, State of Iowa, and RP Constructors (hereinafter referred to as property owner, organization or authorized representative) do hereby enter into the following permit and agreement:
<ol> <li>Woodbury County hereby consents to and grants permission to the property owner, organization or authorized representative, to conduct the following described construction or activities within the right-of-way:         Permittee may run hoses for pumping biosolids for application through county     </li> </ol>
ditches & culverts. Affected Roads are 235th, 240th, and Allison Ave. Hoses may
be in ditches and through culverts. 235th will be closed for a maximum of two days.
2. In consideration of Woodbury County granting said permission and consent, the property owner, organization or authorized representative hereby promises and agrees to the following:
A. The applicant shall carry on the construction, repair and maintenance with serious regard to the safety of the traveling public and adjacent property owners.
B. The property owner, organization or authorized representative, at his/her own expense, shall provide all safety measures and warning devices necessary to protect the traveling public such as but not limited to, signs, lights, and barricades during the day and at night if the roadway will be obstructed. Traffic protection shall be in accordance with Part VI of the current Manual on Uniform Traffic Control Devices for Streets and Highways. The Department will loan the required signs to the applicant who shall be responsible for placing the signs and covering or removing when not in use, removal after the work has been completed, and return of the Department owned signs to the Department maintenance facility from which obtained. The applicant shall be responsible for correctly using signs as needed while work is in progress. Flagging operations are the responsibility of the applicant.
C. In placing any drainage structure, no natural drainage course will be altered or blocked.
D. The finished project shall be left in a satisfactory condition subject to the approval of the County Engineer. The traveled portion of the roadway shall not be damaged or disturbed. The property owner, organization or authorized representative assumes all liability and agrees to reimburse Woodbury County for any damage to the roadway or ditch caused by placement of this structure. Permittee is to call County Engineer for upon completion for final inspection.
E. The property owner, organization or authorized representative shall notify all appropriate telephone and utility

companies in advance of any excavation and shall check for underground electric or telephone lines.

- F. Woodbury County will not assume any of the cost of the construction of the said improvement or structure nor will Woodbury County assume any future costs for maintenance or replacement of said improvement or structure. If in the best interest of Woodbury County, the said improvement or structure may be removed by the County, or may be caused to be removed, without any obligation by Woodbury County to pay damages or cost of replacement.
- G. Property owner, organization or authorized representative will reseed and mulch the disturbed areas. Property owner, organization or authorized representative will be responsible for seed, mulch, and labor unless otherwise provided in section L.
- H. The property owner, organization, or authorized representative hereby agrees to hold Woodbury County and the Woodbury County Secondary Road Department, its employees and agents harmless against any and all claims for damages and personal injury arising out of work performed or actions taken by the applicant related to the construction or maintenance of the facility. The applicant further agrees to reimburse the County or the Department for any expenditures that the County or Department may have to make on said highway rights of way on account of said applicant's construction or maintenance activity or other activities or lack thereof. The applicant shall also save Woodbury County and the Woodbury County Secondary Road Department harmless of any damage or losses that may be sustained by the traveling public on account of such construction, repair or maintenance operations, or other activities.
- I. FAILURE TO CONFORM TO OR TO ACQUIRE A PERMIT IS A VIOLATION OF SECTION 318.8, 2009 CODE OF IOWA. This permit is subject to any laws now in effect or any laws that may be hereafter enacted and all applicable rules and regulations of local, state and federal agencies. This permit is subject to all the rules and regulations of Woodbury County and the Woodbury County Secondary Road Department.
- J. This permit is subject to revocation by the Department at any time and at no cost to the Department, when in the judgment of the Department it is necessary in the improvement or maintenance of the highway or for other reasonable cause.
- K. All proposed work covered by this permit shall be at the applicant's expense. The applicant shall reimburse the Woodbury County Secondary Road Department for any materials removed from the highway right of way described as follows:

