A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 8, 2014

ITEMS OF BUSINESS

9:00 a.m. 1. Closed Session {Iowa Code Section 21.5 (1) (c)}

10:00 a.m. 2. Call Meeting to Order, Approval of Minutes of the July 1, 2014, Meeting

10:01 a.m. 3. Discussion and Approval of Claims

10:03 a.m. 4. Human Resources – Ed Gilliland
   a. Approval of Memorandum of Personnel Transactions
   b. Authorize Chairman to Sign Authorization to Initiate Hiring Process

10:04 a.m. 5. County Treasurer – Mike Clayton
   Re: Receive Semi-Annual Report of Funds in the Hands of the County Treasurer at Close of Business June 30, 2014

10:05 a.m. 6. Receive Commission of Veteran Affairs Quarterly Report

10:06 a.m. 7. Receive Two Statements of Unadjudicated Condemnation Funds Now Being Held by the County Sheriff's Office

10:07 a.m. 8. Approval of Resolution Thanking and Commending County Employee for Years of Service

10:08 a.m. 9. Social Service Coordinator – Patty Erickson Puttmann
   Re: Review and Approval of Siouxland Mental Health Addendum to Sioux Rivers Region Contract

10:10 a.m. 10. RML Architects – Regina Smith
   Re: Recommendations to Board for Bid of CCTV System Recording Modifications & Camera Additions Woodbury County Jail Law Enforcement Center

10:15 a.m. (Set time) 11. Board Administration/Public Bidder – Heather Satterwhite
   a. Public Hearing and Sale of Property Parcel #005430 (aka 205 Market Street)
10:17 a.m. (Set time)
   b. Public Hearing and Sale of Property Parcel #077970 (aka 2005 Court Street)

10:18 a.m. 12. Secondary Roads – Mark Nahra
   a. Consider Award of Quotations for Two Motor Grades
   b. Consider Award of Quotations for a Truck Mounted Hydraulic Excavator
   c. Consider Approval of Contract and Performance Bond for Project BRS-0867(601)—60-97, Bridge Replacement on County Road D38-City of Bronson
10:20 a.m. (Set time)
   d. Letting for Pavement Markings 2014

10:25 a.m. 13. I and S Group – Ivan Droessler
   Re: Orton Slough Discussion

A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, JULY 8, 2014

10:35 a.m. 14. Hearing of any Individual/Group to Make a Presentation of Item(s) Not On the Agenda And Supervisors' Concerns

11:00 a.m. 15. Interview for Courthouse Security Supervisor Position {Closed Session Iowa Code 21.5(i)}

ADJOURNMENT

Subject to Additions/Deletions

CALENDAR OF EVENTS

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
TUESDAY, JULY 22	**2:00 p.m.**	Decat Board Meeting, Western Hills AEA, Room F
MONDAY, JULY 28	**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.

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.

JULY 1, 2014 — TWENTY-SEVENTH MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 1, 2014 at 10:00 a.m. Board members present were Clausen, Smith, Monson, Tripp, and Boykin. Staff members present were Karen James, Board Administrator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, and Patrick F. Gill, Auditor/Clerk to the Board.

1. The meeting was called to order.

   Motion by Clausen second by Smith to approve the minutes of the 06/24/2014 Board meeting. Carried 5-0. Copy filed.

2. Motion by Tripp second by Monson to approve the County's claims totaling $147,170.88. Carried 5-0. Copy filed.

3a. Motion by Smith second by Clausen to approve the reclassification of David Gleiser, Director, Economic Development Dept., effective 07/01/14, $65,000/year, and Tracy Nelson, Civilian Jailer, County Sheriff Dept., $22.96/hour, per CWA Civilian Officers contract agreement, from Senior Class to Master Class. Carried 5-0. Copy filed.

3b. Motion by Clausen second by Smith to approve and authorize the Chairman to sign an "Authorization to Initiate Hiring Process" for pool of part-time Courthouse Security Officers, equivalent to two full-time FTE's, wage plan $15.00-$18.00/hour, and a Safety/Risk Management Coordinator, Human Resources, Dept., wage plan matrix $19.62/hour. Carried 3-2; Tripp and Monson opposed. Copy filed.

4. Motion by Clausen second by Tripp to approve and authorize the Chairman to sign a Resolution authorizing tax abatement for Florence Crittenton Center, parcel #894716484006 & parcel #894728112013, for taxes owing for 2010/2011 and 2011/2012 tax years. Carried 5-0.

WOODBURY COUNTY, IOWA
RESOLUTION #12,022
RESOLUTION APPROVING PETITION OF SUSPENSION OF TAXES

WHEREAS, Florence Crittenton Center is the titleholder of real estate Parcels #894716484006 and #894728112013 located in Woodbury County, Iowa and legally described as follows:

Parcel #894716484006

PEIRCES ADDITION W 45 FT S 40 FT LOT 4 & W 45 FT N 26 FT

WHEREAS, the above-stated property has taxes owing for the 2011/2012, and 2012/2013 tax years, and the parcel is owned by Florence Crittenton Center; and

WHEREAS, the organization, namely Florence Crittenton Center is failing to immediately pay the taxes due; and

WHEREAS, the Board of Supervisors sees that good cause exists for the abatement of these taxes and; and

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby abates the taxes and special assessments owing on the above parcel according to Code of Iowa, 445.16 for the taxes owed for the tax year 2010/2011, and 2011/2012 and hereby directs the Woodbury County Treasurer to abate these aforementioned taxes from the tax records.

SO RESOLVED this 1st day of July, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5a. Motion by Monson second by Smith to approve and receive for signatures, the Fiscal Year 2015 Appropriation Resolution. Carried 4-1; Tripp was opposed.

WOODBURY COUNTY, IOWA
APPROPRIATION RESOLUTION
FOR FISCAL YEAR 2015
RESOLUTION #12,023

Whereas, it is desired to make appropriations for each Service Area and Program Activity of County Government for the Fiscal Year 2015, beginning July 1, 2014, and

Now, therefore, be it resolved by the Woodbury County Board of Supervisors that the amounts detailed by Service Area on the Adopted FY 2015 Woodbury County Budget Summary Form 638-R constitute the authorization to make expenditures from the County's funds beginning July 1, 2014 and continuing until June 30, 2015, and

Futhermore, this Appropriation Resolution extends the spending authority of each County Program Activity to the amount appropriated to it as follows:

