

NOTICE OF MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS (MARCH 26) (WEEK 13 OF 2024)

Live streaming at:

https://www.youtube.com/user/woodburycountyiowa

Agenda and Minutes available at: www.woodburycountyiowa.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

ger@woodburycountyiowa.gov mnelson@woodburycountyiowa.gov kradig@woodburycountyiowa.gov jtaylor@woodburycountyiowa.gov matthewung@woodburyco

You are hereby notified a meeting of the Woodbury County Board of Supervisors will be held March 26, 2024, 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>

3:00 p.m. Joint Closed Session with LEC Authority {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

1. Approval of the agenda

Action

Consent Agenda

Items 2 through 6 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 March 19, 2024 meeting
- 3. Approval of claims
- Deputy Commissioner of Elections Steve Hofmeyer
 Receive the appointment of Dylan Hinds as a Concord Township Trustee, to fill the vacancy left when Howard Mesz resigned

- 5. Human Resources Melissa Thomas
 - a. Approval of Memorandum of Personnel Transactions
 - b. Authorization to Initiate Hiring Process
- 6. Secondary Roads Mark Nahra
 - a. Approval of underground utility permit for Long Lines Broadband and to direct the chair to sign the permit
 - b. Approval of permit to work in the right of way for Tyler O'Connell and to direct the chair to sign the permit

End Consent Agenda

- 7. Secondary Roads Mark Nahra
 - a. Receive bids for project number CP-2024 and return them to the county engineer for review and recommendation
 - b. Award bid if low quote is clearly determined by bid results

Action

Action

Action

Board of Supervisors – Daniel Bittinger
 Approval to postpone the Salix Drainage District review meeting to June 18, 2024

9. Reports on Committee Meetings

Information

Information

10. Citizen Concerns11. Board Concerns

Information

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

| MON., MAR. 25 6:00 p.m. | Zoning Commission Meeting, Courthouse Basement Boardroom |
|--------------------------|---|
| WED., MAR. 27 2:30 p.m. | Rolling Hills Community Services Region Governance Board Meeting |
| THU., MAR. 28 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce |
| MON., APR. 1 6:00 p.m. | Board of Adjustment meeting, Courthouse Basement Boardroom |
| WED., APR. 3 4:45 p.m. | Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave. |
| THU., APR. 4 12:00 p.m. | SIMPCO Regional Policy and Legislative Affairs Committee Meeting, Hybrid |
| WED., APR. 10 7:30 a.m. | SIMPCO Executive-Finance Committee Meeting, 6401 Gordon Drive |
| 8:05 a.m. | Woodbury County Information Communication Commission, First Floor Boardroom |
| 10:00 a.m. | STARComm Board Meeting, The Security Institute, WIT Campus |
| 12:00 p.m. | District Board of Health Meeting, 1014 Nebraska St. |
| THU., APR. 11 12:00 p.m. | SIMPCO Board of Directors, 6401 Gordon Drive |
| 4:00 p.m. | Conservation Board Meeting, Dorothy Pecaut Nature Center, Stone Park |
| WED., APR. 17 12:00 p.m. | Siouxland Economic Development Corporation Meeting, 617 Pierce St., Ste. 202 |
| THU., APR. 18 4:30 p.m. | Community Action Agency of Siouxland Board Meeting, 2700 Leech Avenue |
| FRI., APR. 19 12:00 p.m. | Siouxland Human Investment Partnership Board Meeting, 2540 Glenn Ave. |
| MON., APR. 22 6:00 p.m. | Zoning Commission Meeting, Courthouse Basement Boardroom |
| WED., APR. 24 1:00 p.m. | Hazardous Materials Response Commission Annual Meeting, The Security Institute |
| 2:30 p.m. | Rolling Hills Community Services Region Governance Board Meeting |
| THU., APR. 25 11:00 a.m. | Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St. |
| 1:30 p.m. | SIMPCO - Community and Economic Development Meeting, Hybrid |

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.

