A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 24, 2014

ITEMS OF BUSINESS

10:00 a.m. 1. Call Meeting to Order, Approval of Minutes of the June 17, 2014, Meeting

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

10:03 a.m. 3. Human Resources – Ed Gilliland
Re: Approval of Memorandum of Personnel Transactions

10:04 a.m. 4. SIMPCO – Sharon Burton
Re: Approval of Amendment to the Woodbury County Multi-Jurisdictional Hazard Mitigation Contract

10:09 a.m. 5. County Auditor – Patrick Gill
Re: Approval of a 1-Year Cigarette/Tobacco Sales Permit Application for Heritage Express, Sloan, Iowa.

10:10 a.m. 6. County Treasurer – Mike Clayton
Re: Discussion and Approval of Resolution on Interest Rates for Drainage Warrants Unpaid Due to Want of Funds

10:12 a.m. 7. Secondary Roads – Mark Nahra
Re: Discuss and Consider Development of a Project to Extend 240th Street and Andrew Avenue

10:15 a.m. (Set time) 8. Board Administration/Public Bidder – Karen James
a. Public Hearing and Sale of Property Parcel # 350745 (aka 201 Paxton Street)
b. Approval of Resolution for Notice of Property Sale Parcel #005430
c. Approval of Resolution for Notice of Property Sale Parcel #077970

10:30 a.m. (Set time) 9. RML Architect – Regina Smith
Re: Opening of Bids for Additional Camera at Law Enforcement Center

10:35 a.m. 10. Hearing of any Individual/Group to Make a Presentation of Item(s) Not On the Agenda And Supervisors' Concerns

ADJOURNMENT

Subject to Additions/Deletions

A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JUNE 24, 2014

CALENDAR OF EVENTS

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.
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	**12:00 p.m.**	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
	5:00 p.m.	Conservation Board Meeting, Brown's Lake/Bigelow Park
	7:00 p.m.	Siouxland Mental Health Center, Board Meeting, 625 Court Street
TUESDAY, JULY 15	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech Ave
WEDNESDAY, JULY 16	**12:00 noon**	Siouxland Economic Development Corporation Meeting, Marina Inn
THURSDAY, JULY 17	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa

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 17, 2014 — TWENTYFIFTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, June 17, 2014 at 10:20 a.m. Board members present were Clausen, Smith, Monson and Boykin; Tripp was absent. Staff members present were Karen James, Board Administrator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney and Jean Jessen, Deputy Auditor/Clerk to the Board.

1. The meeting was called to order.

   Motion by Clausen second by Smith to approve the minutes of the 06/10/2014 Board meeting. Carried 2-0, Boykin and Monson abstained. Copy filed.

2. Motion by Monson second by Smith to approve the County's claims totaling $322,308.02 Carried 4-0. Copy filed.

3a. Motion by Smith second by Monson to approve the appointment of Ronald Vogt, Jr., Civilian Jailer, County Sheriff Dept., effective 06/18/14, $16.85/hour. Job Vacancy Posted 2-19-14. Entry Level Salary: $16.85/hour. Carried 4-0. Copy filed.

3b. Motion by Clausen second by Smith to approve and authorize the Chairperson to sign an "Authorization to Initiate Hiring Process" for F/T GIS Mapping Technician, Auditor/Recorder Dept., Wage Plan: $21.89/hour and Engineering Tech I or Civil/Construction Engineer Intern, Secondary Roads Dept., CWA Secondary Roads Contract: $19.94/hour of Wage Plan: $50,000-$55,000/year. Carried 4-0. Copy filed.

3c. Motion by Smith second by Clausen to approve the request from Anna Kounas to remain on County Dental Insurance Plan. Carried 4-0. Copy filed.

4. Motion by Monson second by Smith to approve and receive for signatures a Resolution thanking and commending Scott Blakely for his years of services to Woodbury County. Carried 4-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,010
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
Copy filed.

Motion by Monson second by Clausen to approve and receive for signatures a Resolution thanking and commending Anna Kounas for her years of services to Woodbury County. Carried 4-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,011

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
Copy filed.

5. Motion by Smith second by Monson to approve the appointment of Barbara Tyer, 3287 150th St., Kingsley, IA and Becky Jessen, 3434 180th St., Anthon, IA to the Woodbury County Library Board. Carried 4-0. Copy filed.

Motion by Clausen second by Smith to approve the appointment of Barbara Hardie, 203 Fron St., Pierson, IA to the Woodbury County Library Board. Carried 4-0. Copy filed.

6a. Motion by Clausen second by Monson to approve and authorize the Chairperson to sign the Amendment #1 Grant Agreement. Carried 4-0. Copy filed.

6b. Motion by Monson second by Clausen to approve and authorize the Chairperson to sign the SHSP Equipment and Supplies proposal. Carried 4-0. Copy filed.

7. Discussion on Interest Rates for Drainage Warrants.

8a. A public hearing was held at 10:15 a.m. for the sale of property parcel #88480120306 (1520 S. Linn St.).

Then the Chairperson called on anyone wishing to be heard.

Motion by Clausen second by Monson to close the public hearing. Carried 4-0.

Motion by Clausen second by Smith to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to Sonya Radican (1061 235th St., Sergeant Bluff, IA), for real estate parcel #88480120306 (1520 S. Linn St.) for $1,000.00 plus recording fees. Carried 4-0.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,012

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

By SMD Properties LLC in the sum of **One Thousand Dollars & 00/100 ($1,000.00)**----------dollars.

For the following described real estate, To Wit:

Parcel #88480120306
Lot Six (6) in Block Thirty-three (33) of West Morningside Addition, City of Sioux City, Woodbury County, Iowa
(1520 S. Linn)

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 17th Day of June, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8b. Motion by Monson second by Smith to approve and authorize the Chairperson to sign a Resolution approving petition of suspension of taxes for Cindy Trobaugh, 2831 S. Cedar, Sioux City, parcel #884705381028. Carried 4-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,013
RESOLUTION APPROVING PETITION OF SUSPENSION OF TAXES

WHEREAS Cindy Trobaugh, as titleholder of a property located 2831 S. Cedar., Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel # 884705381028

Lot 302 & Lot 303 Belmont Addition, City of Sioux City, Woodbury County, Iowa

WHEREAS, Cindy Trobaugh of the aforementioned property has petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 Iowa Code section 427.9, and

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

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

SO RESOLVED this 17th day of June, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

8c. Motion by Smith second by Monson to approve and authorize the Chairperson to sign a Resolution approving petition of suspension of taxes for Patricia Dailey, 2716 W. Cottage Ave., Sioux City, parcel #894719352004. Carried 4-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,014
RESOLUTION APPROVING PETITION OF SUSPENSION OF TAXES

WHEREAS, Patricia T. Dailey, is the titleholder of property located at 2716 W. Cottage Ave., Sioux City, Woodbury County, Iowa, and legally described as follows:

Parcel # 894719352004

GARDEN ACRES 2ND EX NE 5 FT LOT 32 EX NE 5 FT LOT 33, CITY OF SIOUX CITY, WOODBURY COUNTY, IOWA

WHEREAS, Patricia T. Dailey, is the titleholder of the aforementioned properties have petitioned the Board of Supervisors for a suspension of taxes pursuant to the 2009 Iowa Code section 427.9, and

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

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

SO RESOLVED this 17th day of June, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

9. Motion by Monson second by Smith to approve and authorize the Chairperson to sign a 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. Carried 4-0.