Fund/Dept Division	Amount	Fund/Dept Division	Amount	Fund/Dept Division	Amount	Fund/Dept Division	Amount
001-0031	20,000	001-1001	1,080,443	001-1011	509,003	001-1012	20,568
001-1013	17,630	001-1014	20,568	001-1051	5,129,283	001-1052	143,230
001-1061	1,181,139	001-1063	454,658	001-1065	89,442	001-1068	10,000
001-1101	1,715,674	001-1103	77,800	001-1104	603,787	001-1111	133,347
001-3041	2,203,287	001-3101	120,000	001-3102	26,950	001-3112	112,200
001-3201	208,597	001-3203	10,000	001-3211	50,000	001-3403	5,586
001-3404	12,760	001-3405	10,474	001-3406	33,320	001-3407	10,831
001-3409	2,000	001-6101	329,378	001-6111	890,447	001-6113	288,227
001-6121	47,500	001-6421	23,628	001-8101	1,058,871	001-8111	628,017
001-9001	373,832	001-9002	290,458	001-9003	218,836	001-9006	7,300
001-9007	182,872	001-9011	283,385	001-9021	573,096	001-9032	10,900
001-9034	57,000	001-9101	1,048,877	001-9102	302,820	001-9103	355,505
001-9105	34,600	001-9108	11,600	001-9111	897,140	001-9112	538,756
003-0227	49,700	005-1211	70,000	005-4211	37,000	005-6101	90,000
005-8111	6,759	005-9011	10,000	005-9101	21,000	002-1211	553,476
002-1402	23,000	002-1422	724,604	002-1501	30,000	002-1621	220,000
002-3301	1,861,035	002-3302	360,000	002-3313	63,951	002-3314	78,846
002-3315	29,113	002-3408	186,925	002-3501	130,903	002-8001	359,863
002-8003	190,850	002-9003	94,776	002-9008	250,000	002-9202	1,500,000
110-4000	3,607,803	106-4321	69,200	106-4521	1,043,051	106-4721	44,800
110-4200	413,950	110-4300	15,700	110-4400	163,907	111-1002	791,761
111-6011	74,022	111-6021	190,872	111-6115	31,000	111-6201	7,067
111-6301	176,656	111-8021	7,000	220-0200	2,100,000	220-7000	7,839,500
220-9003	23,720	221-0300	1,500,000	448-0101	93,000	448-0102	240,000
448-0105	169,000	448-0106	280,000	448-0108	167,800	448-0110	97,000
448-0111	14,514	448-0112	8,640	448-0115	13,520	448-0116	10,836
448-0118	16,780	448-0120	3,587	360-1211	45,000	360-6101	400,000
360-9102	23,000	360-9103	42,000	360-9105	224,000	360-9111	205,000
113-8112	185,000	114-8112	18,600	229-1212	166,923	231-0221	591,614

240-0800	56,827	259-1211	12,000	261-6401	257,480	266-6101	75,000
274-1101	50,000	278-1066	13,000	280-1006	1,000	282-1067	21,000
667-6101	30,000	667-6102	3,500	667-6103	45,164		

Accordingly, until such time as a Service Area is identified as progressing to a spending level challenging its appropriation, a budget amendment per 331.435 will not be implemented,

However, should a Program Activity approach a spending level challenging its appropriation level, and the Service Area continues balanced, the Board of Supervisors will be requested to increase the Program's spending authority by resolving to permit such, and,

Additionally, the Board of Supervisors may be requested to decrease a Program's appropriation by 10% or
$5,000, whichever is greater, to appropriate a like amount to a Program Activity requesting same:
331.434
sub 6 will govern actions in this regard.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County on July 1st, 2014

WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5b. Motion by Clausen second by Smith to approve and receive for signatures, a Resolution to transfer sums from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING
RESOLUTION #12,024

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the General

Supplemental to the General Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to fund the appropriations for the matching FICA, IPERS, Health Insurance, Life Insurance and LTD costs expended from the General Basic Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the General Supplemental Fund to the General Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 5,104,541

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Tripp to approve and receive for signatures, a Resolution to transfer sums from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING
RESOLUTION #12,025

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the County Library Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the County Library Fund to pay the their share of the expenses of the County Library.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the County Library Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 176,407.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Clausen to approve and receive for signatures, a Resolution to transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING
RESOLUTION #12,026

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads Fund to pay their share of the expenses of the Secondary Roads Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Roads Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 1,028,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County

Iowa, on July 1st, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Clausen to approve and receive for signatures, a Resolution to transfer sums from the Riverboat Fund to the Equipment Replacement Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING
RESOLUTION #12,027

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the Equipment Replacement Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move riverboat revenues to the Equipment Replacement Fund for the partial funding of the equipment replacements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Riverboat Fund to the Equipment Replacement Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 197,759.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Tripp second by Smith to approve and receive for signatures, a Resolution to transfer sums from the Local Option Sales Tax Fund to the General Basic Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING
RESOLUTION #12,028

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the General Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the General Basic Fund for the funding of the Economic Development department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the General Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 182,872.

The Auditor is directed to correct his books when said operating transfers are made and to notify

the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Tripp to approve and receive for signatures, a Resolution to transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING
RESOLUTION #12,029

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Local Option Sales Tax Fund to the Rural Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Local Option Sales Tax Fund revenues to the Rural Basic Fund for the funding of the Planning & Zoning department,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Local Option Sales Tax Fund to the Rural Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 93,514.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Smith to approve and receive for signatures, a Resolution to transfer sums from the Riverboat Fund to the General Basic Fund for the fiscal year beginning July 1, 2014. Carried 3-2; Tripp and Monson were opposed.

RESOLUTION FOR INTERFUND OPERATING
RESOLUTION #12,030

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Riverboat Fund to the General Basic Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Riverboat Fund revenues to the General Basic Fund for the funding of the Non-Mandated Services,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Riverboat Fund to the General Basic Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 74,971.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Tripp second by Clausen to approve and receive for signatures, a Resolution to transfer sums from the Conservation Reserve Fund to the Capital Improvement Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING
RESOLUTION #12,031

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Capital Improvement Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve revenues to the Capital Improvement Fund for conservation capital improvements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the Capital Improvement Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 100,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Smith second by Tripp to approve and receive for signatures, a Resolution to transfer sums from the Conservation Reserve Fund to the Debt Service Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING
RESOLUTION #12,032

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Conservation Reserve Fund to the Debt Service Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move Conservation Reserve revenues to the Capital Improvement Fund for debt repayment for conservation capital improvements,

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Conservation Reserve Fund to the Debt Service Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 107,514.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Monson second by Smith to approve and receive for signatures, a Resolution to transfer sums from the Rural Basic Services Fund to the Secondary Roads-Special Bridge Projects Fund for the fiscal year beginning July 1, 2014. Carried 4-1; Tripp was opposed.

RESOLUTION FOR INTERFUND OPERATING
RESOLUTION #12,033

Whereas, it is desired to authorize the Auditor to periodically transfer sums from the Rural Basic Services Fund to the Secondary Roads - Special Bridge Projects Fund during the Fiscal Year 2014-15 budget year (2nd FY of 5 FYs), and

Whereas, said transfers must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the transfers are to move the taxes, levied on the township valuations, to the Secondary Roads- Special Bridge Projects Fund to pay additional construction

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfers from the Rural Basic Services Fund to the Secondary Road - Special Bridge Projects Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 1,300,000.