MARCH 19, 2024, TWELFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, March 19, 2024, 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, Melissa Thomas, Human Resources Director, Joshua Widman, Assistant County Attorney, Dennis Butler, Budget and Finance 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 Nelson to approve the agenda for March 19, 2024. Carried 5-0. Copy filed.
 - Motion by Ung second by Radig to approve the following items by consent:
- 2. To approve minutes of the March 12, 2024 meeting. Copy filed.
- 3. To approve the claims totaling \$904,633.63. Copy filed.
- 4. To approve the property tax refund for Brenda Smith-Hansen, 408 Tipton St., Salix, parcel #874735307009, in the amount of \$515.00. Copy filed.
- 5a. To lift tax suspension for Michael Clark, parcel #894815478015, 1601 River Dr. Copy filed
- 5b. To lift tax suspensions for petitioners who failed to re-certify their income or income does not qualify for continued tax suspension. Copy filed.
- 6. To approve the transfer of Allen Robert Welte, Interim Director, Emergency Services Dept., effective 03-18-24, \$2602.40/bi-weekly. Transfer to Interim Director.; the reclassification of Justin Donaghu, Court Security Officer, County Sheriff Dept., effective 4-01-24, \$32.12/hour, 11.5%=\$3.35/hour. Per CWA Civilian Officers Contract agreement, from Senior to Master Class.; the reclassification of Sage Lewis, Deputy Sheriff, County Sheriff Dept., effective 4-01-24, \$38.30/hour, 9.9%=\$3.46/hour. Per CWA Deputy Sheriffs contract agreement, from Senior to Master Deputy.; and the reclassification of Kathryn Jones, P/T Youth Worker, Juvenile Detention Dept., effective 4-01-24, \$26.94/hour, 17%=\$3.91/hour. Per AFSCME Juvenile Detention Contract agreement, from Grade 1/Step 3 to Grade 1/Step 4. Copy filed.

Carried 5-0.

7. Motion by Ung second by Taylor to receive bids for an air compressor for the LEC from Building Services Director Schmitz. Carried 5-0. Copy filed.

Motion by Taylor second by Radig to receive research information from Building Services Director Schmitz. Carried 5-0. Copy filed.

Motion by Nelson second by Bittinger to receive costs for a rental chiller for the LEC from Building Services Director Schmitz. Carried 5-0. Copy filed.

Motion by Ung second by Bittinger to postpone action for low quote for Law Enforcement Center conditioned air/refrigerant compressor replacement. Carried 5-0. Copy filed.

- 8. Motion by Ung second by Bittinger to reallocate \$471,000 from the ARPA standard allowance to the LEC Authority, due to change orders fulfilled by general contractor Hausmann Construction. Carried 5-0. Copy filed.
- 9. Reports on committee meetings were heard.
- 10. Mayor Nelson, Salix, addressed the board regarding the Salix proposed drainage district.
 - Mark Nahra, Woodbury County Engineer, expressed concerns about House File 718.

March 19, 2024 Cont'd. Page 2

11. Board concerns were heard.

The Board adjourned the regular meeting until March 26, 2024.

Meeting sign in sheet. Copy filed.

NOTICE OF APPOINTMENT TO FILL A VACANCY

TO: Patrick F. Gill, Woodbury County Auditor/Recorder & Commissioner of Elections

| From: Concord Township Kirk Flammang, Trustee 3-12-2024 | School/City/Township/ Extension/Soil & Water Secretary/Clerk Date |
|---|--|
| This is to notify you and the Board of Supervisors of Woodbu following person has been appointed until the next regular/general ele | |
| For the office of Trustee | |
| Name Dylan Hinds | |
| Address 1633 120th 5+ | |
| | |
| Date of appointment 12 MAR24 | |
| This appointment is to fill the office previously held by: | |
| (Name of previous official) | 202 |
| RETURN TO: Patrick F. Gill Woodbury County Commissioner of Elections 620 Douglas St, Rm 103 Sioux City, IA 51101 | 2024 MAR 15 PM 2:0 |

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

* PERSONNEL ACTION CODE:

