A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 17, 2014

ITEMS OF BUSINESS

10:00 a.m. 1. Call Meeting to Order, Approval of Minutes of the June 10, 2014, Meeting

10:01 a.m. 2. Discussion and Approval of Claims

10:03 a.m. 3. Human Resources – Ed Gilliland
   a. Approval of Memorandum of Personnel Transactions
   b. Authorize Chairman to Sign Authorization to Initiate Hiring Process
   c. Approval of Retiree Request to Remain on County Dental Insurance Plan

10:05 a.m. 4. Approval of Two Resolutions Thanking and Commending for Years of Service

10:06 a.m. 5. Consideration and Approval of Appointments to the Woodbury County Library Board

10:07 a.m. 6. Homeland Security – Michelle Skaff
   a. Approval of Amendment #1 Grant Agreement
   b. Approval of Proposal for SHSP Equipment and Supplies

10:10 a.m. 7. County Treasurer – Mike Clayton
   Re: Discussion on Interest Rates for Drainage Warrants

10:15 a.m. (Set time) 8. Board Administration/Public Bidder – Karen James
   a. Public Hearing and Sale of Property Parcel #884801203006 (aka 1520 S. Linn St.)
   b. Approval of Resolution for a Tax Suspension for C. T.
   c. Approval of Resolution for a Tax Suspension for P. D.

10:20 a.m. 9. County Sheriff – Dave Drew
   Re: Approval of Resolution to Approve 28E Agreement Between the City of Sergeant Bluff, Iowa and Woodbury County Relating to Law Enforcement Mutual Aid and Emergency/Disaster Response

10:25 a.m. 10. County Recorder Office – Diane Swoboda Petersen
   Re: Discussion and Authorize Chairman to Sign Contract with Cott Systems

10:30 a.m. 11. County Secondary Roads – Mark Nahra
   a. Consider Award of Quotations for Two Motor Graders
   b. Consider Award of Quotations for a Truck Mounted Hydraulic Excavator
   c. Consider Award of Bid for Project L-B(L136)—73-97, Bridge Replacement on Pocahontas Ave. Section 5, 6-88-42
   d. Consider Award of Bid for Project L-B(H109)—73-97, Bridge Replacement on 185th Street, Section 13-88-45
   e. Consider Approval of Underground Utility Permit for Waterline for CF Industries
   f. Consider Approval of Resolution for Annexation of the Hackley Lateral to the Farmers Drainage District
   g. Consider Approval of Amended Resolution for Bennett-McDonald and Smithland Districts

A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 17, 2014

10:40 a.m. 12. Hearing of any Individual/Group to Make a Presentation of Item(s) Not On the Agenda And Supervisors' Concerns

11:30 a.m. – 1:00 p.m. **Recess for Employee Appreciation Luncheon**

1:30 p.m. Presentation of Purchasing County Supplies

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

TUESDAY, JUNE 17	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, JUNE 18	**12:00 noon**	Siouxland Economic Development Corporation Meeting, Marina Inn
THURSDAY, JUNE 29	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, JUNE 23	**6:00 p.m.**	Zoning Commission Meeting, Board of Supervisors' Chambers
	7:30 p.m.	Fair Board Meeting, Woodbury County Fair Office, Fairgrounds, Moville, Iowa.
TUESDAY, JULY 1	**4:00 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, JULY 2	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.
MONDAY, JULY 7	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, JULY 8	**10:00 a.m.**	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, JULY 9	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	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
THURSDAY, JULY 10	**5:00 p.m.**	Conservation Board Meeting, Brown's Lake/Bigelow 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.

JUNE 10, 2014 — TWENTYFOURTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 10, 2014 at 10:20 a.m. Board members present were Clausen, Smith, and Tripp; Monson and Boykin were absent. Staff members present were Karen James, Board Administrator, Dennis Butler, Finance/Operations Controller, Patrick "P.J." Jennings, County Attorney and Patrick F. Gill, Auditor/Clerk to the Board.

1. The meeting was called to order.

   Motion by Tripp second by Smith to approve the minutes of the 06/03/2014 Board meeting. Carried 3-0. Copy filed.

2. Motion by Smith second by Tripp to approve the County's claims totaling $734,137.73. Carried 3-0. Copy filed.

3. Steve Hofmeyer, Deputy Commissioner of Elections, announced there were twenty-seven (27) provisional ballots of which twenty-seven (27) were accepted and added to the Tally, and one hundred fifty-eight (158) after-election absentee ballots, of which fifty-seven (57) were timely postmarked and added to the Tally.

Attorney General-Democrat

Tom Miller	Received one thousand seven hundred ninety-five (1795) votes
Candidate Total	**One thousand seven hundred ninety-five (1795) votes**
SCATTERING	Three (3) votes
TOTAL	One thousand seven hundred ninety-eight (1798) votes

Attorney General-Republican

Candidate Total	**Zero (0) votes**
SCATTERING	One hundred fifty (150) votes
TOTAL	One hundred fifty (150) votes

Auditor of State-Democrat

Jonathan Neiderbach	Received one thousand six hundred forty-seven (1647) votes
Candidate Total	**One thousand six hundred forty-seven (1647) votes**
SCATTERING	Four (4) votes
TOTAL	One thousand six hundred fifty-one (1651) votes

Auditor of State-Republican

Mary Mosiman	Received three thousand nine hundred sixty (3960) votes
Candidate Total	**Three thousand nine hundred sixty (3960) votes**
SCATTERING	Fourteen (14) votes
TOTAL	Three thousand nine hundred seventy-four (3974) votes

Governor-Democrat

Jack Hatch	Received one thousand seven hundred thirty-five (1735) votes
Candidate Total	**One thousand seven hundred thirty-five (1735) votes**
SCATTERING	Twenty-four (24) votes
TOTAL	One thousand seven hundred fifty-nine (1759) votes

Governor-Republican

Terry E. Branstad	Received four thousand five hundred seventy-five (4575) votes
Tom Hoefling	Received one thousand twelve (1012) votes
Candidate Total	**Five thousand five hundred eighty-seven (5587) votes**

SCATTERING Two (2) votes

TOTAL Five thousand five hundred eighty-nine (5589) votes

Secretary of Agriculture-Democrat

Sherrie Taha Received one thousand six hundred forty (1640) votes

Candidate Total One thousand six hundred forty (1640) votes

SCATTERING Eight (8) votes

TOTAL One thousand six hundred forty-eight (1648) votes

Secretary of Agriculture-Republican

Bill Northey Received four thousand two hundred sixty-eight (4268) votes

Candidate Total Four thousand two hundred sixty-eight (4268) votes

SCATTERING Seven (7) votes

TOTAL Four thousand two hundred seventy-five (4275) votes

Secretary of State-Democrat

Brad Anderson Received one thousand seven hundred thirty-one (1731) votes

Candidate Total One thousand seven hundred thirty-one (1731) votes

SCATTERING Five (5) votes

TOTAL One thousand seven hundred thirty-six (1736) votes

Secretary of State-Republican

Paul D. Pate Received four thousand forty-nine (4049) votes

Candidate Total Four thousand forty-nine (4049) votes

SCATTERING Sixteen (16) votes

TOTAL Four thousand sixty-five (4065) votes

State Representative District 005-Democrat

Norma Scheelhaase – Write-in Received one (1) vote

Francis Thicke – Write-in Received one (1) vote

Candidate Total Two (2) votes

SCATTERING One (1) vote

TOTAL Three (3) votes

State Representative District 005-Republican

Chuck Soderberg Received three hundred thirty-six (336) votes

Candidate Total Three hundred thirty-six (336) votes

SCATTERING Two (2) votes

TOTAL Three hundred thirty-eight (338) votes

State Representative District 006-Democrat

Roger Caudron – Write-in Received one (1) vote

Dennis Cohoon – Write-in Received one (1) vote

Mike Goodwin – Write-in Received two (2) votes

Ron Jorgensen – Write-in Received one (1) vote

Patrick McKinley – Write-in Received one (1) vote

Mark Olsen – Write-in Received one (1) vote

Jimmy Ringler – Write-in Received one (1) vote

Mike O. Simoni – Write-in Received one (1) vote

Todd Tripp – Write-in Received one (1) vote

Candidate Total Ten (10) votes

SCATTERING Seven (7) votes

TOTAL Seventeen (17) votes

State Representative District 006-Republican

Ron Jorgensen Received one thousand eight hundred eighty-one (1881) votes

Candidate Total One thousand eight hundred eighty-one (1881) votes

SCATTERING Twelve (12) votes

TOTAL One thousand eight hundred ninety-three (1893) votes

State Representative District 013-Democrat

Chris Hall Received five hundred six (506) votes

Candidate Total Five hundred six (506) votes

SCATTERING Two (2) votes

TOTAL Five hundred eight (508) votes

State Representative District 013-Republican

Nick Noyes Received nine hundred sixty-eight (968) votes

Candidate Total Nine hundred sixty-eight (968) votes

SCATTERING Three (3) votes

TOTAL Nine hundred seventy-one (971) votes

State Representative District 014-Democrat

David Dawson Received five hundred thirty (530) votes

Candidate Total Five hundred thirty (530) votes

SCATTERING Two (2) votes

TOTAL Five hundred thirty-two (532) votes

State Representative District 014-Republican

Jay L Dorschner – Write-in Received one (1) vote

Travis McDermot – Write-in Received one (1) vote

Dick Schrad – Write-in Received two (2) votes

Tyler Tiggs – Write-in Received one (1) vote

Candidate Total Five (5) votes

SCATTERING Eleven (11) votes

TOTAL Sixteen (16) votes

State Representative District 017-Democrat

Kenneth Mertes Received forty-three (43) votes

Candidate Total Forty-three (43) votes

SCATTERING Zero (0) votes

TOTAL Forty-three (43) votes

State Representative District 017-Republican

Matt W. Windschitl Received two hundred fifty-six (256) votes

Candidate Total Two hundred fifty-six (256) votes

SCATTERING One (1) vote

TOTAL Two hundred fifty-seven (257) votes

State Senator District 03-Democrat

Carolyn Goodwin – Write-in Received three (3) votes

Tom Latham – Write-in Received three (3) votes

Candidate Total Six (6) votes

SCATTERING Twenty-eight (28) votes

TOTAL Thirty-four (34) votes

State Senator District 03-Republican

Bill Anderson Received two thousand one hundred twenty-four (2124) votes

Candidate Total Two thousand one hundred twenty-four (2124) votes

SCATTERING Four (4) votes

TOTAL Two thousand one hundred twenty-eight (2128) votes

United States Senator-Democrat

Bruce Braley Received one thousand seven hundred seventy-eight (1778) votes

Candidate Total One thousand seven hundred seventy-eight (1778) votes

SCATTERING Twenty-five (25) votes

TOTAL One thousand eight hundred three (1803) votes

United States Senator-Republican

Sam Clovis Received three thousand eight hundred forty-five (3845) votes

Joni Ernst Received one thousand fourteen (1014) votes

Mark Jacobs Received six hundred ninety (690) votes

Scott Schaben Received thirty-six (36) votes

Matt Whitaker Received one hundred fifteen (115) votes

Candidate Total Five thousand seven hundred (5700) votes

SCATTERING Two (2) votes

TOTAL Five thousand seven hundred two (5702) votes

Board of Supervisors District 2-Democrat

George W. Boykin Received one thousand five hundred thirty-five (1535) votes

Candidate Total One thousand five hundred thirty-five (1535) votes

SCATTERING Fifty (50) votes

TOTAL One thousand five hundred eighty-five (1585) votes

Board of Supervisors District 2-Republican

Jeremy Taylor Received four thousand five hundred ninety-eight (4598) votes

Candidate Total Four thousand five hundred ninety-eight (4598) votes

SCATTERING Nineteen (19) votes

TOTAL Four thousand six hundred seventeen (4617) votes

Board of Supervisors District 4-Democrat

John DiBerardino Received five hundred fifty-three (553) votes

Alex Watters Received one thousand two hundred eighteen (1218) votes

Candidate Total One thousand seven hundred seventy-one (1771) votes

SCATTERING Six (6) votes

TOTAL One thousand seven hundred seventy-seven (1777) votes

Board of Supervisors District 4-Republican

David Tripp Received one thousand two hundred eighty-four (1284) votes

Matthew A. Ung Received three thousand eight hundred eighty-two (3882) votes

Candidate Total Five thousand one hundred sixty-six (5166) votes

SCATTERING Twelve (12) votes

TOTAL Five thousand one hundred seventy-eight (5178) votes

County Attorney-Democrat

Patrick PJ Jennings Received one thousand seven hundred thirty-eight (1738) votes