The Auditor is directed to correct his books when said operating transfers are made and to notify the Treasurer of the amounts of said transfers.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

Motion by Clausen second by Tripp to approve and receive for signatures, a Resolution to transfer sums from the General Supplemental Fund to the Case Management Fund for the fiscal year beginning July 1, 2014. Carried 5-0.

RESOLUTION FOR INTERFUND OPERATING
RESOLUTION #12,034

Whereas, it is desired to authorize the Auditor to do a one time transfer from the General

Supplemental to the Case Management Fund during the Fiscal Year 2014-15 budget year, and

Whereas, said transfer must be in accordance with Section 331.432 Code of Iowa,

Whereas, the purpose of the one time transfer is to fund the revolving cash reserve for the first three months of expenses until re-imbursed in the Case Management Fund.

Now, therefore be it resolved by the Board of Supervisors of Woodbury County, Iowa, as follows:

The total maximum transfer from the General Supplemental Fund to the Case Management Fund for the fiscal year beginning July 1, 2014, shall not exceed the sum of $ 309,392

The Auditor is directed to correct his books when said operating transfer are made and to notify the Treasurer of the amounts of said transfer.

The above and foregoing resolution was adopted by the Board of Supervisors of Woodbury County Iowa, on July 1st, 2014
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

5c. Motion by Tripp second by Smith to accept from Government Finance Officers Association, a "Certificate of Achievement for Excellence in Financial Reporting" awarded to the Woodbury County Board of Supervisors, Dennis Butler, and Jean Jessen. Carried 5-0. Copy filed.

6. Motion by Tripp second by Smith to allow a fireworks display by Holly Springs Bible Fellowship to be held at 1853 Glen Ellen Avenue, on July 4, 2014. Carried 5-0. Copy filed.

7. The Board discussed, with County Auditor Patrick Gill, the establishment of longevity pay for percentage appointed deputies.

Motion by Monson second by Tripp to approve a resolution to support the establishment of longevity pay for percentage appointed assistants and appointed deputies. Carried 4-1; Clausen opposed.

WOODBURY COUNTY, IOWA
RESOLUTION #12,035
RESOLUTION SUPPORTING THE ESTABLISHMENT OF LONGEVITY PAYMENTS FOR APPOINTED ASSISTANTS AND APPOINTED DEPUTY OFFICERS OF ELECTED OFFICIALS

WHEREAS, The Board of Supervisors appreciates the hard work, dedication and loyalty of all County Employees; and

WHEREAS, the Board of Supervisors recognizes the hard work, dedication and loyalty of the Appointed Assistants and Appointed Deputy Officers of Elected Officials; and

WHEREAS, the Board of Supervisors recognizes that events occur that prevent the Appointed Assistants and Appointed Deputy Officers of Elected Officials from receiving fair compensation for their hard work and dedication;

NOW, THEREFORE, BE IT RESOLVED, that the Woodbury County Board of Supervisors hereby supports the establishment of longevity payments, as allowed under section 331.904 of the Iowa Code, of up to $100.00 per year of service, to be paid to the Appointed Assistants and Appointed Deputy Officers of Elected Officials on the anniversary date of their employment with the County commencing July 1, 2014.

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

8a. Motion by Monson second by Tripp to receive the Office of Planning and Zoning recommendation to approve a confinement feeding operation construction permit application for the Willow Dairy LLC expansion project, with no change in matrix scoring, per recommendation of John Pylelo, Planning and Zoning Director. Carried 5-0. Copy filed.

8b. Motion by Monson second by Tripp to recommend approval and authorize the Chairman's signature on approval of Willow Dairy LLC expansion project construction permit, per recommendation of the Planning and Zoning Director. Carried 5-0. Copy filed.

9a. Motion by Tripp second by Monson to award the bid for City of Bronson bridge replacement program, project #BRS-0867(601)—60-97, to Dixon Construction Company in the amount of $1,299,064.30, per recommendation of County Engineer Mark Nahra. Carried 5-0. Copy filed.

9b. Motion by Tripp second by Monson to approve and authorize the Chairman to sign a "Certification As To Completion of Work" for project #L-B(X9)—73-97, for the 280th Street bridge replacement project, per recommendation of the County Engineer. Carried 5-0. Copy filed.

9c. Motion by Monson second by Tripp to approve and authorize the Chairman to sign a "Certification As To Completion of Work" for longitudinal joint repair on HMA on D-25, per recommendation of the County Engineer. Carried 5-0. Copy filed.

10a. Motion by Monson second by Tripp to update the West Courthouse doors to meet Fire Marshall's Code to allow closure. Carried 5-0

10b. Motion by Monson second by Tripp to approve the relocation and installation of a new handicap chairlift and ramp the North Courthouse doors. Carried 5-0.

10c. Motion by Tripp second by Monson to approve installing door openers for the Northwest Courthouse doors. Carried 5-0.

10d. Bid letting was held at 10:25 a.m. for Courthouse security cameras. The bids were as follows:

Total Security & Investigations	$20,246.23
Quality Telecommunication	$10,399.00 plus wiring $.25/foot plus labor $75/hour to install
Electronic Engineering	$10,764.00
Electric Innovations	$8,320.74
Midwest Alarm	$12,458.88 - plan A, $10,38.07 plus extra camera - plan B

Motion by Clausen second by Monson to receive the bids and to submit them to the Human Resources Department for review and recommendation. Carried 5-0. Copy filed.

11. The Board discussed a possible cooperative purchasing agreement between Woodbury County and the City of Sioux City, for office supplies and equipment.

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.

The Board adjourned the regular meeting until July 8, 2014.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: July 8, 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
Hertz, Charles	County Sheriff	1-01-14	Appointed % Deputy-Lieutenant			T	Transfer from Wage Plan Lieutenant to Appointed % Deputy-Lieutenant.
Stroman, Janice	County Treasurer	7-08-14	M.V. Clerk II			S	Retirement.

APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. DIRECTOR: Gloria Mollet

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: July 8, 2014

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Secondary Records	Equipment Operator	CWA Secondary Roads Contract: $20.71/hour		
County Treasurer	Motor Vehicle Clerk II	AFSCME Courthouse Contract: $14.96/hour		
	*Please see attached memos of explanation.			

Chairman, Board of Supervisors

(AUTHFORM.doc/FORMS)

Woodbury County Secondary Roads Department

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

COUNTY ENGINEER
Mark J. Nahra, P.E.
mnahra@sioux-city.org

ASSISTANT TO THE COUNTY ENGINEER
Benjamin T. Kusler, E.I.T.
bkusler@sioux-city.org

SECRETARY
Tish Brice
tbrice@sioux-city.org

To: Board of Supervisors
Human Resources Department

From: Mark Nahra, Woodbury County Engineer

Date: July 1, 2014

Subject: Oto District Maintenance Vacancy

With the retirement of Scott Blakely from District 4-Oto, a vacancy is created in the secondary road department. The Oto district has already reached my recommended temporary staffing level of one FTE below FY 2009 level and Mr. Blakely's retirement leaves us one employee short of that adjusted staffing level in this district.

