A G E N D A

WOODBURY COUNTY BOARD OF SUPERVISORS

TUESDAY, AUGUST 5, 2014

ITEMS OF BUSINESS

10:00 a.m. 1. Call Meeting to Order, Approval of Minutes of the July 29, 2014, Meeting

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

10:03 a.m. 3. Human Resources – Ed Gilliland
   a. Approval of Memorandum of Personnel Transactions
   b. Authorize Chairman to Sign Authorization to Initiate Hiring Process

10:04 a.m. 4. Board Administration/Public Bidder – Karen James
   a. Approval of Resolution for Notice of Property Sale Parcel #004755
   b. Approval of Resolution for Notice of Property Sale Parcel #004740
   c. Discussion and Action on Courthouse, LEC and Trosper Hoyt Fire Alarm Head and Replacement – Dennis Butler and Building Services

10:10 a.m. 5. Secondary Roads – Mark Nahra
   Re: Consider Approval of Underground Utility Permit for Western Iowa Telephone Association

10:12 a.m. 6. 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, AUGUST 5, 2014

CALENDAR OF EVENTS

MONDAY, AUG. 4	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, AUG. 5	**4:00 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, AUG. 6	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.
TUESDAY, AUG. 12	**10:00 a.m.**	Senior Center Board of Directors Meeting, 313 Cook Street
WEDNESDAY, AUG. 13	**8:05 a.m.**	Woodbury County Information Communication Commission, Board of Supervisors' Chambers
	6:30 p.m.	Woodbury County Solid Waste Agency (Sanitary Landfill) Executive Committee Meeting, Public Safety Center, Climbing Hill
	6:30 p.m.	911 Service Board Meeting, Public Safety Center, Climbing Hill
THURSDAY, AUG. 14	**7:00 p.m.**	Siouxland Mental Health Center, Board Meeting, 625 Court Street
	12:00 p.m.	SIMPCO Board of Directors, 1122 Pierce St, Sioux City, Iowa
TUESDAY, AUG. 19	**4:30 p.m.**	Community Action Agency of Siouxland Board Meeting, 2700 Leech
WEDNESDAY, AUG. 20	**12:00 noon**	Siouxland Economic Development Corporation Meeting, Marina Inn
THURSDAY, AUG. 21	**11:00 a.m.**	Siouxland Regional Transit Systems (SRTS) Board Meeting, SIMPCO Office, 1122 Pierce St., Sioux City, Iowa
MONDAY, AUG. 25	**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.
MONDAY, SEPT. 1	**6:00 p.m.**	Board of Adjustment meeting, Board of Supervisors' Chambers
TUESDAY, SEPT. 2	**4:00 p.m.**	Veteran Affairs Meeting, Veteran Affairs Office, 1211 Tri-View Ave.
WEDNESDAY, SEPT. 3	**12:00 noon**	District Board of Health Meeting, 1014 Nebraska St.
THURSDAY, SEPT. 4	**5:00 p.m.**	Conservation Board Meeting, Snyder Bend Park

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

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

JULY 29, 2014 — THIRTYTHFIRST MEETING OF THE WOODBURY COUNTY BOARD OF SUPERVISORS

The Board of Supervisors met on Tuesday, July 29, 2014 at 9:00 a.m. Board members present were Clausen, Smith, Boykin, Monson, and Tripp. Staff members present were Karen James, Board Administrative Coordinator, Dennis Butler, Finance/Operations Controller, Joshua Widman, Assistant County Attorney, and Steve Hofmeyer, Deputy/Clerk to the Board.

1. The meeting was called to order.

   Motion by Monson second by Clausen to approve the minutes of the 07/22/2014 Board meeting. Carried 5-0. Copy filed.

2. Motion by Tripp second by Smith to approve the County's claims totaling $525,910.08. Carried 4-1, Monson abstained. Copy filed.

3a. Motion by Smith second by Clausen to approve the appointment of Kelly Hansen, V.A. Service Officer, Veteran Affairs Dept., effective 08/04/14, $18.12/hour. Job Vacancy Posted 6-11-14. Entry Level Salary $18.12/hour. Carried 5-0. Copy filed.

3b. Discussion of the PCORI Transitional Reinsurance Fee.

4. Motion by Monson second by Clausen to receive the Sheriff's Civil Division 4th Quarter and Year to Date Report. Carried 5-0. Copy filed.

5. Motion by Smith second by Trip to table until they have more information about the petition for suspension of taxes for Christian Pentecostal Church Principe De Paz, 1301 Nebraska St., Sioux City, parcel #894721377005. Carried 5-0.

6a. A public hearing was held at 10:15 a.m. for the sale of property parcel #253050 (3313 W. 5th St.).

Then the Chairperson called on anyone wishing to be heard.

Motion by Clausen second by Monson to close the public hearing. Carried 5-0.

Motion by Clausen second by Smith to approve and authorize the Chairperson to sign a Resolution for the sale of this parcel to James & Doreen Walker (3300 W. 6th St., Sioux City) for real estate parcel #253050 (3313 W 5th St.) for $300.00 plus recording fees. Carried 5-0.

RESOLUTION OF THE BOARD OF SUPERVISORS
OF WOODBURY COUNTY, IOWA
RESOLUTION #12,041

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

By James Walker or Doreen Walker in the sum of **Three Hundred Dollars & 00/100 ($300.00)**----------dollars.