Candidate Total One thousand seven hundred thirty-eight (1738) votes

SCATTERING Sixteen (16) votes

TOTAL One thousand seven hundred fifty-four (1754) votes

County Attorney-Republican

Patrick PJ Jennings – Write-in Received twelve (12) votes

James Loomis – Write-in Received twenty-four (24) votes

Candidate Total Thirty-six (36) votes

SCATTERING One hundred six (106) votes

TOTAL One hundred forty-two (142) votes

County Treasurer-Democrat

Michael Clayton – Write-in Received nine (9) votes

Katie Colling – Write-in Received nine (9) votes

Pat Gill – Write-in Received seven (7) votes

Candidate Total Twenty-five (25) votes

SCATTERING Sixty-seven (67) votes

TOTAL Ninety-two (92) votes

County Treasurer-Republican

Michael R. Clayton Received four thousand three hundred ninety-five (4395) votes

Candidate Total Four thousand three hundred ninety-five (4395) votes

SCATTERING Ten (10) votes

TOTAL Four thousand four hundred five (4405) votes

State Senator District 07-Democrat

Jim France Received five hundred ninety-nine (599) votes

Maria Rundquist Received four hundred eighty-three (483) votes

Candidate Total One thousand eighty-two (1082) votes

SCATTERING Three (3) votes

TOTAL One thousand eighty-five (1085) votes

State Senator District 07-Republican

Rick Bertrand Received two thousand one hundred seventeen (2117) votes

Candidate Total Two thousand one hundred seventeen (2117) votes

SCATTERING Eighteen (18) votes

TOTAL Two thousand one hundred thirty-five (2135) votes

State Senator District 09-Democrat

Kay Ping – Write-in Received one (1) vote

Candidate Total One (1) vote

SCATTERING Two (2) votes

TOTAL Three (3) votes

State Senator District 09-Republican

Jason Schultz Received two hundred eighty-seven (287) votes

Candidate Total Two hundred eighty-seven (287) votes

SCATTERING Zero (0) votes

TOTAL Two hundred eighty-seven (287) votes

Treasurer of State-Democrat

Michael L. Fitzgerald Received one thousand seven hundred sixty-two (1762) votes

Candidate Total One thousand seven hundred sixty-two (1762) votes

SCATTERING Four (4) votes

TOTAL One thousand seven hundred sixty-six (1766) votes

Treasurer of State-Republican

Candidate Total Zero (0) votes

SCATTERING One hundred sixty-four (164) votes

TOTAL One hundred sixty-four (164) votes

United States Representative District 4-Democrat

Jim Mowrer Received one thousand six hundred ninety-seven (1697) votes

Candidate Total One thousand six hundred ninety-seven (1697) votes

SCATTERING Twelve (12) votes

TOTAL One thousand seven hundred nine (1709) votes

United States Representative District 4-Republican

Steve King Received five thousand one hundred thirty-eight (5138) votes

Candidate Total Five thousand one hundred thirty-eight (5138) votes

SCATTERING Sixty-two (62) votes

TOTAL Five thousand two hundred (5200) votes

Motion by Tripp second by Smith to receive for signatures the Canvass of the 2014 Primary Election. Carried 3-0.

4a. Motion by Smith second by Tripp to approve the separation of Zachary Lux, Service Officer, Veteran Affairs Dept., effective 06/17/14. Resignation.; the separation of Scott Blakely, Equipment Operator, Secondary Roads Dept., effective 06/30/14. Retirement.; the separation of Anna Kounas, Senior Clark-Tax, County Treasurer Dept., effective 07/07/14. Retirement.; and the separation of Caroline Tompkins, Safety/Risk Coordinator, Human Resources Dept., effective 06/06/14. Other. Carried 3-0. Copy filed.

4b. Motion by Smith second by Tripp to approve and authorize the Chairperson to sign an "Authorization to Initiate Hiring Process" for Senior Clerk-Tax, County Treasurer Dept., AFSCME Courthouse Contract Grade 4: $16.12/hour or per Contract Language and Service Officer, Veteran Affairs Dept., Wage Plan: $17.76/hour. Carried 3-0. Copy filed.

5. Motion by Tripp second by Smith to approve and authorize the Chairperson to sign change order #2 for Tri-View location. Carried 3-0. Copy filed.

6a. Motion by Smith second by Tripp to approve and authorize the Chairperson to sign a Resolution setting the public hearing and sale date for parcel #350745, 201 Paxton St., Sioux City. Carried 3-0.

RESOLTION #12,008
NOTICE OF PROPERTY SALE

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

E 1/2 Lot Twelve (12) Block Nine (9) Miller Addition, City of Sioux City, Woodbury County, Iowa (201 Paxton Street)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **24th Day of June, 2014 at 10:15 o'clock a.m.** in the meeting room of the Board of Supervisors on the first floor of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **24th Day of June, 2014,** immediately following the closing of the public hearing.

3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of $393.00** plus recording fees.

Dated this 10th Day of June, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

There was a discussion of the Orton Slough Drainage Ditch meeting with the County Engineer.

6b. A public hearing was held at 10:15 a.m. for the sale of property parcel #513240 (905 W. 5th St.).

Then the Chairperson called on anyone wishing to be heard.

Motion by Smith second by Tripp to close the public hearing. Carried 3-0.

Motion by Tripp second by Smith to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Robert Cuthbert (2619 Jennings St., Sioux City), for real estate parcel #513240 (905 W. 5th St.) for $727.00 plus recording fees. Carried 3-0.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,009

BE IT RESOLVED by the Board of Supervisors of Woodbury County, Iowa, that the offer at public auction of:

By Robert Cuthbert in the sum of **Seven Hundred Twenty-Seven Dollars & 00/100 ($727.00)**----------dollars.

For the following described real estate, To Wit:

Parcel #513240

Ex W 90 Ft Lots 1-3 Block 16 and a tri tract between W line of street and E of Lots 1-3 Block 16 Tredways Addition, Sioux City, Woodbury County, Iowa
(900 W. 5th Street)

Now and included in and forming a part of the City of Sioux City, Iowa, the same is hereby accepted: said Amount being a sum LESS than the amount of the general taxes, interests, costs and penalties against the said Real Estate.

BE IT RESOLVED that payment is due by close of business on the day of passage of this resolution or this sale is null and void and this resolution shall be rescinded.

BE IT RESOLVED that per Code of Iowa Section 569.8(3 & 4), a parcel the County holds by tax deed shall not be assessed or taxed until transferred and upon transfer of a parcel so acquired gives the purchaser free title as to previously levied or set taxes. Therefore, the County Treasurer is requested to abate any taxes previously levied or set on this parcel(s).

BE IT FURTHER RESOLVED that the Chairman of this Board be and he is hereby authorized to execute a Quit Claim Deed for the said premises to the said purchaser.

SO DATED this 10th Day of June, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

7c. Motion by Smith second by Tripp to receive bids for two motor graders and to refer them to the County Engineer for review and recommendation. Carried 3-0.

The bids are as follows:

Murphy Tractor, Sioux City, IA	$223,926.00
Ziegler Equipment, Sioux City, IA	$248,985.00
Murphy Tractor, Sioux City, IA	$220,926.00
Ziegler Equipment, Sioux City, IA	$245,985.00

Copy filed.

7a. Bid letting was held at 10:20 a.m. for Project L-B(L136)—73-97, Bridge Replacement on Pocahontas Ave., Section 5, 6-88-42. The bids were as follows:

Dixon Construction, Correctionville, IA	$497,757.65
Christenson Bros Inc., Cherokee, IA	$571,170.50
Graves Construction, Spencer, IA	$580,368.12

Motion by Tripp second by Smith to receive the bids and submit to the County Engineer for review and recommendation. Carried 3-0. Copy filed.

7b. Bid letting was held at 10:25 a.m. for Project L-B(H109)—73-97, Bridge Replacement on 185th St., Section 13-88-45. The bids were as follows:

Graves Construction, Spencer, IA	$508,087.40

Christensen Bros, Cherokee, IA	$570,579.50
Grave Construction, Spencer, IA	$599,950.35

Motion by Tripp second by Smith to receive the bids and recommendation. Carried 3-0. Copy filed.

7d. Motion by Tripp second by Smith to receive the bid for a the County Engineer for review and recommendation. Ca

The bids are as follows:

Mid Country Machinery, Sgt. Bluff, IA	$351,600.00
Mid Country Machinery, Sgt. Bluff, IA	$336,500.00

Copy filed.

8. The Chairperson asked if there were any individuals or gr agenda, or Supervisors concerns.

The Board adjourned the regular meeting until June 17, 2014.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: June 17, 2014

*** PERSONNEL ACTION CODE:**

A- Appointment
T - Transfer
P - Promotion
D - Demotion
R-Reclassification
E- End of Probation
S - Separation
O - Other

TO: WOODBURY COUNTY BOARD OF SUPERVISORS

NAME	DEPARTMENT	EFFECTIVE DATE	JOB TITLE	SALARY REQUESTED	% INCREASE	*	REMARKS
Vogt Jr., Ronald	County Sheriff	6-18-14	Civilian Jailer	$16.85/hour		A	Job Vacancy Posted 2-19-14. Entry Level Salary: $16.85/hour.

APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. DIRECTOR Gloria Mollet

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: June 17, 2014

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Auditor/Recorder	F/T GIS Cadastral Analyst	Wage Plan: $21.89/hour		
Secondary Records	Engineering Tech I or Civil/Construction Engineer Intern	CWA Secondary Roads Contract: $19.94/hour or Wage Plan: $50,000- $55,000/year		
	*Please see attached memos of explanation.			

Chairman, Board of Supervisors

(AUTHFORM.doc/FORMS)

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

MEMORANDUM

TO: **Board of Supervisors Board Chairman and Supervisors**

FROM: **Ed Gilliland, Human Resources Director**
Gloria Mollet, Human Resources Assistant Director gmollet

RE: **Authorization to Hire**

DATE: **June 12, 2014**

Please consider this as an authorization to hire for a County GIS Cadastral Analyst in the Auditor/Recorder/Commissioner of Elections department of Woodbury County. This position would be housed in the Auditor/Recorder office.

We respectfully request that the Board of Supervisors to initiate and consider the hiring for this position

Thank you for your cooperation.

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: George Boykin, Woodbury County Board of Supervisors Chair
Ed Gilliland, Woodbury County Human Resources Director

From: Mark J. Nahra, County Engineer

Date: May 7, 2014

Subject: Engineering Technician Position

The Secondary Road Department currently has a vacancy for an Engineering Technician position which was created by the resignation of Jason Carlson. I want to fill this vacancy as soon as possible, but based on the last pool of candidates in 2010 when we hired an Engineering Technician, I would also like to open the position to engineering graduates with a Bachelors Degree in Civil or Construction Engineering. I am proposing a vacancy posting as shown on the attached job vacancy notice.

I am asking the Board to concur with my recommendation to hire an employee to fill one position with the county, either an Engineering Technician or Civil/Construction Engineer Intern within the road. Following the required in-house posting period for the position, if no one is hired from in-house I would then like to advertise this opening to the public. This position is already fully budgeted, so no new full time position is being created. The engineering technician 1 position is a union contract position within our department. The civil engineering intern position would be proposed as a wage plan position with an annual salary.

Please contact me if you have any questions. Thank you for your assistance and attention.

WOODBURY COUNTY
HUMAN RESOURCES DEPARTMENT

MEMORANDUM

TO: **Board of Supervisors**

FROM: **Ed Gilliland, Human Resources Director**
Gloria Mollet, Asst. Human Resources Director

RE: **Retiree Request to Remain on County Dental Insurance Plan**

DATE: **June 17, 2014**

Attached please find a copy of a letter from Anna Kounas with the Woodbury County Treasurer's Department. Ms. Kounas will be retiring effective July 7, 2014. She is requesting Board Approval to remain on the County's Dental Insurance Plan for herself at her own expense.