Chair, Woodbury County Board of Supervisors



#### SIGN PLACEMENT ON TYPE III BARRICADES



Typical Sign Placement



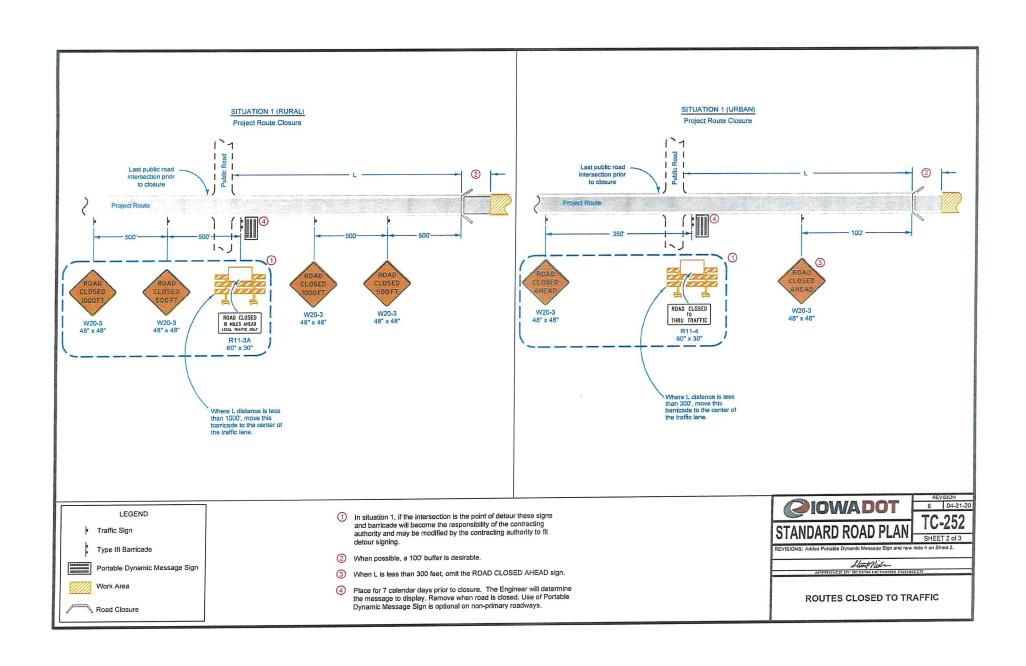
Sign Placement with Supplemental Sign

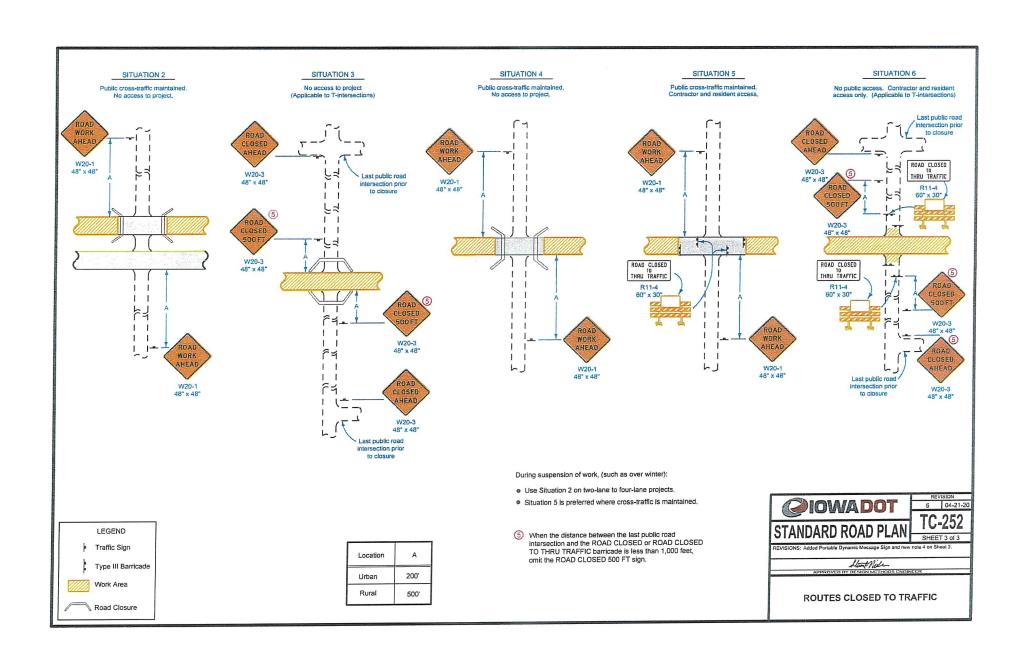
Possible Contract Items: Traffic Control Safety Closures Portable Dynamic Message Sign