For the following described real estate, To Wit:

Parcel #253050

Lot 24 Block 4 Hillcrest Addition, City of Sioux City, Woodbury County, Iowa
(3313 W. 5th Street)

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

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

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

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

SO DATED this 29th Day of July, 2014.
WOODBURY COUNTY BOARD OF SUPERVISORS
Copy filed.

6b. Discussion on Guidelines, Checklist, Proposal Grant and Assurance for a Gaming Revenue Grant for FY 2015-2016.

Motion by Smith second by Clausen to approve and authorize the Chairperson to sign Assurance for a Gaming Revenue Grant for FY 2015-2016. Carried 4-1, Tripp opposed. Copy filed.

7a. Motion by Monson second by Tripp to approve and authorize the Chairperson to sign a contract and performance bond 2014 Pavement Marking Project. Carried 5-0. Copy filed.

7b. Motion by Clausen second by Monson to approve and authorize the Chairperson to sign an IDOT Pavement Voucher for Engineering Services. Carried 5-0. Copy filed.

8. Motion by Clausen second by Tripp to approve the donation of Courthouse items to the Sioux City Public Museum. Carried 5-0. Copy filed.

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

Jay Kirkpatrick lives over by Bronson off of 141, wants to know where his payments/taxes are going since his ditch hasn't ever been cleaned out, and because of this his property flooded and caused a lot of damage and cost him a lot of money.

Phil Claeys had a presentation about fracking, which is cracking the ground to extract natural gas. Talked about the water pollution that is causes and would like Woodbury County to take steps to become a no fracking zone.

Valarie Mahrt wanted to discuss a complaint about Gloria Mollet concerning an unemployment issue with her daughter. George stopped her and said that she needed to talk to HR director. Also said it wasn't something to discuss at the Board meeting.

10. Tour of CF Industries was canceled/postponed.

The Board adjourned the regular meeting until August 5, 2014.

HUMAN RESOURCES DEPARTMENT

MEMORANDUM OF PERSONNEL TRANSACTIONS

DATE: August 5, 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
Mitchell, Reed	Secondary Roads	7/29/14	Temporary Summer Laborer			S	End of Temporary Work.
Hardisty, Kyle	Secondary Roads	8/01/14	Temporary Summer Laborer			S	End of Temporary Work.
Muckey, Dylan	Secondary Roads	8/08/14	Temporary Summer Laborer			S	End of Temporary Work.
Burbach, John	County Sheriff	8/04/14	Civilian Jailer	$22.96/hour	0%	T	Transfer from Court Security Officer to Civilian Jailer.
Ellison, Richard	County Sheriff	8/04/14	Civilian Jailer	$22.96/hour	0%	T	Transfer from Court Security Officer to Civilian Jailer.
Uhl, Randy	County Sheriff	8/04/14	Civilian Jailer	$22.96/hour	0%	T	Transfer from Court Security Officer to Civilian Jailer.
Fitch, Anthony	County Sheriff	8/04/14	Court Security Officer	$20.58/hour	0%	T	Transfer from Civilian Jailer to Court Security Officer.
Heckert, Chad	County Sheriff	8/04/14	Court Security Officer	$20.58/hour	0%	T	Transfer from Civilian Jailer to Court Security Officer.
Lewis, Sage	County Sheriff	8/04/14	Court Security Officer	$20.58/hour	0%	T	Transfer from Civilian Jailer to Court Security Officer.

APPROVED BY BOARD DATE: _____

GLORIA MOLLET, ASST. DIRECTOR: Gloria Mollet

HUMAN RESOURCES DEPARTMENT

WOODBURY COUNTY, IOWA

DATE: August 5, 2014

AUTHORIZATION TO INITIATE HIRING PROCESS

DEPARTMENT	POSITION	ENTRY LEVEL	APPROVED	DISAPPROVED
Human Resources	Courthouse Security Officer (1) Part-Time	Wage Plan: $15.00-$18.00/ hour		
Secondary Roads	Equipment Operators (3)	CWA Secondary Roads: $20.71/hour		
Secondary Roads	Foreman	Wage Plan: $56,029-$59,892/year		
	*Please see attached memos of explanation.			

Chairman, Board of Supervisors

(AUTHFORM.doc/FORMS)

WOODBURY COUNTY

HUMAN RESOURCES DEPARTMENT

TO: Woodbury County Board of Supervisors

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

SUBJECT: Authorization to Hire a Part Time Security Officer

DATE: July 31, 2014

This memo to the Board of Supervisors is asking for authorization to hire a part time Security Officer for the pool of Officers.

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 31, 2014

Subject: Oto, Moville, and Correctionville District Maintenance Vacancies

With the announced retirements of Ron Uhl from District 4-Oto, Dan McCoy from District 2-Moville, and Franklin Wigand from District 3-Correctionville, three vacancies are created in the secondary road department. All three districts have reached my recommended temporary staffing level of one FTE below FY 2009 level and these retirements leaves us one employee short of that adjusted staffing level in each district.

RECOMMENDATION: It is my recommendation that we fill the vacant positions created by the three retirements. I would like to advertise to fill these vacancies as soon as possible. It is my hope that by posting the jobs internally as soon as possible and advertising to the public by late August that we can fill the positions by late September or early October so we are up to full staff before winter.

Thank you for your consideration.