Please contact me should you have any questions.

Attachments

June 3, 2014

Woodbury County Board of Supervisors

Woodbury County Court House

620 Douglas St.

Sioux City, IA 51101

Re: Permission for Retiree Dental Insurance Continuance

Members of The Board of Supervisors:

I will be retiring from employment with the County effective July 7, 2014. I would like to request permission to be able to continue carrying dental insurance as a retiree.

Thank you for your consideration regarding this matter.

Sincerely,

Anna A. Kounas

Anna A. Kounas

1617 Summit St.

Sioux City, IA 51103

ak

cc: Gloria Mollett, Human Resources Dept.

WOODBURY COUNTY, IOWA

RESOLUTION NO._____

A RESOLUTION THANKING AND COMMENDING

Scott Blakely

FOR HIS SERVICE TO WOODBURY COUNTY

WHEREAS, Scott Blakely has capably served Woodbury County as an employee of the Woodbury County Secondary Roads for 27 years from January 6, 1987 to June 30, 2014; and

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

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

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

BE IT SO RESOLVED this 17th day of June, 2014.

WOODBURY COUNTY BOARD OF SUPERVISORS

_____
George W. Boykin, Chairman

_____
Jaclyn D. Smith, Member

_____
Larry D. Clausen, Member

_____
Mark A. Monson, Member

_____
David L. Tripp, Member

Attest:

_____
Patrick F. Gill, Woodbury County Auditor

WOODBURY COUNTY, IOWA

RESOLUTION NO._____

A RESOLUTION THANKING AND COMMENDING

Anna Kounas

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Anna Kounas has capably served Woodbury County as an employee of the Woodbury County Treasurer's Department for 17 years from January 15, 1997 to July 7, 2014; and

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

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

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

BE IT SO RESOLVED this 17th day of June, 2014.

WOODBURY COUNTY BOARD OF SUPERVISORS

_____
George W. Boykin, Chairman

_____
Jaclyn D. Smith, Member

_____
Larry D. Clausen, Member

_____
Mark A. Monson, Member

_____
David L. Tripp, Member

Attest:

_____
Patrick F. Gill, Woodbury County Auditor

WOODBURY COUNTY LIBRARY

- 825 Main Street
- P.O. Box 625
- Moville, Ia. 51039

JUN 9 2014 PM4:26

June 6, 2014

Karen James
Administrative Coordinator
Woodbury County Board of Supervisors
Woodbury County Court House
620 Douglas Street
Room 104
Sioux City, Iowa, 51101

Dear Karen:

The Woodbury County Library Board would like to submit the following names to the County Board of Supervisors for replacing Janice Murray and JoAnn Sadler whose terms will expire June 30, 2014.

1. Barbara Tyer, 3287 150th St. Kingsley, Iowa 51028
2. Becky Jessen, 3434 180th St. Anthon, Ia. 51004

Woodbury County Library would like to re-appoint Barbara Hardie, 203 Front Street, Pierson Ia. 51048 for another term on the Woodbury County Library Board.

Enclosed is a list of Woodbury County Library Board Officers July 2014 - June 2015.

Thank You, Karen for your services to the Woodbury County Library. I do appreciate your assistance and advice.

Sincerely,

Donna Chapman

Donna Chapman
Woodbury County Library Director

Woodbury County Library Board Officers
July 2014 – June 2015

President – Glen Metcalf

Vice President – Barbara Hardie

Financial Secretary – Scott Linden

Recording Secretary – Dale Peterson

AMENDMENT #1, GRANT AGREEMENT
Between
Iowa Homeland Security and Emergency Management Department (HSEMD)
And
Woodbury County on Behalf of LEIN 1

GRANT NUMBER: EMW-2012-SS-00028-01

CFDA#: 97.067

AMENDMENT #1 Extending Performance Period and Returning Award Funds That Will Not Be Expended

ARTICLE I, EXTENSION OF PERFORMANCE PERIOD AND REDUCTION OF CLOSEOUT PERIOD

The overall performance period, originally ending June 30, 2014, is extended to July 6, 2014. Thus the entire sub-grant period of performance shall be October 1, 2012 to July 6, 2014. This amendment authorizes programmatic and fiscal actions, including payment of allowable costs, within the extended performance period. The closeout period immediately following the performance period however, is being reduced by this amendment to only 60 days. Therefore, all costs legitimately incurred during the extended performance period must be submitted, and all related matters closed, within 60 days of the performance period ending date.

ARTICLE II, REDUCTION OF HSGP AWARD

This amendment also reduces by $9000.00 the amount of federal grant funding to Woodbury County on behalf of Law Enforcement Intelligence Network Region 1 (LEIN 1) under the Federal Fiscal Year (FFY) 2012 Homeland Security Grant Program (HSGP). The original award granted to LEIN 1, hereafter referred to as the SUBGRANTEE, under FFY 2012 HSGP was $143,500.00. This amendment reduces the grant award to $134,500.00. The subgrantee's project budget is hereby amended to reduce the budgeted amount for Planning: Materials from the original amount of $11,032.00 to $2,032.00. The purpose of this reduction is the voluntary forfeiture of funds by the subgrantee in the amount of $9,000.00 that would otherwise be un-expended, and allows such funds to be re-allocated to other approved 2012 HSGP projects in Iowa or returned to the federal government. This change is made in accordance with 44 Code of Federal Regulations (44 CFR), Part 13.44.

CERTIFICATION

Signature of this AGREEMENT AMENDMENT certifies that all parties have read and understand the FFY 2012 Grant Guidance, the entirety of this AMENDMENT and the entirety of the original AGREEMENT. All other articles and provisions remain in effect. IN WITNESS WHEREOF, HSEMD and the SUBGRANTEE have executed this AGREEMENT by the signatures of authorized persons of the entities and on the date(s) below.

Iowa Homeland Security and Emergency Management Department:

Angela Chen, Administrator
Finance and Administrative Services

6/5/14
Date

SUBGRANTEE's Authorized Representative

George Boykin
Chairperson, Woodbury County Board of Supervisors

Date

L.E.I.N. Region 1

INFORMATION SHARING OFFICE

Due to cuts in the State Homeland Security Grant Program, the State of Iowa will no longer be providing Intelligence and Information Sharing grant funds to the six regional offices in Iowa. Woodbury County's Homeland Security Department is one of the six affected offices and will close as of July 6th, 2014.

The purpose of this communication is to provide information and propose storage and disposition of documents, equipment, and supplies maintained within the Woodbury County Homeland Security Office.

Record Retention Requirements: All grant documents must be maintained for five years past the date that FEMA closes the entire award to the State of Iowa. This period is consistent with Iowa Code must be compliant with the *Code of Federal Regulations* 44 Chapter 1 13.42.

The chart below lists the retention period for the grants that have funded the Woodbury County Homeland Security Office (GY2011 and 2012 have not been provided as of yet). A binder for each grant will be prepared and left with the deputy auditor when the office funding ends on July 6, 2014.

Grant Year	Federal Closure Date	Retain records through the end of the month:*
2005	March 2010	March 2015
2006	February 2011	February 2016
2007	December 2012	December 2017
2008	February 2013	February 2018
2009	October 2014 (Projected)	October 2019 (Projected)
2010	October 2014 (Projected)	October 2019 (Projected)

Equipment Inventory and Disposition: An equipment Inventory list must be prepared and maintained to satisfy federal requirements identified in the Code of Federal Regulations 44 Chapter 1 13.32. The same regulation outlines specific requirements toward use, management, disposition, and rights to transfer title. Disposition of equipment with fair market value over $5,000.00 must have HSEMD's pre-approval.

Property or inventory records must be maintained and include the following:

- Serial numbers or other identifying numbers
- The source of the property (HSGP)
- The title holder and/or whomever maintains physical possession of the property
- Acquisition date of each item

- Dollar cost of the item
- The percentage of federal funding used in the purchase
- The physical location of the item
- Its condition (new, operational, under repair, etc)

The following is proposed to Woodbury County for Equipment Inventory and Disposition:

1. In compliance with these regulations, a master sheet of equipment has been prepared that includes documentation for each of the bulleted points above. Each binder for the individual grants will also include a page that lists all of the equipment and disposition of the equipment purchased under said grant.
2. During the retention period, equipment must be inventoried bi-yearly.
3. Ownership of all equipment that is assigned to outside agencies will be given to the agency that is currently housing the equipment. Ownership will be on file with the equipment master list. Ownership transfer of equipment with a fair market value at $5,000.00 and above will be approved through IA HSEMD.
4. All remaining equipment and supplies that is in the Homeland Security Office will be transferred to the Woodbury County Sheriff's Office.

Intel Sharing Exercise: It is proposed that the Woodbury County Homeland Security Planner be allowed to use the After Action Report (AAR) from the 2013 Intelligence Sharing Exercise as a resource to present findings to interested parties after her employment terminates. Woodbury County maintains the rights to the AAR. The exercise yielded positive feedback about the information sharing system in Iowa and can be a benefit to other agencies in learning best practices.

Future of Information Sharing: Local law enforcement agencies from the 16 counties in LEIN Region1 and the tri-state area have found a great asset in Woodbury County's IA LEIN Region 1 Information Sharing Office (LEIN RISO1). LEIN RISO1 has purchased over 140 equipment items housed throughout the region, funded training for hundreds of officers, and shared thousands of informational, intelligence, and officer safety bulletins. The State of Iowa Department of Public Safety is seeking to develop a uniform and sustainable strategy for information sharing to replace the six regional offices that are affected by the funding cuts.

Certification: Signature of the proposal certifies that all parties have read and agree to the terms.

Woodbury County Homeland Security

_____

Michelle Skaff
Planner/Analyst

_____

Date

Woodbury County Board of Supervisors

_____

George Boykin
Chairperson

_____

Date

To: Woodbury County Board of Supervisors

From: Michael Clayton

Date: June 12, 2014

Subject: Discussion on Interest Rates for Drainage Warrants

Discussion of interest rates for Drainage Warrants unpaid due to want of funds.

Thank you for your time and consideration.

Michael R. Clayton

Michael R. Clayton
Woodbury County Treasurer

Attachments (3)

RESOLUTION # 12,006

NOTICE OF PROPERTY SALE

Parcel #88480120306

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

Lot Six (6) in Block Thirty-three (33) of West Morningside Addition, City of Sioux City, Woodbury County, Iowa
(1520 S. Linn)

NOW THEREFORE,

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

1. That a public hearing on the aforesaid proposal shall be held on the **17th Day of June, 2014 at 10:15 o'clock a.m.** in the meeting room of the Board of Supervisors on the first floor of the Woodbury County Courthouse.

2. That said Board proposes to sell the said parcel of real estate at a public auction to be held on the **17th Day of June, 2014**, immediately following the closing of the public hearing.

3. That said Board proposes to sell the said real estate to the highest bidder at or above a **total minimum bid of $1,000.00** plus recording fees.

4. That this resolution, preceded by the caption "Notice of Property Sale" and except for this subparagraph 4 be published as notice of the aforesaid proposal, hearing and sale.

Dated this 3rd Day of June, 2014.