Possible Tablulation: 108-13A



ROUTES CLOSED TO TRAFFIC







#### **HUMAN RESOURCES DEPARTMENT**

#### MEMORANDUM OF PERSONNEL TRANSACTIONS

#### \* PERSONNEL ACTION CODE:

DATE: November 7, 2023

A- Appointment

R-Reclassification

T - Transfer

E- End of Probation

P - Promotion D - Demotion

S - Separation O – Other

#### TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Reising, Heidi	County Sheriff	11-01-23	Deputy Sheriff			S	Resignation.
Rayevich, Jesse	Secondary Roads	11-15-23	Motor Grader Operator	\$26.93/hour		A	Job Vacancy Posted 8-30-23. Entry Level Salary: \$26.93/hour.
Shupe, Douglas	Secondary Roads	12-31-23	District Foreman			S	Retirement.
Kusler, Benjamin	Secondary Roads	12-31-23	Assistant to the County Engineer	2		S	Retirement.
,		*			*		
,					,		4
	~						

APPROVED BY BOARD DATE:		
	10	0 /-1
MELISSA THOMAS, HR DIRECTOR:	Milissa Sumas	HR. Quector

## HUMAN RESOURCES DEPARTMENT WOODBURY COUNTY, IOWA

DATE: November 7, 2023

#### AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
		Wage Plan:		
Secondary Roads	District Foreman	\$2,859.52- \$3,056.66/		
		bi-weekly		
·				

Chair	man, Boa	ard of Su	pervisors

(AUTHFORM.doc/FORMS)



#### Woodbury County Secondary Roads Department

759 E. Frontage Road • Moville, Iowa 51039

Telephone (712) 279-6484 • (712) 873-3215 • Fax (712) 873-3235

COUNTY ENGINEER Mark J. Nahra, P.E. mnahra@sioux-city.org ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

To:

**Board of Supervisors** 

**Human Resources Department** 

From:

Mark Nahra, Woodbury County Engineer

Date:

October 27, 2023

Subject:

District 3 (Oto) Maintenance Foreman Position

I am requesting that the Board authorize the replacement of Doug Shupe, District 4 (Oto) Maintenance Foreman, who is retiring effective December 31, 2023. Due to his vacation balance, he only has two working days left, with little time on the job in the upcoming weeks between now and the end of the year as he utilizes accumulated leave time. With winter weather approaching, I would like to fill this position quickly, if a suitable applicant can be found.

Since this is not a union position, there is no internal posting requirement and the position can be immediately advertised. Applicants from inside and outside our department can be considered for this position.

Thank you for your consideration.

	Date: 11/02/2023 Weekly Agenda Date: 11/07/2023
	ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Melissa Thomas HR Director  WORDING FOR AGENDA ITEM:
	Approval for the Chairman to sign the Delta Dental 2024 Renewal
	ACTION REQUIRED:
	Approve Ordinance ☐ Approve Resolution ☐ Approve Motion ☑
•	Public Hearing ☐ Other: Informational ☐ Attachments ☑
•	EXECUTIVE SUMMARY:
The	paper work for the renewal of Woodbury County's dental plan is being submitted. This renewal lays out idministrative rates, direct bill and COBRA rates for 2024.
	BACKGROUND:
Delta	a Dental renews annually on January 1.
	FINANCIAL IMPACT:
The	administrative rates have increased slightly by \$.15 per contract.
	F 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?
	fes ☑ No □
	RECOMMENDATION:
Pass	the motion.
	ACTION REQUIRED / PROPOSED MOTION:
Acce	pt the 2024 Delta Dental renewal for signature.

Approved by Board of Supervisors April 5, 2016.