Woodbury County Secondary Roads Department

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

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mnahra@sioux-city.org

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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 31, 2014

Subject: District 5 (Hornick) Maintenance Foreman Position

I am once again requesting that we authorize the replacement of Michael Lloyd, District 5 (Hornick) Maintenance Foreman, retired effective October 31, 2013. My first request to fill this position was filed with the Board on December 26, 2013. I am requesting that the Board authorize the position to be advertised for a new hire to allow me to replace Mike.

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

I am requesting to use the alternative matrix developed by Gloria Mollet from the Human Resources Department for compensation for the position. As we have discussed, the old pay matrix setting the foreman's wage places the foreman behind the compensation of senior equipment operators acting as subforemen for up to five years at current wage rates for the two positions. On a normal pay week, the foreman's salary is higher than received by a subforeman, but any time overtime is required, senior equipment operators acting as subforemen receive higher compensation than a foreman paid under the prior wage matrix at the wage steps below full salary. The new matrix, with annual pay adjustments, shortens the period where compensation for the new foreman would lag behind senior equipment operators acting as subforeman in the foreman's absence. I believe this revised matrix will make the position more desirable and encourage experienced candidates to apply for the position.

I am requesting that the starting salary range for the position be set between the probationary salary of ~~$56,232.42~~ 56,029 gmollet to the three year level of ~~$60,756.00~~ 59,812 gmollet (my calculations based on July 1, 2014 raises) and that the salary be based on experience. After an initial six months probationary wage increase to the next step available, pay adjustments on this proposed schedule would be annual until the new foreman reaches the full wage for the position.

It is important that we address this vacant position soon. Forrest Johnston, the subforeman for district 5, has been ably filling the position for the past 9 months, but the uncertain status of his position within the chain of command has delayed filling a potentially vacant equipment operator position for the district and led to some difficult personnel issues within the district shop. I am respectfully requesting a prompt response to the request to fill the position.

Thank you for your consideration.

RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #004755

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

The Westerly 49 feet of the Easterly 116 feet of Lot 17 in Block 18 Sioux City Addition in the County of Woodbury and State of Iowa (117 Sioux Street Unit A)

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 **19th Day of August, 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 **19th Day of August, 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 $319.00** 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 9th Day of August, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

_____

Patrick F. Gill
Woodbury County Auditor
and Recorder

_____

George W. Boykin, Chairman

REQUEST FOR MINIMUM BID

Name: Jim France Date: 10/18/13

Address: Victory Education Services Phone: 253-4868

Address or approximate address/location of property interested in:

117 Sioux St. Unit A

GIS# 894729405019

*This portion to be completed by Board Administration *

Legal Description:

The Westerly 49 feet of the Easterly 116 feet of Lot 17 in Block 18, Sioux City Addition in the County of Woodbury and State of Iowa

Tax Sale #/Date: #950 6/18/2012 Parcel # 004755

Tax Deeded to Woodbury County on: 7/17/2014

Current Assessed Value: Land $1,600- Building $0 Total $1,600-

Approximate Delinquent Real Estate Taxes: $167-

Approximate Delinquent Special Assessment Taxes: $260-

*Cost of Services: $119

Inspection to: Larry Clausen Date: 10/18/13

Minimum Bid Set by Supervisor: $200-

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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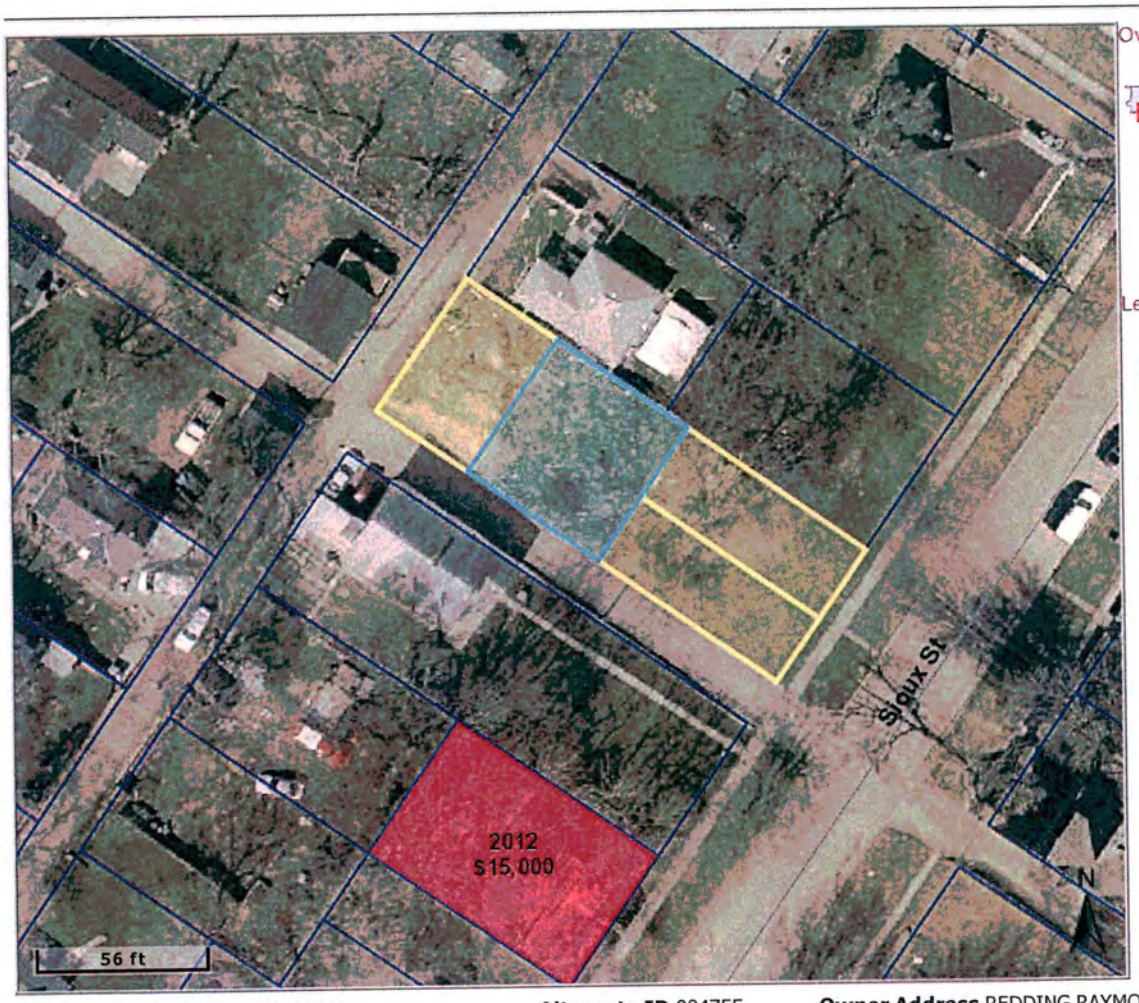
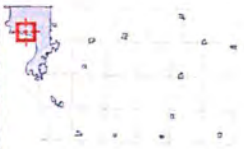
Date Created: 10/18/2013