RESOLTUION TO APPROVE 28E AGREEMENT BETWEEN THE CITY OF SERGEANT BLUFF, IOWA AND WOODBURY COUNTY RELATING TO LAW ENFORCEMENT MUTUAL AID AND EMERGENCY/DISASTER RESPONSE
RESOLUTION #12,015

This Agreement made on the 17th day of June, 2014, by and between the City of Sergeant Bluff, Iowa, (herein "City"), 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 agreement which defines rights and responsibilities of the parties when providing requested assistance to other agencies are clarified.

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. Requesting Agency Obligations

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

(b) The requesting agency shall assume liability for loss or damage to equipment supplied in response to the request for assistance.

(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) The requesting agency shall be responsible for reimbursing the responding agency for all lost or damaged equipment.

(f) Requests for non emergency assistance for organized civic events or special scheduled events shall be handled as set forth in Section III, Miscellaneous Provisions.

(g) This agreement expressly excludes requests for assistance in filling shift work.

II. 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 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.

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

(d) 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.

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

(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. Miscellaneous Provisions.

(a) This agreement does not apply to providing assistance with regular non emergency shift work and each department's and/or agency's policy directives regarding secondary employment are not waived by entry into this agreement.

(b) It is agreed that off duty officers or employees from any of the undersigned jurisdictions may work organized civic events or scheduled special events at the request of the hiring agency and subject to the approval of the employing agency and that while doing so the off duty officer or employee is not acting as an employee of primary employing agency and all liability for the officer or employee's 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.

(c) The duration of this Agreement shall be continuous until terminated by either party. Any party may terminate this Agreement upon 120 days written notice to the other parties to this agreement.

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

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

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

To Sergeant Bluff: Mayor
City of Sergeant Bluff

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

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

10. Motion by Monson second by Clausen to approve and authorize the Chairperson to sign a contract with Cott Systems. Carried 4-0. Copy filed.

11a. Motion by Monson second by Clausen to table the awarding of the bid for motor grader. Carried 4-0.

Motion by Monson second by Clausen to table the awarding of the bid for motor grader. Carried 4-0.

11b. Motion by Monson second by Clausen to table the awarding of the bid for truck mounted hydraulic excavator. Carried 4-0.

11c. Motion by Smith second by Monson to award the bid for project L-B(L136)—73-97, Bridge Replacement on Pocahontas Ave. Section 5, 6-88-42 to Dixon Construction for $580,368.12. Carried 4-0. Copy filed.

11d. Motion by Monson second by Clausen to award the bid for project L-B(H109)—73-97, Bridge Replacement on 185th St., Section 13-88-45 to Dixon Construction for $508,087.40. Carried 4-0. Copy filed.

11e. Motion by Clausen second by Smith approve and authorize the Chairperson to sign an Underground Utility Permit for Waterline for CF Industries. Carried 4-0. Copy filed.

11f. Motion by Smith second by Monson to approve and receive for signatures a Resolution for annexation of the Hackley Lateral to the Farmers Drainage District. Carried 4-0.

WOODBURY COUNTY BOARD OF SUPERVISORS RESOLTUION
RE: ANNEXATION OF HACKLEY LATERAL TO THE FARMERS DRAINAGE DISTRICT
RESOLUTION #12,016

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 17th day of June, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

11g. Motion by Monson second by Smith to approve and receive for signatures a Resolution for Amended Resolution for Bennett-McDonald and Smithland Districts. Carried 4-0.

WOODBURY COUNTY
BENNETT-MCDONALD & SMILTHAND DISTRICTS
RESOLUTION LEVYING SPECIAL ASSESSMENT LEVY AND CERTIFICATE
TO THE AUDITOR OF WOODBURY COUNTY
AMENDMENT
RESOLTUION #11,495
RESOLUTION #12,017

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
Copy filed.

12. The Chairperson asked if there were any individuals or groups wishing to make a presentation of items not on the agenda, or Supervisors concerns.

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

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

The Board adjourned the regular meeting until June 24, 2014.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: June 24, 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
Kluver, Miranda	County Sheriff	6-30-14	Civilian Jailer	$16.85/hour		A	Job Vacancy Posted 4-30-14. Entry Level Salary: $16.85/hour.
Skaff, Michelle	Homeland Security	7-3-14	Planner/ Analyst III			S	Other.

APPROVED BY BOARD DATE: _____

ED GILLILAND, DIRECTOR: Ed Gilliland

Karen James - June 24 BOS Meeting Request

From: Sharon Burton <Sharon@simpco.org>
To: Karen James <kjames@sioux-city.org>, "'hsatterwhite@sioux-city.org'" <hs...
Date: 6/17/2014 1:44 PM
Subject: June 24 BOS Meeting Request
Attachments: IA Homeland Security Planning Grant Agreement Amendment.pdf

Karen and Heather – SIMPCO would like to have the attached amendment to the Woodbury County Multi-jurisdictional Hazard Mitigation contract included for approval on the Tuesday, June 24, 2014, Board of Supervisors agenda.

The plan is currently under review by FEMA and Iowa Homeland Security is requesting additional time to allow FEMA to complete their review and SIMPCO close the grant.

Gary is aware of the amendment and I think we're both planning to attend the meeting. At least I or Erin Berzina from SIMPCO will attend.

If you have any questions or need additional information, please let us know.

Also, let me know if you received this email and attachment.

Thanks!

Sharon Burton
Executive Assistant
Siouxland Interstate Metropolitan Planning Council (SIMPCO)
PO Box 1077
1122 Pierce Street
Sioux City, IA 51102-1077
Phone: (712) 279-6286
Fax: (712) 279-6920

Amendment Number Three

PLANNING GRANT AGREEMENT
Between
Iowa Homeland Security and Emergency Management Division (HSEMD)
And
Woodbury County

GRANT AGREEMENT NO: DR-1763-167-01
PROJECT TITLE: Woodbury County Local Hazard Mitigation Plan-Multi Jurisdiction

This is Amendment Number Three to the above-referenced Planning Grant Agreement (AGREEMENT) between Iowa Homeland Security and Emergency Management Division (HSEMD) and the Woodbury County. The original AGREEMENT was executed on 10/20/2010.

Page 2, paragraph 7, **I. PERFORMANCE PERIOD**, of the said AGREEMENT is amended to read:

The approved performance period for this grant is from **8/31/2010 through 9/30/2014.** All work must be completed prior to the performance period ending. The **SUBGRANTEE** shall not incur costs or obligate funds for any purpose pertaining to the operation of the project, program, or activities beyond the expiration date of the period of performance.