## Woodbury County Group # 33541 Rating Period 1/1/24 through 12/31/24 Financial Exhibit

# Delta Dental PPO<sup>SM</sup>

(	Signature of Group Administrator Please sign and return to fax # 888-337-5157 or email to: Team ReNew@deltadentalia.com	4	Total Employees Enrolled: 345	Percent of Premium Contributed by Employer: Single 100		Projected Annual Expense	Subtotal Fixed Fees	Operating Costs Broker Fee	Fixed Fees	Incurred Claims  Trend in Claims  Projected Claims Based on Current Experience  Claims and Enrollment Fluctuation Adjustment  Projected Annual Claims Based on Current Enrollment	Claims Paid 8/1/22 through 7/31/23 Adjustment of Claims to Incurred Basis	Experience Period Claims Paid 8/1/22 through 7/31/23
	E-Mail Address		Total Employees Eligible: 345	% Emp/Spouse 47 % Emp/Child(ren)		\$268,740	\$5.76 \$25,644	\$5.76 \$25,644 \$0.00 \$0	Per Contract	\$11,269 \$237,093 \$6,003 \$243,096	\$219,050 \$6,775	
	Date			39 % Family 27 %	The Direct Bill Rates above will be the amount charged unless desired rates are communicated to DDIA at least 45 days prior to the start of this contract period.	COBRA Direct Bill Rates 1/1/24 through 12/31/24 <u>Single E/S E/C Family</u> \$31.46 \$66.32 \$79.84 \$115.07	Direct Bill Rates 1/1/24 through 12/31/24 <u>Single E/S E/C Family</u> \$30.84 \$65.02 \$78.28 \$112.81	Suggested Rates 1/1/24 through 12/31/24 Single E/S E/C Family \$30.57 \$64.47 \$77.89 \$111.69	Fixed Fees  Cost Per Contract  Current 2024  \$5.76 \$5.91	Single E/S E/C Family \$27.66 \$58.32 \$70.46 \$101.03		Current Enrollment Single E/S E/C Family 177 72 38 84

Da	ate: 11/2/2023	Weekly Agenda Date: 11/7/2023	
	ELECTED OFFICIAL / DI	EPARTMENT HEAD / CITIZEN: Mark J. Nahra, (	County Engineer
	Woodbury County	receives National Paving recognition	
		ACTION REQUIRED	):
	Approve Ordinance	☐ Approve Resolution ☐	Approve Motion □
	Public Hearing	Other: Informational ☑	Attachments
E	(ECUTIVE SUMMARY:		
	can Concrete Pavi nent Recognition A		ury County for its 2023 National Lifetime
В	ACKGROUND:		
longe	vity, durability and	oville, now known as Frontage Road, wa resillience". The highway is one of hte n few highways of this era that remains i	as recognized for showing "remarkable oldest highways in the region and is over 101 in continuing service anywhere in the nation.
FI	NANCIAL IMPACT:		
Trave the co		assistant county engineer to attend the	meeting and receive the award on behalf of
		T INVOLVED IN THE AGENDA ITEM, HAS THE C WITH A REVIEW BY THE COUNTY ATTORNEY'S	ONTRACT BEEN SUBMITTED AT LEAST ONE WEEK OFFICE?
Y	es 🗆 No 🗆		
R	ECOMMENDATION:		
No red	commendation. In	formation only.	
Α.	CTION REQUIRED / PRO	OPOSED MOTION:	
No mo	otion required.		

Approved by Board of Supervisors April 5, 2016.



#### AMERICAN CONCRETE PAVEMENT ASSOCIATION

9450 W. Bryn Mawr Ave. Suite 150 Rosemont, IL 60018 Phone: 847-966-2272

October 26, 2023

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

Dear Mark,

On behalf of the members and staff of the American Concrete Pavement Association, I am very happy to inform you that we have selected Old State Highway 20 in Woodbury County, IA for the 2023 National Lifetime Pavement Recognition Award. Our association presents this award to an agency/owner of an in-service concrete pavement that has demonstrated exceptional performance for its state, community, and for local users.

After over 100 years of service, Old State Highway 20 in Woodbury County Iowa has shown remarkable longevity, durability, and resilience. The highway holds immense historical significance as one of the oldest highways in the region. It served as a pioneering example of concrete pavement technology during the early 20<sup>th</sup> century and represents a crucial milestone in the evolution of transportation infrastructure. The longevity despite extreme weather, continuous traffic and other environmental exposure with only minimal maintenance has been truly remarkable. Old Highway 20 tells the concrete paving story, and we are truly honored to celebrate its longevity.