Overview



Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2011
- 2012
- 2013
- Parcels

Parcel ID	894729405019	**Alternate ID**	004755	**Owner Address**	REDDING RAYMOND KRULL RICK D 603 W 4TH ST DWN SIOUX CITY, IA 51103-4537
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	117 SIOUX ST UNIT A SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY ADDN
W 49 FT E 116 FT LOT
17 BLK 18
(Note: Not to be used on legal documents)

Last Data Upload: 10/18/2013 1:39:29 AM

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Woodbury County, IA / Sioux City

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Date Created: 7/30/2014

Parcel ID	894729405019	**Alternate ID**	004755	**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	117 SIOUX ST UNIT A SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY ADDN
W 49 FT E 116 FT LOT
17 BLK 18
(Note: Not to be used on legal documents)

Last Data Upload: 7/30/2014 2:22:08 AM

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RESOLUTION

NOTICE OF PROPERTY SALE

Parcel #004740

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

Except 116 feet Lot 17, Block 18, Sioux City Addition , City of Sioux City, Woodbury County, Iowa
(117 Sioux Street Unit B)

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 **19th Day of August, 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 **19th Day of August, 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 $200.00** 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 9th Day of August, 2014.

ATTEST:

WOODBURY COUNTY BOARD OF SUPERVISORS

_____
Patrick F. Gill
Woodbury County Auditor
and Recorder

_____
George W. Boykin, Chairman

REQUEST FOR MINIMUM BID

Name: Jim France - ~~DEA~~ Date: 8/6/13

Address: Victory Education Services Phone: 253-4868

Address or approximate address/location of property interested in:

117 Sioux St. Unit B.

GIS# 894729405018

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

Legal Description:

Except. E 116ft. Lot 17, Block 18, Sioux City Addition, City of Sioux City, Woodbury County, IA