ATTEST:

Patrick F. Gill
Woodbury County Auditor
and Recorder

WOODBURY COUNTY BOARD OF SUPERVISORS

George W. Boykin, Chairman

Mandy Woolridge
4400 Wellington Ave.
S.C. IA 51106

~~Zachary Aschert~~ Dale Lee
1525 S Fairmount
S.C. IA 51106

Juan Joaquin
1517 S. Fairmount
S.C. IA 51106

REQUEST FOR MINIMUM BID

Name: Sonja Radican **Date:** 3-24-14

Address: 1061 - 235th St, Sergeant Bluff, IA **Phone:** 253-9057

Address or approximate address/location of property interested in:

1520 S. Linn St.

GIS PIN # 884801203006

***This portion to be completed by Board Administration ***

Legal Description:

Lot 6 Block 33 West Morningside Addition

Tax Sale #/Date: 89-238 **Parcel #** _____

Tax Deeded to Woodbury County on: 4-22-1992

Current Assessed Value: **Land** $12,200 **Building** — **Total** $12,200

Approximate Delinquent Real Estate Taxes: _____

Approximate Delinquent Special Assessment Taxes: _____

***Cost of Services:** _____

Inspection to: ~~George Boykin~~ Larry Clausen **Date:** _____

Minimum Bid Set by Supervisor: $1,000

Date and Time Set for Auction: _____

* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Woodbury County, IA / Sioux City

beacon™

Date Created: 5/30/2014

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2012
- 2013
- 2014
- Parcels

Parcel ID	884801203006	**Alternate ID**	532920	**Owner Address**	WOODBURY COUNTY 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	1520 S LINN ST SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description WEST MORNINGSIDE
LOT 6 BLK 33
(Note: Not to be used on legal documents)

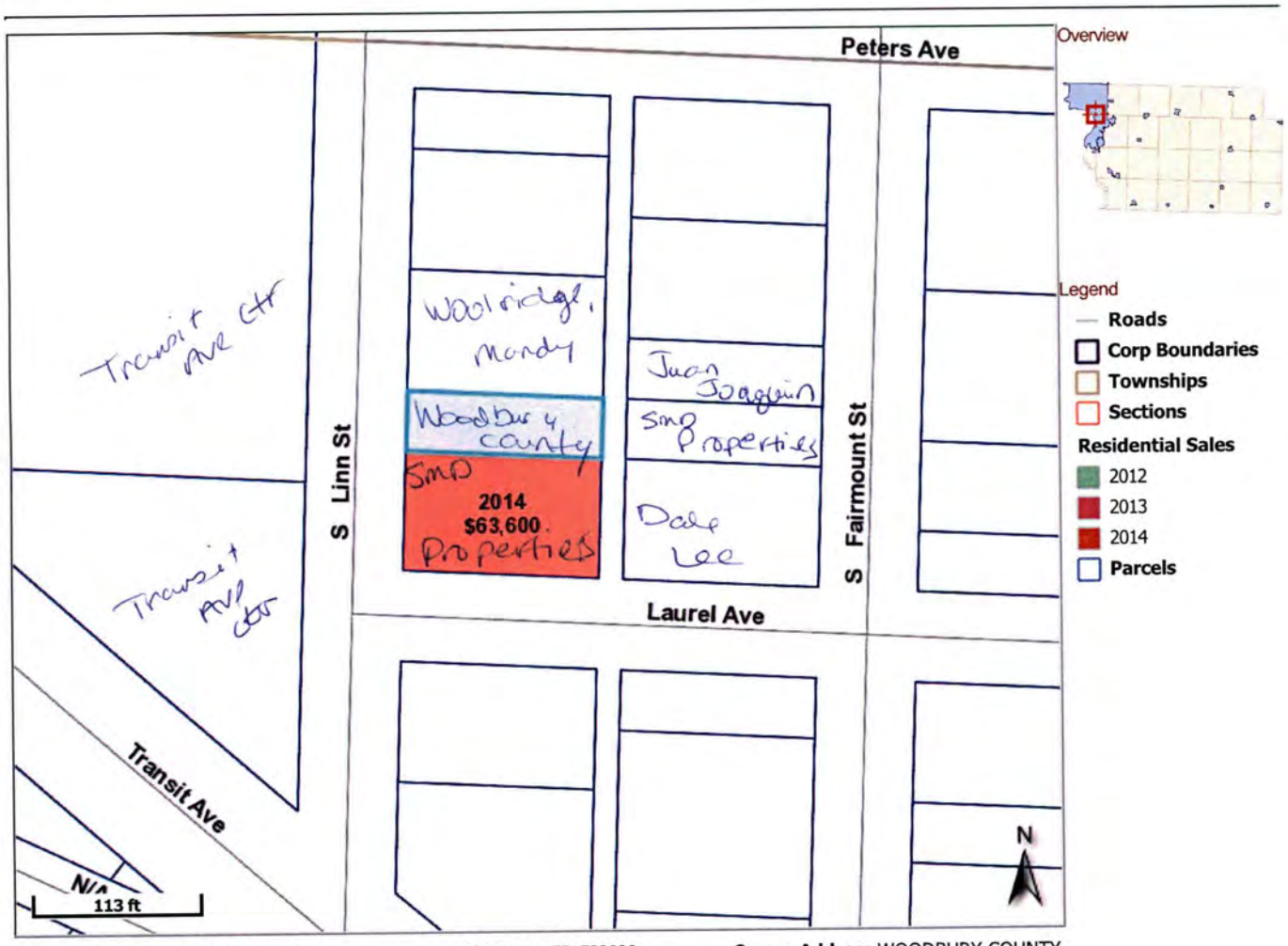
Last Data Upload: 5/30/2014 9:16:34 AM

Schneider developed by
The Schneider Corporation
www.schneidercorp.com

Woodbury County, IA / Sioux City

beacon™

Date Created: 5/30/2014



Parcel ID	884801203006	**Alternate ID**	532920	**Owner Address**	WOODBURY COUNTY 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	1520 S LINN ST SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description WEST MORNINGSIDE
LOT 6 BLK 33
(Note: Not to be used on legal documents)

Last Data Upload: 5/30/2014 9:16:34 AM

Schneider developed by
The Schneider Corporation
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WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM

TO: Board of Supervisors

FROM: Karen James, Administrative Coordinator

RE: Consideration of A Petition For A Tax Suspension

DATE: June 13, 2014

Please consider this request for a tax suspension for C. T. If the Board approves this request, the suspension resolution requires the chairman's signature.

WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM

TO: Board of Supervisors

FROM: Karen James, Administrative Coordinator

RE: Consideration of A Petition For A Tax Suspension

DATE: June 13, 2014

Please consider this request for a tax suspension for P. D. If the Board approves this request, the suspension resolution requires the chairman's signature.

RESOLUTION NO. 14-28
with attachment

RESOLUTION TO APPROVE 28E AGREEMENT BETWEEN THE CITY OF SERGEANT BLUFF, IOWA AND WOODBURY COUNTY RELATING TO LAW ENFORCEMENT MUTUAL AID AND EMERGENCY/DISASTER RESPONSE

WHEREAS, Iowa Code Chapter 28E specifically allows a public agency of the State to contract with another for joint or cooperative action to exercise any power, privilege, or authority which the public agency possesses or has been granted; and

WHEREAS, Woodbury County and the City of Sergeant Bluff, Iowa are separate public agencies as defined in Iowa Code Chapter 28E which desire to enter into an agreement to contract for criminal justice information services; and

WHEREAS, there is currently in place a 28E Agreement Relating to Law Enforcement Mutual Aid; and

WHEREAS, the parties have agreed to amend their agreement to set the terms for interaction between the public agencies; and

WHEREAS, there is attached hereto and made a part hereof, a 28E Agreement Relating to Law Enforcement Mutual Aid and Emergency/Disaster Response, which agreement should be approved as to form and content.

Now, therefore, be and it is hereby resolved by the City Council of the City of Sergeant Bluff, Iowa, that the City makes the following findings:

1. The 28E Agreement between Woodbury County and the City of Sergeant Bluff, Iowa, Relating to Law Enforcement Mutual Aid and Emergency/Disaster Response is approved as to form and content;

2. The Mayor and Clerk are hereby authorized and directed to execute said 28E Agreement for and on behalf of the City of Sergeant Bluff, Iowa; and

3. The City Attorney is directed to confirm that the agreement is recorded and submitted to the Secretary of State for filing.

Passed by the City Council of the City of Sergeant Bluff on the 13th day of May, 2014, and approved this 13th day of May, 2014.

MAYOR OR MAYOR PRO TEM

Attest:

Renee Tangman
City Clerk

I, Renee Fangman, City Clerk, do hereby certify that the foregoing Resolution No. 14-28 was duly and properly adopted by the City Council and the City of Sergeant Bluff, Iowa at its regular meeting the 13th day of May, 2014.

Renee Fangman
CITY CLERK

SERGEANT BLUFF/WOODBURY COUNTY 28E AGREEMENT FOR LAW ENFORCEMENT MUTUAL AID and EMERGENCY/DISASTER RESPONSE

This Agreement is made pursuant to statutory authority granted to the parties pursuant to Iowa Code section 285E.4 by and between the City of Sergeant Bluff, Iowa, (herein "City"), and Woodbury County (herein "Woodbury Co.").

Recitals

The City of Sergeant Bluff, Iowa, and Woodbury County, Iowa are separate governmental entities which provide law enforcement protection and other services within their respective jurisdictions. The parties have in the past cooperated in providing requested assistance from the other jurisdictions in emergency and non-emergency situations on a case by case basis. The parties further acknowledge that situations will continue to arise in the future when cooperate efforts will be needed between the law enforcement and other public agencies of the respective governmental entities. The parties- desire at this time to enter into a more formal mutual aid and emergency/disaster response agreement which defines and clarifies rights and responsibilities of the parties when providing requested assistance to other agencies.

Definitions

The terms as used in this agreement shall have the following meaning:

1. "Requesting agency" shall mean the law enforcement or other public service agency of the jurisdiction requesting aid within its territorial limits.

2. "Responding agency" shall mean the law enforcement or other public service agency of the jurisdiction supplying aid outside its territorial limits.

3. "Organized Civic Event" shall mean an annual or semi-annual fair, festival, and/or celebration.

4. "Scheduled Special Event" shall mean an event which is not an annual or semi-annual event or occurrence such as RAGBRAI or an historical commemoration.

5. "Shift work" shall mean regularly occurring patrol or investigative duties normally assigned in eight (8), nine (9) or ten (10) hour increments for which law enforcement officers are regularly employed to work by a law enforcement agency.

6. "Calls for service" shall mean routine requests for law enforcement services including responding to citizen calls, taking reports, and performing other generally non emergency law enforcement duties.

7. "Employing agency" shall mean the department which is the primary employer of the law enforcement officer or public employee.

8. "Emergency assistance" shall mean requests for assistance where the lives of the public or other law enforcement officers are in danger and include but are not limited to assisting with search and rescue operations, standoff situations or other incidents where additional personnel, law enforcement officers, or equipment are needed to aid in restoring order or assisting in a natural or manmade disaster or assisting in an arrest in an emergency situation.

Agreement

I. Emergency Assistance - Requesting Agency Obligations

(a) The requesting agency shall contact the ranking officer or department employee on duty for the responding agency to request emergency assistance and shall provide the ranking officer or employee with the number of officer(s) or employee(s) requested, the type of equipment requested and the estimated time that the officers or employees and/or equipment will be required to assist the requesting agency during the emergency/disaster response.

(b) The requesting agency shall assume liability for loss or damage to equipment supplied in response to the request for emergency assistance. The requesting agency shall be responsible for reimbursing the responding agency for all lost or damaged equipment.

(c) It is understood that the requesting agency shall assume command authority over the responding officer(s) utilizing the NIMS. A member of the responding agency will be afforded a position in the unified command/incident command, however, it is agreed that no officer or employee shall be ordered to perform actions which are in direct conflict with the training, standard operating procedures or policy directives of his/her employing agency.

(d) The responding law enforcement officer(s) shall be given by the requesting agency the same authority as to law enforcement matters as sworn members of the requesting agency within its jurisdiction.

(e

II. Emergency Assistance - Responding Agency Obligations

(a) The responding agency shall respond to the request for emergency assistance in a timely fashion and shall provide the requesting agency with an estimate of the time needed to comply with the request for assistance.

(b) The responding agency has the ability to review the request for assistance and evaluate their ability to respond to the request.

(c) The responding agency shall not be obligated to respond to a request for emergency assistance if doing so would endanger the lives, property or safety of the citizens of the responding agency's jurisdiction.

(d) The responding agency shall not be obligated to provide assistance to the requesting agency in filling regular shift work.

(e) The responding agency will not be responsible for providing officer(s) to answering routine calls for service when the requesting agency does not have sufficient officers on duty to cover the calls.

(f) In the event the responding agency would have a higher priority incident occur within their own jurisdiction, the responding agency has the right and ability to recall personnel and equipment necessary to meet its own obligations.