We'll have much more to say at ACPA's Distinguished Service Awards luncheon on Thursday, December 14<sup>th</sup>, from noon to 1:00 pm. The ceremony is part of our 60<sup>th</sup> Annual Meeting in Marco Island, FL. I hope you will join us in Nashville to receive this prestigious award during the luncheon. As an agency employee, your registration to attend the luncheon is complimentary. Please contact Amber Davis (adavis@acpa.org) for registration assistance. Congratulations again, and I hope to have the pleasure of meeting you in person at the 60<sup>th</sup> Annual Meeting.

Sincerely,

Laura O'Neill Kaumo President & CEO

American Concrete Pavement Association

CC: Steve Friess, Milestone Contractors LLC; 2023 ACPA Chairman

Greg Mulder, Iowa Concrete Pavement Association

	Date:	10/30/2023	Weekly Agenda	Date: 11/7/2023	
	ELECTED OFFICIAL / DEPA		zen: Supervis	ors J. Taylor/D. Bittinge	;r
		e Accomplishments a		nns in Woodbury County and 2023	t
		ACTIO	N REQUIRED:		
	Approve Ordinance	Approve	Resolution	Approve Motion 🗹	
	Public Hearing	Other: Ir	nformational	Attachments 🔽	
EXECU	TIVE SUMMARY:				J
wars over to fact that the County Vet	he last 172 years (see back e "Soldier serves and the far erans Affairs Commission w	up of lowa's historic c mily sacrifices," we as vant to highlight the in	conflicts courtesy of the supervisors, our Verticedible contribution	s and their families have ma the Camp Dodge Museum). eterans Affairs Department, ns interwoven into the fabric	In order to highlight the and our Woodbury
Our goal is	to have a 3-fold approach to	nis Veterans Day and	during the month of	f November:	
				ns and Offering VA Services am) at the Courthouse (see	
Awareness				ffairs Building and Woodbur Stations for a 3-Day Period.	y County homes.
Resolution:	Pass the attached resoluti	on.			

#### **BACKGROUND:**

Armistice Day: Armistice Day, later known as Remembrance Day in the Commonwealth and Veterans Day in the United States, is commemorated every year on 11 November to mark the armistice signed between the Allies of World War I and Germany at Complègne, France, at 5:45 am for the cessation of hostilities on the Western Front of World War I, which took effect at eleven in the morning—the "eleventh hour of the eleventh day of the eleventh month" of 1918. This should hold an especially poignant meaning for Woodbury County given the symbolism within our courthouse, a John Warner Norton 1919 commissioned mural commemorating the Soldiers and families of World War I. Traditionally the name of the first person who gave his life on the battlefields of France for his country became the name of the post in the community in which he lived. Thus the name of Edward H. Monahan was immortalized by his former comrades in Sioux City after he was wounded in action fighting in the Lorraine sector and died of his wounds a few days later at Baccarat. Private Monahan was awarded the Croix de Guerre by General Segonne, Commander of the 128th Division.

Back in 2018 (the centennial) when we celebrated our county courthouse's history, we recognized the role that the Monahan Post and the Red Cross played within these courthouse walls. A plaque hangs in our courthouse made from the hull of the USS Maine, a United States Navy ship that sank along with 230 souls in Havana Harbor on February 15, 1898, which contributed to the outbreak of the Spanish-American War.

This November, we propose Operation Greenlight for Veterans: Along with NACO, ISAC encourages lowa counties to join Operation Green Light to show support for veterans. This initiative aims to "shine a light" on issues and challenges veterans face, particularly as they transition to civilian life. Along with our state and federal partners, counties serve veterans every day as they take on these challenges.

Our Veterans Affairs Department also exists Our Mission assists Woodbury County's Veterans and their legal dependents in obtaining and maintaining any and all Veteran's benefits to which they may be entitled.