Tax Sale #/Date: 6/21/99 Parcel # 004740

Tax Deeded to Woodbury County on: 11/28/00

Current Assessed Value: Land $500- Building ϕ Total $500-

Approximate Delinquent Real Estate Taxes: ϕ

Approximate Delinquent Special Assessment Taxes: ϕ

*Cost of Services: ϕ

Inspection to: Larry Clausen Date: 8/6/13

Minimum Bid Set by Supervisor: 200.00

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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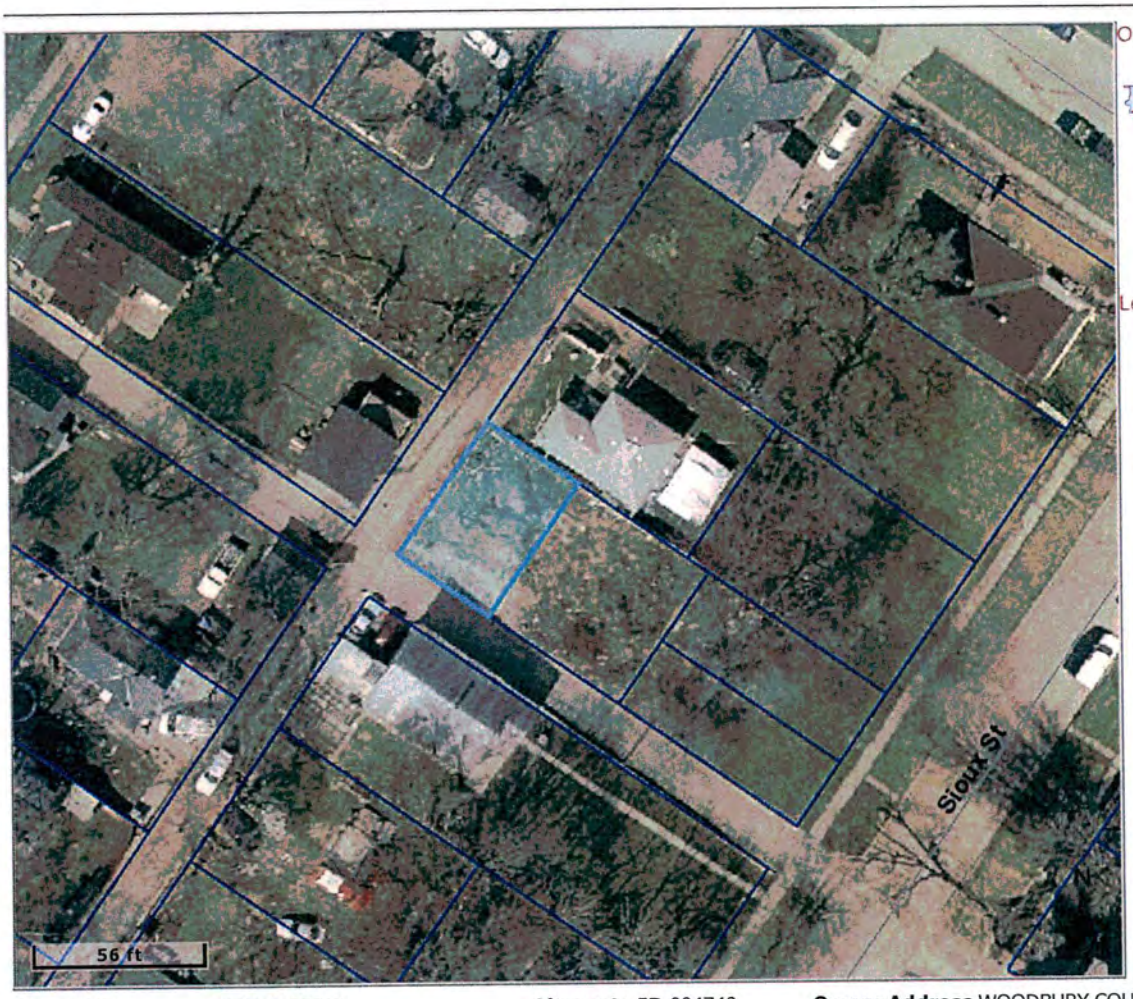
Date Created: 8/6/2013



Overview

Legend

- Roads
- Corp Boundaries
- Townships
- Sections

Residential Sales

- 2011
- 2012
- 2013
- Parcels

Parcel ID	894729405018	**Alternate ID**	004740	**Owner Address**	WOODBURY COUNTY 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	117 SIOUX ST UNIT B SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY ADDN
EX E 116 FT LOT 17 B
LK 18
(Note: Not to be used on legal documents)

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Woodbury County, IA / Sioux City

beacon™

Date Created: 8/6/2013

Parcel ID	894729405018	**Alternate ID**	004740	**Owner Address**	WOODBURY COUNTY 620 DOUGLAS ST SIOUX CITY, IA 51101-0000
Sec/Twp/Rng	0-0-0	**Class**	R		
Property Address	117 SIOUX ST UNIT B SIOUX CITY	**Acreage**	n/a		

District 087 SC LL SIOUX CITY COMM

Brief Tax Description SIOUX CITY ADDN
EX E 116 FT LOT 17 B
LK 18
(Note: Not to be used on legal documents)

Last Data Upload: 8/6/2013 1:05:55 AM

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The Schneider Corporation
www.schneidercorp.com

faxed on- 6/12/14

Lewis Electric Company
2424 East Fifth Street
Sioux City, IA 51102
(712) 252-2785

To- Woodbury County attn Mike
Fax no-
Date- 6/12/14
Re: Courthouse, LEC and Trosper Hoyt fire alarm head end replacement
Comments-

Mike, my budget for the proposed fire alarm head end replacement at the Woodbury County courthouse is $27,900 and includes the following-

- 1- new Notifier intelligent fire alarm control panel to replace the existing obsolete panel
- Find and replace the existing end of line resistors with updated resistors that are sized for the new panel
- Install a separate 120 volt 20 amp circuit for the new panel

For the LEC budget $39,000 and includes the following-

- 1- new Notifier intelligent fire alarm control panel to replace the existing obsolete panel
- Find and replace the existing end of line resistors with updated resistors that are sized for the new panel
- Install a separate 120 volt 20 amp circuit for the new panel
- Install 1 additional annunciator panel
- Replace all wiring between annunciator panels and fire alarm panels

For Trosper Hoyt budget $32,000 and includes the following-

- 1- new Notifier intelligent fire alarm control panel to replace the existing obsolete panel
- Find and replace the existing end of line resistors with updated resistors that are sized for the new panel
- Install a separate 120 volt 20 amp circuit for the new panel
- Install 4 additional annunciator panel
- Replace all wiring between annunciator panels and fire alarm panels

The new panels will monitor the existing devices and announce fires with the existing devices, but will give you the ability to upgrade the devices going forward, as well as adding voice evacuation and multiple other upgrades. Thanks for the opportunity to price this to you, please call me with any questions

Sincerely,
Tim Klooster
Project Manager,
Lewis Electric

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 31, 2014

TO: Board of Supervisors

FROM: Mark Nahra, County Engineer

RE: Tuesday, August 5, 2014 Meeting

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

- Consider approval of underground utility permit for Western Iowa Telephone Association