All other paragraphs in said AGREEMENT remain unchanged.

IN WITNESS WHEREOF, HSEMD, the SUBGRANTEE, and the AUTHORIZED REPRESENTATIVE have executed this AGREEMENT by the signatures of authorized persons of the entities and on the date indicated below:

Iowa Homeland Security and
Emergency Management Division:

_____
Patrick J Hall
Alternate GAR

_____
Date

Woodbury County:

_____
George Boykin
Chairperson, Board of Supervisors

_____
Date

_____
Authorized Representative

_____
Date

Office Of The
AUDITOR/RECORDER
Of Woodbury County
PATRICK F. GILL
Auditor/Recorder

Court House – Rooms 103
620 Douglas
Sioux City, Iowa 51101

Phone (712) 279-6702
Fax (712) 279-6629

TO: Board of Supervisors

FROM: Patrick F. Gill, Auditor & Recorder

DATE: June 24, 2014

RE: Cigarette/Tobacco Permit for Heritage Express, Sloan, Iowa

Please approve a cigarette/tobacco sales permit renewal for Heritage Express, 1501 330th Street, Sloan, Iowa, effective July 1, 2014 through June 30, 2015.

To: Woodbury County Board of Supervisors

From: Michael Clayton

Date: June 19, 2014

Subject: Discussion on Interest Rates for Drainage Warrants

Discussion and approval of resolution on interest rates for Drainage Warrants unpaid due to want of funds.

Thank you for your time and consideration.

Michael R. Clayton
Woodbury County Treasurer

WOODBURY COUNTY, IOWA
RESOLUTION #
RESOLUTION ESTABLISHING THE INTEREST RATE PAID ON DRAINAGE WARRANTS

WHEREAS, the Woodbury County Board of Supervisors has the authority to establish the interest rate on drainage warrants pursuant to Iowa Code Chapter 468.

NOW, THEREFORE, BE IT RESOLVED, by the Woodbury County Board of Supervisors that the interest rate for Drainage Warrants is hereby set at 5% APR for Fiscal Year 2015.

SO RESOLVED this 24th day of June, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS

DATED this _____ day of June, 2014

WOODBURY COUNTY BOARD OF SUPERVISORS

ATTESTED:

BY: _____
Chairman

_____

Patrick F. Gill, County Auditor

_____

_____

_____

74A.6 Rates established.

1. The authority contained in this section shall be exercised by a committee composed of the treasurer of state, the superintendent of banking, the superintendent of credit unions, and the auditor of state or a designee.

2. The committee shall establish the maximum interest rate to be applicable to obligations referred to in section 74A.2, and this rate shall apply unless the parties agree to a lesser interest rate. The committee shall establish the maximum interest rate to be applicable to obligations referred to in section 74A.4.

3. The committee shall establish recommended interest rates, or formulae for determining recommended interest rates, to be applicable to obligations referred to in sections 74A.3 and 74A.7.

4. The committee from time to time shall establish one or more of the interest rates referred to in subsections 2 and 3 as may be necessary in the opinion of the committee to permit the orderly financing of governmental activities, and to minimize interest costs to governmental bodies while permitting a fair return to persons whose funds are used to finance governmental activities. The committee shall consider relevant indices of actual interest rates in the economy when establishing rates under this section, including but not necessarily limited to maximum lawful interest rates payable by depository financial institutions on customer deposits, interest rates payable on obligations issued by the United States government, and interest rates payable on obligations issued by governmental bodies other than those of this state.

5. An interest rate established by the committee under this section shall be in effect commencing on the eighth calendar day following the day the rate is established and until a new rate is established and takes effect. The committee shall give advisory notice of an interest rate established under this section. This notice may be given by publication in one or more newspapers, by publication in the Iowa administrative bulletin, by ordinary mail to persons directly affected by any other method determined by the committee, or by a combination of these. Actions of the committee under this section are exempt from chapter 17A.

6. The committee shall not establish interest rates for types or categories of obligations other than as specified in this section.

468.70 Installment assessments — interest-bearing warrants — improvement certificates.

The board may provide by resolution for the payment of assessments in not more than twenty annual installments with interest at a rate determined by the board, notwithstanding chapter 74A. The board may issue warrants bearing interest at the same rate, which warrants shall be numbered and state a maturity date in which event they shall bear interest from the date of issuance without being presented for payment and marked unpaid for want of funds. The warrants may be sold by the board for cash in an amount not less than their face value, together with any accrued interest.

The board may provide by resolution for the issuance of improvement certificates payable to bearer or to the contractors, naming them, who have constructed the said improvement or completed any part thereof, in payment or part payment of such work.

State Treasurer of Iowa
Michael L. Fitzgerald

Public Funds Rates

Minimum Rates for Time Deposits
Effective Date: **June 10, 2014**

These rates of interest have been determined by a committee of the state of Iowa to be the minimum interest rates that shall be paid on public funds deposited in approved financial institutions. To be eligible to accept deposits of public funds of the state of Iowa, a financial institution shall demonstrate a commitment to serve the needs of the local community in which it is chartered to do business. These needs include credit services as well as deposit services. All such financial institutions are required to provide the committee with a written description of their commitment to provide credit services in the community. This statement is available for examination by citizens.

Time Deposit Rates	
Period	**Minimum Rates**
7 - 31 days	**0.05%**
32 - 89 days	0.05%
90 - 179 days	**0.05%**
180 - 364 days	0.05%
365 - 397 days	**0.05%**
Over 397 days	0.10%

History of Minimum Rates for Public Fund Time Deposits

Maximum Rates for Unpaid Warrants (74A.2) & Special Assessments (74A.4)

Maximum Rates	
Unpaid Warrants	6.00%
Special Assessments	9.00%

Recommended Rates For Public Obligations (74A.3) & School District Warrants (74A.7)

A rate equal to 75% of the Federal Reserve monthly published indices for U.S. government securities of comparable maturities.

Date: June 19, 2014

TO: Board of Supervisors

FROM: Mark Nahra, County Engineer

RE: Tuesday, June 24, 2014 Meeting

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

- Discuss and consider development of a project to extend 240th Street and Andrew Avenue

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #350745

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.