(g) The responding agency when acting outside its normal jurisdiction, shall promptly submit its reasonable charges for payment to the requesting agency.

III. Non-Emergency Assistance

(a) This agreement does not apply to providing assistance with regular non-emergency shift work.

(b) Each department's and/or agency's policy directives regarding secondary employment are not waived by entry into this agreement.

(c) It is agreed that off-duty officers or employees from either of the undersigned jurisdictions may work organized civic events or scheduled special events at the request of the agency hiring the off-duty officer or employee and subject to the approval of the primary employing agency. While performing services requested for organized civic events or scheduled special events, the off- duty officer or employee is not acting as an employee of the primary employing agency and all liability for the officer or employee's wages and actions while performing the off-duty work shall be the responsibility of the agency hiring the off-duty officer or employee to work the organized civic or scheduled special event.

IV. Duration and Termination

(a) The duration of this Agreement shall be continuous until terminated by either party.

(b) Either party may terminate this Agreement upon 120 days written notice to the other party to this agreement.

V. Organization, Administration and Financing

(a) No separate legal entity shall be created as a result of this agreement.

(b) Each party shall finance its obligations herein from its current revenues. No separate budget shall be created.

(c) Each party shall separately acquire, hold and dispose of its own property relative to this agreement.

(d) The Woodbury County Sheriff and the Sergeant Bluff Police Chief shall jointly administer this agreement.

VI. Notice and Effective Date

(a) Any notice regarding this agreement shall be sent to the following persons by certified mail:

To Sergeant Bluff:
Mayor
City of Sergeant Bluff
401 Fourth Street
Sergeant Bluff, Iowa 51054

To Sergeant Bluff:
Police Chief
309 Fifth Street
City of Sergeant Bluff
Sergeant Bluff, Iowa 51054

To Woodbury County:
Woodbury County Board Chair
Courthouse
620 Douglas Street
Sioux City, Iowa 51101

To Woodbury County:
Woodbury County Sheriff
407 7th St
Sioux City, Iowa 51101

(b) This agreement supersedes all prior agreements for law enforcement mutual aid and shall be effective upon the parties' approval by resolution, authorized signature of this agreement, and filing with the Secretary of State.

CITY OF SERGEANT BLUFF, IOWA

By: _____ Date: 5/14/14
Mayor

Attest: Renee Tangman Date: 5/14/14
City Clerk

SERGEANT BLUFF POLICE CHIEF

By: _____ 64-1
Police Chief

Date: 5/14/14

WOODBURY COUNTY, IOWA

By: _____
Board Chair

Date: _____

Attest: _____
Board Auditor

Date: _____

WOODBURY COUNTY SHERIFF

By: _____
Sheriff

Date: _____

Historical Redaction Schedule
For **County Recorder, Woodbury County IA**
Prepared **May 14, 2014**

Historical Redaction of multiple data elements
–applies to Record Book images from Hosted OIB project

Cott will provide a service that combines the use of Optical Character Recognition (OCR) and Intelligent Character Recognition (ICR) technology and manual verification to identify and permanently redact sensitive data element(s). Based on a rigorously tested rule set and configured to your state's trends, clues are identified and sensitive information is flagged for redaction. Our verification clerks will review 100% of all flagged images one by one and either accept or reject the suggested redaction. The redacted images will be imported into Customer's base system for public search purposes.

Data Element(s) To Be Redacted	Estimated Pages/Images	Images Verified	Price per Image
Social Security Number Checking, savings, or share account number, credit, debit, or charge card number.	677,600	Max of 22%	$0.0118/image

Estimated Fees | Initial Support/Service Term 36 months	$8,000 [1]

[1] Estimated Fee as it relates to Historical Redaction

Flagging of the images. The number of images flagged for verification cannot be accurately predicted ahead of the actual processing of Customer's actual images. For projects where there is one data element, and if the actual number of images flagged for verification exceeds 15% of the total images processed, or for projects where there are from 2 up to 5 data elements, and the actual number of images flagged for verification exceeds 22%, an additional verification fee will be the responsibility of the Customer. As Cott processes images, Cott will notify the Customer if actual processing reveals an additional verification fee is likely. Once the last portion of images is verified, Cott will notify the customer of any additional verification fee. The fee for additional verification would be $0.0118/image for every image beyond the respective 15% and 22%. For example, if 100,000 images for redaction of one data element were processed and 25,000 need verified, Cott will charge $0.0118/image for 10,000 images.

Schedule of Payments		
	Invoice upon receipt of signed contract	**$2,000**
	Due upon subsequent invoices	**$8,000**

2 Cott will issue subsequent invoice(s) until the project is complete. Invoice(s) will be issued to reflect the actual number of images processed by Cott for the previous month. Invoice(s) may also be issued for the actual number of images imported by Cott for the previous month. Cott will apply any applicable credit on your account from the initial down payment.

Invoices are due within thirty (30) days of issue.

Customer to provide the following:

High Speed Internet Connection

Cott Systems, Inc. • 2800 Corporate Exchange Drive, Suite 300, Columbus, Ohio 43231 • 800.234.2688 • cottsystems.com

Historical Redaction Schedule (continued)

Cott and Customer have executed this Schedule to be effective as of the date it is signed by Customer. The offer contained in this document will expire if Customer does not execute and deliver this Schedule to Cott on or before 90 days after Cott has signed this Agreement.

Cott's *Master Agreement for Products and Services* also applies to the provision of services by Cott under this Schedule and the terms of such agreement are hereby incorporated by reference. The terms actually set forth in this Schedule will govern in the event of any conflict or inconsistency between its terms and the terms set forth in any other document between the parties.

This Schedule may be executed and delivered in counterparts (including by facsimile or other electronic transmission such as in .pdf or other electronic delivery format, any such delivery, an "Electronic Delivery"), all of which shall be considered one and the same agreement. This Schedule, to the extent delivered by Electronic Delivery, shall be treated in all manner and respects as an original agreement and shall be considered to have the same binding legal effect as if it were the original signed version thereof delivered in person including for evidentiary purposes.

Master Agreement for Products and Services — 8/6/2013 (Date Signed)

Addendum for Historical Redaction Services — 8/6/2013 (Date Signed)

Woodbury County IA
(County, Parish, Town)

COTT SYSTEMS, INC.		**CUSTOMER**	
(Signature)	5/14/2014 (Date)	(Signature)	(Date)
Michael F. Sosh (Print Name)		(Print Name)	
Chief Financial Officer (Print Title)		(Print Title)	
Jane E. Miller (Attest)		(Attest)	

Please digitally sign or print and sign original copy/copies for your records.
Once contract is signed, please email or fax the entire contract to Cott.
To: **Cott Systems | ATTN Finance Dept | 1.866.540.1072 | contracts@cottsystems.com**

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

Date: June 12, 2014

TO: Board of Supervisors

FROM: Mark Nahra, County Engineer

RE: Tuesday, June 17, 2014 Meeting

I am requesting the following agenda items for the Board's consideration.

- Consider award of quotations for two motor graders
- Consider award of quotations for a truck mounted hydraulic excavator
- Consider award of bid for Project L-B(L136)—73-97, Bridge Replacement on Pocahontas Ave. Section 5,6-88-42.
- Consider award of bid for Project L-B(H109)—73-97, Bridge Replacement on 185th Street., Section 13-88-45.
- Consider approval of underground utility permit for waterline for CF Industries
- Consider approval of resolution for Annexation of the Hackley Lateral to the Farmers Drainage District
- Consider approval of amended resolution for Bennett-McDonald and Smithland Districts

2014 Motor Grader bid tablulations					
11-Jun-14					
FY 2014 Purchase	Murphy Tractor	Ziegler Equipmnet		Murphy Tractor	Ziegler Equipmnet
	John Deere Equipment	Caterpillar Equipment		John Deere Equipment	Caterpillar Equipment
	Sioux City, IA	Sioux City, IA		Sioux City, IA	Sioux City, IA
	Oto	Oto		Moville	Moville
Trade In Machine	2001 JD 770CH	2001 JD 770CH		2002JD 770CH	2002 JD 770CH
Brand Name & Model	John Deere 770 G	Caterpillar 140M		John Deere 770 G	Caterpillar 140M
Purchase Price of Machine	$ 258,554.00	$ 282,180.00		$ 258,554.00	$ 282,180.00
Less Trade	$ 63,500.00	$ 56,500.00		$ 66,500.00	$ 59,500.00
	$ -			$ -	
Net Price of Machine	$ 195,054.00	$ 225,680.00		$ 192,054.00	$ 222,680.00
FY 2014 Purchase	Murphy Tractor	Ziegler Equipmnet		Murphy Tractor	Ziegler Equipmnet
	John Deere Equipment	Caterpillar Equipment		John Deere Equipment	Caterpillar Equipment
	Sioux City, IA	Sioux City, IA		Sioux City, IA	Sioux City, IA
All wheel drive option					
	Oto	Oto		Moville	Moville
Trade In Machine	2001 JD 770CH	2001 JD 770CH		2002JD 770CH	2002 JD 770CH
Brand Name & Model	John Deere 772 G	Caterpillar 140M AWD		John Deere 772 G	Caterpillar 140M AWD
Purchase Price of Machine	$ 287,426.00	$ 305,485.00		$ 287,426.00	$ 305,485.00
Less Trade	$ 63,500.00	$ 56,500.00		$ 66,500.00	$ 59,500.00
	$ -			$ -	
Net Price of Machine	$ 223,926.00	$ 248,985.00		$ 220,926.00	$ 245,985.00

2014 Truck Mounted Excavator bid tablulations					
11-Jun-14				Alternate Offer	
FY 2015 Purchase	Mid Country Machinery	Road Machinery		Mid Country Machinery	
	112 8th Street	and Supplies (RMS Inc.)		112 8th Street	
	Sgt. Bluff, IA	Sioux City, IA		Sgt. Bluff, IA	
	6x6 machine			6x4 machine	
	Moville	Moville		Moville	
Trade In Machine	1998 Gradall XL4100	1996 Gradall XL4100		1998 Gradall XL4100	
Brand Name & Model	2014 Gradall XL 4100	No bid		2014 Gradall XL 4100	
Purchase Price of Machine	$ 376,600.00	$ -		$ 361,500.00	
Less Trade	$ 25,000.00	$ -		$ 25,000.00	
	$ -			$ -	
Net Price of Machine	$ 351,600.00	$ -		$ 336,500.00	

bidtab L-B(L136)