DATE: March 26, 2024 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 |
|--------------------|-------------------------|-------------------|--------------------------|---------------------|---------------|---|--|
| Smith, Randy | Secondary Roads | 3-15-24 | Motor Grader Operator | | | S | Resignation. |
| Ajpacaja, Pablo | County Sheriff | 4-01-24 | Civilian Jailer | \$23.97/hour | | A | Job Vacancy Posted 12-06-23. Entry Level Salary: \$23.97/hour. |
| Gibson, John | Secondary Roads | 4-03-24 | Equipment Operator | \$26.63/hour | | A | Job Vacancy Posted 1-31-24. Entry Level Salary: \$26.63/hour. |
| Peck, Kyrese | Secondary Roads | 4-03-24 | Motor Grader Operator | \$26.93/hour | | A | Job Vacancy Posted 1-31-24. Entry Level Salary: \$26.93/hour. |
| Javorsky, Tyler | County Sheriff | 4-15-24 | Civilian Jailer | \$24.95/hour | 4%=\$.98/hr | R | Per CWA Civilian Officers Contract agreement, from Class 3 to Class 2. |
| Holmes, John | Emergency Management | 4-15-24 | Assistant Coordinator | \$24.00/hour | 4%=\$1.00/hr | R | 6 month wage increase. |
| | | | | | | | |

| APPROVED BY BOARD DATE: | - | |
|-----------------------------|--------|--------|
| MELISSA THOMAS HE DIDECTOR. | Melina | Thomas |

HUMAN RESOURCES DEPARTMENT WOODBURY COUNTY, IOWA

DATE: March 26, 2024

AUTHORIZATION TO INITIATE HIRING PROCESS

| DEPARTMENT | POSITION | ENTRY LEVEL | APPROVED | DISAPPROVED |
|-----------------|-----------------------|----------------------|----------|-------------|
| Secondary Roads | Motor Grader Operator | CWA: \$26.93/hour | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

| Chairman, | Board | of Supe | rvisors |
|-----------|-------|---------|---------|

(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:

Woodbury County Board of Supervisors Woodbury County Human Resources

From:

Mark J. Nahra, County Engineer

Date:

March 20, 2024

Subject:

District 5 Motor Grader Operator Position

With the resignation of Randy Smith, a motor grader operator position is vacant in District 5 at Hornick. This will leave the district shorthanded if the vacancy is not filled. I would like to start the hiring process immediately to minimize the time we will be shorthanded in this district.

<u>RECOMMENDATION:</u> It is my recommendation that we fill the vacant motor grader operator position created by the resignation of Randy Smith at Hornick immediately. Thank you for your attention.

| Date: | 3/21/2024 | Weekly Ager | nda Date: | 3/26/2024 | _ | | |
|-------------------|--------------------|---|-------------|-------------------------------|-----------|---|----------------------|
| | CTED OFFICIAL / | DEPARTMENT HEA | AD / CITIZE | ≣N : <u>Mark J. Na</u> | hra, Coun | nty Engineer | |
| Cor | nsideration of | utility permit for | replacem | nent of copper | . comm | unication line in county | rights of way |
| | | | AC | CTION REQUIF | RED: | | |
| 1 | Approve Ordinance | е 🗆 | Approve | e Resolution | | Approve Motion ☑ | |
| F | Public Hearing □ | I | Other: Ir | nformational | | Attachments 🗹 | |
| EXEC | UTIVE SUMMARY | Y: | | | | | |
| | | d has applied for inty rights of way | • | it to allow the | replace | ement of copper comm | unication line with |
| BACK | GROUND: | | | | | | |
| | | | | | | upervisors per section ends that the work be a | |
| FINAN | ICIAL IMPACT: | | | | | | |
| No financ | cial impact to t | the county. | | | | | |
| | | ACT INVOLVED IN 1 ED WITH A REVIEW | | | | RACT BEEN SUBMITTED A | T LEAST ONE WEEK |
| Yes | | | | | | | |
| | MMENDATION: | | | | | | |
| Recomme | end approval | of the permit for | · Long Lir | nes Broadban | ıd. | | |
| ACTIC |)N REQUIRED / P | PROPOSED MOTION | 1 : | | | | |
| Motion to permit. | approve the u | underground uti | lity perm | it for Long Lin | ies Bro | adband and to direct th | he chair to sign the |