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 10th Day of June, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

_____
Patrick F. Gill
Woodbury County Auditor
and Recorder

_____
George W. Boykin, Chairman

REQUEST FOR MINIMUM BID

Name: William Leaverton Date: 8/5/13

Address: 3263 2nd St. Phone: 255-0701

Address or approximate address/location of property interested in:

201 Paxton St.

GIS# 894726380007

*This portion to be completed by Board Administration *

Legal Description: S 1/2 Lot 12, Block 9, Miller Addition City of Sioux City, Woodbury County, Iowa

Tax Sale #/Date: #1202 6/21/10 6/9/14 Parcel # 350745

Tax Deeded to Woodbury County on: _____

Current Assessed Value: Land $1,800- Building ∅ Total $1,800-

Approximate Delinquent Real Estate Taxes: $578-

Approximate Delinquent Special Assessment Taxes: $1,115-

*Cost of Services: ~~$93~~

Inspection to: Larry Clausen Date: 8/5/13

Minimum Bid Set by Supervisor: $300.00

Date and Time Set for Auction: _____

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

(MinBidReq/MSWord)

Woodbury County, IA / Sioux City

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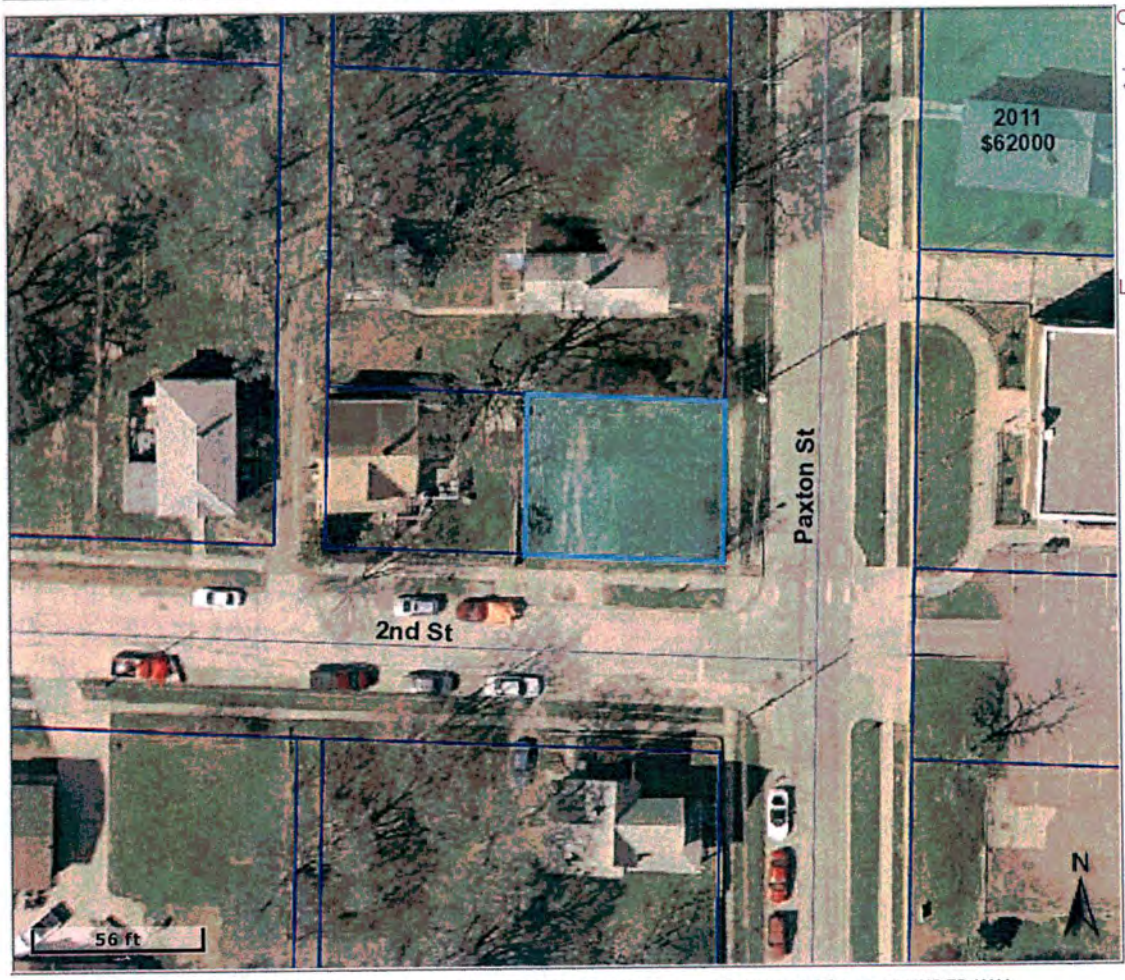
Date Created: 8/5/2013



Overview

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2011
- 2012
- 2013
- Parcels

Parcel ID	894726380007	**Alternate ID**	350745	**Owner Address**	KLUNDER KAY
Sec/Twp/Rng	0-0-0	**Class**	R		2669 SPRING GROVE TER
Property Address	201 PAXTON ST SIOUX CITY	**Acreage**	n/a		COLORADO SPRINGS, CO 80906-0000

District 087 SC LL SIOUX CITY COMM

Brief Tax Description MILLER
E 1/2 LOT 12 BLK 9
(Note: Not to be used on legal documents)

Last Data Upload: 8/3/2013 1:43:41 AM

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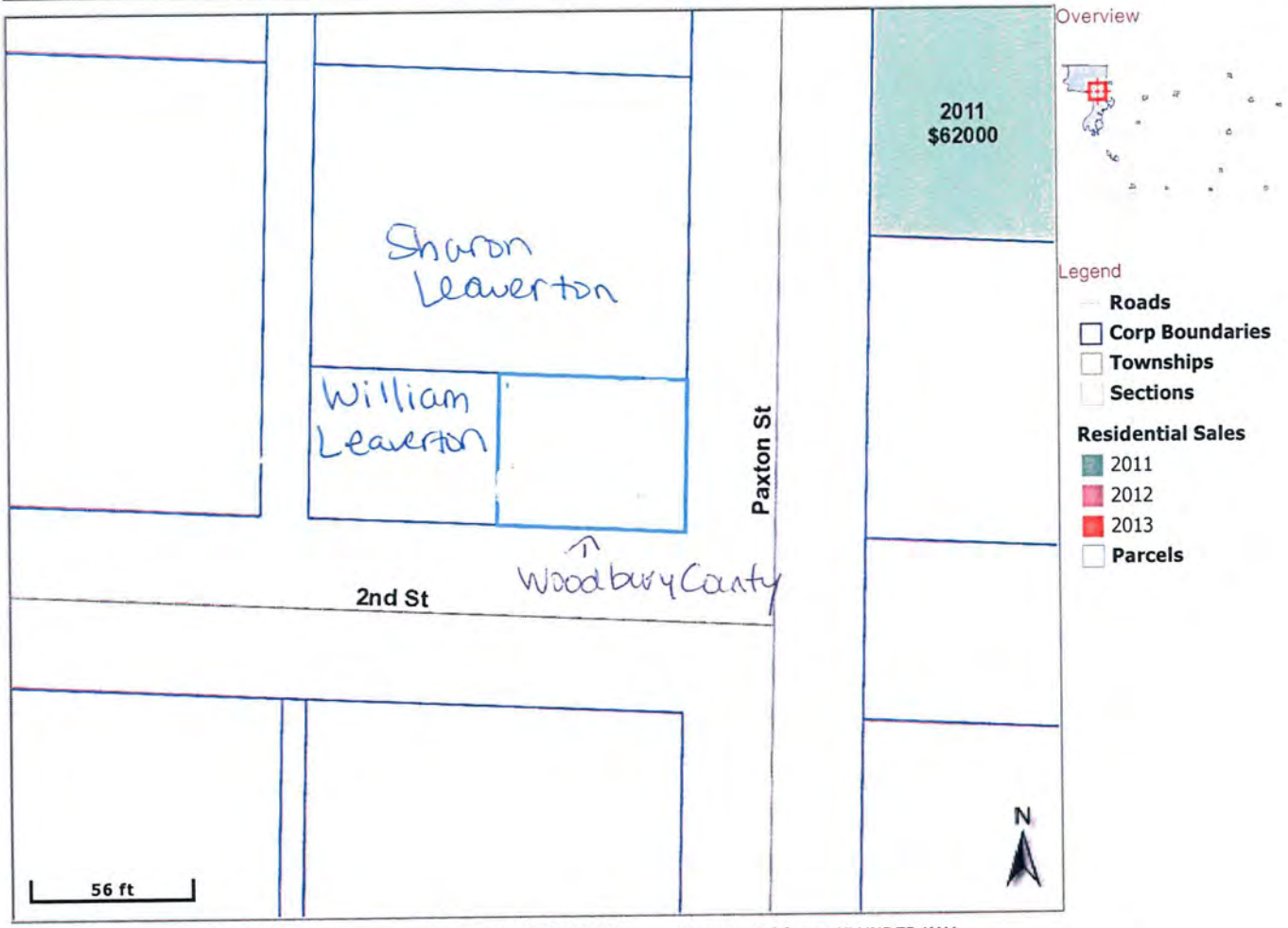
Date Created: 8/5/2013