Woodbury County Permit No._____

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

REQUEST BY APPLICANT:

Name Western Iowa Telephone Association

Address 202 Cedar Street Lawton, IA 51030

Highway _____

Township MOVILLE

City of _____

Office Phone 712-944-5711 **Local Phone** 712-870-1298

Type of Utility Installation Underground Fiber Optic Cable

Plans Prepared By Phillip Robinson

Map Showing Location Enclosed x **Yes** _____ **No**

Section: ¼ of ¼ Sec **T** 88 **N, R** 45 **W**

Copy Enclosed X **Yes** _____ **No**

Utility Location is

_____ cross right-of-way
_____ overhead
X parallel to right-of-way
X underground

Proposed Method of Installation

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

Estimated Starting Date 8/11/2014 **Estimated Restoration Date** 8/15/2014

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

By Phillip Robinson
(Signature of Authorized Utility Representative)

Title Operations Manager

Date 7/24/2014

PERMIT APPROVAL BY PERMITTING AUTHORITY

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

By _____
(Signature of Woodbury County Board Chairman)

Title _____

Date _____

By Mark J. Nelson
(Signature of Woodbury County Engineer)

Title _____

Date _____

Other Special Provisions:

Permit Provisions and Conditions of Issuance

1. **The County and/or the County Board of Supervisors will not be charged with any responsibility for damages to the Applicant's property occasioned by any construction or maintenance operations on said county roads, including new or additional right-of-way acquired in connection therewith, subsequent to the building of the Applicant's facilities. The Board will endeavor to give the Applicant sufficient notice of any proposed construction or maintenance work, on either existing or newly acquired right-of-way that is likely to expose, cover up, or disturb any facilities belonging to the Applicant, in order that the Applicant may arrange to protect the facilities. The Board will inform contractors, and others working on the job of the location of the facilities so that reasonable care may be taken to avoid damaging the facilities, however the County and the Board of Supervisors will assume no responsibility for failure to give such notice.**

Approved 1/19/99

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

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

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

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

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

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

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

9. Applicant, its' successors, grantees and assigns shall and hereby agrees to assume all responsibility, risks and liabilities for all accidents and damages that may occur to persons and/or property on account of the work done under this permit, and to this end, indemnify and hold the County and all authorized representatives thereof harmless from any and all claims, damages, losses, and expense including judgements, costs and including attorney's fees, for personal injuries (including death) or property damage arising or resulting from the activities of the Applicant in connection herewith, now and at all times in the future.

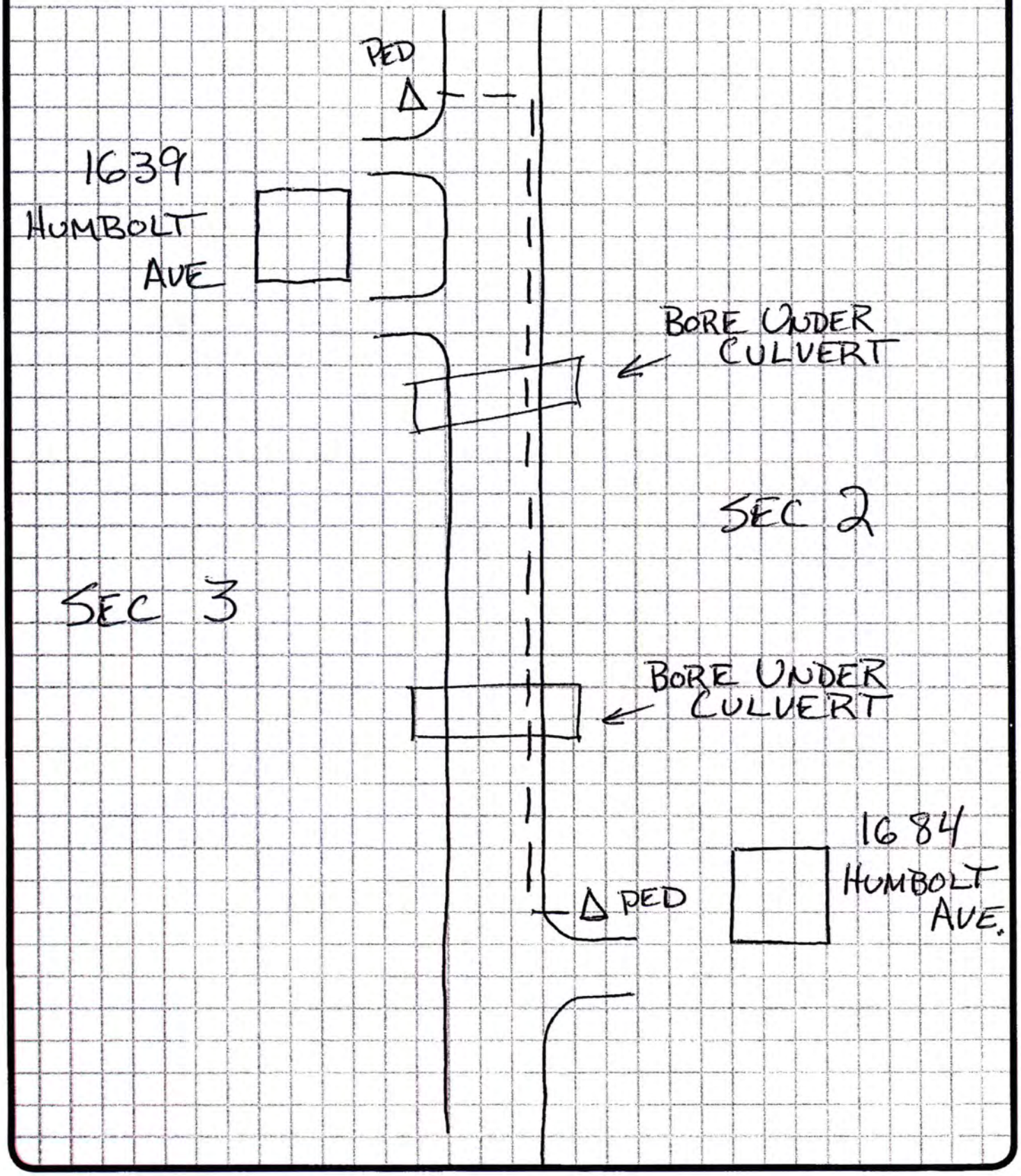
10. It is understood that this permit is issued only insofar as Woodbury County has jurisdiction and does not presume to release the Applicant from fulfilling any existing statutes relating to the installation, construction and operation of said facilities.