Approved by Board of Supervisors April 5, 2016.

| Woodbury County Permit No. | |
|----------------------------|--|
|----------------------------|--|

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

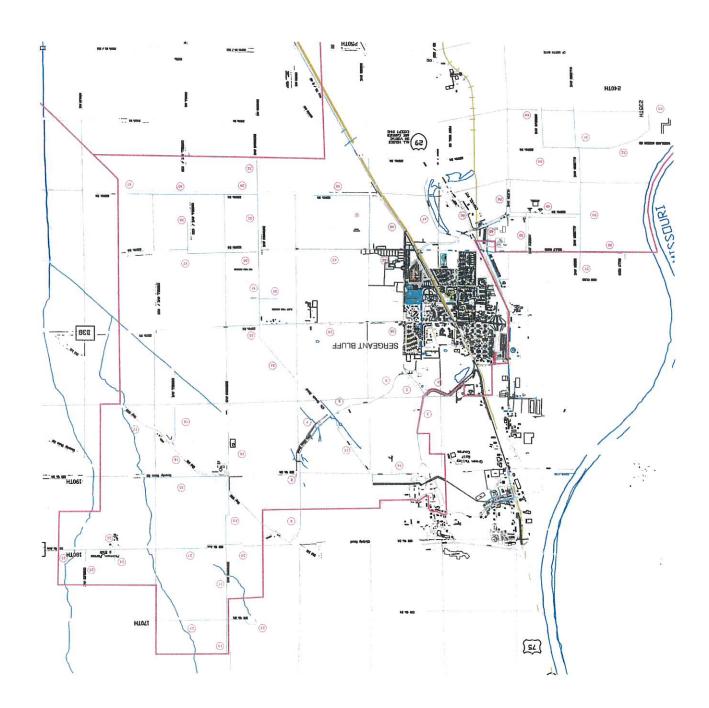
REQUEST BY APPLICANT:

| Name_ Long Lines Broadband | Highway Numerous as shown on construction sheet |
|---|--|
| | Township Woodbury, Liberty |
| Address 504 Fourth Street, Sergeant Bluff, IA 51054 | City of Sergeant Bluff |
| Office Phone (712) 271-2710 Local Phone | Section: 1/4 of 1/4 Sec |
| Type of Utility Installation Fiber Optic Communications | T N, R W |
| Plans Prepared By Oak Hill Consulting, Inc (952) 895-8851 | Copy Enclosed X Yes No |
| Map Showing Location Enclosed X Yes No | |
| Utility Location is cross right-of-way | parallel to right-of-way |
| overhead | X underground |
| Proposed Method of Installation | |
| tunnelsuspend on pole | cased |
| jack & boresuspend on towe | erstrench |
| open cutX_ plow | |
| (Signature of Authorized Utility Representative) | d any and all plans, details, or notes attached hereto opies including plans and maps to Woodbury County |
| PERMIT APPROVAL BY PERMITTING AUTHORITY | |
| The forgoing application is hereby approved and permit issued by the Permit Applicant with all provisions and conditions stated herein and on the reverse | |
| By (Signature of Woodbury County Board Chairman) | itle |
| | ate |
| | itle |
| (Signature of Woodbury County Engineer) | ate |
| Other Special Provisions: | MALY MARKET THE PARTY OF THE PA |

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.
- 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.