TABULATION OF BIDS

PROJECT NO. L-B(L136)--73-97
LETTING: TUESDAY, June 10, 2014
BRIDGE REPLACEMENT
IN SECTION 5,6 T88N, R42W

NOTE: IN CASE OF MATHEMATICAL ERROR, UNIT PRICE SHALL GOVERN

ITEM NO	ITEM	QUANTITIES		Engineer's Estimate UNIT PRICE	Engineer's Estimate AMOUNT	Dixon Construction, 409 Driftwood Street, Correctionville, Iowa 51016 — BID BOND UNIT PRICE	Dixon — BID BOND AMOUNT	Christenson Bros Inc., 644 River Road, Cherokee, Iowa 51012 — BID BOND UNIT PRICE	Christenson — BID BOND AMOUNT	Graves Construction, 1810 340th Street, Spencer, Iowa 51301 — BID BOND UNIT PRICE	Graves — BID BOND AMOUNT
1	Clearing and Grubbing	1.36	Acres	$ 3,000.00	$ 4,080.00	$ 5,000.00	$ 6,800.00	$ 5,000.00	$ 6,800.00	$ 2,000.00	$ 2,720.00
2	Excav Class 10 Rdway & Borrow	5,120	Cu.Yds.	$ 10.00	$ 51,200.00	$ 7.00	$ 35,840.00	$ 4.00	$ 20,480.00	$ 3.90	$ 19,968.00
3	Excavation Class 12 Boulders	345	Cu.Yds.	$ 18.00	$ 6,210.00	$ 30.00	$ 10,350.00	$ 25.00	$ 8,625.00	$ 30.00	$ 10,350.00
4	Excavation Class 10 Channel	1,693	Cu.Yds.	$ 9.00	$ 15,237.00	$ 5.75	$ 9,734.75	$ 4.00	$ 6,772.00	$ 3.50	$ 5,925.50
5	Removal of Existing Bridge	1	L.S.	$ 35,000.00	$ 35,000.00	$ 25,000.00	$ 25,000.00	$ 54,000.00	$ 54,000.00	$ 45,000.00	$ 45,000.00
6	Excavation Class 20	21	Cu.Yds.	$ 20.00	$ 420.00	$ 40.00	$ 840.00	$ 50.00	$ 1,050.00	$ 30.00	$ 630.00
7	Structural Concrete Bridge	200.10	Cu. Yds.	$ 500.00	$ 100,050.00	$ 400.00	$ 80,040.00	$ 640.00	$ 128,064.00	$ 500.00	$ 100,050.00
8	Reinforcing Steel	102	Lbs.	$ 5.00	$ 510.00	$ 2.00	$ 204.00	$ 1.00	$ 102.00	$ 5.00	$ 510.00
9	Reinforcing Steel Epoxy Coated	52,511	Lbs.	$ 1.50	$ 78,766.50	$ 0.80	$ 42,008.80	$ 1.00	$ 52,511.00	$ 0.95	$ 49,885.45
10	Concrete Open Railing, TL-4	202.21	L.F.	$ 50.00	$ 10,110.50	$ 50.00	$ 10,110.50	$ 50.00	$ 10,110.50	$ 55.00	$ 11,121.55
11	Pile, Steel HP 10x42	800	LF	$ 39.00	$ 31,200.00	$ 30.00	$ 24,000.00	$ 32.00	$ 25,600.00	$ 35.00	$ 28,000.00
12	Pile, Steel HP 12x53	1,440	L.F.	$ 51.00	$ 73,440.00	$ 37.00	$ 53,280.00	$ 38.00	$ 54,720.00	$ 38.00	$ 54,720.00
13	Conc. Encasement of Steel H	328	L.F.	$ 125.00	$ 41,000.00	$ 100.00	$ 32,800.00	$ 160.00	$ 52,480.00	$ 200.00	$ 65,600.00
14	Prebored Hole	100	L.F.	$ 40.00	$ 4,000.00	$ 34.00	$ 3,400.00	$ 40.00	$ 4,000.00	$ 40.00	$ 4,000.00
15	Steel Beam Guardrail Trans Sect	4	Each	$ 1,700.00	$ 6,800.00	$ 1,290.00	$ 5,160.00	$ 1,900.00	$ 7,600.00	$ 1,330.00	$ 5,320.00
16	Steel Beam Guardrail End Anchor	4	Each	$ 350.00	$ 1,400.00	$ 300.00	$ 1,200.00	$ 200.00	$ 800.00	$ 310.00	$ 1,240.00
17	Steel Beam Guardrail End Termin	4	Each	$ 1,700.00	$ 6,800.00	$ 2,150.00	$ 8,600.00	$ 1,900.00	$ 7,600.00	$ 2,215.00	$ 8,860.00
18	Engineering Fabric	1,244	S.Y.	$ 3.00	$ 3,732.00	$ 2.30	$ 2,861.20	$ 3.00	$ 3,732.00	$ 3.00	$ 3,732.00
19	Concrete Grout - Revetment	7.0	C.Y.	$ 500.00	$ 3,500.00	$ 300.00	$ 2,100.00	$ 200.00	$ 1,400.00	$ 350.00	$ 2,450.00
20	Revetment Class B	1,345	Ton	$ 50.00	$ 67,250.00	$ 42.00	$ 56,490.00	$ 38.00	$ 51,110.00	$ 42.00	$ 56,490.00
21	Safety Closure	2	Each	$ 500.00	$ 1,000.00	$ 150.00	$ 300.00	$ 200.00	$ 400.00	$ 250.00	$ 500.00
22	Removal and Installation of Fence	1,002	L.F.	$ 3.25	$ 3,256.50	$ 5.00	$ 5,010.00	$ 3.00	$ 3,006.00	$ 7.00	$ 7,014.00
23	Traffic Control	1	L.S.	$ 3,000.00	$ 3,000.00	$ 3,700.00	$ 3,700.00	$ 2,000.00	$ 2,000.00	$ 4,000.00	$ 4,000.00
24	Mobilization	1	L.S.	$ 40,000.00	$ 40,000.00	$ 61,000.00	$ 61,000.00	$ 50,000.00	$ 50,000.00	$ 72,000.00	$ 72,000.00
25	Modified Class C Gravel	359	Ton	$ 19.00	$ 6,821.00	$ 25.00	$ 8,975.00	$ 27.00	$ 9,693.00	$ 15.18	$ 5,449.62
26	Mulching	1.36	Acre	$ 2,500.00	$ 3,400.00	$ 750.00	$ 1,020.00	$ 1,400.00	$ 1,904.00	$ 3,500.00	$ 4,760.00
27	Seeding and Fertilizing (Rural)	1.36	Acre	$ 2,500.00	$ 3,400.00	$ 1,000.00	$ 1,360.00	$ 1,400.00	$ 1,904.00	$ 3,500.00	$ 4,760.00
28	Silt Fence	178	L.F.	$ 2.25	$ 400.50	$ 2.80	$ 498.40	$ 4.00	$ 712.00	$ 4.00	$ 712.00
29	Silt Fence Ditch Checks	175	Acre	$ 2.25	$ 393.75	$ 3.00	$ 525.00	$ 5.00	$ 875.00	$ 4.00	$ 700.00
30	Pile Points	26	Each	$ 175.00	$ 4,550.00	$ 175.00	$ 4,550.00	$ 120.00	$ 3,120.00	$ 150.00	$ 3,900.00
				TOTAL	$ 606,927.75		$ 497,757.65		$ 571,170.50		$ 580,368.12

SUMMARY OF BIDS

1) Dixon	$ 497,757.65
2) Christensen BROS	$ 571,170.50
3) Graves Const.	$ 580,368.12
Engineer's Est.	$ 606,927.75

bidtab L-B(H109)

TABULATION OF BIDS

PROJECT NO. L-B(H109)--73-97
LETTING: TUESDAY, June10, 2014
BRIDGE REPLACEMENT
IN SECTION 13, T88N, R45W

NOTE: IN CASE OF MATHEMATICAL ERROR, UNIT PRICE SHALL GOVERN

ITEM NO	ITEM	QUANTITIES		Engineer's Estimate UNIT PRICE	Engineer's Estimate AMOUNT	Graves Construction, 1810 340th St., Spencer, Iowa 51301 BID BOND UNIT PRICE	Graves Construction BID BOND AMOUNT	Christensen Bros, 644 River Road, Cherokee Iowa 51012 BID BOND UNIT PRICE	Christensen Bros BID BOND AMOUNT	Dixon Construction, 409 Driftwood, Correctionville Iowa 51016 BID BOND UNIT PRICE	Dixon Construction BID BOND AMOUNT
1	Clearing and Grubbing	0.75	Acres	$ 3,000.00	$ 2,250.00	$ 1,500.00	$ 1,125.00	$ 4,000.00	$ 3,000.00	$ 5,000.00	$ 3,750.00
2	Excav Class 10 Rdway & Borrow	4,912	Cu.Yds.	$ 10.00	$ 49,120.00	$ 6.90	$ 33,892.80	$ 7.00	$ 34,384.00	$ 10.00	$ 49,120.00
3	Excavation Class 10 Channel	1,822	Cu.Yds.	$ 8.00	$ 14,576.00	$ 3.85	$ 7,014.70	$ 4.00	$ 7,288.00	$ 5.00	$ 9,110.00
4	Removal of Existing Bridge	1	L.S.	$ 30,000.00	$ 30,000.00	$ 24,000.00	$ 24,000.00	$ 45,000.00	$ 45,000.00	$ 17,000.00	$ 17,000.00
5	Excavation Class 20	195	Cu.Yds.	$ 10.00	$ 1,950.00	$ 30.00	$ 5,850.00	$ 120.00	$ 23,400.00	$ 20.00	$ 3,900.00
6	Structural Concrete Bridge	227.60	Cu. Yds.	$ 500.00	$ 113,800.00	$ 500.00	$ 113,800.00	$ 400.00	$ 91,040.00	$ 400.00	$ 91,040.00
7	Reinforcing Steel	102	Lbs.	$ 4.00	$ 408.00	$ 5.00	$ 510.00	$ 1.00	$ 102.00	$ 2.00	$ 204.00
8	Reinforcing Steel Epoxy Coated	59,173	Lbs.	$ 1.50	$ 88,759.50	$ 0.95	$ 56,214.35	$ 1.00	$ 59,173.00	$ 0.80	$ 47,338.40
9	Concrete Open Railing, TL-4	222	L.F.	$ 50.00	$ 11,100.00	$ 55.00	$ 12,210.00	$ 50.00	$ 11,100.00	$ 50.00	$ 11,100.00
10	Pile, Steel HP 10x42	700	LF	$ 39.00	$ 27,300.00	$ 35.00	$ 24,500.00	$ 32.00	$ 22,400.00	$ 30.00	$ 21,000.00
11	Pile, Steel HP 12x53	1,440	L.F.	$ 51.00	$ 73,440.00	$ 38.00	$ 54,720.00	$ 38.00	$ 54,720.00	$ 37.00	$ 53,280.00
12	Conc. Encasement of Steel H	450	L.F.	$ 125.00	$ 56,250.00	$ 225.00	$ 101,250.00	$ 120.00	$ 54,000.00	$ 80.00	$ 36,000.00
13	Prebored Hole	100	L.F.	$ 40.00	$ 4,000.00	$ 40.00	$ 4,000.00	$ 40.00	$ 4,000.00	$ 34.00	$ 3,400.00
14	Steel Beam Guardrail Trans Sect	4	Each	$ 1,700.00	$ 6,800.00	$ 1,400.00	$ 5,600.00	$ 1,900.00	$ 7,600.00	$ 1,290.00	$ 5,160.00
15	Steel Beam Guardrail End Anchor	4	Each	$ 350.00	$ 1,400.00	$ 300.00	$ 1,200.00	$ 200.00	$ 800.00	$ 300.00	$ 1,200.00
16	Steel Beam Guardrail End Termin	4	Each	$ 1,700.00	$ 6,800.00	$ 2,134.00	$ 8,536.00	$ 1,900.00	$ 7,600.00	$ 2,150.00	$ 8,600.00
17	Engineering Fabric	1,317	S.Y.	$ 3.00	$ 3,951.00	$ 3.00	$ 3,951.00	$ 3.00	$ 3,951.00	$ 3.00	$ 3,951.00
18	Concrete Grout - Revetment	7.0	C.Y.	$ 500.00	$ 3,500.00	$ 350.00	$ 2,450.00	$ 200.00	$ 1,400.00	$ 300.00	$ 2,100.00
19	Revetment Class B	1,661	Ton	$ 50.00	$ 83,050.00	$ 38.00	$ 63,118.00	$ 38.00	$ 63,118.00	$ 40.00	$ 66,440.00
20	Safety Closure	2	Each	$ 500.00	$ 1,000.00	$ 250.00	$ 500.00	$ 200.00	$ 400.00	$ 150.00	$ 300.00
21	Removal and Installation of Fence	1,314	L.F.	$ 3.25	$ 4,270.50	$ 7.00	$ 9,198.00	$ 3.00	$ 3,942.00	$ 5.00	$ 6,570.00
22	Traffic Control	1	L.S.	$ 3,000.00	$ 3,000.00	$ 4,000.00	$ 4,000.00	$ 2,000.00	$ 2,000.00	$ 3,700.00	$ 3,700.00
23	Mobilization	1	L.S.	$ 40,000.00	$ 40,000.00	$ 48,000.00	$ 48,000.00	$ 55,000.00	$ 55,000.00	$ 50,000.00	$ 50,000.00
24	Granular Surface on Road	399	Ton	$ 19.00	$ 7,581.00	$ 19.50	$ 7,780.50	$ 27.00	$ 10,773.00	$ 27.00	$ 10,773.00
25	Mulching	0.65	Acre	$ 2,500.00	$ 1,625.00	$ 3,500.00	$ 2,275.00	$ 2,500.00	$ 1,625.00	$ 1,500.00	$ 975.00
26	Seeding and Fertilizing (Rural)	0.65	Acre	$ 2,500.00	$ 1,625.00	$ 3,500.00	$ 2,275.00	$ 2,500.00	$ 1,625.00	$ 1,290.00	$ 838.50
27	Silt Fence	495	L.F.	$ 2.25	$ 1,113.75	$ 4.00	$ 1,980.00	$ 2.30	$ 1,138.50	$ 2.50	$ 1,237.50
				TOTAL	$ 638,669.75		$ 599,950.35		$ 570,579.50		$ 508,087.40