See attached "Woodbury County Resolution for Veterans" and "Woodbury County VA Department Statistics"

FINANCIAL IMPACT:
\$840 for 120 spots (a "buy 12, get 12 free) special for Q102, Y Country, KKMA, KSCJ, and KSUX for PSA announcements sharing appreciation for the services and sacrifices of veterans plus offering services at the Triview Building.
Up to \$500 for green-lighting the Woodbury County Courthouse and Tri-View Building (and also potentially giving extra bulbs to community members/veterans who are willing to help show support). These could be used each year for this purpose.
Source of funds: gaming revenue
IF THERE IS A CONTRACT INVOLVED IN THE ACENDA ITEM THAS THE CONTRACT REEN SUBMITTER AT LEAST ONE WEEK
IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE?
Yes □ No □
RECOMMENDATION:
Motion to Authorize \$1,340 from gaming revenues to highlight and support veterans and their families during the month of November.
Motion to pass the attached resolution.
ACTION REQUIRED / PROPOSED MOTION:
Motion to Authorize \$1,340 from gaming revenues to highlight and support veterans and their families during the month of November.
Motion to pass the attached resolution.

#### **Karen James**

From:

Loni Kuhlmann

Sent:

Friday, November 3, 2023 8:45 AM

To:

Karen James; Heather Satterwhite; Jeremy Taylor

Subject:

**County Stats** 

Here are some fun facts about the office:

Woodbury County: September Numbers

Live Compensation Count: 1,460

Gross Amount: \$2,071,014

Live Pension Count: 42

Gross Amount: \$32,466

**Survivor Benefits** 

Count: 21

Gross Amount: \$10,179

DIC Benefits Count: 140

Gross Amount: \$223,997

Grand Total Count: 1,663

Gross Amount: \$2,337,657

Number of Clients in the office last month: 200 roughly

Loni Kuhlmann, Executive Director Woodbury County Commission of Veteran Affairs 1211 Tri View Ave Sioux City, IA 51103

Phone: (712) 279-6605 or 6606

Fax: (712) 224-4093

Email: lkuhlmann@woodburycountyiowa.gov

From: Jeremy Taylor < jtaylor@woodburycountyiowa.gov>

Sent: Thursday, November 2, 2023 9:32 PM

To: Loni Kuhlmann < lkuhlmann@woodburycountyiowa.gov>

Subject: Re:

#### **Woodbury County Resolution for Veterans**

WHEREAS, the residents of Woodbury County have great respect, admiration, and the utmost gratitude for all the men and women who have selflessly served our country and this community in the Armed Forces; and

WHEREAS, the contributions and sacrifices of those who served in the Armed Forces have been vital in maintaining the freedoms and way of life enjoyed by our citizens; and

WHEREAS, Woodbury County seeks to honor individuals who have made countless sacrifices for freedom by placing themselves in harm's way for the good of all; and

WHEREAS, veterans continue to serve our community in the American Legion, Veterans of Foreign Wars, religious groups, civil service, and by functioning as County Veterans Service Officers in 29 states to help fellow former service members access more than \$52 billion in federal health, disability and compensation benefits each year; and

WHEREAS, Approximately 200,000 service members transition to civilian communities annually; and

WHEREAS, an estimated 20 percent increase of service members will transition to civilian life in the near future; and

WHEREAS, studies indicate that 44-72 percent of service members experience high levels of stress during transition from military to civilian life; and

WHEREAS, active military service members transitioning from military service are at a high risk for suicide during their first year after military service; and

WHEREAS, the National Association of Counties encourages all counties, parishes and boroughs to recognize Operation Green Light for Veterans; and

WHEREAS, the Woodbury County appreciates the sacrifices of our United States military personnel and believes specific recognition should be granted; therefore be it

RESOLVED, with designation as a Green Light for Veterans County, Woodbury County hereby declares the month of November and especially Veterans Day, November 11<sup>th</sup> 2023 a time to salute and honor the service and sacrifices of our men and women in uniform transitioning from active service; therefore, be it further

RESOLVED, that in observance of Operation Green Light, Woodbury County encourages its citizens in patriotic tradition to recognize the importance of honoring all those who made immeasurable sacrifices to preserve freedom by displaying green lights in a window of their place of business or residence from November 7th through the 30th, 2023.