11. It is further understood that the facilities covered by this permit shall be constructed or installed within one (1) year after the date of approval of this permit, unless otherwise extended in writing by Woodbury County.

12. Engagement in the operations as herein applied for by the Applicant shall be considered and constitute an acceptance of all the terms and conditions herein set forth.

POWER PRODUCT SERVICES

800-638-9890 • powerproductservices.com



Iowa
Fields of Opportunities

STATE OF IOWA

TERRY E. BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

DEPARTMENT OF NATURAL RESOURCES
CHUCK GIPP, DIRECTOR

July 24, 2014

JUL 30 2014 AM11:3

Woodbury County Board of Supervisors
Woodbury County Courthouse
620 Douglas Street
Sioux City, Iowa 51101

To Whom It May Concern:

Please find enclosed a copy of a Public Notice which is being published by IDNR in the Des Moines Register and the Sioux City Journal regarding the application of MidAmerican Energy for a modification to units permitted under the federal Prevention of Significant Deterioration (PSD) regulations.

This notice is being sent to you pursuant to the provisions of 40 Code of Federal Regulations 51.166(q)(1), which requires that specific notification of this public notice must be given to you.

If you have any questions or concerns on this, please call me at (515) 725-9560.

Sincerely,

Karen Kuhn
Air Quality Bureau
Iowa Department of Natural Resources

Public Notice
Iowa Department of Natural Resources

Notice is hereby given that the Iowa Department of Natural Resources (IDNR) has under review an application submitted by MidAmerican Energy Company for a correction to a permit under Prevention of Significant Deterioration (PSD) rules for the George Neal North plant located at 2761 Port Neal Circle in Salix, Iowa.

Based upon the information provided by the applicant, IDNR has determined that this project is a correction to an existing permit, which will not change any previously determined modeling results. The permit application has met the requirements of 40 CFR 52.21 and 567 Iowa Administrative Code 33.3(455B).

A copy of the complete permit file, the draft permit, the Fact Sheet (Technical Support Document) and the application are available for public inspection at the Iowa Department of Natural Resources, Air Quality Bureau, 7900 Hickman Road, Suite #1, Windsor Heights, Iowa 50324 and also the Wilbur Aalfs Public Library, 529 Pierce Street, Sioux City, Iowa 51101. In addition, a copy of the fact sheet and draft permits can be found on the Department's website (www.iowacleanair.gov).

All comments regarding the permit modification must be received on or before the end of the public comment period, which will run from July 30 to August 29, 2014. A public hearing may be held if requested prior to August 15, 2014. Written and signed comments may also be directed to Karen Kuhn, PE, Air Quality Bureau, Iowa Department of Natural Resources, 7900 Hickman Road, Suite #1, Windsor Heights, Iowa 50324; Phone: 1-515-725-9560; FAX: 1-515-725-9501; or Email: karen.kuhn@dnr.iowa.gov

Upon the issuance of the permits, all comments and the permits will be available to the public at the IDNR office and for a month at the Wilbur Aalfs Public Library.

Fields of Opportunities

STATE OF IOWA

TERRY E. BRANSTAD, GOVERNOR
KIM REYNOLDS, LT. GOVERNOR

DEPARTMENT OF NATURAL RESOURCES
CHUCK GIPP, DIRECTOR

JUL 30 2014 AM11:21

July 24, 2014

Woodbury County Board of Supervisors
Woodbury County Courthouse
620 Douglas Street
Sioux City, Iowa 51101

JUL 30 2014 AM11:2

To Whom It May Concern:

Please find enclosed a copy of a Public Notice which is being published by IDNR in the Des Moines Register and the Sioux City Journal regarding the application of Cargill, Inc. for a modification to units permitted under the federal Prevention of Significant Deterioration (PSD) regulations.

This notice is being sent to you pursuant to the provisions of 40 Code of Federal Regulations 51.166(q)(1), which requires that specific notification of this public notice must be given to you.

If you have any questions or concerns on this, please call me at (515) 725-9560.