SUMMARY OF BIDS

1) Dixon	$ 508,087.40
2) Christensen BROS	$ 570,579.50
3) Graves Const.	$ 599,950.35
Engineer's Est.	$ 638,669.75

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 CF Industries Nitrogen, LLC

Highway 255th St. & CF Drive

Township Liberty

Address P.O. Box 100, 1182 260th Street Sergeant Bluff, IA 51054

City of Sergeant Bluff

Office Phone 712-233-6222 Local Phone 605-499-9226

Section: S 1/2 of NE¼ Sec 19

Type of Utility Installation Water Main

T 87 N, R 47 W

Plans Prepared By CDI Corporation

Copy Enclosed x Yes _____ No

Map Showing Location Enclosed x Yes _____ No

Utility Location is _____ cross right-of-way x parallel to right-of-way

_____ overhead _____ underground

Proposed Method of Installation

_____ tunnel	_____ suspend on poles	x cased
x jack & bore	_____ suspend on towers	x trench
x open cut	_____ plow	

Estimated Starting Date 6/15/14 Estimated Restoration Date 8/30/14

The Applicant understands and agrees that the permitted work shall comply with all permit provisions and conditions listed on the reverse side hereof, and special provisions listed below or attached hereto, and any and all plans, details, or notes attached hereto and made a part thereof. Applicant is to complete in triplicate and send all copies including plans and maps to Woodbury County Engineer, 759 E. Frontage Road, Moville, IA 51039. One executed copy will be returned to the Applicant.

By _____ Title EHS Manager

(Signature of Authorized Utility Representative)

Date 6/10/14

PERMIT APPROVAL BY PERMITTING AUTHORITY

The forgoing application is hereby approved and permit issued by the Permitting Authority subject to full compliance by the Applicant with all provisions and conditions stated herein and on the reverse side hereof and all attachments hereto.

By _____ Title _____

(Signature of Woodbury County Board Chairman)

Date _____

By _____ Title _____

(Signature of Woodbury County Engineer)

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.

Approved 1/19/99

2. The Applicant shall take all reasonable precaution during the construction of said facilities to protect and safeguard the lives and property of the adjacent property owners and the traveling public and shall save the County and the Board of Supervisors harmless of any damages or losses that may be sustained by adjacent property owners and the traveling public on account of such construction operations.

3. Operations in the construction and maintenance of said facilities shall be carried on in such a way as to not interfere with, or interrupt traffic on said roads. However, should the performance of work called for in this permit in any way interfere with or obstruct traffic on said roads, the Applicant shall provide the necessary flagmen as required by the Statutes when one-way traffic is involved and/or otherwise mark said work so as to protect the traveling public.

4. The Applicant shall hold the County and the Board of Supervisors harmless from any damages that may result to said highway because of the construction or maintenance of said facilities and shall reimburse the County or the Board of Supervisors for any expenditures that the County or the Board of Supervisors may have to make on said roads on account of replacement of surfacing gravel and bridge and culvert repairs.

5. Applicant shall lay, construct, operate and maintain said facilities so as not to interfere with natural drainage of the road and so as not to interfere with the construction or maintenance of said roads. When buried cable or wire lines are to be placed lengthwise with the roadway, they shall be placed in the County road shoulder or ditch near the toe of the fore-slope and parallel to centerline of roadbed at a depth of three (3) to four (4) feet by using specially designed plows or by trenching, whichever is appropriate. Plow slots and trenches shall be repacked as necessary to restore the disturbed area to its original condition. For buried line crossings of roadways not paved, an open trench may be dug and the lines placed therein, and the trench back-filled over the lines. Buried line crossings on paved roadways, lines may be placed through the sub-grade by jacking, or by boring a hole just large enough to take the lines; or if the County Engineer approves, a tunnel may be dug through and the cable or wire lines placed therein. All backfill of tunnels and trenches shall be thoroughly compacted in layers of 6" or less in depth. Back-filling of trenches within the right-of-way by not under the traveled roadway shall be tamped sufficiently to avoid settlement. When crossing an existing roadway, all buried facilities shall be placed a minimum of three (3) to four (4) below the bottom of the existing adjacent ditches. Overhead lines, where practical, shall be placed adjacent to and with two (2) feet of the Road/Highway Right-of-Way Line.

6. The Applicant will at any time subsequent to placing the facilities, and at the Applicant's expense, relay, replace, alter, change, reconstruct, or relocate its overhead and/or buried facilities and appurtenances thereto as may become necessary to conform to new grades, alignment, or widening right-of-way, resulting from maintenance or construction operations by the County Board of Supervisors irrespective of whether or not additional right-of-way is acquired in connection with such road improvements. The Applicant agrees to do this within ninety (90) days written notice from the Board of Supervisors, and without cost to the County. If the Applicant is unable to comply within said ninety (90) days, the Board of Supervisors may cause the work to be done and the Applicant will pay the cost thereof upon receipt of statement.

7. All work shall be done in a workmanlike manner; the surrounding ground, slopes, and ditch bottoms shall be reshaped to conform to the area and left in a neat condition satisfactory to the County Engineer. All areas where sod has been damaged or destroyed shall be re-seeded.

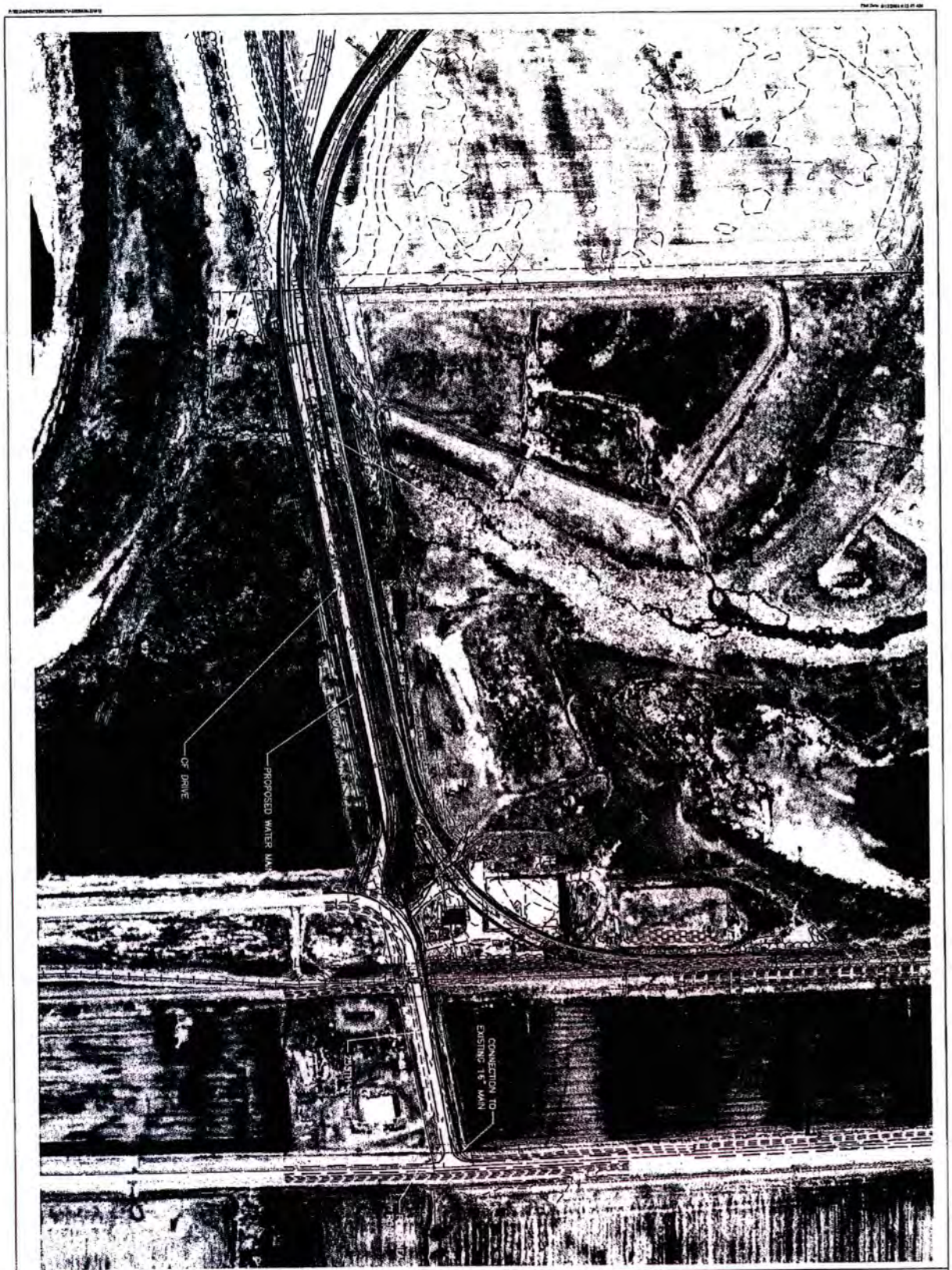
8. The Applicant shall notify the County Board of Supervisors at least forty-eight (48) hours in advance of the Applicant's intention of starting work covered by this permit on the road right-of-way. Said notice shall be in writing to the County Engineer.

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.



W.03	DGR ENGINEERING	CF INDUSTRIES POSSIBLE WATER LINE LOCATION	CF INDUSTRIES PLANT EXPANSION SERGEANT BLUFF, IA

WOODBURY COUNTY BOARD OF SUPERVISORS' RESOLUTION
RE: Annexation of Hackley Lateral to the Farmers Drainage District

Resolution No. _____

WHEREAS, the Woodbury County Board of Supervisors, pursuant to I.C.A. Chapter 468, presently manages the Hackley Lateral located in Woodbury County, Iowa;

AND WHEREAS, a Petition, attached hereto, for the Hackley Lateral to be annexed into the Farmers Drainage District (a drainage district located in Woodbury County, Iowa) pursuant to I.C.A. Chapter 468.119 has been presented to the Woodbury County Board of Supervisors;

AND WHEREAS, that Petition comprises more than 20% of the Hackley Lateral landowners but less than 100% of the Hackley Lateral landowners;

BE IT THEREFORE RESOLVED, pursuant to I.C.A. Chapter 468.119(2), that the Petition for Hackley Lateral to be annexed into the Farmers Drainage District is hereby approved and the Woodbury County Board of Supervisors consent to that annexation.

IT IS SO RESOLVED this ____ day of June, 2014.

WOODBURY COUNTY BOARD OF SUPERVISORS

_____
GEORGE BOYKIN

_____
DAVID TRIPP

_____
LARRY CLAUSEN

_____
MARK MONSON

_____
JACLYN SMITH

ATTEST: _____
Patrick Gill
Woodbury County Auditor

PETITION FOR HACKLEY LATERAL TO BE ANNEXED INTO FARMERS DRAINAGE DISTRICT PURSUANT TO IOWA CODE §468.119

We, the undersigned, are taxpayers assessed in the Hackley Drainage District, and hereby request to be annexed into the Farmers Drainage District pursuant to Iowa Code §468.119.

[See signatures attached hereto.]