| Date: 03/14/2024 Weekly Agenda Date: 03/26/2024 |
|--|
| ELECTED OFFICIAL / DEPARTMENT HEAD / CITIZEN: Mark J. Nahra, Woodbury County Engineer WORDING FOR AGENDA ITEM: |
| Consideration of permit to work in the county right of way for Tyler O'Connell |
| ACTION REQUIRED: |
| Approve Ordinance □ Approve Resolution □ Approve Motion □ |
| Public Hearing ☐ Other: Informational ☐ Attachments ☐ |
| EXECUTIVE SUMMARY: |
| Tyler O'Connell has requested a permit to work in the right of way on behalf of landowners to add a tile that leads to an existing culvert. |
| BACKGROUND: |
| Work in county ROW requires permit by Board of Supervisors per section 318.8 of the Code of Iowa. My staff reviewed the site with the landowner and recommend the work be permitted. |
| FINANCIAL IMPACT: |
| No financial impact. |
| IF THERE IS A CONTRACT INVOLVED IN THE AGENDA ITEM, HAS THE CONTRACT BEEN SUBMITTED AT LEAST ONE WEEK PRIOR AND ANSWERED WITH A REVIEW BY THE COUNTY ATTORNEY'S OFFICE? |
| Yes □ No □ |
| RECOMMENDATION: |
| Approve the permit to work in the right of way. |
| ACTION REQUIRED / PROPOSED MOTION: |
| Motion to approve the permit to work in the right of way for Tyler O'Connell and to direct the chair to sign the permit. |

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

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

| Name of Permittee: Tyle: O'Connell Phone No.: (712) 253 - 7283 |
|---|
| Mailing Address: 3607 235th St., Anthon IA, 5100th |
| Township: 87 - 43 Section: 7 |
| Woodbury County, State of Iowa, and Tyler O'Connell (hereinafter referred to as property owner, organization or authorized representative) do hereby enter into the following permit and agreement: |
| 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: |
| Connect a tile to an existing drop culvert on Lanox Ave. in the SE'14 of the NW 54 sec. 7 |
| Miller Township. |
| 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. |
| The finished project shall be left in a satisfactory condition subject to the approval of the County Engineer. The |

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.

traveled portion of the roadway shall not be damaged or disturbed. The property owner, organization or authorized

by placement of this structure. Permittee is to call County Engineer for upon completion for final inspection.

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.

representative assumes all liability and agrees to reimburse Woodbury County for any damage to the roadway or ditch caused

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: |
| N. <u>4</u> |
| L. Woodbury County agrees to provide the following contribution toward completion of this project: |
| None |
| All work done by property owner, organization or authorized representative pursuant to this agreement shall be |
| ompleted prior to the 30th day of November , 2024. |
| Intered into this day of, 2024. |
| System of Property Owner or Authorized Representative |
| |

Woodbury County Engineer

Chair, Woodbury County Board of Supervisors

| Date: | 3/21/2024 We | eekly Agenda Date: | 3/26/2024 | | | |
|---------------------------------------|---|-------------------------------------|--|-------------------|--|---|
| | TED OFFICIAL / DEPARTM | | Mark J. Nahra, | County | Engineer | |
| | DING FOR AGENDA ITEM: | | rrugated metal ni | ne nu | rchase for 2024, projec | ct CP-2024 |
| Rec | elve and consider bit | 15 IOI allilual Col | Tragated metal pi | рс ра | | 202 : |
| | | A | CTION REQUIRED | D: | | |
| A | pprove Ordinance | Approve | Resolution | | Approve Motion 🗹 | |
| Р | ublic Hearing | Other: In | nformational | s. | Attachments 🗹 | |
| , | | | | | | |
| EXECU | TIVE SUMMARY: | | | | | |
| The count driveways | ry road department a . Bids have been re | nually takes bid quested from pi | ds for corrugated pe vendors for b | metal pard c | pipe culverts for use in onsideration. | n road projects an |
| BACKG | GROUND: | | | | | |
| The count culverts. S arge orde | Several county projed | ocks pipe for dri | iveway construct icluded in the ani | ion an nual bi | d repairs as well as for id as well to get better | use as cross road pricing as part of a |
| FINANC | CIAL IMPACT: | | | | | |
| he culver | rts are paid for with lo | cal funds. | | | | |
| IF THEF | RE IS A CONTRACT INVOI AND ANSWERED WITH A | VED IN THE AGENI | DA ITEM, HAS THE C DUNTY ATTORNEY'S | ONTRA OFFIC | CT BEEN SUBMITTED AT L E? | EAST ONE WEEK |
| Yes [| □ No ☑ | | | | | |
| RECOM | IMENDATION: | | | | | |
| naineer fo | or review and recomr es show a clear low o | nendation. | | | 024 and return them to | |
| ACTION | REQUIRED / PROPOSED | MOTION: | | | | |

1) Motion to receive bids for project number CP-2024 and return them to the county engineer for review and

Approved by Board of Supervisors April 5, 2016.