RECOMMENDATION: It is my recommendation that we fill the vacant position created by the separation of Scott Blakely at Oto. I would like to advertise to fill this vacancy as soon as possible. It is my hope that by posting the jobs internally as soon as possible and advertising to the public in early to mid-August that we will be able to fill the position at Oto by the end of August.

Thank you for your consideration.

To: Woodbury County Board of Supervisors

From: Michael Clayton

Date: July 1, 2014

Subject: Filling vacancy in the Motor Vehicle Department

I am requesting permission to fill the vacancy created in the Motor Vehicle office by the separation of Jan Stroman.

Over the past few years, the staff in Motor Vehicle has been reduced by 3 ½ positions. As a government agency tasked with the requirement to provide basic services, we need adequate staff to provide these services.

Thank you for your time and consideration.

Michael R. Clayton
Woodbury County Treasurer

cc Human Resources

SEMI-ANNUAL REPORT TO THE BOARD OF SUPERVISORS OF FUNDS
IN THE HANDS OF THE WOODBURY COUNTY TREASRUER AT CLOSE
OF BUSINESS June 30, 2014

FUNDS IN DEPOSITORIES:

LIBERTY NATIONAL BANK	SIOUX CITY	ALL ACCOUNTS	$	9,518,391.28
SECURITY NATIONAL BANK	SIOUX CITY	ALL ACCOUNTS	$	14,579,555.76
HERITAGE BANK	ANTHON	CHECKING	$	3,467.19
PIONEER BANK	SERGEANT BLUFF	CERTIFICATES	$	1,400,000.00
UNITED BANK OF IOWA	MOVILLE	CERTIFICATES	$	695,000.00
FIRST TRUST & SAVINGS BANK	MOVILLE	CERTIFICATES	$	250,000.00
PRIME BANK	SIOUX CITY	CERTIFICATES	$	500,000.00
TOTAL IN DEPOSITORIES			$	26,946,414.23

CASH IN OFFICE:

TAX DEPARTMENT	from cash ticket		$ 24,555.02	
MV WORKING CASH		$ 2,800.00		
DNR WORKING CASH		$ 150.00		
ANTHON WORKING CASH		$ 500.00		
Total other offices			$ 3,450.00	
SUB-TOTAL			$ 28,005.02	
JURY WARRANTS			$ 38.50	
RETURNED CHECKS			$ 2,355.50	
TOTAL CASH ITEMS:				$ 30,399.02
SUB-TOTAL				$ 26,976,813.25

DEDUCT CASH COUNTED ON 06-30-2014 FOR DEPOSIT AT BANK AT 07-01-2014

Tax Department		$	(22,500.00)
FUNDS IN THE HANDS OF THE COUNTY TREASURER	6/30/2013	**$**	**26,954,313.25**
COUNTY TREASURER'S GENERAL LEDGER BALANCE	6/30/2013	**$**	**26,954,313.25**

Michael R. Clayton, Woodbury County Treasurer
July 2 2014

QUARTERLY REPORT
COMMISSION OF VETERAN AFFAIRS

STATE OF IOWA
WOODBURY COUNTY

We, the undersigned, members of the Commission of Veteran Affairs, hereby certify that the following is a correct statement of the initials and amounts of assistance given to persons entitled to relief under Chapter 35 of the Code of Iowa, and for the quarter ending March 31, 2014 – 3rd Quarter (January, February and March 2014).

Members of Veteran Affairs Commission

VETERAN	ASSISTANCE AMT
1	$ 135.90
2	$ 39.00
3	$ 110.35
4	$ 1129.14
5	$ 120.00
6	$ 675.31
7	$ 383.16
8	$ 119.54
9	$ 1216.54
10	$ 144.74
11	$ 341.26
12	$ 40.39
13	$ 835.00

TOTAL ASSISTANCE FY 13-14 3rd QUARTER: $ 5,290.33

Woodbury County Sheriff's Office

P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@sioux-city.org
FAX: 712.279.6522

JUL 1 2014 PM3:28

Fiscal Year Ending June 30, 2014

SHERIFF'S REPORT

Statement of unadjudicated Condemnation funds now being held by the Woodbury County Sheriff's Office.

I, David Drew, hereby certify that the following is a statement of all unadjudicated Condemnation funds now being held by the Sheriff's Office in the form of checks payable to the property owner, interested parties and/or attorneys therein, which case is not under appeal.

DATE RECEIVED BY SHERIFF	TO WHOM DUE	CONDEMNATION DATE	AMOUNT OF CHECK
4/14/14	Richard Patterson Farm Credit Services America & Heidi Patterson & Woodbury County Treasurer	3/26/14	$83,510.00
4/14/14	Michael L & Linda M Patterson & Farm Credit Services of America & Woodbury County Treasurer	3/26/14	$25,500.00
6/17/14	Qwest Corporation & Woodbury County Treasurer	5/28/14	$2,400.00

TOTAL ON HAND: $111,410.00

Respectfully submitted,

David Drew, Sheriff

cc: Woodbury County Treasurer, Woodbury County Auditor, Woodbury County Board of Supervisors, Woodbury County Attorney, Sheriff's Department Files

Woodbury County Sheriff's Office

P. O. BOX 3715 SIOUX CITY, IOWA 51102

DAVID A. DREW, SHERIFF

PHONE: 712.279.6010
E-MAIL: ddrew@sioux-city.org
FAX: 712.279.6522

JUL 1 2014 PM3:28

Fiscal Year Ending June 30, 2014

SHERIFF'S REPORT

Statement of unadjudicated Condemnation funds now being held by the Woodbury County Sheriff's Office in accordance with Section 331.656 of the Code of Iowa.

I, David Drew, hereby certify that the following is a statement of all unadjudicated Condemnation funds now being held by the Sheriff's Office in the form of checks payable to the property owners, interested parties and/or attorneys therein, which case is under appeal in the District Court of Woodbury County, Iowa.

DATE RECEIVED BY SHERIFF	TO WHOM DUE	CONDEMNATION DATE	AMOUNT OF CHECK
N/A	N/A	N/A	N/A

TOTAL ON HAND (UNADJUDICATED FUNDS) $00.00

Respectfully submitted,

David Drew, Sheriff

cc: Woodbury County Auditor, Woodbury County Board of Supervisors, City of Sioux City, Woodbury County Atttorney, Sheriff's Department Files

WOODBURY COUNTY, IOWA

RESOLUTION NO._____

A RESOLUTION THANKING AND COMMENDING

Janice Stroman

FOR HER SERVICE TO WOODBURY COUNTY

WHEREAS, Janice Stroman has capably served Woodbury County as an employee of the Woodbury County Treasurer's Department for 22 years from January 15, 1992 to July 8, 2014; and

WHEREAS, the service given by Janice Stroman 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 Janice Stroman 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, Janice Stroman.