NAME	ADDRESS	PHONE NUMBER
Janice M. Ames, Trustee of the Janice M. Ames Revocable Trust	2054 325th St. Sloan, IA 51055	

Date: April 15, 2013 Signature: Janice M. Ames

NAME	ADDRESS	PHONE NUMBER
Nolma A. Buser Life Estate	408 Tipton St. Sloan, IA 51055	

Date:_____ Signature:_____

NAME	ADDRESS	PHONE NUMBER
Frederick Byers	3156 Deleware Ave. Sloan, IA 51055	428-6407

Date:_____ Signature:_____

NAME	ADDRESS	PHONE NUMBER
Susan White	3156 Dleware Ave. Sloan, IA 51055	

Date:_____ Signature:_____

NAME
Patricia Heinle Revocable Trust
deceased

ADDRESS
1101 3rd St. SW #119
Oelwein, IA 50662-2001

PHONE NUMBER

Date:_____ Signature:_____

NAME
Robert G. Heinle Life Estate

ADDRESS
Robert Todd Heinle - Rem
3128 E. Desert Cove
Phoenix, AZ 85028

PHONE NUMBER

Date: 3-18-13 Signature: Robert G. Heinle

NAME
Roger Heinle

ADDRESS
3398 Fayette Ave.
Whiting, IA 51063

PHONE NUMBER

Date: 1-29-13 Signature: Roger Heinle

NAME
Joan Heinle

ADDRESS
3398 Fayette Ave.
Whiting, IA 51063

PHONE NUMBER

Date: 3-13-13 Signature: Joan Heinle

NAME
Carrol G. Henneberg, Trustee

ADDRESS
c/o Pathfinder Co.
1416 E. 23rd St.
Fremont, NE 68025

PHONE NUMBER

Date:_____ Signature:_____

NAME	ADDRESS	PHONE NUMBER
Raymond Heinle Revocable Trust	1101 3rd St. SW #119 Oelwein, IA 50662-2001	

Date: 4-19-2013 Signature: Raymond Heinle

NAME	ADDRESS	PHONE NUMBER
William Darlaston Henneberg, et al.	c/o Pathfinder Co. 1416 E. 23rd St. Fremont, NE 68025	

Date:_____ Signature:_____

NAME	ADDRESS	PHONE NUMBER
Sally A. Hudek	4101 Country Club Blvd. Sioux City, IA 51104	712-258-5264

Date: 1/23/14 Signature: Sally Hudek

NAME	ADDRESS	PHONE NUMBER
Mary L. Miltenberger	3180 Dallas Ave. Sloan, IA 51055	

Date: 12-22-12 Signature: Mary L. Miltenberger 712-428-6235

NAME	ADDRESS	PHONE NUMBER
MP Farms	1866 Hwy 141 PO Box 44 Sloan, IA 51055-0044	

Date: 4.16.13 Signature: Michael D Peterson

NAME	ADDRESS	PHONE NUMBER
Michael Muller	22517 100th St., Hornich, IA 50126	

Date: 4-23-13 Signature: Michael Muller

NAME	ADDRESS	PHONE NUMBER
Betty Wray Walla	c/o Dick Coffman Farm Agency 505 5th St., #323 Sioux City, IA 51101	

Date: 1-23-14 Signature: Betty Wray Walla

WOODBURY COUNTY

BENNETT-MCDONALD & SMITHLAND DISTRICTS

RESOLUTION LEVYING SPECIAL ASSESSMENT LEVY AND CERTIFICATE TO THE AUDITOR OF WOODBURY COUNTY
AMENDMENT
RESOLUTION NO. 11495

WHEREAS, The Woodbury County Board of Supervisors did on December 10, 2013 approve said resolution, and

WHEREAS, an error was found when applying the tax levy to the listed properties affected by said resolution, and

THEREFORE, BE IT RESOLVED by the Woodbury County Board of Supervisors as the governing body of the Bennett-McDonald & Smithland Districts, does **amend** the distribution of the special tax and/or assessment in the sum of $98,000.00 levied against the benefited tracts of land in the ratio herein established, adopted and confirmed as follows:

Parcel Number	864436100001	18 acres	16%
Parcel Number	864435276001	21 acres	19%
Parcel Number	864435400004	65 acres	59%
Parcel Number	864435400005	2 acres	2%
Parcel Number	864436300001	4 acres	4%

BE IT FURTHER RESOLVED that all other provisions of the original resolution remain the same.

Passed and approved this 17th day of June, 2014.

Woodbury County Board of Supervisors

_____
George Boykin, Chairperson

_____
Mark Monson, Member

_____
Larry Clausen, Member

_____
Jaclyn Smith, Member

_____
David Tripp, Member

Attest:

_____
Patrick Gill
Woodbury County Auditor

WOODBURY COUNTY, IOWA
BOARD ADMINISTRATION
MEMORANDUM

TO: Elected Officials and Department Heads

FROM: George W. Boykin, Chairman

DATE: June 13th , 2014

RE: Purchasing of County Supplies

On June 17th, 2014 at 1:30 p.m. an informational meeting will be held in the Board of Supervisors meeting room. There will be a presentation on a Joint Purchasing Program with the City of Sioux City. Representatives from the City and their vendor will explain the program and potential savings.

The Board of Supervisors would request your presence at this meeting.

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 Members

From: Mark Nahra, County Engineer

Date: June 12, 2014

RE: Weekly Work Report

Construction Project Report:

STP-S-CO97(110)—5E-97, HMA Overlay Project on County Road K45, Old Highway 75 from the south city limits of Sergeant Bluff to the intersection of K45 and D51 (Luton Pavement). Letting date: February 18, 2014. Contract price: $764,253.46. Contractor: Knife River Construction. The project consists of placing a 3" HMA overlay on the existing HMA pavement. All contracts are signed and contracts have been approved by Iowa DOT. The project is funded with MPO federal aid funds matched by the county farm to market fund. Late start date for the project is September 8, 2014.

STP-S-CO97(121)—5E-97, PCC Inlay Project on County Road D51from Port Neal Road to the Interstate 29 interchange. Letting date: February 18, 2014. Contract price: $1,261,371.36. Contractor: C. J. Moyna & Sons, Inc. The project will consist of removal of the existing pavement, crushing the old pavement and placing it as road base, then placing a new 10" PCC pavement on the road grade. The county project is funded with MPO federal aid funds matched by the RISE funds awarded for the CF Industries project. The Iowa DOT is providing construction management and inspection to coordinate our pavement replacement project with the interchange work. A preconstruction meeting was held on April 17. Work started on the interchange project the week of May 9, 2014. The two south ramps are scheduled to close the week of July 25, 2014. Work on the county road and closure of the north ramps is scheduled for the week of October 3, 2014, with paving of the county road to take until around November 17, 2014. The schedule is subject to change, this being the contractor's best estimate at this time. All work at the interchange is scheduled to be completed in mid-December 2014.

RCX-CO97(119)—9B-97, CF Industries Plant Road-grading for paving of the plant access road. Letting date: April 29, 2014. Late start date: June 2, 2014. Contract price: $525,413.80. Contractor: Lieber Construction, Inc. Work started Monday, June 2nd with the contractor moving in and starting clearing and grubbing of the right of way. Subcontractors are expected on the job this week to start work on the 54' pipe in the wetland area. The project is funded with RISE funds awarded for the CF Industries project and will be matched by local funds.

L-B(K199)—73-97, Michigan Avenue Bridge Replacement: Letting date: April 29, 2014. Contract price: $510,724.50. Contractor: Christensen Brothers, Inc. Late start date: July 15, 2014. The project was awarded May 6, 2014. The project is funded by local secondary road fund dollars. Contracts have been approved by the Board. Precast deck sections are complete, paid for, and awaiting delivery to the contractor. The new bridge will be a 150' x 26' Precast Concrete Deck bridge. Completion is expected by Fall 2014.

L-B(L136)—73-97, Pocahontas Avenue Bridge Replacement Letting date: June 10, 2014. Low bidder: Dixon Construction, Inc. Bid price: $497,757.65. Late start date: September 1, 2014. This bridge project is funded with the new Capital Projects Levy. The new bridge will be a 90' x 30' Continuous Concrete Slab Bridge. The bid will be recommended to the Board for award at the June 17th meeting.

L-B(H109)—73-97, 185th Street Bridge Replacement: Letting date: June 10, 2014. Low bidder: Dixon Construction, Inc. Bid price: $599,950.35. Late start date: September 1, 2014. This bridge project is funded with the new Capital Projects Levy. The new bridge will be a 100' x 30' Continuous Concrete Slab Bridge. The bid will be recommended to the Board for award at the June 17th meeting.

BRS-0867(601)—60-97, Bronson Bridge and Box Culvert Replacement on County Road D38 near the intersection of 210th Street and the Bronson Blacktop on the corporation line road with Bronson. Letting date: June 17, 2014. Late Start Date: July 21, 2014 . Working Days: 75 days. The project is funded with federal aid bridge funds matched with county farm to market fund money. The project includes replacement of the existing bridge with a new 150' x 30' Continuous Concrete Slab bridge, replacement of the small bridge at the intersection of D38 and K42 with a new box culvert, and new PCC Concrete paving from approximately 100' SE of the bridge to the intersection of D38 and K42.

Iowa 175 Detour: Last year, the county signed a detour agreement with Iowa DOT for the use of county roads around Danbury for a temporary detour. That detour use starts Thursday. A pavement reconstruction project on Iowa 175 through the town of Battle Creek will require detouring traffic beginning Thursday, May 15 until late November, weather permitting, according to the Iowa Department of Transportation's Cherokee construction office. Traffic will be detoured from Iowa 175 south at Danbury on Woodbury County Road L-37, east on Woodbury/Ida County Road D-54, and then north on U.S. 59 to Iowa 175 east of Ida Grove.

Port Neal Interchange Haul Road: The Iowa DOT approved the use of 210th Street, Old Lakeport Road, Old Highway 75 and 260th Street as a temporary primary haul road for hauling fill material for the ramps and road embankments to the I-29 interchange project. Fill material is being removed from the Alexson property behind 1483 210th Street. This haul road use is likely to be occurring through much of this summer as work continues on the interchange.

Grandy Drive repair: Last week, following a report of a defect from a sharp eyed neighbor, Grandy Drive off of highway 20 was found to be undermined and that the road had shifted due to water getting under the pavement. The county closed the road for two days while emergency repairs were conducted. Grout Scouts, a mud jacking contractor, was contacted to fill the voids and completed repairs in one day. The road has been sealed and the voids filled at considerably less cost and a shorter closure period than pavement replacement.

Community Action
Agency of Siouxland
Helping People. Changing Lives.

Community Action Agency of Siouxland invites you to view our 2013 Annual Report which is posted on our website at www.caasiouxland.org.

This report gives an overview of our agency and a brief description of the many services we have to offer to assist low-income families.

If you have any questions or would like more information about the programs we administer, please contact Jean Logan, Executive Director, at 712-274-1610, ext. 204.

CHEROKEE COUNTY TOURISM

YOUR KEY TO FUN

Here is the key to attend The Western Iowa Tourism Region

Annual Meeting on Wednesday, June 18th

Cherokee Conference Center -
Western Iowa Tech Cherokee Campus
200 Victory Drive, Cherokee

Celebrate the year's accomplishments * Elect Officers

Silent Auction * Grant Training

- **10:00 a.m. Registration**
- **10:30 a.m. Welcome & Business Meeting**
- **12:30 p.m. Lunch**
- **1:45 p.m. Scott Siepker - *The Iowa Nice Guy***
- **Grant Training—Shawna Lode**

Cost: $25 received on/before June 13th * $30 after June 13th (including walk-ins)

To Register: Call 888-623-4232 or e-mail shonna@visitwesterniowa.com

WOODBURY COUNTY JUVENILE DETENTION CENTER

Trosper-Hoyt Bldg.
822 Douglas St. - 4th Floor
Sioux City, Iowa 51101

Phone 712-279-6622
Email: molsen@sioux-city.org
Fax 712-234-2900

	6:00 a.m.	6:00 p.m.

June 2014

June 2, 2014		**14**
June 3, 2014	**15**	**15**
June 4 2014	**15**	**15**
June 5, 2014	**17**	**16**
June 6, 2014	**16**	**16**
June 7, 2014	**16**	**18**
June 8, 2014	**18**	**18**
June 9, 2014	**18**	

The Center averaged 16.4 residents per day during the 6:00 a.m. head count and 16 during the 6 p.m. count for a weekly average of 16.2 residents per day during the above week.

As of six am. on June 9, 2014, five or twenty eight percent were identified as gang members. Two or forty percent were identified as highly active.

We are currently detaining six juveniles from the BIA and three from Dakota County.

Mark Olsen

Director
WCJDC
June 9, 2014