Parcel ID	894726380007	**Alternate ID**	350745	**Owner Address**	KLUNDER KAY
Sec/Twp/Rng	0-0-0	**Class**	R		2669 SPRING GROVE TER
Property Address	201 PAXTON ST SIOUX CITY	**Acreage**	n/a		COLORADO SPRINGS, CO 80906-0000

District 087 SC LL SIOUX CITY COMM

Brief Tax Description MILLER
E 1/2 LOT 12 BLK 9
(Note: Not to be used on legal documents)

Last Data Upload: 8/3/2013 1:43:41 AM

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RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #005430

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

The Southeasterly 64 ft. of Lot 7 in Block 20 of the Sioux City Addition, City of Sioux City, Woodbury County, Iowa
(205 Market 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 **8th Day of July, 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 **8th Day of July, 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 $409.00** 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 24th Day of June, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

_____
Patrick F. Gill
Woodbury County Auditor
and Recorder

_____
George W. Boykin, Chairman

REQUEST FOR MINIMUM BID

Name: David Hay Date: 12/10/13

Address: 407 W. 2nd St. Phone: 480-395-9020

Address or approximate address/location of property interested in:

205 Market St.

GIS# 894729403020

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

Legal Description:

The Southeasterly 64 ft. of Lot 7 in Block 20 of the Sioux City Addition City of Sioux City, Woodbury County, Iowa

Tax Sale #/Date: 1031 6/20/11 Parcel # 9S430

Tax Deeded to Woodbury County on: 6/12/14

Current Assessed Value: Land $3,800 Building 0 Total $3,800

Approximate Delinquent Real Estate Taxes: $555

Approximate Delinquent Special Assessment Taxes: $1,762-

*Cost of Services: 109

Inspection to: Larry Clausen Date: _____

Minimum Bid Set by Supervisor: $300

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: 4/8/2013

Overview

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2011
- 2012
- 2013
- Parcels

Parcel ID	894729403020	**Alternate ID**	005430	**Owner Address**	RAMIREZ RAPHAEL RAMIREZ SILVIA 2021 VILLA AVE SIOUX CITY, IA 51103-0000
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	205 MARKET ST SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY ADDN
SELY 64 FT LOT 7 BLK
20

(Note: Not to be used on legal documents)

Last Data Upload: 4/7/2013 12:07:59 AM

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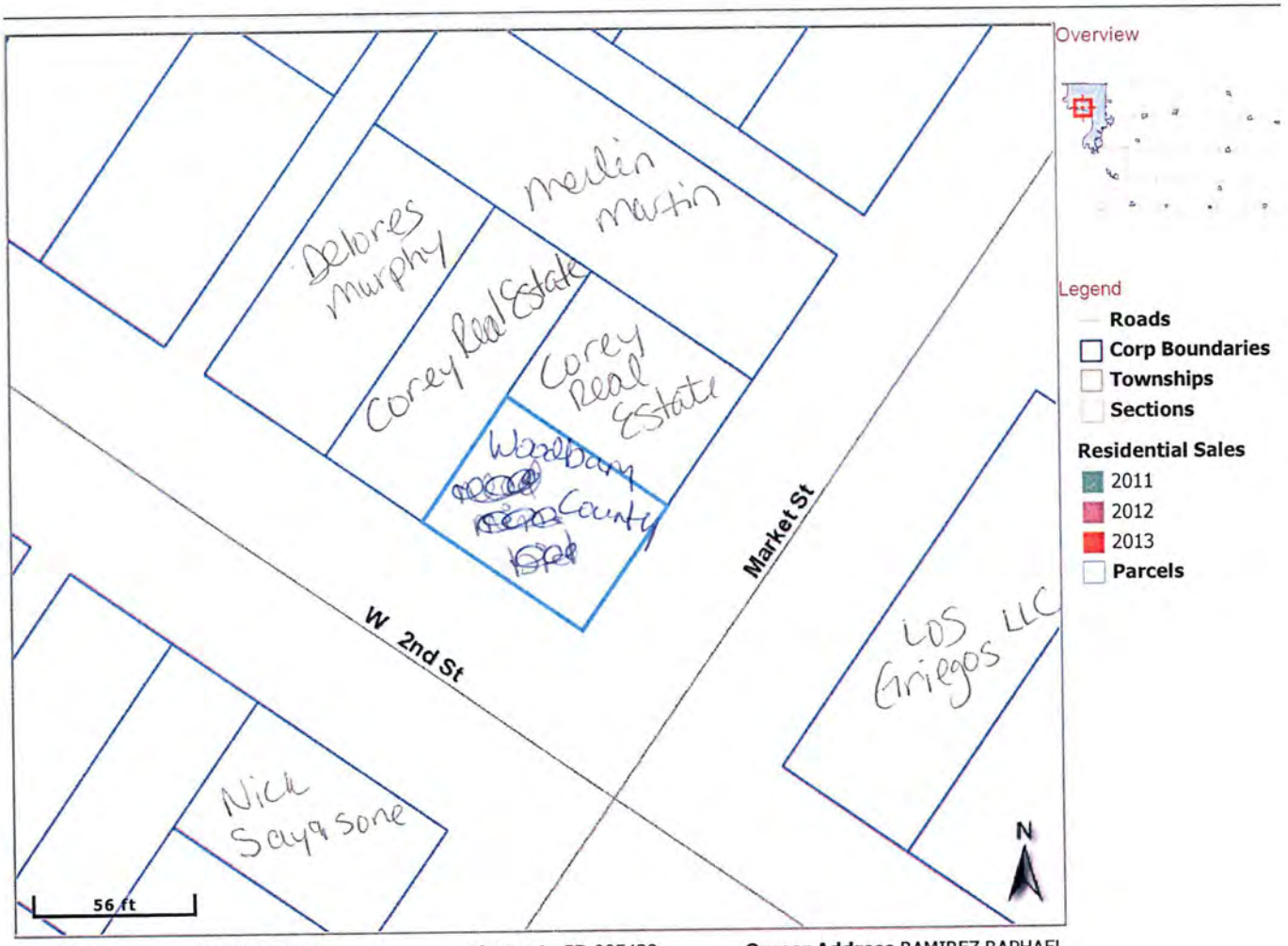
Date Created: 4/8/2013