BE IT SO RESOLVED this 8th day of July, 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

Memorandum

To: Board of Supervisors

From: Patty Erickson-Puttmann

Date: 7/2/2014

Re: Siouxland Mental Health Contract Addendum with Sioux Rivers Region

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BACKGROUND

Effective July 1, 2014, Woodbury County Social Services became part of the Sioux Rivers Region Mental Health Disability Services. Under the legislative mandate, the Regional Governance Board approves all contractual agreements for the expenditure of mental health funds. As part of that process, the Region has entered into contractual agreements with local providers for individual services.

Rates for individual services such as therapy and psychiatry have been set at Title XIX reimbursement for those persons not currently eligible for Title XIX services. Rates for other services and programs developed within individual counties will be handled through addendums to the base contract.

The addendums will be presented to the Regional Governance Board after consideration by the "home" Board of Supervisors.

The attached addendum reflects the maximum amount of fee for service, maximum dollars for medications, Friendship House (Directed Community/Peer Support), and the Mental Health Court. Programs developed by Woodbury County are continued at level funding amounts.

NECESSARY ACTION

Approval of Addendum.

ADDENDUM

Sioux Rivers Region Mental Health and Disability Services

and

Siouxland Mental Health Center, Inc

In addition to services/programs covered and purchased under fee for services outlined in original agreement, Sioux Rivers Region MHDS will provide the following identified services in not to exceed amounts listed below:

Overall Community Benefit

A. Medication Administration;
B. Emergency Services;
C. Community Health Education;
D. Staff Education/Training

For services A-D Sioux Rivers Region agrees to pay **$350,000** in two equal installments of $175,000 due July 30, 2014 and $175,000 due January 30, 2015.

Mental Health Services

Specified Professional services identified in Attachment I and specified rates **shall not exceed $350,000.** Services to be billed per individual on a monthly basis.

Medications

Siouxland Mental Health shall provide medications necessary to meet the needs of individuals for chronic/serious mental illness diagnoses. Siouxland Mental Health shall bill for psychotropic medications on a monthly basis for services provided to specific individuals.
Medication purchases on behalf of individuals **shall not exceed $100,000** for FY15.

Directed Community/Peer Support

Siouxland Mental Health shall at a minimum provide the following services to individuals with chronic/serious mental illnesses:

A. Structured activities on site as well a within the community;
B. Peer Support and Direction;
C. Educational workshops and instructional presentations;

D. Provide foundation of services and interagency cooperation necessary to apply for and obtain Federal and/or State funding for expended activities as well as individual benefits for individual participants.

Services shall be provided within the facility known as Friendship House and the overall community.
Siouxland Mental Health shall be provided **two equal payments of $75,000** due July 30, 2014 and January 30, 2015.

Mental Health Court

Siouxland Mental Health Court shall provide to individuals with chronic/serious mental health diagnoses the following services in conjunction and cooperation of the Woodbury County Sheriff's Office and the Third Judicial District of Iowa;

1. Case management services to individuals incarcerated within the Woodbury County Law Enforcement Center identified as having a chronic/serioux mental health diagnoses;
2. Psychiatry time for individuals incarcerated prior to their court dates;
3. Therapy time for individuals during incarceration.

Siouxland Mental Health shall be provided **two equal payments of $112,499** due July 15, 2015 and January 15, 2015.

Sioux Rivers Regional Mental Health & Disabilities Services
Provider and Program Participation Agreement

THIS AGREEMENT (the "Agreement"), entered into the _____day of _____, 2014, is by and

between **Sioux Rivers Regional MHDS** and _____, ("Provider").

Sioux Rivers Regional MHDS is a governmental entity organized under the Code of Iowa, governed by the Sioux Rivers Regional MHDS 28E Agreement By-Laws. Mental health services are funded regionally by each of the member counties of the Sioux Rivers Regional MHDS 28E and administered by the Chief Executive Officer (CEO), on behalf of the Sioux Rivers Regional Governance Board and the MHDS Service Coordinators from each of those individual counties within the scope and according to the criteria of the Regional Management Plan. Sioux Rivers Regional MHDS is interested in contracting with Providers to purchase Covered Services for the benefit of the Sioux Rivers Regional MHDS's consumers.

Provider is licensed under the laws of the State of Iowa to provide mental health, intellectual disabilities and/or developmental disability services and is interested in contracting with Sioux Rivers Regional MHDS to provide these services for the benefit of the Sioux Rivers Regional MHDS consumers.

In consideration of the premises and promises contained herein, it mutually agreed by and between Sioux Rivers Regional MHDS and Provider as follows:

SECTION 1
Definitions

CEO: Chief Executive Officer of the Sioux Rivers Regional MHDS as appointed by the Governance Board

Covered Services: Those services enumerated in the Regional Mental Health & Disabilities Services Management Plan.

MHDS Service Coordinator: Administrator of the Regional MHDS Plan within their respective county as approved by the director of the Department of Human Services, Regional CEO & Governance Board.

Regional MHDS Consumer: An individual with mental illness, chronic mental illness, intellectual disabilities or developmental disability as defined in the Sioux Rivers Regional MHDS Management Plan.

Sioux Rivers Regional Mental Health & Disabilities Services Management Plan: A regionally developed plan for providing an array of cost-effective individualized services and supports which assist regional consumers to be as independent, productive, and integrated into the community as possible within the constraints of the services fund.

Subcontract: The act in which one party to the original contract enters into a contract with a third party to provide some or all of the services listed in the original contract.

SECTION 2
Duties of Provider

Section 2.1 Provision of Covered Services. Provider shall provide Covered Services to each Sioux Rivers Regional MHDS consumer who is authorized by the MHDS Coordinator to receive such services to the extent designated in Attachment A, Service Definitions and Rates. Such services rendered in compliance with applicable laws and regulations and the Regional MHDS Management Plan. Provider shall also provide Covered Services in a manner which: (a) documents the services provided, in conformance with Federal, State and local laws and regulations and the Regional Mental Health and Disabilities Services Management Plan, and (b) protects the confidentiality of each member County's individual's medical records.

Section 2.2 Compliance with Sioux Rivers Regional Mental Health & Disabilities Services Management Plan. Provider and its staff shall be bound by and provide Covered Services in compliance with Regional Mental Health & Disabilities Services Management Plan. Failure to comply with said Plan may result in sanctions such as, but not limited to, the loss of reimbursement and/or termination of the Agreement.