2) Motion to award bid if low quote is clearly determined by bid results.

recommendation.

| | | | | TABU | LATION OF | BIDS | | | | | | | * | |
|------|---------------------------|------------|------------|---------|------------------|--------------|-----------------------|---------------|--------------------|--------|------------------|--------|--------------|------------|
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| | | | | D | ROJECT NO. CP- | 2024 | | | | | | | * | |
| | | - | | | ETTING DATE Ma | | | | | | | | * | |
| | | | | | | | ETTINO | | | | | | | |
| OTE | IN 0405 05 | B 4 6 T | UENATIO | | IAINTENANCE CU | | | | | | | | | |
| OIE: | : IN CASE OF | Toronto II | | | OR, UNIT PRICE S | SHALL GOVERI | | | | | | | | |
| | | ** | | ** * | | | * | | * | | * | | * | |
| | | ** | | ** * | | | * Metal Culverts In | | * TrueNorth Stee | | * Illowa Culvert | | | ns Signing |
| | | ** | | ** * | 920 Columbine | Dr. | * P. O. Box 9, 504 | Wilson Ind. R | c* 1522 40th St. N | l. | * P. O. Box 43 | | * 1110 W. | 6th St. |
| | | ** | | ** * | Cedar Falls, IA | 50613 | * Maryville, MO 64468 | | * Fargo, ND 581 | 02 | * Low Moor, IA | 52757 | * Slater, IA | 50244 |
| | | ** | | ** * | | | * | | * | | * | | * | |
| | | ** | QUANTITIES | ** * | UNIT PRICE | AMOUNT | * UNIT PRICE | AMOUNT | * UNIT PRICE | AMOUNT | * UNIT PRICE | AMOUNT | * UNIT PI | RICE AMOUN |
| 1 | 18" CMP | ** | | I.f. * | | | * | | * | | * | | * | |
| 2 | 24" CMP | ** | 1722.00 | | | | * | | * | | * | | * | |
| 3 | 30" CMP | ** | 118.00 | | | | * | | * | | * | | * | |
| | 36" CMP | ** | 320.00 | | | | * | | * | | * | | * | |
| 5 | 18" Bands | ** | | each * | | | * | | * | | * | | * | |
| | 24" Bands | ** | | each * | | | * | | * | | * | | * | |
| | 30" Bands | ** | | each * | | | * | | * | | * | | * | |
| | 36" Bands | ** | | each * | | | * | | * | | * | | * | |
| O | Danas | | 11.00 | eacii | | | | | | | | | | |
| | Special Pipe | | | | | | | | | | | | | |
| 9 | CP-2024-1 | ** | 1.00 | L. S. * | | | * | | * | | * | | * | |
| | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | |
| 40 | Special Pipe CP-2024-2 | ** | | | | | | | | | | | | |
| 10 | CP-2024-2 | | 1.00 | L. S. * | | | | | * | | | | * | |
| | | ** | | * | | | * | | * | | * | | * | |
| | | ** | | * | 5 | \$ - | * | \$ - | * | \$ - | * | \$ - | * | \$ |
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| | | | | | LET | TTING DATE Mar | ch 26, 2024 | | | | | | | | | | * | | |
|-----|---------------------------|-----|------------|-------|-----|-----------------|----------------------|-----|------------------|----------------------|---|----------------------------|---------|---|------------------------|--------|---|------------------|--------|
| | | | | | _ | INTENANCE CU | | ET | TING | | | | | | | | * | | |
| OTE | : IN CASE OF | MAT | THEMATICA | | | R, UNIT PRICE S | | | | | | | | | | | * | | |
| | | ** | | ** | * | | | * | | | * | | | * | | | * | | |
| | | ** | | ** | * | Contech | | * / | All Steel Produc | ts Inc. | * | Husker Steel | | * | Dakota Supply | Group | * | Contractor Solut | ions |