Parcel ID	894729403020	**Alternate ID**	005430	**Owner Address**	RAMIREZ RAPHAEL RAMIREZ SILVIA 2021 VILLA AVE SIOUX CITY, IA 51103-0000
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	205 MARKET ST SIOUX CITY	**Acreage**	n/a		

District	087 SC LL SIOUX CITY COMM
Brief Tax Description	SIOUX CITY ADDN SELY 64 FT LOT 7 BLK 20 (Note: Not to be used on legal documents)

Last Data Upload: 4/7/2013 12:07:59 AM

Schneider developed by The Schneider Corporation www.schneidercorp.com

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #077970

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

East ½ Lot 4 Block 1, Boulevard Addition, City of Sioux City, Woodbury County, Iowa
(2005 Court 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 **8th Day of July, 2014 at 10:17 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 **8th Day of July, 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 $594.00** 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 24th Day of June, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

_____
Patrick F. Gill
Woodbury County Auditor
and Recorder

_____
George W. Boykin, Chairman

REQUEST FOR MINIMUM BID

Name: Nick Corey Date: 9/18/13

Address: 4102 morningside Ave Phone: 233-1000

Address or approximate address/location of property interested in:

2005 Court St

GIS # 894721406019

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

Legal Description:

East 1/2 Lot 4 Block 1, Boulevard Addition, City of Sioux City, Woodbury County, Iowa

Tax Sale #/Date: 1033 6/20/11 Parcel # _____

Tax Deeded to Woodbury County on: 6/9/14

Current Assessed Value: Land $1,900- Building Ø Total $1,900-

Approximate Delinquent Real Estate Taxes: $500-

Approximate Delinquent Special Assessment Taxes: $24,000-

*Cost of Services: $94

Inspection to: Larry Clausen Date: _____

Minimum Bid Set by Supervisor: $ 500

Date and Time Set for Auction: _____

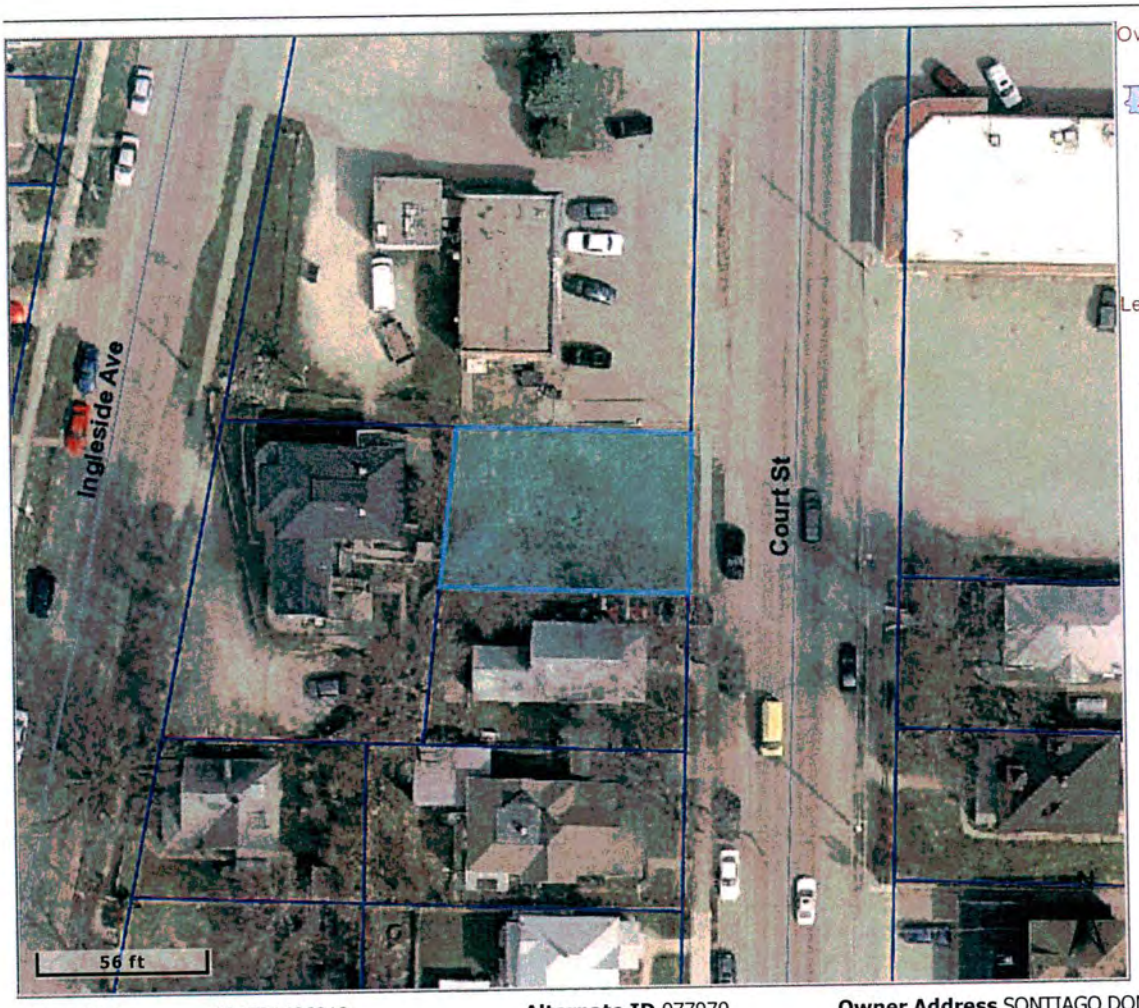
* Includes: Abstractors costs; Sheriff's costs: publishing costs; and mailing costs.