Section 2.3 Outcome Based Services. All services provided to Sioux Rivers Regional MHDS consumers shall meet Outcome Based criteria as determined by the Department of Human Services and articulated by the Regional CEO and Governance Board. Outcome Based services may be concomitant to compensation for said services.

Section 2.4 Authorization and Notification Requirements. All Covered Services provided to Sioux Rivers Regional MHDS consumers by Provider must be authorized by the MHDS Service Coordinator prior to or at the time of rendering services and in accordance with the Regional Mental Health & Disabilities Services Management Plan. The Regional MHDS Management Plan shall not diminish Provider's obligation to render Covered Services consistent with the applicable standard of care.

Section 2.5 Compensation to Provider. Provider agrees to accept payment from Regional member Counties for Covered Services provided to Regional consumers under this Agreement as payment in full, less any co-payment or other amount which is due from member County Consumers for such services. Regional funding will be authorized only after all other avenues of funding have been exhausted.

SECTION 3
Claims Submission and Payment

Section 3.1 Claims Submission. Provider agrees to submit all claims for reimbursement in accordance with the Regional Mental Health & Disabilities Services Management Plan.

Section 3.2 Claims Payment. Member Counties will pay claims in accordance with the Regional MHDS Management Plan.

SECTION 4
Relationship Between the Parties

Section 4.1 Relationship Between Sioux Rivers Regional MHDS and Provider. The relationship between Sioux Rivers Regional MHDS and Provider is solely that of independent contractors and nothing in this Agreement shall be construed or deemed to create any other relationship including one of employment,

agency, or joint venture. Provider shall maintain social security, workers' compensation and all other employee benefits covering Provider's employees as required by law.

SECTION 5
Hold Harmless, Indemnification and Liability Insurance

Section 5.1 Provider Hold Harmless and Indemnification. Provider shall defend, hold harmless and indemnify Sioux Rivers Regional MHDS against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Sioux Rivers Regional MHDS that arise out of acts or omission of Provider or Provider's employees, agents or representatives in the discharge of its responsibilities under this Agreement.

Section 5.2 Sioux Rivers Regional MHDS Hold Harmless and Indemnification. Sioux Rivers Regional MHDS shall defend, hold harmless and indemnify Provider against any and all claims, liability, damages or judgments asserted against, imposed or incurred by Provider that arise out of acts or omission of Sioux Rivers Regional MHDS or Sioux Rivers Regional MHDS employees, agents or representatives in the discharge of its responsibilities under this Agreement.

Section 5.3 Provider Liability Insurance. Provider shall procure and maintain, at the Provider's own expense and at a minimum, (1) professional liability insurance in the amount of One Million Dollars ($1,000,000) per occurrence and Three Million Dollars ($3,000,000) aggregate; (2) errors and omissions insurance in the amount of One Million Dollars ($1,000,000) per occurrence and Three Million Dollars ($3,000,000) aggregate, and (3) comprehensive general and/or umbrella liability insurance in the amount of One Million Dollars ($1,000,000) per occurrence and Three Million Dollars ($3,000,000) aggregate. Provider shall provide proof that all health care professionals employed by or under contract with Provider to render Covered Services to Sioux Rivers Regional MHDS consumers procure and maintain such insurance or are covered under Provider's insurance policies.

SECTION 6
Laws, Regulations, Licenses and Accreditation

Section 6.1 Laws, Regulations, Licenses and Accreditation. Provider warrants that it is, and during the term of this Agreement will continue to be, operating in full compliance with all applicable federal and state laws. Provider warrants that it holds and will continue to hold an unrestricted license, permit or accreditation required for operation (copies of which will be made available for verification). Under circumstances where a Provider is actively pursuing such licenses and accreditation, Sioux Rivers Regional MHDS agrees to allow such activity a twelve (12) month period of time for completion of processes without termination of contract. Additionally, Provider represents that it has engaged duly licensed and qualified staff.

Section 6.2 Compliance with Civil Rights Laws. Provider agrees not to discriminate or differentiate in the treatment of any individual based on socioeconomic status, language, age, religion, sexual orientation, culture, political belief or affiliation, marital status, creed and national origin or otherwise qualified disabled individual. Provider agrees to ensure mental health services are rendered to Sioux Rivers Regional MHDS consumers in the same manner, and in accordance with the same standards and with the same availability, as offered to any other individual receiving services from Provider.

Section 6.3 Equal Opportunity Employer. Sioux Rivers Regional MHDS member Counties are equal employment opportunity employers. Sioux Rivers Regional MHDS supports a policy which prohibits discrimination against any employee or applicant for employment on the basis of age, race, sex, color, national origin, religion, physical or mental disability, veteran or any other classification protected by law or ordinance. Provider agrees that it is in full compliance with Sioux Rivers Regional MHDS Equal Employment Policy as expressed herein.

SECTION 7
Books and Records

Section 7.1 Confidentiality of Records. Sioux Rivers Regional MHDS and Provider agree to maintain the confidentiality of all information regarding Covered Services provided Regional consumers under this Agreement in accordance with any applicable laws and regulations. Provider acknowledges that in receiving, storing, processing, or otherwise dealing with information from Regional member Counties about regional consumers, it is fully bound by federal and state laws and regulations governing the confidentiality of medical records and mental health records.

Section 7.2 Access to Books and Records. Unless otherwise required by applicable statutes or regulation, Sioux Rivers Regional MHDS shall have access to books and records, for purposes of appeals, utilization, grievance, claims payment review, consumer records review or audit, during the term of this contract and seven (7) years following its termination. Provider shall provide records or copies of records requested by Sioux Rivers Regional MHDS within ten (10) days from the date such request is made.

SECTION 8
Resolution of Disputes

Section 8.1 Resolution of Disputes. Should any dispute arise relating to this Agreement which cannot be resolved utilizing the procedures set forth in the Sioux Rivers Regional MHDS policies and procedures, Sioux Rivers Regional MHDS and Provider agree to submit the dispute for arbitration, which will be binding on both parties.

SECTION 9
Term and Termination

Section 9.1 Term. The initial term of this Agreement shall be for a period of one (1) year, commencing of the date first above written. Upon approval of the Contract by the Regional Governance Board, a contract for a three (3) year period of time will be issued between the Provider and the Region with annual rate adjustment reviews, unless terminated earlier by either party in accordance with this Agreement.

Section 9.2 Termination of Agreement Without Cause. Either party may terminate this Agreement without cause upon ninety (90) days' prior written notice of termination to the other party.

Section 9.3 Termination With Cause by Sioux Rivers Regional MHDS. Sioux Rivers Regional MHDS shall have the right to terminate this Agreement immediately by giving written notice to Provider upon the occurrence of any of the following events: (a) restriction, suspension or revocation of Provider's license or accreditation; (b) Provider's loss of any liability insurance required

under this Agreement; (c) Provider's submission of false or misleading billing information; or (d) Provider's breach of any of the terms or obligations of this Agreement.