| | | ** | | ** | * | 1114 SE Lorenz | Drive | * | P. O Box 270 | | * | 1864 29th Aven | ue East | * | 2727 Cornhusk | er Dr. | * | 5325 NW 2nd A | ve. |
| | | ** | | ** | | 1 | * Staunton, IL 62088 | | * | * Columbus, NE 68602 | | * So. Sioux City, NE 68776 | | | * Des Moines, IA 50313 | | | | |
| | | ** | | ** | * | | | * | | | * | | | * | | | * | | |
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| | | ** | QUANTITIES | ** | * | UNIT PRICE | AMOUNT | * | UNIT PRICE | AMOUNT | * | UNIT PRICE | AMOUNT | * | UNIT PRICE | AMOUNT | * | UNIT PRICE | AMOUNT |
| 1 | 18" CMP | ** | 410 | l.f. | * | | | * | | | * | | | * | 5 | | * | | |
| 2 | 24" CMP | ** | 1722.00 | l.f. | * | | | * | | | * | | | * | | | * | | |
| 3 | 30" CMP | ** | 118.00 | I.f. | * | | | * | | | * | | | * | | | * | | |
| 4 | 36" CMP | ** | 320.00 | l.f. | * | | | * | | | * | | | * | | | * | | |
| 5 | 18" Bands | ** | 12.00 | each | * | | | * | | | * | | | * | | | * | | |
| 6 | 24" Bands | ** | 46.00 | each | * | | | * | | | * | | | * | | | * | | |
| 7 | 30" Bands | ** | 4.00 | each | * | | | * | | | * | | | * | | | * | | |
| 8 | 36" Bands | ** | 11.00 | each | * | | | * | | | * | | | * | | | * | | |
| 9 | Special Pipe CP-2024-1 | ** | 1.00 | LS | | | | | | | | | | | | | | | |
| | Special Pipe | | 1.00 | L. O. | | | | | | | | | | | | | | | |
| 10 | CP-2024-2 | ** | 1.00 | L. S. | | | | | | | | | | | | | | | |
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| Date: 03/21/2024 Weel | kly Agenda Date: 03/26/2024 | | | | | | | | | | | |
|----------------------------------|--|---|--|--|--|--|--|--|--|--|--|--|
| WORDING FOR AGENDA ITEM: | | | | | | | | | | | | |
| Postponement of Salix Dia | Postponement of Salix Drainge Ditch Review Meeting to June 18, 2024. | | | | | | | | | | | |
| | ACTION REQUIRED: | : | | | | | | | | | | |
| Approve Ordinance □ | Approve Resolution $\ \Box$ | Approve Motion ☑ | | | | | | | | | | |
| Public Hearing | Other: Informational | Attachments | | | | | | | | | | |
| EXECUTIVE SUMMARY: | | | | | | | | | | | | |
| Postpone Salix Drainage District | meeting to June 18, 2024. | | | | | | | | | | | |
| BACKGROUND: | | | | | | | | | | | | |
| Mayor Kevin Nelson is advising p | pushing the Salix Drainage Distri | alix City Council on Thursday, March 14, 2024 rict meeting back 3 months to June 18, 2024. mational gathering by V & K Engineering. | | | | | | | | | | |
| FINANCIAL IMPACT: | | | | | | | | | | | | |
| None | | | | | | | | | | | | |
| | ZED IN THE AGENDA ITEM, HAS THE CO EVIEW BY THE COUNTY ATTORNEY'S (| ONTRACT BEEN SUBMITTED AT LEAST ONE WEEK OFFICE? | | | | | | | | | | |
| Yes □ No ☑ | | | | | | | | | | | | |
| RECOMMENDATION: | | | | | | | | | | | | |
| Postpone review meeting of the S | Salix Drainage District to June 18 | 8, 2024. | | | | | | | | | | |
| ACTION REQUIRED / PROPOSED IN | MOTION: | | | | | | | | | | | |
| Motion to postpone the Salix Dra | inage District review meeting to | June 18, 2024. | | | | | | | | | | |

Approved by Board of Supervisors April 5, 2016.