(MinBidReq/MSWord)

Woodbury County, IA / Sioux City

beacon™

Date Created: 9/18/2013



Overview

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2011
- 2012
- 2013
- Parcels

Parcel ID	894721406019	**Alternate ID**	077970	**Owner Address**	SONTIAGO DOMINGO 2005 COURT ST MAIL RETURNED ,
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	2005 COURT ST SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description BOULEVARD
E 1/2 LOT 4 BLK 1
(Note: Not to be used on legal documents)

Last Data Upload: 9/18/2013 1:19:38 AM

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Woodbury County, IA / Sioux City

beacon™

Date Created: 6/20/2014

Parcel ID	894721406019	**Alternate ID**	077970	**Owner Address**	WOODBURY COUNTY
Sec/Twp/Rng	0-0-0	**Class**	R		WOODBURY COUNTY COURTHOUSE
Property Address	2005 COURT ST SIOUX CITY	**Acreage**	n/a		620 DOUGLAS ST SIOUX CITY, IA 51101-0000

District 087 SC LL SIOUX CITY COMM

Brief Tax Description BOULEVARD
E 1/2 LOT 4 BLK 1
(Note: Not to be used on legal documents)

Last Data Upload: 6/20/2014 9:14:06 AM

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ADVERTISEMENT FOR BIDS
NOTICE OF HEARING AND LETTING

BID DATE: June 24, 2014

PROJECT: CCTV SYSTEM RECORDING MODIFICATIONS
AND CAMERA ADDITIONS
WOODBURY COUNTY JAIL
LAW ENFORCEMENT CENTER BUILDING
SIOUX CITY, IOWA

PROJECT NO: 1306

ARCHITECTS: RML Architects, L.L.C.
922 Douglas Street
Sioux City, Iowa

Sealed Proposals will be received by the Woodbury County Board of Supervisors at the County Board Administration Office, First Floor, Woodbury County Courthouse, 620 Douglas Street, Sioux City, Iowa, until 4:30 p.m., Monday, June 23, for the furnishing of all labor, materials, tools, equipment, and incidentals for work of the above improvements, as described in the drawings and specifications therefore, now on file for public inspection at the Board of Supervisors Office and at the offices of the Architect.

All Bids shall be in accordance with Bid Documents prepared by RML Architects LLC., HDR Architecture, Inc., and West Plains Engineering Inc., which documents are hereby incorporated into this Notice by reference. Interested Contractors may obtain one copy of the Bid Documents from the Architects upon payment of a refundable deposit of $100 or approved Plan Deposit Card.

Each Bid shall be submitted on a form furnished by the Architect, and must be accompanied in a separate sealed envelope by Bid Security in the form of a Cashier's Check or Certified Check drawn on a solvent Iowa Bank, or a Bid Bond executed by a corporation authorized to act as surety in the State of Iowa. Bid Security shall be in an amount equal to five per cent (5%) of the amount of the Bid, made payable to Woodbury County, Iowa. Bid Security shall be forfeited to the Board of Supervisors as liquidated damages in the event the successful Bidder fails or refuses to enter into a Contract and furnish Bond, as specified, satisfactory to the Board of Supervisors, assuring the faithful fulfillment of the Contract and the payment of all just claims, within ten (10) days after acceptance of the Bid.

At 1:30 PM on Tuesday, June 17, 2014, a mandatory Pre- Bid meeting will be held at the First Floor Meeting Room (across the corridor from the court rooms), Woodbury County LEC Building, 407 Seventh St., Sioux City, Iowa. Attendance at this meeting is required for all Contractors interested in the project. All bids must provide the names of subcontractors from each of the disciplines listed above who will be performing the work. No Prime Contractor and no Subcontractor from any of the listed disciplines who does not attend this meeting will be allowed to work on the project. Following the meeting a tour of the jail facility will be conducted.

At 10:30 a.m. on Tuesday, June 24, 2014, at the Board of Supervisors Meeting Room, Woodbury County Courthouse, a hearing will be held on the proposed drawings, specifications, and form of contract for the above improvements, and at said hearing any interested person may appear and file objections thereto or to the cost of said improvements.

Following the close of the above hearing, at the Board of Supervisors' Meeting Room on First Floor, Woodbury County Courthouse, the proposals will be opened publicly and read aloud. The

proposals will be acted upon by the Woodbury County Board of Supervisors at their regular meeting on Tuesday, June 24, or at some other time and place as may then be established by the Board.

The Board of Supervisors reserves the right to reject any or all Bids, readvertise for Bids, or waive any formalities if they deem such actions to be in the interest of Woodbury County.

Contracts will be awarded to the lowest responsible bidder on the basis of a combination of the Base Bid and selected Alternate Proposals.

Published by order of the Woodbury County Board of Supervisors, Sioux City, Iowa.

(Signed)

_____

George Boykin, Chair

Woodbury County Board of Supervisors
Woodbury County Courthouse
Sioux City, Iowa

SIOUX CITY
SUCCESSFUL
SURPRISING
SIOUX CITY

JUN 18 2014 AM11:04

June 13, 2014

To whom it may concern:

Please find enclosed a copy of the notice of voluntary annexation of property which is owned by Brian D. Peterson to the City of Sioux City. This notice is issued to you as the Board of Supervisors of the county within which the property lies, the M.P.O of the area within which the property lies, affected utility provider, governmental agency or abutting property owner pursuant to Section 368.7 of the Code of Iowa. Please find attached a notice of annexation, legal description for annexation, and a map of the annexation.

Sincerely,

Chris Madsen, AICP, CFM
Planner

COMMUNITY DEVELOPMENT DEPARTMENT

OFFICE OF THE DIRECTOR
405 6th Street
P.O. Box 447
Sioux City, IA 51102
PH 712-279-6274
FAX 712-224-5218
WEB www.sioux-city.org

INSPECTION SERVICES/ PERMIT CENTER
PH 712-224-5216
FAX 712-279-6188

HOUSING ASSISTANCE CENTER
PH 712-279-6348
FAX 712-224-5200

NEIGHBORHOOD SERVICES
PH 712-279-6328
FAX 712-279-6196

PLANNING & ZONING
PH 712-279-6340
FAX 712-224-5218

REAL ESTATE
PH 712-279-6328
FAX 712-224-5218

REVISED LEGAL DESCRIPTION

JUN 18 2014 AM9:58

NOTICE OF CITY COUNCIL MEETING
July 7, 2014

NOTICE is hereby given that, in accordance with the requirements of Chapter 368.7 of the Code of Iowa, the Sioux City City Council will at 4:00 PM local time, or as soon thereafter as the matter may be considered, on July 7, 2014, in the City Council Chambers, 5th Floor of City hall, 405 6th Street, Sioux City IA, hold a public hearing on a request by John Dolphin to voluntarily annex the following described property to the City of Sioux City.