Section 9.4 Termination With Cause by Provider. Provider shall have the right to terminate this Agreement immediately by giving written notice to Sioux Rivers Regional MHDS upon the occurrence of Sioux Rivers Regional MHDS material breach of any of the terms or obligations of this Agreement.

Section 9.5 Information to Sioux Rivers Regional MHDS Consumers. Provider acknowledges the right of Sioux Rivers Regional MHDS to inform Regional consumers of Provider's termination and agrees to cooperate with Sioux Rivers Regional MHDS in deciding on the form of such notification.

Section 9.6 Continuation of Services After Termination. Upon request by a Sioux Rivers Regional MHDS member county, a Provider shall continue to render Covered Services, if beneficial and appropriate to consumer. And in accordance to this Agreement until the Regional member County has transferred its consumers to another provider or until such Regional consumer is discharged.

SECTION 10
Amendments

Section 10.1 Amendment. This Agreement may be amended at any time by the mutual written agreement of the parties. In addition, Sioux Rivers Regional MHDS may amend this Agreement upon sixty (60) days advance notice to Provider and if Provider does not provide written objection to Sioux Rivers Regional MHDS within the sixty (60) day period, then the amendment shall be effective at the expiration of the sixty (60) day period.

Section 10.2 Regulatory Amendment. Sioux Rivers Regional MHDS may also amend this Agreement to comply with applicable statutes and regulations and shall give written notice to Provider of such amendment and its effective date. Such amendment will not require sixty (60) days advance written notice.

Section 10.3 Regional MHDS Management Plan Amendment. Sioux Rivers Regional MHDS may also amend this Agreement to comply with changes in the Sioux Rivers Regional Mental Health & Disabilities Services Management Plan and shall give written notice to Provider of such amendment and its effective date. Such amendment will not require sixty (60) days advance written notice.

SECTION 11
Appeals and Grievances

Section 11.1 Provider Appeals and Grievances. Provider may appeal any decision made by the MHDS Service Coordinator and/or CEO, may file a grievance about the conduct of the MHDS Service Coordinator or CEO, in accordance with the Sioux Rivers Regional MHDS's Policies and Procedures and 28E. Agreement as filed 7/01/2014.

SECTION 12
Miscellaneous

Section 12.1 Non-Exclusivity. Except in the case of designated Mental Health Centers or Contracted Mental Health Services Providers, this Agreement does not confer upon the Provider any exclusive right to provide services to Sioux Rivers Regional MHDS consumers in Provider's geographical area. Sioux Rivers Regional MHDS reserves the right to contract with other providers. The parties agree that Provider may continue to contract with other organizations.

Section 12.2 Assignment. Provider may not assign any of its rights and responsibilities under this Agreement to any person or entity without the prior written approval of Sioux Rivers Regional MHDS.

Section 12.3 Entire Agreement. This Agreement and exhibits attached hereto constitute the entire agreement between Sioux Rivers Regional MHDS and Provider, and supersedes or replaces any prior agreements between Sioux Rivers Regional MHDS and Provider relating to its subject matter.

Section 12.4 Regional Rate Agreement. The Provider shall not charge the Sioux Rivers Regional MHDS more than it charges for the same services provided to consumers from other Mental Health Regions unless a specific situation is identified and agreed to between the Provider and Sioux Rivers Regional MHDS.

Section 12.5 Contracted Bed/Leave Days. The Sioux Rivers Regional MHDS funded consumers are approved for the following leave days:
a) Residential facility – 30 calendar days per calendar year.
b) Work services – 15 calendar days per calendar year.

The funding county will pay leave days at the current approved Sioux Rivers Regional MHDS rate.

Section 12.6 Rights of Provider and Sioux Rivers Regional MHDS. Provider agrees that Sioux Rivers Regional MHDS may use Provider's name, address, telephone number, description of Provider and Provider's care and specialty services in any promotional activities. Otherwise, Provider and Sioux Rivers Regional MHDS shall not use each other's name, symbol or service mark without prior written approval of the other party.

Section 12.7 Invalidity. If any term, provision or condition of this Agreement shall be determined invalid by a court of law, such invalidity shall in no way effect the validity of any other term, provision or condition of this Agreement, and the remainder of the Agreement shall survive in full force and effect unless to do so would substantially impair the rights and obligations of the parties to this Agreement.

Section 12.8 No Waiver. The waiver by either party of the breach or violation of any provisions of this Agreement shall not operate as or be construed to be a waiver of any subsequent breach.

Section 12.9 Notices to Sioux Rivers Regional MHDS. Any notice, request, demand, waiver, consent, approval or other communication to Sioux Rivers Regional MHDS which is required or permitted hereunder shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

Section 12.10 Notices to Provider. Any notice, request, demand, waiver, consent, approval or other communication to Provider which is required or permitted hereunder shall be in writing and shall be deemed given only if delivered personally, or sent by registered mail or certified mail, or by express mail courier service, postage prepaid, as follows:

Sioux River Regional Mental Health and Disabilities Services
Attention: Shane A. Walter, Chief Executive Officer
P.O. Box 233
Orange City, Iowa 51041

Sioux Rivers Regional MHDS:	**Provider:** _____
By:_____	By:_____
Print Name:_____	Print Name:_____
Print Title: Chair, Sioux Rivers MHDS	Print Title:_____
Date:_____	Date:_____

BID TABULATION

CCTV SYSTEM RECORDING MODIFICATION & CAMERA ADDITIONS
WOODBURY COUNTY JAIL, LAW ENFORCEMENT CENTER
SIOUX CITY, IA

RML ARCHITECTS, LLC
922 DOUGLAS STREET
SIOUX CITY, IOWA

HDR Architecture, Inc.
17111 Preston Rd, Ste. 150
Dallas, TX 75248

BID OPEN DATE: JUNE 24, 2014; 10:30A.M.