Sincerely,

Karen Kuhn
Air Quality Bureau
Iowa Department of Natural Resources

Public Notice
Iowa Department of Natural Resources

Notice is hereby given that the Iowa Department of Natural Resources (IDNR) has under review an application submitted by Cargill, Inc. for modification to emission units previously permitted under Prevention of Significant Deterioration (PSD) rules for the plant located at 11th and Clark Streets in Sioux City, Iowa.

Based upon the information provided by the applicant, IDNR has determined that this project is a modification to existing units, which will not change any previously determined modeling results. The permit application has met the requirements of 40 CFR 52.21 and 567 Iowa Administrative Code 33.3(455B).

A copy of the complete permit file, the draft permit, the Fact Sheet (Technical Support Document) and the application are available for public inspection at the Iowa Department of Natural Resources, Air Quality Bureau, 7900 Hickman Road, Suite #1, Windsor Heights, Iowa 50324 and also the Wilbur Aalfs Public Library, 529 Pierce Street, Sioux City, Iowa 51101. In addition, a copy of the fact sheet and draft permits can be found on the Department's website (www.iowacleanair.gov).

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Upon the issuance of the permits, all comments and the permits will be available to the public at the IDNR office and for a month at the Wilbur Aalfs Public Library.

Woodbury County Secondary Roads Department

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

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

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

SECRETARY
Tish Brice
tbrice@sioux-city.org

To: Board Members

From: Mark Nahra, County Engineer

Date: July 18, 2014

RE: Weekly Work Report

Construction Project Report:

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 is funded by local secondary road fund dollars. Work continues on the project with pile driving this week. The new bridge will be a 150' x 26' Precast Concrete Deck bridge. Completion is expected by September, 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 two south ramps closed the week of June 30, 2014. Work on the county road and closure of the north ramps is scheduled for the week of **September 2, 2014**, with paving of the county road to take until the week of **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.

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. Contractor: 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. A preconstruction meeting for the project was held last Thursday. Project work will start on August 5 with closure of the road and removal of the existing bridge.

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. 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.

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. Grading work was moving well this week as dry conditions prevail. The 54" culvert in the wetland area has been installed. The project is funded with RISE funds awarded for the CF Industries project and will be matched by local funds.

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. Contracts were approved by the Board last Tuesday, July 15. The contractor has not yet scheduled a preconstruction meeting for the project.

L-B(H109)—73-97, 185th Street Bridge Replacement: Letting date: June 10, 2014. Contractor: Dixon Construction, Inc. Bid price: $508,087.40. 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. Contracts were approved by the Board last Tuesday, July 15. The contractor has not yet scheduled a preconstruction meeting for the project.

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 has started. 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.

240th Street Extension: Design work has started on the 240th Street/Andrew Avenue improvement project. Design work is being done in house by county staff. V&K Consultants of Sergeant Bluff have started work on platting required right of way. JCG Land Services of Nevada, Iowa have been hired to appraise needed property and to negotiate purchase of right of way. Our office is moving this project as quickly as possible, but no letting date for the project is set at this time.

The Siouxland Chamber of Commerce
Board of Directors & Ambassadors
cordially invite you to attend the

Siouxland Chamber of Commerce Annual Dinner

Monday, September 29, 2014
Sioux City Convention Center
801 4th Street ~ Sioux City, Iowa

5:30 p.m. Social Hour
6:45 p.m. Color Guard Presentation/Invocation
7:00 p.m. Dinner
8:00 p.m. Program

Chamber Members - $80
Table of Ten (10) Members - $800
General Public - $95
Table of Ten (10) General Public - $950

Limited sponsorships are available for premium seating on a first come, first served basis

Reservations can be made
online at www.siouxlandchamber.com
or by phone at 712.255.7903

The courtesy of your reply is appreciated
by September 19, 2014

Featuring Keynote Speaker

Marcus Luttrell

Decorated Navy SEAL,
Best-Selling Author
of *Lone Survivor* and
subject of the
blockbuster film
starring Mark Wahlberg
as Luttrell

Marcus Luttrell's #1 New York Times best-selling book, *Lone Survivor*, tells the harrowing story of four Navy SEALs who journeyed into the mountainous border of Afghanistan and Pakistan on Operation Redwing. An unparalleled motivational story of survival, the book is also a moving tribute to the friends and teammates who did not make it off the mountain. A powerful testament to the courage, integrity, patriotism and community that forged these American heroes, *Lone Survivor* is an incredible account of teamwork, fortitude and modern warfare.

In an unparalleled and inspiring program, Marcus Luttrell takes us from the rigors of SEAL training and what it takes to join America's elite fighting force, to the battle on the mountain, into his family's experience of community support and generosity, and back to his own incredible story of survival and grace. In powerful narrative, he weaves a rich account of courage and sacrifice, honor and patriotism, community and destiny that audiences will find both wrenching and life-affirming.

Lone Survivor: A Tribute to Courage, Honor and Patriotism
In his emotionally raw account, Marcus Luttrell honors the memories of all those who died, sharing with us the incredible bravery, courage and honor of these extraordinary warriors. He holds their lives up as examples of this guiding philosophy of the SEALs:

"I will never quit. I persevere and thrive on adversity. My Nation expects me to be physically harder and mentally stronger than my enemies. If knocked down, I will get back up, every time. I will draw on every remaining ounce of strength to protect my teammates and accomplish our mission. I am never out of the fight."