BE IT RESOLVED this 7th day of November 2023

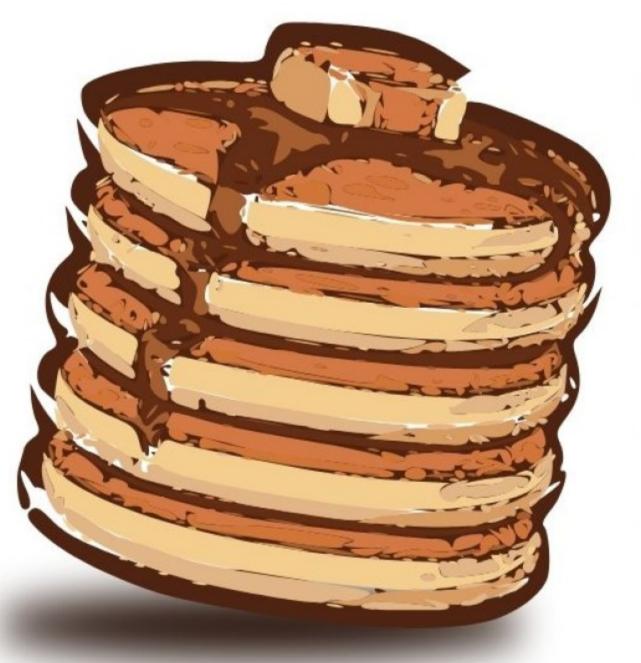
#### WOODBURY COUNTY BOARD OF SUPERVISORS

Matthew A. Ung, Chairman		Daniel A. Bittinger II, Member
Mark E. Nelson, Member		Keith W. Radig, Member
	Jeremy J. Taylor, Member	

ATTEST:	
Patrick F. Gill, County Auditor	_



# Come celebrate Veterans Day early with the Woodbury County Commission of Veteran Affairs!

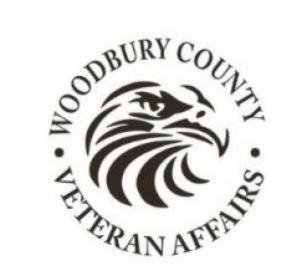


# VETERANS PANCAKE BREAKFAST

WEDNESDAY, NOVEMBER 8, 2023 8 - 10 AM SGT BLUFF AMERICAN LEGION POST 662 901 E TOPAZ DR.

ALL VETERANS, SPOUSES AND FAMILY MEMBERS ARE WELCOME!







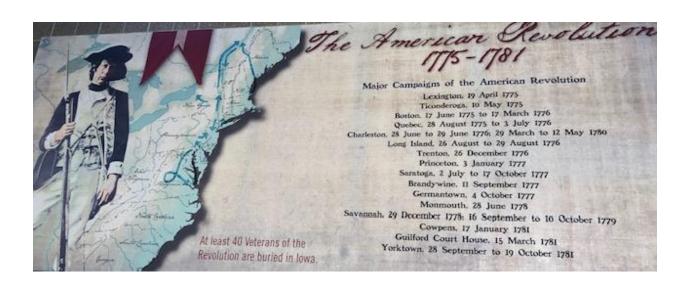












Date: 11/3/23 Weekl	ly Agenda Date: 11/7/23			
ELECTED OFFICIAL / DEPARTMEN WORDING FOR AGENDA ITEM:	NT HEAD / CITIZEN: Supervisor Ma	ark Nelson		
Give direction to the LEC A	uthority on placement of meeti	ng recordings		
ACTION REQUIRED:				
Approve Ordinance	Approve Resolution □	Approve Motion 🗹		
Public Hearing	Other: Informational	Attachments		
EXECUTIVE SUMMARY:				
The LEC Authority has been requestight publish the recordings.	ested to record their public me	etings. The Authority needs to	have a place to	
BACKGROUND:				
In prior Supervisor meetings, super that anyone could watch the meet a home to publish the recordings. proper home for the recordings.	tings after the fact. The Author	ity has the capability to do so,	but needs to find	
FINANCIAL IMPACT:				
None				
	ED IN THE AGENDA ITEM, HAS THE COUNTY ATTORNEY'S	ONTRACT BEEN SUBMITTED AT LEAS OFFICE?	ST ONE WEEK	
Yes □ No □				
RECOMMENDATION:				
Decide if the recordings should be	published on the county webs	site or the LEC Authority websi	te.	
ACTION REQUIRED / PROPOSED MO	OTION:			
Pass a motion giving direction.				

Approved by Board of Supervisors April 5, 2016.