Bid Security	BIDDER	BASE BID A	BASE BID B					TOTAL	ADDENDA	ALTERNATE PROPOSAL (Optional)
		OPTION A	OPTION B BOOKING/TEMP HOLDING/MEDICAL AREA CAMERA ADD					C	G1	
Y/N		STORAGE UPGRADE	TOTAL	B.1	B.2	B.3	B.5	BOTH	Y/N	Y/N
Yes	**ACCURATE CONTROLS** RIPON, WI	$ 136,331.00 MAN HOURS: 240	$ 100,080.00 MAN HOURS: 280	$ 57,525.00	$ 13,640.00	$ 13,915.00	$ 1,000.00	$ 241,411.00	Yes	No
Yes	**ECI SYSTEMS** NORTH SIOUX CITY, SD	$ 100,796.98 MAN HOURS: 40	$ 80,020.10 MAN HOURS: 239	$ 42,138.17	$ 8,775.00	$ 12,106.93	$ 3,000.00	$ 185,817.08	Yes	No
Yes	**ELECTRIC INNOVATIONS** SIOUX CITY, IA	$ 118,849.11 MAN HOURS: 80	$ 134,675.11 MAN HOURS: 142	$ 87,624.11	$ 17,112.00	$ 15,939.00	included	$ 258,524.22	Yes	Yes
Yes	**ISI SECURITY** SAN ANTONIO, TX	$ 127,043.00 MAN HOURS: 45	$ 117,760.00 MAN HOURS: 65	$ 71,457.00	$ 29,850.00	$ 1,953.00	$ 500.00	$ 227,947.00	Yes	No
No	**MIDWEST ALARM** SIOUX CITY, IA	$ 156,766.60 MAN HOURS: 423	$ 159,614.66 MAN HOURS: 723	$ 62,704.66	$ 51,995.00	$ 5,915.00	$ 25,000.00	$ 321,381.26	Yes	No
Verify	**PERMAR SECURITY** SIOUX CITY, IA	$ 183,641.92 MAN HOURS: 100	$ 136,867.14 MAN HOURS: 400	$ 72,867.14	$ 31,250.00	$ 16,250.00	$ 2,500.00	$ 325,509.06	Yes	No

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

Tax Sale #/Date: 1031 6/20/14 Parcel # 0S430

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

Current Assessed Value: Land $3,800 Building Ø 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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Woodbury County, IA / Sioux City

beacon™

Date Created: 4/8/2013

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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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

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2011
- 2012
- 2013
- Parcels

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

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)

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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 WOODBURY COUNTY COURTHOUSE 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
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: 6/20/2014 9:14:06 AM

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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: July 2, 2014

TO: Board of Supervisors

FROM: Mark Nahra, County Engineer

RE: Tuesday, July 8, 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 approval of contract and performance bond for Project BRS-0867(601)—60-97, Bridge Replacement on County Road D38-City of Bronson
- SET TIME: 10:20 AM – Letting for Pavement Markings - 2014

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	

- switchable control configuration
- tree trimming - straight boom has advantages.

Woodbury County Secondary Roads Department

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

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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.

The project schedule has been revised. The two south ramps are scheduled to close the week of June 30, 2014. Work on the county road and closure of the north ramps is **now** scheduled for the week of **September 5, 2014**, with paving of the county road to take until around **October 24, 2014**. As discussed in prior reports, the schedule is subject to change due to weather and other project issues and each new schedule represents 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. Some grading work has started, but progress is slowed by heavy rains. 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. A preconstruction meeting for the project was held on

June 30, 2014. The contractor closed the road to traffic this week and has started project work. The contractor expects the work to take about five weeks for the bridge construction. Road grading to the new bridge will follow. 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 September, 2014.

L-B(L136)—73-97, Pocahontas Avenue Bridge Replacement Letting date: June 10, 2014. Contractor: 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 has been accepted by the Board and we are awaiting the return of contract paperwork for final approval by the Board.

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 has been accepted by the Board and we are awaiting the return of contract paperwork for final approval by the Board.

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 . Low bidder: Dixon Construction, Inc. Bid price: $1,299,064.30. 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. The project contract and bond will be presented to the Board on July 8 for approval.

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.

Four Lane Hwy 20 Construction work on U.S. 20 from east of Moville to Woodbury County Road L-25 will begin Monday, June 23, weather permitting, according to the Iowa Department of Transportation's Cherokee construction office. The $11.9 million grading and structures contract was awarded to C.J. Moyna and Sons Inc. of Elkader. The grading project is anticipated to be completed in late 2015 and the completion of the four-lane roadway through Correctionville is scheduled for completion in late 2018. Motorists should pay special attention to the signs directing traffic through the construction zone.

Woodbury County Conservation Board

4500 Sioux River Road Sioux City, IA 51109-1657

Phone: 712/258-0838
Fax: 712/258-1261

Board Members:
Cindy Bennett
Suzan Boden
Don Dixon
Mark Taylor, D.O.
Christine Zellmer-Zant

Rick D. Schneider, Director
Mark Peterson, Deputy Director
Dawn Snyder, Education Director

Thursday, July 10, 2014

MONTHLY MEETING AGENDA – 5:00 P.M.

Dale G. Bell Memorial Shelter
Brown's Lake-Bigelow Park, Salix, IA 51052

- **Call to order / roll call** – quorum / open meeting compliance
- **Public comment / input** – this is an opportunity for the public to address any subject pertaining to Conservation Board business.

CONSENT AGENDA

C1. Approve minutes of the June 5, 2014 monthly meeting.

C2. Approve June 2014 claims and expenditures.

C3. Receive and place on file the June 2014 financial / budget report and the 4th Quarter FY 14 Reserve Fund Report.

C4. Acceptance of Gifts/Donations:
1. Chloe McClure – Monetary donation ($20) for one month Kestrel adoption.
2. Friends of Woodbury County Library – Monetary donation ($100).
3. Larry Crabb – Aerial photography of the nature center.

REGULAR AGENDA

R1. Approve consent agenda. (Conservation Board)

R2. Review of specified board policies (Cell Phone, Residence, Uniform, Purchase Card). (Conservation Board)

R3. Discussion of Stub Gray Shooting Range public meeting results and future direction. (Conservation Board)

R4. Discussion of potential donation for picnic shelter development at Southwood Conservation Area. (Conservation Board)

R5. Capital Improvement Projects Update (Schneider)
1. Snyder Bend campground water lines/hydrants
2. Boat Ramp accesses
3. Nature Center
4. Southwood access road

R6. Board member / staff reports – Board members and staff may report on meetings or activities that they have been involved with. (Board and staff)
1. Nature Center activities (Snyder)
2. Park activities (Peterson)
3. Administrative items (Schneider)
   a. 2014 IACCB Conference update/Spring Conference
   b. Extended cabin stay rental requests

R7. Adjournment

CALENDAR OF EVENTS:

1. Conservation Board meeting, September 4, 2014 – Snyder Bend Park
2. IACCB Annual Conference, September 25-27, 2014 – Sioux City Stoney Creek Inn
3. Nature Calls, September 27, 2014 – Sioux City Convention Center

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 23, 2014		**15**
June 24, 2014	**15**	**15**
June 25. 2014	**12**	**12**
June 26, 2014	**12**	**14**
June 27, 2014	**14**	**14**
June 28, 2014	**15**	**15**
June 29, 2014	**15**	**15**
June 30, 2014	**15**	

The Center averaged 14 youths per day during the 6:00 a.m. head count and 14.3 during the 6:00 p.m. check for a weekly average of 14.2 residents per day during the above week.

Of the fifteen residents detained on June 30, 2014nine or sixty percent were identified gang members. Of the nine, three or thirty three percent were identified has highly active.

We are currently detaining four from Dakota County and one from the BIA.

Mark Olsen
Director
WCJDC
June 30, 2014