Those portions of the south half of Section 10, and the north half of the north half of Section 15, all in Township 88 North, Range 47 West of the 5th P.M., Woodbury County, Iowa, described as follows:

Beginning at the west 1/4 corner of said Section 10; thence North 87°57'52" East along the north line of the southeast 1/4 of said Section 10 for a distance of 2,656.65 feet to the center 1/4 corner of said Section 10; thence North 87°58'04" East along the north line of the west 1/2 of the northwest 1/4 of the southeast 1/4 of said Section 10 for a distance of 669.16 feet to the northeast corner of the said west 1/2 of the northwest 1/4 of the southeast 1/4 of said Section 10; thence South 01°05'40" East along the east line of the west 1/2 of the west 1/2 of the southeast 1/4 of said Section 10; for a distance of 2,648.10 feet to the southeast corner of the west 1/2 of the southwest 1/4 of the southeast 1/4 of said Section 10; thence South 00°14'51" West along the east line of the west 1/2 of the northwest 1/4 of the northeast 1/4 of said Section 15 for a distance of 537.97 feet to the centerline of 180th Street; thence North 85°51'17" West along said centerline for a distance of 585.80 feet; thence westerly along said centerline and along a curve to the left with a radius of 986.82 feet, through a central angle of 25°40'18", for a distance along the arc of 442.15 feet, the chord of which bears South 81°14'28" West a distance of 438.46 feet; thence South 67°55'41" West along said centerline for a distance of 117.91 feet; thence North 01°20'36" East for a distance of 564.88 feet to the south line of the southeast 1/4 of said Section 10; thence South 87°51'02" West along said south line for a distance of 330.00 feet; thence South 01°19'39" West for a distance of 445.56 feet; thence South 44°34'55" East for a distance of 212.12 feet to the north line of 180th Street; thence South 69°53'34" West along said north line for a distance of 82.73 feet; thence South 23°29'25" West along said north line for a distance of 200.00 feet to the north line of "Old State Highway No. 141, said point being at IDOT Station 85+70; thence North 63°33'59" West along said north line for a distance of 428.68 feet; thence North 37°28'21" East along said north line for a distance of 36.19 feet; thence North 69°07'56" West along said north line for a distance of 920.54 feet to IDOT Station 72+25; thence North 54°23'15" West along said north line for a distance of 777.50 feet to the west line of the southwest 1/4 said Section 10 at IDOT Station 64+50.22; thence North 01°19'57" West along said west line for a distance of 2,392.71 feet to the Point of Beginning, containing 229.00 acres, more or less, subject to easements, if any, of record or apparent.
AND:
The existing right of way of "Old Highway 141" and the existing right of way of 180th Street adjacent to the property described above.

At said hearing, parties and interested Citizens will have an opportunity to be heard in relation to the proposed annexation.

SIOUX CITY

City of Sioux City Planning Division

Disclaimer of Liability (Sioux City and Woodbury Co. GIS System)

The Customer understands and acknowledges that the Products and information contained therein are subject to constant change and that its accuracy cannot be guaranteed. Sioux City & Woodbury Co. make no warranties or guarantees, either expressed or implied, as to the completeness, accuracy or correctness of such Products, or expressly bound thereby, as to the appropriate or reasonable information contained therein.

N
W E
S

Sioux City Conference Board Meeting

7/8/14 Tuesday
1:30 PM
Woodbury County Court House
BOARD OF SUPERVISOR'S ROOM, 1ST FLOOR
620 Douglas Street
Sioux City, Iowa

Meeting called by: **Bob Scott, Chairman**

Type of meeting: **General Meeting**

Attendees:

- ☐ Rhonda Capron
- ☐ Pete Groetken
- ☐ Dan Moore
- ☐ Keith Radig
- ☐ Bob Scott
- ☐ Craig Anderson
- ☐ George W Boykin Sr
- ☐ Larry Clausen
- ☐ Mark Monson
- ☐ Jackie Smith
- ☐ David Tripp
- ☐ Perla Alarcon-Flory
- ☐ John Baker
- ☐ Paul Gorski
- ☐ Walt Johnson
- ☐ Mike Krysl
- ☐ Mike McTaggart
- ☐ Jesse Pederson
- ☐ Paul Speidel
- ☐ Jackie Warnstadt
- ☐ Hinton

Agenda

1. Call of the roll
2. Reading of the minutes of 5/14/14
3. Assessor's reappointment
4. Any other business that may come before the Board
5. Adjournment

Additional Information

Observers:

Discussion:

Siouxland Human Investment Partnership

Together we can

FAX TRANSMITTAL

DATE: 6/18/14

TO: Karen James – Woodbury County Board of Supervisors

FAX #: 712-279-6577

FROM: Kim Jenkins, S.H.I.P.

NUMBER OF PAGES: 2
(including cover sheet)

Please note the following changes to public meetings for June:

6/20/14 – SHIP Executive Board Meeting – NWAEA/Room F – 11a.m.
6/20/14 – SHIP Board Meeting – NWAEA/Room G – 12:00p.m.

Thank you,
Kim

Siouxland Human Investment Partnership

Siouxland Human Investment Partnership (SHIP)
Board Agenda

Meeting Date/Time: **June 20, 2014 - 12:00 pm**
Meeting Place: **Northwest AEA, Room G**

Board Development - Four Directions - Candace Payer

1. **Call to Order** — Roger Hess

2. **Action Items** — Roger Hess
   A. Consensus Agenda
      - SHIP Board Minutes - 3/21/14, 4/25/14 & 5/30/14
      - Committee Reports:
        - Exec. Com. Minutes - 3/21/14 & 4/25/14
        - Finance Com. Minutes - 4/22/14 & 6/17/14
        - Ida ECI Minutes - last were Dec 13
        - Wd ECI Minutes - last ones were 3/6/14
      - SHIP Reports
        - SHIP - Book of Business
        - SHIP - Dcat Book of Business
        - SHIP - Monthly Bank Activity - Mar., Apr., & May 14
        - SHIP - AS Book of Business
        - SHIP - AS Monthly Bank Activity - Mar., Apr., & May 14

   B. Cafeteria Plan — Matt Ohman
   C. Four Directions Center Coordinator Proposal — Matt Ohman
   D. Dcat Recommendations — Erin Binneboese

3. **Discussion Item**
   a) Director's Report — Matt Ohman
   b) Admin Budget — Cheryl Engle
   c) SHIP-AS Tax Exempt Status — Matt Ohman
   d) SHIP & SHIP-AS Merger — Matt Ohman
   e) ECI Designation — Matt Ohman

4. **Future Agenda Items**
   - Insurance Payment

5. **Communications and Other Audiences**

6. **Adjournment**

Next SHIP Board Meeting is 12:00 pm, Friday, July 18, 2014 in Room G

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT

DATE	Day	DAILY TOTAL	LEC	ELECTRONIC MONITORING	PRAIRIE HILLS	FEDERAL PRISONERS
6/7/14	Saturday	215	188	10	17	27
6/8/14	Sunday	215	189	9	17	27
6/9/14	Monday	208	188	9	11	27
6/10/14	Tuesday	200	180	9	11	25
6/11/14	Wednesday	201	181	9	11	25
6/12/14	Thursday	208	189	9	10	25
6/13/14	Friday	205	186	9	10	19
		1452	1301	64	87	175

WOODBURY COUNTY JAIL WEEKLY POPULATION REPORT

DATE	Day	DAILY TOTAL	LEC	ELECTRONIC MONITORING	PRAIRIE HILLS	FEDERAL PRISONERS
6/14/14	Saturday	217	196	10	11	19
6/15/14	Sunday	216	197	10	9	19
6/16/14	Monday	205	186	10	9	20
6/17/14	Tuesday	203	185	9	9	20
6/18/14	Wednesday	209	189	11	9	20
6/19/14	Thursday	208	186	12	10	20
6/20/14	Friday	216	195	12	9	25
		1474	1334	74	66	143